

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

SPECIAL BOARD MEETING MINUTES
(Including Closed Session Items)
333 South Beaudry Avenue, Board Room
10:00 a.m., Tuesday, February 5, 2019

The Los Angeles Board of Education acting as the Governing Board of the Los Angeles Unified School District met in special session on Tuesday, February 5, 2019, at the Administrative Offices, Board Room, 333 South Beaudry Avenue, Los Angeles, California.

Board President Mónica García called the meeting to order at 10:05 a.m.

The following Board Members were present: Dr. George J. McKenna III, Mr. Scott Schmerelson, Mr. Nick Melvoin, Dr. Richard Vladovic and Ms. Mónica García. Ms. Kelly Gonez arrived at 10:08 a.m. Board District 5 was vacant.

Superintendent Austin Beutner was present.

CLOSED SESSION ITEMS (Purpose and Authority)

Mr. Jefferson Crain, Executive Officer of the Board, announced that the following items would be discussed in closed session:

CLOSED SESSION ITEMS (Purpose and Authority)

A. Personnel (Government Code Section 54957)

Employee Discipline/Dismissal/Release

Employee Evaluation
Superintendent of Schools

B. Conference with Legal Counsel

Existing Litigation (Government Code Section 54956.9(d)(1))

Los Angeles Unified School District v. Park West Landscape, Inc., et al.
Los Angeles Superior Court Case No. BC612051

Sarvelio Magana v. Los Angeles Unified School District
Los Angeles Superior Court Case No. BC619771

C. Conference with Labor Negotiators (Government Code Section 54957.6)

Negotiator: Mr. Robert Samples

Employee Organizations:

Associated Administrators of Los Angeles

California School Employees Association

Los Angeles County Building and Construction Trades Council

Los Angeles School Police Association

Los Angeles School Police Sergeants and Lieutenants Association

Service Employees International Union, SEIU Local 99

Teamsters

United Teachers Los Angeles

District Represented Employees and Contract Management Personnel

D. Student Discipline Matters (Education Code Section 48918(c), (f))

PUBLIC COMMENT

Mr. David Tokofsky addressed the Board on Conference with Labor Negotiators.

The Board recessed the public portion of the closed session meeting at 10:10 a.m. Closed session discussion began at 10:13 a.m. and ended at 11:48 a.m. All Board Members were present for the closed session discussion.

The Board reconvened the public portion of the closed session meeting at 1:02 p.m.

The following Board Members were present: Dr. George J. McKenna III, Ms. Mónica García, Mr. Scott Schmerelson, Mr. Nick Melvoin, and Board President Richard Vladovic. Ms. Kelly Gonez was absent. Board District 5 was vacant.

Mr. Crain announced the following reportable actions as a result of the closed session discussion:

- The Board of Education approved the expulsion of the student in case number 036-18/19 with the recommended disposition.
The vote was 6 ayes.
- The Board approved the conditional enrollment of the student in case number 024A-18/19 with the recommended disposition.
The vote was 6 ayes.

- The Board of Education approved the conditional enrollment of the student in case number 023A-18/19 with a change to the recommended disposition.
The vote was 6 ayes.
- The Board of Education authorized the initiation of the dismissal action of 4 Middle and High School Teachers and 1 Primary Center Teacher.
The vote was 6 ayes.
- The Board of Education authorized dismissal action of 1 Building and Grounds Worker and 1 Gardener.
The vote was 6 ayes.
- The Board of Education approved the non-reelection of 30 probationary 2 certificated employees.
The vote was 6 ayes.
- The Board of Education authorized settlement of all claims in the case of Los Angeles Unified School District v. Park West Landscape, Inc., et al., Los Angeles Superior Court Case No. BC612051. Terms and conditions will be available upon the finalization of the settlement.
The vote was 6 ayes.
- The Board of Education authorized settlement of all claims in the case of Sarvelio Magana v. Los Angeles Unified School District, et al., Los Angeles Superior Court Case No. BC619771. Terms and conditions will be available upon the finalization of the settlement.
The vote was 6 ayes.

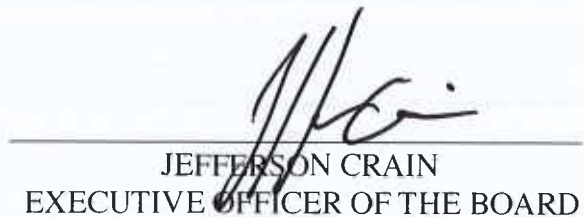
ADJOURNMENT

On motion by Mr. Melvoin, seconded by Ms. García, and by general consent the meeting was adjourned at 1:05 p.m. Ms. Kelly Gonez was absent. Board District 5 was vacant.

APPROVED BY THE BOARD: JUNE 8, 2021



 MS. MÓNICA GARCÍA
 PRESIDENT



 JEFFERSON CRAIN
 EXECUTIVE OFFICER OF THE BOARD

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