

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, September 13, 2022

Roll Call

Pledge of Allegiance

Board President's Reports

Student Voices

Labor Partners

Committee Chair Reports

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 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: **833 1196 8188**

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 1-213-338-8477 and enter Meeting ID: **833 1196 8188** 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.

As a result of an unprecedented cyber-attack on LAUSD we have been experiencing intermittent outages of some LAUSD website assets. If you would like to make a public comment, and the Speaker Sign Up website is non-functioning, please email the following information to secretariat@lausd.net : (1) whether you will be making comment over the telephone or in-person, (2) how you wish to be identified (your first name is sufficient but you can provide your whole name if you like), (3) the topic/item number for which you are making comment, and (4) if commenting over the telephone, please provide the telephone number from which you will be calling.

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 213-338-8477 and entering the Meeting ID: **833 1196 8188**, 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. **WITHDRAWN PRIOR TO MEETING**
2. Board of Education Report No. 015 – 22/23 **ADOPTED BY CONSENT VOTE**
Procurement Services Division - Facilities Contracts
(Facilities Contract Actions) Recommends approval of actions executed within the delegated authority of the Superintendent including the approval of the award of two advertised construction contracts for approximately \$2.5 million; one job order contract for \$350,000; four job order contract amendments totaling \$4.5 million; 340 change orders for approximately \$4.3 million; the completion of ten contracts; the award of 42 informal contracts for approximately \$2.3 million; one professional and technical services amendment for \$46,720; and extra services and amendments for architectural and engineering contract for \$324,086.
3. Board of Education Report No. 028 – 22/23 **ADOPTED BY CONSENT VOTE**
Office of Employee Support and Labor Relations
(Routine Personnel Actions) Recommends approval of 3,009 routine personnel actions such as promotions, transfers, leaves, terminations, etc.
4. Board of Education Report No. 040 – 22/23 **ADOPTED BY CONSENT VOTE**
Personnel Commission
Office of the Chief Financial Officer
(Classified and Certificated Salary Schedules for 2015, 2016, 2017, 2018, 2019, 2020, 2021, and 2022) Recommends approval of the salary schedules for July 1, 2015 through July 1, 2022 for the purpose of compliance with Government Code Section 20636.1 and California Code of Regulations Section 570.5, and the results of the CalPERS 2021 audit related to salary schedules.
5. Board of Education Report No. 029 – 22/23 **ADOPTED BY CONSENT VOTE**
Accounting and Disbursements Division
(Report of Cash Disbursements) Recommends ratification of cash disbursements for a total value of \$673,775,135.53.
6. Board of Education Report No. 031 – 22/23 **ADOPTED BY CONSENT VOTE**
Office of the Chief Financial Officer **PUBLIC HEARING STATEMENT READ**
(Unaudited Actuals Report for Fiscal Year 2021-22 and Gann Limit Resolution) Recommends approval of submission of the annual statement of all receipts and expenditures of the District for the preceding fiscal year to the Los Angeles County Office of Education (LACOE) as required under Ed Code 42100, and adoption of Gann Limit Resolution as required by Ed Code 42132.
7. Board of Education Report No. 041 – 22/23 **ADOPTED BY CONSENT VOTE**
Office of the Chief Financial Officer
(Application for Exemption from the Required Expenditures for Classroom Teachers' Salaries) Recommends approval to submit a request to the Los Angeles County Office of Education for an exemption for the 2020-21 school year from the requirement that school districts expend at least 55 percent of their current cost of education for classroom teacher salaries and benefits due to the extraordinary circumstances brought about by the COVID-19 pandemic.

Board Member Resolutions for Action

8. Ms. Gonez – Green Schools for All: Equitable Funding and Expansion of Green Spaces across District Campuses (Res 002-22/23) (Noticed August 30, 2022)

POSTPONED TO SEPTEMBER 27, 2022

9. Ms. García, Dr. McKenna, Mr. Schmerelson, Mr. Melvoin, Ms. Goldberg, Ms. Gonez, Ms. Ortiz Franklin – Celebrating Latino/a/x Heritage Month in the Los Angeles Unified School District (Res-003-22/23) (Noticed August 30, 2022)

ADOPTED

Whereas, The United States Congress approved Public Law 90-498 in 1968 to designate the week of September 15th as “National Hispanic Heritage Week”;

