

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
1208 Magnolia Avenue, Gardena, CA 90247
10:00 a.m., Wednesday, September 11, 2024

The Los Angeles Board of Education acting as the Governing Board of the Los Angeles Unified School District met in regular session on Wednesday, September 11, 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 10:06 a.m.

The following Board Members were present: Dr. Rocío Rivas, Mr. Scott Schmerelson, Mr. Nick Melvoin, and Ms. Gonez.

Ms. Tanya Ortiz Franklin and Board President Jackie Goldberg arrived at 10:07 a.m.

Dr. George McKenna III arrived at 10:09 a.m.

Superintendent Alberto M. Carvalho was also present.

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

Public Employment

Chief Information Security Officer

Deputy Chief Information Security Officer

Superintendent's Evaluation

3. Conference with Legal Counsel

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

The Roman Catholic Archbishop of Los Angeles, et al. v. Los Angeles
Unified School District, et al.

Los Angeles Superior Court Case No. 21STCP04106

Doe, John OCS v. Los Angeles Unified School District
Los Angeles Superior Court Case No. 22STCV38216

Doe, Jane CNB 22-640 v. Los Angeles Unified School District, Berndt, et al.
Lead Los Angeles Superior Court Case Nos. 22STCV18640
(Related Los Angeles Superior Court Case Nos: 22STCV25548; 22STCV38269;
23STCV02661)

Doe, Jane #1 v. Los Angeles Unified School District; David Ostovich
Los Angeles Superior Court Case No. 21STCV17830

Sexton, Julie v. Los Angeles Unified School District, et al.
Los Angeles Superior Court Case No. 22STCV38408

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

1 case

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

Negotiator: Ms. Navera Reed
Unrepresented Employees:

Chief Information Security Officer
Deputy Chief Information Security Officer

PUBLIC COMMENT

The following speakers addressed the Board on the subjects indicated:

General Public Comment

- Maria Luisa Palma, Oleada, Inc., School Safety and School Climate
- Diana Guillen, Parent, Support for School Police

- Isabel González, Parent, Support for School Police
- Maria Daisy Ortiz, Community Member, School Safety, Support for School Police
- Monica Arrazola, Parent, School Safety, Support for School Police
- Juan Magandi, Parent, Quality of education
- Erlinda Morita, Parent, Classrooms without instructors
- Marcela Garcia, Parent, School Safety, Support for School Police
- Anna Soffer, Teacher, Cultural Arts Passport Program

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The Board recessed the public portion of the closed session meeting at 10:34 a.m. Closed session discussion began at 10:45 a.m. and ended at 12:45 p.m. The following Board Members were present: Dr. McKenna, 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 12:51 p.m.

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

Dr. McKenna and Ms. Gonez were absent.

Superintendent Alberto M. Carvalho was present.

Mr. McLean announced the following reportable actions resulting from the closed session discussion:

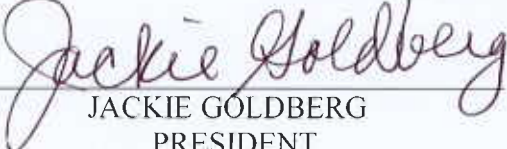
- The Board of Education approved the expulsion of students in case numbers 004-24/25, 005-24/25, 006-24/25, 007-24/25, 008-24/25, 009-24/25, 010-24/25, 011-24/25, and 012-24/25 with the recommended dispositions. The Board of Education denied enrollment of the student in case numbers 004A-24/25 with the recommended dispositions. The Board of Education further approved the conditional enrollment of the students in case numbers 003A-24/25 and 005A-24/25 with the recommended dispositions. The vote for all items was 7 ayes.
- The Board of Education authorized the dismissal of 3 certificated employees. The Board of Education authorized the demotion and loss of confidence of 1 certificated employee. The vote was 7 ayes.
- The Board of Education authorized the settlement in the following cases: Doe, John OCS v. Los Angeles Unified School District; Doe, Jane CNB 22-640 v. Los Angeles Unified School District, et al.; and Doe, Jane #1 v. Los Angeles Unified School District, et al. Terms and conditions will be available upon the finalization of the agreements. The vote in all these matters was 7 ayes.
- The Board of Education further authorized the settlement in the case Sexton, Julie v. Los Angeles Unified School District, et al. Terms and conditions will be available upon the finalization of the agreement. The vote was 7 ayes.

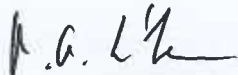
- The Board of Education appointed Richard Meraz to the position of Chief Information Security Officer with a term beginning on October 23, 2024, and ending June 30, 2026. Terms and conditions will be available upon the finalization of the agreement. The vote was 7 ayes.
- The Board of Education further appointed Michael Lee to the position of Deputy Chief Information Security Officer with a term beginning on October 23, 2024, and ending June 30, 2026. Terms and conditions will be available upon the finalization of the agreement. The vote was 7 ayes.

ADJOURNMENT

By general consent, the meeting was adjourned at 12:54 p.m.

APPROVED BY THE BOARD: **March 11, 2025**


JACKIE GOLDBERG
PRESIDENT


MICHAEL MCLEAN
EXECUTIVE OFFICER OF THE BOARD

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