

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

**REGULAR MEETING ORDER OF BUSINESS**

333 South Beaudry Avenue, Board Room  
10 a.m., Tuesday, January 9, 2007

**Roll Call**

**Pledge of Allegiance**

**Inspirational Moment**

Performance by MartoinneWilliams. Senior at Hollywood High School. Accompanied by Mr. Stormy Sacks, Teacher at Hollywood High School

**Superintendent's Instructional Highlights**

Public School Choice, Magnet Program and "Choices" Applications

**Student Input**

Natalie Corrilo from Garfield High School, Selina Duran from Roosevelt High School, and Cecilia Armenta from Bell High School

**Public Notice of Bargaining Union and District's Initial Negotiating Proposals (Noticed November 28, 2006)**

1. California School Employees Association (CSEA) 2006-07 Reopener Proposals for Unit D (Office-Technical and Business Services)
2. Los Angeles School Police Sergeants and Lieutenants Association for Unit H (Board of Education Report No. 154-06/07)

**Special Reports and Presentations**

Upround Band (former students at Griffith Middle School and Garfield High School) – Mr. Tokofsky

**PLEASE NOTE:** The Board of Education will reconvene the recessed Special Board meeting (Closed Session) of January 3, 2007, at 12 noon.

## **Adoption of Consent Items – Regular Meeting of January 9, 2006**

3. Board of Education Revised Report No. 174 – 06/07 **ADOPTED**  
Facilities Services Division  
(Amendment to the Existing Facilities Strategic Execution Plan to Authorize Use of Measure K and R Joint Use Funds at Dorsey High School and to Enter into a Joint Use Development Agreement) Authorizes staff to enter into a joint use agreement with International Creative Management (ICM) including the reimbursement of \$500,000 for funds to be used for the improvement of the Auditorium at Dorsey High School, and authorizes the expenditure \$1 million of Measure K Joint Use funds for the project for a anticipated project cost of \$1 million.
4. Board of Education Report No. 165 – 06/07 **ADOPTED**  
Specially Funded Programs Division  
(Application for High Priority Schools Grant Program (HPSGP) Cohort 2) Approves submission of 40 High Priority Schools Grant Applications to the California Department of Education for specific schools including 7 charters. If approved, the grants are anticipated to be for \$13,440,000.
5. Board of Education Report No. 180 – 06/07 **ADOPTED**  
School Fiscal Services Division  
(Adoption of the Single Track and Multi-Track Instructional Calendars for the 2007-08 School Year)
6. Board of Education Report No. 183 – 06/07 **ADOPTED**  
Office of the Chief Financial Officer  
(Establishment of New Capital Projects – Building Fund – Proposition 1D and Recognizing Proposition 1D Revenues) Authorizes the establishment of a County School Facilities Fund to budget and account for revenues and expenditures related to the recently approved State Proposition 1D – Kindergarten-University Public Education Facilities bond.
7. Board of Education Report No. 185 – 06/07 **ADOPTED**  
Office of the Chief Financial Officer  
(Issuance of General Obligation Bonds, Election of 2002, Measure K, Series B (2007))  
Authorizes the sale of bonds for school construction and all of the necessary ancillary actions.
8. Board of Education Report No. 186 – 06/07 **ADOPTED**  
Accounting and Disbursements Division  
(Issuance of General Obligation Bonds, Election of 2005, Measure Y, Series E (2007))  
Authorizes the sale of bonds for school construction and all of the necessary ancillary actions.
9. Board of Education Report No. 187 – 06/07 **ADOPTED**  
Accounting and Disbursements Division  
(Reimbursement Resolution for Measure K Bonds) Authorizes reimbursement resolution declaring intent to reimburse the District with proceeds from future General Obligation school construction bonds for expenditures with bonds anticipated to be issued in January or February 2007.

