

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, January 25, 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 (on action items)

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).

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, 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: **883 7724 6569** 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 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.

CLOSED SESSION ITEMS (Purpose and Authority)

1. Personnel (Government Code Section 54957)

Employee Discipline/Dismissal Release

Superintendent’s Evaluation

2. Conference with Legal Counsel

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

The Roman Catholic Archbishop of Los Angeles, et al. v. Los Angeles Unified School District, et al.
Los Angeles Superior Court Case No. 21STCP04106

LET THEM CHOOSE, et al. v. San Diego Unified School District
San Diego Superior Court Case No. 37-2021-43172-CU-WM-CTL (Consolidated with San Diego Superior Court Case No. 37-2021-49949 - S.V. v. SDUSD)

3. Conference with Real Property Negotiators (Government Code Section 54956.8)

Property: Canyon Creek Camp

Address: 41600 Lake Hughes Rd., Lake Hughes, CA 93532

District Negotiators: Mr. Hovatter and Mr. Grazioli

Negotiating Parties: Mark Berman, M Strategic Real Estate Services for seller Canyon Creek Holdings, LLC

Under Negotiation: Price and terms of sale

4. 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/01-25-22SpclBdCS>