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

#### SPECIAL BOARD MEETING MINUTES

(Including Closed Session Items) 333 South Beaudry Avenue, Board Room 1208 Magnolia Avenue, Gardena, CA 90247 9945 Laurel Canyon Blvd., Pacoima, CA 91331 11:00 a.m., Wednesday, February 26, 2025

The Los Angeles Board of Education acting as the Governing Board of the Los Angeles Unified School District met in regular session on Wednesday, February 26, 2025, at the Administrative Offices, Board Room, 333 South Beaudry Avenue, Los Angeles, California.

Mr. Michael A. McLean, Executive Officer of the Board of Education, called the meeting to order at 11:02 a.m.

The following Board Members were present: Ms. Sherlett H. Newbill, Dr. Rocío Rivas, Mr. Melvoin, Ms. Griego, and Board President Scott Schmerelson

Ms. Kelly Gonez was present remotely via Zoom.

Ms. Tanya Ortiz Franklin joined remotely, via Zoom, at 11:03 a.m.

Superintendent Alberto M. Carvalho was also present.

#### **CLOSED SESSION ITEMS (Purpose and Authority)**

Mr. McLean announced that the following items would be discussed in closed session:

1. 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

### **PUBLIC COMMENT**

The following speakers addressed the Board on the subjects indicated:

## Tab 1: Conference with Labor Negotiators

- Isabel Gonzalez, Parent
- David Tokofsky, Community Member
- Maria Daisy Ortiz, Community Member
- Diana Guillen, Parent
- Maria Luisa Palma, Oleada Inc.
- Jena Noves, Parent
- Karina Lopez, Parent
- Raquel Diaz, Parent
- Marcela Garcia, Parent

The Board recessed the public portion of the closed session meeting at 11:27 a.m. Closed session discussion began at 11:37 a.m. and ended at 3:22 p.m. The following Board Members were present: Ms. Newbill, Dr. Rivas, Mr. Melvoin, Ms. Griego, and Board President Schmerelson. Ms. Gonez and Ms. Ortiz Franklin were both present remotely via Zoom.

The Board reconvened the public portion of the closed session meeting at 3:32 p.m.

The following Board Members were present: Ms. Newbill, Dr. Rivas, Mr. Melvoin and Board President Schmerelson.

Ms. Griego, Ms. Gonez, and Ms. Ortiz Franklin were absent.

Mr. McLean announced that there were no reportable actions

# **ADJOURNMENT**

The meeting was adjourned at 3:33 p.m.

APPROVED BY THE BOARD: April 8, 2025

SCOTT M. SCHMERELSON PRESIDENT MICHAEL MCLEAN
EXECUTIVE OFFICER OF THE BOARD