

BOARD OF EDUCATION OF THE CITY OF LOS ANGELES

Governing Board of the Los Angeles Unified School District

ANNUAL MEETING STAMPED ORDER OF BUSINESS

333 South Beaudry Avenue, Board Room

10:00 a.m., Tuesday, December 10, 2024

(Following the Administration of Oath of Office Ceremony, there will be a brief recess for refreshments in the Blue Room. The meeting will then reconvene to continue with the remainder of the annual agenda.)

Roll Call

Pledge of Allegiance

Method for Accessing the Meeting and Providing Public Comment

There are three ways members of the public may access this Committee Meeting: (1) online ([Granicus stream](#) or join the [zoom webinar](#)), (2) by telephone by calling **888-475-4499** (Toll Free) and entering the Meeting ID: **879 7060 8197**, or (3) in person.

The Board of Education encourages public comment on the items on this 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. A maximum of **10** speakers may sign up for General Public Comment, and each speaker will have **two** minutes to present. Each speaker will be allowed a single opportunity to provide comments to 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 registered to provide public comments over the phone need to follow these instructions:

1. Call **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 in 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.

The Office of the Inspector General would like to remind you that they investigate the misuse of LAUSD funds and resources as well as retaliation for reporting any misconduct. Anyone can make a report via the OIG hotline on their website (<https://www.lausd.org/oig>), by telephone at 213-241-7778, or by emailing inspector.general@lausd.net. Reports are confidential and you can remain anonymous if you wish.

Administration of Oath of Office to Elected Board Members

Reference is made to the Primary Nominating Election (March 5, 2024) and General Municipal Election (November 5, 2024) wherein the following persons were elected as Members of the Board of Education:

Board Members	District Office Number	Oath of Office to be Administered By
Ms. Sherlett Hendy Newbill	1	Mr. CJ Wakefield, Pastor Mr. Willard Love, Mentor and former LAUSD administrator
Mr. Scott Schmerelson	3	Mr. Jefferson Crain, Former Executive Officer of the LAUSD Board
Ms. Karla Griego	5	Ms. Romy Griego, Daughter
Ms. Tanya Ortiz Franklin	7	Ms. Anely Cortez Lopez, Student Board Member Gardena High School

- I. Election of Board President **MR. SCOTT SCHMERELSON**
- II. Election of the Vice President *(who will serve the role of Committee of the Whole Chair)*
DR. ROCIO RIVAS
- III. Establishment of Board Committees
BOARD COMMITTEES WILL BE ESTABLISHED AT THE JANUARY 14, 2025, MEETING
- IV. Selection of Board Member Representative to the Los Angeles County School Trustees Association **MR. SCOTT SCHMERELSON**
- V. Selection of Board Member Representative to Vote in Electing Members to the County Committee on District Organization (Education Code 35023) **MR. SCOTT SCHMERELSON**
- VI. Appointment of Board Representative to the Council of Great City Schools
MS. KELLY GONEZ
- VII. Public Comment

VIII. Adjournment

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.

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/boe#calendar73805/20241218/event/71694>