

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



COMMITTEE OF THE WHOLE
 333 South Beaudry Avenue, Board Room
 1:00 p.m., Tuesday, March 26, 2019

AGENDA

1. Welcome and Opening Remarks Board Member Nick Melvoin
Chairperson

2. Parent Partners in Learning

3. Labor Partners in Learning

4. Special Recognition
 - Celebration of a Career Committed to LA’s Students Mr. Austin Beutner
 Mr. Shahryar Khazei, Chief Information Officer Superintendent of Schools

 - L.A. Unified’s Participation in the Department of Energy Mr. Mark Hovatter
 Better Buildings Challenge Chief Facilities Executive
 Facilities Services Division

 - Ms. Maria Vargas
 Director, Better Buildings Challenges
 U.S. Department of Energy

 - Kaiser Permanente Honor Roll Award Ms. Angela Coron, MPH
 Mr. Will Celestine Managing Director, Community Benefit
 Kaiser Permanente Southern California
 Director of Wellness Programs
 Student Health and Human Services

 - Ms. Roberta Tinajero-Frankel
 Community Benefit Manager
 Kaiser Permanente Southern California

5. Governance Policies Update LAUSD Governance Working Group

6. LAUSD Open Data Portal Update.....Mr. Oscar LaFarga
Executive Director
 Office of Data and Accountability

- Mr. John Pirone
 Open Data Officer
 Office of Data and Accountability

7. Board Discussion

8. Resolution: Board Meeting Accessibility to the Public.....Mr. Carl Petersen
(Placement of an item on the Board agenda by a member of the public
Board Rule 132 Education Code Section 35145.5)

9. Apex Leadership After-School Program..... Ms. Kim Freid
Area Director, Apex Leadership Company
(Placement of an item on the Board agenda by a member of the public
Board Rule 132 Education Code Section 35145.5)

10. Public Comment

11. 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 <https://lausd.net/ethic> 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/03-26-19COW>. Items circulated after the initial distribution of materials are available for inspection at the Security Desk.