

**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  
11:00 a.m., Thursday, January 6, 2022

The meeting shall be held through teleconferencing pursuant to the provisions of California Assembly Bill 361. Members of the public may observe the meeting [online](#) and offer public comment telephonically.

**Roll Call of Members**

**Public Comment**

Method for Providing Public Comment and Accessing the Meeting

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. Members of the public may access the meeting [online](#) ([http://lausd.granicus.com/player/camera/4?publish\\_id=18&redirect=true](http://lausd.granicus.com/player/camera/4?publish_id=18&redirect=true)).

The Board of Education encourages public comment on the items for action on this Special Board Meeting agenda. Individuals wishing to address the Board must register to speak using the Speaker Sign Up website: <https://boardmeeting.lausd.net/speakers>. Registration will open 24 hours before the meeting. Each action item will allow for up-to seven (7) speakers.

You may register online to provide comments and call in during the meeting but please consider using our alternative methods. Commenters can email all Board Members at [boardmembers@lausd.net](mailto:boardmembers@lausd.net), or use the US Mail at 333 S. Beaudry Ave., Los Angeles, CA 90017, or leave a voicemail message at (213) 443-4472, or fax (213) 241-8953. Communications received by 5 p.m. the day before the meeting will be distributed to all Board Members. Speakers to issues that are not one of the items on this agenda will need to use the alternative methods of contacting the Board.

Speakers who have registered 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: **861 6818 7524** 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.
4. Callers will be identified based on their phone number. You will need to call in from the same phone number entered on the Speaker Sign Up website. Callers will need to have their phone number ID displayed and may need to adjust their phone settings. Please do not call from a private or blocked phone number.
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.

If you are not on hold when public speakers are being heard on your item, including general Public Comment, we may attempt to contact you using the Zoom platform. You will receive a phone call from 213-338-8477, with an automated message to “press one (1) to join the meeting.”

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

## **OPEN SESSION ITEMS**

### **New Business for Action**

1. Board of Education Report No. 199-21/22  
Office of the Board Secretariat  
(Resolution Making Certain Findings to Permit Meetings to Be Held Through Teleconferencing Pursuant to Assembly Bill 361 and in Compliance with Government Code Section 54953[e][3])  
Recommends adoption of a Resolution making findings pursuant to Assembly Bill 361, and in Compliance with Government Code Section 54953(e)(3) for the continuation of virtual meetings of the Board of Education and all Los Angeles Unified School District Committees, including the Bond Citizens’ Oversight Committee, for a period of 30 days, which will allow the Board of Education and its committees to continue to meet virtually without meeting all requirements of the Ralph M. Brown Act.

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

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

## **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/01-06-22SpclBdCS>