

**BOARD OF EDUCATION OF THE CITY OF LOS ANGELES**  
**GOVERNING BOARD OF THE LOS ANGELES UNIFIED SCHOOL DISTRICT**

**REGULAR MEETING STAMPED ORDER OF BUSINESS**

**Including Closed Session Items**  
333 South Beaudry Avenue, Board Room  
9:00 a.m., Tuesday, August 10, 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**

Zoom Speaker Instructions:

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 Regular 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. 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, must:

1. Call 1-669-900-6833 and enter Meeting ID 852 9292 9292 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.

**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

2. Conference with Legal Counsel

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

Finn, Patrick v. Los Angeles Unified School District  
Los Angeles Superior Court Case No. LC106257

3. Conference with Labor Negotiators (Government Code Section 54957.6)  
Negotiator: Ms. Navera Reed

Chief Executive to the General Counsel

4. Personnel (Government Code Section 54957)

Public Employment

Chief Executive to the General Counsel – **Alexander Molina**

5. Conference with Labor Negotiators (Government Code Section 54957.6)  
Negotiator: Dr. Murphy and 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

6. Personnel (Government Code Section 54957)

Public Employment  
Executive Officer of the Board of Education

7. Personnel (Government Code Section 54957)

Public Employment  
Superintendent of Schools

8. Personnel (Government Code Section 54957)

Evaluation  
Superintendent of Schools

**OPEN SESSION ITEMS**

**Miscellaneous Business**

9. Adoption of the 2021-2022 Committees Schedule (004-21/22)

**ADOPTED AS AMENDED**  
**(Amended to Change Innovation Committee Date**  
**from September 16, 2021 to September 15, 2021)**

**Recess into Closed Session**

**Reconvene to Open Session**

Report on any actions taken

**Public Comment**

**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/08-10-21RegBdCS>

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

## 2021-22 COMMITTEES SCHEDULE - **ADOPTED AS AMENDED**

### STANDING COMMITTEES:

<p><b>COMMITTEE OF THE WHOLE</b> Covering budget and other issues identified throughout the year.</p>	
<p><b>Members:</b></p> <p>Mr. Nick Melvoin, Chair Dr. George McKenna, III Ms. Mónica García Mr. Scott Schmerelson Ms. Jackie Goldberg Ms. Kelly Gonez Ms. Tanya Ortiz Franklin</p>	<p><b>Meeting Dates:</b></p> <p>July 13, 2021 (1pm)* August 10, 2021 (1pm)* August 31, 2021 September 21, 2021 October 19, 2021 November 30, 2021 December 9, 2021 January 11, 2022 February 22, 2022 March 15, 2022 April 19, 2022 May 17, 2022</p> <p><b>*Meetings will be held on Tuesdays at 9am unless otherwise indicated.</b></p>

<p><b>CURRICULUM AND INSTRUCTION</b> Proposes, reviews, and evaluates curricular and instructional initiatives; focuses on educational innovation and addresses instructional issues.</p>	
<p><b>Members:</b></p> <p>Ms. Jackie Goldberg, Chair Ms. Kelly Gonez Ms. Tanya Ortiz Franklin</p>	<p><b>Meeting Dates:</b></p> <p>August 26, 2021 September 23, 2021 October 28, 2021 December 2, 2021 (1<sup>st</sup> Thursday)* January 27, 2022 February 24, 2022 March 24, 2022 April 28, 2022 May 26, 2022 June 23, 2022</p> <p><b>*Meetings will be held on the 4<sup>th</sup> Thursday at 3pm unless otherwise indicated.</b></p>

**SPECIAL EDUCATION**

Inform parents, the school community, and others about the District’s Special Education Local Plan Area’s (SELPA’s) work on behalf of students with disabilities and discuss priorities to be addressed in the curriculum, the Individualized Educational Plan (IEP) process, and services for students with disabilities.

<b>Members:</b>  Mr. Scott Schmerelson, Chair Dr. George McKenna, III Ms. Jackie Goldberg	<b>Meeting Dates:</b>  September 9, 2021 November 4, 2021 (1 <sup>st</sup> Thursday)* January 13, 2022 March 10, 2022 May 12, 2022  <b>*Meetings will be held on the 2<sup>nd</sup> Thursday at 5pm unless otherwise indicated.</b>
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**FAMILY AND COMMUNITY ENGAGEMENT**

Discuss strategies to strengthen communication with District families, shape stakeholder engagement practices, examine emerging needs among families, and address opportunities for adult learning.

<b>Members:</b>  Mr. Scott Schmerelson, Chair Mr. Nick Melvoin	<b>Meeting Dates:</b>  October 14, 2021 December 9, 2021 February 10, 2022 April 28, 2022 (4 <sup>th</sup> Thursday)* June 16, 2022 (3 <sup>rd</sup> Thursday)*  <b>*Meetings will be held on the 2<sup>nd</sup> Thursday at 5pm unless otherwise indicated.</b>
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<p><b>SCHOOL CLIMATE AND SAFETY</b> Covering school safety and other related issues.</p>	
<p><b>Members:</b></p> <p>Ms. Mónica García, Chair Mr. Nick Melvoin Ms. Tanya Ortiz Franklin Mr. Roberto Martinez</p>	<p><b>Meeting Dates:</b></p> <p>TBD</p>

<p><b>INNOVATION</b> The Innovation Committee will examine, discuss, and consider innovative solutions to persistent challenges facing the Los Angeles Unified School District. Presentations and discussion topics will be grounded in relevant quantitative and qualitative data that demonstrate a need for change and the creative, valuable and purposeful approaches to achieve new and desired outcomes, related to Board Goals.</p>	
<p><b>Members:</b></p> <p>Ms. Tanya Ortiz Franklin, Chair Mr. Nick Melvoin Ms. Kelly Gonez</p>	<p><b>Meeting Dates:</b></p> <p><del>September 16, 2021</del> <b>September 15, 2021*</b> October 21, 2021 November 18, 2021 February 17, 2022 March 17, 2022 April 21, 2022</p> <p><b>*Meetings will be held on the 3<sup>rd</sup> Thursday at 4pm unless otherwise indicated.</b></p>