

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

REGULAR MEETING ORDER OF BUSINESS

333 South Beaudry Avenue, Board Room
2 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.

Roll Call

Pledge of Allegiance

Board President's Reports

Labor Partners

Superintendent's Reports

School Police Budget Reduction and Reinvestment

Distance Learning Update

Public Speaking

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.

Speakers must sign up in advance using the website.

Individuals wishing to address the Board can sign up to specific items for action on this agenda using the Speaker Sign Up website: <https://boardmeeting.lausd.net/speakers>

The website will be open 24 hours before the meeting, at 2 p.m., Monday, December 14.

Each item will allow for 7 speakers.

Speakers to issues that are not one of the items on this agenda will need to sign up as Public Comment speakers. These speakers will be called on by phone number at the end of the meeting. There will be up to 15 Public Comment speakers to issues not on the agenda.

Speakers who have signed up on the Speaker Sign Up website for this meeting, must:

Call 1-669-900-6833 and enter Meeting ID 817 3346 3684 at the beginning of the meeting.

1. Press #, and then # again when prompted for the Participant ID.

2. Remain on hold until it is their turn to speak, silencing their phone until their item comes before the Board. Callers will be identified based on their phone number. Callers 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 settings.
3. 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.

The Board of Education encourages public comment on the items for action on this agenda. 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 Monday, 6 p.m., December 14, 2020 will be distributed to all Board Members.

Please contact the Board Secretariat at 213-241-7002 if you have any questions.

New Business for Action

1. Board of Education Report No. 075 – 20/21
Facilities Services Division
(Ratification of Real Estate Leases, Licenses, and Other Agreements or Instruments That Are Necessary or Incidental for the Use of Real Property) Recommends the ratification of leases, licenses, and other agreements or instruments for the period of January 2020 through June 2020.
2. Board of Education Report No. 108 – 20/21
Facilities Services Division
(Authorization to Enter Into a Memorandum of Understanding with the Los Angeles Department of Water and Power and Amendment to the Facilities Services Division Strategic Execution Plan to Approve \$15 Million for an Energy Efficient Lighting Upgrade Program) Recommends approval of an MOU between the District and the Los Angeles Department of Water and Power to approve \$15 million in School Bond Construction funds for energy efficient lighting upgrades.
3. Board of Education Report No. 142 – 20/21
Procurement Services Division
Recommends approval of professional services contracts, as detailed in Attachment A, including 57 five year contracts for IT services for an aggregate amount of \$16 million and 2 five year contracts to provide processing of credit card transactions and ACH fund transfers for \$1.4 million.
4. Board of Education Report No. 150 – 20/21
Division of School Culture, Climate and Safety
Division of Instruction
(School Police Budget Reduction and Reinvestment) Recommends implementation of the District's plan in response to an amendment to the 2020-21 budget reducing the school police budget by \$25 million and reinvesting the funds to support Black student achievement.

5. Board of Education Report No. 178 – 20/21
Office of the Chief Strategy Officer
(District Budget Overview for Parents) Recommends approval of the required District Budget Overview for Parents to report federal funds allocated under the CARES Act and the reporting of planned expenditures tied to the Learning Continuity Plan and authorizes filing with the Los Angeles County Office of Education.
6. Board of Education Report No. 180 – 20/21
Office of the Chief Strategy Officer
(51 Affiliated Charters’ Budget Overviews for Parents) Recommends approval of the required 51 Affiliated Charters Budget Overview for Parents to report federal funds allocated under the CARES Act and the reporting of planned expenditures tied to the Learning Continuity Plan and authorizes filing with the Los Angeles County Office of Education.
7. Board of Education Report No. 181 – 20/21
Office of the Chief Financial Officer
(First Interim Report and Multi-Year Projections) Recommends approval of submission of First Interim Financial Report to the Los Angeles County Office of Education with positive certification based on current projections that the District will meet its financial obligations for the for the current fiscal year and two subsequent years.
8. Board of Education Report No. 186 – 20/21
Division of Adult and Career Education
(Division of Adult and Career Education Workforce Innovation and Opportunity Act (WIOA) Grant Award) Recommends acceptance of the 2020-21 WIOA grant award from the California Department of Education in the amount of \$16,462,329 to support adult literacy programs.
9. Board of Education Report No. 188 – 20/21
Career Technical Education – Career Development Branch
(Strengthening Career Technical Education Act (Perkins V) Grant) Recommends acceptance of the Strengthening Career Technical Education Act (Perkins V) grant for 2020-21 in the amount of \$6,309,866 to strengthen and enhance the Career Technical Education (CTE).

Public Comment – Speakers to issues not on this Order of Business will be heard at the end of the meeting.

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.

Speakers must sign up prior to the item being acted upon by the Board.

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/12-15-20RegBd>

Items circulated after the initial distribution of materials are available for inspection at the Security Desk.