

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

9:00 a.m., Tuesday, June 2, 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

If you would like to comment on any of the issues on this agenda you can email all Board Members at 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 Monday, 6 p.m. June 1, 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.

Public Speakers

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 Evaluation
Superintendent of Schools

B. Conference with Legal Counsel

Potential Litigation (Government Code Section 54956.9(d)(2))

1 Case

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

UTLA, et al. v. Los Angeles Unified School District
Los Angeles Superior Court Case No. BS169634

C. Conference with Real Property Negotiators (Pursuant to Government Code Section 54956.8)

Negotiators: Superintendent Beutner, Mr. Holmquist, Mr. Grazioli

Properties:

Beaudry Headquarters Building
333 S. Beaudry Avenue, Los Angeles, CA 90017

14th and San Pedro Properties

Accessors Parcel Numbers (APN):

a) 5132-020-900

b) 5132-020-901

c) 5132-020-902

d) 5132-020-903

e) 5132-020-904

f) 5133-029-905

g) 5133-029-904

Newman Nutrition Center

2310 Charlotte Street, Los Angeles CA 90033

Under Negotiation: Prices and Terms of Sale

D. 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

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/06-02-20SpclBdCS>

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