

LOS ANGELES COUNTY BOARD OF EDUCATION

9300 Imperial Highway, Downey, CA 90242 Phone (562) 922-6128 Fax (562) 469-4399

Board Member Remote Participation:

TO LISTEN BY TELEPHONE: (669) 900-9128 Meeting ID: 822 2518 9839 Passcode: 241814

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Meeting ID: 822 2518 9839 Passcode: 241814

No. 16: 2023-2024

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Board Meeting December 19, 2023 3:00 p.m.

I. PRELIMINARY ACTIVITIES – 3:00 p.m.

Dr. Chan

Mrs. Foggy-Paxton

Dr. Duardo Dr. Chan A. Call to Order

B. Pledge of Allegiance

C. Ordering of the Agenda

D. Approval of the Minutes

1. December 12, 2023

II. COMMUNICATIONS: BOARD OF EDUCATION / SUPERINTENDENT / PUBLIC

III. PRESENTATIONS

Dr. Ramirez

A. Gratitude Presentation

IV. HEARINGS (None)

V. REPORTS / STUDY TOPICS

Dr. Ramirez

A. Juvenile Court Schools Report

VI. CONSENT CALENDAR RECOMMENDATIONS

- A. Adoption of Board Resolution No. 23 to Recognize January 15, 2024 as Dr. Martin Luther King Jr. Day
- B. Adoption of Board Resolution No. 24 to Recognize January 30, 2024 as Fred Korematsu Day of Civil Liberties and the Constitution (Education Code 37222.15)
- C. Adoption of Board Resolution No. 25 to Recognize January 2024 as National Human Trafficking Month
- D. Acceptance of Project Funds No. 59
- E. Acceptance of Project Funds No. 60
- F. Request to Approve the submission of a grant application to the Environmental Protection Agency for the 2023 Clean School Bus Rebates Program funding request application

Los Angeles County Board of Education Agenda – December 19, 2023 Page 2

VII. RECOMMENDATIONS

Ms. Andrade

A. Approval of Cost Adjustment to County Board's Stipend in Accordance with Education Code section 1090(g)

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 (None)

Dr. Chan X. ADJOURNMENT

MINUTES LOS ANGELES COUNTY BOARD OF EDUCATION

9300 Imperial Highway Downey, California 90242-2890 Tuesday, December 12, 2023

A meeting of the Los Angeles County Board of Education was held on Tuesday, December 12, 2023 at the Los Angeles County Office of Education Board Room.

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

OTHERS PRESENT: Ms. Vibiana Andrade, General Counsel; Administrative Staff: Ms. Beatrice Robles, Principal Executive Assistant, Office of the Superintendent.

AUDIT COMMITTEE MEETING: An Audit Committee meeting took place at 2:30 p.m.

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

Ms. Andrade indicated that there were no changed to the Board agenda.

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

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

APPROVAL OF THE MINUTES -

• December 5, 2023 – *The minutes were approved as presented.*

It was **MOVED** by Dr. Perez, **SECONDED** by Dr. Johnson, and **CARRIED** to approve the December 5, 2023 minutes as presented.

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

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COMMUNICATIONS: BOARD / SUPERINTENDENT

Ms. Jimena said she had a great time at the CSBA Annual Conference in San Francisco. She said she had the opportunity to meet Ms. Jocelyn and other Student Board Members from other cities.

Ms. Forrester said she attended the Head Start Policy Council meeting today, where they had elections for new officers. She said that Ms. Diana Ramirez, new Vice Chair Representative was elected by the name of Ms. Diana Ramirez. Ms. Forrester said it is great to see how parents look forward to stepping into a leadership position and doing the best job they can. Ms. Forrester asked that the County Board think about prenatal through adult life and how they might be able to support educators. She said that there is an article on discipline and special education that was a great read and that we all have to emphasize how we teacher kids about their emotions. She would like us to look spending more time supporting those in the classroom with professional development and social and emotional learning, especially during these stressful times. It is important that we are extra aware of stresses – joy and sadness and that we look at both when dealing with people.

Dr. Chan said she is looking forward to joining the Head Start team during the legislative visits in Washington DC next month.

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

Head Start and Early Learning

- Yesterday, Head Start and Early Learning Division will be screening for all
 division staff the film Black Boys, a documentary that aims to illuminate the full
 humanity of Black boys and men in America.
- This film forms the foundation of the Office of Head Start's Community of Practice on Supporting the School Readiness and Success of Young African American Boys. LACOE is one of 12 programs selected from the Southwestern U.S. to participate.
- Thank you to our Head Start team for elevating this work and to Dr. Jamaal Williams and Dr. Tyisha Noise from LACOE's Equity, Diversity and Inclusion team who facilitated a discussion around the film.
- This weekend, LACHSA's musical theatre performed Little Shop of Horrors and it was incredible! Thank you so much to Principal Dr. Vartanian, our department chair Lois Hunter, and the director of the show, Chanel Castaneda.

DCHS Award

• LACOE, along with LAUSD and Montebello USD were selected/approved by state CA Department of Health Care Services (DCHS) to be in the first cohort among 47 LEAs statewide (across 25 counties) to participate in the Children and Youth Behavioral Health Initiative (CYBHI) statewide multi-payer school-linked fee schedule, which will launch in January 2024.

COMMUNICATIONS: HEAD START POLICY COUNCIL

Ms. Diana Ramirez, newly elected Vice Chair Representative to the Head Start Policy Council addressed the County Board.

COMMUNICATIONS: PUBLIC

The following individuals addressed the County Board: Mr. Lee Squire, Mr. David Olivares, and Ms. Carol Thomas.

PRESENTATIONS (None)

HEARINGS (None)

REPORTS / STUDY TOPICS

SUPERINTENDENT OF SCHOOLS RECALIBRATED SALARY PLAN CONSIDERATION

Dr. Kanika White, Chief Human Resources Officer provided the report to the County Board

At the requests by members of the Board to examine the County Superintendent of Schools salary schedule, staff conducted research and analysis. The process of collecting data included research on comparable agencies, Board meeting minutes' analysis, teleconferences and meetings with comparable agencies. Factors of consideration included size, population, budget oversight, signature programs, added statutory mandates, level of responsibility, exposure risk and base salary.

Identifying comparable agencies was challenging as LACOE is the only Class 1 county office, meaning it serves greater than 500,000 students, and is the largest regional educational agency with fiduciary oversight at ~\$25,000,000,000. All other county offices are considered Class 2 and below, serving fewer than 500,000 students. LACOE is the only agency with current responsibilities under AB 1840. As a region of its own, the County Superintendent of Schools is called to represent the region on all required local and state committees, rather than sharing responsibilities among county offices. When considering the number of districts, students, charter schools, budget, halls/camps, and signature programs, staff was unable to identify a single agency with responsibility and oversight even half that of LACOE. Given the vast differences in depth of responsibility and exposure to risk, the LACOE County Superintendent Salary is not equitable.

