

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

**REGULAR MEETING ORDER OF BUSINESS
Including Closed Session Items**

333 South Beaudry Avenue, Board Room
9:00 a.m., Tuesday, September 15, 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., September 14, 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 964 4236 8584 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, 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.**

CLOSED SESSION ITEMS (Purpose and Authority)

1. Personnel (Government Code Section 54957)

Employee Discipline/Dismissal/Release

Employee Evaluation

Superintendent of Schools

Inspector General

Public Employment

Associate Superintendent, School Culture, Climate and Safety

Chief of Schools

Chief of Special Education, Equity and Access

Chief Strategy Officer

Executive Director, Achievement Network

Executive Director, Adult and Career Education

Executive Director, Early Childhood Education

Executive Director, Federal and State Education Programs

Executive Director, Multilingual and Multicultural Education

Executive Director, Student Health and Human Services

Executive Director, Student Integration Services

Local District Superintendent (4 positions)

Senior Director, Data Integration

Senior Director, Office of the Superintendent

Senior Director, School Culture, Climate and Safety

Senior Executive Administrator, Strategic Partnerships and Grants

Senior Executive Director of Instruction

Senior Executive Director, Extended Day Programs

Senior Executive Director, Strategy and Innovation

ADA Compliance Administrator

Associate General Counsel II (6 positions)

Business Manager

Chief Communications Officer

Chief Facilities Executive

Chief of Staff

Chief Procurement Officer

Construction Manager (8 positions)

Deputy Chief Facilities Executive

Deputy Chief Financial Officer

Deputy Director of Facilities Maintenance & Operations

Deputy Director of Facilities Planning and Development

Deputy Director of Facilities Project Execution (2 positions)

Deputy General Counsel

Director of Budget Services and Financial Planning

Director of Contracts Administration (Facilities)

Director of Environmental Health and Safety

Director of Facilities Maintenance and Operations

Director of Facilities Planning and Development

Director of Facilities Project Execution
Director of Food Services
Director of Legislative Affairs and Governmental Relations
Executive Coordinator, Office of the Superintendent (2 Positions)
Executive Director, Office of Data and Accountability
Executive Officer of the Board
Executive Officer, Office of Data and Accountability
Facilities Asset Development Director (2 positions)
General Counsel
General Manager KLCS
Inspector General
Regional Construction Director
Senior Administrator, Enterprise Applications
Senior Administrator, IT Infrastructure
Senior Advisor to the Superintendent
Special Assistant, Office of the Superintendent

2. 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

3. 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 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/09-15-20RegBdCS>

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