

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

SPECIAL MEETING STAMPED ORDER OF BUSINESS

333 South Beaudry Avenue, Board Room

1:00 p.m., Tuesday, September 28, 2021

Board Members may participate by telephone or teleconference
as allowed by California Executive Order N – 29 – 20
which suspends specific provisions of the Open Meeting Laws.

Roll Call

Pledge of Allegiance

Superintendent's Reports

Fall Return to Campus Update

The Board of Education is committed to ensuring the health and safety of the community. As a precaution to help prevent the spread of COVID-19, there will be no speakers or visitors allowed into the Board Room. Only a limited number of staff along with Board Members who choose to attend in person, are allowed to be in the Board room.

Individuals wishing to address the Board must sign up in advance using the Speaker Sign Up website: <https://boardmeeting.lausd.net/speakers>. The website will be open 24 hours before the meeting. Speakers on items assigned to the consent calendar will be heard toward the beginning of the meeting. Speakers for items not on the consent calendar will be heard when the item is before the Board.

You may sign up to speak online and call in during the meeting but please consider using our alternative methods. Commenters can email all Board Members at boardmembers@lausd.net, or use the US Mail at 333 S. Beaudry Ave., Los Angeles, CA 90017, or leave a phone message at (213) 443-4472, or fax (213) 241-8953. Items received by 5 p.m. the day before the meeting will be distributed to all Board Members.

Speakers who have signed up on the Speaker Sign Up website for this meeting will need to follow these instructions:

1. Call 1-669-900-6833 and enter Meeting ID **892 9287 4912** 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.
You can watch the meeting on the live video stream until your item comes before the Board. (http://lausd.granicus.com/MediaPlayer.php?publish_id=18)
4. Callers will be identified based on their phone number. You will need to call in from the same phone number entered into the Sign Up form on the website. Callers will need to have their phone number ID displayed and may need to adjust their phone settings.
5. Callers will know to speak when receiving the signal that their phone has been removed from hold and/or unmuted. Callers will then press *6 (Star 6) and be brought into the meeting.

Speaker will have three (3) minutes to speak. Please contact the Board Secretariat at 213-241-7002 if you have any questions.

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.

New Business for Action

1. Board of Education Report No. 021 – 21/22 **ADOPTED AS AMENDED**
Charter Schools Division
(Approval of the Proposed Material Revision of Fenton Avenue Charter to Expand Grade Levels to Include Grades K-2 and 6) Recommends approval of the proposed material revision of the charter for Fenton Avenue Charter, located in Board District 6 and Local District Northeast, to add grades K-2 and 6 to its current TK, 3-5 program, thereby becoming a TK-5 school serving up to 832 students.
2. Board of Education Report No. 022 – 21/22 **WITHDRAWN PRIOR TO MEETING**
Charter Schools Division
(Approval of the Proposed Material Revision of Fenton Primary Center to Expand Grade Levels to Include Grades 3-6) Recommends approval of the proposed material revision of the charter for Fenton Primary Center, located in Board District 6 and Local District Northeast, to add grades 3-6 to its current TK-2 program, thereby becoming a TK-6 school serving up to 840 students.
3. Board of Education Report No. 072 – 21/22 **ADOPTED**
Charter Schools Division **PUBLIC HEARING HELD**
(Approval of the Proposed Material Revision to Add an Admissions Preference to Seven Alliance High School Charters) Recommends approval of the proposed material revision to seven (7) Alliance College-Ready Public School high school charters: Alliance Cindy and Bill Simon Technology Academy High, Alliance Collins Family College-Ready High, Alliance Judy Ivie Burton Technology Academy High, Alliance Margaret M. Bloomfield Technology Academy High, Alliance Morgan McKinzie High, Alliance Patti And Peter Neuwirth Leadership Academy, and Alliance Renee and Meyer Luskin Academy High. The admissions preference is for 8th grade students from a specified Alliance middle school seeking to matriculate to a specific Alliance high school.
4. Board of Education Report No. 057 – 21/22 **ADOPTED**
Division of Instruction
(Community College Career and Access Pathways (AB 288) Agreement Renewal) Recommends renewal of the Community College Career and Access Pathways (“CCAP”) Agreement between the Los Angeles Community College District and Los Angeles Unified.
5. Board of Education Report No. 079 – 21/22 **ADOPTED BY CONSENT VOTE**
Special Education
(Approval of Significant Disproportionality Comprehensive Coordinated Early Intervening Services (CCEIS) Plan) Recommends approval of the proposed CCEIS Plan for the Los Angeles Unified School District, to be submitted to the California Department of Education.

