

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

ANNUAL MEETING MINUTES
333 South Beaudry Avenue, Board Room
10:00 a.m., Tuesday, July 2, 2019

The Board of Education of the City of Los Angeles, acting as the Governing Board of the Los Angeles Unified School District, met in annual session on Tuesday, July 2, 2019, at the Los Angeles City Board of Education Administrative Offices, Board Room, 333 South Beaudry Avenue, Los Angeles, California.

Superintendent Austin Beutner called the meeting to order at 10:16 a.m.

The following Board Members were present: Ms. Mónica García, Ms. Jackie Goldberg, Ms. Kelly Gonez, Dr. George McKenna, III, Mr. Nick Melvoin, Mr. Scott Schmerelson, and Dr. Richard Vladovic.

Mr. Beutner asked Ms. Goldberg to lead the Pledge of Allegiance.

ELECTION OF BOARD PRESIDENT

Superintendent Beutner welcomed everyone to the annual meeting and stated until a President of the Board of Education is selected, as required by rule and law, he will preside over the meeting.

Mr. Beutner stated:

In accordance with Board Rule 1, nominations are in order to elect a President of the Board of Education for the fiscal year beginning July 1, 2019. He explained the process that would be used in the selection and then called for speakers to the items before the Board.

The following speakers addressed the Board:

Ms. Ophelia Ryan, Los Angeles Unified School District
Mr. Lewis McCammon, Los Angeles Unified School District
Mr. Sigifredo Lopez, Parent
Ms. Linda Perez, California School Employees Association
Ms. Monique Lukens, Los Angeles Unified School District

Mr. Holmquist announced the Superintendent will call upon individual Board Members to nominate a candidate for the position of Board President. The Board Members agreed they will be called upon in order by Board District beginning with Board District 1, and so on, until the nominations are closed.

Mr. Beutner called on Dr. George McKenna.

Dr. McKenna placed in nomination Dr. Richard Vladovic for Board President. Ms. Jackie Goldberg seconded the nomination.

Mr. Nick Melvoin placed in nomination Ms. Mónica García. Ms. García seconded the nomination.

Ms. Goldberg moved to close the nominations. Ms. García seconded the motion, which by general consent was adopted. Ms. Gonez asked if the nominees could make a statement as to why they are interested in the position and what they aim to accomplish as Board President. Dr. McKenna expressed his concern about this request. Mr. Beutner asked if Ms. Gonez would like to rephrase her statement to say if a nominated Board Member would like to share thoughts. Ms. Gonez agreed.

Dr. Vladovic and Ms. García delivered remarks.

After the closing of nominations and on roll call, Dr. Richard Vladovic was elected President of the Board. The vote was 6 ayes, 1 no, Mr. Nick Melvoin.

President Vladovic delivered remarks.

APPOINTMENT OF VICE PRESIDENT

President Vladovic appointed Ms. Jackie Goldberg to serve as the Board's Vice President.

APPOINTMENT OF BOARD MEMBER REPRESENTATIVE TO THE LOS ANGELES COUNTY
SCHOOL TRUSTEES ASSOCIATION

Dr. Vladovic selected Mr. Scott Schmerelson to serve as the Board Member Representative to the Los Angeles County School Trustees Association.

APPOINTMENT OF BOARD MEMBER REPRESENTATIVE TO VOTE IN ELECTING MEMBERS
TO THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION
(EDUCATION CODE 35023)

Dr. Vladovic selected Mr. Scott Schmerelson to serve as the Board Member Representative to the County Committee on School District Organization.

APPOINTMENT OF BOARD REPRESENTATIVE TO THE
NATIONAL SCHOOL BOARDS ASSOCIATION

Dr. Vladovic appointed Mr. Nick Melvoin to serve as the Board Member Representative to the National School Boards Association.

APPOINTMENT OF BOARD REPRESENTATIVE TO THE
COUNCIL OF GREAT CITY SCHOOLS

Dr. Vladovic appointed Ms. Kelly Gonez to serve as the Board Member Representative to the Council of Great City Schools.

ESTABLISHMENT OF BOARD COMMITTEES

Mr. Jefferson Crain announced that Dr. Vladovic has made a proposal to establish committees. He named the committee titles and subject areas:

Committee of the Whole

Covering budget, facilities, audit, and other immediate issues.

School Safety

Covering school safety and other issues.

Instructional Technology, Data Analysis, Uniform Enrollment and Data Dissemination

Covering technology, data analysis, the Uniform Enrollment program, and data dissemination.

Curriculum and Instruction

Covering instructional issues and focus on student needs.

Special Education and Parent Engagement

Covering Special Education student issues and parent involvement.

Government Relations and Early Education

Covering advocacy initiatives and funding issues with other agencies and early childhood education issues.

Ad Hoc Affiliated Charters

Covering creation of affiliated charters, exploring greater independence for the District schools, working with stakeholders and labor partners.

Board Members discussed the purpose and planning of the committee meetings. Ms. Jackie Goldberg moved to adopt the establishment of the Board committees. The motion was seconded by Mr. Scott Schmerelson and Dr. George McKenna. The item passed. The vote was 7 ayes.

ELECTION OF THE CHAIR OF THE COMMITTEE OF THE WHOLE

In accordance with the recent Board Rule change, Ms. García placed in nomination Ms. Jackie Goldberg for Chairperson. Ms. Kelly Gonez seconded the nomination.

Board Members commented on the role of the Chair of the Committee of the Whole.

After the closing of nominations and on roll call, Ms. Jackie Goldberg was elected Chairperson of the Committee of the Whole. The vote was 6 ayes. Ms. Kelly Gonez was not present.

ADOPTION OF BOARD MEETING SCHEDULE

Board Members discussed revisions to the calendar. Ms. García moved to adopt the Board Meetings schedule with amendments. The motion was seconded by Ms. Kelly Gonez.

The revised schedule was adopted by general consent.

ADJOURNMENT

Ms. García moved that the meeting be adjourned in memory of Mr. Antonio Legaspi, founder of the Parent Center at Roosevelt High School. Ms. Gonez seconded the motion, which by general consent was adopted.

The meeting adjourned at 11:34 a.m.

APPROVED BY THE BOARD: **SEPTEMBER 3, 2019**



DR. RICHARD VLADOVIC
PRESIDENT



JEFFERSON CRAIN
EXECUTIVE OFFICER OF THE BOARD

II