

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

ANNUAL MEETING ORDER OF BUSINESS
333 South Beaudry Avenue, Board Room
12:30 p.m., Tuesday, December 15, 2020

Board Members may participate by telephone or teleconference
as allowed by California Executive Order N – 25 – 2
which suspends specific provisions of the Open Meeting Laws.

Call to Order

Roll Call of Members

Pledge of Allegiance

Public Comment

There will be a new process for addressing the Board at this meeting.

There will be no speakers or visitors allowed into the Board Room due to adherence to the Stay At Home directives.

The Board of Education encourages public comment on any of the issues on this agenda or under the purview of the Board of Education. Commenters can email all Board Members at boardmembers@lausd.net, or use the US Mail at the address above, or leave a phone message at (213) 241- 6389, or fax (213) 241- 8953. Items received by Monday, noon, December 14, will be distributed to all Board Members.

Individuals wishing to address the Board at the beginning of this meeting should call 1-669-900-6833 and enter Meeting ID **881 4234 8917** from their telephone keypad. Then press #, and then # again when prompted for the Participant ID. Callers will be placed on hold until it is their turn to speak.

For 30 minutes, callers will be selected randomly to speak from the callers on hold. All callers may not be heard by the conclusion of the 30 minutes time period. There will be no advantage to calling early. Each caller will be limited to 3 minutes.

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.

Administration of Oath of Office to New Board Members

Board Members

Oath of Office to be Administered By

Dr. George McKenna

Mr. Tony Thurmond
Superintendent of Instruction

Mr. Scott Schmerelson

Mr. Tony Thurmond
Superintendent of Instruction

Ms. Jackie Goldberg

Mr. Tony Thurmond
Superintendent of Instruction

Ms. Tanya Ortiz Franklin

Mr. Caleb Ebo,
Student
President Avenue Elementary School

Election of Board President

Election of the Chair of the Committee of the Whole

Selection of Board Member Representative to the Los Angeles County School Trustees Association

Selection of Board Member Representative to Vote in Electing Members to the County Committee on District Organization (Education Code 35023)

Appointment of Board Representative to the Council of Great City Schools

Appointment of Board Representative to the National School Boards Association

Establishment of Board Committees

Adjournment

Please note that the Board of Education may consider at this meeting any item referred from a Board Meeting 5 calendar days prior to this meeting (Education Code 54954.2(b)(3)). The Board of Education may also refer any item on this Order of Business for the consideration of a committee or meeting of the Board of Education, which meets on the Thursday immediately after this meeting.

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat in person or 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 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/12-15-20AnnualBd>