

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



**COMMITTEE OF THE WHOLE**

Pacoima Middle School - Auditorium  
9919 Laurel Canyon Blvd, Pacoima CA 91331  
1:00 p.m., Tuesday, January 23, 2018

**AGENDA**

1. Welcome and Opening Remarks..... Board Member Nick Melvoin  
Chairperson
2. Richard E. Byrd Middle School Student Performance ..... Dr. Deborah Wiltz  
Principal
3. Labor Partners in Learning
4. Monthly Observances and Speakers
  - Data Privacy Day
  - Commemorating the Life of Dr. Martin Luther King Jr.
  - National Day of Service
  - January is National Mentoring Month
5. Spotlight Local District Focus School
  - Esteban Torres High School, Board District 2, Local District East
6. Learning Together - Innovation and Improvement Sciences
  - A. Innovating, Ideating and Improving.....Dr. Frances Gipson  
Chief Academic Officer
  - B. Innovative Approach within Continuous Improvement Model  
of School Improvement Grant (SIG) ..... Mr. Anthony Aguilar  
Director, Innovation Office
    - Voices from the Field..... Ms. Florentina Mendoza-Werner  
Principal, San Fernando High School
    - Ms. Kelly Welsh  
Principal, Sutter Middle School
  - C. Connecting District Innovative Practices with Community Partners ..... Mr. Peter Rivera  
Program Policy Advisor, Innovation Office
  - D. Innovation Next Steps..... Mr. Anthony Aguilar  
Director, Innovation Office

## 7. Challenges and Opportunities

### Board Member Discussion

## 8. Special Recognition Board of Education Partner of the Month

- Board District 2: InnerCity Struggle
- Board District 3: Ulysses S Grant Senior High School, Pamela Damonte, Principal
- Board District 4: Sutter Middle School, Kelly Welsh, Principal
- Board District 5: Los Angeles Beautification Team, Sharyn Romano, President & CEO
- Board District 6: Pacoima Middle School Film and Media Performing Arts Magnet  
Olive Vista Middle School STEAM Magnet

## 9. Public Comment

## 10. Adjournment

The Committee may consider and act upon motions, Board Reports, or other business referred to it by the Board of Education. 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.

Individuals wishing to speak at the Committee meeting must sign up at the meeting. There will be no sign ups prior to the meeting. Speaker forms will be available.

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.

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](http://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/01-23-18COW>. Items circulated after the initial distribution of materials are available for inspection at the Security Desk.