

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
9 a.m., Tuesday, June 9, 2020

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

Board President’s Reports

Labor Partners

Superintendent’s Reports

Real Estate Update
Budget Update

Public Speaking

The Board of Education encourages public comment on any of the issues on this agenda or under the purview of the Board of Education. Commenters can email all Board Members at boardmembers@lausd.net, or use the US Mail at the address above, or leave a phone message at (213) 241- 6389, or fax (213) 241- 8953. Items received by Monday, noon, June 8, will be distributed to all Board Members.

Individuals wishing to address the Board at the beginning of this meeting should call 1-669-900-6833 and enter Meeting ID 999-5768-5758 from their telephone keypad. Then press #, and then # again when prompted for the Participant ID. Callers will be selected to speak randomly from the list of callers for 1 hour. There will be no advantage to calling early.

Callers will know to speak when receiving the signal that their phone has been unmuted and when the meeting moderator announces the last four digits of their phone number. All callers may not be heard by the conclusion of the 1 hour time period.

If you wish to comment in the Board Room at the beginning meeting, please know that social distancing practices will be followed.

If you would like to comment on any of the issues on this agenda you can email all Board Members at boardmembers@lausd.net, or use the US Mail at the address above, or leave a phone message at (213) 241- 6389, or fax (213) 241- 8953. Items received by Monday, noon, May 18, will be distributed to all Board Members. If you wish to comment in the Board Room at the meeting, please know that social distancing practices will be followed.

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. 364 – 19/20 **ADOPTED**
Procurement Services Division
(Procurement Actions) Recommends approval of procurement actions taken by staff for professional services, agreement amendments and purchases within the delegated authority of the Superintendent as described in Attachment A for a total amount of approximately \$27.1 million for a no cost assignment of rights for a IT help desk support contract , and 7,452 procurement transactions and low value contracts.

Additionally, recommends approval of professional services contracts goods and general services contracts with agreements and amendments for amounts over \$250,000 not under the delegated authority, as detailed in Attachment B, including 16 five year contracts for apprenticeship programs for \$6 million, 3 one year contracts for vendors to be added to the existing bench or art providers for no additional authorization to the existing \$9.5 million amount, 18 five year contracts for supplemental Title 1 services for private school students for \$40.6 million, a contract for the purchase of Hampden wiring systems training equipment for Adult Ed programs for \$290,252, additional funding authorization for existing 5 year contract for fire watch and site monitoring services of \$3.5 million, a one year contract for maintenance and support of existing IBM products in the District data center for \$1.1 million, a purchase contract for seventeen 16 passenger gasoline buses, and 4 contracts to provide basic telephone services for \$45.5 million.
2. Board of Education Report No. 310 – 19/20 **ADOPTED AS AMENDED (Revised Att B)**
Procurement Services Division–Facilities Contracts
(Facilities Contract Actions) Recommends approval of actions executed within the delegated authority of the Superintendent including the approval of the award of 10 advertised construction contracts for approximately \$7.5 million; 212 change orders for approximately \$2.9 million; the completion of 14 contracts; the award of 18 informal contracts for \$875,721; the rejection of 1 bid; the award of 2 architectural and engineering contracts for \$267,183; the award of 3 goods and services contracts for approximately \$8.9 million; and extra services and amendments for architectural and engineering contracts for \$73,670. Additionally, awards contracts and amendments not under the delegated authority, as detailed in Attachment B, for 1 authorization to enter into a design-build contract for comprehensive modernization project for approximately \$54 million and 2 technical services task order contracts for a not-to-exceed amount of \$8 million for water intrusion remediation services and fencing replacement and repair services.
3. Board of Education Report No. 265 – 19/20 **ADOPTED**
Office of Environmental Health and Safety
(Adoption of the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan for the Shenandoah Elementary School Comprehensive Modernization Project) Recommends adoption of the Mitigated Negative Declaration and adoption of the Mitigation Monitoring and Reporting Program pursuant to the California Environmental Quality Act for the Shenandoah Elementary School Comprehensive Modernization Project.