10. Board of Education Report No. 189 – 06/07 **ADOPTED**  
Office of the General Counsel  
(Ratification of Actions Taken by the Office of the General Counsel) Ratifies actions taken by the Office of General Counsel for attorney fees for special education, settlement and judgments totaling approximately \$1.5 million

**Receipt of Reports for Action at Next Board Meeting**

(The Board will assign these items to Consent or Regular Calendar)

11. Board of Education Report No. 195 – 06/07 **REGULAR**  
Facilities Services Division  
(Ratification of Contract Actions and Approval of Professional Services Contracts) Ratifies advertised contracts for new construction and existing facilities for approximately \$17.3 million; approves change orders for approximately \$4.5 million; completion of 95 contracts for school projects; approves award of unadvertised and informal contracts for approximately \$1.5 million; rejection of 2 bids for fire alarm; awards architectural and engineering contracts and professional services contracts and amendments for GIS management services, film management, and software services.
12. Board of Education Report No. 196 – 06/07 **REGULAR**  
Environmental Health and Safety  
(California Environmental Quality Act for Valley Region High School No. 5) Approves certification of the Final Environmental Impact Report; adopts Findings of Fact, and Mitigation Monitoring and Reporting Plan; and adopts the Statement of Overriding Considerations for a high school to be located on Arroyo Street and Glenoaks Blvd. in the City of San Fernando (San Fernando Swap Meet site).
13. Board of Education Report No. 197 – 06/07 **REGULAR**  
Facilities Service Division  
(Project Approval for Valley Region High School No. 5) Authorizes site acquisition and construction for a 2,160 seat high school located on Arroyo Street and Glenoaks Blvd. in the City of San Fernando, at a projected total cost of approximately \$108 million (San Fernando Swap Meet site).
14. Board of Education Report No. 199 – 06/07 **REGULAR**  
Business Services Division  
(Agreements and Amendments) Approves amendments to two professional services contracts for environmental services totaling \$2 million, agreements for legal services and two master service agreements to provide professional development for teachers and administrators within the Archdiocese of Los Angeles.
15. Board of Education Report No. 200 – 06/07 **CONSENT**  
Office of the General Counsel/Office of Staff Relations  
(2005-2008 Memorandum of Understanding Between the Los Angeles Unified School District and the Los Angeles City and County School Employees Union, SEIU, Local 99 for Unit B – Instructional Aides) Adopts MOU for 2005-2008 school years including compensation increases of 2.5% for salary as well as covering costs of maintaining health and welfare benefits with a budget implication salary cost of approximately \$11.6 million for the 2005-06 fiscal year.

16. Board of Education Report No. 201 – 06/07 **CONSENT**  
Office of the General Counsel/Office of Staff Relations  
(2005-2008 Memorandum of Understanding Between the Los Angeles Unified School District and the Los Angeles City and County School Employees Union, SEIU, Local 99 for Unit C – Operations-Support Services) Adopts MOU for 2005-2008 school years including compensation increases of 2.5% for salary as well as covering costs of maintaining health and welfare benefits with a budget implication salary cost of approximately \$6.6 million for the 2005-06 fiscal year.
17. Board of Education Report No. 202 – 06/07 **CONSENT**  
Office of the General Counsel/Office of Staff Relations  
(2005-2008 Memorandum of Understanding Between the Los Angeles Unified School District and the Los Angeles City and County School Employees Union, SEIU, Local 99 for Unit F – Teacher Assistants) Adopts MOU for 2005-2008 school years including compensation increases of 2.5% for salary as well as covering costs of increased employee benefits with a budget implication of approximately \$1.4 million for the 2005-06 fiscal year.
18. Board of Education Report No. 203 – 06/07 **CONSENT**  
Office of the General Counsel/Office of Staff Relations  
(2005-2008 Memorandum of Understanding Between the Los Angeles Unified School District and the Los Angeles City and County School Employees Union, SEIU, Local 99 for Unit G – Playground Aides) Adopts MOU for 2005-2008 school years including compensation increases of 2.5% for salary as well as covering costs of increased employee benefits with a budget implication of approximately \$260,000 for the 2005-06 fiscal year.

