

Special Board Meeting Minutes

Date and Time

Thursday, July 27, 2021 at 10:00 AM

Location

Virtual Meeting via ZOOM

MEETING OF THE BOARD OF TRUSTEES

Board Members Present:

L. Rabinowitz, P. Morrison, B. Yost, E. Weiss, L. Picus, S. Yetter (J. Ward joined at 10:36 AM and L. Picus left at 11:00 AM).

Board Members Absent: E. Espinosa

Representatives Present:

G. Lee-Chang, V. Shih, R. French, L. Lugo, M. Watson, A. Ortiz, C. Reyes, A. Dominguez.

Guest Speakers: None.

Guest Present: W. Strumpfer, O. Yee and S. Smith

AGENDA

Meeting Called to Order: President Rabinowitz called the meeting to order at 10:02 AM. **Agenda:** Approved. Motioned LR/EW. No Public Comments. Unanimously 6-0 with Roll Call Votes:

- 1. Leonard Rabinowitz-approve
- 2. Peter Morrison-approve
- 3. Binti Yost-approve
- 4. Elisabeth Weiss-approve
- 5. Larry Picus-approve
- 6. Scott Yetter-approve

Board Meeting Minutes-June 17, 2021: Approved. Motioned LP/EW. No Public Comments. Unanimously 6-0 with Roll Call Votes:

- 1. Leonard Rabinowitz-approve
- 2. Peter Morrison-approve
- 3. Binti Yost-approve
- 4. Elisabeth Weiss-approve

- 5. Larry Picus-approve
- 6. Scott Yetter-approve

BOARD PRESIDENT'S COMMENTS AND REPORT

Board President thanked members of the Board and Staff for their time.

CLOSED SESSION: 10:07 AM.

There were no public comments for Closed Session items.

RECONVENE OPEN SESSION: 10:49 AM.

Attorney Wayne Sumpter announced, during Closed Session Board members voted unanimously to give Young Minney & Corr, LLP the ability to negotiate and settle case #: 19STCP05135. No further action was taken.

RATIFICATION OF 2021-2024 COLLECTIVE BARGAINING AGREEMENT-UTLA

Approved. Motioned LR/EW. No Public Comments. Unanimously 6-0 with Roll Call Votes:

- 1. Leonard Rabinowitz-approve
- 2. Peter Morrison-approve
- 3. Binti Yost-approve
- 4. Elisabeth Weiss-approve
- 5. John Ward-approve
- 6. Scott Yetter-approve

CONSENT ITEMS FOR BOARD APPROVAL

Approved. Motioned LR/PM. No Public Comments. Unanimously 6-0 with Roll Call Votes:

- 1. Leonard Rabinowitz-approve
- 2. Peter Morrison-approve
- 3. Binti Yost-approve
- 4. Elisabeth Weiss-approve
- 5. John Ward-approve
- 6. Scott Yetter-approve

ADJOURN MEETING: Meeting adjourned at 11:03 AM. Motioned LR/PM.

Unanimously 6-0 with Roll Call Votes:

- 1. Leonard Rabinowitz-approve
- 2. Peter Morrison-approve
- 3. Binti Yost-approve
- 4. Elisabeth Weiss-approve
- 5. John Ward-approve
- 6. Scott Yetter-approve