

**** Revised to correct amendment (3) made to Tab 1.**

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

SPECIAL MEETING REVISED STAMPED ORDER OF BUSINESS

333 South Beaudry Avenue, Board Room
1 p.m., Tuesday, February 16, 2021

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

Roll Call

Pledge of Allegiance

Superintendent's Reports

Digital Divide Update

Dr. Barbara Ferrer, Director, Los Angeles County Department of Public Health, (4:00 p.m.)

Public Speaking

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 1 p.m., Monday, February 15. The item will allow for 20 speakers. **Each speaker will have 2 minutes.**

This is a Special Board Meeting. The Board of Education encourages public comment on the item 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 1 p.m. on Monday, February 8, 2021 will be distributed to all Board Members. Speakers to issues that are not the item for action on this agenda should use the alternative methods above.

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 **838 1685 0919** 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 \(http://lausd.granicus.com/MediaPlayer.php?publish_id=18\)](http://lausd.granicus.com/MediaPlayer.php?publish_id=18)
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 2 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. 266 – 20/21
 ADOPTED AS AMENDED TO 1) Remove Action Proposed Item (7) and Attachment C: Use of Police Request Assessment for On-Campus Officer referred to in slide 8 of Black Student Achievement Plan (Attachment A).

 2) Amend specific language in Black Student Achievement Plan slide 16 (Action Proposed Item (5)) and referred to in Creation of oversight and accountability structure (Action Proposed Item (6)) to replace in the section Black Student Achievement Steering Committee the language “Superintendent of Schools will select community members” with “One half of the committee to be comprised of representatives of Black students in LAUSD schools, community partners (Students Deserve, Community Coalition, InnerCity Struggle, Labor and Community Strategy Center and labor partners (UTLA, SEIU Local 99)”; add as bullet items, “Review and Cast Advisory votes on the initial allocations under this program” and “Review and report back to Board of Education on the District’s progress realizing the academic promise and providing for the social emotional wellbeing of Black students, informed by the LCAP Goals, Actions and Metrics, and make recommendations on further strategies and equitable allocation of resources needed to realize the goals”; add to the bullet item “Provides recommendations to the Black Student Achievement Staff Working Group” the language “and Oversight and Accountability Team”; add to the section Black Student Achievement Staff Working Group the bullet item “Collaborates with the Black Student Achievement Steering Committee and Black Student Achievement Oversight and Accountability Team”; and add to the section Oversight and Accountability Team the bullet item “Collaborates with the Black Student Achievement Steering Committee and Black Student Achievement Staff Working Group”.

 3) Add to budget outlined in Black Student Achievement Plan slide 9 (Action Proposed Item (5)) up to \$2 million for Community Schools for the 2021-22 school year for 10 schools selected from the Black Student Achievement Program, reflected in the forthcoming LCAP, to be funded from the current allocation.

Office of School Culture, Climate and Safety

(Safety Plan and Reinvestment) Recommends adoption of the Black Student Achievement Plan (Attachment A) and authorization for the Superintendent to fully implement the Board of Education amendment to the 2020-21 budget (Board of Education Report No. 365 – 19/20) with the elimination of the use of Oleoresin Capsicum (OC) Spray involving students; reduction of the Los Angeles School Police Department budget, including closure of 133 positions (Attachment

B); creation of school-based School Climate Coach role; assignment of School Climate Coaches to all secondary schools; creation of an oversight and accountability structure; and use of School Police Request Assessment for on-campus officer (Attachment C).

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/02-16-21SpclBd>

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