Regular

19. Board of Education Report No. 154 – 06/07 **ADOPTED**  
Office of the General Counsel  
(District's 2005-06 Initial Bargaining Proposals for Unit H, Sergeants and Lieutenants) Approves adoption of proposals from the District to the bargaining unit representatives that will allow negotiations to begin. The initial proposals include such issues as compensation and health benefits, the effects of restructured business practices and Family Medical Leave Act modification.
20. Board of Education Report No. 172 – 06/07 **ADOPTED**  
Facilities Services Division  
(Ratification of Contract Actions and Approval of Professional Services Contracts) Ratifies advertised contracts for existing facilities for approximately \$90 million; approves change orders for approximately \$7.7 million; completion of 124 contracts for school projects; approves award of unadvertised and informal contracts for approximately \$2 million; rejection of 9 bids for fire alarm modernization and 6 others; awards architectural and engineering contracts and professional services contracts for legislative advocacy services, real estate staffing and technology support.
21. Board of Education Revised Report No. 173 – 06/07 **ADOPTED**  
Facilities Services Division  
(Proposal to Amend Existing Facilities Strategic Execution Plan for Projects at Various Schools) Approves amendment to Strategic Execution Plan to add projects in Local Districts 1, 3, 6 and 8 using Measure R funds for approximately \$800,000.

22. Board of Education Revised Report No. 175 – 06/07 **ADOPTED**  
 Facilities Services Division  
 (Amendment to the New Construction Strategic Execution Plan Changing the Funding Contribution for the Demolition, Design and Reconstruction of Ramona Opportunity High School) Approves amendment to change the District’s funding contribution for reconstruction of Ramona Opportunity High School contingent upon binding commitments from the Metropolitan Transit Authority (MTA) and the City of Los Angeles on all terms and conditions regarding their funding contributions for a 240 student, grades 7-12 school. The total project cost is anticipated to be approximately \$47 million with a cost to the District of approximately \$15 million.
23. Board of Education Revised Report No. 171 – 06/07 (Via Legislation Committee) **ADOPTED**  
 Office of Legislative and Governmental Affairs  
 (Legislative Proposals and Positions) Authorizes the District’s Office of Legislative and Governmental Affairs to sponsor and advocate for legislation and regulations specifically mentioned or under the general policy guidelines outlined.

Direct

24. Board of Education Report No. 190 – 06/07 (Direct) **ADOPTED AS AMENDED**  
 Business Services Division (**Amendment: Withdrawing in Section V, Item A - Contract No. 0750102 with Royal Wiping Cloth Co., and in Item C - Exhibit C contract with P & R Paper Supply Company, Exhibit D contract with Carl Buddig & Co., Exhibit F contract with First Student, Inc., and Exhibit G contract with Cardinal Transportation Group, Inc.**)  
 (Various Purchasing Transactions) Ratifies regular purchase orders and other transactions for approximately \$36 million; authorizes work order for FileNet technical services; authorizes contracts for toilet paper, disposable wipes, turkey breasts; authorizes contract for refuse disposal and authorizes entering into two contracts for pupil transportation services.
25. Board of Education Report No. 191 – 06/07 (Direct) **ADOPTED AS AMENDED**  
 Pupil Services (**Amendment: Enforcing expulsion of Case No. 067-06/07 and directing staff to find an alternate placement with appropriate counseling support service**)  
 (Student Expulsion Issues) Approves expulsion of 20 students and their appropriate placement with suspension of the enforcement of the expulsion for 18 of the students. Approves the conditional enrollment of 1 student previously expelled from another school district and the denial of enrollment for 2 students previously expelled from other school districts.
26. Board of Education Report No. 192 – 06/07 (Direct) **ADOPTED**  
 Pupil Services  
 (Student Reinstatements) Approves the reinstatement of 8 previously expelled students.
27. Board of Education Report No. 193 – 06/07 (Direct) **ADOPTED**  
 Human Resources  
 (Routine Personnel Actions) Approves 7,814 routine personnel actions such as promotions, transfers, leaves, etc.

