

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

SPECIAL MEETING ORDER OF BUSINESS

333 South Beaudry Avenue, Board Room
9:00 a.m., Tuesday, August 11, 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 items for action on this agenda. 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) 443-4472, or fax (213) 241- 8953. Items received by Monday, 6 p.m., August 10, will be distributed to all Board Members.

Individuals wishing to address the Board at the beginning of this meeting on items to be voted on should call 1-669-900-6833 and enter Meeting ID 996 0329 4818 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 30 minutes, callers will be selected randomly to speak from the callers on hold. All callers may not be heard by the conclusion of the 30 minutes 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 un-muted.

If you wish to comment in the Board Room at the beginning of the meeting, comments must be limited to the three items for action. Other topics should be addressed by mail, email, or phone message as indicated above.

Please know that social distancing practices will be followed. You will need to wear a mask whenever you are in District facilities. **For the safety and well-being of others you will be required to wear a mask when addressing the Board at the podium.**

Old Business for Action (Items Postponed from Previous Meeting)

1. [Board of Education Revised Report No. 001 – 20/21 Charter Schools Division](#)
(Approval of the LAUSD Policy and Procedures for Charter Schools and District Required Language for Independent Charter Schools) Recommends adoption of the attached LAUSD Policy and Procedures for Charter Schools marked “DRAFT” dated August 11, 2020 and approval of the attached District Required Language for independent charter schools dated July 9, 2020. Additionally, amends Board Rule 1008 to reflect this adoption as the policy of the District.

New Business for Action

2. [Board of Education Report No. 027-20/21 Office of Labor Relations](#)
United Teachers Los Angeles (UTLA) Tentative Agreement for 2020-2021 Distance Learning Sideletter (Recommends approval of the negotiated 2020-21 Distance Learning Sideletter Agreement with United Teachers Los Angeles (UTLA) regarding the impacts and effects of the Covid-19 pandemic and clarifies the requirements for student instruction to attain educational goals while in a remote learning environment).

Board Member Resolutions for Action

3. [Dr. McKenna – Commemorating the Life and Legacy of Member of Congress John Lewis \(Res-003-20/21\)](#) (Waiver of Board Rule 72)

Whereas, Congressman John Robert Lewis was born on February 21, 1940, near Troy, Alabama and died on July 17, 2020 at the age of 80;

Whereas, John Lewis has devoted his life to safeguarding human rights, protecting civil liberties, and building what he calls “the Beloved Community” in the United States;

Whereas, Fifty years later, the legacy of John Lewis continues to inspire people of color and all Americans, adults, children, low-income people, people of faith and all people of conscience to campaign for human dignity until such basic rights as food, water, stable housing, equality at work and home and fair access to public transportation are basic guarantees; and

Whereas, From 1963 to 1966, at a pivotal point in the Civil Rights Movement, John Lewis was named Chairman of the Student Nonviolent Coordinating Committee, which he helped found, orchestrating student activism in the Movement, including sit-ins, voter registration drives, community action programs, and other activities; Whereas

Whereas, Along with many others, John Lewis demonstrated great courage by risking his life and casting light on the senseless cruelty of the time when he was brutally attacked while leading over 600 peaceful orderly protestors across the Edmund Pettus Bridge in Selma, Alabama, to demonstrate the need for voting rights, on March 7, 1965, which later became known as “Bloody Sunday”, expediting the passage of the Voting Rights Act of 1965

Whereas, In 1968, John Lewis portrayed wisdom in balancing his advocacy with family, taking Lillian Miles Lewis as his wife and later raising their son, John Miles Lewis, together;

Whereas, John Lewis was elected in 1986 to serve as the United States Representative for Georgia's Fifth Congressional District and has capably and effectively served his constituency since then, serving as Ways and Means Chairman, Subcommittee on Oversight and Chief Deputy Whip for the House Democratic caucus; and

Whereas, John Lewis's unwavering ethical and moral principles have garnered admiration and respect from his colleagues on both sides of the aisle; now, therefore, be it

Resolved, That the Los Angeles Unified School District commends Congressman John Lewis of Georgia and commemorates his legacy of tirelessly working to secure civil liberties for all, thereby building and ensuring a more perfect Union.

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 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/08-11-20SpclBdCharter>
Items circulated after the initial distribution of materials are available for inspection at the Security Desk.