

LOS ANGELES UNIFIED SCHOOL DISTRICT
Office of the Chief Operating Officer

COMMISSION ON HUMAN RELATIONS, DIVERSITY AND EQUITY
Thursday November 14, 2013

Blue Room
333 S. Beaudry Ave. Room 122
Los Angeles, CA 90017

Meeting Agenda
6:00 p.m. – 8:00 p.m.

- Call to Order
- Roll Call
- Approval of Minutes October 2013
- Adjournment
- Next Steps

New Business:

Create committee to recruit new members for vacancies and nominations

Reminder: Student Discipline Task Force meeting, November 21, 3:30 p.m.

Bud present new application for Human Relations award

LA City Attorney Forum and LAPD LGBT Youth Forum

January meeting

UPCOMING MEETINGS: 2nd Thursdays, 2013: December 14 (in lieu of December 12 meeting)
2014: January 16; February 13; March 13; April 10; May 8; June 12

333 South Beaudry Ave., Los Angeles, 90017
Blue Room (Adjacent to the first floor Board Room)

LOS ANGELES UNIFIED SCHOOL DISTRICT
Office of the Chief Operating Officer
Human Relations Diversity and Equity

Commission on Human Relations
Thursday, November 14, 2013

333 S. Beaudry Avenue, Blue Room
Los Angeles, CA 90017

PRESENT

Abelsson, Mark	selected
De LaRosa, Gary	selected
Fitzpatrick, Kelly	Garcia
Greene, David	Vladovic (7)
Jacobs, Lloyd Bud	Superintendent
Jung, Kim	AALA
Tarrant, Hop	Keyser
Wittig, Michele	Ratliff (6)

Figel, Cathy
Germaine Watts, Joyce
Givens, Dermot
Jones, Erika
LeMay, Beverly
Narcho, Charles
Weldon, Floyd
Slamon, Obie
Toma, Robin

UTLA
selected
LaMotte (1)
Zimmer (4)
selected
selected
AALA
Galatzan (3)
LACoHRC

STAFF

Chiasson, Judy

VACANT

LACOE
SIEU

ABSENT

Alba, Dan selected

ALTERNATES & GUESTS

Meeting convened at 6:20- p.m.

Welcomed new commissioners Kim Jung, representing AALA, and Kelly Fitzpatrick, representing Board Member Monica Garcia
Commissioner Eva Vega Olds, of Anti-Defamation League, resigned. We anticipate that her successor Dave Reynolds, will take her place.

Commission discussed calling a half-day weekend retreat that will be facilitated by Gary de La Rosa, tentatively, December 14, 9:00 am – 1:00 p.m.

Gary de la Rosa introduced his plan for the December 14 retreat with a list of prompts for the commissioners to respond to.

Bud Jacobs, Judy Chiasson & Gary de la Rosa drafted communications for the 2014 awards program

Michelle Wittig presented on Local Control Funding Formula to address achievement gaps.

Meeting adjourned at 7:50 p.m.

Handouts:

Thoughts for the December 14 retreat authored by Gary de la Rosa

Gary & David Action Items:

- Send communication worksheet to Judy who will forward to all
- Arrange for food and beverages

Judy Action Items:

- Make binders for new members with by-laws
- Send award letter to all commissioners
- Judy correct Meeting Wizard, to 9-1

- Get accounting of all the donated funds for the 2012/13 Human Relations Award
- Find out the analytics for hits to the Human Relations website
- Post minutes on the Human Relations website
- Order name plates for:
 - Dermot Givens
 - Floyd Weldon
 - Hop Tarrant
 - Erika Jones
 - Jung Kim
 - Obie Slamon
 - David Reynolds

UPCOMING MEETINGS: Commissioner retreat, December 12, 2013. 9:00 a.m. – 1:00 p.m.
2014: January 16; 2nd Thursdays, February 13; March 13; April 10; May 8; June 12

LOS ANGELES UNIFIED SCHOOL DISTRICT
Office of the Chief Operating Officer
COMMISSION ON HUMAN RELATIONS, DIVERSITY AND EQUITY

Thursday, January 23, 2014

Blue Room
333 S. Beaudry Ave. Room 122
Los Angeles, CA 90017

Meeting Agenda
6:00 p.m. – 8:00 p.m.

- Call to Order
- Roll Call
- Approval of Minutes November 2013
- Human Relations award 2014
- LA City Attorney Forum
- Retreat Follow-up
- Erika Jones
- Human Relations website update
- Commission Maintenance

- Adjournment
- Next Steps

UPCOMING MEETINGS: 2nd Thursdays: February 13; March 13; April 10; May 8; June 12

333 South Beaudry Ave., Los Angeles, 90017
Blue Room (Adjacent to the first floor Board Room)