

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

REGULAR MEETING STAMPED ORDER OF BUSINESS

333 South Beaudry Avenue, Board Room

1:00 p.m., Tuesday, May 23, 2023

Roll Call

Pledge of Allegiance

Board President's Reports

Labor Partners
Student Voices
Independent Analysis Unit
Committee Chair Reports

Consent Items

Items for action are assigned by the Board at the meeting to be adopted by a single vote. Any item may be pulled off of the consent calendar for further discussion by any Board Member at any time before action is taken.

Superintendent's Reports

General Public Comment (Approximately 4:00 P.M.)

Providing Public Comment

The Board of Education encourages public comment on the items for action on this Regular Board Meeting agenda and all other items related to the District. 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 action item will allow for seven (7) speakers, except those items for which a Public Hearing will be held will allow for 12 speakers, and 15 speakers may sign up for general Public Comment.

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 comment by calling 1-888-475-4499 (Toll Free) and entering the Meeting ID: **879 7060 8197**.

Each speaker will be allowed a single opportunity to provide comments to the Board, with the exception of public hearings, and shall be given three minutes for their remarks. **Speakers signed up to speak on an agenda item must constrain their remarks specifically to the item or items on the agenda or may be ruled out of order.**

Speakers addressing items not on the agenda will be heard at approximately 4:00 p.m. Speakers commenting on items on the consent calendar will be heard prior to the Board's consideration of the items, and speakers on items not on the consent calendar will be heard when the item is before the Board.

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.

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. *Please note that due to the continued public health risks associated with COVID-19, the Board Room will be operating at reduced capacity.*

New Business for Action

1. Board of Education Report No. 247 – 22/23 **ADOPTED BY CONSENT VOTE**
Facilities Services Division
Office of the Chief Strategy Officer
(Define and Approve the 2023-2024 Education Code Section 47614 (Proposition 39) Facilities Renovation Effort and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein) Recommends the definition and approval of the 2023-2024 Proposition 39 facilities renovations at up to 67 school sites with a cumulative budget of \$15,217,614, and an amendment to the Facilities Strategic Execution Plan to incorporate therein.
2. Board of Education Report No. 248 – 22/23 **ADOPTED BY CONSENT VOTE**
Facilities Services Division
(Define and Approve 15 Board District Priority and Region Priority Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein) Recommends approval of an amendment to the Strategic Execution Plan to define and approve 15 Board District and Region Priority Projects for a combined budget of \$981,299.
3. Board of Education Report No. 249 – 22/23 **ADOPTED AS AMENDED BY CONSENT VOTE**
Facilities Services Division
(Version 2)
(Approve the Cancellation of ~~Five~~ Four Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein) Recommends the cancellation of five projects as the scope of each as defined is no longer required, and an amendment to the Facilities Strategic Execution Plan to incorporate therein.
4. Board of Education Report No. 245 – 22/23 **ADOPTED BY CONSENT VOTE**
Human Resources Division
(Approval of Routine Personnel Actions) Recommends approval of 3,686 routine personnel actions such as promotions, transfers, leaves, terminations, etc.
5. Board of Education Report No. 246 – 22/23 **ADOPTED**
Human Resources Division
(Provisional Internship Permits) Recommends approval of the continuing employment of 11 teachers who are employed under the Provisional Internship Permit requirements, allowing the District to continue to staff subject field shortage classrooms.
6. Board of Education Report No. 259 – 22/23 **ADOPTED BY CONSENT VOTE**
Office of Government Relations
(Education Compacts) Recommends approval of the Education Compacts with the City of Cudahy and the City of Vernon which will align resources and implement innovative programs to equip students with the tools they need to be Ready for the World.
7. Board of Education Report No. 268 – 22/23 **ADOPTED**
Student Integration Services
(Establishment of One (1) New Magnet Program Scheduled to Open 2024-2025) Recommends approval and designation of one magnet program, Clinton MS Police Academy Magnet, for the 2024-2025 school year as Alternative Schools/Programs of Choice in alignment with California Education Code 58500.