4. Board of Education Report No. 266 – 19/20 **ADOPTED**
Facilities Services Division
(Project Approval for the Shenandoah Elementary School Comprehensive Modernization Project) Recommends approval of authorization for Shenandoah Elementary School Comprehensive Modernization Project to proceed with renovation, modernization, and reconfiguration of the school located at 2450 Shenandoah Street in the City of Los Angeles with an anticipated cost of \$68,258,058.
5. Board of Education Report No. 314 – 19/20 **ADOPTED**
Office of Environmental Health and Safety
(Adoption of the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan for the Kennedy High School Comprehensive Modernization Project) Recommends adoption of the Mitigated Negative Declaration and adoption of the Mitigation Monitoring and Reporting Program pursuant to the California Environmental Quality Act for the Kennedy High School Comprehensive Modernization Project.
6. Board of Education Report No. 315 – 19/20 **ADOPTED**
Facilities Services Division
(Project Approval for the Kennedy High School Comprehensive Modernization Project) Recommends approval of authorization for Kennedy High School Comprehensive Modernization Project to proceed with renovation, modernization, and reconfiguration of the school located at 11254 Gothic Avenue in the Granada Hills neighborhood of the City of Los Angeles with an anticipated cost of \$157,057,267.
7. Board of Education Report No. 345-19/20 **ADOPTED**
Office of Environmental Health and Safety
(Certification of the Final Environmental Impact Report, Adoption of the Mitigation Monitoring and Reporting Plan, Findings of Fact, and Statement of Overriding Considerations for the Burroughs Middle School Comprehensive Modernization Project) Recommends certification of Final Environmental Impact Report (EIR), adoption of the Mitigation Monitoring and Reporting Plan, Findings of Fact, and Statement of Overriding Considerations for the Burroughs Middle School Comprehensive Modernization Project.
8. Board of Education Report No. 346 – 19/20 **ADOPTED**
Facilities Services Division
(Project Approval for the Burroughs Middle School Comprehensive Modernization Project) Recommends approval of authorization for the Burroughs Middle School Comprehensive Modernization Project to proceed with renovation, modernization, and reconfiguration of the school located at 600 McCadden Place in of the City of Los Angeles with an anticipated cost of \$207,637,124.
9. Board of Education Report No. 300 – 19/20 **ADOPTED**
Facilities Services Division
(Ratification of Real Estate Leases, Licenses, and Other Agreements or Instruments That Are Necessary or Incidental for the Use of Real Property) Recommends the ratification of leases, licenses, and other agreements or instruments for the period of July 2019 through December 2019.

10. Board of Education Report No. 312 – 19/20 **ADOPTED**
Facilities Services Division
Charter Schools Division
(Path Forward for the Ocean Charter School Panama Street K-8 Project) Recommends approval of an increase of the school construction augmentation grant from \$36 million to \$41 million for the Panama Street project which has an total project budget of \$78 million and authorizes staff to execute all actions necessary. Additionally, authorizes staff to pursue available legal and administrative remedies if Ocean Charter School fails to complete construction of its project.
11. Board of Education Report No. 335-19/20 **ADOPTED**
Facilities Services Division
(Amendment to the Facilities Services Division Strategic Executive Plan to Define and Approve Eight Board Member Priority and Local District Priority Projects) Recommends approval of an amendment to the Strategic Execution Plan to define and approve 8 Local District priority and Board Member projects for a combined budget of \$376,696.
12. Board of Education Report No. 342 – 19/20 **ADOPTED**
Facilities Services Division
(Authorization to Negotiate and Execute Agreements with the Trust for Public Land for the Construction of an Urban Greening Project at Camino Nuevo Charter Academy Jose A. Castellanos Campus) Recommends authorization for specified staff to enter into agreements with the Trust for Public Land for construction of an Urban Greening Project at Camino Nuevo Charter Academy, operating on the Jose A. Castellanos Elementary School campus, using grant funds.
13. Board of Education Report No. 352 – 19/20 **ADOPTED**
Facilities Services Division
(Establishment of a Facilities Services Division Revolving Account to Issue Refunds for Third Party Use of District Facilities) Recommends establishment of a Facilities Services Division revolving account in the amount not-to-exceed \$150,000, operated and overseen by specified staff, to process refund payments due as a result of cancelled or adjusted use of District facilities.
14. Board of Education Report No. 363 – 19/20 **ADOPTED**
Facilities Services Division
(Resolution of Intention to Exchange Real Property with the Housing Authority of the City of Los Angeles) Recommends approval a resolution of intention to enter into a no cost exchange of real property known as the Utah Parcel and located north of Utah Elementary School for the Housing Authority of Los Angeles property located at 1200 Plaza Del Sol and known as Lot 6. Both properties are described in detail in the attached documents.
15. Board of Education Report No. 373 – 19/20 **ADOPTED**
Facilities Services Division
(Administrative and Operational Support Facilities Needs Assessment and Alternatives) Recommends authorization to investigate potential disposal, exchange, joint occupancy development, or other transactions involving existing District properties and potential properties, and authorization to execute and negotiate instruments necessary to explore opportunities to realign administrative and operational support facilities with a cost not to exceed \$750,000.

16. