

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

**SPECIAL MEETING ORDER OF BUSINESS**

333 South Beaudry Avenue, Board Room

9:00 a.m., Tuesday, June 22, 2021

California Executive Order N-29-20 suspends specific provisions of the Open Meeting Laws. It allows Board meetings to be held via teleconference and to make meetings accessible electronically.

**Roll Call**

**Pledge of Allegiance**

**Public Speaking**

**There will be a new process for addressing the Board at this 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.**

**Speakers must sign up in advance using the website.**

Individuals wishing to address the Board can sign up to specific items for action on this agenda using the Speaker Sign Up website: <https://boardmeeting.lausd.net/speakers>

The website will be open 24 hours before the meeting. Each item will allow for 7 speakers.

This is a Special Board Meeting. The Board of Education encourages public comment on the items for action on this agenda. You may sign up to speak on line and call in during the meeting but please consider using our alternative methods. Commenters can email all Board Members at [boardmembers@lausd.net](mailto: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. on 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 **873 2175 6602** 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. [Live Video Stream](http://lausd.granicus.com/MediaPlayer.php?publish_id=18)  
([http://lausd.granicus.com/MediaPlayer.php?publish\\_id=18](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 need to have their phone number ID displayed and may need to adjust their phone settings.
6. You will have 3 minutes to speak.

Speakers to issues that are not one of the items on this agenda for action will need to use the alternative methods of contacting the Board indicated above.

**Please contact the Board Secretariat at 213-241-7002 if you have any questions.**

### **Board President's Reports**

Board Recognition of Superintendent Austin Beutner

### **Old Business for Action (continues at Tab 13)**

1. Board of Education Report No. 378 – 20/21  
Office of the Chief Financial Officer  
(Vacation Pay-out for Vacation-Earning Employees) Recommends authorization of a one time vacation pay out for employees who have vacation balances over their vacation cap and for employees who request to have up to 40 hours of accrued vacation hours paid from their vacation balance. Also authorizes the Office of Labor Relations to negotiate any necessary adjustments to contract language.

### **New Business for Action**

2. Board of Education Report No. 402 – 20/21  
Procurement Services Division  
(Procurement Actions) Recommends approval of procurement actions for emergency professional services and goods and services and general services contracts within the delegated authority of the Superintendent authorized March 10, 2020 to respond to the COVID-19 emergency as described in Attachment A for a total amount of approximately \$177.8 million for 2 amendments for strategic communications services, a three year contract for collection of COVID-19 tests for \$53.5 million, a twenty month contract for collection of COVID-19 tests for \$89.7 million, a nineteen month contract to operate COVID-19 vaccination clinics for \$7 million, 3 contracts for temporary nurse staffing for \$4 million, and 70 purchase, services and rental contracts for use at school and vaccine sites for \$19.3 million, and low value purchase orders for supplemental janitorial services for \$3.7 million.

Additionally, recommends approval of professional services contracts, goods and general services contracts with agreements and amendments for amounts over \$250,000 not under the delegated authority, as detailed in Attachment B, for 24 one year contract amendments for reopening and summer school services for an additional \$20 million, a six month contract for the processing of COVID-19 tests for \$2.9 million, an eighteen month contract to collect COVID-19 tests using rapid point of care tests for \$18.6 million, a three month contract amendment for technical support services distance learning for an additional \$750,000, a contract for Dell Chromebook devices for \$5.7 million, and a contract for Acer Chromebook devices for \$5.7 million.

