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, September 13, 2022

Roll Call of Members

Public Comment

Method for Accessing the Meeting and Providing Public Comment

There are three ways members of the public may access this Regular Board Meeting: (1) online (http://lausd.granicus.com/player/camera/4?publish_id=18&redirect=true), (2) by telephone by calling 213-338-8477 and entering the Meeting ID: 881 2586 0025, 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.

The Board of Education encourages public comment on the items for action on this Regular 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 upto seven (7) speakers and up to 15 speakers may sign up for general Public Comment.

Each speaker will be allowed a single opportunity to provide comments to the Board 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 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 registered to provide public comments <u>over the phone</u> need to follow the following instructions:

- 1. Call 213-338-8477 and enter Meeting ID: **881 2586 0025** 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. You will be able to hear the meeting over the phone while you are on hold, or you can watch the meeting on the <u>live video stream</u> until your item comes before the Board.
- 4. Callers will be identified based on their phone number. You will need to call in from the same phone number entered on the Speaker Sign Up website. Callers will need to have their phone number ID displayed and may need to adjust their phone settings. <u>If you call from a private or blocked phone number</u>, we will be unable to identify you.

5. Callers will know to speak when receiving the signal that their phone has been removed from hold and or unmuted. Callers will then press *6 (Star 6) and be brought into the meeting.

As a result of an unprecedented cyber-attack on LAUSD we have been experiencing intermittent outages of some LAUSD website assets. If you would like to make a public comment, and the Speaker Sign Up website is non-functioning, please email the following information to secretariat@lausd.net: (1) whether you will be making comment over the telephone or in-person, (2) how you wish to be identified (your first name is sufficient but you can provide your whole name if you like), (3) the topic/item number for which you are making comment, and (4) if commenting over telephone, please provide the telephone number from which you will be calling.

Please contact the Board Secretariat at 213-241-7002 if you have any questions.

CLOSED SESSION ITEMS (Purpose and Authority)

1. Personnel (Government Code Section 54957)

Employee Discipline/Dismissal/Release

Superintendent's Evaluation

Public Employment

Chief of Police

Conference with Labor Negotiators (Government Code Section 54957.6)

Negotiator: Dr. Murphy and Mr. DiGrazia

Employee Organizations:

Associated Administrators of Los Angeles

California School Employees Association

Los Angeles County Building and Construction Trades Council

Los Angeles School Police Association

School Police Management Union

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:

Chief of Police

3. Student Discipline Matters (Education Code Sections 48918(c), (f))

Recess into Closed Session

Reconvene to Open Session

Report on any actions taken

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: http://laschoolboard.org/09-13-22RegBdCS