

**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
12 p.m., Wednesday, April 28, 2021

Board Members may participate by telephone or teleconference
as allowed by California Executive Order N – 25 – 2
which suspends specific provisions of the Open Meeting Laws.

Roll Call

Pledge of Allegiance

Superintendent's Reports

Path to Recovery

Public Speaking

There will be a new process for addressing the Board at this meeting.

There will be no speakers or visitors allowed into the Board Room due to adherence to the Stay At Home directives.

Speakers must sign up in advance using the website.

Individuals wishing to address the Board can sign up to specific items for action on this agenda using the Speaker Sign Up website: <https://boardmeeting.lausd.net/speakers>

The website will be open 24 hours before the meeting, at noon, Tuesday, April 27. Each item will allow for 7 speakers.

This is a Special Board Meeting. The Board of Education encourages public comment on the items for action on this agenda and all issues related to the school district. You may sign up to speak on line and call in during the meeting but please consider using our alternative methods. Commenters can email all Board Members at boardmembers@lausd.net, or use the US Mail at 333 S. Beaudry Ave., Los Angeles, CA 90017, or leave a phone message at (213) 443-4472, or fax (213) 241-8953. Items received by 5 p.m. on Tuesday, April 27, 2021 will be distributed to all Board Members.

Speakers who have signed up on the Speaker Sign Up website for this meeting must:

1. Call 1-669-900-6833 and enter Meeting ID **884 5742 6576** at the beginning of the meeting.
2. Press #, and then # again when prompted for the Participant ID.

3. Remain on hold until it is your turn to speak. You can watch the meeting on the live video stream until your item comes before the Board. [Live Video Stream \(http://lausd.granicus.com/MediaPlayer.php?publish_id=18\)](http://lausd.granicus.com/MediaPlayer.php?publish_id=18)
4. Callers will be identified based on their phone number. You will need to call in from the same phone number entered into the sign up form on the website. Callers will need to have their phone number ID displayed and may need to adjust their phone settings.
5. Callers will know to speak when receiving the signal that their phone has been removed from hold and/or unmuted. Callers will then press *6 and be brought into the meeting.
6. You will have 3 minutes to speak.

Speakers to issues that are not one of the items on this agenda will need to use the alternative methods of contacting the Board indicated above.

Please contact the Board Secretariat at 213-241-7002 if you have any questions.

New Business for Action

1. Board of Education Report No. 314 – 20/21 **ADOPTED**
Office of Labor Relations
(UTLA-LAUSD Sideletter on Physical Reopening of Schools for Special Education, Designated Instructional Services, Health and Human Services, and Arts and Physical Education Itinerants)
Adoption of the Sideletter agreement for the physical reopening of schools for Special Education and Resource Specialist Teachers, Designated Instructional Services, Health and Human Services, and Arts and PE Itinerants with United Teachers Los Angeles.
2. Board of Education Report No. 320 – 20/21 **WITHDRAWN**
Office of the Superintendent
(Waiver Extension Regarding the Employment of a School Retirement System Member as a Senior Advisor to the Superintendent)
Recommends authorization for District staff to submit a request to the California State Board of Education to extend the waiver to allow one retired member of a school retirement system to continue to be employed as a Senior Advisor to the Superintendent from July 1, 2021 through June 30, 2022.
3. Board of Education Report No. 327 – 20/21 **ADOPTED**
Division of Instruction
(Approval of the California Community Partnership Grant Award) Recommends Board ratification for two California Community School Partnership Grants (CCSP) for a total amount of \$6,000,000 (\$3,000,000 each).

4. **WITHDRAWN PRIOR TO MEETING**

Public Hearings

5. Charter Petitions for Public Hearing (040-20/21)

PUBLIC HEARING STATEMENT READ

High Performing Schools*

Beckford Charter for Enriched Studies (BD 3, LD Northwest)

Consideration of the level of support for a renewal affiliated conversion charter petition, designated by the state as high performing, requesting to serve up to 600 students in grades K-5 beginning its next term in the 2021-22 school year, with a proposed location of 19130 Tulsa Street, Northridge, CA 91326.

George Ellery Hale Charter Academy (BD 3, LD Northwest)

Consideration of the level of support for a renewal affiliated conversion charter petition, designated by the state as high performing, requesting to serve up to 2,167 students in grades 6-8 beginning its next term in the 2021-22 school year, with a proposed location of 23830 Califa Street, Woodland Hills, CA 91367.

Pomelo Community Charter (BD 3, LD Northwest)

Consideration of the level of support for a renewal affiliated conversion charter petition, designated by the state as high performing, requesting to serve up to 601 students in grades TK-5 beginning its next term in the 2021-22 school year, with a proposed location of 7633 March Avenue, West Hills, CA 91304.

Middle Performing Schools*

Calabash Charter Academy (BD 4, LD Northwest)

Consideration of the level of support for a renewal affiliated conversion charter petition, designated by the state as middle performing, requesting to serve up to 465 students in grades TK-5 beginning its next term in the 2021-22 school year, with a proposed location of 23055 Eugene Street, Woodland Hills, CA 91364.

Riverside Drive Charter (BD 3, LD Northeast)

Consideration of the level of support for a renewal affiliated conversion charter petition, designated by the state as middle performing, requesting to serve up to 510 students in grades TK-5 beginning its next term in the 2021-22 school year, with a proposed location of 13061 Riverside Drive, Sherman Oaks, CA 91423.

Sherman Oaks Elementary (BD 3, LD Northeast)

Consideration of the level of support for a renewal affiliated conversion charter petition, designated by the state as middle performing, requesting to serve up to 749 students in grades TK-5 beginning its next term in the 2021-22 school year, with a proposed location of 14755 Greenleaf Street, Sherman Oaks, CA 91403.

* Per the California Department of Education: Under Assembly Bill (AB) 1505, two criteria are used to determine the performance category (i.e., High, Middle, or Low) of a charter school: 1. Criterion 1: Based on the colors received for all of the state indicators on the California School Dashboard (Dashboard), including English language arts/literacy (ELA), Mathematics, the College/Career Indicator (CCI), the English Learner Progress Indicator (ELPI), the Graduation Rate Indicator, the Suspension Rate Indicator, and the Chronic Absenteeism Indicator for the two previous Dashboard years. 2. Criterion 2: Based on the “Status” for all academic indicators with a color for the two previous Dashboard years.

High Performing: The school has Blue and Green on all state indicators for two years OR for all measurements of academic performance, the charter school has received performance levels schoolwide that are the same or higher than the state average and, for a majority of subgroups performing statewide below the state average in each respective year, received performance levels that are higher than the state average.

Middle Performing: Schools that meet neither the High nor Low Performing levels under Criterion 1 or 2 are automatically placed in the Middle Performance category.

Low Performing: The school has Red and Orange on all state indicators for two years OR for all measurements of academic performance, the charter school has received performance levels schoolwide that are the same or lower than the state average and, for a majority of subgroups performing statewide below the state average in each respective year, received performance levels that are lower than the state average.

Adjournment

Please note that the Board of Education may consider at this meeting any item referred from a Board Meeting 5 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.

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/04-28-21SpclBdCharter>

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