

AGENDA

LOS ANGELES COUNTY BOARD OF EDUCATION

9300 Imperial Highway, Downey, CA 90242

Phone (562) 922-6128 Fax (562) 469-4399

Board Member Remote Participation:

- **Dr. Theresa Montaño:** 1312 Hepner Avenue, Los Angeles, CA 90041

TO LISTEN BY TELEPHONE: (669) 900-9128

Meeting ID: 822 2518 9839

Passcode: 241814

No. 10: 2023-2024

TO LISTEN TO THE AUDIO STREAM ONLINE: <https://tinyurl.com/LACOEBoardMeeting>

Meeting ID: 822 2518 9839

Passcode: 241814

The full Board agenda will only be accessible through the LACOE Board of Education website at the following link: <https://www.lacoe.edu/Board-of-Education>. Procedure for addressing the Board is posted on the LACOE Board of Education [website](#). To request a disability-related accommodation under the ADA, please call Ms. Beatrice Robles at 562 922-6128 at *least* 24 hours in advance.

Board Meeting

October 3, 2023

2:30 p.m.

Ms. Garoupa

STUDY SESSION: Interdistrict Attendance Permits (*Follow up*) – 2:30 p.m.

Dr. Chan

Mrs. Foggy-Paxton

Dr. Chan

Dr. Chan

I. PRELIMINARY ACTIVITIES – 3:00 p.m.

- A. Call to Order
- B. Pledge of Allegiance
- C. Ordering of the Agenda
- D. Approval of the Minutes
 - 1. September 19, 2023

II. COMMUNICATIONS: BOARD OF EDUCATION / SUPERINTENDENT / ASSOCIATIONS / PUBLIC

III. PRESENTATIONS (None)

IV. HEARINGS (None)

V. REPORTS / STUDY TOPICS (None)

VI. CONSENT CALENDAR RECOMMENDATIONS

- A. Acceptance of Project Funds No. 35
- B. Acceptance of Project Funds No. 36
- C. Acceptance of Project Funds No. 37
- D. Acceptance of Project Funds No. 38
- E. Acceptance of Project Funds No. 39
- F. Acceptance of Project Funds No. 40
- G. Acceptance of Project Funds No. 41
- H. Acceptance of Project Funds No. 42
- I. Acceptance of Project Funds No. 43
- J. Acceptance of Project Funds No. 44
- K. Acceptance of Project Funds No. 45

- L. Acceptance of Project Funds No. 46
- M. Acceptance of Project Funds No. 47
- N. Acceptance of Gifts No. 5
- O. Acceptance of Gifts No. 6
- P. Acceptance of Gifts No. 7

VII. RECOMMENDATIONS

- Ms. Andrade
 - A. Approval of Second Reading and Adoption on Board Bylaw (BB) 9270 (Conflict of Interest); BB 9320 (Meetings and Notices); and BB 9322 (Agenda/Meeting Materials) (Enclosure)
- Dr. Duardo
 - B. Approval of LACOE Legislative Proposals: Position Recommendation Report (PRR), October 2023

VIII. INFORMATIONAL ITEMS

- Dr. Duardo
 - A. Governmental Relations
- Dr. Duardo
 - B. Los Angeles County Board of Education Meeting Schedule, Establishment of Meeting Times, Future Agenda Items, Follow up

IX. INTERDISTRICT AND EXPULSION APPEAL HEARINGS

- Dr. Chan
 - A. Los Angeles County Board of Education's Decision on Interdistrict Attendance Appeals (Closed Session) (Enclosure)
 - 1. Emily G. v. Azusa USD (Spanish Interpreter)
 - 2. Eden S. v. Azusa USD
 - 3. Noah V. v. Alhambra USD
 - 4. Micah V. v. Alhambra USD
 - 5. Ezra V. v. Alhambra USD
 - 6. Natalie P. v. El Monte City SD
 - 7. Julian P. v. El Monte City SD

Dr. Chan **X. ADJOURNMENT**

MINUTES
LOS ANGELES COUNTY BOARD OF EDUCATION
9300 Imperial Highway
Downey, California 90242-2890
Tuesday, September 19, 2023

A meeting of the Los Angeles County Board of Education was held on Tuesday, September 19, 2023 at the Los Angeles County Office of Education Board Room.

PRESENT: Dr. Yvonne Chan, Mr. James Cross, Mrs. Andrea Foggy-Paxton, Dr. Stanley L. Johnson, Dr. Monte E. Perez, Dr. Theresa Montaña, Jr.; Student Board Member: Ms. Jimena.*, Ms. Jocelyn* (*remote)

UNCOMPENSATED: Ms. Betty Forrester

OTHERS PRESENT: Dr. Debra Duardo, Superintendent; Administrative Staff: Ms. Beatrice Robles, Principal Executive Assistant, Office of the Superintendent.

PRELIMINARY ACTIVITIES

CALL TO ORDER

Dr. Chan called the meeting to order at 3:01 p.m.

Dr. Chan read the LACOE Land Acknowledgement.

PLEDGE OF ALLEGIANCE

Mr. Cross lead the Pledge of Allegiance.

ORDERING OF THE AGENDA

Dr. Duardo reported that there were no changes to the Board agenda.

It was **MOVED** by Mr. Cross, **SECONDED** by Dr. Perez, and **CARRIED** to approve the Board agenda as presented.

Yes vote: Ms. Jimena, Mr. Cross, Mrs. Foggy-Paxton, Dr. Johnson, Dr. Montaña, Dr. Perez, and Dr. Chan.

APPROVAL OF THE MINUTES -

- September 12, 2023 – *The minutes were approved as presented.*

It was **MOVED** by Mr. Cross, **SECONDED** by Dr. Johnson, and **CARRIED** to approve the September 12, 2023 minutes as presented.

Yes vote: Ms. Jimena, Mr. Cross, Mrs. Foggy-Paxton, Dr. Johnson, Dr. Montaña, and Dr. Chan.

Abstained: Dr. Perez

Ms. Jocelyn joined the Board Meeting at 3:05 p.m.

COMMUNICATIONS: BOARD / SUPERINTENDENT

Ms. Foggy-Paxton mentioned that she attended the site visit to Los Padrinos and sees progress. She said that she had an opportunity to speak with students and teachers about their experience at Los Padrinos. She said she spoke to students about their experiences, dreams and aspirations and was looking forward to today's JCS report.

Dr. Johnson said he also attended the site visit to Los Padrinos and underscored what Board Member Foggy-Paxton shared. He said he was particularly pleased with the administration at the educational site and said that he was impressed with Principal Jackson's temperament in trying to engage both Probation and school staff. He said that safety is their number one priority. Dr. Johnson said he looks forward to seeing how LACOE and Probation can work closely to figure out and determine additional support staff that can bolster the educational side of Los Padrinos. Overall, Dr. Johnson said he was pleased with the visit to Los Padrinos.

Dr. Perez said he was sorry to have missed last week's meeting, but he was traveling. He said he attended a national meeting of the Council of Opportunity of Education, which were all the trip program and higher education across the country. As party of the first Executive Director of the Council, the former Executive Director retired and the Council got together for a big celebration to honor the former Executive Director. He reported that 6 million low income and disadvantaged first generation students have received law degrees. He said that summer program for high school students does talent, search and provides education opportunity centers to recruit high school students for community colleges and 4 year universities. He said he was happy to be there and just to know that the group is making great progress with students who are getting their AA and BA degrees.

Dr. Duardo provided the following highlights to the County Board:

Los Padrinos Site Visit

- Thank you board members, Chan, Johnson and Foggy-Paxton for taking time to visit Los Padrinos.
- I was at LP earlier in the morning and while I was not able to join you for your visit, I look forward to learning more about your observations, feedback and ideas on how we can continue to strengthen our educational program for our students.

Teachers of the Year Luncheon Banquet

- I look forward to our annual Teacher of the Year Banquet at the Universal City Hilton on Friday.
- This is always a great event, where we get an opportunity to celebrate some of our best teachers in the County, state and in some cases nation.
- We are having a very special guest, Nicolas Kiet Quach, senior at Alhambra High School and also on my student advisory council.
- He will share about how his teachers have made a difference in his educational journey.

Fentanyl Press Event

- This Thursday, I will be joining Dr. Ferrer, Sheriff Luna and others for a press event to discuss the fentanyl crisis and how schools are supporting the training and response in schools.
- The press event will be at the Martin Luther King, Jr. Behavioral Health Center.

COMMUNICATIONS: PUBLIC

The following individuals addressed the County Board: Mr. Squire, Ms. Whitney Schiller, Ms. Florence Avognon, and Mr. David Olivares.

PRESENTATIONS (None)

REPORTS / STUDY TOPICS

JUVENILE COURT SCHOOLS REPORT

Dr. Diana Velasquez represented Educational Programs and introduced Mr. Jim Anderson, SELPA Director who provided the report to the County Board. The report provided data regarding enrollment, transition and aftercare support, special education, and parent engagement.

The County Board had questions regarding this item.

Mr. Cross asked how long do we continue to make calls to follow up with student's loss of instructional time?

Dr. Montaña and Dr. Chan asked about Probation oversight of assessment. Do they have educational expertise to do the assessment? How does LACOE follow up to ensure this is happening in an efficient manner before the numbers get critically high? Do the unexcused minutes include both LACOE and Probation?

Dr. Montaña and Mrs. Foggy-Paxton asked about cost and if the cost was related to safety or teacher shortages.

Dr. Perez said he looks forward to a deeper dive and explore different ways of strategy.

The County Board requested to visit Los Padrinos again.

The following individuals addressed the County Board: Mr. Brian Christian, Ms. Florence Avognon, and Mr. Lee Squire.

CONSENT CALENDAR RECOMMENDATIONS

APPROVAL OF THE 2023-24 CONSOLIDATED APPLICATION FOR FUNDING

The Superintendent recommended that the County Board approve the 2023-24 Consolidated Application for Funding.

ADOPTION OF BOARD RESOLUTION NO. 7 TO RECOGNIZE OCTOBER 8-14, 2023, AS WEEK OF THE SCHOOL ADMINISTRATOR IN LOS ANGELES COUNTY

The Superintendent recommended that the County Board adopt Board Resolution No. 7.

ADOPTION OF BOARD RESOLUTION NO. 8 TO RECOGNIZE OCTOBER 2023 AS FILIPINO AMERICAN HISTORY MONTH

The Superintendent recommended that the County Board adopt Board Resolution No. 8.

ADOPTION OF BOARD RESOLUTION NO. 9 TO RECOGNIZE OCTOBER 25, 2023, AS LARRY ITLIONG DAY

The Superintendent recommended that the County Board adopt Board Resolution No. 9.

ADOPTION OF BOARD RESOLUTION NO. 10 TO RECOGNIZE OCTOBER 16-22, 2023 AS DIGITAL CITIZENSHIP WEEK

The Superintendent recommended that the County Board adopt Board Resolution No. 10.

ADOPTION OF BOARD RESOLUTION NO. 11 TO RECOGNIZE NATIONAL DISABILITY EMPLOYMENT AWARENESS DURING THE MONTH OF OCTOBER 2023

The Superintendent recommended that the County Board adopt Board Resolution No. 11.

ADOPTION OF BOARD RESOLUTION NO. 12 TO RECOGNIZE NATIONAL DROPOUT PREVENTION MONTH DURING THE MONTH OF OCTOBER 2023

The Superintendent recommended that the County Board adopt Board Resolution No. 12.

ADOPTION OF BOARD RESOLUTION NO. 13: RECOGNITION OF OCTOBER 2023 AS CYBER SECURITY AWARENESS MONTH

The Superintendent recommended that the County Board adopt Board Resolution No. 13.

It was **MOVED** by Ms. Jimen, **SECONDED** by Dr. Perez, and **CARRIED** to approve the Consent Calendar Recommendations.

Yes vote: Ms. Jimena, Ms. Jocelyn, Mr. Cross, Mrs. Foggy-Paxton, Dr. Johnson, Dr. Montaña, Dr. Perez, and Dr. Chan.

RECOMMENDATIONS

APPROVAL OF FIRST READING ON BOARD BYLAW (BB) 9270 (CONFLICT OF INTEREST); BB 9320 (MEETINGS AND NOTICES); AND BB 9322 (AGENDA/MEETING MATERIALS)

The Superintendent recommended that the County Board approve the First Reading of the above-referenced Board Bylaws.

It was **MOVED** by Mr. Cross, **SECONDED** by Dr. Montaña, and **CARRIED** to approve the First Reading on the above-referenced Board Bylaws.

Yes vote: Ms. Jimena, Ms. Jocelyn, Mr. Cross, Mrs. Foggy-Paxton, Dr. Johnson, Dr. Montaña, Dr. Perez, and Dr. Chan.

Dr. Perez had a question related to Board Bylaw 9250 (Remuneration, Reimbursement, and Other Benefits).

HEARINGS

PUBLIC HEARING ON THE 2023-24 TEXTBOOKS AND INSTRUCTIONAL MATERIALS SUFFICIENCY IN EDUCATIONAL PROGRAMS (10-MONTH AND 12-MONTH SCHOOLS)

In compliance with the requirement of Education Code Section 60119, a Public Hearing regarding the sufficiency of Textbooks and Instructional Materials was held on September 19, 2023 at 4:00 p.m. The purpose of the hearing was to receive public comment on the textbooks and/or instructional materials sufficiency for each pupil in LACOE's programs.

