

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
1 p.m., Tuesday, January 11, 2011

Roll Call

Pledge of Allegiance

Superintendent's Reports

Swearing in of Chief of Police, Los Angeles School Police Department

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.

Public Notice of District's Initial Proposals

1. Board of Education Report No. 142 – 10/11
Office of Staff Relations
(Initial Proposal of the Los Angeles Unified School District to All Exclusive Representatives of District Employees: 2012 Health and Welfare Benefits) Initial bargaining proposal to all unions for a health and welfare agreement are made public and adopted by the Board before negotiations begin.
2. Board of Education Report No. 143 – 10/11
Office of Staff Relations
(District's Initial Proposals for the Successor Agreements with Bargaining Units A, B, C, D, E, F, G, H, and S Commencing 2011-2012) Initial negotiating proposals for the District's classified units are made public and adopted by the Board before negotiations begin.
3. Board of Education Report No. 144 – 10/11
Office of Staff Relations
(District's Initial Bargaining Proposals for the Successor Agreement with Associated Administrators of Los Angeles (AALA) Commencing 2011-2012) Initial negotiating proposals for the District's certificated administrator's unit are made public and adopted by the Board before negotiations begin.
4. Board of Education Report No. 145 – 10/11
Office of Staff Relations
(District's Initial Bargaining Proposals for the Successor Agreement with United Teachers Los Angeles (UTLA) Commencing 2011-2012) Initial negotiating proposals for the District's certificated teachers and staff unit are made public and adopted by the Board before negotiations begin.

New Business for Action

5. Board of Education Report No. 124 – 10/11
Procurement Services Division
(Procurement Actions) Recommends approval of all procurement actions above the State Competitive bid limit (\$78,500) in accordance with applicable Education Code. There are three professional service agreements below the state bid limit totaling \$578,011 for health benefits consulting, professional development and consultation services, and a special education due process requirements gathering. There are four professional service agreements exceeding \$250,000 for ITD support services and municipal derivatives and bond insurance litigation services totaling \$5.6 million. This report also includes ratification items for 210 Book Purchase Orders totaling \$1,589,237.
6. Board of Education Report No. 146 – 10/11
Accounting and Disbursements Division
(Report of Warrants Issued, Reimbursement of the Controller’s Revolving Cash Fund and Donations of Money) Recommends approval of warrants for things such as salary payments for a total value of approximately \$495 million, reimbursement of the Controller’s Revolving Cash Fund, the acceptance of 6 donations to the District for approximately \$320,000, and the acceptance of 1 donation to the District of software.
7. Board of Education Report No. 147 – 10/11
Human Resources
(Routine Personnel Actions) Recommends approval of 6,815 routine personnel actions such as promotions, transfers, leaves, etc.
8. Board of Education Report No. 148 – 10/11
Human Resources
(Nonroutine Personnel Actions) Recommends the demotion of 1 classified employee, the dismissal of 1 classified employee, the suspension-dismissal of 2 classified employees, amendment of the suspension-dismissal of 1 classified employee, and rescission of the dismissals of 2 classified employees.
9. Board of Education Report No. 150 – 10/11
Budget Services and Financial Planning Division
(2010-11 Class Size Reduction Program (K-3) Application) Recommends adoption of resolution authorizing participation in 2010-11 Class Size Reduction Program (K-3) and authorizing staff to prepare and file application to receive class size reduction funds and certifies certain requirements of the program.
10. Board of Education Report No. 151 – 10/11
Facilities Services Division
(Amendment to the Existing Facilities Strategic Execution Plan to Add Alteration and Improvement Projects and Board Member Priority Projects at Various Schools) Recommends approval of amendment to the Existing Facilities Strategic Execution Plan to include eleven specified Alteration and Improvement projects and Board Member Priority projects valued at \$251,825 in Local Districts 1, 2, 4, 5, 7, and 8.