3. Board of Education Report No. 401 – 20/21  
Division of Adult and Career Education  
(Approval of Career Technical Education (CTE) Advisory Committee) Recommends approval of the membership of the Career Technical Education (CTE) Advisory Committee.
4. Board of Education Report No. 416 – 20/21  
Human Resources  
Office of Special Education, Equity and Access  
(Submission of 2021-22 Consolidated Application for Categorical Aid Programs) Recommends authorization to submit the 2021-22 Consolidated Application for Funding Categorical Aid Programs to the California Department of Education (CDE) for an estimated \$405.3 million in funding for state and federal programs and that the estimated amount be included in the Superintendent’s 2021-22 Budget.
5. Board of Education Report No. 417 – 20/21  
Division of Instruction  
(Approval of the Early Literacy School Block Grant (ELSBG) Literacy Action) Recommends Board ratification of the Literacy Action Plans for the six District schools identified by the California Department of Education (CDE) for participation in the Early Literacy School Block Grant (ELSBG) to allow schools to use the \$4.8 million L.A. Unified Grant Award through June 30, 2024.
6. Board of Education Report No. 342 – 20/21 **PUBLIC HEARING**  
Charter Schools Division  
(Approval of the Renewal Petition for Sylmar Charter High) Recommends approval of the renewal petition for Sylmar Charter High, with benchmarks in the area of academics, for 5 years, to serve up to 2,150 students in grades 9-12, located at 13050 Borden Avenue, Sylmar, CA 61342, in Board District 6 and Local District Northeast.
7. Board of Education Report No. 343 – 20/21 **PUBLIC HEARING**  
Charter Schools Division  
(Approval of the Renewal Petition for Welby Way Charter Elementary School And Gifted-High Ability Magnet) Recommends approval of the renewal petition for Welby Way Charter Elementary School and Gifted-High Ability Magnet, for 6 years, to serve 852 students in grades TK-5, located at 23456 Welby Way, West Hills, CA 91307, in Board District 3 and Local District Northwest.

8. Board of Education Report No. 387 – 20/21  
Charter Schools Division  
(Denial of the Proposed Material Revision for New Los Angeles Charter Elementary)  
Recommends denial of the material revision of the charter for New Los Angeles Charter Elementary, a TK-5 school, located in Board District 1 and Local District West, to add a second facility at 1919 S. Burnside Avenue, Los Angeles, CA 90016, in Board District 1 and Local District West. The recommendation for denial is based on information in the Staff Assessment and Recommendation Report and the Denial of the Requested Material Revision report.
9. Board of Education Report No. 388 – 20/21  
Charter Schools Division  
(Approval of the Proposed Material Revision of Stella Elementary Charter Academy to Add a Second Site) Recommends approval of the proposed material revision of the charter for Stella Elementary Charter Academy, a TK-4 school located in Board District 1 and Local District West, to add a second site at 4196 Marlton Ave., Los Angeles, CA 90008 also located in Board District 1 and Local District West. The recommendation for approval of the material revision is based on the findings set forth in the Staff Assessment and Recommendation Report.

### **Board Member Resolutions for Action**

10. Ms. García, Ms. Ortiz Franklin - Modernization, Upgrade and Development of High School Athletic Facilities (Res-030-20/21) (Noticed June 8, 2021)

Whereas, Fitness and physical wellness are more important now than they were prior to the COVID-19 pandemic;

Whereas, Regular participation in sports and physical activity can decrease the risk of diabetes, heart disease, obesity, and other related diseases;

Whereas, Involvement in extracurricular sports activities has been connected to better cognitive functioning in children and greater outcomes academically, including higher grades and test scores, engagement in school, satisfaction with school, aspirations, and college attendance rates, as well as lower absenteeism and dropout rates;

Whereas, Through high school athletic programs students learn teamwork, self-discipline, time management, build self-confidence, foster a healthy lifestyle, and develop skills to handle competitive situations;

Whereas, Participation in athletics can bridge gaps, bring people who otherwise might not interact together, and provide opportunities not available elsewhere;

Whereas, School sports teams promote and encourage school pride and participation, thus creating a more positive school environment;

Whereas, Many students and families when selecting their high school not only consider instructional program offerings, academic performance, and safety, but also the availability of competitive athletic program offerings;

Whereas, Some District high schools indicate they are losing enrollment due to the lack of athletic programs and facilities;

Whereas, Students achieve better when they are healthier physically;

Whereas, According to data from the Athletics Department, there are 36 types of competitive high school sports teams throughout the District, including varsity and junior varsity teams and girls' and boys' teams for sports such as, baseball, softball, soccer, basketball, swimming, water polo, football, lacrosse, wrestling, cheer, golf, tennis, and track and field;

Whereas, For the 2019-20 school year, there were 2,074 competitive high school sports teams across 88 schools with a high school program;