The following public speakers addressed the County Board on this item: Mr. Cao Hernandez (provided a copy of the curriculum for Los Padrinos), Mr. Lee Squire, and Mr. David Olivares, Mr. Frank Amezcua.

The Public Hearing closed at 4:22 p.m.

RECOMMENDATIONS

ADOPTION OF BOARD RESOLUTION NO. 14: 2023-24 TEXTBOOKS AND INSTRUCTIONAL MATERIALS SUFFICIENCY IN EDUCATIONAL PROGRAMS (10-MONTH AND 12-MONTH SCHOOLS) WITH ATTACHED STAFF REPORT

The Superintendent recommended that the County Board adopt Board Resolution No. 14.

Mr. Daniel Ruiz, Project Director for DSP, Curriculum and Instructional Unit, provided the report to the County Board.

The County Board had questions regarding this item.

Ms. Jimena said she was concerned about the textbooks available in the classroom this year. She said she is taking AP history (5th Period), and here are a total of 2 or 3 textbooks for US History in the classroom.

Dr. Montaña said she wanted more information on Odysseyware software.

Dr. Montaña and Mrs. Foggy-Paxton said they wanted more information on the RTSA Framework.

Dr. Perez said he is interested in comparability as to what the JCS schools get v. specialized schools. Hoping that the schools have the educational framework.

Dr. Chan said she would like to see the Board Policy on adopting textbooks/curriculum.

The following individuals addressed the County Board on this item: Ms. Whitney Schiller and Ms. Tina Sanipe. Dr. Chan requested that Ms. Sanipe submit any items to the County Board.

It was **MOVED** by Mr. Cross, **SECONDED** by Mrs. Foggy-Paxton, and **CARRIED** to approve the Adoption of Board Resolution No. 14.

Yes vote: Ms. Jimena, Ms. Jocelyn, Mr. Cross, Mrs. Foggy-Paxton, Dr. Johnson, Dr. Montaña, Dr. Perez, and Dr. Chan.

INFORMATIONAL ITEMS

GOVERNMENTAL RELATIONS

Ms. Pam Gibbs, Director of Governmental Relations provided a report to the County Board.

LOS ANGELES COUNTY BOARD OF EDUCATION MEETING SCHEDULE, ESTABLISHMENT OF MEETING TIMES, FUTURE AGENDA ITEMS, AND BOARD FOLLOW UP

Dr. Duardo indicated that the next Board meeting would be on October 3, 2023.

Dr. Chan asked the County Board if they would like to cancel the November 7, 2023 and January 2, 2024 Board meetings as there are currently no agenda items scheduled. The County Board agreed to cancel both meetings.

The County Board took a brief break.

LOS ANGELES COUNTY BOARD OF EDUCATION'S DECISION ON INTERDISTRICT ATTENDANCE APPEALS (Closed Session)

FRANCISCO V. V. CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT

The proceedings were conducted in closed session to reach a decision on the interdistrict attendance appeal. Ms. Vibiana Andrade, General Counsel, represented the Los Angeles County Board of Education. Dr. Sonya Smith, Director of Student Support Services, Los Angeles County Office of Education, was also present. Ms. Elisabeth Brambila provided Spanish Interpretation services.

The appellant was not present, but was represented by his parents, Mr. Francisco Vargas and Ms. Blanca Ramos. Dr. Vanessa Landesfeind, Director of Student Support Services, represented Centinela Valley Union High School District.

There was no vote from the County Board regarding this matter. No decision was made by the County Board.

JONATHAN C. V. AZUSA UNIFIED SCHOOL DISTRICT

The proceedings were conducted in closed session to reach a decision on the interdistrict attendance appeal. Ms. Vibiana Andrade, General Counsel, represented the Los Angeles County Board of Education. Dr. Sonya Smith, Director of Student Support Services, Los Angeles County Office of Education, was also present.

The appellant was not present, but was represented by his parents Mr. Jorge Contreras and Ms. Christina Briana. Mr. Paul Hernandez, Director of Student Support Services, represented Azusa Unified School District.

Four affirmative votes of the Board are required for an interdistrict appeal to be granted. A roll call vote was taken. Voting yes were: Mr. Cross, Mrs. Foggy-Paxton, Dr. Johnson, Dr. Montaña, Dr. Perez, and Dr. Chan. The Appeal was granted.

JULIAN C. V. AZUSA UNIFIED SCHOOL DISTRICT

The proceedings were conducted in closed session to reach a decision on the interdistrict attendance appeal. Ms. Vibiana Andrade, General Counsel, represented the Los Angeles County Board of Education. Dr. Sonya Smith, Director of Student Support Services, Los Angeles County Office of Education, was also present.

The appellant was not present, but was represented by her parents Mr. Jorge Contreras and Ms. Christina Briana. Mr. Paul Hernandez, Director of Student Support Services, represented Azusa Unified School District.

Four affirmative votes of the Board are required for an interdistrict appeal to be granted. A roll call vote was taken. Voting yes were: Mr. Cross, Mrs. Foggy-Paxton, Dr. Johnson, Dr. Montaña, Dr. Perez, and Dr. Chan. The Appeal was granted.

NAHARI T. V. COMPTON UNIFIED SCHOOL DISTRICT

The proceedings were conducted in closed session to reach a decision on the interdistrict attendance appeal. Ms. Vibiana Andrade, General Counsel, represented the Los Angeles County Board of Education. Dr. Sonya Smith, Director of Student Support Services, Los Angeles County Office of Education, was also present.

The appellant was not present, but was represented by her mother, Ms. Eshalika Farris. Dr. Rigoberto Roman, Administrator and Attendance Monitoring – Pupil Services, represented Compton Unified School District.

Four affirmative votes of the Board are required for an interdistrict appeal to be granted. A roll call vote was taken. Voting yes were: Mr. Cross, Mrs. Foggy-Paxton, Dr. Johnson, Dr. Montaña, Dr. Perez, and Dr. Chan. The Appeal was granted.

SAVANNAH Q. V. SAN MARINO UNIFIED SCHOOL DISTRICT

The proceedings were conducted in closed session to reach a decision on the interdistrict attendance appeal. Ms. Vibiana Andrade, General Counsel, represented the Los Angeles County Board of Education. Dr. Sonya Smith, Director of Student Support Services, Los Angeles County Office of Education, was also present.

The appellant was not present, but was represented by her mother, Ms. Cheriee Cuda. Ms. Claudia Velasquez, District Registrar, Educational Services, represented San Marino Unified School District.

Four affirmative votes of the Board are required for an interdistrict appeal to be granted. A roll call vote was taken. Voting yes were: Mr. Cross, Mrs. Foggy-Paxton, Dr. Johnson, Dr. Montaña, Dr. Perez, and Dr. Chan. The Appeal was granted.

MATEO M. V. SAN MARINO UNIFIED SCHOOL DISTRICT

The proceedings were conducted in closed session to reach a decision on the interdistrict attendance appeal. Ms. Vibiana Andrade, General Counsel, represented the Los Angeles

County Board of Education. Dr. Sonya Smith, Director of Student Support Services, Los Angeles County Office of Education, was also present.

The appellant was not present, but was represented by his father, Mr. Martin Moran. Ms. Claudia Velasquez, District Registrar, Educational Services, represented San Marino Unified School District.

Four affirmative votes of the Board are required for an interdistrict appeal to be granted. A roll call vote was taken. Voting yes were: Dr. Johnson, Dr. Montaña, and Dr. Chan. Voting no were Mr. Cross, Mrs. Foggy-Paxton, and Dr. Perez. The Appeal was denied.

ASTRID W. v. LONG BEACH UNIFIED SCHOOL DISTRICT

The proceedings were conducted in closed session to reach a decision on the interdistrict attendance appeal. Ms. Vibiana Andrade, General Counsel, represented the Los Angeles County Board of Education. Dr. Sonya Smith, Director of Student Support Services, Los Angeles County Office of Education, was also present.

The appellant was not present, but was represented by his parents, Mr. David Witt and Mrs. Ashley Witt. Ms. Darci Behrens Coppolo, Assistant Administrator, Student Support Services, represented Long Beach Unified School District.

Four affirmative votes of the Board are required for an interdistrict appeal to be granted. A roll call vote was taken. Voting no were: Mr. Cross, Mrs. Foggy-Paxton, Dr. Johnson, Dr. Montaña, Dr. Perez, and Dr. Chan. The Appeal was denied.

ELEANOR W. v. LONG BEACH UNIFIED SCHOOL DISTRICT

The proceedings were conducted in closed session to reach a decision on the interdistrict attendance appeal. Ms. Vibiana Andrade, General Counsel, represented the Los Angeles County Board of Education. Dr. Sonya Smith, Director of Student Support Services, Los Angeles County Office of Education, was also present.

The appellant was not present, but was represented by his parents, Mr. David Witt and Mrs. Ashley Witt. Ms. Darci Behrens Coppolo, Assistant Administrator, Student Support Services, represented Long Beach Unified School District.

Four affirmative votes of the Board are required for an interdistrict appeal to be granted. A roll call vote was taken. Voting no were: Mr. Cross, Mrs. Foggy-Paxton, Dr. Johnson, Dr. Montaña, Dr. Perez, and Dr. Chan. The Appeal was denied.

SOFIA A. V. GLENDORA UNIFIED SCHOOL DISTRICT

The proceedings were conducted in closed session to reach a decision on the interdistrict attendance appeal. Ms. Vibiana Andrade, General Counsel, represented the Los Angeles County Board of Education. Dr. Sonya Smith, Director of Student Support Services, Los Angeles County Office of Education, was also present.

The appellant was not present, but was represented by her mother Ms. Wendy Lugo. Ms. Jocie Wilson, Director of Student and Family Support Services, represented Glendora Unified School District.

Four affirmative votes of the Board are required for an interdistrict appeal to be granted. A roll call vote was taken. Voting yes were: Mr. Cross, Mrs. Foggy-Paxton, Dr. Johnson, Dr. Montañó, Dr. Perez, and Dr. Chan. The Appeal was granted.

~~KINGSTON M. V. TORRANCE UNIFIED SCHOOL DISTRICT~~ – *District Released*

ADJOURNMENT

It was **MOVED** by Dr. Perez, **SECONDED** by Dr. Montañó, and **CARRIED** to adjourn the Board meeting.

***Yes vote:** Mr. Cross, Mrs. Foggy-Paxton, Dr. Johnson, Dr. Montañó, Dr. Perez, and Dr. Chan.*

The meeting adjourned at 8:19 p.m.

Board Meeting – October 3, 2023

Item. **Study Session**

A. Interdistrict Permit Appeals (Follow-Up)

The Division of Student Support Services will provide a Study Session regarding Interdistrict Permit Appeals. The presentation will be a follow-up study session from the September 5, 2023 Board meeting.



Board Study Session Follow-Up

Interdistrict Permit Appeals

October 3, 2023

Objectives



Accessibility considerations

Financial impact of permit appeals

Policy and procedure recommendations

Interdistrict Appeals to LACOE 23-24 SY

41 districts have permit windows

36 districts have a local appeal process

10 districts have direct appeals to LACOE

1000+ Appeals for the 23-24 SY so far...

71 Appeals Heard by Board

Translation Requests 23-24 SY

Language	County	23-24 Board Cases
Spanish	84.58%	9.6%
Mandarin	3.06%	0%
Armenian	2.64%	0%
Cantonese	1.48%	0%

- [*English Learner Students by Language by Grade - DataQuest \(CA Dept of Education\)*](#)

Outgoing Appeals Heard by the Board (top 3)

Azusa USD	23	Compton USD	10	Long Beach USD	12
Charter Oak USD	1	ABCUSD	1	ABCUSD	2
Covina-Valley USD	15	Downey USD	3	Bellflower USD	1
Duarte USD	1	Hawthorne SD	2	Los Alamitos USD	7
Glendora USD	6	Los Angeles USD	1	Redondo Beach USD	1
Reasons:		Paramount USD	3	Whittier UHSD	1
<ul style="list-style-type: none"> Academics Childcare Bullying Proximity Safety Sibling Social Emotional Specialized Program Sports Transportation 		Reasons:		Reasons:	
		<ul style="list-style-type: none"> Academics Afterschool Child Care Future Residence Parent Employment 		<ul style="list-style-type: none"> Continuity Health Safety Sibling Specialized Program 	

Incoming Appeals Heard by the Board (all)

ABC USD	9
After School & Academics	1
Continuity	3
Employment Proximity	1
Parent Employment	1
Safety	1
Sibling	2
San Marino USD	3
Parent Employment	1
Safety	1
Sibling	1
Manhattan Beach USD	2
Sibling	2

Alhambra USD	1
Parent Employment	1
El Segundo USD	1
Continuity	1
Long Beach USD	1
Sibling	1
Paramount USD	1
Academics	1
Whittier City SD	1
Continuity	1
Whittier Union High SD	1
Academics	1

Fiscal Impact - Top Districts

Outgoing Appeals Granted/Total Appeals Potential Financial Loss		
Azusa USD 20/23 (\$164,480)		
• Covina-Valley USD	14	
• Duarte USD	1	
• Glendora USD	5	
Compton USD 10/10 (\$82,240)		
• ABCUSD	1	
• Downey USD	3	
• Hawthorne SD	2	
• Los Angeles USD	1	
• Paramount USD	3	
Long Beach USD 11/12 (\$90,464)		
• ABCUSD	2	
• Bellflower USD	1	
• Los Alamitos USD	6	
• Redondo Beach USD	1	
• Whittier Union High SD	1	

Desired District	Total Transfers	Potential Financial Gain
ABC USD	10	\$82,240
Covina-Valley USD	14	\$115,136
Glendora USD	5	\$41,120
Los Alamitos USD	6	\$49,344

Follow-Up Considerations

Reconsider Administrative Hearing Panel

Dedicate one Board meeting per month only to permit appeals

Begin Board meeting one hour earlier

Reorder agenda when there are charter school hearings

Policy Recommendations

Delegate to hearing officer or impartial panel when cases are projected to exceed three hours

Recommend Board grant appeal if respondent is not responsive

Hear the next case and return to delayed case if respondent has technical issues

Postpone hearing, if translation is needed and certified interpreter is not available



QUESTIONS

Board Meeting – October 3, 2023

Item VI. Consent Calendar Recommendations

A. Acceptance of Project Funds No. 35

The Superintendent recommends that the County Board accept grant funds from the California Department of Education for the College and Career Access Pathways Grant. LACOE Division of Student Programs will establish agreements with community colleges to enable student access to dual enrollment opportunities at the Afflerbaugh-Paige campus.

