

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

9:00 a.m., Wednesday, April 28, 2021

Board Members may participate by telephone or teleconference
as allowed by California Executive Order N – 25 – 2
which suspends specific provisions of the Open Meeting Laws.

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 28, 2021, at the Administrative Offices, Board Room, 333 South Beaudry Avenue, Los Angeles, California.

Board President Kelly Gonez called the meeting to order at 9:05 a.m.

The following Board Members were present via teleconference: Dr. George J. McKenna III, Ms. Mónica García, Mr. Scott Schmerelson, Mr. Nick Melvoin, Ms. Jackie Goldberg, Ms. Ortiz-Franklin and Board President Kelly Gonez.

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)

1. Personnel (Government Code Section 54957)

Employee Evaluation
Superintendent of Schools

Public Employment
General Counsel
Superintendent

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

Negotiator: Mr. DiGrazia
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

PUBLIC COMMENT

The following speakers addressed the Board:

Louise Salomon
Stacy Slichta
David Tokofsky
Audrey Lieberstein
Monique Lukens

The Board recessed the public portion of the closed session meeting at 9:22 a.m. Closed session discussion began at 9:25 a.m. and ended at 12:36 p.m. All Board Members were present for the closed session discussion.

The Board reconvened the public portion of the closed session meeting at 12:44 p.m.

The following Board Members were present: Ms. Mónica García, Mr. Scott Schmerelson, Mr. Nick Melvoin, Ms. Ortiz-Franklin and Board President Kelly Gonez.

Dr. George J. McKenna III and Ms. Jackie Goldberg were absent.

Mr. Crain announced that there were no reportable actions as a result of the closed session discussion:

ADJOURNMENT

On motion by Mr. Schmerelson, seconded by Ms. García, and by general consent the meeting was adjourned at 12:45 p.m. Dr. George J. McKenna III and Ms. Jackie Goldberg were absent.

APPROVED BY THE BOARD: JUNE 8, 2021



KELLY GONEZ
PRESIDENT



JEFFERSON CRAIN
EXECUTIVE OFFICER OF THE BOARD

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