

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

REGULAR BOARD MEETING MINUTES

333 South Beaudry Avenue, Board Room

1:00 p.m., Tuesday, April 9, 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, April 9, 2024, at the Administrative Offices, Board Room, 333 South Beaudry Avenue, Los Angeles, California.

Board President Jackie Goldberg, called the meeting to order at 1:57 p.m.

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

Dr. George McKenna was absent.

Student Board Member, Karen Ramirez, was present.

Superintendent Alberto Carvalho was present.

Hillery T. Broadous Elementary School in Board District 6, led the Pledge of Allegiance.

BOARD PRESIDENT'S REPORT

Ms. Goldberg made brief remarks about the significance of April as Autism Acceptance Month and April 12, a Day of Silence in support of LGBTQ+.

LABOR PARTNERS

Cynthia Matthews, Board of Directors, United Teachers of Los Angeles (UTLA), spoke to the Board about Board of Education Report No. 227-23/24, Secondary Career Technical Education Stakeholders Advisory Committee; Board of Education Report No. 158, Approval of Facilities Contract Actions, attachment B, item P, and attachment A, item F; and Multilingual Language Learner Support.

Frances Parrish, California School Employees Association (CSEA), raised several issues that require attention: the need for more efficient processing of volunteers, concerns about flexible spending, minimal staffing at schools, the role of Library Aides, and the importance of Classified School Employee Week.

COMMITTEE REPORTS

Ms. Rivas reported on the March 14, 2024, Charter Committee meeting.

Ms. Goldberg reported on the March 14, 2024, Curriculum and Instruction Committee.

Mr. Schmerelson reported on the March 19, 2024, Committee of the Whole meeting.

Ms. Gonez reported on the April 4, 2024, Children and Families in Early Education Committee meeting.

CONSENT ITEMS

Items for action below to be adopted by single vote:

NEW BUSINESS FOR ACTION:

- Tab 1: BOARD OF EDUCATION REPORT NO. 238-23/24
District's Initial Bargaining Proposals for Successor Agreements Commencing July 1, 2024 for AALA, UTLA and Units A, B, C, D, E, F, G, H, J and S
- Tab 2: BOARD OF EDUCATION REPORT NO. 221-23/24
Approval of Procurement Actions
- Recusal Statement ready later in the meeting.*
- Tab 3: BOARD OF EDUCATION REPORT NO. 158-23/24
Approval of Facilities Contracts Actions
- Tab 7: BOARD OF EDUCATION REPORT NO. 242-23/24
Define and Approve the East Los Angeles Occupational Center Classroom Replacement Project and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein
- Tab 10: BOARD OF EDUCATION REPORT NO. 234-23/24
Donations of Money to the District
- Tab 15: BOARD OF EDUCATION REPORT NO. 227-23/24
Secondary Career Technical Education Stakeholder Advisory Committee
- Tab 16: BOARD OF EDUCATION REPORT NO. 237-23/24
Ratification of Special Education Master Contracts with Nonpublic School/Agency (NPSA)
- Tab 17: BOARD OF EDUCATION REPORT NO. 239-23/24
Statutory School Fees (Level 1 Developer Fees)

Statement read later in the meeting.

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Board President Goldberg modified the Order of Business
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SUPERINTENDENT’S REPORT

Superintendent Carvalho made brief introductory comments regarding the District Safety Update presentation. He also recognized Chief of Police, Steven Zipperman, for his years of service to the Los Angeles School Police Department (LASPD).

Mr. Zipperman and Mr. Andres Chait, Chief of School Operations, made a presentation on the District Safety Update. They provided an overview of the following:

- The District’s priority to provide a safe welcoming learning environment for students and staff
- A visual of the Every School Safe Program
- District Safety Budget for the 2023-24 School Year
- LASPD budget and School Police on-campus deployment
- Revision to LASPD Policy: Oleoresin Capsicum (OC) spray (Often referred to as pepper spray)
- LASPD Professional Development
- Additional LASPD supports
- Community engagement regarding safety

Mr. Chait, Mr. Zipperman and Mr. Pedro Salcido, Deputy Superintendent of Business Services and Operations, addressed queries from Board Members concerning various aspects of student safety and crisis management within the school district. The topics discussed included employee safety training, the roles of crisis management teams and school police during emergencies, the review and enhancement of safety policies, jurisdictional matters involving LASPD and LAPD, funding for Climate Advocates, responsibilities of Mental Health Coordinators, implementation of restorative justice practices, communication with parents regarding these practices, deployment statistics across campuses, the use of OC Spray, handling of campus altercations, LASPD personnel vacancies, and the selection process for students participating in the safety summit.

