

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

10:00 a.m., Tuesday, May 7, 2019

Roll Call of Members

PUBLIC COMMENT

The public can address the Board at the commencement of the meeting in the Board Room on any item that is described in this notice or other issues under the purview of the Board of Education. At the conclusion of the closed session portion of the meeting, announcements regarding actions taken by the Board of Education will be made in the Board Room.

CLOSED SESSION ITEMS (Purpose and Authority)

A. Personnel (Government Code Section 54957)

Employee Discipline/Dismissal/Release

Employee Evaluation

Inspector General

Director of Independent Analysis Unit

Superintendent of Schools

Public Employment

Associate General Counsel II (4 positions)

Chief of Staff

Chief Risk Officer

Construction Manager (7 positions)

Deputy Chief Facilities Executive

Deputy Chief Procurement Officer (Facilities)

Deputy Director of Facilities Maintenance & Operations (2 positions)

Deputy Director of Facilities Planning and Development

Deputy Director of Facilities Project Execution (2 positions)

Director of Contracts Administration (Facilities)

Director of Environmental Health and Safety

Director of Facilities Maintenance and Operations

Director of Facilities Planning and Development

Director of Facilities Projects Execution

Director of Finance Policy

Director of Transportation

Executive Director, Adult and Career Education
Executive Director, Early Childhood Education
Executive Director, Federal and State Education Programs
Executive Director, Multilingual and Multicultural Education
Executive Director, Office of Data and Accountability
Executive Director, School Design Options
Executive Director, Student Health & Human Services
Executive Director, Student Integration Services
Executive Officer of the Board
Facilities Asset Development Director
General Manager, KLCS
Regional Construction Director
Senior Administrator, IT Infrastructure
Senior Executive Director, Extended Day Programs
Special Assistant, Office of the Superintendent

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

Negotiator: Mr. Robert Samples
Employee Organizations:

Associated Administrators of Los Angeles
California School Employees Association
Los Angeles County Building and Construction Trades Council
Los Angeles School Police Association
Los Angeles School Police Sergeants and Lieutenants Association
Service Employees International Union, SEIU Local 99
Teamsters
United Teachers Los Angeles
District Represented Employees and Contract Management Personnel

C. Student Discipline Matters (Education Code Sections 48918(c), (f))

D. Approval of Notes

Public Comment

Recess into Closed Session

Reconvene to Open Session

Report on any actions taken

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 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/05-07-19RegBdCS>

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