

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

REGULAR BOARD MEETING MINUTES

Including Closed Session Items
333 South Beaudry Avenue, Board Room
9:00 a.m., Tuesday, April 9, 2024

The Los Angeles Board of Education acting as the Governing Board of the Los Angeles Unified School District met in regular session on Tuesday, April 9, 2024, at the Administrative Offices, Board Room, 333 South Beaudry Avenue, Los Angeles, California.

Mr. Michael A. McLean, Executive Officer of the Board of Education, called the meeting to order at 9:03 a.m.

The following Board Members were present: Dr. Rocío Rivas, Mr. Scott Schmerelson, Mr. Nick Melvoin and Board President Jackie Goldberg.

Mr. McLean announced that Mr. McKenna will be observing the meeting via Zoom on account of an illness.

Ms. Tanya Ortiz Franklin arrived at 9:07 a.m.

Ms. Kelly Gonez arrived at 9:45 a.m.

Dr. Karla Estrada, Deputy Superintendent of Instruction, occupied Superintendent Alberto M. Carvalho's chair until his arrival at 9:10 a.m.

CLOSED SESSION ITEMS (Purpose and Authority)

Mr. McLean announced that the following items would be discussed in closed session:

1. Student Discipline Matters (Education Code Section 48918[c][f])

2. Personnel (Government Code Section 54957)

Public Employee Discipline/Dismissal/Release

Superintendent's Evaluation

3. Conference with Legal Counsel

Anticipated Litigation (Government Code Section 54956.9[d][4])

1 case

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

Giselle L., et al. v. Los Angeles Unified School District

Los Angeles Superior Court Case No. 18STCV03371

John H.G. Doe v. Los Angeles Unified School District, et al.
Los Angeles Superior Court Case No. 21STCV45279

Los Angeles Unified School District v. Hanes Geo Components
Los Angeles Superior Court Case No. 18NWCV00201

4. Conference with Labor Negotiators (Government Code Section 54957.6)

Negotiator: Dr. Murphy

Employee Organizations:

Associated Administrators of Los Angeles
California School Employees Association
Los Angeles County Building and Construction Trades Council
Los Angeles School Police Association
Los Angeles School Police Management Association
Service Employees International Union, SEIU Local 99
Teamsters
United Teachers Los Angeles
District Represented Employees and Contract Management Personnel

PUBLIC COMMENT

The following speakers addressed the Board on the subjects indicated:

Tab 1: Student Discipline Matters

- Phil Kanarsh, Law Student, Loyola Law School

Tab 2: Personnel

- Joyce Mebane, Community Member
- Iris Celaya, Parent
- Lili Hernandez, Parent
- Patricia Hernandez, Parent

Later in the meeting David Tokofsky, community member, spoke under Tab 3, Conference with Legal Counsel.

General Public Comment

- Monica Arrazola, Parent, School Safety, Support for School Police
- Juan Magandi, Parent, School Safety
- Alma Zuniga, Parent, School Safety
- Barbara Foster, Teacher, Principal Retaliation
- Diana Guillen, Parent, School Safety, Support for School Police
- Sydne Marx, Magnet Coordinator, Vote of No Confidence at Lovelia P. Flournoy Elementary
- Ayde Bravo, Teacher, Poor School Management
- Karla Franco, Parent, School Safety, Support for School Police
- Janet Galindo, Parent, School Safety, Support for School Police
- Erika Glupker, Parent, Student Abuse

- Erlinda Morita, Parent, Teacher Needed at Downtown Magnet High School, School Safety
- Maria Luisa Palma, Oleada, Inc., School Safety, Support for School Police
- Maria Daisy Ortiz, Community Member, School Safety
- Marcela Garcia, Parent, School Safety, Support for School Police
- Julio Tixol, Parent, School Safety, Support for School Police
- Norma Gonzalez, Parent, School Safety

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The Board recessed the public portion of the closed session meeting at 9:59 a.m. Closed session discussion began at 10:15 a.m. and ended at 1:45 p.m. The following Board Members were present: Dr. Rivas, Mr. Schmerelson, Mr. Melvoin, Ms. Gonez, Ms. Ortiz Franklin and Board President Goldberg.

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The Board reconvened the public portion of the closed session meeting at 1:51 p.m.

The following Board Members were present: Mr. Schmerelson, Mr. Melvoin, Ms. Gonez, Ms. Ortiz Franklin, Dr. Rivas and Board President Goldberg.

Superintendent Alberto M. Carvalho was also present.

Mr. McLean announced the following reportable actions as a result of the closed session discussion:

- The Board of Education approved the expulsion of students in case numbers 049-23/24, 050-23/24, 051-23/24, 052-23/24, 053-23/24, 054-23/24, 055-23/24, 056-23/24, 057-23/24, 058-23/24, 059-23/24, 060-23/24, 061-23/24, 062-23/24 with the recommended dispositions. The vote was 6 ayes, 1 absent, Dr. McKenna.
- The Board of Education further approved the conditional enrollment of the student in case number 17A-23/24. The vote was 6 ayes, 1 absent, Dr. McKenna.
- The Board of Education authorized the dismissal of two certificated employees. The vote was 6 ayes, 1 absent, Dr. McKenna.
- The Board of Education authorized the settlement in the case Giselle L., et al. v. Los Angeles Unified School District. Terms and conditions will be available upon the finalization of the agreement. The vote was 6 ayes, 1 absent, Dr. McKenna.
- The Board of Education authorized the settlement in the case John H.G. Doe v. Los Angeles Unified School District, et al. Terms and conditions will be available upon the finalization of the agreement. The vote was 6 ayes, 1 absent, Dr. McKenna.
- The Board of Education authorized the settlement in the case Los Angeles Unified School District v. Hanes Geo Components. Terms and conditions will be available upon the finalization of the agreement. The vote was 6 ayes, 1 absent, Dr. McKenna.

ADJOURNMENT

The meeting was adjourned at 1:53 p.m.

APPROVED BY THE BOARD: February 11, 2025


JACKIE GOLDBERG
PRESIDENT


MICHAEL MCLEAN
EXECUTIVE OFFICER OF THE BOARD

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