

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, December 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, 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: **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 1-213-338-8477 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 213-338-8477 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. 106 – 22/23 **ADOPTED BY CONSENT VOTE**
Procurement Services Division
(Procurement Actions) Recommends approval of actions executed within the delegated authority, including award of Professional Service Contracts (not exceeding \$250,000): New Contracts; Low Value - Purchase Orders; Goods and General Services Contracts: Purchase Orders; Low Value - Purchase Orders; District Card Transactions; Rental of Facilities; Travel/Conference Attendance; General Stores Distribution Center; and Book/Instructional Material Purchase Orders; and approve Professional Service Contracts (exceeding \$250,000): New Contracts; and Goods and General Services Contracts (exceeding \$250,000): and one Piggyback Contract.

2. Board of Education Report No. 053 – 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 including the approval of the award of two advertised construction contract for approximately \$1.8 million; 177 change orders for approximately \$3 million; the completion of 12 contracts; the award of five architectural and engineering contracts for approximately \$1.2 million; the award of two professional services contract amendments; and two extra services / amendments for architectural and engineering contracts for 172,496.
- Additionally, recommends approval of the contracts and amendments not under the delegated authority, as detailed in Attachment B, to award one professional services contract for \$467,839.
3. Board of Education Report No. 075 – 22/23 **ADOPTED BY CONSENT VOTE**
Facilities Services Division
(Define and Approve Five Outdoor Learning Environment 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 five Outdoor Learning Environment Projects at 52nd Street Elementary School, Birdielee V. Bright Elementary School, Commonwealth Avenue Elementary School, Humphreys Avenue Elementary School, and Lockwood Avenue Elementary School for a combined budget of \$11,894,670.
4. Board of Education Report No. 090 – 22/23 **ADOPTED BY CONSENT VOTE**
Facilities Services Division
(Define and Approve Six Board Member Priority and Local District Priority 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 six Board Member Priority and Local District Priority Projects for a total budget of \$882,268.
5. Board of Education Report No. 091 – 22/23 **ADOPTED BY CONSENT VOTE**
Facilities Services Division
(Define and Approve the O’Melveny Elementary School Plumbing Upgrade Project 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 the O’Melveny Elementary School Plumbing Upgrade Project for a total budget of \$2,561,942.
6. Board of Education Report No. 092 – 22/23 **ADOPTED BY CONSENT VOTE**
Facilities Services Division
(Define and Approve six Sustainable Environment Enhancement Developments for Schools (SEEDS) 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 six (SEEDS) Projects for a combined budget of \$600,000.
7. Board of Education Report No. 094 – 22/23 **ADOPTED BY CONSENT VOTE**
Facilities Services Division
(Define and Approve Two Early Education Center Outdoor Classroom 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 two Early Education Center outdoor classroom projects at Gratts Early Education Center and Estrella Early Education Center for a combined budget of \$824,957.

8. Board of Education Report No. 128 – 22/23 **ADOPTED BY CONSENT VOTE**
Accounting and Disbursements Division
(Report of Cash Disbursements, Donations of Money, Donations of Money (Associated Student Body)) Recommends approval of warrants for things such as salary payments for a total value of \$773,434,463.69; the acceptance of one donation to the District totaling \$31,554.64; the acceptance of one donation to John H. Francis Polytechnic High School for \$350,000.00; from the quarter ending October 31, 2022.
9. Board of Education Report No. 081 – 22/23 **ADOPTED BY CONSENT VOTE**
Office of Employee Support and Labor Relations
(Routine Personnel Actions) Recommends approval of 5,649 routine personnel actions such as promotions, transfers, leaves, terminations, etc.
10. Board of Education Report No. 110 – 22/23 **ADOPTED**
Human Resources Division
(Provisional Internship Permits) Recommends approval of the continuing employment of 47 teachers who are employed under the Provisional Internship Permit requirements, allowing the District to continue to staff subject field shortage classrooms.
11. Board of Education Report No. 120 – 22/23 **ADOPTED BY CONSENT VOTE**
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.
12. Board of Education Report No. 022 – 22/23 **ADOPTED BY CONSENT VOTE**
Office of Government Relations
(2023 Advocacy Agenda) Recommends authorization for the Office of Government Relations, on behalf of Los Angeles Unified, to sponsor legislation and proactively advocate for policies and funding proposals at the local, state and federal levels that are consistent with the District's 2022-26 Strategic Plan.
13. Board of Education Report No. 086 – 22/23 **ADOPTED BY CONSENT VOTE**
Office of District Operations
(Renaming Paseo Del Rey El Natural Science Magnet) Recommends approval of the renaming of Paseo Del Rey El Natural Science Magnet to Paseo Del Rey Elementary, located in Board District 4, Local District West.
14. Board of Education Report No. 133 – 22/23 **ADOPTED BY CONSENT VOTE**
Accounting and Disbursements Division
(2022-23 First Interim Report and Multi-Year Projections) Recommends approval of the 2022-23 First Interim Financial Report.

15. Board of Education Report No. 134 – 22/23 **ADOPTED BY CONSENT VOTE**
Accounting and Disbursements Division
(Capital Facilities Fund (Developer/Impact Fees) Annual and Five Year Accounting Reports for 2021-22) Recommends adoption of the resolution regarding the Capital Facilities Fund Annual and Five Year Accounting Reports in accordance with Government Code Sections 66000 et seq.

Correspondence and Petitions

16. Report of Correspondence, including two Williams Settlement Uniform Complaint Quarterly Report Summaries (ROC-005-22/23) **ADOPTED BY CONSENT VOTE**

Miscellaneous Business

17. Receipt of Results of the November 2022 GO Bond Sales and Comparison of Good Faith Costs of Issuance Estimates and Actuals (Misc-019) **RECEIVED**

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/Page/18628#calendar73805/20221229/event/65272>

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