

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, September 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 seven (7) speakers, and 15 speakers may sign up for general Public Comment.

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 note that due to the continued public health risks associated with COVID-19, the Board Room will be operating at reduced capacity.

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

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

Deputy Chief Information Security Officer
Chief Eco-Sustainability Officer
Director of Capital Planning and Budgeting
Deputy Chief Facilities Executive

Superintendent's Evaluation

3. Conference with Legal Counsel

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

G.L., by his GAL, Manuela D. v. Los Angeles Unified School District
Los Angeles Superior Court Case No. 19STCV24505

Doe, Jane v. Los Angeles Unified School District
Los Angeles Superior Court Case No. 21STCV09460

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

Potential Litigation: U.S. Department of Education, Office for Civil Rights Complaint from Parents Defending Education Re: The Black Student Achievement Plan

Potential Litigation of Disputes with COVID-19 Testing Vendor AMI Expeditionary Healthcare (USA) LLC

4. Conference with Labor Negotiators (Government Code Section 54957.6)
Negotiators: Dr. Murphy and Mr. DiGrazia
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: Devora Navera Reed
Unrepresented Employees:

Deputy Chief Information Security Officer
Chief Eco-Sustainability Officer
Director of Capital Planning and Budgeting
Deputy Chief Facilities Executive

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/site/Default.aspx?PageID=18628&DomainID=1057#calendar73805/20230912/event/69336>