11. Board of Education Report No. 152 – 10/11
Facilities Services Division
(Amendment to the Planning and Development Branch Strategic Execution Plan to Authorize Entering into Joint Powers Agreement and Authorize Use of Measure Y Innovation Funds for the Construction of a Health Center at Monroe High School) Recommends approval of an amendment of the Strategic Execution Plan to provide up to \$1 million in school construction bond funds and authorizes District staff to enter into agreements with the County of Los Angeles for the construction of a health center at Monroe High School.
12. Board of Education Report No. 153 – 09/10
Facilities Services Division
(Amendment to the Planning and Development Branch Strategic Execution Plan to Authorize Use of Measure K, R, and Y Joint-Use and Innovation Funds and Measure K Local District 4 Direct Funds for a Field Improvement Project at Hollywood High School) Recommends approval of an amendment of the Strategic Execution Plan to provide \$5,135,530 million in school construction bond funds and authorize District staff to enter into agreements for recreation field improvements at Hollywood High School.
13. Board of Education Report No. 154 – 09/10
Facilities Services Division
(Amendment to the Existing Facilities Strategic Execution Plan to Add a Shade Structure Project at the Pacoima Early Education Center) Recommends approval of an amendment of the Strategic Execution Plan to provide \$215,071 in school construction bond funds for the addition of a shade structure installation project at Pacoima Early Education Center.
14. Board of Education Report No. 155 – 10/11
Facilities Services Division
(Resolutions of Intention to Dedicate Easements at South Region Elementary School No. 9) Recommends adoption of resolutions of intention of the dedication of easements at 2777 Willow Place in the City of South Gate to Pacific Bell Telephone Company, dba AT&T California, and Southern California Edison Company to allow the transmission and distribution of communication signals and electrical energy.
15. Board of Education Report No. 156 – 10/11
Facilities Services Division
(Resolution of Intention to Dedicate Easement at East Valley Area New High School No. 1B) Recommends adoption of a resolution of intention of the dedication of an easement at 5525 Vineland Avenue in the North Hollywood area of Los Angeles to Pacific Bell Telephone Company, dba AT&T California, to allow the transmission and distribution of communication signals to the community and school.
16. Board of Education Report No. 157 – 10/11
Facilities Services Division
(Resolutions of Intention to Dedicate Two Utility Easements at Central Region Elementary School No. 13) Recommends adoption of a resolution of intention of the dedication of easements to the City of Los Angeles for sewer and storm drain purposes at the school located at 3200 W. Washington Boulevard in the City of Los Angeles.
17. **REPORT WITHDRAWN**

Board Member Resolutions For Action

18. Ms. García, Ms. Martinez, Dr. Vladovic - Resolution Welcoming LeáLA, the First Spanish Literature Book Fair in the U.S., and Celebrating the Month of April as the Festival of Spanish Literature Books (Noticed December 14, 2010)

Whereas, The Los Angeles Unified School District embraces and celebrates multilingualism among our students;

Whereas, LeáLA, Feria Del Libro en Español de Los Angeles was founded by the Universidad de Guadalajara Los Angeles to promote the importance of Spanish literature and the Latino culture, making it the first Spanish literature book fair in the United States;

Whereas, LeáLA will promote reading books in Spanish in schools beginning January 2011 through April 2011;

Whereas, May is recognized as the Latino Book Month and according to the U.S Census, there are an estimated 4.7 million Latinos living in Los Angeles;

Whereas, 33 percent of District students are English Language Learners and 73 percent of the total student population is of Latino descent and Spanish is their first language;

Whereas, Research strongly suggests that language learning increases academic achievement in literacy development;

Whereas, In order to compete in the 21st Century, today's students need to develop linguistic and cultural literacy in more than one language;

Whereas, Inculcating the habit of reading books in multiple languages at an early age nourishes children's minds and develops flexibility in their learning strategies; and

Whereas, Non-English native speakers should have the opportunity to maintain and advance their home language through continued culturally relevant study; now therefore, be it

Resolved, That the Governing Board of the Los Angeles Unified School District promotes and celebrates multilingualism by proclaiming April as the Festival of Spanish Literature Book Month and by welcoming LeáLA to encourage students to read in their home language, and be it finally

Resolved, That the Board, the Superintendent and his designated staff collaborate in the planning and implementation of April as the Festival of Spanish Literature Book Month, so that the students and families can participate in Spanish literacy based activities and continue to develop a passion for reading as an investment in their future.

Miscellaneous Business

Correspondence and Petitions

19. Report of Correspondence

Approval of Minutes

20. 10 a.m., Special Closed Session, November 9, 2010
10 a.m., Special Closed Session, November 30, 2010

Announcements

Public Comment

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.

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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 www.lausd.net/ethics 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/node/902>

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