

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

SPECIAL MEETING ORDER OF BUSINESS

333 South Beaudry Avenue, Board Room
3:00 p.m., Tuesday, February 16, 2010

Roll Call

Pledge of Allegiance

New Business (See item 6)

1. Board of Education Report No. 221 – 09/10 **PUBLIC HEARING**
Office of the Superintendent
(Resolution Ordering an Election to Authorize a Qualified Special Tax, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on June 8, 2010)
2. Board of Education Report No. 222 – 09/10 **PUBLIC HEARING**
Innovation and Charter Schools Division
(Ratification of the Charter Renewal for Larchmont Charter School)
Recommends approval of charter renewal for five years of Larchmont Charter School and approve the material revision to add grades 7-8, representing an addition of 224 students.
3. Board of Education Report No. 224 – 09/10 **PUBLIC HEARING**
Innovation and Charter Schools Division
(Denial of the Charter Petition for Porter Ranch Charter School)
Recommends denial of the charter petition for a 9-12 grade, 200-student school with a proposed location in the Local District 1 area, and the adoption of the findings of fact supporting the recommendation.
4. Board of Education Report No. 225 – 09/10
Innovation and Charter Schools Division
(Ratification of the Material Revision to Charter of Larchmont Charter School West Hollywood)
Recommends approval of material revision for Larchmont Charter School West Hollywood to change its lottery preferences.

Postponed Item

5. Board of Education Report No. 216 – 09/10 **PUBLIC HEARING** **Postponed from the**
Innovation and Charter Schools Division **February 9, 2010**
(State Board of Education Attendance Boundary Waiver Request **Regular Board Meeting**
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.

New Business Continued

6. Board of Education Report No. 236 – 09/10
Office of Chief Operating Officer
(Naming of Augustus F. Hawkins High School)
Recommends approval to name South Los Angeles Area new High School No. 3 as Augustus F. Hawkins High School.

7. Board of Education Report No. 253 – 09/10
Facilities Services Division
(Facilities Services Division Contracts Report)
Recommends the approval of the contract actions taken by Facilities Services Division within delegated authority as listed in Attachment A,” and approve the Professional Services Contract actions presented in Attachment “B.”

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/853>.

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