

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

SPECIAL BOARD MEETING MINUTES
10:00 a.m., Tuesday, December 6, 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 for two posted special meetings on Tuesday, December 6, 2005, at the Los Angeles Board of Education Administrative Offices, Room 24-173, 333 South Beaudry Avenue, Los Angeles.

Mr. Jefferson Crain, Executive Officer of the Board, called the meeting to order at 12:33 p.m.

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

Superintendent Romer was present.

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

Mr. Crain announced the following items will be discussed in open session:

- Board Commission on School Governance
- Executive Committee Responsibilities

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)

American Civil Rights Foundation v. Los Angeles Unified School District, et al., Los Angeles Superior Court Case No. BC 341363

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

2 Cases

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 Employment:

Senior Resident Construction Engineer
Associate General Counsel

3. 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>Beaudry Center Parking Leases</u>			
Palmer Parking Garage	1221 W. Third Street, Los Angeles	S. Graham	Price and Terms
Jamison Properties	350 S. Figueroa Street, Los Angeles	S. Graham	Price and Terms
<u>Pico Property</u>			
CIM/Pico, L.P.	4548-4650 West Pico Blvd. Los Angeles, CA	J. Mehula	Price and Terms
<u>South Region Elementary School No. 2</u> (see Attachment A)			
		T. Fennessy	Price and Terms
South Region Middle School No. 2 (see Attachment B)			
		T. Fennessy	Price and Terms
Central Region Elementary School No. 18 (see Attachment C)			
		T. Fennessy	Price and Terms

4. 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

President Canter announced that the two items for open session will be addressed later in the meeting.

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At 12:38 p.m., the Board recessed the public portion of the Special Board meeting to begin the closed session.

Closed session discussion began at 12:38 p.m. and ended at 2:09 p.m.
All Board Members were present during the closed portion of the meeting.

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The Board reconvened the public portion of the two Special Board meetings at 2:10 p.m. The following Members were present: Ms. Korenstein, Ms. LaMotte, Mr. Lauritzen, Mr. Tokofsky, and President Canter. Mr. Lansing was absent.

There were no reportable actions.

On motion by Mr. Lauritzen, seconded by Ms. Korenstein, the meeting was adjourned by general consent at 2:10 p.m. Mr. Lansing was absent.

APPROVED BY THE BOARD: December 13, 2005

MARLENE CANTER
PRESIDENT

JEFFERSON CRAIN
EXECUTIVE OFFICER OF THE BOARD