

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

REGULAR MEETING ORDER OF BUSINESS

333 South Beaudry Avenue, Board Room

2:00 p.m., Tuesday, June 22, 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

Pledge of Allegiance

Board President's Reports

Labor Partners

Student Voices

North Hollywood High School Science Bowl Recognition **TIME CERTAIN 7:00 P.M.**

Superintendent's Reports

California Dashboard Local Indicators Results

Tax Disclosure Compliance Training

Public Speaking

Public Comment

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 must sign up for Public Comment using the Speaker Sign Up website: <https://boardmeeting.lausd.net/speakers>

The website will be open 24 hours before the meeting. There will be up to 15 Public Comment speakers at the beginning of the meeting.

This is a Regular Board Meeting. The Board of Education encourages public comment on the items 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, 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. the day before the meeting will be distributed to all Board Members.

Speakers who have signed up on the Speaker Sign Up website for this meeting will need to follow these instructions:

1. Call 1-669-900-6833 and enter Meeting ID **886 4077 8272** 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 need to have their phone number ID displayed and may need to adjust their phone settings.
6. You will have 3 minutes to speak.

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

Consent Items

Items for action below assigned by the Board at the meeting to be adopted by a single vote. Any item may be pulled off of consent for further discussion by any Board Member at any time before action is taken.

New Business for Action

1. Board of Education Report No. 384 – 20/21 **14 SPEAKERS (2 MINUTES)**
Office of the Chief Financial Officer
(Adoption of the Proposed 2021-22 Budget) Recommends adoption of the proposed 2021-22 budget; approval of the delegation of authority to the Budget Services and Financial Planning Division and the Accounting Disbursements Division to take all necessary actions to implement the Budget Assumptions and Policies; approval of the Resolution Regarding Expenditures from the Educational Protection Account for fiscal year 2021-22; and approval of the delegation of authority to District staff to make interfund transfers or temporary borrowings among the District' various funds.
2. Board of Education Report No. 389 – 20/21 **14 SPEAKERS (2 MINUTES)**
Office of the Chief Strategy Officer
(Adoption of the District Local Control and Accountability Plan) Recommends the adoption of the District's Local Control and Accountability Plan (LCAP), describing how the District will implement programs and policies to support all students in the Local Control Funding Formula

priority areas, as well as how the District will leverage supplemental and concentration funds to improve services for English learners, students in foster care, and low-income students.

3. Board of Education Report No. 390 – 20/21 7 SPEAKERS (3 MINUTES)
Local District West
Local District Northwest
Local District Northeast
Local District Central
(Adoption of Affiliated Charter Schools’ Local Control and Accountability Plan) Recommends the adoption of the Affiliated Charter Schools’ Local Control and Accountability Plan (LCAP), allowing the District to meet the state mandated requirement.
4. Board of Education Report No. 418-20/21
Office of Labor Relations
(UTLA – LAUSD Sideletter Agreement on Return to Traditional Instruction for the 2021-22 School Year) Recommends approval of the Sideletter Agreement with United Teachers Los Angeles (UTLA) related to health and safety conditions for in person instruction.
5. Board of Education Report No. 420-20/21
Human Resources Division
(Routine Personnel) Recommends approval of employment contracts for specified senior management employees appointed by the Board in the June 8, 2021 Regular Board Meeting.
6. Board of Education Report No. 419-20/21
Office of Labor Relations
(SEIU Local 99 - LAUSD 2019-20 Reopener Agreements for Bargaining Units B, C, F and G) Recommends approval of Reopener Agreements with Service Employees International Union (SEIU) for Units B, C, F and G related to specified compensation agreements.

Adjournment

Please note that the Board of Education may consider at this meeting any item referred from a Board Meeting 5 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, which meets on the Thursday immediately after this meeting.

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.

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 <http://ethics.lausd.net/> 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/06-22-21RegBdLCAP>

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