Board Member Resolutions for Action

8. Ms. Goldberg, Mr. Melvoin, Ms. Ortiz Franklin – Pencils Down: Resolution in Support of Writers Guild of America Members Striking to Secure a Just Contract and Safeguard the Future of their Profession (Res-022-22/23) (Waiver of Board Rule 72)

ADOPTED AS AMENDED

Whereas, The members of the Writers Guild of America West and the Writers Guild of America East (jointly WGA), labor unions that represent over 11,500 writers in film and television, officially called a strike on May 1, 2023;

Whereas, Writers are facing the most comprehensive assault on compensation and working conditions that they have seen in a generation, fighting for their livelihoods and the future of their profession, in an industry that is changing rapidly due to corporate consolidation, the rise of streaming services, the “gig-ification” of screen-writing, and the rise of artificial intelligence;

Whereas, Inflation-adjusted pay for writers has declined considerably over the last ten years, and fully 50% of writers are working at the minimum allowable pay, up from 33% ten years ago;

Whereas, Previous WGA strikes in 1960, 1981, 1985, 1988, and 2007 have secured for writers wage increases, residual pay, pensions, health care, and other benefits, and have allowed the profession to adjust to major changes in film and television production, media technology, and industry ownership, making screenwriting a viable career for many thousands of writers, instead of a precarious dead-end job;

Whereas, The operating profits of major networks and streaming companies including Disney, Netflix, Warner Bros, Fox, Comcast, Amazon, and Paramount have been close to \$30 billion year after year, and entertainment executives have a duty to share the wealth that writers create for them; and

Whereas, Film and television production is a major pillar of the regional economy, creating thousands of jobs for caterers, costume and set designers, prop workers, camera operators, animators, hair stylists and make-up artists, construction workers, drivers, grips, musicians, retail workers, hotel workers, restaurant workers, and countless others, and the 2007 WGA strike was estimated to have cost the local economy \$2.1 billion;

Whereas, The District offers hundreds of Career and Technical Education (CTE) courses in the arts, media and entertainment, dozens of Visual and Performing Arts (VAPA) Magnets and several specialized schools for film, design and the arts, inspiring students to pursue careers in the entertainment industry; and

Whereas, District students of all ages, backgrounds and passions have a variety of career interests, including the arts, media, and entertainment professions readily available in Los Angeles, and that appropriate, living wages and positive, reliable working conditions have the potential to motivate our students to pursue these career interests; now, therefore, be it

Resolved, That the Governing Board of the Los Angeles Unified School District supports the striking writers of the WGA;

Resolved further, That the Board calls on the Alliance of Motion Picture and Television Producers (AMPTP) to prepare a response to WGA demands that justifies a return to the bargaining table, an end to the strike, and leads to a just contract; and, be it finally

Resolved, That recognizing the possibility of a prolonged strike that leads WGA to call for a boycott or other actions in solidarity with striking writers, the Board directs the Procurement Services Division to prepare a report that describes any and all contracts, subscriptions, or other business between Los Angeles Unified School District and AMPTP members.

Board Member Resolutions for Initial Announcement

9. Ms. Ortiz Franklin, Dr. Rivas, Ms. Gonez - Community-Based Safety Analysis and Expansion (Res-023-22/23) **FOR ACTION JUNE 13, 2023**

Whereas, Community-based safety is the concept that community members can keep themselves safe, rather than relying on outside institutions to paternalistically take care of those who can't take care of themselves;

Whereas, Community-based safety has at its core a reimagined approach to preventing and intervening in harm with a trauma-informed lens, focused on peaceful conflict resolution and investment in community members who stay in the community long-term;

Whereas, Community-based organizations have a deep understanding of community issues, trusted relationships with the individuals and communities involved, and specific knowledge surrounding neighborhood crises;

Whereas, Community-based organizations can effectively address public safety issues, have greater impact, and save resources;

Whereas, Community-based alternative approaches to safety have strengthened the response to emergencies in places throughout the nation by preventing and reducing violence, providing care services, and decreasing unnecessary law enforcement contacts;

Whereas, The Los Angeles Unified School District has several offices, departments, and personnel who support student safety, as well as several policies and plans that support student safety, including but not limited to: the Blueprint for Safety; Integrated Safe School Plan; Safe Routes to School; Discipline Foundation Policy; Gun-Free Safe Schools, etc. and the word "safe" appears in the Parent-Student Handbook no less than 109 times;

Whereas, The Governing Board of the Los Angeles Unified School District has discussed 49 resolutions about school safety since May 1990, including thirteen resolutions in the last ten years, and the District currently partners with 27 safe passage partners;

