

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, April 18, 2023

Roll Call

Pledge of Allegiance

Board President's Reports

Labor Partners
Independent Analysis Unit
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, 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 to 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. 188 – 22/23 **ADOPTED BY CONSENT VOTE**
Office of Labor Relations
(Service Employees International Union (SEIU) Local 99, Units B, C, F and G 2020-2021 Memorandums of Understanding and 2021-2024 Memorandums of Understanding) Recommends adoption of the SEIU 2020-2021 and 2021-2024 Memorandums of Understanding for Units B, C, F, and G (Attachment A-D) with SEIU, Local 99 (SEIU).
2. Board of Education Report No. 187 – 22/23 **ADOPTED AS AMENDED BY CONSENT VOTE**
(Amended to [1] Withdraw Item K from Attachment B, and [2] Change the funding source for Item N from Total Student Population (TSP) to General Funds)

Procurement Services Division

(Procurement Actions) Recommends approval of procurement contracts: Ratification of delegated authority as detailed in Attachment A, not exceeding \$250,000, including nine new contracts, amendments, and assignments already awarded totaling \$985,976; and low value professional service contracts for February 2023 totaling approximately \$5 million; and goods and general services totaling for February 2023 totaling approximately \$34 million.

Additionally, recommends approval of procurement contracts not under delegated authority, as detailed in Attachment B, including various new contracts, amendments, authorization to increase contract capacity exceeding \$250,000 for approximately \$81 million; revenue new contracts, amendments, authorization to increase contract capacity; seven goods and general services contracts totaling approximately \$11 million; and one goods and general services contract authorizing the utilization of piggyback contract in effect for approximately \$2.5 million.

3. Board of Education Report No. 132 – 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 Board of Education, as detailed in Attachment A, including the approval of the award of six advertised construction contracts for approximately \$8.6 million; four job order contract amendments totaling \$3.5 million; the approval of 241 change orders for approximately \$3.6 million; the completion of 18 contracts; the award of 20 informal contracts for \$892,691; assignment and assumption of rights and delegation of duties – professional services agreement; and extra services and amendments for architectural and engineering contracts for approximately \$2.2 million.

Additionally, recommends approval of contracts not under the delegated authority, as detailed in Attachment B, including the approval of 3 technical services task order contracts for \$6 million; 15 architectural and engineering contract capacity increase amendments for \$15 million; and one contract for installation of electric bus charging stations for approximately \$2 million.

4. Board of Education Report No. 006 – 22/23 **FAILED - MOTION TO RECONSIDER MADE AND PASSED - MOTION TO TABLE MADE AND PASSED**
- Facilities Services Division
(Adoption of a Resolution to Exempt the Proposed Bright Star Schools Rise Kohyang Middle School Project From Local Land Use Regulations Under Government Code Section 53094)
Recommends the adoption of a resolution which makes the necessary findings of fact pursuant to the requirements of Government Code Section 53094, to exempt from the City of Los Angeles (City) zoning ordinances, including City redevelopment plans, the proposed Bright Star Schools project known as Rise Kohyang Middle School to be located at 1700 West Olympic Boulevard.
5. Board of Education Report No. 208 – 22/23 **ADOPTED BY CONSENT VOTE**
- Facilities Services Division
(Define and Approve the Pio Pico Middle School Roofing Project and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein) Recommends the definition and approval of the Pio Pico Middle School Roofing Project for a total budget of \$1,697,449.
6. Board of Education Report No. 209 – 22/23 **ADOPTED BY CONSENT VOTE**
- Facilities Services Division
(Define and Approve Four Sustainable Environment Enhancement Developments for Schools (SEEDS) Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein) Recommends the definition and approval of four SEEDS projects at Braddock Drive Elementary School, Mayall Academy of Arts & Technology Magnet, Montara Avenue Elementary School, and Walter Reed Middle School, as described on Attachment A, for a total combined budget of \$500,000.
7. Board of Education Report No. 210 – 22/23 **ADOPTED BY CONSENT VOTE**
- Facilities Services Division
(Define and Approve Eight Board District Priority and Region Priority Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein) Recommends the definition and approval of eight Board District Priority and Region Priority projects, as listed on Attachment A, for a total combined budget of \$464,334.
8. Board of Education Report No. 216 – 22/23 **ADOPTED BY CONSENT VOTE**
- Human Resources Division
(Approval of Routine Personnel Actions) Recommends approval of 11,959 routine personnel actions such as promotions, transfers, leaves, terminations, etc.
9. Board of Education Report No. 217 – 22/23 **ADOPTED**
- Human Resources Division
(Provisional Internship Permits) Recommends approval of the continuing employment of 17 teachers who are employed under the Provisional Internship Permit requirements, allowing the District to continue to staff subject field shortage classrooms.

