

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
9:30 a.m., Tuesday, December 12, 2023

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, 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. Personnel (Government Code Section 54957)

Public Employee Discipline/Dismissal/Release

Public Employment

Senior Director of Communications
Deputy Chief Risk Officer

Superintendent's Evaluation

3. Conference with Legal Counsel

Anticipated Litigation (Government Code Section 54956.9[d][2])

2 cases

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

Los Angeles Unified School District v. Ace Property & Casualty Insurance Company LLC,
Et Al Miramonte Coverage Litigation Case No. BC593234

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:

Senior Director of Communications
Deputy Chief Risk Officer

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#calendar73805/20231204/event/69340>