

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

SPECIAL MEETING MINUTES
Including Closed Session Items
2141 West Adams Boulevard
Los Angeles, California 90018
9:00 a.m., Tuesday, March 29, 2016

The Los Angeles Board of Education acting as the Governing Board of the Los Angeles Unified School District met in special session on Tuesday, March 29 2016, at the LA84 Foundation, 2141 West Adams Boulevard, Los Angeles, California.

Board President Steven Zimmer called the meeting to order at 9:20 a.m.

The following Board Members were present: Dr. George J. McKenna, Ms. Mónica Ratliff, Dr. Ref Rodriguez, Mr. Scott M. Schmerelson, Dr. Richard Vladovic, and President Steve Zimmer. Ms. García arrived at 9:37 a.m.

Superintendent Michelle King 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:

Personnel (Government Code Section 54957)

Employee Discipline/Dismissal/Release

Public Employment
Superintendent of Schools

PUBLIC COMMENT

The following speaker(s) addressed the Board on the items indicated:

Mr. David Tokofsky, AALA

Independent Financial Review Panel Report

The Board recessed the public portion of the closed session meeting at 9:25 a.m. Closed session discussion began at 9:25 a.m. and ended at 1:05 p.m.

The Board reconvened the public portion of the closed session meeting at 1:45 p.m. The following Board Members were present: Ms. García, Dr. McKenna, Ms. Ratliff, Dr. Rodriguez, Mr. Schmerelson, Dr. Valdovic, and Mr. Zimmer.

CLOSED SESSION ITEMS

Mr. Crain announced there were no reportable actions.

On motion by Ms. Ratliff, seconded by Mr. Schmerelson, and by general consent the meeting was adjourned at 1:45 p.m.

APPROVED BY THE BOARD: FEBRUARY 14, 2017

STEVEN ZIMMER
PRESIDENT

JEFFERSON CRAIN
EXECUTIVE OFFICER OF THE BOARD

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