As of July 1, 2023, the current County Superintendent salary schedule is as follows:

Step 1	Step 2	Step 3	Step 4	Step 5	
\$340,713	\$354,342	\$368,515	\$383,257	\$398,586	

The Los Angeles County Superintendent of Schools Salary was set in May 2016 at \$267,788. On May 15, 2023, the current County Superintendent of Schools completed her seventh year of service to LACOE and reached the final step in the salary schedule in 2021. Although, COLA increases have been provided, they have been insufficient in maintaining equity and competiveness in comparison to other large agencies. The salary schedule for the position of County Superintendent of Schools has failed to maintain competitiveness and grossly fails to align fairly and equitably considering the extraordinary responsibilities placed upon the position as the only Class 1 County Office.

Los Angeles County Board of Education Minutes of December 12, 2023 -4-

The County Board inherently recognized the importance of placement. In 2020-2021, no LA County school district superintendent or Class 2 County office superintendent salary exceeded that of the Los Angeles County Superintendent of Schools' salary schedule. Although not compensated consistent with the level of responsibility given the vast size of the county, there appeared to be more close alignment with competitiveness at that time. The challenge of competitiveness in attracting and retaining talent is particularly important given the exodus of superintendents districts and county offices face. "Covid Stress and Violent Threats Driving Superintendents to Leave," Education Beat, EdSource (December 7, 2023).

The County Board had a discussion about this item.

Mr. William Thomas addressed the County Board on this item.

CONSENT CALENDAR RECOMMENDATIONS (None)

RECOMMENDATIONS

ANNUAL FINANCIAL REPORT (AFR) FOR THE FISCAL YEAR ENDED JUNE 30, 2023 WITH ATTACHED STAFF REPORT

The Superintendent recommended that the County Board approve the Annual Financial Report for the Fiscal year ended June 30, 2023.

The County Board did not have any questions regarding this item.

It was **MOVED** by Dr. Johnson, **SECONDED** by Mr. Cross, and **CARRIED** to approve the Annual Financial Report for the Fiscal Year Ended June 30, 2023.

The County Board did not have any questions regarding this item.

There were no public speakers on this item.

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

APPROVAL OF FIRST INTERIM FINANCIAL REPORT 2023-24 WITH ATTACHED STAFF REPORT

The Superintendent recommended that the County Board approve the First Interim Financial Report for 2023-24.

Ms. Karen Kimmel, Chief Financial Officer provided the report to the County Board.

It was **MOVED** by Mr. Cross, **SECONDED** by Ms. Forrester, and **CARRIED** to approve the First Interim Financial Report for 2023-24.

The County Board had questions regarding this item.

There were no public speakers on this item.

Los Angeles County Board of Education Minutes of December 12, 2023 -5-

Ms. Jimena, Student Board Member requested a Dual Enrollment Report for LACOE and Specialized Schools.

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

ADOPT SUPERINTENDENT OF SCHOOLS RECALIBRATED SALARY PLAN Staff recommended that the County Board adopt the Superintendent of Schools Recalibrated Salary Plan.

Dr. Chan commented that the County Board is empowered to recalibrate the County Superintendent of Schools Salary Schedule, effective January 1, 2024, to ensure competitiveness compared to other large agencies and to better align with the expansive level of responsibility and burden of risk of the position.

It was **MOVED** by Mr. Cross, **SECONDED** by Dr. Perez, and **CARRIED** to Adopt Superintendent of Schools Recalibrated Salary Plan with Option 3 (as shown below).

Dr. Perez asked if there were any other changes that would be impacted (e.g. benefits, stipends, salary step). Dr. White responded that the County Board's action will reflect changes only to the base salary schedule and no change in her step.

	Step 1	Step 2	Step 3	Step 4	Step 5
Option 1	\$374,784	\$389,888	\$405,601	\$421,946	\$438,951
Option 2	\$380,000	\$395,314	\$411,245	\$427,818	\$445,059
Option 3	\$385,000	\$400,516	\$416,656	\$433,448	\$450,915

The County Board had a discussion regarding this item.

There were no public speakers on this item.

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

INFORMATIONAL ITEMS

GOVERNMENTAL RELATIONS (None)

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

Ms. Andrade indicated that the next Board meeting would be on December 19, 2023.

The County Board took a break at 5:15 p.m.

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

AMBER M. V. ABC 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 present, and was represented by her mother Ms. Elizabeth Montes. Ms. Angelica Diaz-Naranjo, Child Welfare and Attendance Supervisor, represented ABC 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, Ms. Forrester, Dr. Johnson, Dr. Montaño, Dr. Perez, and Dr. Chan. The Appeal was granted.

ADJOURNMENT

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

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

The meeting adjourned at 5:55 p.m.

Item III. Presentations

A. Gratitude Presentation

Students from the Graphic Arts Program at Angeles Forest will present the Board with a gift of gratitude they personally created for them in class.

The students in the Graphic Design Program undergo training in the field of visual communications, design, art history, design theory, techniques, and related computer systems and software. The semesterlong Graphic Arts course is taught by a credentialed CTE instructor and prepares students for entry-level positions, such as graphic artist, layout artist, desktop publisher, or production artist, as well as for advanced studies at the post-secondary level. Furthermore, students obtain OSHA industry certification training in the program and can engage with business and industry leaders through Career Engagement Events.

Item V. Reports / Study Topics

A. Juvenile Court Schools Report

The Juvenile Court Schools Report provides updates, including data regarding enrollment, transition and aftercare support, special education, and parent engagement. In addition, this report includes a summary of the November 2023 Department of Justice (DOJ) *Student Attendance and Enrollment Reports* (SAER) for Los Padrinos Juvenile Hall and Barry J. Nidorf SYTF facility.

Student Attendance and Enrollment Report (SAER), ______ Los Angeles County Office of Education¹

The Student Attendance and Enrolln	ment Report (SAER) shows enrollment, attendance, tardies, and
excused and unexcused absences for	r Los Padrinos Juvenile Hall (CJH) and Barry J. Nidorf Juvenile
Hall (BJN) for	

	Enrollment ²	Instructional Days	Instruct. Time Available (mins.)	Time lost (minutes)*
Los Padrinos JH				
Nidorf JH				

^{*}Lost instructional time includes tardies and unexcused absences.

	Los Padrinos JH – Student Absence Summary								
	Probation Absences	LACOE Unexcused Absences	In-school Suspensions	LACOE School Suspensions	LACOE Day Suspensions ³	Tardy	Medical*	Court*	TOTAL LACOE Unexcused**
Periods									
Minutes									
%									

^{*}Medical appointments and Court appearances are excused absences.

^{**}Total LACOE Unexcused is calculated by adding LACOE unexcused absences + in-school suspensions + school suspensions + day suspensions.

