

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 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))

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

-----

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.

-----

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.

Ms. Medina announced the following reportable action:

- The Board approved a settlement in the matter of Gwen Perez v. Los Angeles Unified School District, Los Angeles Superior Court Case No. BS 090903, in the amount of \$381,000.

The vote was 5 ayes. Ms. LaMotte abstained.

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