

**BOARD OF EDUCATION OF THE CITY OF LOS ANGELES
GOVERNING BOARD OF THE LOS ANGELES UNIFIED SCHOOL DISTRICT**

SPECIAL MEETING ORDER OF BUSINESS

333 South Beaudry Avenue, Board Room
11:00 a.m., Tuesday, January 26, 2021

Board Members may participate by teleconference
as allowed by California Executive Order N – 25 – 2
which suspends specific provisions of the Open Meeting Laws.

There will be a new process for addressing the Board at this meeting.

There will be no speakers or visitors allowed into the Board Room due to adherence to the Stay At Home directives.

Speakers must sign up in advance using the website.

Individuals wishing to address the Board can sign up to specific items for action on this agenda using the Speaker Sign Up website: <https://boardmeeting.lausd.net/speakers>

The website will be open 24 hours before the meeting, at 11 a.m., Monday, January 25. Each item will allow for 7 speakers.

This is a Special Board Meeting. The Board of Education encourages public comment on the items for action on this agenda. You may sign up to speak on line and call in during the meeting but please consider using our alternative methods. Commenters can email all Board Members at boardmembers@lausd.net, or use the US Mail at 333 S. Beaudry Ave., Los Angeles, CA 90017, or leave a phone message at (213) 443-4472, or fax (213) 241-8953. Items received by Monday, 11 a.m., January 25, 2021 will be distributed to all Board Members.

Speakers who have signed up on the Speaker Sign Up website for this meeting must:

1. Call 1-669-900-6833 and enter Meeting ID **876 3781 9012** at the beginning of the meeting.
2. Press #, and then # again when prompted for the Participant ID.
3. Remain on hold until it is your turn to speak. You can watch the meeting on the live video stream until your item comes before the Board. [Live Video Stream](http://lausd.granicus.com/MediaPlayer.php?publish_id=18)
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4. Callers will be identified based on their phone number. You will need to call in from the same phone number entered into the sign up form on the website. Callers will need to have their phone number ID displayed and may need to adjust their phone settings.

5. Callers will know to speak when receiving the signal that their phone has been removed from hold and/or unmuted. Callers will then press *6 and be brought into the meeting.
6. You will have 3 minutes to speak.

Speakers to issues that are not one of the items on this agenda will need to use the alternative methods of contacting the Board indicated above.

Please contact the Board Secretariat at 213-241-7002 if you have any questions.

New Business for Action

1. [Board of Education Report No. 179-20/21](#) **PUBLIC HEARING**
[Charter Schools Division](#) **(SUPERINTENDENT PROPOSES ITEM BE ON CONSENT)**
 (Approval of Proposed Material Revision of Media Arts to Add an Admissions Preference) Recommends approval of the proposed material revision of the charter for Academy of Media Arts, located at 2009 W. Martin Luther King Blvd in South Los Angeles, to add an admission preference for students who reside within the attendance boundaries of a public elementary school where over 55% of the students qualify for free or reduced lunch.
2. [Board of Education Report No. 217-20/21](#) **PUBLIC HEARING**
[Charter Schools Division](#) **(SUPERINTENDENT PROPOSES ITEM BE FOR DISCUSSION)**
 (Denial of the New Petition for Crenshaw Entrepreneurial Academy) Recommends Denial of the charter petition for Crenshaw Entrepreneurial Academy, proposed to be located in Board District 1 and Local District West and adoption of the attached Findings of Fact In Support of Denial of the Charter Petition for Crenshaw Entrepreneurial Academy.
3. [Board of Education Report No. 218-20/21](#)
[Office of the Chief Strategy Officer](#) **(SUPERINTENDENT PROPOSES ITEM BE ON CONSENT)**
 Facilities Services Division
 (Proposition 39 Charter Facilities Compliance for the 2021-22 School Year) Recommends approval of findings and written statements of reasons why specified charter schools cannot be accommodated on a single school site.
4. [Board of Education Report No. 240-20/21](#)
[Office of the Chief Financial Officer](#)
 (California In-Person Learning Grant Application) Recommends approval of the Los Angeles Unified School District COVID-19 Safety Plan, Collective Bargaining Sideletter Hybrid/In-Person Instruction agreements, and the submission of the District’s application for the In-Person Instruction Grant outlined in California’s Safe Schools For All plan.

Adjournment

Please note that the Board of Education may consider at this meeting any item referred from a Board Meeting 5 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, which meets on the Thursday immediately after this meeting.

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 <http://ethics.lausd.net/> 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/01-26-21SpclBdCharter>
Items circulated after the initial distribution of materials are available for inspection at the Security Desk.