Nidorf JH – Student Absence Summary									
	Probation Absences	LACOE Unexcused Absences	In-school Suspensions	LACOE School Suspensions	LACOE Day Suspensions	Tardy	Medical*	Court*	TOTAL LACOE Unexcused
Periods									
Minutes									
%									

The hours of compensatory services and the number of students owed time are not directly derived from the LACOE unexcused absences. Therefore, these columns will inevitably reflect a larger number due to some students who have missed less than six periods. See comp. time calculation note and compensatory chart.

Excused absences are due to medical (M) or court (C) related reasons. Unexcused absences are labeled as Probation (B), LACOE, unexcused absences (U), LACOE in-school suspensions (X), LACOE school suspensions (S), and LACOE day suspensions (S used for all periods for a day.)

¹ This report was produced in response to Paragraph 14(c) of the Settlement Agreement between LACOE and the CA DOJ.

² Enrollment is the number of students in school on _____.

³ A day suspension is a full day suspension for a student approved by a LACOE administrator per California Education Code.

Attendance

	Lost Instructional Tardies: hours (minutes)	Lost Instructional Minutes: Unexcused Absen. (periods/mins.)	Total Instructional Time Lost (Minutes)	Attendance Rates
Los Padrinos JH				
Nidorf JH				

Attendance rates are computed by dividing the total number of minutes all students spent in school by the instructional minutes available.

Compensatory Services

	Total Comp. Time		Comp. Time Completed Prev. Month	Cost:	
Los Padrinos JH					
Nidorf JH					
Totals					

Compensatory services are provided by Studentnest, a LACOE education contractor. Costs are estimated at \$55/hr.

Comp. Time Calculation: A student has to accrue six or more periods of Probation or LACOE unexcused absences in order to earn one comp. hour.

6 periods of unexcused absences = 1 hour of comp. time

Hours Owed this month

Probation

LACOE

Class Coverage

	Classes not covered by a LACOE Teacher this month
Los Padrinos JH	
Nidorf JH	
Total	

Discussion



LACOE Juvenile Court Schools Update

Juvenile Court Schools Report December 19, 2023





Juvenile Court Schools Update Snapshot Data for the Week of December 4, 2023

Enrollment						
Enrollment (Friday Snapshot)						
Transition/Aftercare						
Multi-Disciplinary Team Meetings	16					
Follow-Up Phone Calls for Students Exited						
Special Education						
IEP Meetings	10					
Total Admin Placements						
Parent Workshops						
Parent Workshops	6					
Number of Parent Participants	83					
Parent Town Halls						
Number of Town Halls						
Number of Parent Participants	N/A					



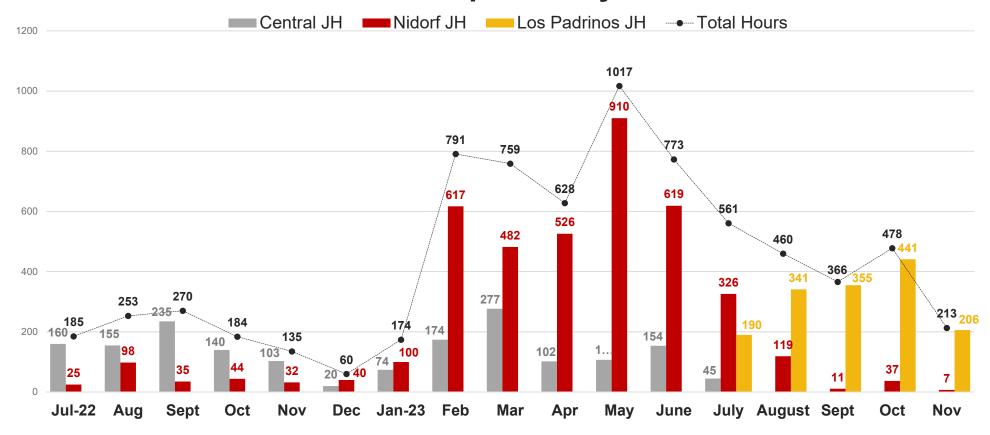
November 2023 – Student Attendance and Enrollment

SUMMARY

	Enrollment	Instructional Days	Total Instructional Minutes Available	Total Minutes Lost	Attendance %	Total PROBATION Related Absences Minutes	PROBATION Comp. Time Hours Owed	Total LACOE Unexcused Minutes (%)	LACOE Comp. Time Hours Owed
Los Padrinos	242	18	1,306,800	97,550	92.5%	86,550	206	10,450 (.8%)	0
Nidorf	20	18	108,000	3,850	96.4%	2,800	7	1,000 (.9%)	0



Probation Compensatory Time Owed





Questions?

Item VI. Consent Calendar Recommendations

A. Adoption of Board Resolution No. 23 to Recognize January 15, 2024 as Martin Luther King Jr. Day,

The Superintendent recommends that the County Board adopt Board Resolution No. 23. The Superintendent further recommends that the County Board declare January 15, 2024 as Martin Luther King Day to honor his life and legacy; and encourages students, families and school staff to make a positive impact in their communities by giving back through volunteer work as part of the National Day of Service; and calls on education communities to reflect on social issues, including racism, that Dr. King sought to address and to honor Dr. King by living out his teachings as we continue to work for the day when the dignity of every person is respected and equity and social justice are realized by all.

NEXT STEPS:

- Send out LACOE Communication to the 80 districts to encourage districts, schools and community organizations to observe this day with appropriate programs and activities.
- Celebrate the day through LACOE Communications channels.
- Professional Development Offered for African American Studies.
- The Los Angeles County Office of Education recognizes the continuing impact of racism as a public health crisis that undermines our individual and collective wellbeing and is committed to ensuring that education in Los Angeles County uplifts the life, legacy and dream articulated by Dr. King. To this end, we have developed tools and trainings for educators to support the African American Learner, are leading efforts to implement Ethnic Studies across Los Angeles County, combat false narratives around Critical Race Theory and have committed to modeling organizational excellence in our own efforts to eliminate racism, mitigate the impacts of implicit bias on educational and life outcomes and foster belonging and connectedness within our organization and our broader educational community.