NEW BUSINESS FOR ACTION

Mr. Melvoin moved the following items. Ms. Schmerelson seconded the motion.

Tab 12: BOARD OF EDUCATION REPORT NO. 224-23/24
Provisional Internship Permits

There were no speakers to address the Board on this item.

On roll call vote the item was adopted. The vote was 6 ayes. Dr. McKenna was absent.

Ms. Gonez record a vote of aye later in the meeting.

Tab 13: BOARD OF EDUCATION REPORT NO. 225-23/24
(Resolution of Declaration of Need for Fully Qualified Educators

There were no speakers to address the Board on this item.

On roll call vote the item was adopted. The vote was 6 ayes. Dr. McKenna was absent.

Student Board Member Ramirez recorded an advisory vote of aye.

Ms. Gonez record a vote of aye later in the meeting.

Tab 14: BOARD OF EDUCATION REPORT NO. 222-23/24
Adoption of the Negative Declaration for the 49th Street Elementary School Major
Modernization Project

There were no speakers to address the Board on this item.

On roll call vote the item was adopted. The vote was 6 ayes. Dr. McKenna was absent.

Ms. Gonez record a vote of aye later in the meeting.

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Board President Goldberg resumed the Order of Business.

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CONSENT ITEMS Continued

NEW BUSINESS FOR ACTION:

- Tab 4: BOARD OF EDUCATION REPORT NO. 243-23/24
(Project Approval for the 49th Street Elementary School Major Modernization Project)
Recommends approval of the proposed 49th Street Elementary School Major Modernization Project with a current budget of \$86,300,000.
- Tab 5: BOARD OF EDUCATION REPORT NO. 243-23/24
Define and Approve 13 Board District Priority and Region Priority Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein
- Tab 6: BOARD OF EDUCATION REPORT NO. 233-23/24
Define and Approve Six Wireless Convergence Projects at Adult and Career Education Campuses and amendment of the Facilities Services Division Strategic Execution Plan to Incorporate Therein
- Tab 8: BOARD OF EDUCATION REPORT NO. 244-23/24
Consideration of Two Business Improvement District Petitions
- Tab 9: BOARD OF EDUCATION REPORT NO. 230-23/24
Report of Cash Disbursements
- Tab 11: BOARD OF EDUCATION REPORT NO. 223-23/24
Approval of Routine Personnel Actions

RESOLUTIONS REQUESTED BY THE SUPERINTENDENT

- Tab 21: SUPERINTENDENT RESOLUTION 006-23/24
Motion Declaring Salaries Indefinite to Comply with Law and Allow for Implementation of Labor Agreements

CORRESPONDENCE AND PETITIONS

- Tab 22: REPORT OF CORRESPONDENCE 010-23/24

MINUTES FOR APPROVAL

- Tab 23: MINUTES FOR BOARD APPROVAL 006-23/24
January 23, 2024, Regular Board Closed Session Minutes
February 13, 2024, Regular Board Closed Session Minutes
December 12, 2023, Regular Board Closed Session Minutes

Mr. Melvoin moved the consent items, for Tabs 4, 5, 6, 8, 9, 11, 21, 22 and 23 to be adopted. Mr. Schmerelson seconded the motion.

On roll call vote the consent items were adopted. The vote was 6 ayes. Dr. Mckenna was absent

Student Board Member Ramirez recorded an advisory vote of aye.

Ms. Gonez record a vote of aye later in the meeting.

Board President Goldberg modified the Order of Business to allow for Public Comment

PUBLIC COMMENT

The following speakers addressed the Board:

Channing Martinez	Students Deserve, Los Angeles School Police Department
Jessica Gonzalez	Safe Passage for LAUSD students
Amir Cassimere	Students Deserve
Stephen Sarinana-Lampson	Kenny Washington Stadium Foundation
Vivienne Freeman	Students Deserve, Los Angeles School Police Department
Janae Tyler	LAUSD Community Based Safety
Joseph Williams	LAUSD Community Based Safety
Mike Barraza	Kenny Washington Stadium Foundation
Matisse Anderson	LAUSD Community Based Safety
Mau Trejo	LAUSD Community Based Safety
Nico Weinberg	LAUSD Community Based Safety
Katherine Clowes	LAUSD Community Based Safety
Emily	Mental Health Services in Schools
Damien Winfrey	Students Deserve
Maria Daisy Ortiz	Children with Autism, Mental Health
Karina Lopez	Los Angeles School Police Department
Marcela Garcia	Los Angeles School Police Department
Davon Williams	Funding for Community Peace Builders in place of LASPD

Board President Goldberg resumed the Order of Business.

