Roll Call

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

REGULAR MEETING REVISED STAMPED ORDER OF BUSINESS

333 South Beaudry Avenue, Board Room 1208 Magnolia Avenue, Gardena, CA 90247 9945 Laurel Canyon Blvd, Pacoima, CA 91331 11:00 a.m., Tuesday, June 24, 2025

Pledge of Allegiance
Land Acknowledgment
Board President's Reports
Labor Partners
Superintendent's Reports
Safety Update
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.
General Public Comment (Approximately 3:30 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 ten (10) speakers, except those items for which a Public Hearing will be held will allow for 15 speakers, and 20 speakers may sign up for general Public

Each speaker will be allowed a single opportunity to provide comments to the Board, with the exception of public hearings, and shall be given two 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.

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.

Speakers addressing items not on the agenda will be heard at approximately 3:30 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 <u>boardmembers@lausd.net</u>;
- 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 <u>over the phone</u> 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.

The Office of the Inspector General would like to remind you that they investigate the misuse of LAUSD funds and resources as well as retaliation for reporting any misconduct. Anyone can make a report via the OIG hotline on their website (https://www.lausd.org/oig), by telephone at 213-241-7778, or by emailing inspector.general@lausd.net. Reports are confidential and you can remain anonymous if you wish.

Attending the Meeting

Please note there are three ways members of the public may watch or listen this Regular Board Meeting: (1) online (<u>Live stream</u> or <u>join the zoom webinar</u>) (2) by telephone by calling 1-888-475-4499 (Toll Free) and entering the Meeting ID: **879** 7060 8197, or (3) in person.

New Business for Action

1. Board of Education Report No. 336-24/25 Business and Finance Division

ADOPTED AS AMENDED

To include <u>Updated OPEB Budget Assumptions</u> and <u>FY 2026 investment highlights</u>
* see <u>website for documents</u>

(Adoption of the Proposed 2025-26 Budget) Recommends adoption of the proposed 2025-26 budget.

2. Board of Education Report No. 390-24/25

ADOPTED

Office of Strategy (Adoption of the 2025 LAUSD Local Control and Accountability Plan and Presentation of the

(Adoption of the 2025 LAUSD Local Control and Accountability Plan and Presentation of the 2025 State Accountability Dashboard Local) Recommends approval of the adoption of the 2025 LAUSD Local Control and Accountability Plan.

3. Board of Education Report No. 391-24/25 Office of Strategy

ADOPTED BY CONSENT VOTE

(Adoption of the LAUSD Affiliated Charter Schools' 2025 and Accountability Plans and Presentation of the 2025 State Accountability Dashboard Local Indicators for Affiliated Charters) Recommends approval of the adoption of the LAUSD Affiliated Charter Schools' 2025 Local Control and Accountability Plans.

4. Board of Education Report No. 405-24/25

ADOPTED BY CONSENT VOTE

Human Resources Division

(Approval of Routine Personnel Actions). Recommends approval of 5,888 routine personnel actions (including, but not limited to elections, promotions, transfers, leaves, terminations, separations, permits and approval of senior management contracts)

Miscellaneous Business

5. Receipt of Results of the April 2025 General Obligation Bond Sale and Comparison of Good Faith Costs of issuance Estimates and Actuals (080-24/250) **RECEIVED**

Correspondence and Petitions

6. Report of Correspondence (ROC-012-24/25)

ADOPTED BY CONSENT VOTE

Minutes for Board Approval (Min-009-24/25)

APPROVED BY CONSENT VOTE

7. April 9, 2024, Regular Board Meeting
December 10, 2024, Regular Board Meeting
January 15, 2025, Regular Board Meeting, Including Closed Session Items
May 13, 2025, Regular Board Meeting

Resolutions Requested by the Superintendent

8. Reappointment of Member to the School Construction Bond Citizens' Oversight Committee (Dr. Samantha Rowles) Sup Res-008-24/25

ADOPTED BY CONSENT VOTE

Resolved, That the Governing Board of the Los Angeles Unified School District appoints Dr. Samantha Rowles, LAUSD parent of a child enrolled in the District and active in a parent-teacher organization (Section 3.1.5 of MOU), as a member to the School Construction Bond Citizens' Oversight Committee for a two-year term commencing July 14, 2025; and the District's Ethics Office received Dr. Rowles' conflict of interest statement certifying, among other things, that Dr. Rowles is not an employee, official, vendor, contractor, or consultant of the District.

9. Reappointment of Member to the School Construction Bond Citizens' Oversight Committee (Patrick MacFarlane) Sup Res-009-24/25 ADOPTED BY CONSENT VOTE

Resolved, That the Governing Board of the Los Angeles Unified School District appoints Mr. Patrick MacFarlane as the nominee of the Early Childhood Alliance (formerly the Los Angeles Preschool Advocacy Initiative, LAPAI, Coalition), which includes partnerships with Advancement Project, InnerCity Struggle, and the California Community Foundation, as a member to the School Construction Bond Citizens' Oversight Committee for a two-year term commencing June 25, 2025; and the District's Ethics Office received Mr. MacFarlane's conflict of interest statement certifying, among other things, that Mr. MacFarlane is not an employee, official, vendor, contractor, or consultant of the District.

10. Appointment of Member to the School Construction Bond Citizens' Oversight Committee (Charlotte Lerchenmuller) Sup Res-010-24/25

ADOPTED BY CONSENT VOTE

Resolved, That the Governing Board of the Los Angeles Unified School District appoints Ms. Charlotte Lerchenmuller, as the nominee of the Association of California School Administrators - Retired (ACSA-R), as a member to the School Construction Bond Citizens' Oversight Committee for a two-year term commencing June 25, 2025; and the District's Ethics Office received Ms. Lerchenmuller's conflict of interest statement certifying, among other things, that Ms. Lerchenmuller is not employee, official, vendor, contractor, or consultant of the District.

11. Reappointment of Member to the School Construction Bond Citizens' Oversight Committee (Michael Hamner) Sup Res-011-24/25 ADOPTED BY CONSENT VOTE

Resolved, That the Governing Board of the Los Angeles Unified School District appoints Mr. Michael Hamner, as the nominee of the American Institute of Architects, as Member to the School Construction Bond Citizens' Oversight Committee for a two-year term commencing on August 24, 2025; and the District's Ethics Office received Mr. Hamner's conflict of interest statement certifying, among other things, that Mr. Hamner is not an employee, official, vendor, contractor, or consultant of the District

Miscellaneous Business Continued

12. 2025-2026 Board and Committee Meeting Schedules (Misc-081-24/25)

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://www.lausd.org/boe#calendar73805/20250605/event/71716

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