BOARD RESOLUTION

NO. 23: 2023-24

Martin Luther King, Jr. Day

(January 15, 2024)

- WHEREAS, the third Monday in January has been observed as a national holiday in commemoration of the birthday of civil rights icon Dr. Martin Luther King, Jr.; and
- WHEREAS, Dr. King believed in a philosophy of nonviolence in advocating for social justice and equity for African Americans and other underrepresented groups; and
- WHEREAS, he had a dream to one day live in a nation where people would not be judged by the color of their skin but by the content of their character; and
- WHEREAS, he led a movement that brought about desegregation, the Civil Rights Act of 1964, the Voting Rights Act of 1965 and a national awareness of racial injustice; and was awarded the Nobel Peace Prize for his work and was posthumously awarded the Presidential Medal of Freedom and the Congressional Gold Medal; and
- WHEREAS, in these challenging times when the nation continues to confront the challenges of discrimination and racism, it is especially important to celebrate Dr. King's life and legacy; and
- **WHEREAS**, as Dr. King championed justice and equality, he recognized that educational inequality is one of the major obstacles to achieving these ideals; and LACOE is part of a movement to address this challenge; and
- WHEREAS, this day has also been designated by Congress as a National Day of Service, a day held to pay tribute to the life and works of Dr. King who said that "Everybody can be great because anybody can serve" and that the National Day of Service helps to empower individuals, strengthen communities, bridge barriers and address social problems; and
- WHEREAS, LACOE has a responsibility to promote good citizenship and civic responsibility for our students, and highlighting this day designed for community service and engagement is a great vehicle for this goal; and
- WHEREAS, Ethnic Studies has been established as a graduation requirement for high school students across California, beginning with the graduating class of 2029-2030, African-American studies is essential in order to prepare young people to understand, recognize and value the history, culture, challenges, and contributions of African-Americans in American society, past and present

NOW THEREFORE BE IT RESOLVED, that the Los Angeles County Board of Education hereby declares January 15, 2024 as Martin Luther King Day to honor his life and legacy; and encourages students, families and school staff to make a positive impact in their communities by giving back through volunteer work as part of the National Day of Service; and calls on education communities to reflect on social issues, including racism, that Dr. King sought to address and to honor Dr. King by living out his teachings as we continue to work for the day when the dignity of every person is respected and equity and social justice are realized by all.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Los Angeles County Office of Education recognizes the continuing impact of racism as a public health crisis that undermines our individual and collective wellbeing and is committed to ensuring that education in Los Angeles County uplifts the life, legacy and dream articulated by Dr. King. To this end, we have developed tools and trainings for educators to support the African American Learner, are leading efforts to implement Ethnic Studies across Los Angeles County, combat false narratives around Critical Race Theory, and have committed to modeling organizational excellence in our own efforts to eliminate racism, mitigate the impacts of implicit bias on educational and life outcomes and foster belonging and connectedness within our organization and our broader educational community.

ADOPTED this 19th day of December 2023, by the Los Angeles County Board of Education in Downey, California.

Debra Duardo, M.S.W., Ed.D.
Superintendent

Yvonne Chan, Ed.D.
Board President

Item VI. Consent Calendar Recommendations

B. Adoption of Board Resolution No. 24 to Recognize January 30, 2024 as Fred Korematsu Day of Civil Liberties and the Constitution (Education Code 37222.15)

The Superintendent recommends that the County Board adopt Board Resolution No. 24. The Superintendent further recommends that the County Board recognize January 30, 2024 as Fred Korematsu Day of Civil Liberties and the Constitution; and encourages districts and schools to include history curriculum about the life and legacy of Korematsu and the incarceration of Japanese Americans during WWII; and calls on education communities to observe this day with appropriate activities recognizing the importance of preserving and protecting our civil rights and liberties.

The Board resolution is shown on the following page.

NEXT STEPS:

- Send out LACOE Communication to the 80 districts to encourage districts, schools and community organizations to observe this day with appropriate programs and activities.
- Celebrate the day through LACOE Communications channels.
- Professional Development Day Offered for Asian Pacific Islander Studies
- Event: Asian American and Pacific Islander Studies Symposium, May 7, 2024 at the Chinese American Museum. Educators will learn of the life and legacy of Fred Korematsu as part of a day designed to deepen their knowledge and understanding of the history, culture, struggles and contributions to American society of the Asian American and Pacific Islander community.

BOARD RESOLUTION

NO. 24: 2023-24

Fred Korematsu Day

(January 30, 2024)

- WHEREAS, the California Assembly and State Senate passed AB 1775 designating January 30 as Fred Korematsu Day of Civil Liberties and the Constitution and was signed into law in 2010; and
- WHEREAS, this day commemorates the life and legacy of Korematsu, a courageous American who defied the Roosevelt administration's internment policies during World War II; and
- WHEREAS, Korematsu refused to comply with Civilian Exclusion Order 34, based on a federal executive order that imposed strict curfew regulations and required more than 120,000 Japanese Americans to leave their homes to be incarcerated in concentration camps; and
- WHEREAS, Korematsu, who was arrested and convicted, fought back because he believed the conviction went against the basic freedoms guaranteed to him by the U.S. Constitution; and
- **WHEREAS**, in his dissent, Supreme Court Justice Frank Murphy argued that the internment "falls into the ugly abyss of racism"; and
- WHEREAS, Korematsu's conviction was ultimately overturned in 1983 a decision that influenced the US government's passage of the Civil Liberties Act of 1988, recognizing that a grave injustice was done by forced relocation and incarceration of civilian Americans because of wartime prejudice; and
- WHEREAS, Fred Korematsu received the Presidential Medal of Freedom, the nation's highest civilian honor from President Bill Clinton in 1998; and
- WHEREAS, the Fred T. Korematsu Institute was established to provide information, educational resources, exhibits and advocacy to communities and schools to honor the legacy of Fred Korematsu as a civil rights hero for all Americans; and
- WHEREAS, as the nation continues to face issues of social injustice and racism, it is especially important to commemorate and reflect on the life and legacy of Fred Korematsu and the injustice committed against him and other Japanese Americans during WWII; and
- **WHEREAS**, LACOE is committed to combat racism and strives to be a leader in equity, diversity and inclusion; and
- WHEREAS, the History-Social Science Framework for California Public Schools, K-12, states that the history curriculum at each grade level relating to community, state, region, nation and the world must reflect and integrate the experiences of men and women of different racial, religious and ethnic groups; and

WHEREAS, Ethnic Studies has been established as a graduation requirement for high school students across California, beginning with the graduating class of 2029-2030, Asian American and Pacific Islander studies is essential in order to prepare young people to understand, recognize and value the history, culture, challenges and contributions of Asian Americans and Pacific Islanders in American society, past and present.

NOW THEREFORE BE IT RESOLVED, that the Los Angeles County Board of Education and the County Superintendent of Schools hereby recognize January 30, 2024 as Fred Korematsu Day of Civil Liberties and the Constitution; and encourages districts and schools to include history curriculum about the life and legacy of Korematsu and the incarceration of Japanese Americans during WWII; and calls on education communities to observe this day with appropriate activities recognizing the importance of preserving and protecting our civil rights and liberties.

ADOPTED December 19, 2023, by the Los Angeles County Board of Education in Downey, California.

Debra Duardo, M.S.W., Ed.D.	Yvonne Chan, Ed.D.
Superintendent	Board President

Item VI. Consent Calendar Recommendations

C. Adoption of Board Resolution No. 25 to Recognize January 2024 as National Human Trafficking Awareness Month

The Superintendent recommends that the County Board adopt Board Resolution No. 25 as part of the regular County Board meeting on December 19, 2023; and further recommends that the County Board declare January 2024 as Human Trafficking Awareness Month and calls on districts, schools and community organizations in Los Angeles County to observe this month with appropriate programs and activities to increase awareness of this horrific crime and promote prevention education to help end human trafficking.

The Board Resolution is shown on the following page.

