

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



REGULAR MEETING ORDER OF BUSINESS
Including Closed Session Items

333 South Beaudry Avenue, Board Room
9:00 a.m., Tuesday, January 16, 2018

Roll Call of Members

PUBLIC COMMENT

The public can address the Board at the commencement of the meeting in the Board Room on any item that is described in this notice. At the conclusion of the closed session portion of the meeting, announcements regarding actions taken by the Board of Education will be made in the Board Room.

CLOSED SESSION ITEMS (Purpose and Authority)

A. Conference with Legal Counsel

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

M.S. v. LAUSD

United States District Court, Central District of California
Case No. 2:15 CV-05819-CAS-MRW

Joel Doe v. Boyertown Area School District, et al.

United States Court of Appeals for Third Circuit Case No. 17-3113

B. Personnel (Government Code Section 54957)

Employee Discipline/Dismissal/Release

Employee Evaluation

Inspector General

Superintendent of Schools

Public Employee Employment

Superintendent of Schools

Associate Superintendent, Support Services

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

Negotiator: Mr. David Holmquist

Position: Associate Superintendent, Support Services

D. Conference with Labor Negotiator (Government Code Section 54957.6)

Negotiator: Mr. Najeeb Khoury

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

E. Student Discipline Matters (Education Code Sections 48918[c], [f])

F. Approval of Notes

OPEN SESSION ITEMS

New Business for Action

G. Board of Education Report No. 299-17/18

Division of Instruction/Innovation Office

(Verizon Innovative Learning Grant for Edison, Gompers, Sutter Middle Schools) Recommends approval of the Verizon Innovative Learning Grant to be awarded to Edison Middle School, Gompers Middle School and Sutter Middle School.

H. Board of Education Report No. 300 – 17/18

Office of General Counsel

(Amendment of Senior Management Employment Agreement for the Associate Superintendent, Support Services) Recommends approval of an amendment to the employment agreement for the Associate Superintendent to include assignment as Interim Superintendent of Schools.

Recess into Closed Session

Reconvene to Open Session

Report on any actions taken

Adjournment

Please note that the Board of Education may consider at this meeting any item referred from a Board Meeting five calendar days prior to this meeting (Education Code 54954.2(b)(3)).

The Board of Education may also refer any item on this Order of Business for the consideration of a committee or meeting of the Board of Education.

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat in person or by calling (213) 241-7002.

Individuals wishing to speak at a Board meeting must sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Board. Speakers should plan to arrive early as items with no speakers may be acted on at the beginning of the meeting.

If you or your organization is seeking to influence an agreement, policy, site selection or any other LAUSD decision, registration may be required under the District's Lobbying Disclosure Code. Please visit www.lausd.net/ethics to determine if you need to register or call (213) 241-3330.

Materials related to an item on this Order of Business distributed to the Board of Education are available for public inspection at the Security Desk on the first floor of the Administrative Headquarters and at: <http://laschoolboard.org/01-16-18RegBdCS>

Items circulated after the initial distribution of materials are available for inspection at the Security Desk.