

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



ANNUAL MEETING ORDER OF BUSINESS

LAUSD Headquarters
333 South Beaudry Avenue, Board Room
10:00 a.m., Tuesday, July 10, 2018

Call to Order

Roll Call of Members

Pledge of Allegiance

Election of Board President

Appointment of Vice President

Adoption of Board Meetings Schedule

Selection of Board Member Representative to the Los Angeles County School Trustees Association

Selection of Board Member Representative to Vote in Electing Members to the County Committee on School District Organization (Education Code 35023)

Appointment of Board Representative to the Council of Great City Schools

Appointment of Board Representative to the National School Boards Association

Public Comment

The public can address the Board prior to action on any item that will be approved by the Board at this meeting or any matter under the authority of the Board of Education.

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, which meets on the Thursday immediately after this meeting.

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.

Individuals wishing to speak at a Board meeting must sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Board. Speakers should plan to arrive early as items with no speakers may be acted on at the beginning of the meeting.

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:
<http://laschoolboard.org/07-10-18AnnualBd>

PROPOSED REGULAR BOARD MEETINGS SCHEDULE 2018-2019

Option 1 - Charters (Special Board) - 1st Tuesday of the month; Committee of the Whole - 3rd Tuesday of the month

Tuesday	July 10, 2018	Annual	10:00 a.m.
SUMMER RECESS			
Tuesday	August 21, 2018	Regular (Closed Session)	9:00 a.m.
Tuesday	August 21, 2018	Regular	1:00 p.m.
Tuesday	September 4, 2018	Regular (Closed Session)	9:00 a.m.
Tuesday	September 4, 2018	Charters (Special Board)	1:00 p.m.
Tuesday	September 18, 2018	Regular	9:00 a.m.
Tuesday	September 25, 2018	Committee of the Whole	1:00 p.m.
Tuesday	October 2, 2018	Charters (Special Board)	9:00 a.m.
Tuesday	October 9, 2018	Regular (Closed Session)	9:00 a.m.
Tuesday	October 9, 2018	Regular	1:00 p.m.
Tuesday	October 16, 2018	Committee of the Whole	1:00 p.m.
Tuesday	November 13, 2018	Regular (Closed Session)	9:00 a.m.
Tuesday	November 13, 2018	Regular	1:00 p.m.
Tuesday	November 20, 2018	Charters (Special Board)	9:00 a.m.
Tuesday	November 20, 2018	Committee of the Whole	1:00 a.m.
Tuesday	December 4, 2018	Charters (Special Board) (Winter Break)	9:00 a.m.
Tuesday	December 11, 2018	Regular (Closed Session)	9:00 a.m.
Tuesday	December 11, 2018	Regular	1:00 p.m.
Tuesday	December 18, 2018	Committee of the Whole (Winter Break)	9:00 a.m.
WINTER RECESS			
Tuesday	January 8, 2019	Charters (Special Board)	9:00 a.m.
Tuesday	January 15, 2019	Regular (Closed Session)	9:00 a.m.
Tuesday	January 15, 2019	Regular	1:00 p.m.
Tuesday	January 22, 2019	Committee of the Whole	1:00 p.m.
Tuesday	February 5, 2019	Charters (Special Board)	9:00 a.m.
Tuesday	February 12, 2019	Regular (Closed Session)	9:00 a.m.
Tuesday	February 12, 2019	Regular	1:00 p.m.
Tuesday	February 19, 2019	Committee of the Whole	1:00 p.m.
Tuesday	March 5, 2019	Charters (Special Board)	9:00 a.m.
Tuesday	March 12, 2019	Regular (Closed Session)	9:00 a.m.
Tuesday	March 12, 2019	Regular	1:00 p.m.
Tuesday	March 19, 2019	Committee of the Whole	1:00 p.m.
Tuesday	April 2, 2019	Charters (Special Board)	9:00 a.m.
Tuesday	April 9, 2019	Regular (Closed Session)	9:00 a.m.
Tuesday	April 9, 2019	Regular	1:00 p.m.
Tuesday	April 16, 2019	Committee of the Whole (Spring Break)	1:00 p.m.
Tuesday	May 7, 2019	Charters (Special Board)	9:00 a.m.
Tuesday	May 14, 2019	Regular (Closed Session)	9:00 a.m.
Tuesday	May 14, 2019	Regular	1:00 p.m.
Tuesday	May 21, 2019	Committee of the Whole	1:00 p.m.
Tuesday	June 4, 2019	Charters (Special Board)	9:00 a.m.
Tuesday	June 11, 2019	Regular (Closed Session)	9:00 a.m.
Tuesday	June 11, 2019	Regular	1:00 p.m.
Tuesday	June 18, 2019	Committee of the Whole	1:00 p.m.
Tuesday	June 18, 2019	Regular - Budget and LCAP Adoption	4:00 p.m.
Tuesday	July 9, 2019	Annual	10:00 a.m.

