

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

SPECIAL MEETING MINUTES

Including Closed Session Items

333 South Beaudry Avenue, Board Room

9:00 a.m., Monday, January 3, 2022

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.

The Los Angeles Board of Education acting as the Governing Board of the Los Angeles Unified School District met in special session on Monday, January 3, 2022, at the Administrative Offices, Board Room, 333 South Beaudry Avenue, Los Angeles, California.

Executive Officer of the Board Amanda Wherritt called the meeting to order at 9:01 a.m.

The following Board Members were present and in-person: Mr. Nick Melvoin, Ms. Tanya Ortiz Franklin, Mr. Scott Schmerelson, and Ms. Kelly Gonez.

Ms. Jackie Goldberg was present via teleconference. Ms. Mónica Garcia joined via teleconference at 9:15 a.m.

Dr. George J. McKenna, III was absent.

Interim Superintendent Megan K. Reilly was present.

CLOSED SESSION ITEMS (Purpose and Authority)

Ms. Amanda Wherritt, Executive Officer of the Board, announced that the following items would be discussed in closed session:

1. Conference with Labor Negotiators (Government Code Section 54957.6)
Negotiator: 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

PUBLIC COMMENT

The following speakers addressed the Board on item 1, Conference with Labor Negotiators:

Sandra Ruiz
Joanna Belson
David Tokofsky
Alicia Baltazar
Jenna Schwartz

The Board recessed the public portion of the closed session meeting at 9:18 a.m. Closed session discussion began at 9:20 a.m. and discussion ended at 11:00 a.m. All Board Members with the exception of Dr. George J. McKenna, III were present for the closed session discussion.

The Board reconvened the public portion of the closed session meeting at 11:02 a.m.

The following Board Members were present and in-person: Mr. Nick Melvoin, Mr. Scott Schmerelson, and Ms. Kelly Gonez.

Ms. Jackie Goldberg was present via teleconference.

Ms. Mónica García, Dr. George J. McKenna, III and Ms. Tanya Ortiz Franklin were absent.

Ms. Wherritt announced there were no reportable actions.

Ms. Goldberg moved that the meeting be adjourned in memory of Alejandrina Reynaldo, a former Los Angeles Unified School District employee. Hearing no objections, Ms. Wherritt adjourned the meeting at 11:04 a.m.

APPROVED BY THE BOARD: **MARCH 8, 2022**



MS. KELLY GONEZ
PRESIDENT



AMANDA WHERRITT
EXECUTIVE OFFICER OF THE BOARD

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