10. Board of Education Report No. 218 – 22/23 **ADOPTED**
Human Resources Division
(Resolution of Declaration of Need for Fully Qualified Educators) Recommends approval of the declaration for the potential number, type, and subject of emergency permits that may be needed for the ensuing school year, and to specify the target languages for emergency bilingual authorizations needed to serve the dual language programs within the District, and declaring a need for fully qualified teachers and the continued use of emergency permits in the situations described.
11. Board of Education Report No. 226 – 22/23 **ADOPTED AS AMENDED BY CONSENT VOTE**
Accounting and Disbursements Division **(Version 2)**
(Report of Cash Disbursements and Request to Reissue Expired Warrants) Recommends approval of warrants for things such as salary payments totaling \$830,795,098.09 and approval to reissue expired warrants that were not cashed within the prescribed period totaling \$47,949.36.
12. Board of Education Report No. 227 – 22/23 **ADOPTED BY CONSENT VOTE**
Accounting and Disbursements Division
(Donations of Money and Materials to the District) Recommends the acceptance of six donations to the District totaling \$500,697.47.
13. Board of Education Report No. 231 – 22/23 **ADOPTED BY CONSENT VOTE**
Office of Government Relations
(Education Compacts) Recommends approval of the Education Compacts with the City of South Gate and the City of Huntington Park which will result in the Office of Government Relations, Region Offices, and the respective District Divisions to promote and advance by strengthening collaboration with each municipality to deliver on the commitments outlined in the shared vision.
14. Board of Education Report No. 229 – 22/23 **ADOPTED BY CONSENT VOTE**
Charter Schools Division
(Approval of the Proposed Material Revision for KIPP Pueblo Unido) Recommends approval of the material revision of the charter for KIPP Pueblo Unido, to decrease grade levels from TK-8 to TK-4 and reduce the enrollment capacity from 1,050 to 560 students, beginning in the 2023-2024 school year.
15. Board of Education Report No. 230 – 22/23 **ADOPTED BY CONSENT VOTE**
Charter Schools Division
(Approval of the Issuance of a Notice of Violation for Academy of Media Arts) Recommends approval of the issuance of a Notice of Violation to Academy of Media Arts, pursuant to Education Code section 47607(f) and (g) and corresponding state regulations, requesting that Academy of Media Arts take appropriate action(s) to address the violations identified in the Notice of Violation by May 18, 2023, and that staff be authorized to submit and receive any documents or evidence in support of, or in response to, the Notice of Violation.

Board Member Resolution for Action

16. Dr. Rivas, Mr. Schmerelson, Dr. McKenna, Mr. Melvoin, Ms. Gonez, Ms. Ortiz Franklin, Ms. Goldberg - LAUSD Support for Expanding Racial and Ethnic Categories in the 2030 Census and the Inclusion of a Specific Armenian and Latino Checkbox (Res-018-22/23) (Waiver of Board Rule 72)

ADOPTED AS AMENDED

Whereas, Los Angeles Unified School District serves the largest community of Armenian Americans in the United States, and meaningful and comprehensive data on the Armenian population of Los Angeles, California is currently lacking;

Whereas, Armenian American students, and other student populations, continue to be invisible and underserved within U.S. public schools as immigrants, refugees and English Language Learners;

Whereas, The federal Office of Management and Budget recently released a new draft questionnaire for the 2030 Census that includes a new Middle East and North African (MENA) category with subcategories such as Lebanese, Syrian, Iranian, and other populations that are currently classified under the White Census category, and are therefore minimized as a distinct population;

Whereas, the new draft questionnaire combines race and ethnicity into one category that along with a new MENA category includes a category for “Hispanic or Latino” as a “race or ethnicity” instead of the current questionnaire’s separation of race and ethnicity which limits people who identify as Latina/o/x/e or Hispanic; and

Whereas, Armenian Americans constitute a transnational group across MENA and are historically one of the largest and most impacted groups of immigrants in the U.S. from the MENA region;

Whereas, Armenian Americans overwhelmingly support Census classification for their community and have been pushing for the inclusion of an Armenian checkbox in the U.S. Census questionnaire for many decades; and

Whereas, The inclusion of the MENA category and a specific Armenian checkbox within the MENA category of the 2030 Census would provide the District with more accurate data on all of its students, which would ultimately bring more educational resources and funding for the District to support underserved student populations; now, therefore, be it

Resolved, That the Los Angeles Unified School District fully supports the inclusion of the MENA category in the 2030 Census, and the inclusion of a specific Armenian checkbox as a MENA subcategory, and urges the United States Office of Management and Budget to adopt this recommendation;

Resolved further, That the District expresses its support for the efforts of the Armenian National Committee of America Western Region, Armenian American Action Network and other organizations that are advocating for the inclusion of the MENA category and an Armenian checkbox in the 2030 U.S. Census; and, be it finally

Resolved, That the Governing Board of the Los Angeles Unified School District directs the Superintendent to send a letter to the Office of Management and Budget expressing the District's support for the inclusion of an Armenian checkbox under the proposed MENA category in the 2030 Census and explaining the importance of this inclusion for the Armenian American Students of LAUSD, along with support for the inclusion of the "Hispanic or Latino" category. ~~and Armenian American community of Los Angeles and the U.S. as a whole.~~

