

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

REGULAR MEETING STAMPED ORDER OF BUSINESS

333 South Beaudry Avenue, Board Room

1 p.m., Tuesday, March 9, 2010

Roll Call

Pledge of Allegiance

Superintendent's Reports and Presentations

Budget Update

Instructional Item

Enriching Early Childhood Education through Community Partnerships

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. 249 – 09/10 **ADOPTED AS AMENDED (Amended By The Human Resources Superintendent To Withdraw New Hire Transactions)** (Routine Personnel Actions) Recommends approval of 3,885 routine personnel actions such as promotions, transfers, leaves, etc.
2. Board of Education Report No. 250 – 09/10 **ADOPTED BY CONSENT VOTE** Human Resources (Nonroutine Personnel Actions) Recommends the demotion of two classified employees, the dismissal of two classified employees, and the rescissions of dismissals of two classified employees.
3. Board of Education Report No. 269 – 09/10 **ADOPTED** Student Health and Human Services (Student Expulsions) Recommends approval of expulsion and appropriate placement of eleven students, including the suspension of enforcement for ten of the students, the conditional enrollment of three students expelled from another district, and the denial of enrollment of one student expelled from another district.
4. Board of Education Report No. 226 – 09/10 **ADOPTED** Student Health and Human Services (Los Angeles County Plan for Expelled Students) Recommends approval of a plan developed by the Los Angeles County Superintendent of Schools in conjunction with school district superintendents within Los Angeles County to provide services to expelled students.

5. Board of Education Report No. 122 – 09/10 **ADOPTED AS AMENDED** (Amendment: To Restrict Diploma Procurement Services Division and Cover Purchases To Provide For 12th Grade And Adult Students (Procurement Actions) Recommends approval of all procurement actions above the State Competitive bid limit (\$78,500) in accordance with applicable Education Code. There are five professional services agreements and four purchasing agreements above the state bid limit but below \$250,000, totaling \$1.19 million. Professional Service Agreements exceeding \$250,000 are for professional development and technology support, totaling approximately \$651,000. Purchasing agreements exceeding \$250,000 are for the purchase of printers, multimedia audiovisual equipment, janitorial paper supplies, postage, and diplomas and covers totaling \$19,056,853. This report also includes ratification items for 329 Book Purchase Orders totaling \$1,914,104.

6. Board of Education Report No. 252 – 09/10 **ADOPTED BY CONSENT VOTE**
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 \$519 million, the reissuance of stale dated warrants, and reimbursement of the Controller’s Revolving Cash Fund in the amount of \$250.

7. Board of Education Report No. 256 – 09/10 **ADOPTED**
Accounting and Disbursements Division
(Second Interim Financial Report for Fiscal Year 2009-10 and Fiscal Stabilization Plan) Approves submission of Qualified Certification Second Interim Financial Report to the Los Angeles County Office of Education signifying that based on current projections the District may not be able to meet its financial obligations for the current fiscal year and for the two subsequent years and submission of a Fiscal Stabilization Plan.

8. Board of Education Report No. 254 – 09/10 **ADOPTED BY CONSENT VOTE**
Facilities Services Division
(Amendment to the Existing Facilities Strategic Execution Plan to Add Alteration and Improvement, Board Member Priority Projects and Measure K Projects at Various Schools) Recommends approval of an amendment to the Strategic Execution Plan to add projects using Measure K, Measure R and Measure Y school bond construction funds and authorize use of approximately \$387,000 to fund projects in Local Districts 1, 2, 3, 6, and 7.

9. Board of Education Revised Report No. 255 – 09/10 **ADOPTED BY CONSENT VOTE**
Facilities Services Division
(Amendment to the Existing Facilities Strategic Execution Plan for to Add 18 Seismic Retrofit Projects and Authorization for Staff to Enter into Development Agreements for the Delivery of the Projects) Recommends approval of an amendment to the Strategic Execution Plan to utilize local school construction bond funds and State and Federal funds for 18 specified seismic retrofit projects for a total cost of approximately \$32.3 million and authorizes staff to enter into development agreements pursuant to the requirements of Education Code 17406.

