

**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
1:00 p.m., Tuesday, February 5, 2019

Roll Call

Pledge of Allegiance

Student Voices

Celebrating Arts Education

Public Speaking

Individuals wishing to speak at a Board meeting must sign up at the meeting. Speakers to items for action on this agenda or to Public Hearing items should plan to arrive early as items with no speakers may be acted on at the beginning of the meeting. Board Rules allow 7 speakers to each action item and 12 speakers to the Public Hearing items. Since this is a Special Board meeting, speakers to items not on the agenda should plan to attend the February Regular Board meeting.

Each speaker is allowed a maximum of three minutes for his or her presentation. Accommodations are made for translation and for those needing assistance. Each speaker may only make a single appearance at each Board meeting, but exceptions are made for items labeled “Public Hearing”.

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

- ADOPTED BY CONSENT VOTE**

1. [Board of Education Report No. 201 – 18/19](#)
[Procurement Services Division–Facilities Contracts](#)
(Facilities Contract Actions) Recommends approval of actions executed within the delegated authority of the Superintendent including the approval of the award of 12 advertised construction contracts for approximately \$23.9 million; 5 job order contract amendments for \$9 million; 312 change orders for approximately \$3.9 million; the completion of 29 contracts; the award of 46 informal contracts for approximately \$1 million; the award of three architectural and engineering contracts for \$593,089; and extra services and amendments for architectural and engineering contracts for \$622,058.
- ADOPTED BY CONSENT VOTE**

2. [Board of Education Report No. 243 – 18/19](#)
[Accounting and Disbursements Division](#)
(Report of Cash Disbursements, Request to Reissue Expired Warrants, Reimbursement of the Controller’s Revolving Cash Fund, and Donation of Money and Materials) Recommends approval of warrants for things such as salary payments for a total value of \$604,087,595.90; the

reissuance of two expired warrants totaling \$5,093.29; reimbursement of the Controller's Revolving Cash Fund in the amount of \$14,423.48; the acceptance of 4 donations to the District totaling \$171,370.99; and the acceptance of a donation of classroom microscopes and accessories valued at approximately \$1.7 million.

ADOPTED BY CONSENT VOTE

3. [Board of Education Report No. 205-18/19](#)
[Office of the Chief Financial Officer](#)

(Fiscal Year 2018-19 Memorandum of Understanding between LAUSD and LACOE and LAUSD and OCDE for Specialized High Schools and County Community Schools) Recommends approval of two Memoranda of Understanding, with the Los Angeles County Office of Education and the Orange County Department of Education, extending the current agreements for District-referred students through June 30, 2019.

4. [Board of Education Report No. 242 – 18/19](#)
[Personnel Commission](#)

ADOPTED BY CONSENT VOTE

(Restricted Status for Initial Appointments of Playground Aides and Community Representatives) Recommends approval of the designation of Playground Aide and Community Representative classifications as restricted and therefore initial appointments of new employees to these classifications will be limited to low-income groups or residents of specifically designated areas of the community.

5. [Board of Education Report No. 189 – 18/19](#)
[Facilities Services Division](#)

ADOPTED BY CONSENT VOTE

(Authorization to Amend the Memorandum of Understanding with the Council for Watershed Health) Recommends approval of an amendment to the MOU between the District and the Council for Watershed Health to provide education, outreach and technical services through March 31, 2020.

6. [Board of Education Report No. 238 – 18/19](#)
[Facilities Services Division](#)

ADOPTED BY CONSENT VOTE

(Authorization to Issue a Request for Proposals to Identify Joint Users for the Synthetic Turf Fields at Mervyn M. Dymally and John C. Fremont High Schools and Edwin Markham Middle School) Recommends authorization for the Chief Facilities Executive to issue a Request for Proposals to identify joint users for the programming, maintenance, and future replacement of the synthetic turf fields at Dymally and Fremont High Schools and Markham Middle School in exchange for certain use rights.

7. [Board of Education Report No. 241 – 18/19](#)
[Office of Environmental Health and Safety](#)

ADOPTED BY CONSENT VOTE

(Updated Standard Conditions of Approval for District Construction, Upgrade and Improvement Project) Recommends adoption of the attached updated Standard Conditions of Approval for District Construction, Upgrade and Improvement Projects which are environmental standards used by the District during environmental review.

8. [Board of Education Report No. 227 – 18/19](#)
[Procurement Services Division](#)
(Procurement Actions) Recommends approval of procurement actions taken by staff for professional services, agreement amendments and purchases within the delegated authority of the Superintendent as described in Attachment A for a total amount of approximately \$20.6 million for evaluation services for single gender schools and classes, arbitrage rebate calculation services, physical fitness testing services, monitoring of the Discipline Foundation Policy, database development for School Police, music instruction at one middle school, teacher professional development at one elementary school, communications strategy for choice based and neighborhood schools, legal services for teacher immigration assistance, and 14,118 procurement transactions and low value contracts. Additionally, recommends approval of professional services contracts goods and general services contracts with agreements and amendments for amounts over \$250,000 not under the delegated authority, as detailed in Attachment B, including an addition of 16 vendors for five year contracts to provide software development and infrastructure services with an additional amount of funding which will now total approximately \$17 million, a five year contract for an adult student information system for \$2.6 million, a five year contract for bus fleet maintenance control and management systems for \$937,633, a five year contract for leased Lit Fiber services and internet access for schools and offices for \$98 million, eight additional five year contracts for K-5 leveled reading collections with a new total value of \$15 million, two additional five year contracts for core curriculum online classes with an additional amount of funding which will now total \$15 million, additional funding authorization for 26 vendors which provide college access and readiness programs which will now total \$13 million, nineteen contracts for five years for GEAR UP services for \$16 million, nineteen contracts for five years for GEAR UP services for \$13 million, four additional capacity contracts for school and office furniture with an additional amount of funding for a total authorization of \$53 million, three contracts for three years for fertilizer and lawn seed for \$2.2 million, a capacity contract for five years for fire watch services for \$500,000, a five year contract for swimming pool maintenance and repair services for \$1.5 million, a contract to provide 7 boom lift trucks for \$1 million, the purchase of a “sanitary” building for \$302,000, and seven contracts for the purchase of “sanitary” buildings for \$3.1 million. Also approves 7 one year revenue contracts to provide meals at 7 charter schools for \$499,000.
9. [Board of Education Report No. 245 – 18/19](#)
[Charter Schools Division](#)
(Material Revision of Vox Collegiate Charter of Los Angeles) Recommends approval of the material revision for Vox Collegiate of Los Angeles, to add an admission preference to the school’s charter for students who are enrolled in or reside in the attendance area in which Vox Collegiate is located. The charter is located at 1100 West Manchester Avenue, in the South Los Angeles area.
10. [Board of Education Report No. 246 – 18/19](#)
[Charter Schools Division](#)
(Renewal Charter Petition for Watts Learning Center Charter Middle School) Recommends approval of the renewal petition with benchmarks for Watts Learning Center Charter Middle School, for 5 years, to serve 420 students in grades 6-8, co-located at 8800 South San Pedro Street, located in the South Los Angeles area.

