

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 29, 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 29, 2005, at the Los Angeles Board of Education Administrative Offices, Room 24-173, 333 South Beaudry Avenue, Los Angeles, and via teleconference from the San Diego Marriott Hotel, 333 West Harbor Drive, San Diego.

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. Marguerite Poindexter LaMotte, Mr. Mike Lansing, Mr. Jon Lauritzen, and President Marlene Canter. Mr. Crain announced that Mr. David Tokofsky would be joining the meeting via teleconference from the San Diego Marriott Hotel. Mr. José Huizar 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. Lauritzen led the Pledge of Allegiance.

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)

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

4 Additional Cases

2. Personnel (Government Code Section 54957)

Employee Evaluations:

Superintendent of Schools
Interim Inspector General
Board of Education Director of Education Policy Evaluation
Board of Education Director of Budget and Financial Policy Evaluation

3. 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

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 10:36 a.m. and ended at 2:57 p.m. All Board Members were present during the closed portion of the meeting, with the exception of Mr. Huizar.

It was noted that Mr. Huizar had been sworn in earlier in the day as a Councilmember for the City of Los Angeles and was no longer a Member of the Board of Education.

The Board reconvened the public portion of the Special Board meeting at 2:58 p.m. The following Members were present: Ms. LaMotte, Mr. Lansing, Mr. Lauritzen, Mr. Tokofsky, and President Canter. Ms. Korenstein was absent.

Ms. Medina announced the following reportable action:

- The Board approved a conflict waiver in the matter of Webb v. Los Angeles Unified School District, et al., Los Angeles Superior Court Case No. BC 337246, for Liebert Cassidy.

The vote was unanimous, 6 ayes.

On motion by Mr. Lansing, seconded by Ms. LaMotte, the meeting was adjourned by general consent at 2:59 p.m. Ms. Korenstein was absent.

APPROVED BY THE BOARD: December 13, 2005

MARLENE CANTER
PRESIDENT

JEFFERSON CRAIN
EXECUTIVE OFFICER OF THE BOARD