

***REVISED TO INCLUDE REMOTE LOCATION**

**BOARD OF EDUCATION OF THE CITY OF LOS ANGELES
GOVERNING BOARD OF THE LOS ANGELES UNIFIED SCHOOL DISTRICT**

REGULAR MEETING ORDER OF BUSINESS

Including Closed Session Items
9:00 a.m., Tuesday, August 2, 2022

333 South Beaudry Avenue, Board Room
9945 Laurel Canyon Blvd, Pacoima, CA 91331

Roll Call of Members

Pledge of Allegiance

Public Comment

Method for Accessing the Meeting and for Providing Public Comment

There are three ways members of the public may access this Committee Meeting: (1) online (http://lausd.granicus.com/player/camera/4?publish_id=18&redirect=true), (2) by telephone by calling 213-338-8477 and entering the Meeting ID: **872 8659 0393**, 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.

The Board of Education encourages public comment on the items for action on this Regular Board Meeting agenda. 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. Public Comment will allow for up-to fifteen (15) speakers, and each action item will allow for up-to seven (7) speakers.

Each speaker will be allowed a single opportunity to provide comments to the Board. Speakers are limited to three minutes for their remarks, and when simultaneous translation is not available, six minutes are allotted when language interpretation or other accommodations are required.

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;
- 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 registered to provide public comments over the phone need to follow these instructions:

1. Call 213-338-8477 and enter Meeting ID: **872 8659 0393** 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.

OPEN SESSION ITEMS

1. Board of Education Report No. 001-22/23 **TIME CERTAIN 1:00 PM**
Charter Schools Division
(Denial of the Proposed Material Revision for Academy of Media Arts) Recommends denial of the material revision of the charter for Academy of Media Arts, a 9-12 school located in Board District 1 and Local District West, to move to a new facility outside of the community with a proposed location at 345 S. Figueroa Street, Los Angeles, CA 90071 in Board District 2 and Local District Central.

CLOSED SESSION ITEMS (Purpose and Authority)

2. Student Discipline Matters (Education Code Section 48918[c][f])
3. Personnel (Government Code Section 54957)

Employee Discipline/Dismissal/Release

Public Employment

Executive Director, Beyond the Bell Programs
Inspector General

Superintendent's Evaluation

4. Conference with Legal Counsel

Pending Litigation (Government Code Section 54956.9[d][1])

G.F. on behalf of D.F v. Los Angeles Unified School District

Los Angeles Superior Court Case No. 21STCP03381

Children's Health Defense and Protection of Educational Rights of Kids v. Los Angeles Unified School District

Los Angeles Superior Court Case No. 21STCP03429

Health Freedom Defense Fund, Inc., et al. v. Los Angeles Unified School District, et al.

United States District Court, Central District of California

Case No. 2:21-cv-08688 DSF-PVCx

Freedom to Choose, et al. v. Los Angeles Unified School District, et al.

Los Angeles Superior Court Case No. 21STCV45243

Cardenas v. Los Angeles Unified School District

5. Conference with Labor Negotiators (Government Code Section 54957.6)

Negotiators: Dr. Murphy and Mr. DiGrazia

Employee Organizations:

Associated Administrators of Los Angeles
California School Employees Association
Los Angeles County Building and Construction Trades Council
Los Angeles School Police Association
Los Angeles School Police Sergeants and Lieutenants Association
Service Employees International Union, SEIU Local 99
Teamsters
United Teachers Los Angeles
District Represented Employees and Contract Management Personnel

Negotiator: Alberto M. Carvalho

Unrepresented Employees:

Executive Director, Beyond the Bell Programs

Recess into Closed Session

Reconvene to Open Session

Report on any actions taken

Adjournment

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat by calling (213) 241-7002.

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/08-02-22RegBdCS>