

**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

1:30 p.m., Tuesday, January 23, 2007

**Roll Call**

**Pledge of Allegiance**

**Inspirational Moment**

Ms. Evon Gotlieb and Ms. Liza White, League of Women Voters, and Professor Raphael Sonenshein, Author of Los Angeles: Structure of a City Government.

**Superintendent's Instructional Highlights**

Foreign Language Program – Brenda Grady, Principal, Mack Elementary School, and Dr. Guillermina Jauregui, International Studies Learning Center

**Student Input**

Ivan Flores from Jefferson High School, Janet Galdamez from Huntington Park High School, and Paola Lepe from South Gate High School

**Special Reports and Presentations**

All City Band (Mr. Tokofsky)

Documentary on Cleveland High School Careers with Children/Infant Center by Mr. Robert Conner (Mr. Lauritzen)

“A Call to Action: A Case for a Comprehensive Solution to Los Angeles’ Gang Violence Epidemic”  
– Ms. Constance Rice

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

1. Board of Education Report No. 200 – 06/07 **ADOPTED**  
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.

2. Board of Education Report No. 201 – 06/07 **ADOPTED**  
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.
  
3. Board of Education Report No. 202 – 06/07 **ADOPTED**  
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.
  
4. Board of Education Report No. 203 – 06/07 **ADOPTED**  
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.

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

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

5. Board of Education Report No. 207 – 06/07 **CONSENT**  
Office of the Chief Operating Officer  
(Naming of Panorama City Elementary School) Approves naming Noble New Elementary School No. 1 as Panorama City Elementary School.
  
6. Board of Education Report No. 208 – 06/07 **CONSENT**  
Office of the Chief Operating Officer  
(Naming of International Studies Learning Center) Approves naming International Studies Learning Community located in South Gate as International Studies Learning Center.
  
7. Board of Education Report No. 210 – 06/07 **REGULAR**  
Business Services Division  
(Agreements and Amendments) Ratifies 1,217 various agreements for amounts less than \$250,000; ratifies 19 Agreements and 165 Task and Work Orders; approves 2 professional service agreements for outreach services.

8. Board of Education Report No. 213 – 06/07 **REGULAR**  
Educational Services  
(Discipline Foundation Policy: School-Wide Positive Behavior Support) Approves the Discipline Foundation Policy mandating the development of a positive behavior support and discipline plan to be used as a foundation for all other discipline policies throughout the District.

### **Adoption of Regular Calendar – Regular Meeting of January 23, 2007**

#### **Regular**

9. Board of Education Report No. 195 – 06/07 **ADOPTED**  
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.
10. Board of Education Revised Report No. 196 – 06/07 **ADOPTED**  
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).
11. Board of Education Revised Report No. 197 – 06/07 **ADOPTED**  
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).
12. Board of Education Revised Report No. 199 – 06/07 **ADOPTED**  
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.

#### **Reports Direct to the Board for Action**

13. Board of Education Report No. 204 – 06/07 (Direct) **ADOPTED**  
Accounting and Disbursements  
(Report of Warrants Issued) Approves warrants for things such as salary payments for a total value of approximately \$634.3 million and accepts donations to two school

14. Board of Education Report No. 205 – 06/07 (Direct) **ADOPTED**  
Pupil Services  
(Student Expulsion Issues) Approves expulsion, appropriate placement, and suspension of enforcement of 14 students; and approves conditional enrollment of one student expelled from another district; and denies enrollment of one student expelled from another district.
15. Board of Education Report No. 206 – 06/07 (Direct) **ADOPTED**  
Pupil Services  
(Student Reinstatements) Approves reinstatement of 25 previously expelled students.
16. Board of Education Report No. 209 – 06/07 (Direct) **ADOPTED**  
Business Services Division  
(Various Purchasing Transactions) Ratifies regular purchase orders and other transactions for approximately \$15 million; authorizes entering into two contracts for pupil transportation services and authorizes using a contract in effect for the lease purchase of various Xerox photocopy equipment.
17. Board of Education Report No. 211 – 06/07 (Direct) **ADOPTED**  
Human Resources  
(Nonroutine Personnel Actions) Approves the dismissal of 3 classified employees.
18. Board of Education Report No. 212 – 06/07 (Direct) **ADOPTED**  
Human Resources  
(Routine Personnel Items) Approves 1,690 routine personnel actions such as promotions, transfers, leaves, etc.
19. Board of Education Report No. 214 – 06/07 (Direct) **ADOPTED**  
Human Resources  
(Provisional Internship Permit) Approves request to apply for Provisional Internship Permit for 65 teachers in subjects such as science, math, English and Special Education.