NEXT STEPS:

- Send out LACOE Communication to the 80 districts to encourage districts, schools and community organizations to observe this month and day with appropriate programs and activities.
- LACOE's Human Trafficking Youth Prevention Education (HYTPE) Demonstration Program focuses on preventing the human trafficking of youth in Los Angeles County through skill-based prevention education for educators and students in grades 6 12. The goal is to implement the program at all 80 school districts in Los Angeles County.
- Utilize an informed public health approach to administer, facilitate and monitor the HTYPE Demonstration Program focused on defining human trafficking, identifying risk and protective factors, developing and testing prevention strategies and assuring widespread dissemination for human trafficking prevention and resources.
- To partner with County partners to build the capacity of schools to provide skills-based human trafficking prevention education for educators, other staff and students and share information and resources.
- To Continue participating in the Los Angeles County CSEC and Labor Trafficking Steering Committees to develop a new strategic plan to maximize safety for youth and
- To train qualified individuals employed by the local educational agencies to implement and replicate project activities throughout school districts within Los Angeles County.
- To partner with DCFS to support implementation of the Safe Zone Initiative campaign to provide designated safe spaces for youth seeking safety from abuse and access to resources.

BOARD RESOLUTION

NO. 25: 2023-24

Human Trafficking Awareness Month

(January 2024)

- WHEREAS, human trafficking is a human rights violation and is the recruitment, harboring, transportation, provision or obtaining of a person for labor or services through the use of force, fraud or coercion for the purpose of subjection to involuntary servitude, debt bondage, sex acts, sale of body organs or slavery; and
- WHEREAS, human trafficking is a \$150 billion-a-year global enterprise and over 100,000 children and youth are commercially sexually exploited and used for forced labor in the United States annually; and
- WHEREAS, human trafficking also affects highly vulnerable populations, including but not limited to the economically vulnerable, persons with disabilities, and runaway youth, with disproportionate vulnerability for youth who identify as gay, lesbian, bisexual and transgender
- WHEREAS, Race also has a profound impact on the risk of being trafficked, with Black youth representing more than 50% of all juvenile sex trafficking victims.
- WHEREAS, schools serve as hubs for recruitment often targeting the most vulnerable, including youth experiencing high levels of trauma, low parent involvement, youth with special needs and youth in out-of-home placement; and
- WHEREAS, Los Angeles County has been identified as one of the nation's high- intensity areas for human trafficking of youth, is one of the nation's most populous counties in the country and is also the site for large numbers of children and youth being victimized through commercial sexual exploitation and labor trafficking; and
- WHEREAS, Children and youth represent a major population of trafficking victims in Los Angeles County that is estimated to be 30% of the total number or higher; and
- WHEREAS, The Los Angeles County Office of Education is dedicated to supporting schools, districts and communities in Los Angeles County by providing training, technical assistance, best practices, legislative updates and resources to combat human trafficking; and
- WHEREAS, National Human Trafficking Awareness Day will be recognized on January 11, 2024, and the month of January is recognized as National Slavery and Human Trafficking Prevention Month,
- WHEREAS, LACOE will continue to collaborate with key partners and experts in this work, including the Los Angeles County Board of Supervisors, Los Angeles County Human Trafficking Taskforce, Los Angeles County Probation Department, Department of Children and Family Services, University of Southern California, School of Social Work, Los Angeles County Sheriff's

Department, Los Angeles County District Attorney's Office - Victims of Crimes, MilionKids, STAR Court, Department of Mental Health, and other local and community-based organizations that provide services and support for human trafficking survivors; and

NOW THEREFORE BE IT RESOLVED that the Los Angeles County Board of Education hereby declares January 2024 as Human Trafficking Awareness Month and calls on districts, schools and community organizations in Los Angeles County to observe this month with appropriate programs and activities to increase awareness of this horrific crime and promote prevention education to help end human trafficking.

ADOPTED this 19th day of December 2023, by the Los Angeles County Board of Education in Downey, California.

Debra Duardo, M.S.W., Ed.D.

Superintendent

Yvonne Chan, Ed.D.

Board President

Board Meeting – December 19, 2023

Item VI. Consent Calendar Recommendations

D. Acceptance of Project Funds No. 59

The Superintendent recommends that the County Board approve the acceptance of the Antibias Education Grant funds from the California Department of Education (CDE) for LACOE's Equity and Access Program care of Equity, Diversity, and Inclusion (EDI) unit. The purpose of the Antibias Education Grant Program is to prevent, address, and eliminate racism and bias in all California public schools, and make all public schools inclusive and supportive of all people.

ProjectAward AmountFunding PeriodAntibias Education\$351,76909/01/2023 to 03/30/2026Grant Program

Board Meeting – December 19, 2023

Item VI. Consent Calendar Recommendations

E. Acceptance of Project Funds No. 60

The Superintendent recommends that the County Board approve the acceptance of grant funds from the California Department of Education to implement the Title III County Office of Education Regional English Learning Specialist Agreement in Los Angeles County through the English Language Acquisition: State Formula Grant Program. The grant's purpose is to build local capacity and assist local educational agencies (LEAs) and county offices with implementing a continuous improvement process focused on supporting English learner (EL) students.

ProjectAward AmountFunding PeriodTitle III County Office\$409,48407/01/2023 to 09/30/2024

of Education Regional English Learner Specialists Agreement

Item VI. Consent Calendar Recommendations

F. Request to Approve the submission of a grant application to the Environmental Protection Agency for the 2023 Clean School Bus Rebates Program funding request application

The Superintendent recommends that the County Board approve the submission of a funding application to the United States Environmental Protection Agency (EPA) for the 2023 Clean School Bus (CSB) Rebates Program. First Student Inc., LACOE's school bus transportation provider, seeks the Board of Education's approval to submit a grant application, on behalf of LACOE, to replace ten gas units with electric units that will be used exclusively for LACOE-contracted districts for Special Education Services. The EPA is slated to provide \$5 billion over five years, between 2022-2026 to replace existing school buses with zero-emission and low-emission models. LACOE will not incur costs related to the acquisition or implementation of electrical units. The EPA has requested that the County Board acknowledge this potential project and provide an awareness certification before the submission of the grant application.

