

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

**SPECIAL MEETING ORDER OF BUSINESS**

**Including Closed Session Items**

333 South Beaudry Avenue, Board Room

Los Angeles, CA. 90017

10:00 a.m., Thursday, May 7, 2020

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

**Roll Call of Members**

**Pledge of Allegiance**

**Public Speakers**

If you would like to comment on any of the issues on this agenda you can email all Board Members at [boardmembers@lausd.net](mailto:boardmembers@lausd.net), or use the US Mail at the address above, or leave a phone message at (213) 241-6389, or fax (213) 241-8953. Items received by Wednesday, noon, May 6, will be distributed to all Board Members. If you wish to comment in the Board Room at the meeting, please know that social distancing practices will be followed.

The public can address the Board at the commencement of the meeting in the Board Room on any item that will be discussed by the Board as delineated in this Order of Business. 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

Superintendent of Schools

Public Employment

Facilities Asset Development Director

B. Conference with Legal Counsel

Potential Litigation (Government Code Section 54956.9(b)(4))

1 Case

Existing Litigation (Government Code Section 54956.9(d)(1))

Bravo v. Los Angeles Unified School District

Los Angeles Superior Court Case No. BC523992

Maria Torres-Vargas v. Los Angeles Unified School District  
Los Angeles Superior Court Case No. BC643606

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

Negotiator: Mr. DiGrazia

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

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

**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](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/05-07-20SpclBdCS>

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