

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

REGULAR BOARD MEETING MINUTES
Including Closed Session Items
333 South Beaudry Avenue, Board Room
9:00 a.m., Tuesday, June 4, 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, June 4, 2024, at the Administrative Offices, Board Room, 333 South Beaudry Avenue, Los Angeles, California.

Mr. Michael McLean, Executive Officer of the Board of Education called the meeting to order at 9:01 a.m.

The following Board Members were present: Dr. Rocio Rivas, Mr. Scott Schmerelson, Mr. Nick Melvoin and Board President Jackie Goldberg.

Dr. George McKenna arrived at 9:08 a.m.

Ms. Tanya Ortiz Franklin arrived at 9:08 a.m.

Ms. Kelly Gonez arrived at 9:53 a.m.

Senior Advisor to the Superintendent, Mr. Jaime Torrens occupied Superintendent Alberto M. Carvalho's chair until his arrival at 9:04 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

Deputy Superintendent of Instruction
Chief of Special Education and Specialized Programs
Chief Strategy Officer
Associate Superintendent, Talent

Superintendent's Evaluation

3. Conference with Legal Counsel

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

Ki In Shapiro v. Los Angeles Unified School District
Los Angeles Superior Court Case No. 23SMCV02998

A.S. v. Los Angeles Unified School District
Los Angeles Superior Court Case No. 22STCV37737

Pena, Victor v. Los Angeles Unified School District
Los Angeles Superior Court Case No. 22STCV35618

Morales, Raquel v. Los Angeles Unified School District
Los Angeles Superior Court Case No. 22STCV20362

Doe, Jane 20-866 v. Los Angeles Unified School District
Los Angeles Superior Court Case No. 20STCV44886

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

1 case

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

Negotiator: Ms. Navera Reed
Unrepresented Employees:

Deputy Superintendent of Instruction
Chief of Special Education and Specialized Programs
Chief Strategy Officer
Associate Superintendent, Talent

PUBLIC COMMENT

The following speakers addressed the Board on the subjects indicated:

Tab 1: Student Discipline Matters

- Sofia Sofi Ryan for Gil Hurtado
- Ms. Franco
- Alma Zuniga
- Iris Flores
- Vivian De Leon
- Merqisedet
- Manuk Grigoryan

Tab 2: Personnel

- Janet Galindo
- Isabel Gonzalez
- Mitchell Glass
- Lluvia Moreno
- Raquel Zamora

Tab 3: Conference with Legal Counsel

- David Tokofsky

Tab 4: Conference with Labor Negotiators

- Maria Miranda

General Public Comment

- Maria Luisa Palma, School Discipline and Safety
- Monica Arrazola, School Safety
- Erlinda Morita, School Safety
- Juan Maldonado, School Safety
- Juan Magandi, School Safety
- Diana Guillen, School Safety, Budget Transparency
- Eloisa Galinda, Student Support, Co-locations
- Sofie Ryan on behalf of Eddie Martinez, PSA Counselors
- Joyce Mebane, Removal of tarps at Crenshaw High School
- James Kalin, Budget Cuts in the Arts Program at Hamilton HS
- Verenice Miron, School Safety
- Maria Daisy Ortiz, School Safety
- Isabel Aguirre, Special Education, School Safety

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The Board recessed the public portion of the closed session meeting at 10:13 a.m. Closed session discussion began at 10:20 a.m. and ended at 1:35 p.m. The following Board Members were present: Dr. McKenna, Dr. Rivas, Mr. Schmerelson, Mr. Melvoin, Ms. Ortiz-Franklin, Ms. Gonez and Board President Goldberg.

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The Board reconvened the public portion of the closed session meeting at 1:41 p.m.

The following Board Members were present: Dr. Rivas, Mr. Schmerelson, Mr. Nick, Ms. Ortiz-Franklin Ms. Gonez and Board President Goldberg. Dr. McKenna was absent.

Superintendent Alberto Carvalho was also 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 071-23/24, 072-23/24, 073-23/24, 074-23/24, 075-23/24, 076-23/24, 077-23/24, 078-23/24, 079-23/24, 080-23/24, with the recommended dispositions. The Board of Education denied the enrollment of the student in case number 019A. The Board of Education further approved the conditional enrollment of the students in case numbers 020-23/24, 021A-23/24, with the recommended dispositions. The vote for all items was 7 ayes.
- The Board of Education authorized the dismissal of two classified employees. The Board of Education authorized the dismissal of one certificated employee. The Board of Education authorized the non-reelection of one certificated probationary employee. The vote was 7 ayes.
- The Board of Education appointed four certificated employees with start dates of July 1, 2024 to June 30, 2024 and July 1, 2024 to June 30, 2025. The vote was 6 ayes, 1 abstention. Ms. Ortiz Franklin.
- The Board of Education authorized the settlement in the following cases: Ki In Shapiro v. Los Angeles Unified School District; A.S. v. Los Angeles Unified School District; Pena, Victor v. Los Angeles Unified School District; Morales, Raquel v. Los Angeles Unified School District; Doe, Jane 20-866 v. Los Angeles Unified School District. Terms and conditions will be available upon the finalization of the agreements. The vote in all these matters was 7 ayes.

ADJOURNMENT

The meeting was adjourned at 1:42 p.m.

APPROVED BY THE BOARD:

JACKIE GOLDBERG
PRESIDENT

MICHAEL MCLEAN
EXECUTIVE OFFICER OF THE BOARD

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APPROVED BY THE BOARD: FEBRUARY 11, 2025



JACKIE GOLDBERG
PRESIDENT



MICHAEL MCLEAN
EXECUTIVE OFFICER OF THE BOARD

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