

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

**REGULAR MEETING MINUTES**  
**Including Closed Session Items**  
333 South Beaudry Avenue, Board Room  
9:00 a.m., Tuesday, February 13, 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, February 13, 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 9:06 a.m.

The following Board Members were present: Dr. Rocio Rivas, Mr. Scott Schmerelson, Mr. Nick Melvoin, and Board President Jackie Goldberg. Dr. George J. McKenna, III was present via teleconference.

Superintendent Alberto Carvalho was present.

Ms. Kelly Gonez, and Ms. Tanya Ortiz Franklin arrived at 9:15 a.m.

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

Evaluation of Inspector General

Superintendent's Evaluation

3. Conference with Legal Counsel

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

1 case

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

Torres, Jasmin v. Los Angeles Unified School District, et al.  
Los Angeles Superior Court Case No. BC7018730

Doe, John GAL Mr. Doe v. Los Angeles Unified School District  
Los Angeles Superior Court Case No. 20STCV10698

Doe, Jane 20-686 v. Los Angeles Unified School District  
Los Angeles Superior Court Case No. 20STCV38686

Giselle L., et al. v. Los Angeles Unified School District, et al.  
Los Angeles Superior Court Case No. 18STCV03371

Los Angeles Unified School District v. Ace Property & Casualty Insurance Company, et al.  
Los Angeles Superior Court Case No. BC593234

A.S. v. Los Angeles Unified School District  
Los Angeles Superior Court Case No. 21STCV30121

E.M. v. Los Angeles Unified School District  
Los Angeles Superior Court Case No. 21STCV31740

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

PUBLIC COMMENT

The following speakers addressed the Board on the subjects indicated:

Tab 3: Conference with Legal Counsel

David Tokofsky, Community Member

General Public Comment

Diana Guillen, Parent	School safety and support for Los Angeles School Police Department (LASPD)
Merquisedet Absalon, Parent	School safety and support for LASPD
Maria Luisa Palma, Oleada, Inc.	School safety, budget transparency
Erika Glupker, Parent	School safety and support for LASPD
Araceli Cabrera, Parent	School safety and support for LASPD

Norma Gonzalez. Parent  
Marcela Garcia. Parent  
Victoria Irigoyen. Parent  
Janeth Galindo. Parent  
Graciela Navarrete. Parent  
Monica Arrazola. Parent  
Norma Covington. Parent

School safety and support for LASPD  
School safety and support for LASPD  
Problem getting her child back in school  
School safety and support for LASPD  
School safety and support for LASPD  
Support for LASPD  
Support for LASPD

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The Board recessed the public portion of the closed session meeting at 9:43 a.m. Closed session discussion began at 9:55 a.m. and ended at 1:30 p.m. The following Board Members were present: Dr. McKenna, Dr. Rivas, Mr. Schmerelson, Mr. Melvoin, Ms. Gonez, Ms. Ortiz Franklin, and Ms. Goldberg.

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The Board reconvened the public portion of the closed session meeting at 1:36 p.m.

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

Dr. McKenna and Dr. Rivas were 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 035-23/24, 036-23/24, 037-23/24, 038-23/24, 039-23/24, 040-23/24, 041-23/24 with the recommended dispositions.

The vote was 7 ayes.

- The Board of Education authorized the dismissal of 1 certificated employee.

The vote was 7 ayes.

- The Board of Education approved the non-reelection of 24 certificated probationary employees.

The vote was 7 ayes.

- The Board of Education authorized the settlement in Jasmin Torres v. Los Angeles Unified School District, Los Angeles Superior Court Case No. BC7018730. Terms and conditions will be available upon the finalization of the agreement.

The vote was 7 ayes.

- The Board authorized the appeal of the judgments at the trial court level in the matters of:
  - A.S. v. Los Angeles Unified School District, Los Angeles Superior Court Case No. 21STCV30121

- E.M. v. Los Angeles Unified School District, Los Angeles Superior Court Case No. 21STCV31740

The vote was 7 ayes.

ADJOURNMENT

On general consent, the meeting adjourned at 1:37 p.m.

APPROVED BY THE BOARD: **APRIL 9, 2024**

  
MS. JACKIE GOLDBERG  
PRESIDENT

  
MICHAEL MCLEAN  
EXECUTIVE OFFICER OF THE BOARD

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