

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

REGULAR MEETING STAMPED ORDER OF BUSINESS

333 South Beaudry Avenue, Board Room

1:00 p.m., Tuesday, June 20, 2023

Roll Call

Pledge of Allegiance

Board President's Reports

Labor Partners

Student Voices

Consent Items

Items for action are assigned by the Board at the meeting to be adopted by a single vote. Any item may be pulled off of the consent calendar for further discussion by any Board Member at any time before action is taken.

Superintendent's Reports

General Public Comment (Approximately 4:00 P.M.)

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, except those items for which a Public Hearing will be held will allow for 12 speakers, and 15 speakers may sign up for general Public Comment.

Public comment can be made in-person or by telephone, 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 1-888-475-4499 (Toll Free) and entering the Meeting ID: **879 7060 8197**.

Each speaker will be allowed a single opportunity to provide comments to the Board, with the exception of public hearings, 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 addressing items not on the agenda will be heard at approximately 4:00 p.m. Speakers

commenting on items on the consent calendar will be heard prior to the Board's consideration of the items, and speakers on items not on the consent calendar will be heard when the item is before the Board.

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 1-888-475-4499 (Toll Free) and enter Meeting ID: **879 7060 8197** 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.

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

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](#) or [join the zoom webinar](#)) (2) by telephone by calling 1-888-475-4499 (Toll Free) and entering the Meeting ID: **879 7060 8197**, 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.*

New Business for Action

1. Board of Education Report No. 297 – 22/23 **ADOPTED BY CONSENT VOTE**
Office of Labor Relations
(Los Angeles School Police Association [Unit A] 2022-2025 Memorandum of Understanding)
Recommends adoption of the 2022-2025 Memorandum of Understanding with the Los Angeles School Police Association (Unit A).
2. Board of Education Report No. 328 – 22/23 **ADOPTED BY CONSENT VOTE**
Office of Labor Relations
(Los Angeles School Police Management Association [Unit H] 2022-2025 Memorandum of Understanding) Recommends adoption of the 2022-2025 Memorandum of Understanding with the Los Angeles School Police Management Association (Unit H).

3. Board of Education Report No. 317 – 22/23 **ADOPTED BY CONSENT VOTE**
Procurement Services Division
(Procurement Actions) Recommends approval of procurement actions taken by staff for professional services, agreement amendments, and purchases with the delegated authority of the Superintendent as described in Attachment A, including new professional services contracts, amendments, and assignments not exceeding \$250,000 already awarded totaling \$72,346,464; and two sole-source contracts of goods and general services contracts totaling \$6,300,000.
4. Board of Education Report No. 127 – 22/23 **ADOPTED BY CONSENT VOTE**
Facilities Contract Actions
(Define and Approve Seven Athletic Facilities Upgrade Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate therein) Recommends approval of an amendment to the Strategic Execution Plan to define and approve seven Athletic Facilities Upgrade Projects for a combined budget of \$59,741,532.
5. Board of Education Report No. 320 – 22/23 **POSTPONED TO AUGUST 22, 2023**
Office of Student, Family and Community Engagement
(Approval of Community Advisory Committee [CAC] Membership) Recommends approval of the one-year or two-year term of membership on the Community Advisory Committee (CAC) effective July 1, 2023.
6. Board of Education Report No. 311 – 22/23 **ADOPTED BY CONSENT VOTE**
Charter Schools Division
(Approval of the Proposed Amendments to the LAUSD Policy and Procedures for Charter Schools) Recommends approval of updates to the Board-approved LAUSD Policy and Procedures for Charter Schools, to provide alignment with state guidance, increase clarity, and or provide technical correction.
7. Board of Education Report No. 293 – 22/23 **ADOPTED**
Office of the Chief Business Officer
(Adoption of the Proposed 2023-24 Budget) Recommends adoption of the proposed 2023-24 budget; approval of the delegation of authority to the Budget Services and Financial Planning Division and the Accounting Disbursements Division to take all necessary actions to implement the Budget Assumptions and Policies; approval of the Resolution Regarding Expenditures from the Educational Protection Account for fiscal year 2023-24; approval of the Resolution to Release Committed Fund Balance in Fiscal Year 2024-25 or other years; approval of the Arts, Music, and Instructional Materials Discretionary Block Grant Expenditures Plan, and approval of the delegation of authority to District staff to make interfund transfers or temporary borrowings among the District' various funds.
8. Board of Education Report No. 303 – 22/23 **ADOPTED**
Office of the Chief Strategy Officer
(Adoption of the 2023 LAUSD Local Control and Accountability Plan [LCAP] and Presentation of the 2023 State Accountability Dashboard Local Indicators) Recommends the adoption of the District's LCAP and Presentation of the 2023 State Accountability Dashboard Local Indicators, describing how the District will implement programs and policies to support all students in the Local Control Funding Formula priority areas, as well as how the District will leverage supplemental and concentration funds to improve services for English learners, students in foster care, and low-income students.

9. Board of Education Report No. 304 – 22/23 **ADOPTED BY CONSENT VOTE**
Office of the Chief Strategy Officer
(Adoption of LAUSD Affiliated Charter Schools’ 2023 Local Control and Accountability Plans and Presentation of the 2023 State Accountability Dashboard Local Indicators for Affiliated Charters) Recommends the adoption of the Affiliated Charter Schools’ 2023 Local Control and Accountability Plan (LCAP) and Presentation of the 2023 State Accountability Dashboard Local Indicators for Affiliated Charters, allowing the District to meet the state mandated requirement.
10. Board of Education Report No. 333 – 22/23 **ADOPTED BY CONSENT VOTE**
Division of School Operations
Division of Labor Relations
(Adoption of Work-Year Calendar Memorandum of Understanding [MOU] and Revised Instructional Calendars) Recommends adoption of the proposed MOU with United Teachers Los Angeles (UTLA) and Service Employees International Union (SEIU) Local 99 and adoption of the revised instructional calendars for the 2023-2024 and 2024-2025 school years.

Minutes for Board Approval

11. Approval of Minutes (MIN-006-22/23) **APPROVED BY CONSENT VOTE**
- November 5, 2019, Special Board Meeting Minutes
October 11, 2022, Regular Board Meeting Minutes
November 15, 2022, Regular Board Meeting Minutes
January 7, 2023, Regular Board Meeting Minutes
February 7, 2023, Regular Board Meeting Minutes
March 14, 2023, Special Regular Board Meeting Minutes

New Business for Action (*Continued from Tab 10*)

12. Board of Education Report No. 339 – 22/23 **POSTPONED TO AUGUST 22, 2023**
Chief Strategy Officer
(Future is Now Schools) Establishing a partnership for Future is Now Schools – Los Angeles (FINSLA) memorandum of understanding.

Public Comment

Adjournment

Please note that the Board of Education may consider at this meeting any item referred from a Board Meeting 5 calendar days prior to this meeting (Education Code 54954.2(b)(3)). The Board of Education may also refer any item on this Order of Business for the consideration of a committee or meeting of the Board of Education.

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat in person or by calling (213) 241-7002.

If you or your organization is seeking to influence an agreement, policy, site selection or any other LAUSD decision, registration may be required under the District’s Lobbying Disclosure Code. Please visit <http://ethics.lausd.net/> to determine if you need to register or call (213) 241-3330.

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/Page/18628#calendar73805/20230608/event/65345>

Items circulated after the initial distribution of materials are available for inspection at the Security Desk.