

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, October 25, 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, October 25, 2005, at the Los Angeles Board of Education Administrative Offices, Room 24-173 and Board Room, 333 South Beaudry Avenue, Los Angeles.

Mr. Jefferson Crain, Executive Officer of the Board, called the meeting to order at 10:33 a.m.

The following Board Members were present: Ms. Julie Korenstein, Mr. Jon Lauritzen, Mr. David Tokofsky, and President Marlene Canter. Mr. Mike Lansing and Ms. Marguerite P. LaMotte arrived at 10:36 a.m. and 10:48 a.m., respectively. Mr. José Huizar was absent the entire meeting.

Ms. Maribel Medina, Special Counsel to the Board, and Mr. Kevin Reed, General Counsel, were present.

Mr. Crain announced that the following matters would be discussed in the closed portion of the meeting:

1. Personnel (Government Code Section 54957)

Employee Evaluation:

Special Counsel to the Board

Board of Education Director of Education Policy Evaluation

Board of Education Director of Budget and Financial Policy Evaluation

2. Conference with Labor Negotiator (Government Code Section 54957.6)

Negotiator: Superintendent Romer

Employee Organizations:

Associated Administrators of Los Angeles

California School Employees Association

Los Angeles City and County School Employees' Union (SEIU Local 99)

Los Angeles County Building and Construction Trades Council
Los Angeles School Police Officers Association
Teamsters
United Teachers Los Angeles
District Represented Employees and Contract Management Personnel

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At 10:35 a.m., the Board recessed the public portion of the Special Board meeting to begin the closed session.

Closed Session discussion began at 10:35 a.m. and ended at 12:56 p.m.
All Board Members were present during the closed portion of the meeting,
with the exception of Mr. Huizar.

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The Board reconvened the public portion of the Special Board meeting at 1:12 p.m. The following Members were present: Ms. Korenstein, Ms. LaMotte, Mr. Lauritzen, Mr. Tokofsky, and President Canter. Mr. Huizar and Mr. Lansing were absent.

Ms. Medina announced there were no reportable actions.

On motion by Ms. Korenstein, seconded by Mr. Lauritzen, the meeting was adjourned by general consent at 1:13 p.m. Mr. Huizar and Mr. Lansing were absent.

APPROVED BY THE BOARD: November 22, 2005

MARLENE CANTER
PRESIDENT

JEFFERSON CRAIN
EXECUTIVE OFFICER OF THE BOARD