<u>Project</u>	<u>Award Amount</u>	<u>Funding Period</u>
College and Career Access Pathways Grant	\$100,000	07/01/2023 to 06/30/2027

Board Meeting – October 3, 2023

Item VI. Consent Calendar Recommendations

B. Acceptance of Project Funds No. 36

The Superintendent recommends that the County Board accept grant funds to LACOE's Head Start and Early Learning Division from the California Department of Education for the California State Preschool Program Quality Rating Improvement System Block Grant. This grant was originally awarded in 2014 and was renewed for three years in this grant cycle.

<u>Project</u>	<u>Award Amount</u>	<u>Funding Period</u>
California State Preschool Program (CSPP) Quality Rating Improvement System (QRIS) Block Grant	\$27,227,446.00	07/01/2023 to 06/30/2026

Board Meeting – October 3, 2023

Item VI. Consent Calendar Recommendations

C. Acceptance of Project Funds No. 37

The Superintendent recommends that the County Board approve the acceptance of new grant funds from the California Department of Education to LACOE's Division of Curriculum and Instruction for the 21st Century California School Leadership Academy, Cohort 2 Grant. LACOE will serve as the Region Lead of six counties to provide coaching to teachers at districts and school sites in the areas of leadership and educational equity.

<u>Project</u>	<u>Award Amount</u>	<u>Funding Period</u>
21 st Century California School Leadership Academy, Cohort 2 Grant	\$2,002,500.00	07/01/2023 to 06/30/2024

Board Meeting – October 3, 2023

Item VI. Consent Calendar Recommendations

D. Acceptance of Project Funds No. 38

The Superintendent recommends that the County Board approve the acceptance of grant funds from the California Department of Education for the renewed California Community Schools Partnership Program (CCSPP) Coordination Grant to LACOE's Community Schools Program.

<u>Project</u>	<u>Award Amount</u>	<u>Funding Period</u>
California Community Schools Partnership Program (CCSPP) Coordination Grant.	\$500,000	07/01/2023 to 06/30/2025

Board Meeting – October 3, 2023

Item VI. Consent Calendar Recommendations

E. Acceptance of Project Funds No. 39

The Superintendent recommends that the County Board accept grant funds from the California Department of Education, 2023-24 Special Education Alternate Dispute Resolution Grant for the Individuals with Disabilities Education Act (IDEA) Part B, Section 611, Local Assistance Entitlements (Los Angeles County Court Schools SELPA - 1901)

<u>Project</u>	<u>Award Amount</u>	<u>Funding Period</u>
Individuals with Disabilities Education Act (IDEA) Part B, Section 611 (Court Schools SELPA - 1901)	\$14,807	07/01/2023 to 09/30/2025

Board Meeting – October 3, 2023

Item VI. Consent Calendar Recommendations

F. Acceptance of Project Funds No. 40

The Superintendent recommends that the County Board approve the acceptance of grant funds from the California Department of Education, 2023-24 Special Education Alternate Dispute Resolution Grant for the Individuals with Disabilities Education Act (IDEA) Part B, Section 611, Local Assistance Entitlements (Los Angeles County Charter Schools SELPA - 1951)

<u>Project</u>	<u>Award Amount</u>	<u>Funding Period</u>
Individuals with Disabilities Education Act (IDEA) Part B, Section 611 (Charter SELPA, 1951)	\$14,807	07/01/2023 to 09/30/2025

Board Meeting – October 3, 2023

Item VI. Consent Calendar Recommendations

G. Acceptance of Project Funds No. 41

The Superintendent recommends that the County Board approve the acceptance of grant funds from the California Department of Education (CDE) for the American Rescue Plan (ARP) – Homeless Children and Youth – Technical Assistance Center Grant. This ARP funding stream supports the CDE Homeless Education Program by providing California statewide work as one of California's three Statewide Technical Assistance Centers for Homeless Education. LACOE was awarded an original grant in 2021 from the California Department of Education in the amount of \$1,500,000 annually. This is the third-year grant funding cycle awarded to the LACOE Homeless Education Program.

<u>Project</u>	<u>Award Amount</u>	<u>Funding Period</u>
American Rescue Plan– Homeless Children and Youth Fund	\$1,500,000	07/01/2023 to 09/30/2024

Board Meeting – October 3, 2023

Item VI. Consent Calendar Recommendations

H. Acceptance of Project Funds No. 42

The Superintendent recommends that the County Board approve the acceptance of grant funds from the California Department of Education for LACOE's Homeless Education Program for the Education for Homeless Children and Youth Grant. This is the third-year grant funding cycle awarded to the LACOE Homeless Education Program.

<u>Project</u>	<u>Award Amount</u>	<u>Funding Period</u>
Education for Homeless Children and Youth	\$485,373.37	07/01/2023 to 06/30/2024

Board Meeting – October 3, 2023

Item VI. Consent Calendar Recommendations

I. Acceptance of Project Funds No. 43

The Superintendent recommends that the County Board accept grant funds from the California Department, Expanded Learning Opportunities Program System of Support Expanded Learning Technical Assistance Grant.

<u>Project</u>	<u>Award Amount</u>	<u>Funding Period</u>
Expanded Learning Opportunities Program (ELO-P) System of Support Technical Assistance (TA).	\$649,450.82	07/01/2023 to 06/30/2024

Board Meeting –October 3, 2023

Item VI. Consent Calendar Recommendations

J. Acceptance of Project Funds No. 44

The Superintendent recommends that the County Board accept project funds from the Placer County Office of Education for the California Coalition for Inclusive Learning Grant. LACOE will enter a two-year income contract with Placer County Office of Education to coordinate and support professional learning for educators across the state with a focus on Universal Design for Learning (UDL) and Differentiated Assistance (DA) to improve inclusive practices for pupils, including pupils with learning disabilities in general education settings.

<u>Project</u>	<u>Award Amount</u>	<u>Funding Period</u>
California Coalition for Inclusive Learning	\$1,112,041.35	07/07/2023 to 06/30/2025

Board Meeting –October 3, 2023

Item VI. Consent Calendar Recommendations

K. Acceptance of Project Funds No. 45

The Superintendent recommends that the County Board accept project funds from the Los Angeles County Department of Children and Family Services (DCFS) and the Los Angeles County Department of Probation, a three-year income contract to be used in collaboration with LACOE's Foster Youth Services Program to provide tutoring services to youth in foster care.

<u>Project</u>	<u>Award Amount</u>	<u>Funding Period</u>
DCFS/Probation Tutoring Contract	\$3,900,000.00	12/01/2023 to 11/30/2026

Board Meeting – October 3, 2023

Item VI. Consent Calendar Recommendations

L. Acceptance of Project Funds No. 46

The Superintendent recommends that the County Board approve the acceptance of grant funds from the California Department of Education for the Foster Youth Services Coordinating Program Technical Assistance Provider Grant.

<u>Project</u>	<u>Award Amount</u>	<u>Funding Period</u>
Foster Youth Services Coordinating Program (FYSCP) Technical Assistance Provider (TAP).	\$1,603,100.00	07/01/2023 to 06/30/2024

Board Meeting –October 3, 2023

Item VI. Consent Calendar Recommendations

M. Acceptance of Project Funds No. 47

The Superintendent recommends that the County Board accept funds from the Sacramento County Office of Education to LACOE. In a two-year income contract funded by the California Department of Health Care Service (DHCS), Children and Youth Behavioral Health Initiative, the LACOE Wellbeing and Support Services division will assist in the implementation of the Mindfulness and Wellbeing Student Support Proposal, Mindfulness and Wellbeing Promoting Activities and Infrastructures.

<u>Project</u>	<u>Award Amount</u>	<u>Funding Period</u>
Mindfulness and Wellbeing Expansion Program	\$1,098,898.58	07/01/2023 to 06/30/2025

Board Meeting – October 3, 2023

Item VI. Consent Calendar Recommendations

N. Acceptance of Gifts No. 5

The Superintendent recommends that the County Board accept donations of 12,000 bottles of shampoo, 12,000 bottles of body wash, 12,000 tubes of toothpaste, and 12,200 school supply kits. Donations will be used for participants in the LACOE Community Schools initiative and the Homeless Education Program. Kits will be distributed to low-income families and their students from ages 0-12 years old and students experiencing homelessness. These donations are provided by the Baby2Baby organization and are valued at \$413,000.

Board Meeting – October 3, 2023

Item VI. Consent Calendar Recommendations

O. Acceptance of Gifts No. 6

The Superintendent recommends that the County Board accept a donation of 200 Amazon \$50 gift cards. Foster Youth Services Coordinating Program will use these as incentives for qualified foster youth to encourage early completion of the FAFSA or CADAA application as part of the statewide Foster Youth FAFSA/CADAA Challenge. Amy Lemley provides the donation from John Burton Advocates for Youth (JBAY) valued at \$10,000.00.

Board Meeting – October 3, 2023

Item VI. Consent Calendar Recommendations

P. Acceptance of Gifts No. 7

The Superintendent recommends that the County Board accept donations of 25,460 school supply kits and dental kits for LACOE's Homeless Education Program. Kits will be distributed to families and students experiencing homelessness.

The in-kind donation is provided by the SupplyBank.org organization and valued in the amount of \$322,399.80.

Board Meeting — October 3, 2023

Item VII. Recommendations

- A. Approval of Second Reading and Adoption of Board Bylaw (BB) 9270 (Conflict of Interest); BB 9320 (Meetings and Notices); and BB 9322 (Agenda/Meeting Materials) (Enclosure)

Note: The Board Bylaws were presented to the County Board for First Reading on September 19, 2023.

Board Bylaws

BB 9270(a)

CONFLICT OF INTEREST

~~The Los Angeles County Board of Education~~ The (County Board) desires to maintain the highest ethical standards and help ensure that decisions are made in the best interest of ~~the Los Angeles County Office of Education (LACOE)~~ and the public. In accordance with law, County Board members shall disclose reportable information per the Conflict of Interest Code of the Los Angeles County Office of Education: Incorporation of FPPC Regulation 18730 (2 California Code of Regulations, Section 18730) by Reference (LACOE's Conflict of Interest Code). No County Board member shall participate in the making of any decision when the decision will or may be affected by his/her financial, family, or other personal interest or consideration as detailed in the Political Reform Act (Government Code 87100-87505) and in Government Code 1090-1098.

(cf. 9005 - Governance Standards)

When LACOE's Conflict of Interest Code is changed, the amended code shall be submitted to the code reviewing body within 90 days.

