

**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
10 a.m., Tuesday, February 27, 2007
via teleconference Sheraton Midtown Atlanta Hotel
188 14th Street, NE, Atlanta, GA 30361

Roll Call

Pledge of Allegiance

Inspirational Moment

Kelly Kane, Founder and Executive Director of Westchester Playa Education Foundation (WPEF)

Superintendent's Instructional Highlights

WeBuild and Architectural and Engineering Internship Programs

Student Input

Amanda Dominguez from Banning High School, Jessica Smith from Carson High School, and Cherrelle Harris from Gardena High School

Special Reports and Presentations

Recognition of Ms. Claudia Patton Wagner (LaMotte)

Recognition of Garfield and Marshall High Schools Academic Decathlon Teams (Tokofsky)

Public Notice of District's Initial Negotiating Proposal

1. District's Initial Negotiating Proposal to the California School Employees Association (CSEA) (Board of Education Report No. 221 – 06/07) Agreement re-opener proposals for 2006-2007 on wages and salaries and health and welfare benefits.

PLEASE NOTE: The Board of Education will be recessing the Regular Board Meeting at 12 noon to convene into Closed Session regarding the followings items:

1. Conference with Labor Negotiator (Government Code § 54957.6)

Negotiator: Superintendent Brewer

Employee Organizations:

Associated Administrators of Los Angeles
California School Employees Association
Los Angeles City and County School Employees' Union (SEIU Local 99)
Los Angeles County Building and Construction Trades Council
Los Angeles School Police Officers Association
Los Angeles School Police Sergeants and Lieutenants Association
Teamsters
United Teachers Los Angeles
District Represented Employees and Contract Management Personnel

Receipt of Reports for Action at Next Board Meeting

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

2. Board of Education Report No. 230 – 06/07 **REGULAR**
Business Services Division
(Agreements and Amendments) Approves agreements with Los Angeles County Office of Education for monitoring of 6 schools, the University Corporation of California State University Northridge, and Evergreen Solutions to develop plan for improvement of instruction and alignment of District operations to the classroom.
3. Board of Education Report No. 237 – 06/07 **CONSENT**
Charter Schools
(Fenton Primary Center Charter Petition) Approves a charter petition for a 480 students, Kindergarten and 1st grade school for 5 years to be located in the Lake View Terrace area near Fenton Avenue Charter school.
4. Board of Education Report No. 238 – 06/07 **REGULAR**
Charter Schools
(Santa Monica Blvd. Community Charter School Renewal) Denies renewal of a charter petition for a 1050 student elementary school located at 1022 N. Van Ness Avenue in Los Angeles.
5. Board of Education Report No. 243 – 06/07 **REGULAR**
Charter School
(Animo College Preparatory Charter High School Nos. 1, 4, 7, 8, 9, 10, 11, and 12) Approves eight charter petitions for 500 students, grades 9 – 12 schools to be located in the Locke High School attendance area in South Los Angeles for 5 years upon the meeting of specified conditions.
6. Board of Education Report No. 239 – 06/07 **CONSENT**
Office of the General Counsel
(Ratification of Actions Taken by the Office of the General Counsel) Ratifies actions taken by the Office of General Counsel for payment of parent's attorney fees related to special education, and settlements and judgments in general liability cases totaling approximately \$1.7 million.
7. Board of Education Report No. 240 – 06/07 **WITHDRAWN PRIOR TO MEETING**

8. Board of Education Report No. 242 – 06/07 **CONSENT**
Office of the Chief Operating Officer
(Naming of West Adams Preparatory High School) Approves naming of newly constructed Central Los Angeles New High School No. 2 scheduled to open in September 2007 as West Adams Preparatory High School.

