

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

INNOVATION COMMITTEE
333 South Beaudry Avenue, Board Room
4:00 p.m., Wednesday, September 15, 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.

Committee Members

Ms. Tanya Ortiz Franklin, Chairperson
Mr. Nick Melvoin, Board Member
Ms. Kelly Gonez, Board Member

Board Secretariat Contact

Ebony Wilson
Tel: (213) 241-7002
Email: ebony.wilson@lausd.net

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.

The Board of Education encourages public comment on the items on this agenda. Individuals wishing to address the Board must sign up for Public Comment using the Speaker Sign Up website: <https://boardmeeting.lausd.net/speakers>. The website will be open 24 hours before the meeting. There will be up to 15 Public Comment speakers at the end of the meeting.

You may sign up to speak online and call in during the meeting but please consider using our alternative methods. Commenters can email all Board Members at 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 5:00 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 will need to follow these instructions:

1. Call 1-669-900-6833 and enter Meeting ID **881 3173 2658**.
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.
(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 and be brought into the meeting.

Speakers will have three (3) minutes to speak. Please contact the Board Secretariat at 213-241-7002 if you have any questions.

AGENDA

Welcome and IntroductionsMs. Tanya Ortiz Franklin
Chairperson

1. Innovative Solutions to Address Declining School Enrollment: Dr. Althea Ford
Principal, Mark Twain Middle School

Karen Reynolds
Principal, Short Avenue Elementary

2. Building a Cradle to Career Community-Driven Approach Dean Tagawa
Executive Director, Early Education

Joseph Stark
Executive Director, Division of Adult and Career Education

3. Learning from PartnersTiffany Wilson
Interim Chief Operating Officer
Alliance College-Ready Public Schools

Public Comment

Adjournment

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat by calling (213) 241-7002.

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 Agenda 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/09-15-21Innovation>