6. Board of Education Report No. 046 – 21/22 **ADOPTED**
Division of Instruction **PUBLIC HEARING HELD**
(Textbooks and Instructional Materials Certification Resolution) Recommends adoption of the resolution certifying the sufficiency of textbooks and instructional materials in the core and required subject areas of mathematics, science, history/social science, reading/language arts, including the English language development component, health (7 & 9) and world language (6-12).

7. Board of Education Report No. 101-21/22 **ADOPTED AS AMENDED**
Office of the Superintendent
Unanimous Vote Required on Proposed Action No.2; Pursuant to Section 20113 of the California Public Contract Code for Authorization to Enter into Necessary Contracts for the Limited Purpose of Implementing Employee and Student Vaccination Requirements and Safety Related Measures

(Adoption of Authorization to Execute Certain Contracts Without Advertising or Inviting Bids to Implement the Employee and Student COVID-19 Vaccine Requirements; Resolution Declaring Continued Emergency Conditions Exist at Los Angeles Unified Schools and Offices)
Recommends approval of three actions to implement the employee and student COVID-19 vaccination requirements to address the emergency conditions related to the Delta variant of COVID-19 and other variants thereof: (1) adopt a Resolution declaring emergency conditions exist at Los Angeles Unified schools and offices; (2) authorize, by unanimous vote, under the provisions of section 20113 of the California Public Contract Code, the Superintendent and/or designee(s) may enter into any and all contracts necessary, for the limited purpose of implementing the employee vaccination requirement and student vaccination resolution and safety measures, related to COVID testing, vaccinations, community outreach and engagement, and contingency planning measures (Emergency Contracts) without advertising or inviting bids until January 10, 2022, unless otherwise extended; and (3) authorize the Superintendent and/or designee(s) to take any and all actions necessary to give effect to the Emergency Contracts; and (4) direct the Superintendent to provide a biweekly update to the Board detailing: identification of the type of goods, services, and equipment being sought, and actual purchases made under this authority and updated action steps and expected outcomes – both continued and modified – as a result of the evolving student and staff vaccine data.

Board Member Resolutions for Action

8. Mr. Schmerelson, Dr. McKenna, Ms. Goldberg, Ms. Gonez, Ms. García, Mr. Melvoin, Ms. Kanuga, October as National Principals Month (Res-007-21/22) (Noticed September 14, 2021)

ADOPTED BY CONSENT VOTE

Whereas, In acknowledgement of October as National Principals Month, the Los Angeles Unified School District recognizes all principals who serve the students of the District as well as the organizations that support students and schools, specifically the Association of California School Administrators (ACSA) Region 16 and the Associated Administrators of Los Angeles (AALA);

Whereas, We commend the work of our exceptional site leaders and their day-to-day efforts to ensure that our students have the greatest opportunities, most effective educators and strongest, safest learning environments;

Whereas, Principals establish positive school climate and maintain relationships with students, parents, teachers and school personnel, the community and others to create academic excellence for children in a safe, healthy and supportive school environment;

Whereas, As we celebrate National Principals Month this October, we thank our principals for being at the forefront of educational equity and improving student achievement for all students, especially our most vulnerable students;

Whereas, We want to thank ACSA Region 16 for lifting our administrators' voices, skills and passion to advocate for our students. We appreciate ACSA Region 16's commitment and dedication in the development and support of inspired educational leaders who meet the diverse needs of all our students;

Whereas, We acknowledge our partnership with AALA and thank the union and professional association for their work with us to ensure that we have the most effective leaders and highest quality of leadership at our school sites. We extend our heartfelt thanks for continued advocacy to make sure our principals' receive the support and guidance they need to be successful front line leaders; and

Whereas, To honor the contribution of all school principals and assistant principals at all grade levels to the success of students in the District's elementary and secondary schools; and to encourage residents of California to observe "National Principals Month" with appropriate ceremonies and activities that promote awareness of school leadership's role in ensuring that every child has access to a high-quality education; now, therefore, be it

Resolved, That the Governing Board of the Los Angeles Unified School District hereby proclaims the month of October 2021 as National Principals Month, but every day of every month we recognize, commend and appreciate our principals for being the frontline leaders who are the heart, soul and backbone of our District family.

Public Hearings

9. Notice of Public Hearings at the October 12, 2021 Regular Board Meeting

Resolution to Make Certain Determinations and Findings pursuant to Government Code Section 4217.10 et seq. and for Authorization to Enter into Energy Service Contracts with PermaCity Construction Corporation and D'Alfonso/Morgner JV for Solar Photovoltaic System Projects at Seven School Sites

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.

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/09-28-21SpclBdCharter>.