When reviewing and preparing LACOE's conflict of interest code, the County Superintendent or designee shall provide officers, employees, consultants, and members of the community adequate notice and a fair opportunity to present their views. (Government Code 87311)

(cf. 9320 - Meetings and Notices)

County Board members shall file an assuming office Statement of Economic Interests/Form 700 within 30 days of assuming office, and ~~annually~~ file a Statement of Economic Interests/Form 700 in accordance with the disclosure categories specified in LACOE's conflict of interest code. County Board members who leave office shall, within 30 days, file a revised statement covering the period of time between the closing date of the last statement and the date of leaving office. (Government Code 87302, 87500)

(cf. 4117.2/4217.2/4317.2 - Resignation)

(cf. 9222 - Resignation)

Conflict of Interest under the Political Reform Act

County Board members shall not make, participate in making, or in any way use or attempt to use ~~his/her~~ the official position to influence a governmental decision in which ~~he/she~~ the County Board member knows or has reason to know that ~~he/she has~~ there is a disqualifying conflict of interest. A conflict of interest exists if the decision will have a "reasonably foreseeable material financial effect" on one or more of the County Board member's² "economic interests," unless the effect is indistinguishable from the effect on the public generally or the County Board member's ~~or designated employee's~~ participation is legally required. (Government Code 87100, 87101, 87103; 2 CCR 18700-18709)

CONFLICT OF INTEREST (continued)

A County Board member makes a governmental decision when, acting within the authority of ~~his/her the~~ office or position, ~~he/she the member~~ votes on a matter, appoints a person, obligates or commits LACOE ~~or the County Board~~ to any course of action, or ~~votes to~~ enters into ~~or approve~~ any contractual agreement on behalf of LACOE ~~or the County Board~~. (2 CCR 18702.1)

A County Board member who has a disqualifying conflict of interest on an agenda item that will be heard in an open meeting of the County Board shall abstain from discussing and voting on the matter. ~~He/she The Board member~~ may remain on the dais, but ~~his/her the member's~~ presence shall not be counted towards achieving a quorum for that matter. A County Board member with a disqualifying conflict of interest shall not be present during a closed session meeting of the County Board when the decision is considered and shall not obtain or review a recording or any other nonpublic information regarding the issue. (2 CCR 18702-10.3)

Conflict of Interest under Government Code 1090

County Board members, employees, or LACOE consultants shall not be financially interested in any contract made by the County Board on behalf of LACOE, including in the development, preliminary discussions, negotiations, compromises, planning, reasoning, and specifications and solicitations for bids. If a County Board member has such a financial interest, ~~LACOE the County Board~~ is barred from entering into the contract. (Government Code 1090; ~~Klistoff v. Superior Court, (2007) 157 Cal.App. 4th 469~~)

A County Board member shall not be considered to be financially interested in a contract if his/her interest is a “noninterest” as defined in Government Code 1091.5. One such noninterest is when a County Board member’s spouse/registered domestic partner has been a LACOE employee for at least one year prior to the County Board member’s election or appointment. (Government Code 1091.5)

A County Board member shall not be considered to be financially interested in a contract if he/she has only a “remote interest” in the contract as specified in Government Code 1091 and if the remote interest is disclosed during a County Board meeting and noted in the official County Board minutes. The affected County Board member shall not vote on or debate the matter or attempt to influence any other County Board member to enter into the contract. (Government Code 1091)

Even if there is not a prohibited conflict of interest, a County Board member shall abstain from voting on ~~personnel~~ matters that uniquely affect ~~his/her~~ relatives. However, a County Board member may vote on ~~personnel~~ matters that affect a class of employees to which ~~his/her the~~ relative belongs. *Relative* means an adult who is related to the County Board member by blood or affinity or adoptive relationship within the third degree, ~~as determined by the common law, or an individual in an adoptive relationship within the third degree.~~ (Education Code 35107)

CONFLICT OF INTEREST (continued)

A relationship within the third degree includes an individual's parents, grandparents, great-grandparents, children, grandchildren, great-grandchildren, brothers, sisters, aunts, uncles, nieces, nephews, and the similar family of the individual's spouse/registered domestic partner unless the individual is widowed or divorced.

Common Law Doctrine Against Conflict of Interest

A County Board member shall abstain from any official action in which ~~his/her~~ the Board member's private or personal interest may conflict with his/her official duties. The County Board shall consult legal counsel whenever an actual or potential conflict of interest arises.

County Board members shall abstain from voting on matters that uniquely affect relatives. Relative means an adult who is related to the County Board member by blood, affinity, or adoptive relationship within the third degree.

Rule of Necessity or Legally Required Participation

On a case-by-case basis and upon advice of legal counsel, a County Board member with a financial interest in a contract may participate in the making of the contract if the rule of necessity or legally required participation applies pursuant to Government Code 87101 and 2 CCR 18708~~5~~.

Incompatible Offices and Activities

County Board members shall not engage in any employment or activity or hold any office which is inconsistent with, incompatible with, in conflict with, or inimical to the County Board member's duties as an officer of LACOE. (Government Code 1099, 1126)

(cf. 4136/4236/4336 - Nonschool Employment and Conflicts of Interest)

Gifts

County Board members may accept gifts only under the conditions and limitations specified in Government Code 89503 and 2 CCR 18730.

The limitation on gifts does not apply to wedding gifts and gifts exchanged between individuals on birthdays, holidays, and other similar occasions, provided that the gifts exchanged are not substantially disproportionate in value. (Government Code 89503)

Gifts of travel and related lodging and subsistence shall be subject to the current gift limitation except as described in Government Code 89506.

A gift of travel does not include travel provided by LACOE for County Board members and designated employees. (Government Code 89506)

CONFLICT OF INTEREST (continued)

Honoraria

County Board members shall not accept any honorarium, which is defined as any payment made in consideration for any speech given, article published, or attendance at any public or private gathering, in accordance with law. (Government Code 89501, 89502)

The term *honorarium* does not include: (Government Code 89501)

1. Earned income for personal services customarily provided in connection with a bona fide business, trade, or profession unless the sole or predominant activity of the business, trade, or profession is making speeches
2. Any honorarium which is not used and, within 30 days after receipt, is either returned to the donor or delivered to LACOE for donation into the general fund without being claimed as a deduction from income for tax purposes

Legal Reference:

EDUCATION CODE

1006 Qualifications for holding office

35107 School district employees

35230-35240 Corrupt practices, especially:

35233 Prohibitions applicable to members of governing boards

41000-41003 Moneys received by school districts

FAMILY CODE

297.5 Rights, protections, and benefits of registered domestic partners

GOVERNMENT CODE

1090-1099 Prohibitions applicable to specified officers

1125-1129 Incompatible activities

81000-91014 Political Reform Act of 1974, especially:

82011 Code reviewing body

87100-87103.6 General prohibitions

87200-87210 Disclosure

87300-87313 Conflict of interest code

87500 Statements of economic interests

89501-89503 Honoraria and gifts

91000-91014 Enforcement

PENAL CODE

85-88 Bribes

CODE OF REGULATIONS, TITLE 2

18110-18997 Regulations of the Fair Political Practices Commission, especially:

18702.5 Public identification of a conflict of interest for Section 87200 filers

COURT DECISIONS

Klistoff v. Superior Court, (2007) 157 Cal.App.4th 469

Thorpe v. Long Beach Community College District, (2000) 83 Cal.App.4th 655

Kunec v. Brea Redevelopment Agency, (1997) 55 Cal.App.4th 511

Legal Reference (continued next page)

CONFLICT OF INTEREST (continued)

Legal Reference (continued)

ATTORNEY GENERAL OPINIONS

92 Ops.Cal.Atty.Gen. 26 (2009)
92 Ops.Cal.Atty.Gen. 19 (2009)
89 Ops.Cal.Atty.Gen. 217 (2006)
86 Ops.Cal.Atty.Gen. 138(2003)
85 Ops.Cal.Atty.Gen. 60 (2002)
82 Ops.Cal.Atty.Gen. 83 (1999)
81 Ops.Cal.Atty.Gen. 327 (1998)
80 Ops.Cal.Atty.Gen. 320 (1997)
69 Ops.Cal.Atty.Gen. 255 (1986)
68 Ops.Cal.Atty.Gen. 171 (1985)
65 Ops.Cal.Atty.Gen. 606 (1982)
63 Ops.Cal.Atty.Gen. 868 (1980)

Management Resources:

CSBA PUBLICATIONS

Conflict of Interest: Overview of Key Issues for Governing Board Members, Fact Sheet, July 2010

FAIR POLITICAL PRACTICES COMMISSION PUBLICATIONS

Conflict of Interest Code of the Los Angeles County Office of Education: Incorporation of FPPC Regulation 18730 (2 California Code of Regulations, Section 18730) by Reference (LACOE's Conflict of Interest Code).

Can I Vote? A Basic Overview of Public Officials' Obligations Under the Conflict-of-Interest Rules, 2005

INSTITUTE FOR LOCAL GOVERNMENT PUBLICATIONS

Understanding the Basics of Public Service Ethics: Personal Financial Gain Laws, 2009

Understanding the Basics of Public Service Ethics: Transparency Laws, 2009

WEB SITES

CSBA: <http://www.csba.org>

Fair Political Practices Commission: <http://www.fppc.ca.gov>

Institute of Local Government: <http://www.ca-ilg.org>

Board Bylaws

BB 9320(a)

MEETINGS AND NOTICES

Meetings of the County Board are conducted to meet the responsibilities and the discharge the duties delegated to it by the Constitution of the State of California, the California Education Code, and the rules and regulations of the State Board of Education. In accordance with state open meeting laws (Brown Act), the County Board shall hold its meetings in public and shall conduct closed sessions during such meetings only as authorized by law. County Board meetings shall provide opportunities for questions and comments by members of the public. All meetings shall be conducted in accordance with law and the County Board's bylaws, policies, and administrative regulations.

(cf. 9321 - Closed Session Purposes and Agendas)

(cf. 9321.1 - Closed Session Actions and Reports)

(cf. 9323 - Meeting Conduct)

(cf. 9322 - Agenda/Meeting Materials)

A County Board meeting exists whenever a majority of County Board members gather at the same time and location to hear, discuss, deliberate, or take action upon any item within the subject matter jurisdiction of the County Board or LACOE. (Government Code 54952.2)

A majority of the County Board shall not, outside of an authorized meeting, use a series of communications of any kind, directly or through intermediaries, including social media and other electronic communications, to discuss, deliberate, or take action on any item that is within the subject matter jurisdiction of the County Board. (Government Code 54952.2)

However, an employee or LACOE official may engage in separate conversations with County Board members in order to answer questions or provide information regarding an item within the subject matter jurisdiction of the County Board, as long as that employee or LACOE official does not communicate the comments or position of any County Board members to other County Board members. (Government Code 54952.2)

In order to help ensure participation of individuals with disabilities at County Board meetings, the County Superintendent or designee shall promptly provide appropriate disability-related accommodations or modifications upon request in accordance with the Americans with Disabilities Act. (Government Code 54953.2, 54954.1, 54954.2) Any doubt about a request shall be resolved in favor of accessibility.

Meeting notices and agendas shall specify that any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the County Board meeting should contact the County Superintendent or designee. (Government Code 54954.2) Notice for resolving requests shall also be given when the agenda is posted.

MEETINGS AND NOTICES (continued)

The ex-officio secretary and executive officer shall prepare an agenda and shall cause minutes to be taken and filed for all regular and special meetings.

A County Board member, with the approval of the County Superintendent and/or the County Board President, may place any item on the agenda no later than 9 a.m. on the Wednesday preceding the meeting at which the item is to be considered.

Regular Meetings

Regular meetings of the County Board shall be held the first three Tuesdays of each month at 3:00 p.m., in the Board Room located at 9300 Imperial Highway in Downey, California, unless the County Board establishes a different time, date, and/or location for a specific meeting. Meetings shall be held throughout the year, except that no regular meeting shall be scheduled for the last week of December.

When a holiday falls on the day on which a regular meeting of the County Board is scheduled, the meeting of the County Board shall be rescheduled to be held on the following business day, unless otherwise provided by action of the County Board.

At least 72 hours prior to a regular meeting, the agenda shall be posted at one or more locations freely accessible to members of the public and on LACOE's Internet website. (Government Code 54954.2)

(cf. 9322 - Agenda/Meeting Materials)

Each agenda shall also list the address(es) or website address designated by the County Superintendent or designee for public inspection of agenda documents that are distributed to all or the majority of the County Board less than 72 hours before the meeting. (Government Code 54957.5)

Special Meetings

Special meetings of the County Board may be called at any time by the presiding officer or a majority of the County Board members. However, a special meeting shall not be called regarding the salary, salary schedule, or other compensation of the County Superintendent, deputy superintendent, or other management employee as described in Government Code 3511.1. (Government Code 54956)

MEETINGS AND NOTICES (continued)

Written notice of special meetings shall be delivered personally or by any other means to all County Board members and the local media who have requested such notice in writing. The notice also shall be posted on LACOE's Internet ~~web-site~~ website. The notice shall be received at least 24 hours before the time of the meeting. The notice shall also be posted at least 24 hours before the meeting in a location freely accessible to the public. The notice shall specify the time and location of the meeting and the business to be transacted or discussed. No other business shall be considered at this meeting. (Education Code 35144; Government Code 54956)

Any County Board member may waive the 24-hour written notice requirement prior to the time of the meeting by filing a written waiver of notice with the clerk or secretary of the County Board or by being present at the meeting at the time it convenes. (Government Code 54956)

Every notice of a special meeting shall provide an opportunity for members of the public to directly address the County Board concerning any item that has been described in the meeting notice, before or during the item's consideration. (Government Code 54954.3)

Emergency Meetings

In the case of an *emergency situation* for which prompt action is necessary due to the disruption or threatened disruption of public facilities, the County Board may hold an emergency meeting without complying with the 24-hour notice and/or 24-hour posting requirement for special meetings pursuant to Government Code 54956. The County Board shall comply with all other requirements for special meetings during an emergency meeting. (Government Code 54956.5)

An *emergency situation* means either of the following: (Government Code 54956.5)

1. An emergency, which shall be defined as a work stoppage, crippling activity, or other activity that severely impairs public health and/or safety as determined by a majority of the members of the County Board

(cf. 4141.6/4241.6 - *Concerted Action/Work Stoppage*)

2. A dire emergency, which shall be defined as a crippling disaster, mass destruction, terrorist activity, or threatened terrorist act that poses peril so immediate and significant that requiring the County Board to provide one-hour notice before holding an emergency meeting may endanger the public health and/or safety as determined by a majority of the members of the County Board

(cf. 3516 - *Emergencies and Disaster Preparedness Plan*)

MEETINGS AND NOTICES (continued)

Except in the case of a dire emergency, the County Board President or designee shall give notice of the emergency meeting by telephone at least one hour before the meeting to the local media that have requested notice of special meetings. All telephone numbers provided by the media in the most recent request for notification ~~must~~ shall be exhausted. If telephone services are not functioning, the notice requirement of one hour is waived and, as soon after the meeting as possible, the County Board shall notify those media representatives of the meeting and shall describe the purpose of the meeting and any action taken by the County Board. In the case of a dire emergency, the County Board President or designee shall give such notice at or near the time notification is given to the other members of the County Board about the meeting. (Government Code 54956.5)

The minutes of the meeting, a list of persons the County Board President or designee notified or attempted to notify, a copy of the roll call vote, and any actions taken at the meeting shall be posted for at least 10 days in a public place as soon after the meeting as possible. (Government Code 54956.5)

Adjourned/Continued Meetings

The County Board may adjourn/continue any regular or special meeting to a later time and location that shall be specified in the order of adjournment. Less than a quorum of the County Board may adjourn such a meeting. If no County Board members are present, the secretary or the clerk may declare the meeting adjourned to a later time and shall give notice in the same manner required for special meetings. (Government Code 54955)

Within 24 hours after the time of adjournment, a copy of the order or notice of adjournment/continuance shall be conspicuously posted on or near the door of the place where the meeting was held. (Government Code 54955)

Study Sessions, Retreats, Public Forums, and Discussion Meetings

The County Board may occasionally convene a study session to study an issue in more detail or to receive information from staff or feedback from members of the public.

