

**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, June 6, 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](mailto: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.*

## Public Notice of Bargaining Union Initial Proposals

1. Health Benefits Committee Initial Proposal – Health and Welfare Negotiations (UIP-010-22/23)  
Initial proposals from collective bargaining representatives are made public before negotiations begin.

### New Business for Action

2. Board of Education Report No. 284 – 22/23 **ADOPTED BY CONSENT VOTE**  
Office of Labor Relations  
(California School Employees Association and its Local Chapter 500 (CSEA) 2022-2023 Memorandum of Understanding & Compensation for Confidential District Employees Comparable to CSEA Classifications) Recommends the adoption of the 2022-2023 Memorandum of Understanding (Attachment A) with CSEA and its Local Chapter 500. Additionally, recommends approval of the attached provision for Compensation for Confidential District Employees Comparable to CSEA Classifications (Attachment B).
3. Board of Education Report No. 250 – 22/23 **ADOPTED BY CONSENT VOTE**  
Procurement Services Division  
(Approval of Procurement Actions) Recommends ratification of the contract actions taken by the Procurement Services Division within delegated authority as listed in Attachment “A” including the approval of award of Professional Service Contracts not exceeding \$250,000: New Contracts; Contract Amendment; Low Value - Purchase Orders; Goods and General Services Contracts: Purchase Orders; Low Value - Purchase Orders; District Card Transactions; Rental of Facilities; Travel/Conference Attendance; General Stores Distribution Center; and Book/Instructional Material Purchase Orders;  
  
Additionally, recommends approval of contracts not under delegated authority (exceeding \$250,000): New Contracts; and Goods and General Services Contracts (exceeding \$250,000): New Contracts as listed in Attachment “B.”
4. Board of Education Report No. 177 – 22/23 **ADOPTED**  
Procurement Services Division  
Facilities Contract Actions  
(Approval of Facilities Contracts Actions) Recommends ratification of the Procurement Services Division (PSD) contract actions taken by Facilities Contracts under delegated authority as listed in Attachment “A” including: award of six advertised construction contracts for approximately \$34 million; award of two job order contract amendments for approximately \$1.2 million; approval of 322 change orders for approximately \$6.9 million; sixteen completion of contracts for approximately \$85 million; award of 39 informal contracts for approximately \$2 million; award of seven architectural and engineering contracts for approximately \$1.5 million; extra services/amendments for seven architectural and engineering contracts for approximately \$102,924.  
  
Additionally recommends approval of the proposed contracts and amendments not under the delegated authority, as detailed in Attachment B, including eight technical services task order contracts for \$24 million; four contracts capacity increase for management and disposal of hazardous waste for \$4 million; and one elevator maintenance and repair services contract for \$14,000.

5. Board of Education Report No. 235 – 22/23 **ADOPTED BY CONSENT VOTE**  
 Division of Adult and Career Education  
 (Approval of Los Angeles Unified School District Representative to the Los Angeles Regional Adult Education Consortium) Recommends approval of Executive Director, Renny Neyra as representative to the Los Angeles Regional Adult Education Consortium.
6. Board of Education Report No. 267 – 22/23 **ADOPTED BY CONSENT VOTE**  
 Division of School Operations  
 (Renaming of Christopher Columbus Middle School) Recommends approval of the renaming of Christopher Columbus Middle School to Canoga Park Middle School, located in Board District 3, Region North.
7. Board of Education Report No. 287 – 22/23 **ADOPTED BY CONSENT VOTE**  
 Division of Instruction  
 Human Resources Division  
 Division of Special Education, Equity and Specialized Programs  
 (Submission of 2023-24 Consolidated Application for Categorical Aid Programs) Recommends approval to submit the 2023-24 Consolidated Application for Funding Categorical Aid Programs to the California Department of Education and that the estimated entitlement amount for programs in the Consolidated Application be included in the Superintendent’s 2023-24 Budget.

