

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

CLOSED SESSION MEETING MINUTES (**REVISED**)
10:00 a.m., Tuesday, August 30, 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, August 30, 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 10:21 a.m.

The following Board Members were present: Ms. Julie Korenstein, Mr. Mike Lansing, Mr. Jon Lauritzen, Mr. David Tokofsky, and President Marlene Canter. Ms. Marguerite P. LaMotte arrived at 10:26 a.m. Mr. José Huizar was absent.

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 open portion of the meeting:

- Approval Process for Selecting Parent Representatives to the Citizen's Construction Bond Oversight Committee

President Canter introduced Mr. Jon Fullerton, Director of Budget and Financial Policy for the Board, who highlighted the latest changes made to the document provided to Board Members at a previous meeting. He stated the Board would be given a list of 5 candidates from which to select two with the goal to have the parent representatives seated as part of the Committee by October 19, 2005.

Mr. Fullerton requested that the Board approve the process and also appoint one or two Board Members to be the contact person to review and approve any minor changes that may be required in the final document.

Mr. Fullerton responded to questions and summarized the input received from Board Members. He indicated that he will meet with the Parent Collaborate to discuss this matter.

Mr. Reed advised Board Members about the need for the parent representatives to file Form 700, Statement of Economic Interests.

- Approval of Senior Management Contracts

Assistant Superintendent, Student Health and Human Services
New Construction Manager, Construction Branch, Facilities Services Division

This item was discussed later in the meeting.

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

1. Conference with Legal Counsel

Existing Litigation (Government Code Section 54956.9(a))

Los Angeles Conservancy v. Los Angeles Unified School District, et al.
Los Angeles Superior Court Case No. BS 093776

Art Deco Society of Los Angeles, et al. v. Los Angeles Unified School District, et al., Los Angeles Superior Court Case No. BS 093777

Assassination Archives and Research Center, Sirhan Bishara Sirhan v. Los Angeles Unified School District, et al.
Los Angeles Superior Court Case No. BS 093809

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. Valley Plaza Improvement Association, et al.
(East Valley Middle School No. 1)
Los Angeles Superior Court Case No. BC 296614

Emerald Development Company, Inc. v. Los Angeles Unified School District
Arbitration Case No. AAA 721100117004 DEAR

Axis Construction, Inc. v. Los Angeles Unified School District
Los Angeles County Superior Court Case No. BC 306344

Anticipated Litigation (Government Code Section 54956.9b(3)(A))

Facts and circumstances that might result in litigation but which the District believes are not yet known to potential plaintiffs (two cases) (Government Code Section 54956.9b(3)(A))

2. Personnel (Government Code Section 54957)

Superintendent's Evaluation

Public Employee Appointments:

Assistant Superintendent, Student Health and Human Services
New Construction Manager, Construction Branch, Facilities Service Division

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>
CIM/Pico, L.P.	4548-4650 West Pico Blvd. Los Angeles, CA	J. Mehula	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

At 10:44 a.m., the Board recessed the public portion of the Special Board meeting.
Closed Session discussion began at 10:44 a.m. and ended at 3:25 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 3:25 p.m. The following Members were present: Mr. Huizar, Ms. Korenstein, Ms. LaMotte, Mr. Lauritzen, Mr. Tokofsky, and President Canter. Mr. Lansing was absent

Mr. Lauritzen moved that the Board approve the contract terms for the Assistant Superintendent, Student Health and Human Services, and New Construction Manager, Construction Branch, Facilities Services Division at the specified salaries.

Ms. Korenstein seconded the motion, which by general consent was adopted. Mr. Lansing was absent. The individuals appointed during the closed portion of the meeting will be reported at the conclusion of the meeting.

- - - -

At 3:26 p.m., the Board recessed the public portion of the meeting to reconvene in the Board Room.

- - - -

The Board reconvened the recessed public portion of the Special Board Meeting at 3:57 p.m. The following Board Members were present: Mr. Huizar, Ms. Korenstein, Ms. LaMotte, Mr. Lansing, Mr. Lauritzen, Mr. Tokofsky, and President Canter.

Ms. Medina reported the following actions:

- The Board approved the appointment of Michelle King as Assistant Superintendent, Student Health and Human Services, at the terms adopted in the open portion of the meeting.

The vote was 6 ayes, 1 abstention, Ms. LaMotte.

- The Board approved the appointment of Raju Kaval as New Construction Manager at the terms adopted in the open portion of the meeting.

The vote was 7 ayes.

- The Board authorized a settlement in the matter of *Emerald Development Company, Inc. v. Los Angeles Unified School District*, Arbitration Case No. AAA 721100117004 DEAR to resolve all outstanding claims between the District and the named parties.

The vote was 5 ayes, 1 no, Mr. Tokofsky. Mr. Lansing was absent.

- The Board authorized a settlement in the matter of *Axis Construction, Inc. v. Los Angeles Unified School District*, Los Angeles County Superior Court Case No. BC 306344, with a payment of an additional \$277,000 to Axis for the completion of the project.

The vote was 6 ayes. Mr. Lansing was absent.

- *• The Board authorized a settlement in the matters of Los Angeles Conservancy v. Los Angeles Unified School District, et al., Los Angeles Superior Court Case No. BS 093776, and Art Deco Society of Los Angeles, et al. v. Los Angeles Unified School District, et al., Los Angeles Superior Court Case No. BS 093777, establishing a Historical Resource Mitigation fund managed by a non-profit organization in the amount of \$4.9 million.

The vote was 6 ayes, 1 no, Mr. Tokofsky.

On motion by Ms. Korenstein, seconded by Mr. Lauritzen, the meeting was adjourned by general consent at 4:01 p.m.

APPROVED BY THE BOARD: November 22, 2005

APPROVED REVISED MINUTES: November 14, 2006

MARLENE CANTER
PRESIDENT

JEFFERSON CRAIN
EXECUTIVE OFFICER OF THE BOARD