The County Board may also convene a retreat or discussion meeting to discuss County Board roles and relationships.

~~(cf. 2000 – Concepts and Roles)~~
~~(cf. 2111 – Superintendent Governance Standards)~~
(cf. 9000 - Role of the County Board)
(cf. 9005 - Governance Standards)
~~(cf. 9400 – County Board Self Evaluation)~~

MEETINGS AND NOTICES (continued)

Public notice shall be given in accordance with law when a quorum of the County Board is attending a study session, retreat, or discussion meeting. All such meetings shall comply with the Brown Act and shall be held in open session and within LACOE boundaries. Action items shall not be included on the agenda for these meetings.

Other Gatherings

Attendance by a majority of County Board members at any of the following events is not subject to the Brown Act provided that a majority of the County Board members do not discuss specific LACOE business among themselves other than as part of the scheduled program: (Government Code 54952.2)

1. A conference or similar public gathering open to the public that involves a discussion of issues of general interest to the public or to County Board members
2. An open, publicized meeting organized by a person or organization other than LACOE to address a topic of local community concern so long as issues or business of a specific nature under the County Board's jurisdiction are not discussed.
3. An open and noticed meeting of another body of LACOE
4. An open and noticed meeting of a legislative body of another local agency
5. A purely social or ceremonial occasion
6. An open and noticed meeting of a standing committee of the County Board, provided that the County Board members who are not members of the standing committee attend only as observers

(cf. 9130 - Board Committees)

Individual contacts or conversations between a County Board member and any other person are not subject to the Brown Act. (Government Code 54952.2)

Location of Meetings

Meetings shall not be held in a facility that prohibits the admittance of any person on the basis of ancestry or any characteristic listed in Government Code 11135. In addition, meetings shall not be held in a facility which is inaccessible to disabled persons or where members of the public must make a payment or purchase in order to be admitted. (Government Code 54961)

(cf. 0410 - Nondiscrimination in LACOE Programs and Activities)

MEETINGS AND NOTICES (continued)

Meetings shall be held within LACOE boundaries, except to do any of the following: (Government Code 54954)

1. Comply with state or federal law or court order or attend a judicial or administrative proceeding to which LACOE is a party
2. Inspect real or personal property which cannot conveniently be brought into LACOE, provided that the topic of the meeting is limited to items directly related to the property
3. Participate in meetings or discussions of multiagency significance, provided these meetings are held within one of the other agencies' boundaries, with all participating agencies giving the notice required by law
4. Meet with elected or appointed state or federal officials when a local meeting would be impractical, solely to discuss legislative or regulatory issues affecting LACOE over which the state or federal officials have jurisdiction
5. Meet in or near a facility owned by LACOE but located outside Los Angeles County, provided the meeting agenda is limited to items directly related to that facility
6. Visit the office of LACOE's outside legal counsel for a closed session on pending litigation, when doing so would reduce legal fees or costs

Meetings exempted from the boundary requirements, as specified in items #1- 6 above, shall still be subject to the notice and open meeting requirements for regular and special meetings when a quorum of the County Board attends the meeting.

If a fire, flood, earthquake, or other emergency renders the regular meeting place unsafe, meetings shall be held for the duration of the emergency at a location designated by the County Board President or designee. The County Board President in conjunction with the County Superintendent shall inform news media who have requested notice of special meetings by the most rapid available means of communication. (Government Code 54954)

Traditional Teleconferencing

A teleconference is a meeting of the County Board in which County Board members are in different locations, connected by electronic means through audio and/or video. (Government Code 54953)

MEETINGS AND NOTICES (continued)

The County Board may use teleconferences for all purposes in connection with any meeting within the County Board’s subject matter jurisdiction. All votes taken during a teleconference meeting shall be by roll call. (Government Code 54953)

During the teleconference, at least a quorum of the members of the County Board shall participate from locations within LACOE boundaries. (Government Code 54953)

~~Agendas shall be posted at all teleconference locations and shall list all teleconference locations whenever they are posted elsewhere. Additional teleconference locations may be provided to the public. (Government Code 54953)~~

All teleconference locations shall be accessible to the public. All teleconferenced meetings shall be conducted in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the County Board, including the right of the public to address the County Board directly at each teleconference location. (Government Code 54953)

All County Board policies, administrative regulations, and bylaws shall apply equally to meetings that are teleconferenced. The County Superintendent or designee shall facilitate public participation in the meeting at each teleconference location.

All meetings of the County Board that are open and public shall meet the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C Sec. 12132) and the federal rules and regulations adopted in implementation thereof. (Government Code 54953.2)

Unless a County Board member participates by teleconference pursuant to the provisions described in the sections “Teleconferencing During a Personal Emergency,” “Teleconferencing For ‘Just Cause’” or “Teleconferencing During a Proclaimed State of Emergency” below, agendas shall be posted at all teleconference locations and shall list all teleconference locations whenever they are posted elsewhere.

Teleconferencing During a Personal Emergency

Until January 1, 2026, with approval from the majority of the County Board, a County Board member may be permitted to participate in a meeting remotely when a physical or family medical emergency prevents the County Board member from attending in person. The County Board member requesting to appear remotely shall notify the County Board of the emergency situation as soon as possible and provide a concise general description of the circumstances relating to the County Board member’s need to appear remotely. The County Board member

MEETINGS AND NOTICES (continued)

shall not be required to disclose any disability, medical diagnosis, or personal medical information exempt under existing law. (Government Code 54953)

A County Board member may not appear remotely under emergency circumstances for more than 20 percent of the County Board’s regular meetings or for more than three consecutive months. (Government Code 54953)

When a County Board member is approved to participate remotely due to emergency circumstances, the County Board member is not required to participate from a location which is accessible to the public and the location does not need to be identified on the agenda. (Government Code 54953)

If permitted to participate remotely, the County Board member shall utilize both audio and visual technology and publicly disclose, before any action is taken, whether any other individuals 18 years or older are present in the remote location with the County Board member, and the general nature of the member’s relationship with such individuals. (Government Code 54953)

LACOE shall also provide public access to the meeting via a two-way audiovisual platform or a two-way audio service and a live webcast, with public comment being allowed via the remote platform as well as in person and the public shall be able to offer comments in real time. The agenda shall include information describing how members of the public can access the platform. (Government Code 54953)

If a disruption prevents broadcasting the meeting to members of the public using the call-in option or internet-based service option, or a disruption that is within the County Board’s control prevents members of the public from offering public comments using the call-in option or internet-based service option, the County Board shall not take action on agenda items until public access to the meeting is restored. (Government Code 54953)

Teleconferencing for “Just Cause”

A County Board member may be permitted to appear remotely, pursuant to the provisions below, for just cause for no more than two meetings per calendar year. A County Board member appearing for just cause shall notify the County Board at the earliest possible opportunity of the need to participate in the meeting remotely, including at the start of a regular meeting. (Government Code 54953)

Just Cause may exist for any of the following: (Government Code 54953)

1. A childcare or caregiving need of a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner that requires a County Board member to participate remotely
2. A contagious illness prevents a County Board member from attending in person

MEETINGS AND NOTICES (continued)

3. A County Board member has a need related to a physical or mental disability not otherwise reasonably accommodated
4. A County Board member is traveling while on official business of the County Board or another state or local agency

When a County Board member participates remotely for just cause, the County Board member is not required to participate from a location which is accessible to the public and the location does not need to be identified on the agenda. (Government Code 54953)

If the County Board member participates remotely, the County Board member shall utilize both audio and visual technology and publicly disclose, before any action is taken, whether any other individuals 18 years or older are present in the remote location with the County Board member, and the general nature of the member's relationship with such individuals. (Government Code 54953)

LACOE shall also provide public access to the meeting via a two-way audiovisual platform or a two-way audio service and a live webcast, with public comment being allowed via the remote platform as well as in person and the public shall be able to offer comments in real time. The agenda shall include information describing how members of the public can access the platform. (Government Code 54953)

If a disruption prevents broadcasting the meeting to members of the public using the call-in option or internet-based service option, or a disruption that is within the County Board's control prevents members of the public from offering public comments using the call-in option or internet-based service option, the County Board shall not take action on agenda items until public access to the meeting is restored. (Government Code 54953)

MEETINGS AND NOTICES (continued)

Legal Reference:

EDUCATION CODE

1011 Time and place of meetings

1009 Annual organizational meeting, date, and notice

1012 Special meeting

GOVERNMENT CODE

3511.1 Local agency executives

11135 State programs and activities, prohibition of discrimination

54950-54963 The Ralph M. Brown Act, especially:

54953 Meetings to be open and public; attendance

54954 Time and place of regular meetings

54954.2 Agenda posting requirements, board actions

54956 Special meetings; call; notice

54956.5 Emergency meetings

UNITED STATES CODE, TITLE 42

12101-12213 Americans with Disabilities Act

CODE OF FEDERAL REGULATIONS, TITLE 28

35.160 Effective communications for individuals with disabilities

36.303 Auxiliary aids and services for individuals with disabilities

COURT DECISIONS

Garnier v. Poway Unified School District, No. 17-cv-2215-W (JLB), 2019 WL 4736208 (S.D. Cal. September 26, 2019)

Knight First Amendment Institute at Columbia University v. Trump, 928 F.3d 226 (2019)

Wolfe v. City of Fremont, (2006) 144 Cal.App. 544

ATTORNEY GENERAL OPINIONS

88 Ops.Cal.Atty.Gen. 218 (2005)

84 Ops.Cal.Atty.Gen. 181 (2001)

84 Ops.Cal.Atty.Gen. 30 (2001)

79 Ops.Cal.Atty.Gen. 69 (1996)

78 Ops.Cal.Atty.Gen. 327 (1995)

MEETINGS AND NOTICES (continued)

Management resources (continued)

Management Resources:

CSBA PUBLICATIONS

The Brown Act: School Boards and Open Meeting Laws, rev. 2019

INSTITUTE FOR LOCAL GOVERNMENT PUBLICATIONS

The ABCs of Open Government Laws

ATTORNEY GENERAL PUBLICATIONS

The Brown Act: Open Meetings for Legislative Bodies, 2003

LEAGUE OF CALIFORNIA CITIES PUBLICATIONS

Open and Public IV: A Guide to the Ralph M. Brown Act, 2nd Ed., 2010

~~WEB SITES~~ WEBSITES

CSBA: <http://www.csba.org>

CSBA, GAMUT Meetings: <https://www.csba.org/ProductsandServices/AllServices/GamutMeetingsPolicy>

California Attorney General's Office: <http://oag.ca.gov/home>

Institute for Local Government: <http://www.cacities.org/index.jsp?zone=ilsg>

League of California Cities: <http://www.cacities.org>

Board Bylaws

BB 9322(a)

AGENDA/MEETING MATERIALS

Agenda Content

~~Los Angeles County Board of Education~~ The (County Board) meeting agendas shall state the meeting time and place, and shall briefly describe each business item to be transacted or discussed, including items to be discussed in closed session. (Government Code 54954.2)

(cf. 9320 - Meetings and Notices)

(cf. 9321- Closed Session Purposes and Agendas)

The agenda shall provide members of the public the opportunity to address the County Board on any agenda item before or during the County Board's consideration of the item. The agenda shall also provide members of the public an opportunity to provide comment on matters which are not on the agenda but which are within the subject matter jurisdiction of the County Board. (Education Code 35145.5; Government Code 54954.3)

(cf. 9323 - Meeting Conduct)

The notice and agenda shall describe how the public may access the meeting and provide public comment in-person and, if a County Board member is appearing remotely due to an emergency circumstance or for just cause pursuant to Government Code 54953, through an internet-based service or call-in option. (Government Code 54953)

Each agenda for a regular meeting shall list the address designated by the County Superintendent or designee for public inspection of documents related to an open session item that have been distributed to the County Board less than 72 hours before the meeting. (Government Code 54957.5)

The agenda shall specify that an individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the County Board meeting should contact the County Superintendent or designee. (Government Code 54954.2)

Agenda Preparation

The County Board President and the County Superintendent, as secretary to the County Board, shall work together to develop the agenda for each regular and special meeting.

