

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

SPECIAL BOARD MEETING MINUTES
333 South Beaudry Avenue, Board Room
12:00 p.m., Tuesday, October 16, 2018

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 16, 2018, at the Administrative Offices, Board Room, 333 South Beaudry Avenue, Los Angeles, California.

Board President Mónica García called the meeting to order at 12:05 p.m.

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

Mr. Austin Beutner, Superintendent, 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:

A. Conference with Labor Negotiator (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 individual addressed the Board on the items indicated:

Mr. David Tokofsky Labor Negotiations

The Board recessed the public portion of the closed session meeting at 12:10 p.m. Closed session discussion began at 12:14 p.m. and ended at 12:47 p.m.

The Board reconvened the public portion of the closed session meeting at 1:00 p.m. The following Board Members were present: Ms. Kelly Gonez, Dr. George McKenna, Mr. Nick Melvoin, Mr. Scott Schmerelson, and Board President Mónica Garcia. Dr. Richard Vladovic was absent for the entire meeting.

Mr. Crain announced there were no reportable actions as a result of today's discussion.

On motion by Ms. Gonez, seconded by Mr. Melvoin, and by general consent the meeting was adjourned at 1:48 p.m. Dr. Vladovic was absent.

APPROVED BY THE BOARD: XXXX

MONICA GARCIA
PRESIDENT

JEFFERSON CRAIN
EXECUTIVE OFFICER OF THE BOARD

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