

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

2:00 p.m., Tuesday, December 14, 2021

The meeting shall be held through teleconferencing pursuant to the provisions of California Assembly Bill 361. Members of the public may observe the meeting online and offer public comment telephonically.

Roll Call

Pledge of Allegiance

Consent Items

Items for action are assigned by the Board at the meeting to be adopted by a single vote. A Board Member may remove an item(s) from the consent calendar for further discussion by at any time before action is taken.

Superintendent's Reports

Path to Recovery Progress Monitoring Update

Method for Providing Public Comment and Accessing the Meeting

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. Members of the public may access the meeting online (http://lausd.granicus.com/player/camera/4?publish_id=18&redirect=true).

The Board of Education encourages public comment on the items for action on this Special Board Meeting agenda. Individuals wishing to address the Board must register to speak using the Speaker Sign Up website: <https://boardmeeting.lausd.net/speakers>. Registration will open 24 hours before the meeting. Each action item will allow for up-to seven (7) speakers.

You may register online to provide comments 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 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 to issues that are not one of the items on this agenda will need to use the alternative methods of contacting the Board.

Speakers who have registered 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: **812 4815 3006** 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.
4. Callers will be identified based on their phone number. You will need to call in from the same phone number entered on the Speaker Sign Up website. Callers will need to have their phone number ID displayed and may need to adjust their phone settings. Please do not call from a private or blocked phone number.
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.

If you are not on hold when public speakers are being heard on your item, including general Public Comment, we may attempt to contact you using the Zoom platform. You will receive a phone call from 213-338-8477, with an automated message to “press one (1) to join the meeting.”

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

New Business for Action

1. Board of Education Report No. 073 – 21/22 **POSTPONED TO JANUARY 25, 2022**
 Charter Schools Division **SPECIAL BOARD MEETING**
 (Approval of the Proposed Charter Policy Amendments to the LAUSD Policy and Procedures for Charter Schools) Recommends approval of updates to the Board-approved LAUSD Policy and Procedures for Charter Schools, to provide alignment with state guidance, increase clarity, and/or provide technical correction.

2. Board of Education Report No. 116 – 21/22 **ADOPTED BY CONSENT VOTE**
 Division of Instruction
 Human Resources
 (Educator Effectiveness Grant) Recommends approval of the Educator Effectiveness Grant Local Plan for the use of grant funds totaling \$138,611,131 from 2021-22 through 2025-26, for activities focused on professional learning for teachers, administrators, paraprofessionals and other classified staff who instruct and interact with pupils.

3. Board of Education Report No. 151 – 21/22 **ADOPTED BY CONSENT VOTE**
 Office of the Chief Financial Officer
 (Capital Facilities Fund [Developer/Impact Fees] Annual Report for 2020-21) Recommends adoption of the Capital Facilities Fund annual accounting report containing information on developer/impact fees collected on commercial/industrial and residential construction and reconstruction projects within Los Angeles Unified boundaries, including, but not limited to, the description of the type of Capital Facilities Fund into which the developer fees were placed, the amount of the fee, and beginning and ending balances of the Fund, the amount of fees collected, and interest earned, and the identification of expenditures made by project.

4. Board of Education Report No. 155 – 21/22 **ADOPTED AS AMENDED (AMENDED TO ADOPT REVISED ATTACHMENT A, DATED 12-14-21)**
Office of the Chief Financial Officer
(2021-22 First Interim Report, Multi-Year Projections and Fiscal Stabilization Plan Board Resolution) Recommends approval of the First Interim Financial Report, which contains a “qualified” certification indicating that the District may not be able to meet its financial obligations for the current or two subsequent fiscal years, and submission of the report to the Los Angeles County Office of Education in compliance with Education Code Section 42130.
5. Board of Education Report No. 172-21/22 **ADOPTED BY CONSENT VOTE**
Office of the Board Secretariat
(Resolution Making Certain Findings to Permit Meetings to Be Held Through Teleconferencing Pursuant to Assembly Bill 361 and in Compliance with Government Code Section 54953[e][3]) Recommends adoption of a Resolution making findings pursuant to Assembly Bill 361, and in Compliance with Government Code Section 54953(e)(3) for the continuation of virtual meetings of the Board of Education and all Los Angeles Unified School District Committees, including the Bond Citizens’ Oversight Committee, for a period of 30 days, which will allow the Board of Education and its committees to continue to meet virtually without meeting all requirements of the Ralph M. Brown Act.

Public Notice of Bargaining Union Initial Proposals

ANNOUNCED

6. Health Benefits Committee Initial Bargaining Proposals for 2022 Successor Agreement (UIP-002- 21/22) Initial proposals from the Health Benefits Committee are made public before negotiations begin.

Board Member Resolution for Initial Announcement

FOR ACTION ON JANUARY 18, 2022

7. Ms. García - Resolution to Dedicate and Name the Wellness Center at Felicitas and Gonzalo Mendez High School - The Sylvia Mendez Wellness Center (Res-015-21/22) (For Action on January 18, 2022)

Whereas, In 2009 the Los Angeles Board of Education voted to name the first high school to be built in more than 85 years in Boyle Heights after two civil rights leaders, Felicitas and Gonzalo Mendez;

Whereas, In 1943, the children of Felicitas and Gonzalo Mendez were denied access to a California school and the Mendez’s fought against this prejudice and segregation in the landmark case, The Mendez vs. Westminster School District in 1946;

Whereas, Sylvia Mendez at eight years of age played a critical role in the court case, resulting in the desegregation of schools in California;

Whereas, Sylvia Mendez continued her parents’ legacy of courage and activism and was awarded the Presidential Medal of Freedom in 2011 for her role in paving the way for Brown vs. Board of Education, bringing end to the racial segregation in schools in the United States; and

Whereas, The construction of the Wellness Center at Mendez High School is scheduled to be completed in the first quarter of 2022, providing much needed services to the community; now, therefore, be it

Resolved, That the Governing Board of Education hereby dedicates and designates the Wellness Center at Mendez High School to be The Sylvia Mendez Wellness Center in honor of the 75th Anniversary of the Mendez v. Westminster case and Sylvia Mendez' role in fighting for equity, access and justice for all.

New Business for Action (Continued from Tab 5)

8. Board of Education Report No. 158 – 21/22 **ADOPTED**
Office of the Superintendent
(Approval to Delay the Transfer of Students Not in Compliance with the Vaccination Requirement to Online Independent Study Instruction; and Application of Student and Employee Vaccine Policy to All LAUSD Authorized Charter Schools) Recommends approval to (1) delay transferring students not in compliance with the vaccination requirement to online independent study instruction until the Fall 2022 semester, (2) adopt the District's student and employee vaccination policy as a policy applicable to all charter schools authorized by the Board of Education, and (3) require all LAUSD authorized charter schools to publicly post all applicable COVID-19 vaccination requirements no later than January 10, 2022.

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/12-14-21SpclBdCharter>

Items circulated after the initial distribution of materials are also available for inspection at the Security Desk.