To promote efficiency, a recommendation and its underlying companion report or other related matters may be considered by the County Board to be heard concurrently.

(cf. 0000 - Vision)

(cf. 0200 - Board Priorities for ~~LACOE~~ the Los Angeles County Office of Education)

(cf. 9121 - President)

(cf. 9122 - Secretary)

AGENDA/MEETING MATERIALS (continued)

A County Board member with the consensus of the County Board may request that a matter within the jurisdiction of the County Board be placed on the agenda of a regular meeting. The request should be submitted to the County Superintendent or designee with supporting documents and information, if any, at least one week before the scheduled meeting date. Items submitted less than a week before the scheduled meeting date may be postponed to a later meeting in order to allow sufficient time for consideration and research of the issue.

The County Board President and County Superintendent shall decide whether a request is within the subject matter jurisdiction of the County Board. Items not within the subject matter jurisdiction of the County Board may not be placed on the agenda.

The County Board President and County Superintendent shall decide whether an agenda item is appropriate for discussion in open or closed session, and whether the item should be an action item subject to County Board vote, an information item that does not require immediate action, or a consent item that is routine in nature and for which no discussion is anticipated. This includes a request from a member of the public.

Any County Board action that involves borrowing \$100,000 or more shall be discussed, considered, and deliberated upon as a separate item of business on the meeting agenda. (Government Code 53635.7)

(cf. 9323.2 - Actions by the Board)

(cf. 1312.3 - Uniform Complaint Procedures)

(cf. 3320 - Claims and Actions Against ~~the~~ LACOE)

(cf. 5144.1 - Suspension and Expulsion/Due Process)

Consent Items

In order to promote efficient meetings, the County Board may act upon more than one item by a single vote through the use of a consent agenda. Consent items shall be items of a routine nature or items for which no County Board discussion is anticipated and for which the County Superintendent recommends approval.

In accordance with law, the public has a right to comment on any consent item. At the request of any member of the County Board, any item on the consent agenda shall be removed and given individual later consideration for action as a separate agenda item.

AGENDA/MEETING MATERIALS (continued)

Agenda Dissemination to Board Members

At least ~~three days~~ 72 hours before each regular meeting, a copy of the agenda and agenda packet shall be forwarded to each County Board member and posted on LACOE's Website. The packet shall include the County Superintendent or designee's report; minutes to be approved; copies of communications; reports from committees, staff, and others; and other available documents pertinent to the meeting.

When special meetings are called, the County Superintendent or designee shall distribute the agenda and supporting materials to County Board members no less than 24 hours before the meeting.

Agenda Dissemination to Members of the Public

The County Superintendent or designee shall mail a copy of the agenda or a copy of all the documents constituting the agenda packet to any person who requests the items. The materials shall be mailed at the time the agenda is posted or upon distribution of the agenda to a majority of the County Board, whichever occurs first. (Government Code 54954.1)

Anyone requesting an agenda or complete agenda packet will submit a request in writing to the Board secretary and will pay for reprographics and mailing costs. (~~Requests for disability-related accommodation under the ADA shall be submitted to the Board secretary~~).

If a document is distributed to the County Board fewer than 72 hours prior to a meeting, the County Superintendent or designee shall make the document available for public inspection at the time the document is distributed to a majority of the County Board provided that the document is a public record under the Public Records Act and relates to an agenda item for an open session of a regular County Board meeting. The County Superintendent or designee may also post the document on LACOE's ~~web site~~ website in a position and manner that makes it clear that the document relates to an agenda item for an upcoming meeting. (Government Code 54957.5)

(cf. 1113 - ~~Web Sites~~ *Websites*)

(cf. 1340 - *Access to Records*)

Any documents prepared by LACOE or the County Board and distributed during a public meeting shall be made available for public inspection at the meeting. Any documents prepared by another person shall be made available for public inspection after the meeting. These requirements shall not apply to a document that is exempt from public disclosure under the Public Records Act. (Government Code 54957.5)

BB 9322(d)

AGENDA/MEETING MATERIALS (continued)

Upon request, the County Superintendent or designee shall make the agenda, agenda packet, and/or any writings distributed at the meeting available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act. (Government Code 54954.1)

Any request for mailed copies of agendas or agenda packets ~~shall be in writing and~~ shall be valid for the calendar year in which it is filed. Written requests must be renewed following January 1 of each year. (Government Code 54954.1)

In addition, the County Superintendent or designee shall post the agenda on the homepage of the LACOE's ~~web site~~ website. The posted agenda shall be accessible through a prominent direct link to the current agenda or to the County Office's agenda management platform in accordance with Government Code 54954.2.

Legal Reference: (see next page)

AGENDA/MEETING MATERIALS (continued)

Legal Reference:

EDUCATION CODE

1012 Special meetings

1011 Public meetings

GOVERNMENT CODE

6250-6270 Public Records Act

53635.7 Separate item of business

54954.1 Mailed agenda of meeting

54954.2 Agenda posting requirements; board actions

54954.3 Opportunity for public to address legislative body

54954.5 Closed session item descriptions

54956.5 Emergency meetings

54957.5 Public records

UNITED STATES CODE, TITLE 42

12101-12213 Americans with Disabilities Act

CODE OF FEDERAL REGULATIONS, TITLE 28

35.160 Effective communications

36.303 Auxiliary aids and services

COURT DECISIONS

Caldwell v. Roseville Joint Union HSD, 2007 U.S. Dist. LEXIS 66318

Management Resources:

CSBA PUBLICATIONS

The Brown Act: School Boards and Open Meeting Laws, rev. 2007

Guide to Effective Meetings, rev. 2007

Maximizing School Board Leadership: Boardmanship, 1996

ATTORNEY GENERAL PUBLICATIONS

The Brown Act: Open Meetings for Legislative Bodies, California Attorney General's Office, rev. 2003

CALIFORNIA CITY ATTORNEY PUBLICATIONS

Open and Public III: A User's Guide to the Ralph M. Brown Act, 2000

WEB SITES

CSBA, Agenda Online:

<http://www.csba.org/Services/Services/GovernanceTechnology/AgendaOnline.aspx>

California Attorney General's Office: <http://www.caag.state.ca.us>

Board Meeting – October 3, 2023

Item. VII. Recommendations

B. Approval of LACOE Legislative Proposals: Position Recommendation Report (PRR), October 2023

The Superintendent recommends that the County Board approve the following legislative proposals for the 2024 Legislative Year:

1. General Child Care and Development Program – Eligibility Criteria

Desired Outcome: Adding a child’s disability as a criterion of eligibility for participation in General Child Care and Development (CCTR) and requiring the Department of Social Services to simplify the need requirements in the California to allow more families to participate.

Summary of the Issue: CCTR is a state-funded program that provides child development services for children, including children birth to age three who are younger than the eligibility cutoff for California State Preschool Program (CSPP). Unlike CSPP, CCTR requires families to demonstrate that they are unable to care for their children during the hours of service requested due to employment, seeking employment, participating in an educational or vocational training program, seeking housing, or parental incapacity.

Just as LACOE blends CSPP and Head Start funds to serve three- and four-year-olds, LACOE and other grantees blend CCTR and Early Head Start to serve children birth to three, as federal funding alone is insufficient to meet the high cost of operating high-quality early learning programs in California. However, families who meet the stringent Head Start income eligibility guidelines typically cannot meet the need criteria. Meanwhile, families who meet the need criteria through employment will not meet the federal income criteria due to the misalignment between California’s minimum wage and high cost of living compared to the low federal poverty level. Thus, families miss out on needed care.

Recent proposals to lower the CSPP eligibility age to 18 months (SB 50 in 2021, SB 1047 in 2022) or 24 months (2022-23 Education Omnibus Trailer Bill) would have facilitated blending state and federal funding for younger children, although via CSPP instead of CCTR. These proposals have been popular, but ultimately unsuccessful (e.g., SB 50 passed both houses of the legislature unanimously, but was vetoed by the governor). A different approach could prove fruitful.

In addition, it is recommended that children with disabilities be made categorically eligible for CCTR, as AB 210 did for CSPP in 2022. Often, one parent of a child with a moderate to severe disability must quit their job to support the child full-time, which would exclude them from CCTR based on need criteria, but such parents also need training and resources to support their child. Programs that partner CCTR with Early Head Start are especially well-equipped to serve such families, as they are mandated to serve at least 10 percent children with disabilities and to provide comprehensive services to the family.

By including children with disabilities in the eligibility criteria, the proposal ensures that families facing unique challenges have access to essential child development services. Additionally, simplifying the need requirements acknowledges the economic disparities within the region and ensures that families struggling with employment or housing issues can still access much-needed care for their children. This approach addresses the existing gaps in eligibility criteria and fosters greater equity in access to early learning programs for families.

2. Ongoing Universal Pre-Kindergarten Funding for County Offices of Education

Desired Outcome: Ongoing Universal Pre-Kindergarten-focused funding included as a Local Control Funding Formula add-on for county offices of education.

Summary of the Issue: Assembly Bill 130, the 2021 education omnibus, created a mixed-delivery Universal Pre-kindergarten (UPK) system in California by gradually expanding transitional kindergarten (TK) to all four-year-old children as of the 2025-26 school year.

The budget package also established the UPK Planning and Implementation Grant Program (Ed Code § 8281.5) with the goal of expanding access to pre-kindergarten programs at local educational agencies (LEAs), including both TK and a variety of other early learning programs. Under state law, county offices of education (COEs) were required to develop a plan and provide support for countywide planning and capacity-building efforts for UPK planning and implementation. Through this dedicated funding, LACOE has brought together a strong interdepartmental group—including Head Start and Early Learning Division; Special Education Division; Accountability, Support and Monitoring; Curriculum and Instructional Services; Business Advisory Services; and Human Resource Services—to support LEAs in their planning and implementation.

Funding provided to COEs through this grant program must be expended by June 30, 2026. However, LEAs' experiences so far demonstrate that serving younger children is a sea change for many administrators and educators, which will require continued support from COEs. Once dedicated funding expires in 2026, COEs will be hard-pressed to continue providing the types of support needed through only existing funding streams. At LACOE, for example, early learning funds such as Head Start are restricted, while supports provided to LEAs for older elementary-age children do not easily translate to four-year-olds who are at a much different stage of development, often have no school experience, and may not even be toilet trained at school entry, meaning developmentally appropriate practices are vital.

Senate Bill 114 in 2023 implemented an ongoing transitional kindergarten add-on to LCFF funding for LEAs in Ed Code § 42238.02(g)(2). Similarly implementing an ongoing add-on for COEs to support UPK and TK would help ensure that COEs are able to continue providing LEAs with the support needed to enact a successful and sustainable mixed delivery UPK system in the state.

By securing sustained funding for COEs to support UPK and TK initiatives, the proposal ensures that resources are consistently available to address the unique needs of younger children. This approach recognizes that serving four-year-olds requires specialized support and acknowledges the long-term commitment needed to establish a successful and equitable mixed-delivery UPK system, ultimately fostering greater educational equity for children.

3. Civic Learning in Grades K-8: Creating Pathways for the State Seal of Civic Engagement

Desired Outcome: To amend California Education Code Section 51470 to read as follows:

California public school districts are required to create pathways for, pupils, grades K-8, to acquire civic knowledge and become civically engaged in democratic governmental institutions at the local, state, and national levels. Civic learning professional development must be available to teachers to implement programming that will require K-8 students to a) demonstrate an understanding of the United States Constitution, the California Constitution, and the democratic system of government, and, b) civically engage with democratic governmental institutions, at least once in grades K-5 and at least once in grades 6-8.

Summary of the Issue: In October 2017, then-Governor Jerry Brown signed Assembly Bill 24 into law. The law required the State Superintendent of

Public Instruction (SSPI), on or before January 1, 2020, to recommend to the State Board of Education (SBE) criteria for awarding a State Seal of Civic Engagement (SSCE) to pupils who have demonstrated excellence in civics education and participation and an understanding of the United States Constitution, the California Constitution, and the democratic system of government. On September 10, 2020, the SBE adopted criteria and guidance to award a State Seal of Civic Engagement to California students in public schools, grades 11 and 12, who demonstrate excellence in civics education and participation, and an understanding of the United States Constitution, the California Constitution, and the democratic system of government.

According to California Education Code Section 51470:

It is the intent of the Legislature to establish a State Seal of Civic Engagement to encourage, and create pathways for, pupils in elementary and secondary schools to become civically engaged in democratic governmental institutions at the local, state, and national levels. (*Added by Stats. 2017, Ch. 604, Sec. 1. (AB 24) Effective January 1, 2018.*)

However, there currently is no requirement for elementary and middle schools to establish a pathway for students to become civically engaged in democratic governmental institutions in order to prepare them to meet the criteria to earn the State Seal of Civic Engagement in grades 11 or 12.

