

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  
9:45 a.m., Tuesday, October 15, 2019

The Los Angeles Board of Education acting as the Governing Board of the Los Angeles Unified School District met in regular session on Tuesday, October 15, 2019, at the Administrative Offices, Board Room, 333 South Beaudry Avenue, Los Angeles, California.

Board President Richard Vladovic called the meeting to order at 9:46 a.m.

The following Board Members were present: Dr. George J. McKenna III, Mr. Scott Schmerelson, Mr. Nick Melvoin, Ms. Jackie Goldberg, and Board President Richard Vladovic.

Ms. Mónica García arrived at 9:58 a.m. and Ms. Kelly Gonez arrived at 10:15 a.m.

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. Conference with Legal Counsel

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

LYONS v. Los Angeles Unified School District, et al.  
Los Angeles Superior Court Case No. BC624654

B. Personnel (Government Code Section 54957)

Employee Discipline/Dismissal/Release

Employee Evaluation  
Superintendent of Schools

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

PUBLIC COMMENT

The following speakers addressed the Board on the subjects indicated:

Mr. Carl Petersen, Personnel Matters  
Ms. Diane Hirsch Garcia, Personnel Matters  
Ms. Rose Reiss, Personnel Matters  
Ms. Cynthia Lin, Personnel Matters  
Ms. Linda Perez, Personnel Matters  
Ms. Tracy Cook, Personnel Matters  
Mr. David Tokofsky, Conference with Labor Negotiators

-----

The Board recessed the public portion of the closed session meeting at 10:13 a.m. Closed session discussion began at 10:15 a.m. and ended at 12:50 p.m. All Board Members were present for the closed session discussion.

-----

The Board reconvened the public portion of the closed session meeting at 12:54 p.m.

The following Board Members were present: Dr. George J. McKenna III, Mr. Scott Schmerelson, Mr. Nick Melvoin, Ms. Jackie Goldberg, and Board President Richard Vladovic. Ms. Mónica García and Ms. Kelly Gonez were 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 action of 1 Elementary School Teacher. The vote was 7 ayes.

- The Board of Education authorized the settlement in the case of LYONS v. LAUSD, et al, LASC Case No. BC624654. Terms and conditions will be available upon the finalization of the settlement. The vote was 7 ayes.

ADJOURNMENT

On motion by Mr. Melvoin, seconded by Dr. McKenna, and by general consent the meeting was adjourned at 1:00 p.m. Ms. Mónica García and Ms. Kelly Gonez were absent.

**APPROVED BY THE BOARD: February 9, 2021**



DR. RICHARD VLADOVIC  
PRESIDENT



JEFFERSON CRAIN  
EXECUTIVE OFFICER OF THE BOARD

js