Whereas, The May 2023 resource, "Every School Safe: A Blueprint for Safety" states "Los Angeles Unified is committed to providing every student, preschool through adult, and all members of our District and school communities with a safe, healthy, welcoming and respectful learning and working environment," and the resource encompasses the concerted efforts of District administrators, staff and community partners to ensure the environmental, physical, psychological, and social-emotional safety and well-being of our students and employees; and

Whereas, The District is currently focused on expanding partnerships and community building with Los Angeles County-based community based organizations on furthering support in student safety in dropout prevention, safe passages, substance abuse prevention, safety collaboratives, gang prevention; now, therefore, be it

Resolved, That the Governing Board of the Los Angeles Unified School District commits to a holistic vision of school safety – including physical, emotional and intellectual safety – that (1) focuses on creating safe, welcoming, culturally- and racially-responsive school climates, (2) centers the experiences and voices of students, and (3) responds to on-campus incidents in constructive, non-criminalizing ways;

Resolved further, That the Los Angeles Unified School District and the Independent Analysis Unit will engage collaboratively with local City, County and State government officials and departments to conduct a landscape analysis of community-based safety approaches that may include:

- Convening community partners including the BSAP Steering Committee and School Culture, Climate, and Safety Task Force, with the Los Angeles County Office of Youth Diversion and Development, as well as any other relevant entities within the City and County of Los Angeles on ways to leverage Measure J, the Care First Community Initiative, and other youth development, community-based safety and/or alternatives to incarceration dollars available
- Conducting or procuring a vendor to conduct a landscape analysis of organizations doing community-based safety work in LA City and County, and develop recommendations for improved practices to connect community-based organizations to schools
- Learn about and leverage pilot programs that focus on community-based responses to non-emergency situations

Resolved further, That the District will identify and address internal barriers to expanding and implementing community-based safety partners, which may include:

- Identifying one or more third party administrator(s) that can serve as a fiscal or organizational sponsor to smaller or newer organizations to help them meet the minimum procurement qualifications (e.g. insurance limits, years of experience, etc.)
- A supportive process, similar to or inclusive of the Small Business Bootcamp, to help small or new organizations learn how to be successful with LA Unified processes
- Facilitating an “Industry Forum” with potential partners and thought leaders to understand LA Unified’s vision of school safety and how to best collaborate and calibrate; and, be it finally

Resolved, That building on the (1) Board vision for school safety and District Blueprint for Safety, (2) landscape analysis, and (3) identified and addressed internal barriers, the District will develop and publicly present a comprehensive plan by January 2024 to strengthen community-based safety approaches to improve school climate and keep school communities safe even in emergency situations.

- Such plan may refine safety and wellness policies, protocols, personnel, and practices, including who responds to what types of safety concerns and how

- Such plan shall be shared with students, families, community partners, the School Culture, Climate, and Safety Task Force, and/or other relevant groups for feedback and thought partnership
- The plan may be incorporated into the Superintendent's presentations on the Strategic Plan and budget investments.

Resolutions Requested by the Superintendent

10. Motion Declaring Salaries Indefinite to Comply with Law and Allow for Implementation of Labor Agreements (Sup Res-007-22/23) **ADOPTED BY CONSENT VOTE**

That the Board of Education (Board) hereby declares salaries and benefits for all District employees, including union represented, management, supervisory, District represented, and other unrepresented certificated, classified and unclassified, to be indefinite and subject to change on or after July 1, 2023, for the 2023-2024 school year, in order to ensure compliance with California Constitution Article XVI, Section 6, and to allow for implementation of labor agreements. Changes include, but are not limited to, retroactive increases in salaries, adjustments to salary rates, tables and differentials. The District shall act to implement such changes as the District deems necessary. All such changes are to be consistent with the collective bargaining process, where appropriate, and all Board Rules, policies and practices are subject to revision to carry out any of the changes described above. The above actions are listed by way of example, not limitation, and may be supplemented or revised at the discretion of the Board of Education.

11. Reappointment of Member to the School Construction Bond Citizens' Oversight Committee (Sup Res-008-22/23) **ADOPTED BY CONSENT VOTE**

Resolved, That the Governing Board of the Los Angeles Unified School District ratifies the reappointment of Mr. Chris Hannan, representing the Los Angeles County Federation of Labor, AFL-CIO, as member to the School Construction Bond Citizens' Oversight Committee for a two-year term commencing May 21, 2023. The Board has determined that Mr. Hannan is not an employee, official, vendor, contractor, or consultant of the District.

Miscellaneous Business

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://achieve.lausd.net/boe#calendar73805/20230323/event/65337>

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