

BOARD OF EDUCATION OF THE CITY OF LOS ANGELES
GOVERNING BOARD OF THE LOS ANGELES UNIFIED SCHOOL DISTRICT

REGULAR MEETING ORDER OF BUSINESS

Including Closed Session Items

333 South Beaudry Avenue, Board Room

9:00 a.m., Tuesday, March 12, 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, March 12, 2024, at the Administrative Offices, Board Room, 333 South Beaudry Avenue, Los Angeles, California.

Executive Officer of the Board, Michael McLean called the meeting to order at 9:02 a.m.

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

Superintendent Alberto Carvalho arrived at 9:06 a.m.

Dr. George J. McKenna, III was present via teleconference.

Ms. Kelly Gonez arrived at 10:00 a.m.

Ms. Tanya Ortiz Franklin was absent during the open portion of the meeting.

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. Student Matters (Education Code Section 35146)
3. Personnel (Government Code Section 54957)

Public Employee Discipline/Dismissal/Release

Public Employment

Senior Administrator, IT Infrastructure

Evaluation of Inspector General

Superintendent's Evaluation

4. Conference with Legal Counsel

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

1 case

5. 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 Employee:

Senior Administrator, IT Infrastructure

PUBLIC COMMENT

The following speakers addressed the Board on the subjects indicated:

Tab 1: Student Discipline Matters

Maria Daisy Ortiz, Parent

Tab 2: Student Matters

Monique Edwards, Parent

David Tokofsky, Community Representative

Tab 5: Conference with Labor Negotiators

Miriam Esparza, Parent

General Public Comment

Merquisedet Absalon, Parent

Maria Luisa Palma, Oleada, Inc.

Diana Guillen, Parent

Joyce Marie Mebane, Community
Representative

School safety, supports school police on campus

School safety

School safety, supports school police on campus

Tarp removal at Crenshaw High School

Janeth Galindo, Parent
Julio Tizol, Parent
Marcela Garcia, Parent
Amanda Malinow, Parent
Porfirio Quintana, Parent
Monica Arrazola, Parent
Victoria Irigoyen, Parent
Herlinda Morita, Parent
Judith Lemus, Parent

Araceli Cabrera, Parent
Manuk Grogoryan, Parent

School safety. supports school police on campus
School safety. supports school police on campus
School safety. supports school police on campus
Incident at North Region school
School safety. supports school police on campus
School safety. supports school police on campus
Child abuse incident
Supports school police in schools
Opposes removal of Assistant Principal at Arlington Heights
School safety. supports school police on campus
School safety

Mr. McLean announced a last minute item placed on the agenda to qualify Dr. McKenna under the emergency exception of the Government Code Section 54953 to participate remotely. Dr. McKenna will be called upon to turn on his camera, at which point he will state if someone over the age of 18 is present in the room with him, if so, he will state the relationship to him. Further, Dr. McKenna will generally explain the emergency reason for him not being in attendance. This will allow Dr. McKenna to participate remotely via audio and visual means due to an emergency circumstance. After hearing from Dr. McKenna and the reason why he is requesting for an emergency exception to participate remotely, the Board will take a vote to allow the exception. If the action passes, Dr. McKenna will be able to participate and listen in for the duration of the meeting.

Due to technical difficulties, and because the government code requires simultaneous audio and visual means, the Board was unable to take the vote. Dr. McKenna was unable to participate in the closed session discussion.

The Board recessed the public portion of the closed session meeting at 10:03 a.m. Closed session discussion began at 10:13 a.m. and ended at 12:52 p.m. The following Board Members were present: Dr. Rivas, Mr. Schmerelson, Mr. Melvoin, Ms. Gonez, Ms. Ortiz Franklin, and Ms. Goldberg.

The Board reconvened the public portion of the closed session meeting at 12:59 p.m.

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

Dr. McKenna was absent.

Superintendent Carvalho was 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 042-23/24, 043-23/24, 044-23/24, 045-23/24, 046-23/24, 047-23/24, 048-23/24 with the recommended dispositions.

The vote was 6 ayes and one absent, Dr. McKenna

- The Board approved the conditional enrollment of the student in case number 013A-23/24.

The vote was 6 ayes and one absent, Dr. McKenna

- The Board denied enrollment of the students in case number 014A-23/24 and 015A-23/24.

The vote was 6 ayes and one absent, Dr. McKenna

- The Board took action to grant an exemption for physical education, pursuant to Education Code Sections 35160 and 51241, for a student who has a medical condition that effectively precludes participation in physical education, as recommended by the treating physicians and discussed and recommended by the Section 504 team for the student. The Board directs the school the student is currently attending to exempt the student from physical education in accordance with this action.

The vote was 6 ayes and one absent, Dr. McKenna

- The Board of Education authorized the dismissal of 3 Classified employees.

The vote was 6 ayes and one absent, Dr. McKenna

- The Board of Education approved the non-reelection of 1 certificated probationary employee.

The vote was 6 ayes and one absent, Dr. McKenna

- The Board of Education appointed Eddard Romero to the position of Senior Administrator, IT Infrastructure with a term ending June 30, 2025. Terms and conditions will be available upon the finalization of the agreement.

The vote was 6 ayes and one absent, Dr. McKenna

ADJOURNMENT

On general consent, the meeting adjourned at 1:02 p.m.

APPROVED BY THE BOARD: **AUGUST 13, 2024**


JACKIE GOLDBERG
PRESIDENT



MICHAEL MCLEAN
EXECUTIVE OFFICER OF THE BOARD

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