Project	Estimated Grant	Application Deadline
	Award Amount	
2023 EPA Clean School	\$2,400,000	January 31, 2024
Bus Rebates Program		-



RESTRICTED FUNDING SUMMARY

Serving Students ■ Supporting Communities ■ Leading Educators

Instructions: All prospective grants and income contracts are subject to Cabinet review and approval. As soon as a grant or income contract is being considered, a Restricted Funding Summary must be completed and routed for eSignature by Proposer and Division Director, and then submitted to the Grants Development Office (grantsdev@lacoe.edu) and Grants Project Management Office (GPMStaff@lacoe.edu)

Division Director (GPMStaff@lac		d to the Grant	s Develo	opment Offic	ce (grantsdev@lac	oe.edu) and Grants	Project Management Offic
•	rantsdev@lacoe.edu	for further au	idance o	or informati	on.		
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1	NITY NAME/PROJECT TITLE (
EPA Clea	n Bus Progran	<u> </u>					
Environm	agency or organization of ental Protection	n Agency		State	√ Federal	Private	Other
\$2,400,00			DUEA	131/2024		FUNDING PERIOD From 04/04/20	22 то 04/06/2026
MATCH REQUIRED?	IF YES, DES	CRIBE:	·			•	
	REQUIRED: Max	imum Indire	ect Cos	st and/or A	Administrative C	ost (5) Allowed b	y Funder
INDIRECT/ADMIN COS	ST (%) ALLOWED BY FUNDER	ADMINISTRATIVE C					GUIDELINES ABOUT ALLOWABLE
Not Applie	cable	ALLOWED? ☐Yes ☑		Not App		OST ALLOWED BY FUNDER	
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Reginal		SIĞNA	TURE OF P	PROPOSER'S SU	PERVISOR (IF APPLICABL	E) DATE	Dec 12, 2023
SIGNATURE OF DIVI	J. Vilhamertz					DATE	Dec 12, 2023
Terri Lyttaker (Dec 12, 2023 09:56 PST) Grants Development and GPM Use Only							
SIGNATURE OF CAB	NET EXECUTIVE	Gram	DATE	E SIGNED	SIGNATURE OF SUPERIN	TENDENT	DATE SIGNED

BOARD ACCEPTANCE OF FUNDS DATE

Consent Calendar Recommendation

Account # Assigned

DENIAL DATE

NOTIFICATION OF FUNDING DATE

☐ Project Funding Route Sheet

☐Part S

AMOUNT AWARDED

☐Part B



600 Vine Street, Suite 1400, Cincinnati, OH 45402

December 11, 2023

Loa Angeles County Office of Education 9300 Imperial Hwy., Downey CA, 90242

Re: First Student's request for Board Awareness form to submit an EPA Rebate application on behalf of LACOE

Good Afternoon LACOE,

First Student, Inc. your school bus transportation provider, would like to prepare a rebate application to be submitted to the Environmental Protection Agency (EPA) for their Clean School Bus Program. The EPA Clean School Bus Program (CSB) is part of the Bipartisan Infrastructure Bill, passed in 2021. The EPA was provided with \$5B dollars, with the primary focus being on assisting to fund electric School buses and their charging infrastructure. LACOE applied with First Student, in EPA Round 2 which was a competitive grant for EPA Region 9 which included CA, AZ, and NEV.

The EPA has now opened CSB Round 3 which is again a rebate program, with selection by lottery. What this means is that awards are literally chosen by lottery, and if chosen then First Student will complete a full site assessment, route analysis and work with your utility company to deploy the project. This round the EPA has made some changes from the first Rebate round. They are requiring a form from the District (LACOE), a form from the Board acknowledging awareness of the application (enclosed), and a form from your utility indicating awareness of the potential project.

We have provided a bus inventory (enclosed) of the First Student buses we would put in your application, as well as a mock application (enclosed). Unfortunately, we are not able to provide a full actual application until we have the Board awareness form. The first page of the application requires that we upload these documents in order to move on to the second page. We have put in a mock board awareness form to be able to take screen shots and share with you what the application looks like, and the information required. We have inserted bus information for only one of the buses which will be put in your application. The remainder of the buses are on the enclosed bus worksheet. We hope this is enough information to enable you to sign the Board Awareness form and allow us to move forward.

Sincerely,

Kevin L. Matthews

Kevin L. Matthews, Head of Electrification, First Student, Inc.

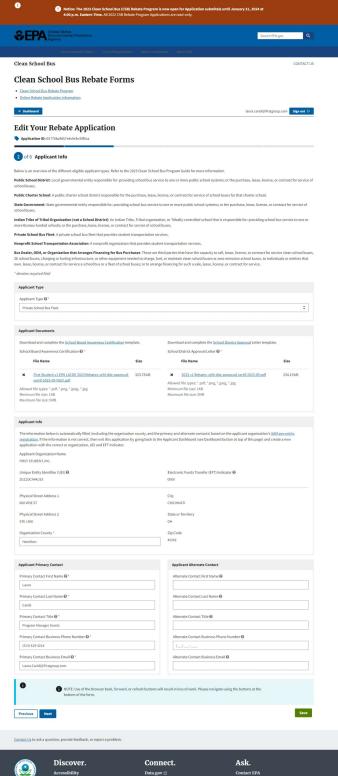




2023 Clean School Bus (CSB) Rebates Program School Board Awareness Certification

By signing, I certify that I am an Authorized Representative for [the Los Angeles County Office of Education] and that [First Student Inc.] has made us aware that [First Student Inc.] is applying for 2023 Clean School Bus Rebate Program funding for [the Los Angeles County Office of Education]. I also certify that, in discussions with [First Student Inc.], we have discussed the number of buses for replacement, the fuel type of the new buses, and which party will own the new buses.

School/County Board Authoriz	ed Representative	
Karen Kimmel		
School School/County Board		Authorized Representative Signature
Authorized Representative Name (Pi	rint)	
Chief Financial Officer	(562)922-6124	kimmel karen@lacoe.edu
Authorized Representative Title	Phone Number	Email
School District/County Board A	Authorized Represent	ative
Debra Duardo, M.S.W., Ed.D.		
School District/County Board Author	orized	
Representative Name (Print)		Authorized Representative Signature
		1
Superintendent of Schools	562/922-6127	duardo debra@lacoe.edu
Authorized Representative Title	Phone Number	Email
<u>.</u>		
Applicant Authorized Represer	ıtative	
Laura Caridi		
Applicant Authorized Representative Name (Print)		Authorized Representative Signature
Approved 11 mills read top. Bollow		
Grants Program Manager 909	95196783	laura.caridi@firstgroup.com
Authorized Representative Title	Phone Number	Email



