

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



**SPECIAL MEETING STAMPED ORDER OF BUSINESS
Including Closed Session Items**

333 South Beaudry Avenue, Board Room
10:00 a.m., Tuesday, January 22, 2019

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.

OPEN SESSION ITEMS

Old Business (Postponed from January 16, 2019 Meeting)

- A. Board of Education Report No. 217 – 18/19 **ADOPTED**
Human Resources Division
(Provisional Internship Permits) Recommends approval of the continuing employment of 23 teachers who are employed under the Provisional Internship Permit requirements, allowing the District to continue to staff subject field shortage classrooms.

- B. Board of Education Report No. 167 – 18/19 **ADOPTED**
Human Resources Division
(Local Solutions to the Shortage of Special Education Teachers Grant Award to LAUSD)
Recommends acceptance of a grant award from the Commission on Teacher Credentialing in the amount of \$5 million to provide financial incentives for the recruitment of credentialed special education teachers, provide additional funding to support recruitment efforts, and to assist credentialed general education teachers earn an Educational Specialist credential.

CLOSED SESSION ITEMS (Purpose and Authority)

- C. Personnel (Government Code Section 54957)

Employee Evaluation
Superintendent of Schools

D. Conference with Legal Counsel

Potential Litigation (Government Code Section 54956.9(d)(4))
2 Cases

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

Los Angeles Unified School District v. UTLA
Public Employment Relations Board, Case No. LA-C0-1767-E and IR 763

State of California, et al. v. Matthew Whitaker
United States District Court for the Northern State of California
San Francisco Division Case No. 2:18-cv-05169-WHO

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

Negotiator: Mr. Robert Samples
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

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/01-22-19SpclBdCS>

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