CONSENT ITEMS Continued

The following speakers addressed the Board on the Consent items:

Tab 1- Board of Education Report No. 238-23/24 (District's Initial Bargaining Proposals for Successor Agreements Commencing July 1, 2024 for AALA, UTLA and Units A, B, C, D, E, F, G, H, J and S) Recommends adoption of the District's Initial Proposals for the 2024-2029 Agreements with Bargaining Units A, B, C, D, E, F, G, H, J, S, AALA and UTLA.

- Julie Bershin

Tab 7- Board of Education Report No. 242-23/24 (Define and Approve the East Los Angeles Occupational Center Classroom Replacement Project and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein) Recommends approval and the definition of the East Los Angeles Occupational Center (ELAOC) Classroom Replacement Project and amend the Facilities Services Division Strategic Execution Plan to incorporate therein with a combined proposed budget of \$61,156,305.

- David Tokofsky

Tab 14- Board of Education Report No. 222-23/24 (Adoption of the Negative Declaration for the 49th Street Elementary School Major Modernization Project) Recommends the review and adoption of the Negative Declaration for the proposed 49th Street Elementary School Major Modernization Project prepared in compliance with the California Environmental Quality Act (CEQA; Public Resources Code §21000 et seq.) and State CEQA Guidelines (California Code of Regulations, Title 14, Division 6, Chapter 3 §15000 et seq.).

- Karla Franco

Tab 17- PUBLIC HEARING Board of Education Report No. 222-23/24 (Statutory School Fees (Level 1 Developer Fees) Recommends approval of the School Fee Justification Study showing the District's ability to levy the Level 1 fees authorized by the State Allocation Board.

Mr. McLean Read the following Public Hearing Statement:

Before action is taken on the Board of Education Report No. 239-23/24, Statutory School Fees (Level 1 Developer Fees), a public hearing must be held.

This constitutes a public hearing on the report, and a maximum of 15 individuals who wish to address the Board on this item will be heard. Those who wish to speak and have not already signed-up should sign-up online or in the rear of the Board Room. Speakers will be called by name.

- David Tokofsky

Ms. Goldberg read the following recusal statement:

In accordance with Government Code Section 1091, I will publicly recuse myself from discussing or taking action on Item M of the Procurement Services Division board report due to my own involvement with Laser Afterschool programs and that of my wife as well.

Remarks were heard from Board Members.

Staff addressed inquiries from Board Members regarding the following consent items:

Tab 2 –Board of Education Report No. 238-23/24 - Approval of Approval Procurement Actions

- Item C - Latino Film Institute Youth Film Project, Item D - Hatching Results, Item E - Customers Expression Corporation, Item G - Number of hires from the Apprenticeship program, Item O - United Data Technologies, Item P - Teach for America assignments, Item U - Enridge Inc. Transportation Services

Tab 7- Board of Education Report No. 242-23/24 - Define and Approve the East Los Angeles Occupational Center Classroom Replacement Project and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein - Disruptions during the East Los Angeles Occupational Center Classroom Replacement Project, and informing the community of construction

Tab 15- Secondary Career Technical Education Stakeholder Advisory Committee - Member selection for the Secondary Career Technical Education Stakeholder Advisory Committee

Tab 17 - Statutory School Fees (Level 1 Developer Fees) - The collection of Statutory School Fees (Level 1 Developer Fees) owed to the District

By acclamation Mr. Melvoin moved to change “Developer Fees” in Tab 17 and Tab 18 to “Impact Fees”. Mr. Schmerelson seconded the motion.

Mr. Melvoin moved the consent items, for Tabs 1, 2, 3, 7, 10, 15, 16, 17, and 18 to be adopted. Dr. Rivas seconded the motion.

Dr. Rivas voted Yes on Tab 2, but voted No on Tab 2 Item P.

Ms. Goldberg recused herself from Tab 2 Item M.

After discussion and on roll call vote, the consent items were adopted the vote was 5 ayes, 2 absent, Dr. McKenna, and Tanya Ortiz Franklin, with the following exceptions

- Ms. Goldberg’s recusal on Tab 2, Item M.
- Dr. Rivas changed her vote to Yes on Tab 2 Item P.
- Mr. Schmerelson voted No on Tab 2 Item P.

ADJOURNMENT

On motion by Dr. Rivas, seconded by Mr. Melvoin, and by general consent the meeting was adjourned at 5:42 p.m.

APPROVED BY THE BOARD:



JACKIE GOLDBERG
PRESIDENT



MICHAEL MCLEAN
EXECUTIVE OFFICER OF THE BOARD

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