The proposal aims to bridge gaps in civic knowledge and participation, empowering all students, regardless of their background, to have a comprehensive understanding of democratic institutions and become active participants in their communities and government. This initiative aligns with LACOE's equity goals by promoting civic education as a universal right and a pathway to an informed and engaged citizenry.

4. Pupil Literacy: Home Book Delivery and Parent Engagement Grant Program

Desired Outcome: To establish a home book delivery, which will increase access to culturally relevant books in multiple languages that reflects California's diversity.

Summary of the Issue: California third graders trailed the nation in reading in 2019, based on National Center for Education Statistics. Scores on California's English Language Arts assessments also show that the crisis in literacy existed before the pandemic when just less than half of all third graders were reading at grade level (48.5 percent). The pandemic deepened this divide: in 2022 only 42.1 percent of third graders were at grade level. The

drop in grade level proficiency was even more dramatic for economically disadvantaged students who went from 37 percent to 30 percent at grade level. Black and Latino students' proficiency levels went from 31 percent to 26 percent and from 38 percent to 30 percent respectively.

Reading is fundamental, not just for supporting TK-12 students, but for ensuring an individual has the ability to pursue education and work that supports economic mobility in their future. California has not invested in supplemental free reading materials in more than 25 years and school libraries, especially in elementary schools.

This proposal addresses the longstanding disparities in literacy levels among California students. By increasing access to culturally relevant books in multiple languages that reflect the state's diversity, this initiative aims to bridge the educational achievement gap. It recognizes that equitable access to reading materials is fundamental to supporting the academic success and future economic mobility of all students, especially those from economically disadvantaged backgrounds and underrepresented communities.

Board Meeting – October 3, 2023

Item VIII. Informational Items

A. Governmental Relations

Dr. Duardo will provide an update on Governmental Relations.

Board Meeting – October 3, 2023

Item VIII. Informational Items

- B. Los Angeles County Board of Education Meeting Schedule, Establishment of Meeting Times, Future Agenda Items, and Follow up.

**LOS ANGELES COUNTY
BOARD OF EDUCATION**

**MEETING CALENDAR
October 3, 2023 - June 30, 2024**

OCTOBER 3	2023	OCTOBER 10	2023
2:30 p.m. Study Session: Interdistrict Attendance Permits (follow up)		2:30 p.m. Study Session: Progress at Los Padriños (LA Times Articles/Student Daily Schedule/adjudicated students)	
3:00 Board Meeting		3:00 Board Meeting	
Rpt: Report on Policies		Presentation: Week of the School Administrator in Los Angeles County	
Consent Rec: Acceptance of Project Funds No. 35		Rpt: Report on Board Policies	
Consent Rec: Acceptance of Project Funds No. 36		Consent Rec: Adoption of Board Resolution No. : 2023-24 GANN Limit	
Rec: <u>Approval of Second Reading and Adoption of Board Bylaw (BB) 9270 (Conflict of Interest); BB 9320(Meetings and Notices); and BB 9322 (Agenda/Meeting Materials)</u>		Rec: Approval of LACOE FY 2022-23 Unaudited Actuals Financial Reports	
Rec: <u>Approval of LACOE Legislative Proposals: Position Recommendation Report (PRR), October 2023</u>		Interdistrict Attendance Appeals	
Interdistrict Attendance Appeals		1. Ivan V. v. Los Angeles USD (Spanish Interpreter)	
1. Bryan M. v. Rosemead SD (Spanish Interpreter)		2. Alexandra C. v. Los Angeles USD (Spanish Interpreter)	
2. Christopher P. D. L. C. v. Los Angeles USD (Spanish Interpreter)		3. Allison R. v. Lennox SD (Spanish Interpreter)	
3. Emily G. v. Azusa USD (Spanish Interpreter)		4. Tinity M. v. Los Angeles USD	
4. Mayumi T. v. Los Angeles USD		5. Kelsie C. O. v. Los Angeles USD	
5. Kai T. v. Los Angeles USD		6. Teo M. v. Los Angeles USD	
6. Aiko T. v. Los Angeles USD		7. Alexis G. v. Los Angeles USD	
7. Sophia K. v. Los Angeles USD		8. Piero C. v. Los Angeles USD	
8. Jaylee H. M. v. Los Angeles USD		9. Jessie G. v. Los Angeles USD	
9. Jacob M. v. Los Angeles USD		10. Daron K. v. Los Angeles USD	
10. ShaNai S. v. Los Angeles USD		11. Nolan V. v. Los Angeles USD	
11. Anthony C. v. Los Angeles USD		12. Mikahi A. v. Los Angeles USD	
12. Ishana L. v. Los Angeles USD*		13. Mariah A. v. Los Angeles USD	
13. Kaleb B. v. Los Angeles USD*		14. Carlos Z. v. Los Angeles USD	
14. Isabella B. v. Los Angeles USD*		15. Mateo Z. v. Los Angeles USD	
15. Alan D. v. Los Angeles USD*		16. Isaac Z. v. Los Angeles USD	
16. Destiny C. v. Los Angeles USD*		17. Elias Z. v. Los Angeles USD	
17. Eden S. v. Azusa USD*		18. Dahlia R. v. Los Angeles USD	
18. Noah V. v. Alhambra USD*		19. Jesse P. v. Los Angeles USD	
19. Micah V. v. Alhambra USD*		20. Anabella C. v. Los Angeles USD	
20. Ezrah V. v. Alhambra USD*		21. Arianna D. v. Los Angeles USD*	
21. Natalie P. v. El Monte City SD*		22. Carter W. A. v. Los Angeles USD*	
22. Julian P. v. El Monte City SD*		23. Alexandra C. v. Los Angeles USD*	
23. Santino P. v. Torrance USD		24. Greyson G. v. Los Angeles USD*	
		25. Christopher M. v. Los Angeles USD*	
		26. Ski M. v. Los Angeles USD*	
		27. Cashdan M. v. Los Angeles USD*	
		28. Ailani S. v. Los Angeles USD*	
		29. Mia S. v. Los Angeles USD*	
		30. Erin R. v. Los Angeles USD*	
		31. Andres F. v. Los Angeles USD*	
		32. Jason B. v. Los Angeles USD*	
		33. Benjamin G. v. Los Angeles USD	
		34. Kaya R. v. Los Angeles USD*	
		35. Jaylah Z. v. Los Angeles USD*	
		36. Stephanie R. v. Los Angeles USD*	
		37. Jonathan Champion Jr. v. Los Angeles USD*	
		38. Aidan V. v. Los Angeles USD*	
		39. Monserrat S. v. Los Angeles USD*	
		40. Michaela H. v. Los Angeles USD*	
		41. Jason N. v. Los Angeles USD	
		42. Jennifer H. v. Los Angeles USD	
		43. Lexie S. v. Los Angeles USD*	
		44. Paris R. v. Los Angeles USD*	
		45. Emily M. v. Los Angeles USD*	
		46. Mickael T. v. Los Angeles USD*	
		47. Jacquelyn F. v. Los Angeles USD*	
		48. Eva E. v. Los Angeles USD*	
		49. Vanessa P. v. Paramount USD	
		50. Daniel M. v. Inglewood USD	
		51. Lucas R. v. Long Beach USD*	
		52. Noah H. v. Azusa USD*	
		53. Navid L. v. Azusa USD*	
		54. Corazon L. v. Azusa USD* (Sibling to #37)	
		55. Ernesto G. v. Azusa USD*	
		56. Sef G. v. Montebello USD*	
		57. Samantha G. v. Covina Valley USD*	
		58. Sunny G. v. Covina Valley USD* (Sibling of #41)	
		59. Katherine M. v. Antelope Valley Joint UHSD*	
		60. Isabella T. v. Bassett USD*	
		61. Andre M. v. Montebello USD*	

OCTOBER 17 2023	OCTOBER 17 (Cont'd) 2023
<p>3:00 Board Meeting</p> <p>Rpt: Update on Juvenile Court Schools</p> <p>Rpt: Uniform Complaint Procedure Quarterly Report for Educational Programs, July 1 to September 30, 2023</p> <p>Consent Rec: Adoption of Board Resolution No. ____: National Homeless Youth Awareness Month, November 2023 - <i>CWSS</i></p> <p>Consent Rec: Adoption of Board Resolution No. ____: California Sikh American Awareness and Appreciation Month, November 2023</p> <p>Consent Rec: Approval of Board Resolution No. ____ in Recognition of Native American Heritage Month, November 2023</p> <p>Consent Rec: Adoption of Board Resolution No. ____: United Against Hate Week</p> <p>Rec: Approval of Second Reading and Adoption of Policies</p> <p>Rec: Approval of the Head Start and Early Learning Division Carryover Request from 2022-23 to 2023-24 with Attached Staff Report</p> <p>Interdistrict Attendance Appeals</p> <ol style="list-style-type: none"> Hadia E. v. Los Angeles USD Eliza P. v. Los Angeles USD Elias M. v. Los Angeles USD Mason Z. v. Los Angeles USD Jonathan F. M. v. Los Angeles USD Adam F. v. Los Angeles USD Heily M. v. Los Angeles USD Braylin S. v. Los Angeles USD Ruby C. M. v. Los Angeles USD Drake S. v. Los Angeles USD Tabary M. v. Los Angeles USD Alejandro A. v. Los Angeles USD Hannah W. v. Los Angeles USD Carter W. v. Los Angeles USD D'Angelo R. v. Los Angeles USD Mareli R. v. Los Angeles USD Christian D. v. Los Angeles USD Julian V. v. Los Angeles USD Aubrey V. v. Los Angeles USD Jaishon G. v. Los Angeles USD Stella N. v. Los Angeles USD Emet P. v. Los Angeles USD Jayson C. v. Los Angeles USD Gianna P. v. Los Angeles USD Alexander N. v. Los Angeles USD Luzelena S. R. v. Los Angeles USD Julian S. R. v. Los Angeles USD Melody E. v. Los Angeles USD Ray E. v. Los Angeles USD Lennox W. v. Los Angeles USD King David S. v. Los Angeles USD Allen H. v. Los Angeles USD Amanda V. v. Los Angeles USD Sofia B. M. v. Los Angeles USD Claire M. v. Los Angeles USD Bryan V. v. Los Angeles USD Selena J. v. Los Angeles USD Angie M. v. Los Angeles USD Julius S. v. Los Angeles USD Thaddeus M. v. Los Angeles USD Marisa M. v. Los Angeles USD Aliyah A. v. Los Angeles USD Kyra S. v. Los Angeles USD Neva V. v. Los Angeles USD Rider C. v. Los Angeles USD Arianna Z. v. Los Angeles USD Ethan J. v. Los Angeles USD Sergio G. v. Los Angeles USD Sabino G. v. Los Angeles USD Adan G. v. Los Angeles USD Benjamin D. v. Los Angeles USD Eita A. v. Los Angeles USD Josue B. v. Los Angeles USD Patricia A. R. v. Los Angeles USD 	<p>Interdistrict Attendance Appeals</p> <ol style="list-style-type: none"> Lauren M. v. Los Angeles USD <u>Leo Z. v. Los Angeles USD</u> Charlize L. v. Downey USD Jayden B. v. Montebello USD Camila L. v. Montebello USD Mila S. W. v. Compton USD Salena P. v. Compton USD <u>Jahmeir M. v. Compton USD</u> Dontae J. v. Inglewood USD Kaloni J. v. Inglewood USD Thao U. N. v. Bassett USD Kathy N. v. Bassett USD Alexander M. v. Azusa SD Ezekiel M. v. Azusa USD Adam M. v. Azusa USD <u>Noah A. v. Azusa USD</u> Harleigh H. v. Temple City USD Nasir A. v. Long Beach USD Anabell N. v. Long Beach USD Bryce B. v. El Monte City SD Jay-Allan R. v. El Rancho USD <u>Bella G. v. El Rancho USD</u> London B. L. v. El Segundo USD Gerardo P. v. Torrance USD <u>Emelia K. v. Las Virgenes USD</u> <u>Ana R. v. Lennox SD</u> Elijah S. v. Lancaster USD <p>Expulsion Appeal</p> <p>Case No. 2223-0012 v. Paramount USD * (Spanish Interpreter)</p>

