

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

SPECIAL BOARD MEETING MINUTES
(Including Closed Session Items)
333 South Beaudry Avenue, Board Room
1208 Magnolia Avenue, Gardena, CA 90247
9945 Laurel Canyon Blvd., Pacoima, CA 91331
4:15 p.m., Friday, January 10, 2025

The Los Angeles Board of Education acting as the Governing Board of the Los Angeles Unified School District met in special session on Friday, January 10, 2025, at the Administrative Offices, Board Room, 333 South Beaudry Avenue, Los Angeles, California.

Mr. Michael A. McLean, Executive Officer of the Board, called the meeting to order at 4:21 p.m.

The following Board Members were present: Ms. Sherlett H. Newbill, Dr. Rocío Rivas, Mr. Nick Melvoin, Ms. Karla Griego, and Board President Scott Schmerelson.

Ms. Tanya Ortiz Franklin and Ms. Kelly Gonez were both present via teleconference.

The Superintendent's chair was taken by Mr. Pedro Salcido, Deputy Superintendent of Business Services and Operations.

CLOSED SESSION ITEMS (Purpose and Authority)

Mr. McLean announced that the following item would be discussed in closed session:

1. Threat to Public Services or Facilities (§ 54957) - Consultation with emergency operations personnel.

PUBLIC COMMENT

The following speakers addressed the Board:

Tab 1: Threat to Public Services or Facilities (§ 54957) - Consultation with emergency operations personnel.

- Diana Guillen, Parent
- David Tokofsky, Community member
- Maria Daisy Ortiz, Community member

The Board recessed the public portion of the closed session meeting at 4:32 p.m. Closed session discussion began at 4:40 p.m. and ended at 11:07 a.m. The following Board Members were present Ms. Newbill, Dr. Rivas, Mr. Melvoin, Ms. Griego, and Board President Scott Schmerelson. Ms. Gonez and Ms. Ortiz Franklin attended remotely. Superintendent Carvalho was also present.

The Board reconvened the public portion of the closed session meeting at 7:17 p.m.

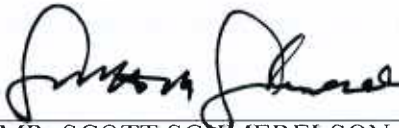
The following Board Members were present: Ms. Newbill, Dr. Rivas, Mr. Melvoin, Ms. Gonez and Board President Schmerelson. Ms. Griego and Ms. Ortiz Franklin were absent.

Mr. McLean announced that there were no reportable actions.

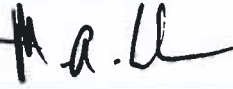
ADJOURNMENT

The meeting was adjourned at 7:17 p.m.

APPROVED BY THE BOARD: **March 11, 2025**



MR. SCOTT SCHMERELSON
PRESIDENT



MR. MICHAEL MCLEAN
EXECUTIVE OFFICER OF THE BOARD

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