

**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, December 13, 2022

*(Administration of Oath of Office Ceremony will commence  
after Public Comment speakers are heard.  
There will be a brief recess for refreshments in the Blue Room.  
The meeting will reconvene at approximately 11:00 a.m.)*

**Roll Call of Members**

**Pledge of Allegiance**

**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 213-338-8477 and entering the Meeting ID: **832 3386 6360**

Each speaker will be allowed a single opportunity to provide comments to the Board, and shall be given three minutes for their remarks. **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](mailto: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 1-213-338-8477 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 this Regular Board Meeting: (1) online ([Granicus stream](#)) (2) by telephone by calling 213-338-8477 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.

## OPEN SESSION ITEMS

### Administration of Oath of Office to Elected Board Members

Reference is made to the Primary Nominating Election (June 7, 2022) and General Municipal Election (November 8, 2022) wherein the following persons were elected as Members of the Board of Education:

Name	District Office Number	Oath of Office to be Administered By
Mr. Nick Melvoin	4	Mr. Nate Shin Student Board Member North Hollywood High School
Ms. Kelly Gonez	6	Mr. Michael A. McLean Executive Officer of the Board
Dr. Rocio Rivas	2	Honorable Jackie Goldberg Board Member District 5 <i>10:00 a.m Time Certain</i>

## CLOSED SESSION ITEMS (Purpose and Authority)

1. Student Discipline Matters (Education Code Section 48918[c][f])
2. Personnel (Government Code Section 54957)

### Public Employment

Senior Administrator, IT Customer Support  
Chief Risk Officer  
Director of Transportation

### Superintendent's Evaluation

3. Conference with Legal Counsel

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

Jane Doe v. Los Angeles Unified School District  
Los Angeles Superior Court Case No.: 22STCV04661

De La Torre ES/Pimentel Litigation  
Los Angeles Superior Court Case Nos.:  
22STCV14175, 22STCV24357, 22STCV26867

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

James Lacy, et al. v. City and County of San Francisco, et al.  
San Francisco Superior Court Case No.: CPF-22-517714

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  
School Police Management Union  
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:

Senior Administrator, IT Customer Support  
Chief Risk Officer  
Director of Transportation

**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://achieve.lausd.net/site/Default.aspx?PageID=18628&DomainID=1057#calendar73805/20221215/event/65271>