

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., Tuesday, May 11, 2021

Board Members may participate by telephone or teleconference
as allowed by California Executive Order N – 29 – 20
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 Tuesday, May 11, 2021, at the Administrative Offices, Board Room, 333 South Beaudry Avenue, Los Angeles, California.

Board President Kelly Gonez called the meeting to order at 9:03 a.m.

The following Board Members were present: 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 Discipline/Dismissal/Release

Employee Evaluation
Superintendent of Schools

Public Employment
General Counsel
Superintendent of Schools
Deputy 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

3. Conference with Labor Negotiator (Government Code Section 54957.6[a])

Negotiator: Ms. Navera Reed

Deputy Superintendent

PUBLIC COMMENT

The following speakers addressed the Board:

Gerardo Mendez

Diana Guillen

Norma Gonzalez

David Tokofsky

Robert Taylor

Monique Lukens

Rayne

The Board recessed the public portion of the closed session meeting at 9:33 a.m. Closed session discussion began at 9:41 a.m. and ended at 11:58 a.m. All Board Members were present for the closed session discussion.

The Board reconvened the public portion of the closed session meeting at 12:02 p.m.

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

Dr. George J. McKenna III was absent.

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

- The Board of Education authorized the initiation of the dismissal of 1 High School Teacher, and the dismissal of 1 Forklift Operator and 1 Commercial Truck Driver.

The vote was 7 ayes.

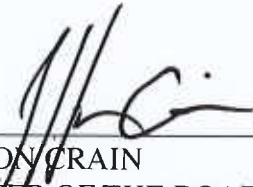
ADJOURNMENT

On motion by Mr. Melvoin, seconded by Ms. Goldberg, and by general consent the meeting was adjourned at 12:04 p.m.

APPROVED BY THE BOARD: JUNE 8, 2021



KELLY GONEZ
PRESIDENT



JEFFERSON CRAIN
EXECUTIVE OFFICER OF THE BOARD

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