

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, February 9, 2010

Roll Call

Pledge of Allegiance

Superintendent's Reports and Presentations

Budget Update

School Report Card

Instructional Item

McAlister High School Program for Pregnant Teen Accomplishments

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.

Old Business for Action

1. Board of Education Report No. 140 – 09/10
Office of School Operations
(Establishment of Cesar Chavez Day As An Official District Holiday) Recommends implementation of the Board Resolution recognizing March 31 as Cesar E. Chavez Day and an official District holiday in 2010-2011 by changing the day after Thanksgiving from a paid holiday to an unassigned day.
2. Board of Education Report No. 176 – 09/10
Office of the Chief Operating Officer
(Delegation of Authority for Interdistrict Attendance Agreements) Recommends approval of a delegation to the Superintendent, or his designee, to enter into interdistrict attendance agreements regarding attendance permits and transfers of K-12 grade students between the Los Angeles Unified School District and other districts.

District's Initial Proposals to Bargaining Units

3. Board of Education Report No. 207 – 09/10
Office of Staff Relations
(2008-2011 Memorandum of Understanding for Unit E) Initial negotiating proposals for the District's skilled crafts unit are made public and adopted by the Board before negotiations begin.
4. Board of Education Report No. 208 – 09/10
Office of Staff Relations
(2008-2011 Memorandum of Understanding for Unit A) Initial negotiating proposals for the District's School Police unit are made public and adopted by the Board before negotiations begin.

New Business for Action

5. Board of Education Report No. 215 – 09/10
Office of Staff Relations
(Memorandum of Understanding for the Establishment of the Los Angeles Pilot School Network) MOU agreement between the District and United Teachers Los Angeles (UTLA) to cosponsor the establishment of the Los Angeles Pilot School Network.
6. Board of Education Report No. 205 – 09/10
Human Resources
(Routine Personnel Actions) Recommends approval of 3,286 routine personnel actions such as promotions, transfers, leaves, etc.
7. Board of Education Report No. 206 – 09/10
Human Resources
(Nonroutine Personnel Actions) Recommends dismissal of two classified employees, the suspension-dismissal of two classified employees, the rescission of dismissal of one classified employee, and the rescission of suspension-dismissal of one classified employee.
8. Board of Education Report No. 209 – 09/10
Human Resources
(Provisional Internship Permit) Recommends approval the continuing of employment of one teacher who is employed under the Provisional Internship Permit requirements, which will allow the District to continue to staff subject field shortage classrooms.
9. Board of Education Report No. 217 – 09/10
Human Resources
(Proposed Certificated Early Declaration Incentive) Recommends approval authorizing staff to offer an incentive to certificated employees who declare their intention by February 26, 2010 to resign or retire during the period of May 1 to August 31, 2010.
10. Board of Education Report No. 200 – 09/10
Student Health and Human Services
(Student Expulsions) Recommends approval of expulsion and appropriate placement of eleven students, including the suspension of enforcement for 10 of those students and the conditional enrollment of one student expelled from another district.

11. Board of Education Report No. 202 – 09/10
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 seven professional services agreements above the state bid limit but below \$250,000. Professional Service Agreements exceeding \$250,000 are for evaluation services, totaling approximately \$2 million. Purchasing agreements exceeding \$250,000 are for the purchase of technology, printers, multimedia audio visual equipment, construction paper, janitorial paper supplies, metals, uniforms, bond paper, student bus passes and tokens, and postage, totaling \$85,424,340. This report also includes ratification items for 270 Book Purchase Orders totaling \$2,082,067.
12. Board of Education Report No. 210 – 09/10
Accounting and Disbursements Division
(Report of Warrants Issued, Request to Reissue Stale-Dated Warrants, Reimbursement of the Controller’s Revolving Cash Fund, and Donation of Money) Approves warrants for things such as salary payments for a total value of approximately \$684 million, the reissuance of a stale dated warrant, reimbursement of the Controller’s Revolving Cash Fund in the amount of \$441.70, and the acceptance of 4 donations to the District for approximately \$96,000.
13. Board of Education Report No. 211 – 09/10
Facilities Services Division
(Facilities Contracts Report) Recommends approval of actions that have been executed within the delegated authority including the approval of award of 17 existing facilities construction contracts for approximately \$6.3 million; change orders for new construction and existing facilities for approximately \$2.9 million; 19 completion of contracts totaling approximately \$71.5 million and 53 JOC Job Orders totaling approximately \$10.5 million; award of 40 informal contracts totaling approximately \$452,000; award of architectural and engineering contracts, task order amendments, task order option year amendments, extra services or amendments, and change orders totaling approximately \$5.9 million; two professional service amendments not to exceed \$490,000 and 12 amendments under the Terms of March 13, 2007 Board approval totaling \$65 million; and a real estate purchase and sale agreement for \$13,787,210.
14. Board of Education Report No. 212 – 09/10
Facilities Services Division
(Approval of the 2010 New Construction Strategic Execution Plan) Updates the New Construction Strategic Execution Plan to include the 425 projects to provide 167,000 new classroom seats authorized by the Board since the 2009 update of the plan.
15. Board of Education Report No. 213 – 09/10
Facilities Services Division
(Amendment to the New Construction Strategic Execution Plan to Approve the Funding Strategy and Project Definition for the Garfield High School Auditorium, Administration, and Classroom Building Replacement Project) Recommends approval of an amendment to the Strategic Execution Plan, the project definition and a specific funding plan for the construction of the Garfield High School Auditorium, Administration and Classroom Building Replacement Project for an estimated cost of \$54 million.

