

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

SPECIAL BOARD MEETING
STAMPED ORDER OF BUSINESS
333 South Beaudry Avenue, Board Room
1208 Magnolia Ave., Gardena, CA 90247
12:00 p.m., **Wednesday**, August 7, 2024

Roll Call

Public Comment

Providing Public Comment

The Board of Education encourages public comment on the items for action on this Special 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 item will allow for up to ten **(10)** speakers and each speaker will have **two** minutes to present. There is no general public comment at Special meetings.

Public comment can be made in-person or by telephone, 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 comments by calling 1-888-475-4499 (Toll Free) and entering the Meeting ID: **879 7060 8197**.

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 who have registered to provide public comments over the phone need to follow these instructions:

1. Call 1-888-475-4499 (Toll Free) and enter Meeting ID: **879 7060 8197** 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.

The Office of the Inspector General would like to remind you that they investigate the misuse of LAUSD funds and resources as well as retaliation for reporting any misconduct. Anyone can make a report via the OIG hotline on their website (<https://www.lausd.org/oig>), by telephone at 213-241-7778, or by emailing inspector.general@lausd.net. Reports are confidential and you can remain anonymous if you wish.

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 1-888-475-4499 (Toll Free) and entering the Meeting ID: **879 7060 8197**, or (3) in person.

Miscellaneous Business

1. Board of Education Report No. 029 – 24/25 **ADOPTED**
PUBLIC HEARING STATEMENT READ
REQUIRES 2/3 VOTE FOR APPROVAL
Office of the Superintendent
(Adoption of Resolution Ordering an Election on November 5, 2024 to Authorize the Issuance of School Bonds) Recommends the adoption of a resolution ordering an election to authorize the issuance of school bonds in the amount of \$9 billion for funding to upgrade, modernize, and replace aging and deteriorating school facilities, including school technology infrastructure and equipment, to provide safe, up-to-date facilities for 21st century student learning and college and career preparedness; enhance accessibility; support the health and well-being of students by enhancing and expanding outdoor spaces and food services for students; and promote energy efficiency. Additionally, establishes the specifications of the Election Order, authorizes District staff to take necessary actions related to the election, and requests consolidation with other elections on November 5, 2024. Also approves the “Proposed 2024 Bond Priorities, Funding Targets, and Implementation Strategies.”

Adjournment

Please note that the Board of Education may consider at this meeting any item referred from a Board Meeting 5 calendar days prior to this meeting (Education Code 54954.2(b)(3)). The Board of Education may also refer any item on this Order of Business for the consideration of a committee or meeting of the Board of Education.

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

If you or your organization is seeking to influence an agreement, policy, site selection or any other LAUSD decision, registration may be required under the District's Lobbying Disclosure Code. Please visit <http://ethics.lausd.net/> to determine if you need to register or call (213) 241-3330.

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://www.lausd.org/boe#calendar73805/20240805/event/71895>

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