

**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 16, 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

The Board of Education encourages public comment on any of the issues on this agenda or under the purview of the Board of Education. Commenters 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 15, will be distributed to all Board Members.

Individuals wishing to address the Board at the beginning of this meeting should call 1-669-900-6833 and enter Meeting ID 941 7757 7016 from their telephone keypad. Then press #, and then # again when prompted for the Participant ID. Callers will be placed on hold until it is their turn to speak.

For 45 minutes, callers will be selected randomly to speak from the callers on hold. All callers may not be heard by the conclusion of the 45 minute time period. There will be no advantage to calling early. Each caller will be limited to 3 minutes.

Callers will know to speak when receiving the signal that their phone has been removed from hold and/or unmuted.

If you wish to comment in the Board Room at the beginning of the meeting, please know that social distancing practices will be followed.

OPEN SESSION ITEM

PUBLIC HEARING

Williams Settlement Uniform Complaint Quarterly Report Summary (028-19/20)

CLOSED SESSION ITEMS (Purpose and Authority)

A. Personnel (Government Code Section 54957)

Employee Discipline/Dismissal/Release

Employee Evaluation

Inspector General
Superintendent of Schools

Public Employment

ADA Compliance Administrator
Associate General Counsel II (6)
Chief Communications Officer
Chief Facilities Executive
Chief of Staff
Chief Procurement Officer
Chief Risk Officer
Construction Manager (8)
Deputy Chief Facilities Executive
Deputy Chief Financial Officer
Deputy Director of Facilities Planning and Development
Deputy Director of Facilities Project Execution (2)
Deputy Director of Facilities, Maintenance and Operations (2)
Deputy General Counsel
Director of Budget Services and Financial Planning
Director of Contracts Administration (Facilities)
Director of Environmental Health & Safety
Director of Facilities Maintenance and Operations
Director of Facilities Planning and Development
Director of Facilities Project Execution
Director of Food Services
Director of Legislative Affairs and Governmental Relations
Executive Coordinator, Office of the Superintendent (2)
Executive Director, Office of Data and Accountability
Executive Officer of the Board
Facilities Asset Development Director (2)
General Counsel
General Manager, KLCS
Inspector General
Regional Construction Director
Special Assistant, Office of the Superintendent

B. Conference with Legal Counsel

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

1 Case

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

1 Case

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

David Camp v. Los Angeles Unified School District
Los Angeles Superior Court Case No. BC673403

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 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/06-16-20SpclBdCS>

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

***Williams Settlement Uniform
Complaint Quarterly Report
Summary (028-19/20)***

**WILLIAMS UNIFORM COMPLAINT
QUARTERLY REPORT SUMMARY
3rd Quarter 2019/2020**

DISTRICT NAME: Los Angeles Unified School District

DATE: May 22, 2020

QUARTER COVERED BY THIS REPORT:

January, February, and March 2020

| | Number of Complaints Received in Quarter | Number of Complaints Resolved | Number of Complaints Unresolved |
|--------------------------------------|---|----------------------------------|------------------------------------|
| Instructional Materials | 1 | 1 | 0 |
| Facilities | 21 | 15 | *6 |
| Teacher Vacancy and Misassignment | 3 | 3 | 0 |
| Totals | 25 | 19 | 6 |

SUBMITTED BY: Julie Hall-Panameño

TITLE: Director, Educational Equity Compliance Office

***NOTE:** Unresolved complaints “Timeline Extended Due to COVID-19” school site closures.