

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

ANNUAL MEETING STAMPED ORDER OF BUSINESS

LAUSD Headquarters
333 South Beaudry Avenue, Board Room
9:00 a.m., Tuesday, July 7, 2020

Call to Order

Roll Call of Members

Pledge of Allegiance

Public Comment

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, noon, July 6, 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 952 1332 6404 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 minutes time period. There will be no advantage to calling early.

Each caller will be limited to 3 minutes. Interpretation from Spanish will be provided.

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

Election of Board President

DR. RICHARD VLADOVIC

Election of the Chair of the Committee of the Whole

MS. JACKIE GOLDBERG

Selection of Board Member Representative to the Los Angeles County School Trustees Association

MR. SCOTT SCHMERELSON

Selection of Board Member Representative to Vote in Electing Members to the County Committee on School District Organization (Education Code 35023)

MR. SCOTT SCHMERELSON

Appointment of Board Representative to the Council of Great City Schools **MS. KELLY GONEZ**

Appointment of Board Representative to the National School Boards Association
MR. NICK MELVOIN

Establishment of Board Committees **CURRENT COMMITTEE CHAIRS REAPPOINTED**

Committee of the Whole – MS. JACKIE GOLDBERG

Curriculum and Instruction – DR. GEORGE MCKENNA

Continuous Improvement Data – MR. NICK MELVOIN

Legislative Advocacy – MS. KELLY GONEZ

Early Education – MS. KELLY GONEZ

Successful School Climate – MS. MONICA GARCIA

Special Education – MR. SCOTT SCHMERELSON

Affiliated Charters Ad Hoc – DR. RICHARD VLADOVIC

Parent Engagement – MR. SCOTT SCHMERELSON

Adoption of Board Meetings Schedule **ADOPTED AS AMENDED (Attached)**

Notice of Board Member Resolution for Action at the July 9, 2020 Special Board Meeting

Ms. Goldberg, Ms. Gonez, Dr. Vladovic - Charting Progress and Expanding Support for Community Schools (Res-045-19/20) (Noticed June 9, 2019 and Discussed at the June 18, 2020 Committee of the Whole) Postponed As Amended from June 23, 2020 Regular Board Meeting

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.

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 <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/07-07-20Annual>

ADOPTED 07-07-20 REGULAR BOARD MEETINGS SCHEDULE 2020-2021

2nd Tuesday: Regular Meeting and Closed Session with exceptions for holidays

4th Tuesday; Charters (Special Board) and Committee of the Whole

| | | | |
|---|--------------------|------------------------------|------------|
| Tuesday | August 4, 2020 | Special Board Meeting | |
| Tuesday | August 11, 2020 | (If necessary, Special) | |
| Tuesday | August 25, 2020 | Regular (Closed Session) | 10:00 a.m. |
| Tuesday | August 25, 2020 | Regular | 1:00 p.m. |
| Labor Day 09-07-20 | | | |
| Tuesday | September 15, 2020 | Regular (Closed Session) | 10:00 a.m. |
| Tuesday | September 15, 2020 | Regular | 1:00 p.m. |
| Rosh Hashana Sundown 9-18-20 – Sundown 9-20-20 | | | |
| Tuesday | September 22, 2020 | Charters | 10:00 a.m. |
| Yom Kippur Sundown 9-27-20 – Sundown 9-28-20 | | | |
| Tuesday | September 29, 2020 | Committee of the Whole | 1:00 p.m. |
| Tuesday | October 6, 2020 | Regular (Closed Session) | 10:00 a.m. |
| Tuesday | October 6, 2020 | Regular | 1:00 p.m. |
| Tuesday | October 6, 2020 | Williams Sufficiency Hearing | 4:00 p.m. |
| Tuesday | October 27, 2020 | Charters | 10:00 a.m. |
| Tuesday | October 27, 2020 | Committee of the Whole | 1:00 p.m. |
| Election Day 11-3-20 | | | |
| Tuesday | November 10, 2020 | Regular (Closed Session) | 10:00 a.m. |
| Tuesday | November 10, 2020 | Regular | 1:00 p.m. |
| Veterans Day 11-11-20 | | | |
| Tuesday | November 24, 2020 | Committee of the Whole | 10:00 a.m. |
| Tuesday | November 24, 2020 | Charters | 1:00 p.m. |
| Thanksgiving Break 11-26-20 – 11-27-20 | | | |
| Tuesday | December 8, 2020 | Regular (Closed Session) | 10:00 a.m. |
| Tuesday | December 8, 2020 | Regular | 1:00 p.m. |
| Winter Recess 12-21-20 – 01-08-21 | | | |
| Tuesday | January 5, 2021 | Annual | 10:00 a.m. |
| Tuesday | January 12, 2021 | Regular (Closed Session) | 10:00 a.m. |
| Tuesday | January 12, 2021 | Regular | 1:00 p.m. |
| Dr. Martin L. King Birthday 01-18-21 | | | |
| Tuesday | January 26, 2021 | Charters | 10:00 a.m. |
| Tuesday | January 26, 2021 | Committee of the Whole | 1:00 p.m. |
| Tuesday | February 9, 2021 | Regular (Closed Session) | 10:00 a.m. |
| Tuesday | February 9, 2021 | Regular | 1:00 p.m. |
| President's Day 02-15-21 | | | |
| Tuesday | February 23, 2021 | Charters | 10:00 a.m. |
| Tuesday | February 23, 2021 | Committee of the Whole | 1:00 p.m. |
| Tuesday | March 9, 2021 | Regular (Closed Session) | 10:00 a.m. |
| Tuesday | March 9, 2021 | Regular | 1:00 p.m. |
| Tuesday | March 23, 2021 | Charters | 10:00 a.m. |
| Tuesday | March 23, 2021 | Committee of the Whole | 1:00 p.m. |
| Cesar E. Chavez Birthday 03-26-21 | | | |
| Spring Recess 03-29-21 – 04-02-21 | | | |
| Tuesday | April 13, 2021 | Regular (Closed Session) | 10:00 a.m. |
| Tuesday | April 13, 2021 | Regular | 1:00 p.m. |
| Tuesday | April 27, 2021 | Charters | 10:00 a.m. |

ADOPTED 07-07-20 REGULAR BOARD MEETINGS SCHEDULE 2020-20212nd Tuesday: Regular Meeting and Closed Session with exceptions for holidays4th Tuesday; Charters (Special Board) and Committee of the Whole

| | | | |
|------------------------------|----------------|------------------------------------|------------|
| Tuesday | April 27, 2021 | Committee of the Whole | 1:00 p.m. |
| Tuesday | May 11, 2021 | Regular (Closed Session) | 10:00 a.m. |
| Tuesday | May 11, 2021 | Regular | 1:00 p.m. |
| Tuesday | May 25, 2021 | Charters | 10:00 a.m. |
| Tuesday | May 25, 2021 | Committee of the Whole | 1:00 p.m. |
| Memorial Day 05-31-21 | | | |
| Tuesday | June 8, 2021 | Regular (Closed Session) | 10:00 a.m. |
| Tuesday | June 8, 2021 | Regular | 1:00 p.m. |
| Tuesday | June 15, 2021 | Special Board Budget LCAP | 1:00 p.m. |
| Tuesday | June 22, 2021 | Charters | 10:00 a.m. |
| Tuesday | June 22, 2021 | Committee of the Whole | 1:00 p.m. |
| Tuesday | June 22, 2021 | Regular – Budget and LCAP Adoption | 4:00 p.m. |