### **Board Members Resolutions**

#### Action

20. Ms. Canter – Budget Transparency and Accountability **POSTPONED TO REGULAR MEETING OF FEBRUARY 13, 2007. ASSIGNED TO BUDGET AND FINANCE COMMITTEE**

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.

#### Initial Announcements

21. Ms. García – Resolution in Support of Charter Amendment L  
**ASSIGNED TO LEGISLATION COMMITTEE**

Whereas, Charter Amendment L will appear on the March 6, 2007, ballot in all areas served by the Los Angeles Unified School District;

Whereas, Candidates for the Board of Education of the City of Los Angeles are not subject to any term limits or contribution limits, and those few rules that do exist are rarely enforced;

Whereas, The California State Constitution grants the City of Los Angeles the right to regulate school board elections and candidates, but until now the City had failed to exercise that authority;

Whereas, If approved by voters, Charter Amendment L will bring District elections into line with the best practices in good government by holding School Board candidates to the same ethics and accountability standards followed by other citywide elected officials and candidates;

Whereas, Charter Amendment L will amend the Los Angeles City Charter to:

- Establish School Board campaign contribution limits and give the Los Angeles City Ethics Commission oversight and enforcement authority;
- Establish School Board member term limits of 3 four-year terms;
- Establish a Citizen’s Committee to review and set compensation for School Board Members; and

Whereas, These reforms were overwhelmingly endorsed by the Presidents’ Joint Commission on Los Angeles Unified School District Governance, a 30-member volunteer Commission with appointees by the Los Angeles City Council, the Board of Education of the City of Los Angeles, Mayor Villaraigosa, and the other cities served by the District; now, therefore, be it

Resolved, that the Governing Board of Education of the Los Angeles Unified School District hereby expresses its support for Charter Amendment L and its passage by the voters on March 6, 2007.

22. Ms. Canter, Ms. LaMotte – Week of the School Administrator

Whereas, Leadership matters for the Los Angeles Unified School District and the more than 700,000 students it serves;

Whereas, School administrators are passionate, lifelong learners who believe in the value of quality public education;

Whereas, The title “school administrator” is a broad term used to define many education leadership posts. Superintendents, assistant superintendents, principals, assistant principals, special education and adult education leaders, curriculum and assessment leaders, school business officials, classified educational leaders, and other school District employees are considered administrators;

Whereas, Providing quality service for student success is paramount for the profession;

Whereas, Our schools operate with lean management systems. The District employs fewer managers and supervisors than most public and private sector industries including transportation, food service, manufacturing, utilities, construction, publishing and public administration;

Whereas, Good school leaders develop a network of support from various communities (fellow administrators, teachers, parents, students, businesses, community members, Board Members, colleges and universities, community and faith-based organizations, elected officials and District and county staff and resources) to promote ongoing student achievement and school success;

Whereas, Research shows great schools are led by great principals, and great districts are led by great superintendents. These site leaders are supported by extensive administrative networks throughout the state;

Whereas, The State of California has declared the week of March 4-10, 2007, as the “Week of the School Administrator”; and

Whereas, The future of District as an educational system depends upon the quality of its leadership; now, therefore, be it

Resolved, That Board of Education of the City of Los Angeles commends all school leaders for the contributions they make to successful student achievement.

### **Motions Requested by the Superintendent**

23. Resolved, That Board of Education of the City of Los Angeles ratify the reappointment of Constance Rice representing the Los Angeles City Controller’s Office, Anastacio Medina representing BREATHE California of Los Angeles County, Richard Slawson representing the Los Angeles County Federation of Labor, AFL-CIO, and John Hakel representing the Associated General Contractors of America, as Members commencing February 1, 2007, to the School Bond Citizen’s Oversight Committee. **ADOPTED**

### **Correspondence and Petitions**

24. Report of Correspondence **APPROVED**

### **Public Hearing**

Submission of the Santa Monica Boulevard Community Charter School and the Fenton Primary Center Renewals

**Miscellaneous**

**This Week in Education**

**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 54954.3(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 is 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.