Whereas, The week-long observance was expanded in 1988 by Congress with the approval of Public Law 100-402 to a month-long celebration from September 15th through October 15th;

Whereas, Latino/a/x Heritage Month celebrates the historic and cultural contributions of the Latino/a/x community and acknowledges their influence on politics, the economy, and their social and cultural life throughout the United States;

Whereas, Latino/a/x Heritage Month is a time when Latinos/as/x honor their spirit and struggle for self-determination, dignity, and respect for cultural heritage;

Whereas, That as of 2020 Latinos/as/x make up 62.1 million people in the United States and constitute 19 percent of the nation’s total population, making up the second largest ethnic group in this country;

Whereas, According to the Pew Research Center, Los Angeles County has the nation’s largest Latino/a/x population with more than 4.8 million Latino/a/x accounting for almost half of the county’s population, more than any state except California, Texas and Florida;

Whereas, Many Latinos/as/x trace their roots to Indigenous, African or European ancestry, as well as to Mexico, Central America, South America and the Caribbean;

Whereas, The September-October period covers a wide range of Independence Days for Latin American countries such as Mexico, El Salvador, Guatemala, Honduras, Nicaragua, Costa Rica, and Chile;

Whereas, Those persons who have come or trace their ancestral heritage from Latin American countries have long added a special quality and enrichment to the cultural heritage and institutions of the United States, the State of California, the City of Los Angeles and the Los Angeles Unified School District; and

Whereas, More than 74 percent of the District’s elementary and secondary students identify as Latino/a/x; now, therefore, be it

Resolved, That the Governing Board of the Los Angeles Unified School District hereby promotes September 15th through October 15th as Latino/a/x Heritage Month; and, be it finally

Resolved, That by adoption of this resolution, the Board and Superintendent hereby encourage all students, faculty, administrators, and parents, to commemorate and celebrate the historical contributions that Latino/a/x people have made to Los Angeles, California and the United States.

Miscellaneous Business

10. Selection of Board Member Representative to the Los Angeles County School Trustees Association **MR. SCOTT SCHMERELSON**

Correspondence and Petitions

11. Report of Correspondence (ROC-002-22/23) **ADOPTED BY CONSENT VOTE**

Minutes for Board Approval (Min-002-22/23)

12. January 25, 2022, Special Board Meeting, 1:00 p.m. **ADOPTED BY CONSENT VOTE**

New Business for Action (continued)

13. Board of Education Report No. 062 – 22/23 **ADOPTED AS AMENDED**
Office of the Superintendent (See below)
(Resolution Declaring Emergency Conditions Exist at Los Angeles Unified Schools and Offices and Authorization to Execute Certain Contracts Without Advertising or Inviting Bids to Respond Effectively to Cyber Attack) Recommends approval of three actions related to the emergency conditions created by the cyber-attack on the District: (1) adopt a Resolution declaring emergency conditions exist throughout Los Angeles Unified schools and offices; (2) authorize, by unanimous vote, under the provisions of section 20113 of the California Public Contract Code, the Superintendent and designee(s) may enter into any and all contracts necessary for the procurement of materials, supplies, and professional services necessary to address the emergency conditions caused by the cyber-attack, without advertising or inviting bids and for any dollar amount necessary, for a period of one year; and (3) authorize the Superintendent and designee(s) to take any and all actions necessary to give effect to the Emergency Contracts for a period of one calendar year.

AMENDMENTS TO ACTION PROPOSED SECTION:

~~The Superintendent shall provide updates to the Board on plans and actions taken associated with the authority authorized herein. These updates shall be provided on a quarterly basis at minimum.~~

The Superintendent shall report updates to the Board on any expenditures associated with the emergency authorization on a monthly-basis for the first three months, followed by bi-monthly reports.

Within the one-year delegation, the Superintendent will agendize the Emergency Authorization at a public Board meeting during the sixth month to review plans, actions, expenditures and emergency contracts associated with the emergency conditions, assess the need for the additional six months authorized by the

Emergency Authorization, and present a recommendation to the Board to either continue the delegated authority or sunset it on a specific date.

Announcements

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, which meets on the Thursday immediately after this meeting.

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/site/Default.aspx?PageID=18628&DomainID=1057#calendar73805/20220913/event/65244>

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