PUBLIC HEARING

STATEMENT READ ADOPTED BY CONSENT VOTE

ADOPTED BY CONSENT VOTE

Board Member Resolutions for Action

11. [Mr. Melvoin, Dr. Vladovic – Empowering Schools and Teachers with Choice of Employment \(Res-015-18/19\) \(Noticed December 11, 2018\)](#) **TO BE POSTPONED**
POSTPONED TO FEBRUARY 19, 2019, REGULAR BOARD MEETING

Whereas, The Los Angeles Unified School District is dedicated to ensuring that every student has access to a high quality education in a positive school environment shaped by dedicated and mission-driven professionals;

Whereas, The District applauds and respects the tireless dedication of educators and other school staff who deserve agency to make professional decisions about their own careers;

Whereas, The District applauds and supports the capacity of school leaders and school site decision-makers to select, support, and manage teachers who are aligned with and committed to a common, local vision for success at each District school;

Whereas, A strong and aligned team of teachers and school leadership promote student academic success and college-readiness; now, therefore, be it;

Resolved, That no teacher shall be employed at a school without the mutual agreement of the teacher and the school site decision-maker, subject to legal or contractual requirements (such as reasonable accommodations for teachers with disabilities); and, be it finally

Resolved, That the Superintendent amends or modifies any policies or practices and negotiate contractual obligations where necessary to ensure that by the 2019-2020 school year employment of all Los Angeles Unified School District teachers will be upon mutual agreement of the employee and the school site decision-maker, subject to legal or contractual requirements. The Superintendent will report to the Board within 90 days outlining efforts to ensure implementation of this resolution.

12. [Dr. McKenna – Celebration of Black History Month 2019 \(Res-019-18/19\) \(Waiver of Board Rule 72\)](#) **ADOPTED BY CONSENT VOTE**

Whereas, Black History Month, or National African American History Month, is an annual celebration of achievements by Black Americans and a time for recognizing the central role of African Americans in United States history;

Whereas, Carter G. Woodson, a Harvard trained historian, like W.E.B. DuBois before him, believed that truth would not be denied and that reason would prevail over prejudice, and as a result announced “Negro History Week” in 1925 to raise awareness of the contributions of African Americans;

Whereas, It is commonly stated that Carter G. Woodson selected February as the month to host “Negro History Week” because it encompasses the birthdays of two great Americans who played a prominent role in shaping black history, namely Abraham Lincoln and Frederick Douglass, whose birthdays are February 12th and 14th respectively;

Whereas, Carter G. Woodson believed that history was created by great people and not simply great men; he envisioned the study and celebration of Black people as a race, not simply as the

producers of great men and emphasized the contributions of countless Black men and women who contributed to the advancement of human civilization;

Whereas, Since 1976, the commemoration was extended from a week-long event to the entire month of February;

Whereas, Every United States President has officially designated the month of February as Black History Month and other countries around the world, including Canada and the United Kingdom, also devote a month to celebrating Black history;

Whereas, The legacy of Carter G. Woodson lives on in the continued work of the Association for the Study of African American Life and History (ASALH), an organization now in its Centennial Year;

Whereas, The 2019 theme for Black History Month established by the ASALH is “Black Migrations”;

Whereas, Over the past century and a half, Black American life, history, and culture have become major influences throughout America in music, art, literature, politics, athletics, education, military service, and diplomacy and has become appreciated by the global community; and

Whereas, The respect that fellow citizens have for one another determines the values of our country and reinforces the premise that Black lives matters; now, therefore, be it

Resolved, That the Governing Board of the Los Angeles Unified School District recognizes February as National Black History Month;

Resolved further, That the Board acknowledges that all people of the United States are beneficiaries of the wealth of history given to all by Black culture; and, be it finally

Resolved, That the Superintendent will work with educators, librarians, all the schools of the District, and the community to recognize and celebrate this month with appropriate programs, ceremonies, and activities that generate in-depth discussion of the complex factual history of the United States and the legacy of Black Americans.

Miscellaneous Business

Correspondence and Petitions

APPROVED BY CONSENT VOTE

13. [Report of Correspondence \(ROC-006-18/19\)](#)

Minutes for Board Approval (Min-006-18/19)

14. [November 13, 2018, Special Board Meeting, 12:45 p.m.](#)

APPROVED BY CONSENT VOTE

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/02-05-19SpclBd>

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