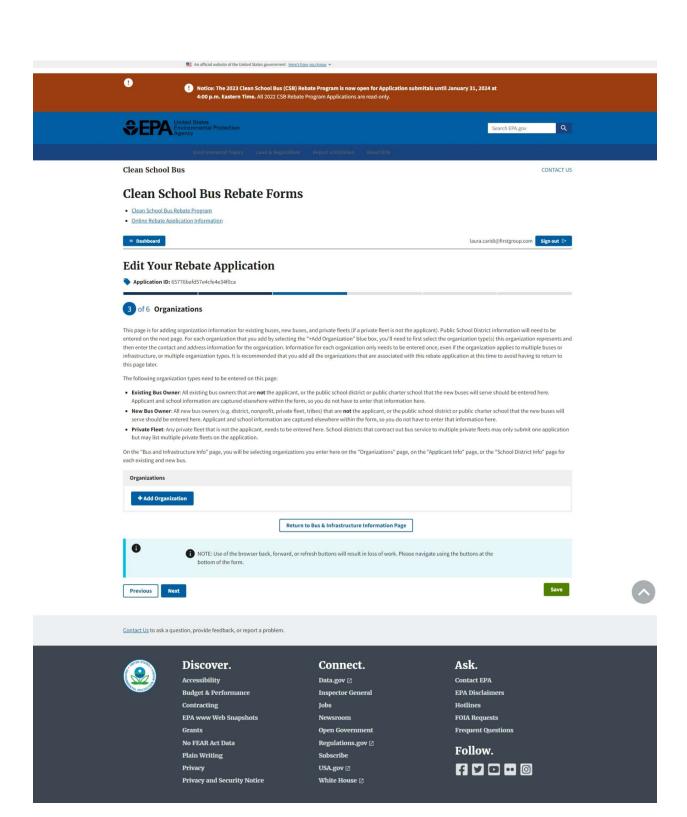


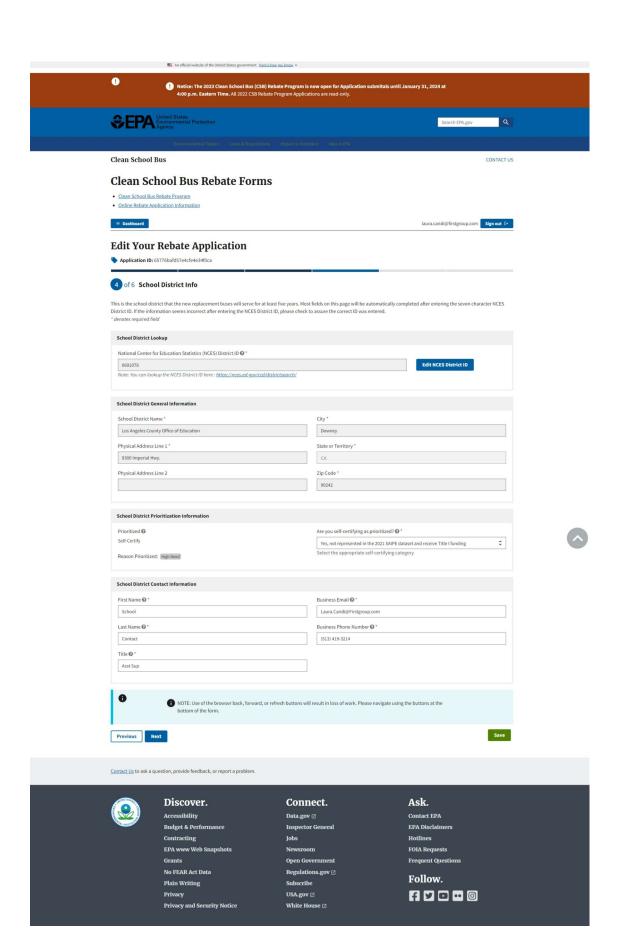
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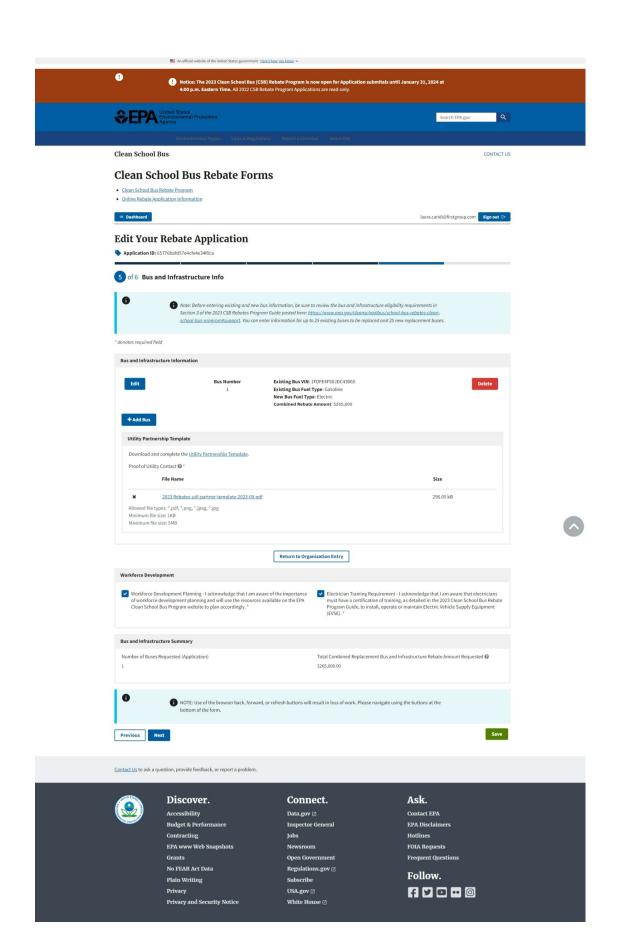
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Item VII. Recommendations

A. Approval of Cost Adjustment to County Board's Stipend in Accordance with Education Code section 1090(g)

The County Board recommends approval of an increase to the compensation of the members of the County Board in accordance with Education Code section 1090(g), which permits an increase of the maximum monthly amount by 5%. The maximum amount of the class one county set by statute is \$600.

The County Board recommendation is to: adopt the 5 per cent increase to the \$600; bring the matter back for consideration yearly pursuant to Education Code section 1090(g); and make all appropriate revisions to Board Bylaw 9250 to reflect these changes. The County Board will ratify the changes to the Board Bylaw at a later meeting.

Board Meeting - December 19, 2023

Item VIII. Informational Items

A. Governmental Relations

Dr. Duardo will provide an update on Governmental Relations.

Board Meeting – December 19, 2023

Item VIII. Informational Items

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

LOCANCELEC COUNTY	
LOS ANGELES COUNTY	
BOARD OF EDUCATION	
MEETING CALENDAR	
December 19, 2023 - June 30, 2024	

DECEMBED 10	
DECEMBER 19 2023	
3:00 Board Meeting	
Presentation: Gratitude Presentation	
Rpt: Update on Juvenile Court Schools	
Consent Rec: Adoption of Board Resolution No. 23 to Recognize	
January 15, 2024 as Dr. Martin Luther King Jr. Day	
Consent Rec: Adoption of Board Resolution No. 24 to Recognize	
January 30, 2024 as Fred Korematsu Day of Civil Liberties and the	
Constitution (Education Code 37222.15)	
Consent Rec: Adoption of Board Resolution No. 25 to Recognize	
January 2024 as National Human Trafficking Month	
Consent Rec: Acceptance of Project Funds No. 59	
Consent Rec: Acceptance of Project Funds No. 60	
Consent Rec: Request to Approve the submission of a grant application	
to the Environmental Protection Agency for the 2023 Clean School Bus	
Rebates Program funding request application	
Rec: Approval of Cost Adjustment to County Board's Stipend in	
Accordance with Education Code section 1090(g)	
Interdistrict Attendance Appeals	
1. Alexander E. B. R. v. Inglewood USD (Spanish Interpreter)	
2. Jackie D. D. A. v. Los Angeles USD	
3. Romi M. v. Los Angeles USD	
4. Alexis S. Y. P. v. Los Angeles USD	
5. Violet R. v. Los Angeles USD	
6. Saffron S. v. Los Angeles USD	
7. Leonara S. v. Los Angeles USD	
8. Jahnaya D. v. Inglewood USD	
9. Dayana A. V. Inglewood USD	
**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	
12/10/23	

