

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, November 15, 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, November 15, 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 10:36 a.m.

The following Board Members were present: Mr. José Huizar, Ms. Marguerite Poindexter LaMotte, Mr. Mike Lansing, and President Marlene Canter. Mr. Crain announced that Mr. David Tokofsky would be joining the meeting via teleconference from Flatotel Hotel, 135 West 52nd Street, New York City. Mr. Jon Lauritzen and Ms. Julie Korenstein were absent.

Superintendent Romer was present.

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

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

1. Conference with Legal Counsel

Existing Litigation (Government Code Section 54956.9(a))

Chanda Smith v. Los Angeles Unified School District
United States District Court Case No. CV 93-7044-RSWL (GHKx)

Los Angeles Unified School District v. Mathias Vheru, Blandina Vheru, Coordinating Group Publication, and Does 1 through 25
Los Angeles Superior Court Case No. BC 328510

Los Angeles Conservancy v. Los Angeles Unified School District, et al.
Los Angeles Superior Court Case No. BS 084118

Webb v. Los Angeles Unified School District, et al.
Los Angeles Superior Court Case No. BC 337246

Anticipated Litigation (Government Code Section 54956.9(b)(1))

Approval of Waivers of Conflicts of Interest – Special Education

One Additional Case

2. Personnel (Government Code Section 54957)

Employee Evaluations:

Superintendent of Schools

Board of Education Director of Education Policy Evaluation

Board of Education Director of Budget and Financial Policy Evaluation

Public Employee Discipline/Dismissal/Release

3. Public Security (Government Code Section 54957)

Consultation with Acting Chief of Police

4. Conference with Real Property Negotiator (Government Code Section 54956.8)

<u>Property Owner</u>	<u>Address</u>	<u>Negotiator</u>	<u>Under Negotiations</u>
<u>South Los Angeles High School No. 17</u> (See Attachment A)		James McConnell, Ron Bagel, Terrence Fennessy	Price and Terms

5. 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

6. Approval of Notes

At 10:40 a.m., the Board recessed the public portion of the Special Board meeting to begin the closed session.
Closed session discussion began at 10:40 a.m. and ended at 11:00 a.m.
The Board recessed the closed session at 11:00 a.m.
and resumed discussion at 11:46 a.m.
Closed Session discussion ended at 2:52 p.m.
All Board Members were present during the closed portion of the meeting.

The Board reconvened the public portion of the Special Board meeting at 3:16 p.m. The following Members were present: Ms. Korenstein, Mr. Lansing, Mr. Lauritzen, and President Canter. Mr. Huizar, Ms. LaMotte, and Mr. Tokofsky were absent.

Ms. Medina announced the following reportable action:

- The Board approved setting of maximum amount at \$16, 919, 347 for site acquisition for Central Region Elementary School No. 17.

The vote was 5 ayes. Mr. Huizar and Mr. Tokofsky were absent.

Mr. Crain announced that the Board was going to hear from the World Can't Wait group regarding an item discussed in closed session. There were no representatives present to address the Board.

On motion by Ms. Korenstein, seconded by Mr. Lansing, the meeting was adjourned by general consent at 3:18 p.m. Mr. Huizar, Ms. LaMotte, and Mr. Tokofsky were absent.

APPROVED BY THE BOARD: December 13, 2005

MARLENE CANTER
PRESIDENT

JEFFERSON CRAIN
EXECUTIVE OFFICER OF THE BOARD