

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, November 10, 2020

The Los Angeles Board of Education acting as the Governing Board of the Los Angeles Unified School District met in Special session on Tuesday, November 10, 2020, at the Administrative Offices, Board Room, 333 South Beaudry Avenue, Los Angeles, California.

Board President Richard Vladovic called the meeting to order at 9:02 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 9:04 a.m. Ms. Kelly Gonez arrived at 9:12 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. Personnel (Government Code Section 54957)

Employee Discipline/Dismissal/Release Employee

Employee Evaluation

Superintendent of Schools

B. Student Discipline Matters (Education Code Section 48918 (c), (f))

C. Conference with Labor Negotiators (Government Code Section 54957.6)

Negotiator: Ms. Del Cueto and 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:

Mr. David Tokofsky, Associated Administrators of Los Angeles
Ms. Diana Guillen, LAUSD Parent

The Board recessed the public portion of the closed session meeting at 9:15 a.m. Closed session discussion began at 9:19 a.m. and ended at 10:50 a.m. All Board Members were present for the closed session discussion.

The Board reconvened the public portion of the closed session meeting at 1:01 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, and Board President Richard Vladovic.

Ms. Kelly Gonez was absent.

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

- The Board of Education denied enrollment of the student in case number 006A-20/21. The vote was 7 ayes.
- The Board of Education authorized the initiation of the dismissal action of 1 High School Teacher. The vote was 7 ayes.
- The Board of Education authorized dismissal of 1 Safety Officer Sergeant. The vote was 7 ayes.

On motion by Mr. Melvoin, seconded by Dr. McKenna, and by general consent the meeting was adjourned at 1:03 p.m. Ms. Kelly Gonez was absent.

APPROVED BY THE BOARD: January 12, 2021



DR. RICHARD VLADOVIC
PRESIDENT



JEFFERSON CRAIN
EXECUTIVE OFFICER OF THE BOARD

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