12/19/23

JANUARY 2 CANCELLED 2024 JANUARY 16 2024

JANUARY 9

2:30 p.m. Study Session: LACOE's Community Schools Initiative: Implementation & Direct Services Updates

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)

Rec: Approval of the School Plan for Student Achievement (Title I) for Educational Programs Schools 2023-24 with Attached Staff Report

Interdistrict Attendance Appeals

- 1. Jennifer R. v. Los Angeles USD (Spanish Interpreter)
- 2. Mia P. v. Compton USD (Spanish Interpreter)
- 3. Violet R. v. Los Angeles USD
- 4. Janell C. v. Los Angeles USD
- 5. Abigel R. v. Los Angeles USD
- 6. Josii H. v. Los Angeles USD
- 7. JudieH. V. Los Angeles USD
- 8. King H. v. ABCUSD
- 9. Taishon G. v. Long Beach USD
- 10. Aaliyah A. v. Torrance USD
- 11. Liana H.-J. v. Torrance USD
- 12. Joseph M. v. Bonita USD
- 13. Elijah S. v. Lancaster USD

Expulsion Appeals

- 1. Case No. 2324-0002 v. Westside Union SD
- 2. Case No. 2324-0003 v. Santa Monica-Malibu USD

**New Year Holiday - Monday, January 1, 2024

**Martin Luther King Jr. Day – Monday, January 15, 2024

2:30 p.m. Study Session: Student Chronic Absenteeism

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

Rec: Approval of Head Start and Early Learning Division 2023-24 State Programs Continued Funding Application With Attached Staff Report

Interdistrict Attendance Appeals

- 1. Melanie S. v. Los Angeles USD* (Spanish Interpreter)
- 2. Marelynne F. A. v. Los Angeles USD* Spanish Interpreter
- 3. Rosselynne R. A. v. Los Angeles USD* Spanish Interpreter
- 4. Augusto J.R.T.F. v. Los Angeles USD*(Spanish Interpreter)
- 5. Casimere D. v. Los Angeles USD*
- 6. Kennedy C.v. Los Angeles USD*
- 7. Winona B. v. Los Angeles USD*
- 8. Yoyoka S. v. Los Angeles USD*
- 9. Elay L. v. Los Angeles USD*
- 10. Saige D. v. Los Angeles USD*
- 11. Sloan D. v. Los Angeles USD*
- 12. Lewis G. v. Los Angeles USD*
- 13. Aylin N. E. v. Los Angeles USD*
- 14. Priscila G. v. Los Angeles USD*
- 15. Malik M. v. Inglewood USD*
- 16. Haley L. v. Inglewood USD*
- 17. Arleen B. v. Inglewood USD*
- 18. Amy B. v. Inglewood USD*
- 19. Aila R. v. Inglewood USD*
- 20. Audrey C. v. Redondo Beach USD*
- 21. Leah C. v. Hawthorne SD*
- 22. Ricardo R. C. v. Lennox SD*
- 23. Elise T. v. Long Beach USD*
- 24. Elijah S. v. Lancaster USD

Expulsion Appeals

1. Case No. 2324-0003 v. Santa Monica-Malibu USD

FEBRUARY 6 2024 **FEBRUARY 20** 2024 2:30 Study Session on Charter Schools Material Revision 2:30 p.m. Study Session: Head Start Policy Council (especially those related to Facilities) 3:00 Board Meeting 3:00 Board Meeting Public Hearing: Disposal of Textbooks and Instructional **Rpt:** Quarterly Budget Report – 2nd Quarter 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. : **FEBRUARY 13** 2:30 p.m. Study Session on Charter Schools: Data Read Across America Day, March , 2024 **Consent Rec/Bd. Res.:** Adoption of Board Resolution No. : 3:00 Board Meeting Presentation: Introduction of Head Start and Early Learning Anniversary of Boston Massacre and Death of Crispus Attucks, Division Policy Council Executive Members to the County Board March , 2024 **Consent Rec/Bd. Res.:** Adoption of Board Resolution No. : of Education 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

and Instructional Materials Disposal List

Rec: Approval of Educational Programs 2023-24 Textbooks

**President's Day – Monday, February 19, 2024

MARCH 5 MARCH 19 2024 2024 2:30 p.m. Study Session: Charter Schools Renewals 3:00 Board Meeting 3:00 Board Meeting **Presentation:** Visual and Performing Arts Presentation **Rpt:** Update on Juvenile Court Schools **Rpt:** Report on Policies Consent Rec/Bd. Res.: Adoption of Board Resolution No. : to Rpt: Head Start/Early Head Start 2023-24 Consolidated establish a week during the Month of April 2024 as Public Schools **Funding Application** Month - Comm 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 **MARCH 12** Office of Education - Comm 3:00 Board Meeting **Consent Rec/Bd. Res.:** Adoption of Board Resolution No. : Rpt: Second Interim Report 2023-24 (Enclosure) Dolores Huerta Day, April , 2024 **Rec:** Approval of First Reading of Policies Consent Rec/Bd. Res.: Adoption of Board Resolution No. : Rec: Approval of Second Interim Financial Report 2023-24 With Armenian Genocide Remembrance Day, April , 2024 Attached Staff Report (Enclosure) **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 **Cesar Chavez Day – Monday, March 25, 2024 Report

APRIL 2 APRIL $1\overline{6}$ 2024 2024 3:00 Board Meeting 3:00 Board Meeting Presentation: Recognition of 2023-24 Science and Math Presentation: 2023-24 Los Angeles County Academic Competition and Other Events 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 APRIL 9 – Non-Federal Match Waiver Request **Rpt:** Approval of Head Start and Early Learning Division 2:30 Board Audit Committee Meeting Budget Revision - Non-Federal Match Waiver Request 3:00 Board Meeting Rpt: Williams Uniform Complaint Procedure Quarterly Report for Consent Rec/Bd. Res.: Adoption of Board Resolution No. Educational Programs, January 1 to March 31, 2024 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

3:00 Board Meeting 3:00 Board Meeting Presentation: Day of the Teacher 2024 **Presentation:** Recognition of Classified School Employees **Rpt:** Quarterly Budget Report – 3rd Quarter **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 **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. : **Memorial Day – Monday, May 27, 2024 Immigrant Heritage Month, June 2024

2024

MAY 14

Mental Health Month, May 2024

2024

MAY 7

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

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

JUNE 18

3:00 Board Meeting **Presentation:** Academic Bowl 2024

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

2024

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

**Juneteenth Day – Wednesday, June 19, 2024