10. Board of Education Report No. 257 – 09/10 **ADOPTED BY CONSENT VOTE**
Facilities Services Division
(Authorization to Enter into a Cooperative Development Agreement and Lease Agreement Related to South Region High School No. 12) Recommends authorization for staff to negotiate and enter into an agreement and lease to vacate 88th Place between the new school, to be located at San Pedro and 87th Place, and Green Meadows Park in South Los Angeles and allow for the construction of a swimming pool, athletic facilities and community access to the improved site.
11. Board of Education Report No. 258 – 09/10 **ADOPTED**
Office of Environmental Health and Safety
(Certification of Final Environmental Impact Report for South Region High School No. 8) Recommends certification of the Final Environmental Impact Report; adoption of the Findings of Fact, Mitigation Monitoring and Reporting Plan and Statement of Overriding Considerations for the construction of a 1,215 student, grades 9-12, school to be located at 57th and King Ave. in the City of Maywood.
12. Board of Education Report No. 259 – 09/10 **ADOPTED**
Facilities Services Division
(Project Approval for South Region High School No. 8) Recommends approval of authorization for staff to proceed with site acquisition and construction of 1,215 student, grades 9-12, school located at 57th and King Ave. in the City of Maywood, with an anticipated cost of approximately \$141 million.
13. Board of Education Report No. 260 – 09/10 **ADOPTED**
Facilities Services Division
(Approval of Relocation Plan for South Region High School No. 8) Recommends approval of relocation plan for those displaced by the construction of South Region High School No. 8 to be located at 57th and King Ave. in the City of Maywood.
14. Board of Education Report No. 261 – 09/10 **ADOPTED BY CONSENT VOTE**
Facilities Services Division
(Facilities Contracts Report) Recommends approval of actions that have been executed within the delegated authority including the approval of award of 1 new construction contract for approximately \$146,000, 3 existing facilities construction contracts for approximately \$1.1 million, and 30 job order and contract amendments for approximately \$36 million; change orders for new construction and existing facilities for approximately \$6.8 million; 16 completion of contracts totaling approximately \$49.3 million and 59 job order contracts totaling approximately \$7.6 million; award of 30 informal contracts totaling approximately \$250,000; the rejection of one bid; award of architectural and engineering contracts: task order amendments, and extra services or amendments, totaling approximately \$6.6 million; 8 professional service amendments not to exceed \$1.36 million; and a real estate purchase and sale agreement for \$2.9 million.
15. Board of Education Report No. 262 – 09/10 **ADOPTED BY CONSENT VOTE**
Facilities Services Division
(Authorization for Staff to Enter into a Development Agreement for the Delivery of Bellingham Elementary School Addition) Recommends authorization for staff to enter into an agreement with S. J. Amoroso Construction Co., Inc. for approximately \$19.5 million for the delivery of a 550 student elementary school to be located at Bellingham Elementary School, 6728 Bellingham Avenue, in the

North Hollywood area, and adopts the plans and specifications for the school pursuant to the requirements of Education Code Section 17406.

16. Board of Education Report No. 263 – 09/10 **ADOPTED BY CONSENT VOTE**
Facilities Services Division
(Authorization for Staff to Enter into a Development Agreement for the Delivery of South Region Middle School No. 3) Recommends authorization for staff to enter into an agreement with Suffolk Construction Company, Inc. for approximately \$37.1 million for the delivery of a 1,026 student middle school to be located at 7500 Marbrisa Avenue in the City of Walnut Park, and adopts the plans and specifications for the school pursuant to the requirements of Education Code Section 17406.
17. Board of Education Report No. 264 – 09/10 **ADOPTED**
Facilities Services Division
(Authorization for Staff to Enter into a Development Agreement for the Delivery of Valley Region Span K-8 No. 2) Recommends authorization for staff to enter into an agreement with Tilden-Coil Constructors for approximately \$35.6 million for the delivery of a 1,047 student, grades K-8, school to be located at 12450 Mason Avenue in the Porter Ranch area, and adopts the plans and specifications for the school pursuant to the requirements of Education Code Section 17406.
18. Board of Education Report No. 265 – 09/10 **ADOPTED BY CONSENT VOTE**
Facilities Services Division
(Resolution of Intention to Dedicate an Easement at Central Region Elementary School No. 16) Recommends adoption of a resolution of intention of the dedication of an easement to the City of Los Angeles on behalf of the Los Angeles Department of Water and Power (LADWP) to allow LADWP to construct, maintain and operate underground equipment to provide electrical service to the new school Central Region Elementary School No. 16 located at 120 East 57th Street in the City of Los Angeles.
19. Board of Education Report No. 266 – 09/10 **ADOPTED BY CONSENT VOTE**
Facilities Services Division
(Resolution of Intention to Dedicate an Easement at Valley Region High School No. 4) Recommends adoption of a resolution of intention of the dedication of an easement to the City of Los Angeles on behalf of the Los Angeles Department of Water and Power (LADWP) to allow LADWP to construct, maintain and operate underground equipment to provide electrical service to the new school Valley Region High School No. 4 located at 10445 Balboa Boulevard in the Granada Hills area of the San Fernando Valley.
20. Board of Education Report No. 267 – 09/10 **ADOPTED BY CONSENT VOTE**
Facilities Services Division
(Resolution of Intention to Dedicate an Easement at South Region Elementary School No. 5) Recommends adoption of a resolution of intention of the dedication of an easement to Pacific Bell Telephone Company, a corporation, doing business as AT&T California and to Southern California Edison to allow Pacific Bell Telephone Company and Southern California Edison to construct, maintain and operate underground equipment to provide electrical and communication services to the new school South Region Elementary School No. 5 located at 3232 Saturn Avenue in the City of Huntington Park.

21. Board of Education Report No. 268 – 09/10 **ADOPTED AS AMENDED BY CONSENT VOTE**
 Facilities Services Division (Amended To Replace “June 2009” In Background Section With “December 2009.”)
 (Ratification of Real Estate Leases, License, and Other Agreements or Instruments that are Necessary or Incidental for the Use of Real Property) Recommends ratification of real estate leases and other agreements executed by staff under delegation of authority and includes cases where the District is tenant and where the District is landlord.

