

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

SPECIAL MEETING STAMPED ORDER OF BUSINESS

333 South Beaudry Avenue, Board Room
5 p.m., Tuesday, January 10, 2017

Roll Call

Pledge of Allegiance

Consent Items

Items for action below assigned by the Board at the meeting to be adopted by a single vote. Any item may be pulled off of consent for further discussion by any Board Member at any time before action is taken.

New Business for Action

1. Board of Education Report No. 213 – 16/17 **ADOPTED BY CONSENT VOTE**
Charter Schools Division
(Proposed Material Revision of the Charter for George Ellery Hale Charter Academy) Recommends approval of the material revision of the charter for George Ellery Hale Charter Academy to reflect its planned transition to implement the Hale Gifted/High Ability Science, Technology, Engineering, Arts and Mathematics Magnet.
2. Board of Education Report No. 274 – 16/17 **ADOPTED BY CONSENT VOTE**
Charter Schools Division
(Renewal Petition for Ivy Bound Academy of Math, Science and Technology Charter Middle School) Recommends the approval with benchmarks of the renewal of the charter for Ivy Bound Academy of Math, Science and Technology Charter Middle School for 5 years to serve 240 students in grades 5-8 at the school located at 15355 Morrison Street in Sherman Oaks.
3. Board of Education Report No. 317-16/17 **ADOPTED BY CONSENT VOTE**
Charter Schools Division
(Proposed Material Revision of the Charter for the Six Camino Nuevo Schools) Recommends approval of the material revision of the charter for the Six Camino Nuevo Schools to add Pueblo Nuevo Education and Development Group as its sole statutory member.
4. Board of Education Report No. 318 – 16/17 **ADOPTED BY CONSENT VOTE**
Charter Schools Division
(Proposed Material Revision of the Charter for Renaissance Arts Academy) Recommends approval of the material revision of the charter for Renaissance Arts Academy to merge with Renaissance Arts Academy K-12, add an admissions preference, and increase enrollment to 650 students.

5. Board of Education Report No. 319 – 16/17 **ADOPTED BY CONSENT VOTE**
 Charter Schools Division
 (Charter Petition for Stella Elementary Charter Academy) Recommends approval of the charter for Stella Elementary Charter Academy for 5 years to serve up to 115 students in grades TK-K in the first year of their proposed TK-4 charter school to be located at 5100 Coliseum Street in Los Angeles.
6. Board of Education Report No. 320-16/17 **ADOPTED AS AMENDED (Amended to Change Action Proposed to Approve Renewal with Performance Benchmarks developed by the Superintendent)**
 Charter Schools Division
 (Denial of the Renewal Petition for View Park Preparatory Accelerated Charter Middle School) Recommends denial of the renewal petition for View Park Preparatory Accelerated Charter Middle School and adoption of the Findings of Fact supporting the denial recommendation.

Public Hearings

7. Charter Petitions for Public Hearing (077-16/17) **PUBLIC HEARING STATEMENT READ**
- Montague Charter Academy
 Consideration of the level of support for a conversion independent charter renewal petition requesting a 5-year term to serve 994 students in grade TK-5 with a location of 13000 Montague Street in Pacoima.
- PUENTE Charter School
 Consideration of the level of support for a start-up independent charter renewal petition requesting a 5-year term to serve 70 students in grade K with a location of 501 S. Boyle Avenue in Los Angeles.
- Watts Learning Center
 Consideration of the level of support for a start-up independent charter renewal petition requesting a 5-year term to serve 400 students in grades K-5 with a location of 310 West 95th Street in Los Angeles.

Announcements

Adjournment

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 54954.2(b)(3)).

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

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat in person or by calling (213) 241-7002.

Individuals wishing to speak at a Board meeting must sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Board. Speakers should plan to arrive early as items with no speakers may be acted on at the beginning of the meeting.

If you or your organization is seeking to influence an agreement, policy, site selection or any other LAUSD decision, registration may be required under the District's Lobbying Disclosure Code. Please visit <http://ethics.lausd.net/> to determine if you need to register or call (213) 241-3330.

Materials related to an item on this Order of Business distributed to the Board of Education are available for public inspection at the Security Desk on the first floor of the Administrative Headquarters, and at:
<http://laschoolboard.org/01-10-17SpclBd>

Items circulated after the initial distribution of materials are available for inspection at the Security Desk.