

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
1:00 p.m., Tuesday, October 27, 2020

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 27, 2020, at the Administrative Offices, Board Room, 333 South Beaudry Avenue, Los Angeles, California.

Board President Richard Vladovic called the meeting to order at 1:17 p.m.

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

Dr. George J. McKenna III arrived at 1:31 p.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. Personnel (Government Code Section 54957)

Public Employment
Executive Director, COVID Response

Employee Evaluation
Superintendent of Schools

B. Conference with Legal Counsel

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

Shaw, et al. v. Los Angeles Unified School District
Los Angeles Superior Court Case No. 20STCV36489

C. 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 on the subjects indicated:

Ms. Lisa Mosko, Speak UP

Mr. David Tokofsky, Associated Administrators of Los Angeles

The Board recessed the public portion of the closed session meeting at 1:26 p.m. Closed session discussion began at 1:31 p.m. and ended at 4:20 p.m. All Board Members were present for the closed session discussion.

The Board reconvened the public portion of the closed session meeting at 4:24 p.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. Kelly Gonez and Board President Richard Vladovic.

Mr. Crain announced that there was one public action item and read the following statement:

Pursuant to Government Code Section 3511.1 the Board will be considering approval of a Senior Management Contract for a specific individual in a specific position at this time.

The Government Code requires a summary of the salaries and compensation paid in the form of fringe benefits be made in public before final action takes place.

The position the Board is considering will receive:

1. Regular health and welfare benefits accorded to 12-month certificated administrative employees of District;
2. Standard senior management District vacation and illness days which are: 24 vacation days, 13 full pay illness days and 87 half pay illness days;
3. Use of District automobile or monthly car allowance of \$250; and
4. A term concluding June 30, 2022.

A copy of the proposed employment contract is available for the public.

Before the Board of Education takes action, are there any speakers to this item?

Ms. García moved to approve the employment agreement with Mr. Eugene L. Hernandez, as Executive Director, Covid Response, at a salary of \$167,200.00.

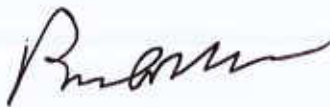
Ms. Goldberg seconded the motion, which was adopted on roll call vote, 7 ayes.

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

ADJOURNMENT

Dr. McKenna moved to adjourn in honor of Ms. Hazel Hashimoto Dunbar, District alumni and retired Elementary School Teacher. Dr. Vladovic seconded the motion which was adopted by general consent. The meeting was adjourned at 4:31 p.m. Ms. García was absent.

APPROVED BY THE BOARD: January 12, 2021



DR. RICHARD VLADOVIC
PRESIDENT



JEFFERSON CRAIN
EXECUTIVE OFFICER OF THE BOARD

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