

**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, October 11, 2022

**Roll Call**

**Pledge of Allegiance**

**Board President's Reports**

Student Voices

Labor Partners

Committee Reports

Student Board Member Report

**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 3:00 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 only, 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: **854 6459 4353**

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 3:00 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](mailto: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: **854 6459 4353** 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: **854 6459 4353**, 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. 049 – 22/23 **ADOPTED AS AMENDED BY CONSENT VOTE**  
Procurement Services Division **(Amended to Withdraw Items A and K)**  
(Procurement Contracts) Recommends approval of procurement actions taken by staff for professional services, agreement amendments, and purchases within the delegated authority of the Superintendent as described in Attachment A, including 3 new contracts, amendments, and assignments not exceeding \$250,000 totaling \$285,221; procurement transactions and low value contracts for August 2022 totaling approximately \$59 million.

Additionally, recommends approval of the contract actions not within delegated authority as listed in Attachment “B” including 28 professional services contracts totaling approximately \$24 million; and 19 goods and general services contracts totaling approximately \$30.3 million.

2. Board of Education Report No. 016 – 22/23 **ADOPTED BY CONSENT VOTE**  
Procurement Services Division – Facilities Contracts  
(Facilities Contract Actions) Recommends ratification of contract actions taken by Facilities Contracts under delegated authority as listed in Attachment “A” including: award of 3 advertised construction contracts for \$3,622,400; award of 3 job order contract amendments for \$4,500,000; approval of 405 change orders for \$8,357,223; completion of 26 contracts for \$17,117,476; award of 32 informal contracts for \$1,389,617; assignment and assumption of rights and delegation of duties; award of 1 architectural and engineering contract for \$145,988; and extra services and or amendments for architectural and engineering contracts for approximately \$690,947.
3. Board of Education Report No. 050 – 22/23 **ADOPTED BY CONSENT VOTE**  
Accounting and Disbursements Division  
(Report of Cash Disbursements Donation of Money and Materials) Recommends approval of cash disbursement totaling \$763,470,374.80; the acceptance of two donations in the amount of \$538,500.00 and the acceptance of material valued at \$74,693.70.
4. Board of Education Report No. 063 – 22/23 **ADOPTED BY CONSENT VOTE**  
Employee Support and Labor Relations  
(Routine Personnel Actions) Recommends approval of 2,009 routine personnel actions such as promotions, transfers, leaves, and terminations.
5. Board of Education Report No. 055 – 22/23 **ADOPTED**  
Human Resources  
(Provisional Internship Permits) Recommends approval of the continuing employment of 28 teachers who are employed under the Provisional Internship Permit pursuant to Title 5 California Code of Regulations, Section 80021.1., allowing the District the opportunity to hire new special education teachers and general education teachers in high needs subject areas who will be required to follow a prescribed and rigorous pathway that results in the earning of both full state and federal teacher certification.

## **Miscellaneous Business**

### **Correspondence and Petitions**

6. Report of Correspondence including Williams Settlement Uniform Complaint Quarterly Report Summary (ROC-003-22/23) **PUBLIC HEARING-APPROVED BY CONSENT VOTE**

### **PUBLIC HEARINGS:**

7. Charter Petitions for Public Hearing (006-22/23) **PUBLIC HEARING HELD**
  - a) Equitas Academy 7 (Board District 5, Local District Central)  
Consideration of the level of support for a new start-up independent charter petition requesting a 5-year term (2022-2027) to serve up to 1,000 students in grades TK-12 with a proposed location of 1612 Pico Blvd., Los Angeles, CA 90015.

- b) Vista Legacy Global Academy (Board District 2, Local District Central)  
Consideration of the level of support for a new start-up independent charter petition requesting a 5-year term (2023-2028) to serve up to 500 students in grades 9-12 with a proposed location of 2900 West Temple Street, Los Angeles, CA 90026.

**New Business for Action (*Continued from Tab 5*)**

8. Board of Education Report No. 002 – 22/23 **ADOPTED**  
Division of Instruction  
(Revised Instructional Calendar for the 2022-2023 School Year) Recommends approval of the revised instructional calendar for the 2022-2023 School Year, resulting in changes to dates for Acceleration Days, winter and spring recess and the last day of instruction.

**Board Member Resolution for Action**

9. Ms. Goldberg, Ms. García, Mr. Schmerelson, Mr. Melvoin, Ms. Ortiz Franklin, Ms. Gonez, Mr. Shin - Celebrating National Coming Out Day, Family Matters – 2022 (Res-005-22/23)  
(Waiver of Board Rule 72) **ADOPTED BY CONSENT VOTE**

Whereas, Some states in the U.S. are passing anti-gay, and anti-trans legislation;

Whereas, In the United States Supreme Court, one member of the Court has expressed the wish to repeal same-gender marriage rights;

Whereas, There still remains a great deal of discrimination and prejudice against people who are not heterosexual, including employment and housing;

Whereas, The Los Angeles Unified School District models, advocates and promotes the safe and respectful treatment of all our members;

Whereas, October 11<sup>th</sup> as National Coming Out Day, was established in 1988 for lesbian, gay, bisexual, transgender and questioning (LGBTQ) individuals and their families, friends and allies to promote a safe and affirming world;

Whereas, Over 3 million children have an LGBTQ+ parent;

Whereas, Over 10% of student respondents on the LAUSD School Experience Survey self-identified as sexual or gender diverse;

Whereas, Family is instrumental in imbuing self-esteem and positive character development;

Whereas, Research by the Family Acceptance Project reveals that the risk factors commonly associated with LGBTQ+ youth are dramatically reduced when families are affirming;

Whereas, LAUSD launched OUT for Safe Schools in 2013 to ensure consistently safe and affirming spaces for all students, staff and families;

Whereas, Human Relations, Diversity and Equity offers resources for trainings, consultation, activities, lessons, for and about LGBTQ concerns and is committed to fostering a safe and respectful District, school and community culture; and

Whereas, We reaffirm our commitment to the 1988 resolution Respectful Treatment of All Persons by recognizing National Coming Out Day; now, therefore, be it

Resolved, By recognizing October 11<sup>th</sup> as National Coming Out Day, we the Governing Board of the Los Angeles Unified School District support policies, practices and curriculum that honor and respect lesbian, gay, bisexual, transgender, and questioning staff, students and their families; and be it finally

Resolved, That we the Governing Board of the Los Angeles Unified School District recognize Family Matters for the 2022 National Coming Out Day and OUT for Safe Schools.

## **Announcements**

## **Adjournment**

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat by calling (213) 241-7002.

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/site/Default.aspx?PageID=18628&DomainID=1057#calendar73805/20221011/event/65264>

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