

BOARD OF EDUCATION OF THE CITY OF LOS ANGELES
Governing Board of the Los Angeles Unified School District

CLOSED SESSION MEETING MINUTES
10:00 a.m., Tuesday, September 27, 2005

The Board of Education of the City of Los Angeles, acting as the Governing Board of the Los Angeles Unified School District, met in public session prior to closed session on Tuesday, September 27, 2005, at the Los Angeles Board of Education Administrative Offices, Board Room and Room 24-173, 333 South Beaudry Avenue, Los Angeles.

Mr. Jefferson Crain, Executive Officer of the Board, called the meeting to order at 11:25 a.m.

The following Board Members were present: Mr. José Huizar, Mr. Mike Lansing, Mr. Jon Lauritzen, Mr. David Tokofsky, and President Marlene Canter. Ms. Marguerite P. LaMotte and Ms. Julie Korenstein were absent.

Mr. Kevin Reed, General Counsel, was present.

Mr. Crain announced that the following items would be discussed during the closed session portion of the meeting:

- Personnel (Government Code Section 54957)

Gwen Perez v. Los Angeles Unified School District
Los Angeles Superior Court Case No. BS 090903

- Employee Evaluations:

Superintendent of Schools

At 11:26 a.m., the Board recessed the public portion of the Special Board meeting.

Closed Session discussion began at 11:33 a.m. and ended at 1:33 p.m. to continue later in the evening following the Regular Board meeting.

All Board Members were present during the closed portion of the meeting.

Closed Session discussion resumed at 8:47 p.m. and ended at 9:22 p.m.

The Board reconvened the public portion of the Special Board meeting at 9:25 p.m. The following Members were present: Ms. Korenstein, Mr. Lansing, Mr. Lauritzen, Mr. Tokofsky, and President Canter. Mr. Huizar and Ms. LaMotte were absent.

President Canter read the following statement:

The Board of Education completed its quarterly evaluation of the Superintendent. The Board of Education and the Superintendent agreed that the Superintendent's contract remain in force until June 2007.

We commend the Superintendent for his leadership in our school construction program as we opened 55 schools in two years. We also commend him for our increased test scores over the last five years rising at a faster pace than the State of California.

Mr. Crain announced that there were no reportable actions.

On motion by Mr. Lansing, seconded by Ms. Korensein, the meeting was adjourned by general consent at 9:26 p.m.

APPROVED BY THE BOARD:

MARLENE CANTER
PRESIDENT

JEFFERSON CRAIN
EXECUTIVE OFFICER OF THE BOARD