**Board Member Resolutions for Action**

8. Mr. Melvoin, Ms. Goldberg, Dr. Rivas, Ms. Gonez, Dr. McKenna, Mr. Schmerelson, Ms. Ortiz Franklin  
 Taking PRIDE in LA Unified’s LGBTQ+Community (Res-024-22/23) (Waiver of Board Rule 72)

**ADOPTED**

Whereas, The Los Angeles Unified School District prides itself on creating a safe, inclusive, and welcoming environment for all students, families, and staff, regardless of race, ethnicity, national origin, language, disability status, gender expression or identity, and sexual orientation;

Whereas, Research suggests that as many as 1 in 4 high school age students in the United States identify as lesbian, gay, bisexual, transgender, queer, intersex, asexual, gender nonconforming, and gender fluid, (LGBTQ+);

Whereas, The District engages in year-round efforts to provide affirmative support for LGBTQ+ students, families, staff, and the broader community, including the annual Out for Safe Schools campaign every October to promote inclusion, respect, and acceptance for LGBTQ+ students, staff, and families;

Whereas, The District’s Human Relations, Diversity, and Equity Division provides extensive resources and support for educators, administrators, and families to ensure that all students feel seen and affirmed in their identities, and have the ability to fully and authentically participate in their education;

Whereas, Tragically, youth identifying as LGBTQ+ are at a higher risk for experiencing homelessness, being victims of bullying, and attempting or dying by suicide, and national research indicates that mental health struggles and rates of suicidal thoughts have trended upward among LGBTQ+ youth in recent years;

Whereas, We are seeing a number of local and state legislative bodies weaponizing public policy to advance anti-LGBTQ+ agendas and oppress the rights and existence of the LGBTQ+ community, specifically targeting transgender and nonbinary youth in our country;

Whereas, Every school district, including ours, must continue to take a stand in supporting our LGBTQ+ youth and ensuring that every student has the resources they need to thrive both academically and socio-emotionally as a valued member of their school community; now, therefore, be it

Resolved, That the Governing Board of the Los Angeles Unified School District proclaims and commemorates June as LGBTQ+ Pride Month, October as LGBTQ+ History Month, as well as October 11th as National Coming Out Day, November 20th as Transgender Day of Remembrance, March 31st as Transgender Day of Visibility, and April 12th as Day of Silence to honor the contributions of the LGBTQ+ community;

Resolved further, That the Board encourages all schools to incorporate lessons on the LGBTQ+ community in instruction, utilize the [Queer All Year calendar](#), and hold other commemorative activities in honor of Pride Month in June and LGBT History Month in October, as well as during the above-mentioned days

Resolved further, That the District will publicize the Out for Safe Schools Campaign by providing posters, staff badges, and other inclusive materials to schools; and be it finally,

Resolved, That the District renew our commitment that all LGBTQ+ students and staff feel safe, heard, and respected, and that staff are aware of all available resources for LGBTQ+ students who are experiencing mental health issues.

### **Resolutions Requested by the Superintendent**

9. Reappointment of Member to the School Construction Bond Citizens' Oversight Committee (Sup Res-010-22/23)

**ADOPTED BY CONSENT VOTE**

Resolved, That the Governing Board of the Los Angeles Unified School District ratifies the appointment of Ms. Samantha Rowles, LAUSD parent representative of a child enrolled in the District and active in a parent-teacher organization (Section 3.1.5 of MOU), as member to the School Construction Bond Citizens' Oversight Committee for a two-year term commencing July 14, 2023, and determines that Ms. Rowles is not an employee, official, vendor, contractor, or consultant of the District.

10. Reappointment of Member to the School Construction Bond Citizens' Oversight Committee (Sup Res-011-22/23)

**ADOPTED BY CONSENT VOTE**

Resolved, That the Governing Board of the Los Angeles Unified School District ratifies the reappointment of Ms. Margaret Fuentes, LAUSD parent representative of a child enrolled in the District (Section 3.1.4 of MOU), as member to the School Construction Bond Citizens' Oversight Committee, for a two-year term commencing September 5, 2023 and determines that Ms. Fuentes is not an employee, official, vendor, contractor, or consultant of the District.

## Correspondence and Petitions

11. Report of Correspondence (ROC-014-22/23) **ADOPTED BY CONSENT VOTE**

## 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/Page/18628#calendar73805/20230625/event/65342>

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