28. Board of Education Report No. 194 – 06/07 (Direct) **ADOPTED**  
 Human Resources  
 (Nonroutine Personnel Actions) Approves the demotion of 1 classified employee and the rescissions of dismissal of 2 classified employees.
29. Board of Education Report No. 198 – 06/07 (Direct) **ADOPTED**  
 Risk Management and Insurance Services  
 (Liability Insurance Claims) Ratifies employee reimbursement for losses of approximately \$31,000; payment of claims and legal fees for approximately \$176,000; the payment of worker’s compensation claims for approximately \$6.8 million; rejection of claims; the payment of health benefit premiums and claims for approximately \$62 million; and collection of reimbursement from third parties for approximately \$10,000.

**Board Members Resolutions**

Initial Announcement

30. Ms. Canter – Budget Transparency and Accountability

Whereas, the Board of Education’s adopted goals are to increase academic performance and eliminate the achievement gap; secure a seat for every child; increase the high school graduation rate; and provide a modern and safe learning environment;

Whereas, the 2006 Council of the Great City Schools audit found that the District’s budget was not driven or shaped by the Board’s instructional priorities and goals;

Whereas, the Audit further revealed that budget expansions and cuts were not based on measurable criteria and that District programs in the budgetary process were not being measured for their effectiveness or for programmatic redundancies; now, therefore, be it

Resolved, That the Governing Board of the Los Angeles Unified School District directs the Superintendent to:

1. Restructure the District’s budget to clearly articulate the strategic direction and priorities of the Superintendent and the Board and incorporate measurable objectives and outcomes for programs. The budget document should communicate how the budget relates to the District’s mission, goals, and operational activities and who is accountable organizationally for specified outcomes.
2. Base decisions on program expansions or cuts on goal-driven and measurable criteria. Ineffective as well as redundant programs should be eliminated, not simply reduced in funding.
3. Work with the Program Evaluation and Research Branch as well as the Board’s Independent Analysis Unit to develop objective criteria and create annual evaluation tools for programs in the budgetary process. These tools should be used to measure the effectiveness of programs and to identify redundancies.

4. Prepare an annual historical budget analysis examining the District's past fiscal issues, problems, challenges, and accomplishments in order to gain additional perspective on how to guide the District in the future.
5. Tie Local District and school budgets explicitly to the District's instructional goals and priorities.
6. Establish a clear process to solicit input from Local District personnel, principals, and others on the annual budget process;
7. Develop a District-wide budget calendar to ensure that finance decisions are made on a standard basis and can be made early enough to avoid midyear financial disruptions; and
8. Develop an implementation plan for these items and report back to the Board by February 28, 2007.

### **Correspondence and Petitions**

31. Report of Correspondence **APPROVED**

### **Miscellaneous**

### **This Week in Education**

National School Boards Association Federal Relations Network Conference (Mr. Tokofsky)

### **Announcements**

Mr. Tokofsky will introduce the following motions at the next Board meeting:

- Grand Avenue Authority
- High School Courses, particularly Life Skills Courses
- Developer Fees
- Magnet Schools

Mr. Tokofsky – Audit, Business, and Technology Committee will be held on January 24, 2007, at 10 a.m.

### **Public Comment**

## Adjournment

In memory of Victor Allen Fennell (Ms. LaMotte)  
In memory of Juana Yaque (Mr. Tokofsky)

Please note that the Board of Education may consider at this meeting any item referred from a Board Meeting five calendar days prior to this meeting (Education Code 54954.3(b)(3))

The Board of Education may also refer any item on this Order of Business for the consideration of a Standing Committee of the Board of Education, which meets on the Tuesday or Thursday immediately after this meeting.

Members of the public who wish to address the Board regarding items on this agenda should contact the Board Secretariat in person or by calling (213) 241-7002 or toll free (877) 772-6273, extension 128, prior to 5 p.m., the Monday, prior to the meeting to determine if they may be added to the speakers' list. Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat.

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If you or your organization are seeking to influence a purchasing, policy, site selection or any other LAUSD decision, registration may be required under the District's Lobbying Disclosure Code. Please visit [www.lausd.net/ethics](http://www.lausd.net/ethics) to determine if you need to register or call the LAUSD Ethics Office at 213-241-3330.