

**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, August 25, 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., August 24, 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 **974 1587 3413** 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 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. 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.**

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

1. Personnel (Government Code Section 54957)

Employee Discipline/Dismissal/Release

Employee Evaluation

Superintendent of Schools

## 2. Conference with Legal Counsel

### Existing Litigation (Government Code Section 54956.9(d)(1))

State of California, LAUSD, et al. v. Donald Trump, Wilbur Ross, Department of Commerce, et al.  
United State District Court for the Northern District of California  
Case No. 3:20-cv-05169

State of California v. Cellco (On the Go Wireless)  
Superior Court of the State of California for the County of Sacramento  
Case No. 34-2012-00127517

Maria Perez-Sandi v. Los Angeles Unified School District  
Los Angeles Superior Court Case No. BC682927

Yasmin M. v. Los Angeles Unified School District  
Los Angeles Superior Court Case No. BC666469

## 3. Student Discipline Matters (Education Code Sections 48918(c), (f))

## 4. Approval of Notes

### **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/08-25-20SpclBdCS>

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