22. Board of Education Report No. 227 – 09/10 **PUBLIC HEARING ADOPTED**
 Division of Special Education
 (Special Education Annual Service Delivery and Budget Plan for 2009-10) Recommends adoption of the 2009-2010 Annual Service and Budget Plans for Special Education describing the special education programs and services provided to students with disabilities for submission to the California Department of Education.

23. Board of Education Report No. 273 – 09/10 **ADOPTED BY CONSENT VOTE**
 Division of Special Education
 (Department of Rehabilitation Transition Partnership – American Recovery and Reinvestment Act (ARRA) Case Service Contract) Recommends approval of a contract with the California Department of Rehabilitation to enhance rehabilitative services and improve post secondary employment outcomes for students with disabilities at 56 high schools.

24. Board of Education Report No. 237 – 09/10 **ADOPTED BY CONSENT VOTE**
 Division of Adult Education
 (Submission of Four Applications for State Funding Under the Career Technical Education Facilities Program) Recommends approval of a grant submission for 4 specific new career related programs at Bell Education and Career Center with the potential of receiving \$8.4 million in matching funds from the California Department of Education.

25. Board of Education Report No. 271 – 09/10 **ADOPTED**
 Office of General Counsel
 (Tickets and Passes Policy) Recommends adoption of a policy regarding the gifts of tickets and passes to District officials as required by the California Fair Political Practices Commission and establishes the policy as Board Rule 1909.

26. Board of Education Report No. 276 – 09/10 **POSTPONED TO THE REGULAR BOARD MEETING OF 04/13/10**
 Office of School Operations
 (Implementation of an Alternate 2010-2011 Instructional Calendar for Arleta High School, Sun Valley High School, and John H. Francis Polytechnic High School) Recommends approval of an experimental alternate calendar for 3 high schools, contingent upon agreement with necessary bargaining units, which would have the first day of school in the 2010-11 school year be August 9, 2010, a one week Thanksgiving break beginning November 22, 2010, a 7 week winter break from December 20, 2010, to February 4, 2011, a 1 week Spring break beginning April 18, 2011, and the last day of school on June 27, 2011.

Board Member Resolutions for Initial Announcement

27. Ms. García - Supporting S. 1608, H.R. 3982: To Ensure All Students Attain A High School Diploma

Whereas, The Los Angeles Unified School District is committed to ensuring that children educated in the District have the opportunity to receive a quality education that earns them a meaningful high school diploma, and that they are college prepared and career ready;

Whereas, In the competitive environment of the 21st Century, it is essential for individuals in Los Angeles to have a high school diploma in order to obtain a living wage;

Whereas, The Governing Board of the Los Angeles Unified School District believes that it is unacceptable that only 52% of District's high school students graduated from the 12th grade in 2008-09;

Whereas, When young people drop out of high school, there is no system in place to find those students, identify why they dropped out, and connect them to the supports they need to succeed in school and work;

Whereas, High school dropouts earn less than 6% of all dollars earned in the U.S, and in the nation's 50 largest cities, they make \$10,000 less per year than high school graduates;

Whereas, S. 1608, H.R. 3982, The Reengaging Americans in Serious Education by Uniting Programs Act (RAISE-UP Act), offers a strategy to close these gaps and challenges every high school drop-out to attain a high school diploma, a post-secondary credential, and a family supporting career;

Whereas, The RAISE-UP Act would provide \$1 Billion in new federal funding to integrate existing, often disparate services, into an intentional drop-out recovery system at the local level where services that focus on education, job training, and wraparound support services would be provided; and

Whereas, The RAISE-UP Act would serve young people in disadvantaged situations that left secondary school without a high school diploma, including runaway and homeless youth, youth in foster care and those aging out of care, and young people with disabilities; now therefore be it

Resolved, That the Board of Education of the Los Angeles Unified School District supports S. 1608, H.R. 3982, RAISE-UP Act, and directs the Superintendent to transmit this Resolution to the California Congressional Delegation and the President of the United States of America.

Motion Requested by the Superintendent **ADOPTED BY CONSENT VOTE**

28. Appointment of Member to the Bond Oversight Committee

Resolved, That Board of Education of the City of Los Angeles ratify the appointment of Adrian Garcia, representing the Mayor's Office, to the School Construction Bond Citizens' Oversight Committee.

Miscellaneous Business

Correspondence and Petitions

29. Report of Correspondence **APPROVED BY CONSENT VOTE**

Approval of Minutes **APPROVED BY CONSENT VOTE**

30. 1 p.m., Regular Board Meeting, September 22, 2009
2:30 p.m., Special Board Meeting, January 5, 2010
3 p.m., Special Board Meeting, January 19, 2010
10 a.m., Special Closed Session, January 26, 2010
1 p.m., Special Closed Session, February 2, 2010
10 a.m., Special Closed Session, February 9, 2010

Announcements

School Construction Bond Citizens' Oversight Committee Update

ADOPTED

Motion finding Ms. LaMotte absent due to illness from the Special Board meeting of February 16, 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/689>

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