

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

REGULAR MEETING MINUTES
333 South Beaudry Avenue, Board Room
1:00 p.m., Tuesday, January 11, 2011

The Board of Education of the City of Los Angeles, acting as the Governing Board of the Los Angeles Unified School District, met in regular session on Tuesday, January 11, 2011, at the Los Angeles City Board of Education Administrative Offices, Board Room, 333 South Beaudry Avenue, Los Angeles, California.

President Mónica García called the meeting to order at 1:18 p.m. The meeting was opened concurrently with the Special Board meeting.

The following Board Members were present: Ms. Yolie Flores, Ms. Marguerite P. LaMotte, Ms. Tamar Galatzan, Ms. Nury Martinez, Dr. Richard Vladovic, Mr. Steve Zimmer and President Mónica García.

Superintendent Ramon Cortines was present.

Dr. Vladovic led the Pledge of Allegiance.

SUPERINTENDENT'S REPORT

SWEARING IN OF CHIEF OF POLICE,
LOS ANGELES SCHOOL POLICE DEPARTMENT

Ms. Michelle King, Deputy Superintendent, announced that the new Chief of Police, Los Angeles School Police Department, is Mr. Steven K. Zipperman.

Ms. Christine Mercado, a student at Bravo Medical Magnet School, led the Pledge of Allegiance and the Presentation of Colors.

Ms. King welcomed special guests.

Superintendent Cortines administered the oath.

Remarks were heard from Board Members and Chief Zipperman.

CONSENT ITEMS

Items for action below assigned by the Board at the meeting to be adopted by a single vote.

PUBLIC NOTICE AND ADOPTION OF DISTRICT'S INITIAL PROPOSALS:

BOARD OF EDUCATION REPORT NO. 142 – 10/11
Initial Proposals of the Los Angeles Unified School District to All Exclusive
Representatives of District Employees: 2012 Health and Welfare Benefits

BOARD OF EDUCATION REPORT NO. 143 – 10/11
District's Initial Proposals for the Successor Agreements with
Bargaining Units A, B, C, D, E, F, G, H, and S Commencing 2011-2012

BOARD OF EDUCATION REPORT NO. 144 – 10/11
District's Initial Bargaining Proposals for the Successor Agreement with
Associated Administrators of Los Angeles (AALA) Commencing 2011-2012

BOARD OF EDUCATION REPORT NO. 145 – 10/11
District's Initial Bargaining Proposals for the Successor Agreement with
United Teachers Los Angeles (UTLA) Commencing 2011-2012

President García made the following statement:

This constitutes a public hearing on the District's Initial Proposals, Report Nos. 142 – 10/11, 143 – 10/11, 144 – 10/11, and 145 – 10/11. A maximum of 12 individuals per item who wish to address the Board on this item will be heard. Those who wish to speak to a report should pull a speaker form from the slots located on the pillar in the rear of the Board Room. Speakers will be heard in numerical order as indicated on the speaker form.

NEW BUSINESS FOR ACTION:

BOARD OF EDUCATION REPORT NO. 146 – 10/11
Report of Warrants Issued, Reimbursement of the Controller's
Revolving Cash Fund and Donations of Money

BOARD OF EDUCATION REPORT NO. 147 – 10/11
Routine Personnel Actions

BOARD OF EDUCATION REPORT NO. 148 – 10/11
Nonroutine Personnel Actions

BOARD OF EDUCATION REPORT NO. 151 – 10/11
Amendment to the Existing Facilities Strategic Execution Plan to Add
Alteration and Improvement Projects and Board Member Priority Projects at Various Schools

BOARD OF EDUCATION REPORT NO. 152 – 10/11
Amendment to the Planning and Development 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

BOARD OF EDUCATION REPORT NO. 153 – 10/11
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

BOARD OF EDUCATION REPORT NO. 154 – 10/11
Amendment to the Existing Facilities Strategic Execution Plan to Add a Shade Structure Project at the
Pacoima Early Education Center

BOARD OF EDUCATION REPORT NO. 155 – 10/11
Resolutions of Intention to Dedicate Easements at South Region Elementary School No. 9

BOARD OF EDUCATION REPORT NO. 156 – 10/11
Resolution of Intention to Dedicate Easement at East Valley Area New High School No. 1B

BOARD OF EDUCATION REPORT NO. 157 – 10/11
Resolutions of Intention to Dedicate Two Utility Easements at
Central Region Elementary School No. 13

BOARD OF EDUCATION REPORT NO. 160 – 10/11
Naming of George Kiriya Community Adult School

BOARD MEMBER RESOLUTIONS FOR ACTION:

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

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.

