

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

REGULAR BOARD MEETING MINUTES  
(Including Closed Session Items)  
333 South Beaudry Avenue, Board Room  
10:00 a.m., Tuesday, October 23, 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 23, 2018, at the Administrative Offices, Board Room, 333 South Beaudry Avenue, Los Angeles, California.

Board President Mónica García called the meeting to order at 10:02 a.m.

The following Board Members were present: Dr. George J. McKenna III, Mr. Scott Schmerelson, Mr. Nick Melvoin, and Board President Mónica García. Ms. Kelly Gonez and Dr. Richard Vladovic were absent. Ms. Gonez and Dr. Vladovic arrived at 10:15 a.m.

Superintendent Beutner was present.

PUBLIC COMMENT

The following speaker addressed the Board on the subject indicated:

Mr. David Tokofsky, AALA                      Conference with Labor Negotiator

CLOSED SESSION ITEMS (Purpose and Authority)

Mr. David Holmquist, General Counsel, announced that the following items would be discussed in closed session:

Personnel (Government Code Section 54957)

Employee Discipline/Dismissal/Release

Employee Evaluation

Superintendent of Schools

Public Employment

Director of Environmental Health and Safety

General Manager, KLCS-TV

Conference with Legal Counsel

Potential Litigation (Government Code Section 54956.9(d)(4))

1 Case

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

Alternative Schools, Inc. (dba Ivy Academia Charter School) v.  
Los Angeles Unified School District  
Los Angeles Superior Court Case No. BS161568  
California Court of Appeals Case No. B279564

Sinai M. v. Los Angeles Unified School District, et al.  
Los Angeles Superior Court Case No. BC477194

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

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The Board recessed the public portion of the closed session meeting at 10:05 a.m. All Board Members were present for the closed session discussion.

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The Board reconvened the public portion of the closed session meeting at 12:58 p.m. The following Board Members were present: Mr. Schmerelson, Mr. Melvoin, Ms. Gonez, Dr. Vladovic and Board President García. Dr. McKenna was absent.

Mr. Holmquist announced the following reportable actions:

- The Board of Education authorized the dismissal of 1 Stock Worker, 1 Heavy Bus Driver, 1 Food Service Worker and 1 Food Service Manager VI. The vote was 6 ayes.
- The Board of Education approved an employment agreement with Mr. Carlos Torres in the position of Director of Environmental Health and Safety with a term ending June 30, 2019. Terms and conditions will be available upon the finalization of the agreement. The vote was 6 ayes.

- The Board of Education authorized settlement of all claims in the LAUSD v. Southern California Gas Company involving damages caused by the Aliso Canyon Gas Leak. Terms and conditions will be available upon the finalization of the agreement. The vote was 6 ayes.
- The Board of Education authorized settlement of Alternative Schools, Inc. (dba Ivy Academia Charter School) v. LAUSD (Los Angeles Superior Court Case No. BS161568) (California Court of Appeals Case No. B279564). Terms and conditions will be available upon the finalization of the settlement. The vote was 6 ayes.
- The Board of Education authorized settlement of Sinai M. v. Los Angeles Unified School District, et al. Los Angeles Superior Court Case No. BC477194. Terms and conditions will be available upon the finalization of the settlement. The vote was 6 ayes.
- The Board of Education approved an employment agreement with Mr. Jaime Jimenez in the position of General Manager, KLCS-TV with a term ending October 29, 2019. Terms and conditions will be available upon the finalization of the agreement. The vote was 6 ayes.

ADJOURNMENT

On motion by Dr. Vladovic, seconded by Mr. Melvoin, and by general consent the meeting was adjourned at 1:01 p.m.

**APPROVED BY THE BOARD: MAY 21, 2019**

  
 MÓNICA GARCÍA  
 PRESIDENT

  
 JEFFERSON CRAIN  
 EXECUTIVE OFFICER OF THE BOARD

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