

**BOARD OF EDUCATION OF THE CITY OF LOS ANGELES**  
**Governing Board of the Los Angeles Unified School District**

**REGULAR MEETING STAMPED ORDER OF BUSINESS**

333 South Beaudry Avenue, Board Room

1:00 p.m., Tuesday, November 16, 2021

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**

**Pledge of Allegiance**

**Public Comment** (Items not for action at this meeting)

**Board President's Reports**

Labor Partners

Student Voices – Native American and Indigenous Heritage Month

**Consent Items**

Items for action are assigned by the Board at the meeting to be adopted by a single vote. A Board Member may remove an item(s) from the consent calendar for further discussion at any time before action is taken.

**Superintendent's Reports**

Ensuring Continuous Instruction in the Safest Possible Way

Principal's Appreciation

**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 on this Regular Board Meeting agenda, and all other items related to the District. 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, except those items for which a Public Hearing will be held will allow for up-to twelve (12) speakers, and up to 15 speakers may sign up for general Public Comment. Speakers addressing non-action items will be heard at the beginning of the meeting. After items are assigned to the consent calendar, speakers on these items will be heard. Speakers commenting on action items not on the consent calendar will be heard when the item is before the Board.

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 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 **893 9065 0826** 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.
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 provide comments. Please contact the Board Secretariat at 213-241-7002 if you have any questions.

## New Business for Action

1. [Board of Education Report No. 094 – 21/22](#) **ADOPTED BY CONSENT VOTE**  
[Procurement Services Division](#)  
(Procurement Actions) Recommends ratification of approximately \$21,900,000 of procurement actions taken by staff within the delegated authority of the Superintendent, as detailed in Attachment A, for new contracts, amendments and assignments including, for professional services: one (1) new contract for \$65,000, eight (8) new revenue contracts for approximately \$850,000, four (4) contract amendments for approximately \$367,000, and 345 low value purchase orders for approximately \$3.2 million; and for goods and general services: one (1) new contract for \$250,000, one (1) revenue contract for \$250,000, one (1) contract amendment for \$1,000,000, 345 low value purchase orders for approximately \$3,200,000, 3,452 low value purchase orders for approximately \$9,300,000, 33 goods and general services purchase orders for approximately \$2,400,000, 7,652 District card transactions for approximately \$3,300,000, 34 travel and conference attendance transactions for approximately \$25,000, 244 general stores distribution center transactions for approximately \$3,000,000, and 319 books and instructional materials purchase orders for approximately \$7,800,000.

Additionally, recommends approval of new contracts and amendments of approximately \$106,600,000, as detailed in Attachment B, including, for professional services: 19 new contracts authorizing a combined capacity of approximately \$61,000,000 (two are single source for approximately \$19,000,000, and 16 are within an existing authorized aggregate contract capacity); and for goods and general services: five contract amendments to increase aggregate capacity by \$35,000,000, and the utilization of two (2) piggyback contract for approximately \$10,817,910.
2. [Board of Education Report No. 093 – 21/22](#) **ADOPTED BY CONSENT VOTE**  
[Procurement Services Division - Facilities Contracts](#)  
(Facilities Contract Actions) Recommends ratification of approximately \$65,400,000 of contract actions executed within the delegated authority of the Superintendent detailed in Attachment A, including four (4) advertised construction contracts for approximately \$23,500,000, one (1) job order contract amendment for \$1,500,000, 232 change orders for approximately \$2,800,000, the completion of 24 contracts totaling approximately \$36,000,000, 12 informal contracts for \$265,776, one (1) architectural and engineering contract for \$503,672; and extra services and amendments for architectural and engineering contracts for approximately \$696,746.

Additionally, as detailed in Attachment B, recommends approval of two (2) technical services task order contracts totaling approximately \$6,500,000.
3. [Board of Education Report No. 029 – 21/22](#) **ADOPTED BY CONSENT VOTE**  
[Facilities Services Division](#)  
(Authorization of Construction Activities and Funding for Eight Projects, Cancellation of Two Projects, and Amendment to the Facilities Services Division Strategic Execution Plan)  
Recommends authorization of construction activities and funding for eight projects, allocating an additional \$258,399,920 to the projects for full construction activities and a total combined budget of \$297,092,010. Further recommends the cancellation of two projects which are no longer needed to ensure compliance with relevant education code requirements. Also recommends authorizing the Chief Procurement Officer and/or the Chief Facilities Executive to execute any related instruments to implement the projects.