CORRESPONDENCE AND PETITIONS:

Report of Correspondence

APPROVAL OF MINUTES:

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

Ms. Martinez moved that the above items be adopted with the following items moved as amended:

- Board of Education Report No. 144 – 10/11, District’s Initial Bargaining Proposals for Successor Agreement with AALA Commencing 2011-2012, being amended to add revised Attachment adding Performance Evaluation and Instructional Improvements section, which states the following: The District reaffirms its September 14, 2010 initial proposals concerning performance evaluations and instructional improvements.
- Board of Education Report No. 145 – 10/11, District’s Initial Bargaining Proposals for Successor Agreement with UTLA Commencing 2011-2012, being amended to add revised Attachment adding Performance Evaluation and Instructional Improvements section, which states the following: The District reaffirms its September 14, 2010 initial proposals concerning performance evaluations and instructional improvements.
- Board of Education Report No. 148 – 10/11, Nonroutine Personnel Actions, being amended to withdraw Case No. 0452.

Ms. Flores seconded the motion.

Mr. Neil Gamble, Deputy Chief Facilities Executive, responded to questions from Board Members regarding the process for adding additional projects to Strategic Execution Plans.

The following speakers addressed the Board on Consent Items:

Mr. Ed Morris, Director, Division of Adult and Career Education, on Board of Education Report No. 160 – 10/11, Naming of George Kiriya Community Adult School
Mr. Derrick Mims, Office of State Assemblymember Warren Furutani, on Board of Education Report No. 160 – 10/11, Naming of George Kiriya Community Adult School
Ms. Iku Kiriya, on Board of Education Report No. 160 – 10/11, Naming of George Kiriya Community Adult School
Mr. Mike Wada, California Council for Adult Education, on Board of Education Report No. 160 – 10/11, Naming of George Kiriya Community Adult School
Mr. Kiyo Fukumoro on Board of Education Report No. 160 – 10/11, Naming of George Kiriya Community Adult School
Mr. David Tokofsky on Board of Education Report No. 160 – 10/11, Naming of George Kiriya Community Adult School

Mr. Michael Romero, Local District 8 Superintendent, on Board of Education Report No. 160 – 10/11, Naming of George Kiriya Community Adult School

Remarks were heard from Board Members on Board of Education Report No. 160 – 10/11, Naming of George Kiriya Community Adult School.

After discussion and by general consent, the consent items were adopted with Board of Education Report Nos. 144 – 10/11, 1545 – 10/11 and 148 – 10/11 being adopted as amended.

NEW BUSINESS FOR ACTION

BOARD OF EDUCATION REPORT NO. 124 – 10/11
Procurement Actions

Ms. Martinez moved that the report be adopted. Ms. Flores seconded the motion.

Mr. Mark Hovatter, Procurement Executive, and Superintendent Cortines responded to questions from Board Members regarding overages, General Fund encroachments, and coordination with Special Education Local Plan Area (SELPA).

President García passed the gavel to Dr. Vladovic and left the room.

After discussion and by general consent, the report was adopted. Ms. García was absent.

BOARD OF EDUCATION REPORT NO. 150 – 10/11
2010-11 Class Size Reduction Program (K-3) Application

Ms. LaMotte moved that the report be adopted. Mr. Zimmer seconded the motion.

Superintendent Cortines and Ms. Megan Reilly, Chief Financial Officer, responded to questions from Board Members regarding funding, grade combination classes, prioritization, communication with parents, conditions, loss of revenue, and school specific consequences.

After discussion and by general consent, the report was adopted.

President García assumed the Chair.

PUBLIC COMMENT

The following speaker addressed the Board on the subject indicated:

Mr. Jamie Oliver	Food Revolution
Ms. Barbara Lott-Holland, Labor Strategy Center	Truancy Tickets
Ms. Linda Schumaker	Layoff of School Nurses
Ms. Donna Horowitz	Layoff of School Nurses

Ms. Theresa Jones
Mr. David Serrano

Early Start Calendar
Apocalyptic Earthquake

ADJOURNMENT

Dr. Vladovic moved that the meeting be adjourned. Ms. Martinez seconded the motion, which by general consent was adopted.

The meeting adjourned at 2:51 p.m.

APPROVED BY BOARD: **July 12, 2011**

MONICA GARCIA
PRESIDENT

JEFFERSON CRAIN
EXECUTIVE OFFICER OF THE BOARD

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