

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, September 28, 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

Public Comment

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 for action on this Regular Board Meeting agenda and all other items related to the District. Individuals wishing to address the Board can sign-up to specific items for action on this agenda and/or general Public Comment using the Speaker Sign Up website: <https://boardmeeting.lausd.net/speakers>. Speakers must sign up in advance.

The website will be open 24 hours before the meeting. Each action item will allow for seven (7) speakers, and up to 15 speakers can sign up for general Public Comment.

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 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 **865 9034 7561** 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.

Speakers will have three (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. Conference with Legal Counsel

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

Ehab Wakem v. Los Angeles Unified School District, et al.
Los Angeles Superior Court Case No. 19STCV42716

2. 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

3. Conference with Labor Negotiators (Government Code Section 54957.6)

Negotiator: Ms. Reilly

Deputy Director of Facilities Maintenance and Operations
Executive Director, COVID Response

4. Personnel (Government Code Section 54957)

Employee Evaluation
Superintendent of Schools
Director, Independent Analysis Unit

Public Employment
Executive Officer of the Board of Education
Superintendent of Schools
Deputy Director of Facilities Maintenance and Operations – **India Griffin**
Executive Director, COVID Response – **Paulina Rock**
Inspector General – **Salvatore Randazzo, Interim Inspector General**

Recess into Closed Session

Reconvene to Open Session

Report on any actions taken

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.

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/09-28-21RegBdCS>