

**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

11:00 a.m., Wednesday, June 16, 2021

California Executive Order N-29-20 suspends specific provisions of the Open Meeting Laws. It allows Board meetings to be held via teleconference and to make meetings accessible electronically.

**Roll Call of Members**

**Pledge of Allegiance**

**Public Speaking**

There will be a new process for addressing the Board at this meeting.

The Board of Education is committed to ensuring the health and safety of the community. As a precaution to help prevent the spread of COVID-19, there will be no speakers or visitors allowed into the Board Room. Only a limited number of staff along with Board Members who choose to attend in person, are allowed to be in the Board room.

Speakers must sign up in advance using the website.

Individuals wishing to address the Board can sign up to specific items for action on this agenda using the Speaker Sign Up website: <https://boardmeeting.lausd.net/speakers>

The website will be open 24 hours before the meeting. Each item will allow for 7 speakers.

This is a Special Board Meeting. The Board of Education encourages public comment on the items for action on this agenda. You may sign up to speak on line and call in during the meeting but please consider using our alternative methods. Commenters can email all Board Members at [boardmembers@lausd.net](mailto:boardmembers@lausd.net), or use the US Mail at 333 S. Beaudry Ave., Los Angeles, CA 90017, or leave a phone message at (213) 443-4472, or fax (213) 241-8953. Items received by 5 p.m. on Tuesday, June 15, 2021 will be distributed to all Board Members.

Speakers who have signed up on the Speaker Sign Up website for this meeting, must:

1. Call 1-669-900-6833 and enter Meeting ID **813 4322 7397** at the beginning of the meeting.
2. Press #, and then # again when prompted for the Participant ID.
3. Remain on hold until it is your turn to speak. You can watch the meeting on the live video stream until your item comes before the Board. [Live Video Stream \(http://lausd.granicus.com/MediaPlayer.php?publish\\_id=18\)](http://lausd.granicus.com/MediaPlayer.php?publish_id=18)
4. Callers will be identified based on their phone number. You will need to call in from the same phone number entered into the sign up form on the website. Callers will need to have their phone number ID displayed and may need to adjust their phone settings.
5. Callers will know to speak when receiving the signal that their phone has been removed from hold and/or unmuted. Callers will then press \*6 (Star 6) and be brought into the meeting.
6. You will have 3 minutes to speak.

Speakers to issues that are not one of the items on this agenda will need to use the alternative methods of contacting the Board indicated above.

**Please contact the Board Secretariat at 213-241-7002 if you have any questions.**

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

1. Personnel (Government Code Section 54957)

Employee Discipline/Dismissal/Release

Employee Evaluation

Superintendent of Schools

Director, Independent Analysis Unit

Public Employment

Superintendent of Schools

Executive Officer of the Board

2. Conference with Legal Counsel

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

Los Angeles Unified School District v. Commission on Professional Competence

Los Angeles Superior Court Case No. 21STCP00732

Office of Administrative Hearings Case No. 2019100690

Jane Doe, et al. v. Los Angeles Unified School District, et al.

Los Angeles Superior Court Case No. BC671720 (Lead Case)

3. 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.

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/06-16-21SpclBdCS>

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