Report Postponed from Regular Board Meeting of February 13, 2007

9. Board of Education Revised Report No. 213 – 06/07 **ADOPTED**
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 February 27, 2007

Regular

10. Board of Education Revised Report No. 219 – 06-07 **ADOPTED**
Facilities Services Division
(Proposal to Amend Existing Facilities Strategic Execution Plan for Projects at Various Schools) Approves amendment to Strategic Execution Plan to add projects in Local Districts 1, 2, 3, 4, 6, 7 and 8 using Measures K, R and Y funds for approximately \$4.7 million.
11. Board of Education Report No. 220 – 06/07 **ADOPTED AS AMENDED (AMENDMENT: POSTPONE ATTACHMENT B, PROFESSIONAL SERVICES CONTRACTS)**
Facilities Services Division
(Contract Actions and Professional Services Contracts) Ratifies advertised construction contracts for new construction and existing facilities for approximately \$19.1 million; approves amendments to job order construction contracts for approximately \$16.2 million; approves change orders for approximately \$12.8 million; approves award of unadvertised and informal contracts for approximately \$2.4 million; awards architectural and engineering contracts and amendments to contracts totaling approximately \$2.8 million; awards professional services contracts and amendments for contracts under \$250,000 totaling approximately \$1.5 million; awards an electrical energy supply contract for \$10.5 million; and awards 123 professional service contracts and amendments for program management, project and construction management, electrical engineering, constructability review and other professional services for approximately \$311 million.
12. Board of Education Revised Report No. 222 – 06/07 **ADOPTED**
Facilities Services Division
(Relocation Plan for Seven Proposed South and Central Region Schools) Approves plan that describes the availability of replacement housing, the market for commercial properties, and the District's program to provide required advisory and financial assistance for the individuals in the 119 occupied residential dwellings and the 69 businesses that are within the boundaries of the proposed school sites.

13. Board of Education Revised Report No. 226 – 06/07 **ADOPTED**
Facilities Services Division
(Amendment to New Construction Strategic Execution Plan to Authorize Use of Measure K, R, and Y Joint-Use Funds at Glassell Park Elementary Early Education Center) Amends the strategic execution plan and authorizes the use of \$3 million in Measure K, R and Y joint use funds to plan and construct outdoor play areas, parking, and a community room at the school site.
14. Board of Education Revised Report No. 218 – 06/07 **ADOPTED AS AMENDED**
Business Services Division (**AMENDMENT: ADD PAGES 13, 14, AND 15**)
(Agreements and Amendments) Approves agreements for professional development of science teachers, animation workshops at 32 middle schools, program design and development for the Trauma Services Adaptation Center, and an amendment to a legal services contract.
15. Board of Education Report No. 227 – 06/07 **ADOPTED**
Human Resources
(Notice of Release/Reassignment for Certificated, Management, Supervisory, Confidential Employees, Staff Counsel, and Certificated and Classified Contract Management Employees) Approves the issuance of March 15 notices to specified employees in indicated classifications informing them they may be released or reassigned in the upcoming school year.
16. Board of Education Report No. 228 – 06/07 **ADOPTED**
Office of the General Counsel
(Memorandum of Understanding Between the Los Angeles Unified School District and the Citizen’s Bond Oversight Committee) Approves a MOU modifying the existing agreement between the District and the Bond Oversight Committee.
17. Board of Education Report No. 229 – 06/07 **ADOPTED AS AMENDED (AMENDMENT: SUBSTITUTE MOU WITH FINAL SIGNED MOU)**
Office of the General Counsel
(Memorandum of Understanding Between the Los Angeles Unified School District and United Teachers Los Angeles (UTLA) for Belmont Pilot Schools Network Agreement) Approves the MOU to allow the Belmont Pilot Schools Network program to be located in the central city area of Los Angeles to move forward.

Directs

18. Board of Education Report No. 232 – 06/07 (Direct) **ADOPTED AS AMENDED**
Business Services Division (**AMENDMENT: WITHDRAW EXHIBIT A, SABIA**)
(Various Purchasing Transactions) Ratifies regular purchase orders and other transactions for approximately \$9.2 million; awards work order program and project management services related to deployment of cafeteria management system.
19. Board of Education Report No. 233 – 06/07 (Direct) **ADOPTED**
Pupil Services
(Student Expulsion Issues) Approves expulsion of 13 students and their appropriate placement with suspension of the enforcement of the expulsion for 9 of the students. Denies the conditional enrollment of 1 student previously expelled from another school district.