PROPOSED REGULAR BOARD MEETINGS SCHEDULE 2018-2019

Option 2 - Charters (Special Board) - 3rd Tuesday of the month; Committee of the Whole - 1st Tuesday of the month

Tuesday	July 10, 2018	Annual	10:00 a.m.
SUMMER RECESS			
Tuesday	August 21, 2018	Regular (Closed Session)	9:00 a.m.
Tuesday	August 21, 2018	Regular	1:00 p.m.
Tuesday	September 4, 2018	Regular (Closed Session)	9:00 a.m.
Tuesday	September 4, 2018	Committee of the Whole	1:00 p.m.
Tuesday	September 18, 2018	Regular	9:00 a.m.
Tuesday	September 25, 2018	Charters (Special Board)	9:00 a.m.
Tuesday	October 2, 2018	Committee of the Whole	1:00 p.m.
Tuesday	October 9, 2018	Regular (Closed Session)	9:00 a.m.
Tuesday	October 9, 2018	Regular	1:00 p.m.
Tuesday	October 16, 2018	Charters (Special Board)	9:00 a.m.
Tuesday	November 13, 2018	Regular (Closed Session)	9:00 a.m.
Tuesday	November 13, 2018	Regular	1:00 p.m.
Tuesday	November 20, 2018	Charters (Special Board)	9:00 a.m.
Tuesday	November 20, 2018	Committee of the Whole	1:00 a.m.
Tuesday	December 4, 2018	Committee of the Whole	1:00 a.m.
Tuesday	December 11, 2018	Regular (Closed Session)	9:00 a.m.
Tuesday	December 11, 2018	Regular	1:00 p.m.
Tuesday	December 18, 2018	Charters (Special Board) (Winter Break)	9:00 a.m.
WINTER RECESS			
Tuesday	January 8, 2019	Committee of the Whole	1:00 p.m.
Tuesday	January 15, 2019	Regular (Closed Session)	9:00 a.m.
Tuesday	January 15, 2019	Regular	1:00 p.m.
Tuesday	January 22, 2019	Charters (Special Board)	9:00 a.m.
Tuesday	February 5, 2019	Committee of the Whole	1:00 p.m.
Tuesday	February 12, 2019	Regular (Closed Session)	9:00 a.m.
Tuesday	February 12, 2019	Regular	1:00 p.m.
Tuesday	February 19, 2019	Charters (Special Board)	9:00 a.m.
Tuesday	March 5, 2019	Committee of the Whole	1:00 p.m.
Tuesday	March 12, 2019	Regular (Closed Session)	9:00 a.m.
Tuesday	March 12, 2019	Regular	1:00 p.m.
Tuesday	March 19, 2019	Charters (Special Board)	9:00 a.m.
Tuesday	April 2, 2019	Committee of the Whole	1:00 p.m.
Tuesday	April 9, 2019	Regular (Closed Session)	9:00 a.m.
Tuesday	April 9, 2019	Regular	1:00 p.m.
Tuesday	April 16, 2019	Charters (Special Board) (Spring Break)	9:00 a.m.
Tuesday	May 7, 2019	Committee of the Whole	1:00 p.m.
Tuesday	May 14, 2019	Regular (Closed Session)	9:00 a.m.
Tuesday	May 14, 2019	Regular	1:00 p.m.
Tuesday	May 21, 2019	Charters (Special Board)	9:00 a.m.
Tuesday	June 4, 2019	Committee of the Whole	1:00 p.m.
Tuesday	June 11, 2019	Regular (Closed Session)	9:00 a.m.
Tuesday	June 11, 2019	Regular	1:00 p.m.
Tuesday	June 18, 2019	Charters (Special Board)	9:00 a.m.
Tuesday	June 18, 2019	Regular - Budget and LCAP Adoption	4:00 p.m.
Tuesday	July 9, 2019	Annual	10:00 a.m.

