

**2022-2023  
Board Member Committees Meeting Schedule**

**COMMITTEE OF THE WHOLE**

Covering budget and other issues identified throughout the year.

**Members:**

Mr. Scott Schmerelson, Chair  
 Dr. George McKenna, III  
 Dr. Rocio Rivas  
 Mr. Nick Melvoin  
 Ms. Jackie Goldberg  
 Ms. Kelly Gonez  
 Ms. Tanya Ortiz Franklin

**Meeting Dates:**

September 20, 2022  
 October 18, 2022  
 November 1, 2022  
 December 6, 2022  
 January 24, 2023  
 February 14, 2023  
 March 14, 2023  
 April 25, 2023  
 May 16, 2023

**\*Meetings will be held on Tuesdays at 9am unless otherwise indicated.**

**CURRICULUM AND INSTRUCTION**

Proposes, reviews, and evaluates curricular and instructional initiatives; focuses on educational innovation and addresses instructional issues.

**Members:**

Ms. Jackie Goldberg, Chair  
 Dr. George McKenna, III  
 Ms. Tanya Ortiz Franklin

**Meeting Dates:**

September 22, 2022  
 October 27, 2022  
 December 1, 2022 (1<sup>st</sup> Thursday)\*  
 January 26, 2023  
 February 23, 2023  
 March 23, 2023  
 April 27, 2023  
 May 25, 2023  
 June 22, 2023

**\*Meetings will be held on the 4<sup>th</sup> Thursday at 4pm unless otherwise indicated.**

## SPECIAL EDUCATION

Inform parents, the school community, and others about the District's Special Education Local Plan Area's (SELPA's) work on behalf of students with disabilities and discuss priorities to be addressed in the curriculum, the Individualized Educational Plan (IEP) process, and services for students with disabilities.

### Members:

Mr. Scott Schmerelson, Chair  
Dr. George McKenna  
Ms. Jackie Goldberg

### Meeting Dates:

September 7, 2022  
November 2, 2022  
January 11, 2023  
March 1, 2023  
May 3, 2023

**\*Meetings will be held on the 1<sup>st</sup> Wednesday at 5pm unless otherwise indicated.**

## FAMILY AND COMMUNITY ENGAGEMENT

Discuss strategies to strengthen communication with District families, shape stakeholder engagement practices, examine emerging needs among families, and address opportunities for adult learning.

### Members:

Mr. Scott Schmerelson, Chair  
Mr. Nick Melvoin

### Meeting Dates:

October 12, 2022 (2<sup>nd</sup> Wednesday)  
December 7, 2022  
February 1, 2023  
April 12, 2023 (2<sup>nd</sup> Wednesday)  
June 7, 2023

**\*Meetings will be held on the 1<sup>st</sup> Wednesday at 5pm unless otherwise indicated.**

## FACILITIES AND PROCUREMENT COMMITTEE

The Facilities & Procurement Committee will examine District facilities, procurement processes, and projects to promote transparency, public awareness, and improved contracting standards. The committee will identify barriers and make recommendations to streamline and improve current policies and practice.

### Members:

Mr. Nick Melvoin, Chair  
Mr. Scott Schmerelson  
Ms. Tanya Ortiz Franklin

### Meeting Dates:

March 14, 2023  
April 25, 2023  
May 30, 2023

**\*Meetings will be held on the Tuesday at 3pm unless otherwise indicated.**

## GREENING SCHOOLS and CLIMATE RESILIENCE COMMITTEE

The committee will assess and propose policies, practices and resources needed to create District-wide sustainable, healthy, resilient, and equitable learning environments.

### Members:

Dr. Rocio Rivas, Chair  
Mr. Nick Melvoin

### Meeting Dates:

March 15, 2023  
April 19, 2023  
May 17, 2023

**\*Meetings will be held on the 3rd Wednesday at 4pm unless otherwise indicated.**

## INNOVATION COMMITTEE

The Innovation Committee will examine, discuss, and consider innovative solutions to persistent challenges facing the Los Angeles Unified School District. Presentations and discussion topics will be grounded in relevant quantitative and qualitative data that demonstrate a need for change and the creative, valuable and purposeful approaches to achieve new and desired outcomes, related to Board Goals.

### Members:

Ms. Tanya Ortiz Franklin, Chair  
Mr. Nick Melvoin  
Dr. Rocio Rivas

### Meeting Dates:

September 20, 2022  
October 20, 2022  
March 16, 2023  
April 20, 2023  
May 18, 2023

**\*Meetings will be held on the 3<sup>rd</sup> Thursday at 4pm unless otherwise indicated.**