

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



**REGULAR MEETING ORDER OF BUSINESS**

**Including Closed Session Items**

333 South Beaudry Avenue, Board Room

2:30 p.m., Tuesday, April 17, 2018

**Roll Call**

**Pledge of Allegiance**

**Public Speaking**

Individuals wishing to speak at a Board meeting must sign up at the meeting. Speakers to items for action on this agenda should plan to arrive early as items with no speakers may be acted on at the beginning of the meeting.

Each speaker is allowed a maximum of three minutes for his or her presentation. Accommodations are made for translation and for those needing assistance. Each speaker may only make a single appearance at each Board Meeting, but exceptions are made for items labeled “Public Hearing”.

**CLOSED SESSION ITEMS (Purpose and Authority)**

A. Personnel (Government Code Section 54957)

Employee Evaluation  
Interim Superintendent

Public Employee Employment  
Superintendent of Schools

B. Conference with Labor Negotiator (Government Code Section 54957.6)

Negotiator: Mr. David Holmquist  
Superintendent of Schools

**Reconvene to Open Session**

Report on any actions taken

## **OPEN SESSION ITEMS**

### **New Business for Action**

- C. Board of Education Report No. 446-17/18  
Office of General Counsel  
(Employment Contract for Superintendent of Schools) Recommends approval of an employment agreement for the Los Angeles Unified School District Superintendent of Schools.

### **Public Comment**

### **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](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/04-17-18RegBdCS>.

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