

\*Revised to (1) Add the Associate Superintendent, Leadership Development and Partnerships Position to Public Employment Tab B, and (2) Add Existing Litigation Case Under Tab C.

**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 21, 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.

**OPEN SESSION ITEM**

- A. Dr. McKenna, Mr. Schmerelson – Temporarily Appoint Ms. Jackie Goldberg to Fill the Position of Board of Education Member for Board District 5 (Res-047-18/19) **(Waiver of Board Rule 72)**

Whereas, The Charter of the City of Los Angeles, in Section 410 (B), specifically declares that the Board of Education may appoint a person to hold a Board of Education office temporarily until the election results of the May 14, 2019 Special Election to elect a Board Member to represent Board of Education Board District 5 are certified and declared; now, therefore, be it

Resolved, That the Governing Board of the Los Angeles Unified School District at this time appoints Ms. Jackie Goldberg to temporarily fill the position of Board Member for Board District 5, until the results of the recent election are certified by the County of Los Angeles and declared by the City of Los Angeles, and not let the residents of Board District 5 go without representation for another moment.

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

- B. 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)  
Associate Superintendent, Leadership Development and Partnerships  
Chief of Schools  
Chief Procurement Officer  
Chief Risk Officer  
Construction Manager (8 positions)  
Deputy Chief Facilities Executive  
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 Budget Services & Financial Planning  
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 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 Director, Office of the Superintendent (2 positions)  
Senior Executive Director, Extended Day Programs  
Senior Executive Director, Strategy and Innovation  
Special Assistant, Office of the Superintendent

## C. Conference with Legal Counsel

### Potential Litigation (Government Code Section 54956.9(d)(4))

1 Case

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

Los Angeles Unified School District v. PCS ENT. & Markel Insurance  
Los Angeles Superior Court Case No. BC714491

Nayvet Leon v. Los Angeles Unified School District  
Los Angeles Superior Court Case No. BC654521

Scrape Certified Welding, Inc. v. McCarthy Building Companies, Inc.,  
Los Angeles Unified School District, et al.  
Lead Case: Los Angeles Superior Court No. VC063001  
Consolidated Case: Los Angeles Superior Court No. BC549893

## 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](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/05-21-19RegBdCS>

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