4. [Board of Education Report No. 111 – 21/22](#) **ADOPTED BY CONSENT VOTE**  
[Facilities Services Division](#)  
(Approval of 11 Board Member Priority and Local District Priority Projects and Amendment to the Facilities Services Division Strategic Execution Plan to Incorporate Therein) Recommends approval of 11 Board Member Priority and Local District Priority Projects with a combined budget of \$777,619; and authorizing the Chief Procurement Officer and/or the Chief Facilities Executive to execute any related instruments to implement the projects.
5. [Board of Education Report No. 112 – 21/22](#) **ADOPTED BY CONSENT VOTE**  
[Facilities Services Division](#)  
(Approval of Eight Projects to Provide Critical Replacements and Upgrades of School Building/Site Systems and Components and Amendment to the Facilities Services Division Strategic Execution Plan to Incorporate Therein) Recommends approval of eight projects to provide critical replacements and upgrades of school building/site systems and components with a combined budget of \$14,648,031; and authorizing the Chief Procurement Officer and/or Chief Facilities Executive to execute any related instruments to implement the projects.
6. [Board of Education Report No. 122 – 21/22](#) **ADOPTED**  
[Facilities Services Division](#)  
(Approval of the Project Definition for Site Due Diligence, Planning, and Feasibility Activities at Garfield High School for a Major Modernization Project, and Amendment to the Facilities Services Division Strategic Execution Plan to Incorporate Therein) Recommends approval of the project definition for site due diligence, planning, and feasibility activities for a major modernization project at Garfield High School, with a project budget for the limited activities of \$1,200,000; and authorizing the Chief Procurement Officer and/or the Chief Facilities Executive to execute any related instruments to implement the projects. Also requests approval of a waiver to the selection criteria for major modernization projects included in the Measure RR implementation plan and recommends
7. [Board of Education Report No. 118 – 21/22](#) **ADOPTED BY CONSENT VOTE**  
[Information Technology Division](#)  
(Amendment to the Information Technology Division Strategic Execution Plan to Approve the School Network Systems Upgrade Project, Phase 1 [262 Sites]) Recommends approval of an amendment to the Information Technology Division Strategic Execution Plan to approve phase 1 of the School Network Systems Upgrade Project, allocate \$290,207,452 of bond funding for completion of the project, and approve filing the 2022 and 2023 E-rate applications for 262 school sites for network equipment upgrades and related services.
8. [Board of Education Report No. 115 – 21/22](#) **ADOPTED BY CONSENT VOTE**  
[Division of Employee Support and Labor Relation](#)  
(Routine Personnel Actions) Recommends approval of 4,988 routine personnel actions such as promotions, transfers, leaves, and terminations.

9. [Board of Education Report No. 113 – 21/22](#) **NOT ON CONSENT**  
[Human Resources Division](#) **ADOPTED**  
 (Provisional Internship Permits) Recommends approval of the employment of five (5) teachers to be employed under the Provisional Internship Permit requirements, allowing the District to continue to staff teacher vacancies and affording the District the opportunity to hire new special education teachers who will be required to follow a prescribed and rigorous pathway that results in the earning of both full state and federal teacher certification.
10. [Board of Education Report No. 127 – 21/22](#) **ADOPTED BY CONSENT VOTE**  
[Accounting and Disbursements Division](#)  
 (Report of Cash Disbursements, Donations of Money (District), and Report of Corporate Card Charges) Recommends ratification of cash disbursements for a total value of \$710,011,728.27; the acceptance of four (4) donations to the District totaling \$525,605.37; and approval of corporate card charges totaling \$2,199.02 for the quarter that ended September 30, 2021.
11. [Board of Education Report No. 108 – 21/22](#) **ADOPTED BY CONSENT VOTE**  
[Division of Instruction](#)  
 (Strengthening Career Technical Education Act (Perkins V) Grant) Recommends ratification of the Strengthening Career Technical Education Act (Perkins V) Grant for 2021-22 for \$6,610,774.
12. [Board of Education Report No. 117 – 21/22](#) **ADOPTED BY CONSENT VOTE**  
[Office of the Superintendent](#)  
 (Approval of Implementation of Student and Employee COVID-19 Vaccination Requirements) Recommends approval of the implementation of the Los Angeles Unified School District’s (“LAUSD” or “District”) student and employee COVID-19 vaccination requirements, including, but not limited to, (1) a waiver of Board Rule 1271 and the corresponding District Bulletin regarding personal gift limits to students and parents/guardians; (2) enforcement of the District employee vaccination requirement; (3) confirm applicability of vaccine requirement to District partners, contractors, charter school employees and other adults who provide services on District property; and (4) adoption of the vaccination directive as part of LAUSD’s policies and practices as they relate to charter schools and as part of LAUSD’s health, safety, and emergency procedures and requirements applicable to facilities and related operations.
13. [Board of Education Report No. 138 – 21/22](#) **ADOPTED BY CONSENT VOTE**  
[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.

**Miscellaneous Business**

- 14. [Election of Board Member Representative to the California School Boards Association \(CSBA\) Board of Directors \(013-21/22\)](#) **TANYA ORTIZ FRANKLIN**  
 A CSBA Region 21 Representative is selected during odd years to the Delegate Assembly for a two-year term. A representative of the Los Angeles County Board of Education participates in the selection as a member of CSBA Region 21.

**Correspondence and Petitions**

- 15. [Report of Correspondence \(ROC-004-21/22\)](#) **ADOPTED BY CONSENT VOTE**

**Announcements**

- 16. [Notice of action at the January 18, 2022 Regular Board Meeting – Reappointment of Member to the Personnel Commission \(Sup Res 008-21/22\)](#) **PUBLIC HEARING STATEMENT READ**  
 Resolved, That the Governing Board of the Los Angeles Unified School District reappoints Joseph L. Paller, Jr. as a member of the Personnel Commission of the Los Angeles Unified School District for a three-year term pursuant to California Education Code Section 45245.

**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/11-16-21RegBd>.  
Items circulated after the initial distribution of materials are also available for inspection at the Security Desk.