20. Board of Education Report No. 234 – 06/07 (Direct) **ADOPTED**
Pupil Services
(Student Reinstatements) Approves the reinstatement of 9 previously expelled students.
21. Board of Education Report No. 235 – 06/07 (Direct) **ADOPTED AS AMENDED**
Human Resources **(AMENDMENT: WITHDRAW ITEM 2, EN 281923)**
(Nonroutine Personnel Actions) Approves the nonreelection of 17 probationary teachers and 2 intern teachers, the dismissal of 1 classified employee, and the rescission of dismissal of 1 classified employee.
22. Board of Education Report No. 236 – 06/07 (Direct) **ADOPTED**
Human Resources
(Routine Personnel Actions) Approves 887 routine personnel actions such as promotions, transfers, leaves, etc.
23. Board of Education Report No. 241 – 06/07 (Direct) **ADOPTED**
Accounting and Disbursements
(Report of Warrants Issued, Request to Reissue Stale Dated Warrants, and Donation of Money)
Approves warrants for items such as salary payments for a total value of approximately \$483 million.

Board Members Resolutions

Action

24. Mr. Lauritzen, Ms. Korenstein, Mr. Tokofsky – Purchase of 46 Light Lift Gate Buses
ADOPTED

Whereas, Los Angeles Unified School District bus drivers have an excellent record of safely transporting its students;

Whereas, Through the Transportation Capacity Motion, the Governing Board of the Los Angeles Unified School District previously stated its interest in accelerating the balance between District and contractor run bus routes to transport students;

Whereas, Currently, District routes consist of 46% of the total overall routes in service;

Whereas, The District overly relies on contractors to transport 75% of the light lift gate bus routes;

Whereas, The District conducted a survey of the bus yards and determined 46 stalls are available to park additional light buses;

Whereas, The District has the opportunity to purchase the additional buses at a substantial savings if purchased together with the Measure Y Bus Replacement Purchase; and

Whereas, Purchasing 46 additional buses will maximize the use of District resources, bring the Transportation Branch closer to an even distribution between contract and District routes, and reduce reliance on contract services; now, therefore, be it

Resolved, That the Governing Board of the Los Angeles Unified School District directs the Superintendent of Schools to facilitate the purchase 46 additional new light lift buses so that in fiscal year '08-'09 46 contract lift routes will be converted to District operated routes.

25. Mr. Tokofsky – Magnet Program **ASSIGNED TO CURRICULUM AND INSTRUCTION AND EDUCATIONAL EQUITY COMMITTEE POSTPONED**

Whereas, the Los Angeles Unified School District has one of the most successful magnet programs in the nation;

Whereas the waitlists for magnets each year exceed spaces available;

Whereas, the choices provided by magnets alleviate the harms of racial isolation; now, therefore, be it

Resolved, That the Governing Board of the Los Angeles Unified School District receive alternative plans and their costs and benefits by April 15 to expand the number of magnets and or magnet seats through general funds, re-allotment of TIIG Funds, or closure and transfer of the lowest performing magnets to new sites;

Resolved further, That the Board receive plans by April 15 to alleviate the bottleneck at middle school magnets due to the comparable lack of seats with respect to elementary and high school magnets;

Resolved, That the Board receive District data on the number of classrooms in magnets that are not filled to District norms and what plans are in progress to fill those in the years ahead;

Resolved further, That the Board receive the costs and spans of control of the magnet coordinators and their place in the structure of magnets; and be it finally

Resolved, That the Board receive the comprehensive future plans and budgets for the magnets in District.

26. Mr. Tokofsky – Life Skills Course **ASSIGNED TO SCHOOL SAFETY, STUDENT HEALTH AND HUMAN SERVICES, AND HUMAN RELATIONS POSTPONED**

Resolved, That the Los Angeles Unified School District add a third year of either science or social studies to the 9-12 high school requirements by replacing courses that do not require reading as part of their curriculum.

27. Mr. Tokofsky – Developer Fees **ASSIGNED TO AUDIT, BUSINESS AND TECHNOLOGY POSTPONED**

Resolved, That the Governing Board of the Los Angeles Unified School District receive public quarterly reports of monies collected as Impact Fees by city jurisdictions as well as council districts of Los Angeles; and be it

Resolved further, That the Board receive public quarterly reports of Impact fee's expended by projects.

28. Mr. Tokofsky – Grand Avenue Authority **WITHDRAWN**

Resolved, That the Governing Board of the Los Angeles Unified School District receive legal advice in Closed Session regarding the fiscal impacts and litigation alternatives concerning the Grand Avenue Authority.

