

**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  
3 p.m., Tuesday, January 25, 2011

**Roll Call**

**Pledge of Allegiance**

**Superintendent's Reports**

Building and Trades Council Apprentice Program

**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. 159-10/11 **ADOPTED BY CONSENT VOTE**  
Office of the Superintendent  
(Naming of Estrella Elementary School) Recommends approval to name Central Region Elementary School No. 16 as Estrella Elementary School.
2. Board of Education Report No. 169-10/11 **ADOPTED AS AMENDED** (Amended to reflect Bond Facilities Services Division **Oversight Committee Recommendation Page 2 of Report.**)  
(Amendment to the Existing Facilities Strategic Execution Plan to Add Board Member Priority Projects at Various Schools) Recommends approval of amendment to the Existing Facilities Strategic Execution Plan to include two Board Member Priority projects valued at \$67,107 in Local Districts 3 and 4.
3. Board of Education Report No. 170-10/11 **ADOPTED AS AMENDED** (Amended to reflect Bond Facilities Services Division **Oversight Committee Recommendation Page 9 of Report.**)  
(Facilities Services Division 2011 Funding Strategy) Recommends approval of an amendment to the New Construction and Existing Facilities Strategic Execution Plans to reallocate \$531 million from specified categories within the strategic execution plans and to approve 65 projects that were unfunded or had been planned with other funding sources. Additionally, recommends the approval of the cancellation of photovoltaic solar installations at 78 sites previously approved.
4. Board of Education Report No. 171-10/11 **ADOPTED AS AMENDED**  
Facilities Services Division (Amended to (1) replace incorrect version of Tab 9A, Frederick Douglass Academy Charter Elementary School and Tab 15, Media Arts & Entertainment Academy High School under Attachment B of the Report, (2) update Attachment A-2 and Attachment B Tabs 12A, 12B, 21A, and 21B, and (3) to change the Report's Action Proposed No. 2 from Chief Facilities Executive and or Executive Director of Innovation & Charter Schools Division to Superintendent.)  
(2011-2012 Proposition 39 Requests for LAUSD Facilities) Recommends approval of authorization to negotiate and execute agreements for 81 offers of classroom space to charter schools, which submitted Proposition 39 facilities requests. Additionally, recommends the adoption of findings on

why 24 charter schools cannot be accommodated on a single site and the declining of space to 2 charter schools who submitted legally insufficient Proposition 39 facilities requests.

## **Board Resolution for Action**

### **ADOPTED BY CONSENT VOTE**

5. Ms. LaMotte, Ms. Martinez, Dr. Vladovic – African American History Month Resolution (Waiver of Board Rule 72)

Whereas, African Americans have made numerous contributions to the development of the United States and other countries;

Whereas, Those contributions are reflected in the fields of medicine, civil rights, law, the arts, entertainment, sports and more;

Whereas, Many African Americans have risked their careers and lives to improve the lives of others;

Whereas, People of all countries, ethnicities and faiths have benefited from the cultural contributions, mechanical inventions and scientific discoveries of African Americans;

Whereas, The achievements of African Americans have been celebrated in the month of February since 1926, at the suggestion of historian, Dr. Carter G. Woodson; and

Whereas, Education is needed to increase awareness of the contributions of African Americans to communities, the nation and the world; now therefore, be it

Resolved, That the month of February be commemorated as African American History Month within the Los Angeles Unified School District; and be it finally

Resolved, That the Governing Board of the Los Angeles Unified School District encourages educators to develop lesson plans and activities to create a greater awareness of the accomplishments of African Americans.

## **Miscellaneous Business**

### **Receipt of Special Report**

2009-2010 Comprehensive Annual Financial Report

### **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.

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 [www.lausd.net/ethics](http://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/1022>

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