16. Board of Education Report No. 204 – 09/10
Beyond the Bell
(Supplemental Educational Services Providers Contract Amendment) Recommends approval of authority for District staff to negotiate and enter into agreements with 42 specified State approved Supplemental Educational Service companies to provide academic assistance and tutoring for identified students for a collective not to exceed amount of \$50 million.
17. Board of Education Report No. 216 – 09/10 **PUBLIC HEARING**
Innovation and Charter Schools Division
(State Board of Education Attendance Boundary Waiver Request for Charter Schools Operating Under the District’s Public School Choice Program) Recommends approval of authority for District staff to submit a waiver request to the California Department of Education to limit application of portions of Education Code Sections 47605 (d) (1) and 47605 (d) (2) (A) to require charter schools specifically approved to operate a District campus under the Public School Choice process to provide first preference enrollment to students based on their residency within the attendance boundaries of the District campus.

Board Member Resolutions

18. Ms. LaMotte, Ms. García, Mr. Zimmer – Commemoration of African American History Month (Noticed January 26, 2010)

Whereas, African Americans have made significant contributions to society, especially in the areas of science, education, history, sports, the arts and entertainment;

Whereas, The contributions of selected and well-known African Americans are highlighted in the United States and around the world;

Whereas, A number of lesser-known African Americans have also made tremendous contributions, particularly in the areas of medicine, mathematics, the military and inventions;

Whereas, African American history has been commemorated in the United States since February 1926, at the suggestion of historian Carter G. Woodson, PhD;

Whereas, Countless lives have been enriched and encouraged by the exposure to the accomplishments of African Americans throughout the city, state, country and the world since the commemoration’s inception; and

Whereas, Continuous education is needed to broaden the knowledge base of citizens in general and students in particular, as related to the contributions of African American to society; now therefore, be it

Resolved, By the Board of Education that the month of February be designated as African American History Month and commemorated throughout the Los Angeles Unified School District; and be it finally

Resolved, That Board Members encourage educators and students within their districts to learn more about the accomplishments of less-celebrated African Americans in order to expand the

level of awareness, while at the same time, introduce students to educational and career options they may not have considered.

Motion Requested by the Superintendent

19. Resolved, That Board of Education of the City of Los Angeles ratifies the confirmation of Ms. Elizabeth Bar-El and Ms. Maria Cabildo as Parent Members to the Bond Oversight Committee and Mr. Barry Waite as an alternate, commencing immediately.

Miscellaneous Business

Correspondence and Petitions PUBLIC HEARING

20. Report of Correspondence including Williams/Valenzuela Settlement Uniform Complaint – Quarterly Report Summary

Approval of Minutes

21. 1 p.m., Regular Board Meeting, November 10, 2009
1 p.m., Regular Board Meeting, November 24, 2009
10 a.m., Special Closed Session, January 5, 2010
10 a.m., Special Closed Session, January 12, 2010
10 a.m., Special Closed Session, January 19, 2010

Board Member Resolutions for Initial Announcement

22. Ms. LaMotte – Resolution Declaring March as Women’s History Month

Whereas, Women have made significant contributions to all aspects of society, including education, politics, science, entertainment, the arts, and family health and development;

Whereas, The contributions of well-known women are highlighted in literature, recordings and film;

Whereas, A tremendous number of lesser-known women have also contributed in important areas, including medicine, mathematics, aviation and women’s rights;

Whereas, The contributions of women have been celebrated in the United States since 1980, as a result of the advocacy of the National Women’s History Project;

Whereas, Children as well as adults have been encouraged and inspired by the exposure to the accomplishments of countless women; and

Whereas, Additional education is needed in order to increase the knowledge of all citizens relative to the contributions of women to the development of society; now, therefore be it

Resolved, By the Board of Education that the month of March be designated as Women’s History Month and commemorated throughout the Los Angeles Unified School District;

Resolved, further, That students be encouraged to learn more about the contributions of women in their particular fields of interest; and be it finally

Resolved, Further that the Board of Education support the National Women's History Project's 2010 theme: "Writing Women Back Into History" as a way of: 1) applauding the contributions of women; 2) introducing students to the accomplishments of lesser-known women; and 3) expanding the educational and career considerations of all students.

Announcements

Motion finding Dr. Vladovic on jury duty during the Special Board meeting of February 2, 2010.

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.

Beginning November 2009, a new process for speaking at Board Meetings has been implemented. 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 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/687>

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