

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

SPECIAL MEETING MINUTES  
333 South Beaudry Avenue, Board Room  
2:00 p.m., Thursday, April 24, 2003

The Board of Education of the City of Los Angeles, acting as the Governing Board of the Los Angeles Unified School District, met in special session on April 24, 2003, at the Los Angeles City Board of Education Administrative Offices, Board Room, 333 South Beaudry Avenue, Los Angeles, California.

President Caprice Young called the meeting to order at 2:00 p.m., simultaneously with the April 22, 2003 Recessed Special Meeting.

The following Members were present: Ms. Marlene Canter, Ms. Genethia Hudley Hayes, Mr. José Huizar, Ms. Julie Korenstein, Mr. Mike Lansing, Mr. David Tokofsky, and President Caprice Young.

Mr. Huizar led the Pledge of Allegiance.

Superintendent Roy Romer was present.

BOARD OF EDUCATION REPORT NO. 161-02/03 (DIRECT)  
Various Purchasing Transactions

The following speakers addressed the Board on the pupil transportation services award:

Ms. Susan Retter representing First Student, Inc.

Ms. Marsha Charney representing Students Run LA

Mr. Lonnie Holmes in place of Mr. Rick Middleton representing Teamsters 572

Mr. Jim Ferraro representing Laidlaw Education Services

Mr. Brandon Hoffman representing the Los Angeles Chamber of Commerce was allowed to address the Board.

Ms. Gail Ruderman Feuer representing the National Resources Defense Council

Superintendent Roy Romer, Mr. Michael Eugene, Business Manager, Mr. Antonio Rodriguez, Director of Transportation, and Mr. George Silva, Director of Purchasing, responded to questions and concerns by Board Members.

Mr. Tokofsky moved the following amendment:

That the transportation services award be rebid with the cleanest possible fuel source in

Mr. Huizar seconded the motion, which on roll call failed 4 noes, 2 ayes, Mr. Huizar and Mr. Tokofsky. Ms. Korenstein was absent.

Mr. Lansing moved the report. Ms. Canter seconded the motion, which on roll call was adopted 5 ayes, 1 no, Mr. Huizar. Ms. Korenstein was absent.

Ms. Megan Klee, Chief Information Technology, Ms. Susan O'Brien, Director of Business Enterprise Systems, Mr. Greg McNair, Assistant General Counsel, and Mr. Harold Kwalwasser, General Counsel, responded to questions by Board Members regarding bench contracts with Millenium Consulting Group and Techgnosis.

Mr. Silva responded to questions regarding the amendment to Associated of Los Angeles.

After discussion, Mr. Huizar requested to change his vote on the report to aye. The final vote was 6 ayes. Ms. Korenstein was absent.

President Young announced that Item E of the 2002-03 Mid-Year Reduction regarding School Reservations, which is part of the April 22, 2002, Recessed Special Board, will be postponed to the Special Board Meeting scheduled on May 1, 2003.

-----  
Mr. Jefferson Crain, Executive Officer of the Board, announced that the Memorandum of Understanding for New West Charter School (Board of Education Report No. 127 - 02/03) was forwarded to this meeting from the Regular Board meeting on April 22, 2003. This item does not appear on the agenda, but pursuant to Government Code Section 54954.2(b)(3) the Board may act upon it at this time.

-----  
**SUPERINTENDENT'S 2003-04 PRELIMINARY BUDGET**

The following speakers address the Board on the budget:

Mr. Chris Foreman representing the Wonder for Reading Program

Ms. Ruth Johnson representing School Mental Health Psychiatric Social Workers

Ms. Mina Montemayor representing Early Behavior Intervention Counselors

-----  
At 3:13 p.m. the Board recessed the public meeting into closed session, simultaneously with the Recessed Closed Session of April 22, 2003 and the Recessed Special Board Meeting of April 22, 2003. Closed session discussion began at 3:16 p.m. and ended at 3:45 p.m.

-----  
The Board reconvened all three meetings at 3:47 p.m., The following Members were present: Ms. Canter, Mr. Huizar, Mr. Tokofsky, and President Young. Ms. Korenstein arrived at 3:49 p.m. Ms. Hayes and Mr. Lansing were absent.

**BOARD OF EDUCATION REPORT NO. 127 - 02/03**  
**Memorandum of Understanding for New West Charter School**

Mr. Crain announced that the legal aspects of this report was discussed in closed session.

Ms. Canter moved that the report be adopted. Mr. Huizar seconded the motion, which by general consent was adopted. Ms. Hayes and Mr. Lansing were absent.

On motion by Mr. Huizar, seconded by Mr. Tokofsky, the meeting adjourned by general consent at 3:54 p.m. Ms. Hayes and Mr. Lansing were absent.

APPROVED BY THE BOARD: May 13, 2003

---

CAPRICE YOUNG  
PRESIDENT

---

JEFFERSON CRAIN  
EXECUTIVE OFFICER OF THE BOARD