

**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 30, 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](mailto: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 29, 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 981 7435 3474 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 1 hour, callers will be selected randomly to speak from the callers on hold. All callers may not be heard by the conclusion of the 1 hour 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.

**Board President's Reports**

Labor Partners

**Superintendent's Reports**

School Reopening Update

Proposed LAUSD Charter Policy and Procedures (AB1505 Updates)

**OPEN SESSION ITEMS**

## Old Business for Action

1. Board of Education Report No. 358 – 19/20  
Student Integration Services Division of Instruction  
(2019-2020 Alternative Schools of Choice Annual Evaluation) Recommends approval of the Alternative Schools of Choice Annual Evaluation report, which reviews student achievement at each magnet school and magnet center.
  
2. Board of Education Report No. 365 – 19/20                    **PUBLIC HEARING**  
Office of the Chief Financial Officer  
(Adoption of the Superintendent’s 2020-21 Final Budget) Recommends the adoption of the Superintendent’s 2020-21 Final Budget with the indicated budget assumptions and policies; that Budget Services and Financial Planning Division and the Accounting and Disbursements Division be authorized to take necessary actions to implement the provisions of this report; approval of the spending determinations for funds received pursuant to the Educational Protection Act as specified; and that District staff be authorized to make interfund transfers or temporary borrowings among the District’s various funds in accordance with the attached adopted and subsequently modified District budgets and Education Code section 42603.
  
3. Board of Education Report No. 378 – 19/20  
Office of the Chief Strategy Officer  
(Written Reports to the Community on the District’s Response to COVID-19) Adopt the Written Report to the Community with regard to response to the COVID-19 emergency explaining the District’s changes to the educational program and operations and the impacts of those changes on the students and the community as required by California Governor’s Executive Order N-56-20.
  
4. Board of Education Report No. 377 – 19/20  
Local Districts Northwest, Northeast, Central and West  
(Written Reports to the Community on the Affiliated Charter Schools’ Response to COVID-19) Adopts the Written Reports to the Community submitted by the District’s affiliated charter schools with regard to their response to the COVID-19 emergency explaining their changes to the educational program and operations and the impacts of those changes on the students and the community as required by California Governor’s Executive Order N-56-20.

## New Business for Action

5. Board of Education Report No. 343 – 19/20  
Human Resources Division  
(Routine Personnel Actions) Recommends approval of 5,997 routine personnel actions such as promotions, transfers, leaves, terminations, etc.
  
6. Board of Education Report No. 390 – 19/20                    **PUBLIC HEARING**  
Division of Special Education  
(Special Education Local Plan Area [SELPA] Annual Budget Plan and Annual Service Plan 2020-2021 School Year) Recommends adoption of the 2020-21 Annual Service and Budget Plans for Special Education describing the special education programs and services provided to students with disabilities for submission to the California Department of Education.

7. Board of Education Report No. 391 – 19/20  
 Personnel Commission  
 (Classified Reduction In Force: Authorization of Reduction In Force and for Employee Notices)  
 Recommends authorization for notices to be sent to a specified number of classified employees in specified positions informing them they will be released 60 days after notice in accordance with state law, collective bargaining agreements and applicable court orders.
  
8. Board of Education Report No. 393 – 19/20  
 Office of the Chief Financial Officer  
 (Delinquent Tax Financing) Recommends approval of assignment of delinquent tax receivables to the California Statewide Delinquent Tax Finance Authority (JPA) for the fiscal years ending June 30 in each of the years 2020 through 2022, authorization to carry out all actions necessary for the completion of these transactions, and appointment of the Chief Financial Officer as the District’s representative on the Board of Finance.

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

9. Personnel (Government Code Section 54957)  
  
 Employee Evaluation  
     Executive Officer of the Board  
     Inspector General  
     Superintendent of Schools
  
10. 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

11. 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](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/06-30-20SpclBdCS>

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