

LOS ANGELES UNIFIED SCHOOL DISTRICT

Office of the Chief Operating Officer
Office of Human Relations, Diversity and Equity

COMMISSION ON HUMAN RELATIONS, DIVERSITY AND EQUITY

Thursday, August 14, 2014

**333 South Beaudry Ave., Blue Room, Room 122
Los Angeles, CA 90017**

Meeting Agenda 6:00 p.m. – 8:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes May 2014
- IV. Commission Members Items
- V. Election of officers
- VI. Staff Reports
- VII. Discussion Items
- VIII. Chairperson's Report
- IX. Council Members Announcements
- X. Public Comment (2-minutes)
- XI. Review Action Item
- XII. Adjournment

NEXT MEETINGS: Second Thursday:

Blue Room #122 (Adjacent to the first floor Board Room)

LOS ANGELES UNIFIED SCHOOL DISTRICT

Office of the Chief Operating Officer
Office of Human Relations Diversity and Equity

Commission on Human Relations

RECORD OF DISCUSSIONS

Thursday, August 14, 2014

333 South Beaudry Ave. Blue Room
Los Angeles, CA 90017

PRESENT:

Abelsson, Mark	selected	Givens, Dermot	McKenna (1)
Chiasson, Judy	staff	Kim, Jung	ALT/AALA
De La Rosa, Gary	City HRC	Narcho, Charles	select
Germaine Watts, Joyce	selected	Toma, Robin	LACoHRC
Jacobs, Lloyd "Bud"	Superintendent	Train, Sara	Garcia (2)
LeMay, Beverly	selected	Villasenor, Patricia	LA City HRC
Reynolds, Dave	ADL	Wheldon, Floyd	AALA
Slamon, Obie	Galatzan (3)		
Tarrant, Karen	Kayser (5)		
Wittig, Michele	Ratliff (6)		

VACANT

SEIU
UTLA
LACOE
Zimmer (4)
Vladovic (7)

ABSENT

Alba, Dan selected

Quorum was met. Meeting convened at 6:20 p.m.

May minutes were not available for review.

Conducted election for seats. Newly elected positions unanimously endorsed and accepted: Gary De La Rosa, chair; Hop Tarrant, co-chair; Dave Reynolds, Secretary. At large will be voted on in September meeting.

Human Relations Awards.

Will be presented in October under Board Member Kayser.

Mark Abelsson has reached out to all board members for monetary contributions toward the Human Relations awards.

Recommendations for 2014/15 Human Relations Awards

- Open applications in November; give awards in May
- Encourage board members, commissioners and operations coordinators to nominate schools in their region.
- Include affiliated charters in this year's pool.
- Present at principals' meeting

Items from the summer retreat. In attendance: Bud Jacobs, Dave Reynolds, Mark Abelson, Gary De La Rosa, Gary Garcia.

Asset mapping can help develop the measure of success and inform purpose. Gary presented on asset mapping and asked all members to complete a mapping. Gary will email out to all commissioners to complete and return to him.

On behalf of the Commission David Greene signed and submitted a letter to the City of Carson, urging them to reconsider their motion to make bullying an arrestable offense. They did reconsider. ADL has bid on the job to develop a program that reflects community desires. LAUSD's Human Relations, Diversity & Equity declined to participate because of they cannot work for an outside agency.

Monthly meetings will continue. Sub groups and committees will meet one additional day.

Museum of Tolerance is extending free admission through December (upon prior approval)

September 13, Village Nation is showcasing *Can African American Males Survive 12 years As a Student?*

ACTION ITEMS:

Judy will get proper code for transferring funds for the HR Award

Gary send Asset Map to all commissioners

Minutes approved on October 9, 2014 with revisions.

Next meetings:

2014: September 11, October 9, November 13, December 18.

2015: January 8, February 12, March 12, April 16, May 14, June 11

LOS ANGELES UNIFIED SCHOOL DISTRICT

Office of the Chief Operating Officer
Office of Human Relations, Diversity and Equity

COMMISSION ON HUMAN RELATIONS, DIVERSITY AND EQUITY

Thursday, September 11, 2014
333 South Beaudry Ave., Blue Room, Room 122
Los Angeles, CA 90017

M e e t i n g A g e n d a 6:00 p.m. – 8:00 p.m.

- XIII. Call to Order
- XIV. Roll Call
- XV. Approval of Minutes May & August 2014
- XVI. Presentation, Sex Trafficking
- XVII. Commission Members Items
 - a. Review Human Relations awards
- XVIII. Staff Reports
- XIX. Discussion Items
- XX. Chairperson's Report
- XXI. Council Members Announcements
- XXII. Public Comment (2-minutes)
- XXIII. Review Action Item
- XXIV. Adjournment

NEXT MEETINGS: 2nd Thursdays

2014: October 9, November 13, December 18.

2015: January 8, February 12, March 12, April 16, May 14, June 11

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