Initial Announcements

29. Ms. García – Support of Feria del Libro

Whereas, The Governing Board of the Los Angeles Unified School District pursues collaboration with teachers, parents, community members, and civic leaders to achieve higher levels of student academic performance;

Whereas, Academic achievement is dependent on proficiency in all aspects of literacy, and in particular, in the reading ability of students;

Whereas, Reading books after school and on weekends is a desirable habit that translates into love for reading, improved reading skills and academic achievement;

Whereas, Many students who attend the District schools do not have reading material in their homes and their communities lack access to bookstores and libraries;

Whereas, A culture of literacy and high achievement must be a shared responsibility of families, schools, and communities; now, therefore, be it

Resolved, That the Governing Board of the Los Angeles Unified School District promotes and supports the Million Word Challenge to encourage students to read millions of words “beyond the bell;”

Resolved further, That the Board collaborates with the City of Los Angeles, Families in Schools (FIS), the Alliance for a Better Community (ABC), the Boyle Heights Learning Collaborative (BHLC), La Opinión, Telemundo, the Disney Company, Washington Mutual Bank, Target, and other partners and sponsors in the “5th Annual “Feria del Libro: A Family Book Fair” to be held on June 2, 2007;

Resolved further, That the Board, the Superintendent, and his designated staff collaborate in the planning and implementation of the Million Word Challenge and the “Feria del Libro: A Family Book Fair” so that students can purchase quality books from diverse book vendors, participate in literacy-based activities, and begin to develop book buying/ownership habits as an investment in their future, nurturing a life long appetite for books and for reading; and be it finally

Resolved, That the Superintendent directs central office, Local District, and school site staff to support and participate in this event, and to inform and invite students and their families to participate in all related activities.

30. Ms. García, Ms. Korenstein – Affirm Commitment to Spirit and Intent of the Project Stabilization Agreement

Whereas, The Los Angeles Unified School District is engaged in a \$19.3 billion construction program, which is one of the largest and most ambitious construction programs in the nation;

Whereas, The District needs support from the local contracting community and local unions to accomplish the goals of building new schools and improving existing facilities to provide sufficient facilities and technologies to properly educate the children within the District's boundaries;

Whereas, The Governing Board of the Los Angeles Unified School District entered into a Project Stabilization Agreement (PSA) in 2003 with local building and construction unions to ensure labor harmony, provide uniform labor relations, prevent work stoppages or slowdowns, encourage contracting with small business, hire local workers when possible, provide a sufficient supply of skilled craft persons and establish a standardized grievance/dispute resolution;

Whereas, These goals are an essential element of the partnership that the Board and District have labored to build and strengthen through adoption of the Project Stabilization Agreement and any deliberate actions which violate the spirit and intent of the PSA must be seen as the most serious challenge to the integrity of the District's commitment to its stated goals and objectives, and dealt with accordingly;

Whereas, Contractors performing work on District projects who engage in conduct contrary to not only the letter, but the spirit and intent of the PSA, and are, among other things, jeopardizing the District's ability to provide a sufficient supply of skilled craft persons on its projects; and

Whereas, A contractor who violates the letter, spirit or intent of the PSA is likely in breach of a legally enforceable contractual provision; now, therefore, be it

Resolved, That the Governing Board of the Los Angeles Unified School District, in its proprietary capacity, condemns deliberate efforts to subvert and disrupt the spirit and intent of the Project Stabilization Agreement and thereby directs the Superintendent or his designee to take all necessary measures to hold contractors engaged in these practices accountable for their actions, up to and including the revocation of their pre-qualification status to bid and work on District projects.

Public Hearing

31. Submission of the Academia Semillas del Pueblo Charter School Renewal Petition

Announcements

32. Report on Final Costs of Issuance - 2007 Measure K Series B General Obligation Bond Sale

Announcements

Mr. Lauritzen to announce cancellation of March 1, 2007, Legislation Committee Meeting

Correspondence and Petitions

- 33. Report of Correspondence **APPROVED**

Miscellaneous

- 34. Approval of Minutes **APPROVED**

1 p.m., Special Closed Session Meeting, January 3, 2007

This Week in Education

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 to determine if you need to register or call the LAUSD Ethics Office at 213-241-3330.