Board Member Resolution for Initial Announcement

17. Mr. Schmerelson - Celebrating Los Angeles Unified School District's Classified Employees' Service, Skill and Long-Standing Commitment to Our Communities as well as Classified School Employee Week 2023 (Res-016-22/23)

FOR ACTION MAY 9, 2023

Whereas, The Los Angeles Unified School District recognizes the over 32,000 classified employees who are dedicated in their service to public education and a vital part of the District;

Whereas, Classified employees play a key role in supporting students' academic success by assisting over 400,000 students inside and outside of the classroom in grades ETK-12, more than 22,000 students in Early Education programs and, more than 20,000 students accomplishing their career goals in Adult and Career Education Centers;

Whereas, Classified employees are essential to the District's operations providing daily service to the students, faculty, staff and families through their hard work as school employees, including clerical and technical employees, as well as bus drivers, instructional aides, library aides, paraeducators, special education assistants, library and media assistants, food service providers, security officers, computer services maintenance workers and others;

Whereas, Classified employees have earned respect as educators and partners in the education community while making a difference in the lives of the students they serve;

Whereas, Labor partners including Service Employees International Union (SEIU) Local 99, Teamsters Local 572, California School Employee Association (CSEA) Chapter 500, Los Angeles/Orange Counties Building and Construction Trades Council, Associated Administrators of Los Angeles (AALA), Los Angeles School Police Association (LASPA) and the Los Angeles School Police Management Association (LASPMA) represent classified employees who work tirelessly to serve students and ensure a supportive, clean, safe and comfortable learning environment for both the students and faculty of the District;

Whereas, During the regular academic year classified employees in the District safely transport approximately 41,000 students to and from school each day by bus; serve over 720,000 meals to students each day (including 400,000 breakfasts, 350,000 lunches, and 80,000 supper and snack meals per day); create and sustain a learning environment with clean and operational facilities and classrooms, and maintain an inviting landscape at more than 1,000 District schools and other facilities that students, parents, and the community can be proud of;

Whereas, Classified employees were an integral part of the District's landmark response to the COVID-19 pandemic and its impact on the families the District proudly serves. Since the start of the pandemic, Classified Employees served over 132 million meals at our Grab-and-Go Centers, routinely clean and sanitize schools and offices allowing for the adherence to essential safety protocols, distributed hundreds of thousands of devices and hotspots to students and families for distance learning, supported the administration of over 14.7 million COVID-19 tests and the distribution of over 120,000 vaccines as of March 2022;

Whereas, In 1986, the California State Legislature decreed the third full week of May each year as Classified School Employee Week in official recognition of classified school employees, by passage of Senate Bill 1552 (Campbell); and

Whereas, This year the California School Employees Association's theme for Classified School Employee Week is Classified Professionals: Indispensable, Inspiring & Invincible; now, therefore, be it

Resolved, That the Governing Board of the Los Angeles Unified School District hereby declares the week of May 21-27, 2023 as Classified School Employee Week in the District and encourages the celebration of classified school employees at our schools and throughout the District for their hard work and unwavering dedication to our students, families, and schools and the invaluable contributions they make to our educational community; and, be it finally

Resolved, That the Board hereby recognizes and greatly appreciates the contributions and dedicated service of classified professionals to quality education in the District and the State of California.

Resolutions Requested by the Superintendent

18. Appointment of Member to the School Construction Bond Citizens' Oversight Committee (Sup Res-005-22/23)

ADOPTED BY CONSENT VOTE

Resolved, That the Governing Board of the Los Angeles Unified School District ratifies the appointment of Mr. Robert Campbell and the reappointment of Ms. Connie Yee as an alternate, representing the County of Los Angeles, as Member to the School Construction Bond Citizens' Oversight Committee for a two-year term commencing immediately, and determines that Mr. Campbell and Ms. Yee are not employees, officials, vendors, contractors, or consultants of the District.

Correspondence and Petitions

19. Report of Correspondence (ROC-010-22/23)

ADOPTED BY CONSENT VOTE

New Business for Action continued

20. Board of Education Report No. 252 – 22/23
Personnel Commission
(Request for Board Authority to Pursue a Waiver to a Portion of Education Code 45272(a) through June 30, 2025) Recommends authorization of the Office of Government Relations in coordination with the Personnel Commission, to seek a two-year extension of temporary flexibilities to a portion of Education Code 45272 (a), so that hiring appointments may be made by schools from other than the first three ranks of eligible applicants on the eligibility list for certain classified school-based entry level positions, with the current one-year waiver expiring on June 30, 2023.

ADOPTED BY CONSENT VOTE
PUBLIC HEARING STATEMENT READ

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/boe#calendar73805/20230430/event/65327>

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