

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, March 19, 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, March 19, 2019, at the Administrative Offices, Board Room, 333 South Beaudry Avenue, Los Angeles, California.

The meeting was called to order at 11:18 a.m.

The following Board Members were present: Mr. Scott Schmerelson, Mr. Nick Melvoin, Ms. Kelly Gonez, and Dr. Richard Vladovic.

Dr. George J. McKenna III arrived 11:29 a.m. Board President Mónica García arrived at 4:58 p.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

Inspector General

Superintendent of Schools

B. Conference with Legal Counsel

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

Los Angeles Unified School District v. CPC

Los Angeles Superior Court Case No. BS169131

Chanda Smith v. Los Angeles Unified School District

United States District Court Central District of California

Case No. CV-93-7044-RSWL

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))

E. Approval of Notes

PUBLIC COMMENT

Mr. David Tokofsky addressed the Board on Tab A, Personnel Matters.

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The Board recessed the public portion of the closed session meeting at 11:23 a.m. Closed session discussion began at 11:29 a.m. and ended at 1:10 p.m.

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The Board reconvened the public portion of the closed session meeting at 4:58 p.m.

The following Board Members were present: Dr. George J. McKenna III, Mr. Scott Schmerelson, Mr. Nick Melvoin, Ms. Kelly Gonez, and Dr. Richard Vladovic. Board President Mónica García arrived at 4:58 p.m. 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 students in case numbers 037-18/19, 038-18/19, 039-18/19, 040-18/19, 041-18/19, 042-18/19 and 043-18/19 with the recommended dispositions.

The vote was 6 ayes.

- The Board of Education further approved the conditional enrollment of the students in case numbers 026A-18/19, 027A-18/19, 028A-18/19, 029A-18/19, 031A-18/19 and 033A-18/19 with the recommended dispositions.

The vote was 6 ayes.

- The Board of Education denied enrollment of the students in case numbers 025A-18/19, 030A-18/19 and 032A-18/19.

The vote was 6 ayes.

- The Board of Education authorized the initiation of the dismissal action of 2 Elementary School Teachers and 1 Middle School Teacher.

The vote was 6 ayes.

- The Board of Education authorized settlement agreement between Los Angeles Unified School District v. CPC, Los Angeles Superior Court Case No. BS169131. Terms and conditions will be available upon the finalization of the agreement.

The vote was 5 ayes, 1 no, Ms. Gonez.

- The Board of Education approved notes from previous meetings.

The vote was 6 ayes.

#### ADJOURNMENT

On motion by Ms. García, seconded by Dr. McKenna, and by general consent the meeting was adjourned at 5:00 p.m. 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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