

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

SPECIAL MEETING MINUTES
California Endowment Building
1000 North Alameda, Suite 250, Los Angeles
4:00 p.m., Wednesday, April 11, 2007

The Los Angeles Board of Education acting as the Governing Board of the Los Angeles Unified School District, met in special session on Wednesday, April 11, 2007, at the California Endowment Building, 1000 North Alameda, Suite 250, Los Angeles, California.

President Marlene Canter called the meeting to order at 7:08 p.m.

The following Board Members were present: Ms. Mónica García, Ms. Julie Korenstein, Ms. Marguerite P. LaMotte, Mr. Jon Lauritzen, Mr. David Tokofsky, and President Marlene Canter. Mr. Mike Lansing was absent for the entire meeting.

Superintendent David Brewer was present.

Mr. Jefferson Crain, Executive Officer of the Board, announced there was one item on the agenda concerning the Appointment of District Staff to Support the City of Los Angeles School Board Compensation Committee.

Ms. Canter referred to Measure L, recently adopted by the voters, which requires that the Board of Education appoint staff to serve in an advisory capacity to the Board Compensation Committee.

Mr. Lauritzen moved that:

Ms. Maribel Medina, Special Counsel to the Board, and Mr. Jefferson Crain, Executive Officer of the Board, be appointed to serve on the Los Angeles City Committee on Board Member Compensation.

Ms. García seconded the motion.

Ms. Medina stated the two Board nominees are non-voting members and briefly discussed how the Committee Members are appointed.

President Canter requested that both appointees report back to the Board on their duties and responsibilities and submitted an amendment to the motion nominating Dr. Randy Ross as an alternate.

The amendment was accepted as friendly by the maker and seconder of the motion.

After discussion and by general consent the motion as amended was adopted. Mr. Lansing was absent.

On motion by Ms. García, seconded by Ms. Korenstein, the meeting was adjourned by general consent at 7:19 p.m. Mr. Lansing was absent.

APPROVED BY THE BOARD: April 24, 2007

MARLENE CANTER
PRESIDENT

JEFFERSON CRAIN
EXECUTIVE OFFICER OF THE BOARD