PROPOSED REGULAR BOARD MEETINGS SCHEDULE 2018-2019

Option 3 – Regular Meeting 2nd Tuesday; Closed Session 2nd Tuesday and 4th Tuesday; Committee of the Whole- 3rd Tuesday; Charters (Special Board) 4th Tuesday of the month

Tuesday	July 10, 2018	Annual	9:00 a.m.
Summer Recess			
Tuesday	August 21, 2018	Regular (Closed Session)	10:00 a.m.
Tuesday	August 21, 2018	Regular and Charters	1:00 p.m.
Tuesday	September 11, 2018	Regular (Closed Session)	10:00 a.m.
Tuesday	September 11, 2018	Regular	1:00 p.m.
Tuesday	September 18, 2018	Committee of the Whole	1:00 p.m.
Tuesday	September 25, 2018	Closed Session	10:00 a.m.
Tuesday	September 25, 2018	Charters	1:00 p.m.
Tuesday	October 2, 2018	Board Retreat	10:00 a.m.
Tuesday	October 9, 2018	Regular (Closed Session)	10:00 a.m.
Tuesday	October 9, 2018	Regular	1:00 p.m.
Tuesday	October 16, 2018	Committee of the Whole	1:00 p.m.
Tuesday	October 23, 2018	Closed Session	10:00 a.m.
Tuesday	October 23, 2018	Charters	1:00 p.m.
Tuesday	October 30, 2018	Board Retreat	10:00 a.m.
Tuesday	November 13, 2018	Regular (Closed Session)	10:00 a.m.
Tuesday	November 13, 2018	Regular	1:00 p.m.
Tuesday	November 27, 2018	Closed Session	10:00 a.m.
Tuesday	November 27, 2018	Charters	1:00 p.m.
Tuesday	December 4, 2018	Board Retreat	10:00 a.m.
Tuesday	December 11, 2018	Regular (Closed Session)	10:00 a.m.
Tuesday	December 11, 2018	Regular	1:00 p.m.
Winter Recess			
Tuesday	January 8, 2019	Closed Session	10:00 a.m.
Tuesday	January 8, 2019	Charters	1:00 p.m.
Tuesday	January 15, 2019	Board Retreat	10:00 a.m.
Tuesday	January 22, 2019	Regular (Closed Session)	10:00 a.m.
Tuesday	January 22, 2019	Regular	1:00 p.m.
Tuesday	January 29, 2019	Committee of the Whole	1:00 p.m.
Tuesday	February 5, 2019	Closed Session	10:00 a.m.
Tuesday	February 5, 2019	Charters	1:00 p.m.
Tuesday	February 12, 2019	Board Retreat	10:00 a.m.
Tuesday	February 19, 2019	Regular (Closed Session)	10:00 a.m.
Tuesday	February 19, 2019	Regular	1:00 p.m.
Tuesday	February 26, 2019	Committee of the Whole	1:00 p.m.
Tuesday	March 5, 2019	Closed Session	10:00 a.m.
Tuesday	March 5, 2019	Charters	1:00 p.m.
Tuesday	March 12, 2019	Board Retreat	10:00 a.m.
Tuesday	March 19, 2019	Regular (Closed Session)	10:00 a.m.
Tuesday	March 19, 2019	Regular	1:00 p.m.
Tuesday	March 26, 2019	Committee of the Whole	1:00 p.m.

PROPOSED REGULAR BOARD MEETINGS SCHEDULE 2018-2019

Option 3 – Regular Meeting 2nd Tuesday; Closed Session 2nd Tuesday and 4th Tuesday; Committee of the Whole- 3rd Tuesday; Charters (Special Board) 4th Tuesday of the month

Tuesday	April 2, 2019	Closed Session	10:00 a.m.
Tuesday	April 2, 2019	Charters	1:00 p.m.
Tuesday	April 9, 2019	Board Retreat	10:00 a.m.
Tuesday	April 23, 2019	Regular (Closed Session)	10:00 a.m.
Tuesday	April 23, 2019	Regular	1:00 p.m.
Tuesday	April 30, 2019	Committee of the Whole	1:00 p.m.
Tuesday	May 7, 2019	Closed Session	10:00 a.m.
Tuesday	May 7, 2019	Charters	1:00 p.m.
Tuesday	May 14, 2019	Board Retreat	10:00 a.m.
Tuesday	May 21, 2019	Regular (Closed Session)	10:00 a.m.
Tuesday	May 21, 2019	Regular	1:00 p.m.
Tuesday	May 28, 2019	Committee of the Whole	1:00 p.m.
Tuesday	June 4, 2019	Closed Session	10:00 a.m.
Tuesday	June 4, 2019	Charters	1:00 p.m.
Tuesday	June 11, 2019	Board Retreat	10:00 a.m.
Tuesday	June 18, 2019	Regular (Closed Session)	9:00 a.m.
Tuesday	June 18, 2019	Regular	1:00 p.m.
Tuesday	June 18, 2019	Regular – Budget and LCAP Adoption	4:00 p.m.
Tuesday	July 9, 2019	Annual	10:00 a.m.