# 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, May 21, 2015

9:00 a.m. – 5:00 p.m. **Museum of Tolerance** 9786 W Pico Blvd., Los Angeles 90035

## MeetingAgenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes April 2015
- IV. Commission Members Items
  - a. Ethnic studies
  - b. Restorative Justice
  - c. Human Relations
- V. Staff Reports
- VI. Discussion Items
- VII. Chairperson's Report
- VIII. Council Members Announcements
  - IX. Public Comment (2-minutes)
  - X. Review Action Items
  - XI. Adjournment

NEXT MEETINGS: 2015: June 11

# LOS ANGELES UNIFIED SCHOOL DISTRICT

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

## Thursday, May 21, 2015

9:00 a.m. – 4:00 p.m. **Museum of Tolerance** 9786 W Pico Blvd., Los Angeles 90035

#### PRESENT

Abelsson, Mark	selected
Chiasson, Judy	staff
De La Rosa, Gary	City HRC
Germaine Watts, Joyc	selected
Jacobs, Lloyd "Bud"	Superintendent
LeMay, Beverly	selected
Narcho, Charles	select
Reynolds, Dave	ADL
Tarrant, Karen	Kayser (5)
Toma, Robin	LACoHRC
Train, Sara	Garcia (2)
Wittig, Michele	Zimmer (4)
Weldon, Floyd	AALA

#### ABSENT

Fajardo, JoelRaGivens, DermotMoKim, JungAI

Ratliff (6) McKenna (1) ALT/AALA Slamon, ObieGalatzan (3)Villasenor, PatriciaLA City HRC

## **GUESTS**

Leanna Lupin, ADL Kiera O'Neill, Los Angeles LGBT Center Kikanza Nuri Robins, Museum of Tolerance SH Guerrero, Museum of Tolerance Allan Kakkassy

### VACANT

SEIU UTLA LACOE Vladovic (7)

Quorum was met.

March minutes were approved with formatting corrections.

This full day meeting had three key components:

- Engaging in educational activities to increase awareness of historical and current social justice injustices throughout history, with follow up discussions;
- A facilitated dialogue about the goals of the Commission and internal operational protocols.
- Discussion of proposed ethnic studies.

### Handouts:

Draft April minutes May agenda Draft AB101 Press release and bill on Ethnic Studies

### ACTION ITEMS:

- ✓ HRDE will produce a monthly report on our office's efforts and submit in advance of meeting, *carryover*
- ✓ De la Rosa speak with Earl Perkins about a budget for stationery, business cards, and a stand alone website, *carryover*
- ✓ Judy speak for Melissa Infusino regarding outside fundraising, *carryover*
- ✓ Tarrant will follow up on the logo, *carryover*
- ✓ Tarrant will follow up with state, *carryover*
- ✓ Abelsson is following up with the board members regarding their donations, *carryover*
- ✓ Jacobs is working with Earl Perkins on advising principals of the upcoming HR commission awards, *carryover*
- ✓ Judy find out who is doing gang intervention work, *carryover*
- ✓ Send copies of Discipline Foundation Policy

Next meetings: June 11, 2015

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## COMMISSION ON HUMAN RELATIONS, DIVERSITY AND EQUITY

Thursday, June 11, 2015 333 South Beaudry Avenue, 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.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes May 2015
- IV. Commission Members Items
- V. Staff Reports
- VI. Discussion Items
  - a. Ethnic studies update
  - b. Restorative Justice review
  - c. Summer schedule
  - d. Protocol for dormant seats
  - e. Human relations awards
- VII. Chairperson's Report
- VIII. Council Members Announcements
  - IX. Public Comment (2-minutes)
  - X. Review Action Items
  - XI. Adjournment

**NEXT MEETINGS:** summer schedule TBD