

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



ANNUAL MEETING STAMPED ORDER OF BUSINESS

LAUSD Headquarters
333 South Beaudry Avenue, Board Room
10:00 a.m., Tuesday, July 2, 2019

Call to Order

Roll Call of Members

Pledge of Allegiance

Public Comment

The public can address the Board prior to action on any item that will be approved by the Board at this meeting or any matter under the authority of the Board of Education.

Election of Board President **DR. RICHARD VLADOVIC**

Appointment of Vice President **MS. JACKIE GOLDBERG**

Selection of Board Member Representative to the Los Angeles County School Trustees Association
MR. SCOTT SCHMERELSON

Selection of Board Member Representative to Vote in Electing Members to the County Committee on School District Organization (Education Code 35023) - MR. SCOTT SCHMERELSON

Appointment of Board Representative to the Council of Great City Schools - MS. KELLY GONEZ

Appointment of Board Representative to the National School Boards Association
MR. NICK MELVOIN

Election of the Chair of the Committee of the Whole - MS. JACKIE GOLDBERG

Establishment of Board Committees - ADOPTED

Adoption of Board Meetings Schedule – ADOPTED (Attached)

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.

Individuals wishing to speak at a Board meeting must sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Board. Speakers should plan to arrive early as items with no speakers may be acted on at the beginning of the meeting.

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://www.laschoolboard.org/07-02-19AnnualBd>

REGULAR BOARD MEETINGS SCHEDULE 2019-2020

Final (Adopted 7-2-19)

1st Tuesday Regular Meeting and Closed Session

2nd Tuesday Committee of the Whole

3rd Tuesday Closed Session and Charters

* Committee of the Whole at Noon due to October, June hearings

Tuesday	August 27, 2019	COW Charter Public Hearings *****	1:00 p.m.
Tuesday	September 3, 2019	Regular (Closed Session)	10:00 a.m.
Tuesday	September 3, 2019	Regular	1:00 p.m.
Tuesday	September 10, 2019	Committee of the Whole	1:00 p.m.
Tuesday	September 24, 2019	Charters *****	1:00 p.m.
Tuesday	October 1, 2019	Regular (Closed Session)	10:00 a.m.
Tuesday	October 1, 2019	Regular	1:00 p.m.
Tuesday	October 8, 2019	Committee of the Whole*	12:00 p.m.
Tuesday	October 8, 2019	Williams Textbook Sufficiency Hearing (Will be canceled if Board Report ready 10-1-19)	4:00 p.m.
Tuesday	October 15, 2019	Regular (Closed Session)	10:00 a.m.
Tuesday	October 15, 2019	Charters	1:00 p.m.
Tuesday	November 5, 2019	Regular (Closed Session) ***	10:00 a.m.
Tuesday	November 5, 2019	Regular ***	1:00 p.m.
Tuesday	November 12, 2019	Committee of the Whole	10:00 a.m.
Tuesday	November 19, 2019	Regular (Closed Session)	10:00 a.m.
Tuesday	November 19, 2019	Charters	1:00 p.m.
Tuesday	December 3, 2019	Regular (Closed Session)	10:00 a.m.
Tuesday	December 3, 2019	Regular	1:00 p.m.
Tuesday	December 10, 2019	Committee of the Whole	10:00 a.m.
Tuesday	December 17, 2019	Regular (Closed Session)	10:00 a.m.
Tuesday	December 17, 2019	Charters	1:00 p.m.
Winter Recess			
Tuesday	January 7, 2020	Regular (Closed Session)	10:00 a.m.
Tuesday	January 7, 2020	Regular	1:00 p.m.
Tuesday	January 14, 2020	Committee of the Whole	10:00 a.m.
Tuesday	January 21, 2020	Regular (Closed Session)	10:00 a.m.
Tuesday	January 21, 2020	Charters	1:00 p.m.
Tuesday	February 4, 2020	Regular (Closed Session)	10:00 a.m.
Tuesday	February 4, 2020	Regular	1:00 p.m.
Tuesday	February 11, 2020	Committee of the Whole	10:00 a.m.
Tuesday	February 18, 2020	Regular (Closed Session)	10:00 a.m.
Tuesday	February 18, 2020	Charters	1:00 p.m.
Tuesday	March 10, 2020	Regular (Closed Session) **	10:00 a.m.
Tuesday	March 10, 2020	Regular **	1:00 p.m.
Tuesday	March 17, 2020	Committee of the Whole **	10:00 a.m.
Tuesday	March 24, 2020	Regular (Closed Session) **	10:00 a.m.
Tuesday	March 24, 2020	Charters **	1:00 p.m.

**
 March, April meetings shift to 2nd, 3rd, 4th Tuesday ***
 November 5 election does not overlap with District ****
 4th Tuesday Charter Meeting

Tuesday	April 14, 2020	Regular (Closed Session) **	10:00 a.m.
Tuesday	April 14, 2020	Regular **	1:00 p.m.
Tuesday	April 21, 2020	Committee of the Whole **	10:00 a.m.
Tuesday	April 28, 2020	Regular (Closed Session) **	10:00 a.m.
Tuesday	April 28, 2020	Charters **	1:00 p.m.
Tuesday	May 5, 2020	Regular (Closed Session)	10:00 a.m.
Tuesday	May 5, 2020	Regular	1:00 p.m.
Tuesday	May 12, 2020	Committee of the Whole	10:00 a.m.
Tuesday	May 19, 2020	Regular (Closed Session)	10:00 a.m.
Tuesday	May 19, 2020	Charters	1:00 p.m.
Tuesday	June 2, 2020	Regular (Closed Session)	10:00 a.m.
Tuesday	June 2, 2020	Regular	1:00 p.m.
Tuesday	June 9, 2020	Committee of the Whole *	12:00 p.m.
Tuesday	June 9, 2020	Regular – Budget and LCAP Hearing	4:00 p.m.
Tuesday	June 16, 2020	Regular (Closed Session)	10:00 a.m.
Tuesday	June 16, 2020	Charters	1:00 p.m.
Tuesday	June 16, 2020	Regular Board - Budget LCAP Adoption	4:00 p.m.
Tuesday	July 7, 2020	Annual Meeting	10:00 a.m.