<p>NOVEMBER 7 CANCELLED</p> <p>2023</p> <p>**Veteran's Day – Friday, November 10, 2023 **In lieu of Admission Day, November 22, 2023 **Thanksgiving Day – Thursday, November 23, 2023 **The Day After Thanksgiving – Friday, November 24, 2023</p>	<p>NOVEMBER 14</p> <p>2023</p> <p>2:30 Study Session: : Chronic Absenteeism (<i>Would like to know where it is happening and how LACOE is supporting these districts.</i>) 3:00 Board Meeting Rpt: Quarterly Budget Report – 1st Quarter Rpt: Update on the Business Enhancement System Transformation (BEST) Project Rpt: Update on Juvenile Court Schools Rpt: Head Start and Early Learning Division Community Assessment and Strategic Planning Update Rpt: Williams Legislation Annual Report on Findings of 2022-23 School Visits and Monitoring Consent Rec: Adoption of Board Resolution No. __: National Special Education Day, December __, 2023 Consent Rec: Adoption of Board Resolution No. __: International Migrants Day, December __, 2023 Rec: Approval of Head Start and Early Learning Division Community Assessment and Strategic Planning Update Rec: LACOE 2024 State Legislative Agenda <u>Expulsion Appeal</u> Case No. 2324-0001 v. Palmdale SD *</p>
<p>DECEMBER 5</p> <p>2023</p> <p>2:30 p.m. Study Session on Community Schools Expansion 3:00 Board Meeting Rpt: School Plan for Student Achievement (Title I) for Educational Programs Schools 2023-24 Rec: Approval of the School Plan for Student Achievement (Title I) for Educational Programs Schools 2023-24</p> <p>**In Lieu of Christmas Eve – Friday, December 22, 2023 **Christmas Holiday – Monday, December 25, 2023 **In Lieu of New Year's Eve – Friday, December 29, 2023</p>	<p>DECEMBER 12</p> <p>2023</p> <p>2:30 Board Audit Committee Meeting 3:00 Board Meeting Rpt: First Interim Financial Report 2023-24 (Enclosure) Rec: Annual Financial Report (AFR) for the Fiscal Year ended June 30, 2023 (Enclosure) Rec: Approval of First Interim Financial Report 2023-24 With Attached Staff Report (Enclosure)</p> <p>DECEMBER 19</p> <p>3:00 Board Meeting Rpt: Update on Juvenile Court Schools Rpt: Head Start and Early Learning Division 2023-24 State Programs Continued Funding Application Consent Rec: Adoption of Board Resolution No. __: Dr. Martin Luther King Jr. Day, January __, 2023 Consent Rec: Adoption of Board Resolution No. __: Fred Korematsu Day of Civil Liberties and the Constitution (Education Code 37222.15), January __, 2023 Consent Rec: Adoption of Board Resolution No. 20: National Human Trafficking Month, January 2023 Rec: Approval of Head Start and Early Learning Division 2023-24 State Programs Continued Funding Application</p>
<p>JANUARY 2 CANCELLED</p> <p>2024</p> <p>3:00 Board Meeting</p> <p>**New Year Holiday – Monday, January 1, 2024 **Martin Luther King Jr. Day – Monday, January 15, 2024</p>	<p>JANUARY 9</p> <p>2024</p> <p>3:00 Board Meeting Rpt: Uniform Complaint Procedure Quarterly Report for Educational Programs, October 1 to December __, 2023 Rpt: Local Control and Accountability Plan Parent Engagement Update Consent Rec: Approval of Nominees for the School Attendance Review Board (SARB)</p> <p>JANUARY 16</p> <p>3:00 Board Meeting Presentation: Recognition of Head Start and Early Learning Division Golden Apple Awards Rpt: Update on the Business Enhancement System Transformation (BEST) Project Rpt: Update on Juvenile Court Schools Consent Rec: Adoption of Board Resolution No. __: National School Counseling Week, February ____, 2024- CWSS Consent Rec: Adoption of Board Resolution No. __: National African American History Month, February 2024</p>

<p>FEBRUARY 6 2024 2:30 Study Session on Charter Schools: Renewals 3:00 Board Meeting Rpt: Quarterly Budget Report – 2nd Quarter</p> <p>FEBRUARY 13 2:30 p.m. Study Session on Charter Schools: Data 3:00 Board Meeting Presentation: Introduction of Head Start and Early Learning Division Policy Council Executive Members to the County Board of Education</p> <p>**President’s Day – Monday, February 19, 2024</p>	<p>FEBRUARY 20 2024 3:00 Board Meeting Public Hearing: Disposal of Textbooks and Instructional Materials for Educational Programs School Sites Rpt: Update on Juvenile Court Schools Rpt: Preview of 2022-23 Annual Report of Performance Data for LACOE-Operated Educational Programs Consent Rec/Bd. Res.: Adoption of Board Resolution No. __: Read Across America Day, March __, 2024 Consent Rec/Bd. Res.: Adoption of Board Resolution No. __: Anniversary of Boston Massacre and Death of Crispus Attucks, March __, 2024 Consent Rec/Bd. Res.: Adoption of Board Resolution No. __: International Day for the Elimination of Racial Discrimination, March __, 2024 Consent Rec/Bd. Res.: Adoption of Board Resolution No. __: Cesar Chavez Day, March __, 2024 Consent Rec/Bd. Res.: Adoption of Board Resolution No. __: Arts Education Month in California / Youth Arts Month, March 2024 Consent Rec/Bd. Res.: Adoption of Board Resolution No. __: National Nutrition Month, March 2024 Consent Rec/Bd. Res.: Adoption of Board Resolution No. __: National Social Work Month, March 2024 Consent Rec/Bd. Res.: Adoption of Board Resolution No. __: National Women’s History Month, March 2024 Rec: Approval of Educational Programs 2023-24 Textbooks and Instructional Materials Disposal List</p>
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<p>MARCH 5 2024 2:30 p.m. Study Session: Charter School Material Revisions (especially those related to facilities) 3:00 Board Meeting Rpt: Report on Policies Consent Rec/Bd. Res.: Adoption of Board Resolution No. __: to establish a week during the Month of April 2024 as Public Schools Month – Comm</p> <p>MARCH 12 3:00 Board Meeting Rpt: Second Interim Report 2023-24 (Enclosure) Rec: Approval of First Reading of Policies Rec: Approval of Second Interim Financial Report 2023-24 With Attached Staff Report (Enclosure)</p> <p>**Cesar Chavez Day – Monday, March 25, 2024</p>	<p>MARCH 19 2024 3:00 Board Meeting Presentation: Visual and Performing Arts Presentation Rpt: Update on Juvenile Court Schools Rpt: Head Start/Early Head Start 2023-24 Consolidated Funding Application Consent Rec/Bd. Res.: Adoption of Board Resolution No. __: Declaring April as “Sexual Assault Awareness Month” and April __, 2024 as “Denim Day” at the Los Angeles County Office of Education – Comm Consent Rec/Bd. Res.: Adoption of Board Resolution No. __: Dolores Huerta Day, April __, 2024 Consent Rec/Bd. Res.: Adoption of Board Resolution No. __: Armenian Genocide Remembrance Day, April __, 2024 Consent Rec/Bd. Res.: Adoption of Board Resolution No. __: National Child Abuse Prevention Month, April 2024 Consent Rec/Bd. Res.: Adoption of Board Resolution No. 40: Recognizing Earth Day as April __, 2024 Consent Rec: Adoption of Board Resolution No. __: National Arab American Heritage Month, April 2024 Rec: Approval of Head Start/Early Head Start 2023-24 Consolidated Funding Application Rec: Approval of Second Reading and Adoption of Policies Rec: 2022-23 Annual Report of Performance Data for LACOE-Operated Educational Programs with Attached Staff Report</p>
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<p>APRIL 2 2024 3:00 Board Meeting Presentation: Recognition of 2023-24 Science and Math Competition and Other Events</p> <p>APRIL 9 2:30 Board Audit Committee Meeting 3:00 Board Meeting Rpt: Williams Uniform Complaint Procedure Quarterly Report for Educational Programs, January 1 to March 31, 2024</p>	<p>APRIL 16 2024 3:00 Board Meeting Presentation: 2023-24 Los Angeles County Academic Decathlon Winners Rpt: Update on the Business Enhancement System Transformation (BEST) Project Rpt: Update on Juvenile Court Schools Rpt: Head Start and Early Learning Division Budget Revision – Non-Federal Match Waiver Request Rpt: Approval of Head Start and Early Learning Division Budget Revision – Non-Federal Match Waiver Request Consent Rec/Bd. Res.: Adoption of Board Resolution No. ____ to recognize May __, 2024, as El Dia del Maestro, or Day of the Teacher, in Los Angeles County – Comm Consent Rec/Bd. Res.: Adoption of Board Resolution No. ____ to recognize May ____, 2024 as Classified School Employees Week in Los Angeles County – Comm Consent Rec/Bd. Res.: Adoption of Board Resolution No. ____: May Day, May __, 2024 Consent Rec: Adoption of Board Resolution No. ____: to recognize May __, 2024, as National School Nurse Day – CWSS Consent Rec: Adoption of Board Resolution No. ____: to recognize May 2024, as National Foster Care Month – CWSS Consent Rec: Adoption of Board Resolution No. ____: Asian American and Pacific Islander Heritage Month, May 2024 Consent Rec: Adoption of Board Resolution No. ____: to recognize May __, 2024 as Harvey Milk Day Consent Rec: Adoption of Board Resolution No. ____: National Mental Health Month, May 2024</p>
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<p>MAY 7 2024 3:00 Board Meeting Presentation: Day of the Teacher 2024 Rpt: Quarterly Budget Report – 3rd Quarter</p> <p>**Memorial Day – Monday, May 27, 2024</p>	<p>MAY 14 2024 3:00 Board Meeting Presentation: Recognition of Classified School Employees Week Presentation: Recognition of the 2024 Winners of the 19th Annual Los Angeles County Spelling Bee Consent Rec: Approval of Los Angeles County Board of Education Institutional Memberships for the 2024-25 Fiscal Year</p> <p>MAY 21 3:00 Board Meeting Presentation: History Day Awards 2024 Rpt: Local Control and Accountability Plan (LCAP) for Educational Programs Consent Rec: Adoption of Board Resolution No. ____: LGBTQ Pride Month, June 2024 Consent Rec: Adoption of Board Resolution No. ____: Immigrant Heritage Month, June 2024</p>
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<p>JUNE 4 2024 3:00 Board Meeting Rpt: Quarterly Budget Report – Estimated Actuals Rpt: Report on Policies Rpt: Los Angeles County Office of Education’s Proposed Budget 2024-25 (Enclosure) Consent Rec: Approval of Annual Distribution of United States Forest Reserve and Flood Control Funds Consent Rec: Adoption of Board Resolution No. __: Juneteenth, June 19, 2024 Consent Rec: Approval of Re-Issuance of Stale-Dated Warrants Rec: Adoption of Board Resolution No. __: Short-term Cash Loan to School Districts in Los Angeles County – BS Rec: Approval of the Los Angeles County Board of Education Schedule, 2024-2025, Establishment of meeting times, future agenda items, follow up</p> <p>JUNE 11 3:00 Board Meeting Public Hearing: Local Control and Accountability Plan (LCAP) Public Hearing: Public Hearing on the Annual Budget and Service Plans for the Los Angeles County Court Schools Special Education Local Plan Area (LAC Court Schools SELPA) Public Hearing: 2024-25 Proposed Budget Rec: Approval of First Reading of Policies Rec: Annual Budget and Service Plans for the Los Angeles County Court Schools Special Education Local Plan Area (LAC Court Schools SELPA)</p> <p>**Juneteenth Day – Wednesday, June 19, 2024</p>	<p>JUNE 18 2024 3:00 Board Meeting Presentation: Academic Bowl 2024 Rpt: Update on Juvenile Court Schools Consent Rec: Adoption of Board Resolution No. __: 2024-25 on how funds received from the Education Protection act shall be spent as required by Article XIII, Section 36 of the California Constitution (EPA) – BS Rec: Approval of Second Reading and Adoption of Policies Rec: Adoption of Local Control Accountability Plan (LCAP) Rec: Adoption of 2024-25 Proposed Budget Rec: Los Angeles County Office of Education – Differentiated Assistance Plan 2024-25</p>
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Board Meeting – October 3, 2023

Item IX. Interdistrict and Expulsion Appeal Hearings

A. Los Angeles County Board of Education's Decision on Interdistrict Attendance Appeals (Enclosures)

Final decisions on Interdistrict Attendance Appeals

On September 14 and September 18, 2023, the Administrative Hearing Consultant heard the appeal(s). The consultant's findings and recommendations were sent to the County Board of Education, along with the hearing folder, for review.

The Superintendent will provide legal counsel from the County Office of Education.

**Interdistrict
Attendance Permit Appeal(s)**

Student's Name	Hearing Consultant	Grade	Represented by	Resident District	District Representative	Desired District
1. Emily Gamiz ^	Marian Chiara	12	Mr. Erasmo and Mrs. Zahima Gamiz	<u>Azusa USD</u>	Mr. Paul Hernandez	Covina-Valley USD
2. Eden Santander	Marian Chiara	7	Mr. Alfonso Santander and Ms. Gabriela Nava	<u>Azusa USD</u>	Mr. Paul Hernandez	Covina-Valley USD
3. Noah Vera	Marian Chiara	8	Mr. David Vera and Ms. April Zaragoza	<u>Alhambra USD</u>	Mr. Jim Schofield	San Marino USD
4. Micah Vera	Marian Chiara	7	Mr. David Vera and Ms. April Zaragoza	<u>Alhambra USD</u>	Mr. Jim Schofield	San Marino USD
5. Ezrah Vera	Marian Chiara	6	Mr. David Vera and Ms. April Zaragoza	<u>Alhambra USD</u>	Mr. Jim Schofield	San Marino USD
6. Natalie Peinado	Marian Chiara	7	Mr. Jesus Peinado and Mrs. Lily Peinado	<u>El Monte City SD</u>	Dr. Maribel Garcia	Arcadia USD
7. Julian Peinado	Marian Chiara	6	Mr. Jesus Peinado and Mrs. Lily Peinado	<u>El Monte City SD</u>	Dr. Maribel Garcia	Arcadia USD

^Interpreter Requested