

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

**SPECIAL BOARD MEETING MINUTES**

333 South Beaudry Avenue, Board Room  
12:00 p.m., Tuesday, March 19, 2024

The Los Angeles Board of Education acting as the Governing Board of the Los Angeles Unified School District met in special session on Tuesday, March 19, 2024, at the Administrative Offices, Board Room, 333 South Beaudry Avenue, Los Angeles, California.

Mr. Michael McLean, Executive Officer of the Board, called the meeting to order at 12:11 p.m.

The following Board Members were present: Mr. George McKenna III, Dr. Rocio Rivas, Mr. Scott Schmerelson, Mr. Nick Melvoin, Ms. Kelly Gonez, Ms. Tanya Ortiz Franklin, and Board President Jackie Goldberg.

Superintendent Alberto M. Carvalho arrived at 12:13 p.m.

**MISCELLANEOUS BUSINESS**

Tab 1: Board Approval for Remote Attendance of a Board Member due to Emergency Circumstances (017-23/24)

Mr. McLean announced that the item was not applicable, so the item was withdrawn.

**OLD BUSINESS FOR ACTION**

Tab 2: BOARD RULE 73 WAIVER  
Waiver of Board Rule 73 – necessary to correct possible prior procedural technical error, allowing presentation of a prior resolution to the Board.

Mr. Schmerelson moved the Waiver of Board Rule 73 to correct a procedural error and allow action on Board of Education Report No. 200 – 23/24, Approval of the Proposition 39 Charter Schools Co-Location Policy. Dr. Rivas seconded the motion.

Ms. Ortiz Franklin requested that Board Rule 73 be read for the record.

Mr. McLean read the following rule:

**RESOLUTIONS SUBSTANTIALLY SIMILAR TO PRIOR RESOLUTIONS**

The Board of Education shall not entertain a motion to adopt the resolution initiated by a Board Member which calls for action substantially similar to action requested in a prior Board Member initiated resolution which on action was approved by the Board or failed to receive four affirmative votes within the prior six months.

At the Board meeting, where the resolution in question appears on the Order of Business for initial announcement, any Board Member may ask for a determination by Board vote on the question of whether the resolution is substantially similar to a previous resolution.

If the Board determines that the resolution is substantially similar and subject to the provision of this Rule, any Board Member may offer a motion to waive the provisions of this Rule. If the waiver motion is properly seconded and receives four affirmative votes, Rule 73 shall be waived, and the resolution will appear on the Order of Business for the next Regular Meeting.

Board President Goldberg provided clarification regarding the necessity for a waiver of Board Rule 73 and the subsequent re-voting of Board of Education Report No. 200 – 23/24. She explained that this action was prompted by a Brown Act violation during the vote on the Proposition 39 Co-Location Policy. Consequently, they will proceed with a revote on the Board Report.

The following speakers addressed the Board:

- Justine Gonzalez, California Charter Schools Association
- Keith Dell'Aquila, California Charter Schools Association

After discussion and on roll call vote, Board Rule 73 Waiver was adopted, 7 ayes.

Tab 3: BOARD OF EDUCATION REPORT NO. 200 – 23/24  
Approval of the Proposition 39 Charter Schools Co-Location Policy

Mr. Schmerelson moved that the report be adopted. Dr. Rivas seconded the motion.

The following speakers addressed the Board:

- Maria Luisa Palma, Community Member
- David Ritcherson, California Charter Schools Association
- David DeFrenza, L.A. Academy of Arts and Enterprise
- Eric Barlow, STEM Preparatory Schools
- Juan Magandi, Parent
- Jass Stewart, Alliance College Ready Public Schools
- Hugo Hernandez, Parent
- Biggi Schilcher, Goethe International Charter School

On roll call vote, the report was adopted. The vote was 4 ayes, 3 noes, Mr. Melvoin, Ms. Gonez and Ms. Ortiz Franklin.

Remarks were heard from President Goldberg and Dr. Rivas regarding the Co-Location Policy.

### **ADJOURNMENT**

Mr. Schmerelson moved that the meeting be adjourned. Ms. Gonez seconded the motion. The motion was approved by general consent.

The meeting adjourned at 12:50 p.m.

APPROVED BY THE BOARD:

  
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MS. JACKIE GOLDBERG  
PRESIDENT

  
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MR. MICHAEL MCLEAN  
EXECUTIVE OFFICER OF THE BOARD

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