

BOARD OF EDUCATION OF THE CITY OF LOS ANGELES
GOVERNING BOARD OF THE LOS ANGELES UNIFIED SCHOOL DISTRICT

REGULAR MEETING ORDER OF BUSINESS

Including Closed Session Items

333 South Beaudry Avenue, Board Room

9:00 a.m., Tuesday, May 7, 2024

Roll Call of Members

Public Comment

Method for Accessing the Meeting and for Providing Public Comment

The Board of Education encourages public comment on the items for action on this Regular Board Meeting agenda and all other items related to the District. Any individual wishing to address the Board must register to speak using the Speaker Sign Up website: <https://boardmeeting.lausd.net/speakers>, and indicate whether comments will be provided over the phone or in person. Registration will open 24 hours before the meeting. Each action item will allow for 10 speakers, and 20 speakers may sign up for general Public Comment. Speakers who sign up for an action item will have two minutes to provide comments, and speakers who sign up for general Public Comment will have two minutes to provide comments.

Public comment can be made in-person or by telephone only, and members of the public must sign up on-line for either method, as described above. Members of the public can only make remote public comment by calling (888) 475-4499 and entering the Meeting ID: **832 3386 6360**

Each speaker will be allowed a single opportunity to provide comments to the Board. **Speakers signed up to speak on an agenda item must constrain their remarks specifically to the item or items on the agenda or may be ruled out of order.**

Speakers who do not register online to provide comments may use the following alternative methods to provide comments to Board Members:

- Email all Board Members at boardmembers@lausd.net;
- Mail comments via US Mail to 333 S. Beaudry Ave., Los Angeles, CA 90017; and
- 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 to provide public comments over the phone need to follow these instructions:

1. Call (888) 475-4499 and enter Meeting ID: **832 3386 6360** 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.
4. Call in from the same phone number entered on the Speaker Sign Up website. If you call from a private or blocked phone number, we will be unable to identify you.
5. When you receive the signal that your phone has been removed from hold and or unmuted, please press *6 (Star 6) to be brought into the meeting.

Attending the Meeting

Please note there are three ways members of the public may watch or listen to this Regular Board Meeting: (1) online (Granicus stream) (2) by telephone by calling (888) 475-4499 and entering the Meeting ID: **832 3386 6360**, or (3) in person.

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

The Office of the Inspector General would like to remind you that they investigate the misuse of LAUSD funds and resources as well as retaliation for reporting any misconduct. Anyone can make a report via the OIG hotline on their website (<https://www.lausd.org/oig>), by telephone at 213-241-7778, or by emailing inspector.general@lausd.net. Reports are confidential and you can remain anonymous if you wish.

CLOSED SESSION ITEMS (Purpose and Authority)

1. Student Discipline Matters (Education Code Section 48918[c][f])
2. Conference with Legal Counsel

Anticipated Litigation (Government Code Section 54956.9[d][4])

1 case

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

Jane Doe S.G. v. Def. Doe 1

Los Angeles Superior Court Case No. 20STCV07820

Doe, Jane v. Los Angeles Unified School District

Los Angeles Superior Court Case No. BC659059

Ramirez, Maria v. Sergio Carrillo, et al.

Los Angeles Superior Court Case No. 22STCV22279

3. Personnel (Government Code Section 54957)

Public Employee Discipline/Dismissal/Release

Public Employment

Associate General Counsel II (4)

Chief Academic Officer

Chief Medical Director

Chief of Legislative Affairs and Governmental Relations

Chief of School Operations

Chief of Special Education and Specialized Programs

Chief of Staff

Chief Risk Officer

Chief Strategy Officer
 Deputy Chief Business Officer, Operations
 Deputy Chief of Staff
 Deputy Chief Procurement Officer (Facilities)
 Deputy Director of Facilities Maintenance and Operations (2)
 Deputy Director of Facilities Planning and Development
 Deputy Director of Facilities Project Execution (2)
 Deputy Superintendent, Business Services & Operations
 Director of Budget Services and Financial Planning
 Director of Environmental Health & Safety
 Director of Facilities Planning and Development
 Director of Facilities Projects Execution
 Director of Food Services
 Director of Labor Relations
 Director of Transportaion
 Education Transformation Officer
 Executive Director, Adult and Career Education
 Executive Director, Beyond the Bell Programs
 Executive Director, Early Childhood Education
 Executive Director, Federal & State Education Program
 Executive Director, Human Resources (Staff Relations)
 Executive Director, Multilingual and Multicultural Education
 Executive Director, Office of Data and Accountability
 Executive Director, Secondary Education
 Executive Director, Special Education
 Executive Director, Student Integration Services
 Executive Director, Student Mental Health and Wellness Services
 Regional Superintendent (2)
 Senior Administrator, IT Customer Support
 Senior Advisor to the Superintendent
 Senior Director of Engagement and Partnerships
 Senior Director, School Culture, Climate and Safety
 Senior Executive Director, Strategy and Innovation

Superintendent's Evaluation

4. Conference with Labor Negotiators (Government Code Section 54957.6)

Negotiator: Dr. Murphy

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 Management Association
 Service Employees International Union, SEIU Local 99
 Teamsters
 United Teachers Los Angeles
 District Represented Employees and Contract Management Personnel

Negotiator: Ms. Navera Reed

Unrepresented Employees:

Associate General Counsel II (4)
Chief Academic Officer
Chief Medical Director
Chief of Legislative Affairs and Governmental Relations
Chief of School Operations
Chief of Special Education and Specialized Programs
Chief of Staff
Chief Risk Officer
Chief Strategy Officer
Deputy Chief Business Officer, Operations
Deputy Chief of Staff
Deputy Chief Procurement Officer (Facilities)
Deputy Director of Facilities Maintenance and Operations (2)
Deputy Director of Facilities Planning and Development
Deputy Director of Facilities Project Execution (2)
Deputy Superintendent, Business Services & Operations
Director of Budget Services and Financial Planning
Director of Environmental Health & Safety
Director of Facilities Planning and Development
Director of Facilities Projects Execution
Director of Food Services
Director of Labor Relations
Director of Transportaion
Education Transformation Officer
Executive Director, Adult and Career Education
Executive Director, Beyond the Bell Programs
Executive Director, Early Childhood Education
Executive Director, Federal & State Education Program
Executive Director, Human Resources (Staff Relations)
Executive Director, Multilingual and Multicultural Education
Executive Director, Office of Data and Accountability
Executive Director, Secondary Education
Executive Director, Special Education
Executive Director, Student Integration Services
Executive Director, Student Mental Health and Wellness Services
General Manager, KLCS
Regional Superintendent (2)
Senior Administrator, IT Customer Support
Senior Advisor to the Superintendent
Senior Director of Engagement and Partnerships
Senior Director, School Culture, Climate and Safety
Senior Executive Director, Strategy and Innovation

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:

<https://www.lausd.org/boe#calendar73805/20240526/event/69345>