

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

**SPECIAL BOARD MEETING MINUTES
(Including Closed Session Items)**

333 South Beaudry Avenue, Board Room
1208 Magnolia Avenue, Gardena, CA 90247
9945 Laurel Canyon Blvd., Pacoima, CA 91331
10:30 a.m., Wednesday, September 3, 2025

The Los Angeles Board of Education acting as the Governing Board of the Los Angeles Unified School District met in special session on Wednesday, September 3, 2025, at the Administrative Offices, Board Room, 333 South Beaudry Avenue, Los Angeles, California.

Mr. Michael A. McLean, Executive Officer of the Board of Education, called the meeting to order at 10:30 a.m.

The following Board Members were present: Ms. Sherlett H. Newbill, Dr. Rocío Rivas, Ms. Karla Griego, Ms. Gonez, Mr. Nick Melvoyn, and Board President Scott Schmerelson.

Ms. Tanya Ortiz Franklin arrived at approximately 10:38 a.m.

Superintendent Alberto M. Carvalho was also present.

CLOSED SESSION ITEMS (Purpose and Authority)

Mr. McLean announced that the following item would be discussed in closed session:

1. Conference with Legal Counsel

Anticipated Litigation (Government Code Section 54956.9(e)(2))

1 Case

2. Personnel (Government Code Section 54957)

Public Employment

Chief Financial Officer
Deputy Chief Procurement Officer

Superintendent's Evaluation

3. Conference with Labor Negotiators (Government Code Section 54957.6)

Negotiator: Dr. Murphy
Employee Organizations:

Associated Administrators of Los Angeles/ Teamsters 2010

California School Employees Association
Los Angeles County Building and Construction Trades Council
Los Angeles School Police Association
Los Angeles School Police Management Association
Service Employees International Union, SEIU Local 99
Teamsters
United Teachers Los Angeles
District Represented Employees and Contract Management Personnel

Negotiator: Ms. Navera Reed
Unrepresented Employees:

Chief Financial Officer
Deputy Chief Procurement Officer

PUBLIC COMMENT

The following speakers addressed the Board:

Tab 1: Conference with Legal Counsel

- David Tokofsky, Community member

Later in the meeting Cozette (parent) spoke to Tab 1.

Tab 2: Personnel

- Matt Roethle, Parent

Tab 3: Conference with Labor Negotiators

- Diana Guillen, Parent
- Maria Daisy Ortiz, Community member

The Board recessed the public portion of the closed session meeting at 10:44 a.m. Closed session discussion began at 10:56 a.m. and ended at 2:54 p.m. The following Board Members were present Ms. Newbill, Dr. Rivas, Mr. Melvoin, Ms. Griego, Ms. Gonez, Ms. Ortiz Franklin, and Board President Scott Schmerelson. Superintendent Carvalho was also present.

The Board reconvened the public portion of the closed session meeting at 2:58 p.m.

The following Board Members were present: Ms. Newbill, Dr. Rivas, Mr. Melvoin, and Board President Schmerelson.

Ms. Griego arrived at approximately 2:59 p.m.

Ms. Gonez and Ms. Ortiz Franklin were absent.

Mr. McLean announced the following reportable actions resulting from the closed session discussion:

- The Board of Education appointed Saman Bravo-Karimi to the position of Chief Financial Officer with a term beginning on September 17, 2025, and ending June 30, 2027. Terms and conditions will be available upon the finalization of the agreement. The vote was 7 ayes.
- The Board of Education appointed Dana Greer to the position of Deputy Chief Procurement Officer with a term beginning on September 17, 2025, and ending June 30, 2026. Terms and conditions will be available upon the finalization of the agreement. The vote was 7 ayes.

ADJOURNMENT

The meeting was adjourned at 2:59 p.m.

APPROVED BY THE BOARD: JUNE 12, 2026

MR. SCOTT SCHMERELSON
PRESIDENT

MR. MICHAEL MCLEAN
EXECUTIVE OFFICER OF THE BOARD

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