

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

SPECIAL BOARD MEETING STAMPED ORDER OF BUSINESS

Including Closed Session Items

333 South Beaudry Avenue, Board Room
1208 Magnolia Avenue, Gardena, CA 90247
12:00 p.m., Tuesday, December 3, 2024

Roll Call

Public Comment

Providing Public Comment

The Board of Education encourages public comment on the items for action on this Special Board Meeting agenda. 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 ten (10) speakers, except those items for which a Public Hearing will be held will allow for 15 speakers.

Each speaker will be allowed a single opportunity to provide comments to the Board, with the exception of public hearings, and shall be given **two** 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.

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 comments by calling 1-888-475-4499 (Toll Free) and entering the Meeting ID: **879 7060 8197**.

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.

The Office of the Inspector General would like to remind you that they investigate the misuse of LAUSD funds and resources as well as retaliation for reporting any misconduct. Anyone can make a report via the OIG hotline on their website (<https://www.lausd.org/oig>), by telephone at 213-241-7778, or by emailing inspector.general@lausd.net. Reports are confidential and you can remain anonymous if you wish.

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 1-888-475-4499 (Toll Free) and entering the Meeting ID: **879 7060 8197**, or (3) in person.

New Business for Action

1. Board of Education Report No. 120 – 24/25 **ADOPTED BY CONSENT VOTE**
Charter Schools Division **PUBLIC HEARING STATEMENT READ**
(Approval of the Renewal Petition for Math and Science College Preparatory) Recommends approval of the renewal petition for Math and Science College Preparatory, located in Board District 1 and Region West, for five (5) years, beginning July 1, 2025, until June 30, 2030, to serve up to 532 students in grades 9-12 in each year of the charter term.
2. Board of Education Report No. 121 – 24/25 **ADOPTED BY CONSENT VOTE**
Charter Schools Division **PUBLIC HEARING STATEMENT READ**
(Approval of the Renewal Petition for Stella Elementary Charter Academy) Recommends approval of the renewal petition for Stella Elementary Charter Academy (“Charter School”), located in Board District 1 and Region West, for five (5) years, beginning July 1, 2025, until June 30, 2030, to serve 479 students in grades TK-4 in each year of the charter term.

Miscellaneous Business

3. Receipt of the correspondence entitled Update on Conditional Approvals (Middle Performing Charter Schools) [022-24/25] **RECEIVED**

CLOSED SESSION ITEMS (Purpose and Authority)

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:

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.

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://www.lausd.org/boe#calendar73805/20241218/event/74066>

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