

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

**ANNUAL MEETING MINUTES**

333 South Beaudry Avenue, Board Room  
9:00 a.m., Tuesday, December 12, 2023

The Los Angeles Board of Education acting as the Governing Board of the Los Angeles Unified School District met for the Annual meeting on Tuesday, December 12, 2023, at the Administrative Offices, Board Room, 333 South Beaudry Avenue, Los Angeles, California.

Mr. Michael McLean, Executive Officer of the Board, called the meeting to order at 9:08 a.m.

The following Board Members were present: Dr. Rocio Rivas, Mr. Scott Schmerelson, Mr. Nick Melvoin, Ms. Jackie Goldberg, Ms. Kelly Gonez, and Ms. Tanya Ortiz Franklin.

Dr. George J. McKenna III was present via teleconference.

Superintendent Alberto M. Carvalho was also present.

Ms. Devora Navera Reed led the Pledge of Allegiance.

**ELECTION OF BOARD PRESIDENT**

Superintendent Carvalho welcomed everyone to the annual meeting and stated that pursuant to Board Policy, until a President of the Board of Education is selected, he will preside over the meeting. He explained that the new Board President will serve until the next annual meeting in December 2024. He mentioned that prior to commencing the elections and explaining the process by which this is done, we first hear from the public speakers.

**PUBLIC COMMENT**

The following speakers addressed the Board on the subjects indicated:

Ronen Pestes, Jewish Parents Association of LAUSD	Addressing School Antisemitism
Amanda Kogan, Parent	Addressing the needs of the Jewish community
Andrea Shapiro, Parent	Addressing School Antisemitism
Danna Rosenthal, Parent	Addressing School Antisemitism
Esther Ravid, Parent	Addressing School Antisemitism

**ELECTION OF BOARD PRESIDENT (continued)**

Superintendent Carvalho stated that in compliance with Board Rule 1, the Board will nominate a president for the year starting December 2023. He then explained the process by which nominations and subsequent elections would be conducted.

Ms. Navera Reed proceeded to shuffle a deck of cards bearing the names of the Board Members; she then called upon each Board Member for nominations, following the order determined by the cards.

Ms. Gonez passed.

Mr. Melvoin passed.

Ms. Ortiz Franklin nominated Ms. Goldberg. Mr. Schmerelson seconded the motion.

Mr. Schmerelson nominated Ms. Goldberg.

Ms. Goldberg passed.

Dr. McKenna nominated Ms. Goldberg.

Dr. Rivas nominated Ms. Goldberg.

Mr. Schmerelson moved to close the nomination process. Mr. Melvoin seconded the motion, which, by general consent, was adopted.

On roll call vote, Ms. Goldberg was elected President. The vote was 7 ayes.

Ms. Goldberg gave remarks and expressed gratitude for all the support.

### **ESTABLISHMENT OF BOARD COMMITTEES**

Ms. Goldberg stated all committee assignments will remain unchanged unless there are requests for adjustments from Board Members.

### **ELECTION OF THE VICE PRESIDENT**

The Superintendent opened the process for the nomination of the Vice President. Ms. Navera Reed reshuffled the deck of cards and called on Board Members for nominations.

Mr. Schmerelson moved to nominate himself. Ms. Goldberg seconded the motion.

Ms. Ortiz Franklin passed.

Dr. Rivas nominated Mr. Schmerelson

Mr. Melvoin passed.

Dr. McKenna nominated Mr. Schmerelson

Ms. Gonez passed.

Ms. Goldberg nominated Mr. Schmerelson

Mr. Melvoin moved to close the nomination process. Ms. Gonez seconded the motion, which, by general consent, was adopted.

On roll call vote, Mr. Schmerelson was elected Vice President. The vote was 7 ayes.

**APPOINTMENT OF BOARD REPRESENTATIVE TO THE COUNCIL OF GREAT CITY SCHOOLS**

Ms. Goldberg appointed Ms. Gonez as Board Representative to the Council of Great City Schools.

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President Goldberg modified the Order of Business to incorporate the California School Boards Association.

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**APPOINTMENT OF BOARD REPRESENTATIVE TO THE CALIFORNIA SCHOOL BOARDS ASSOCIATION**

Ms. Goldberg appointed Ms. Ortiz Franklin as Board Representative to the California School Boards Association.

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President Goldberg resumed the Order of Business.

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**SELECTION OF BOARD MEMBER REPRESENTATIVE TO THE LOS ANGELES COUNTY SCHOOL TRUSTEES ASSOCIATION**

Ms. Goldberg appointed Mr. Schmerelson as Board 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)**

Ms. Goldberg appointed Mr. Schmerelson as Board Representative to the County Committee on District Organization.

Ms. Goldberg acknowledged her staff, expressing gratitude for their support.

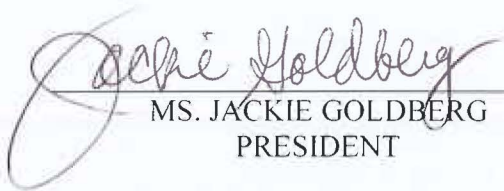
The Superintendent congratulated Ms. Goldberg and Mr. Schmerelson for their reelections and expressed remarks on the significant improvements the District has made.

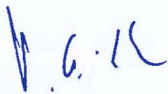
ADJOURNMENT

Mr. Schmerelson moved that the meeting be adjourned. Dr. McKenna seconded the motion.

The meeting adjourned at 9:39 a.m.

APPROVED BY THE BOARD: **February 13, 2024**

  
MS. JACKIE GOLDBERG  
PRESIDENT

  
MR. MICHAEL MCLEAN  
EXECUTIVE OFFICER OF THE BOARD