Whereas, Many District high schools have a limited number of athletic facilities and amenities, and inadequate, undersized, and outdated athletic facilities that do not support comprehensive competitive sports programming;

Whereas, Fifteen schools have between 30 and 33 competitive teams, 48 schools have between 20 and 29 teams, 18 schools have between 10 and 19 teams and four schools have between one and five teams;

Whereas, Fifty-five of the 88 schools with a high school program have at least one team that has to use off-campus facilities and 100 teams in total have to use off-campus facilities;

Whereas, Equity and access to athletic facilities continues to be a demand from the 1968 Walkouts and beyond; and

Whereas, The District's COVID-19 recovery plan must include the rehabilitation and construction of physical spaces; now, therefore, be it

Resolved, That the Governing Board of the Los Angeles Unified School District directs Facilities Services Division staff to create a program under Measure RR to modernize, upgrade, or develop new competitive high school athletic facilities in each Board District;

Resolved further, That staff shall present to the Board within 90 days a proposal for future investments in high school competitive athletic facilities that includes the amount of funding to be targeted for this work and how projects will be selected; and, be it finally

Resolved, That the Board authorizes the Facilities Services Division to continue to seek and partner with other agencies and organizations, where feasible, to identify matching or additional funding to further expand the program to enhance athletic facilities throughout the District.

11. Mr. Schmerelson – Protecting the Health and Safety of Students, Families and Staff as Schools Reopen (Res-033-20/21) (Noticed June 15, 2021)

Whereas, The families of ~~LAUSD~~ **the Los Angeles Unified School District** have been hit by an unprecedented global pandemic with devastating health consequences and have suffered traumatic losses of loved ones;

Whereas, The pandemic has had disproportionately negative consequences for local families and communities based on factors of geography, race and ethnicity, and family income;

Whereas, ~~LAUSD~~ **The District** is committed to taking every step possible to ensure that the health of our students, families, employees and communities is protected;

Whereas, Approximately 70 **percent** of ~~LAUSD~~ **District** parents and families have chosen not to send their students back to in person instruction this spring;

Whereas, Building parent, student, and family confidence regarding health protections as we fully reopen and return to our campuses must be the highest priority the ~~LAUSD~~ **District** must address in order to ensure an effective and successful reopening process;

Whereas, ~~LAUSD~~ **The District** will be receiving an unprecedented amount of new revenues that include funding specifically for pandemic related health protocols; and

Whereas, As an outcome of the 2019 collective bargaining agreement between **United Teachers Los Angeles (UTLA)** and ~~LAUSD~~ **the District**, the District is committed to providing a school nurse on every campus and has since hired additional nurses, but has not yet fully fulfilled this term of the agreement; now, therefore, be it

Resolved, That ~~LAUSD~~ **the Los Angeles Unified School District** shall ensure that every school campus has a full-time, five days per week, school nurse in order to care for the well-being of students and staff upon reopening and that, in the instances where the District has made every attempt to fill the position of school nurse on a particular campus, including proper posting and robust recruitment and outreach, but where no qualified applicants are available, a full-time, five days per week, trained health care assistant shall be employed and be supervised by an RN assigned to the site's local Community of Schools until such time as a full-time school nurse can be hired;

Resolved further, That ~~LAUSD~~ **the District** shall ensure that all parents, families, and students have access to timely and accurate information concerning the physical reopening of our campuses and that school site administrators will be responsible for effectively and accurately communicating relevant reopening policies and procedures to their school communities;

Resolved further, That ~~LAUSD~~ **the District** shall ensure that all schools have ongoing and thorough deep cleaning to protect all students and staff against the spread of the coronavirus and that all students and staff have full access to appropriate personal protective equipment; and, be it finally

Resolved, That ~~LAUSD~~ **the District** shall ensure that all students, families and staff have access to vaccines and that this provision of vaccinations shall be prioritized by service to our highest needs and most highly impacted school communities.

## **Old Business for Action (continued)**

### **Miscellaneous Business**

## Special Reports

12. Discussion and Action on Board Goals (054-20/21)

**TIME CERTAIN 9 A.M.**

## 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.

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 <https://lausd.net/ethics> 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/06-22-21SpclBdCharter>

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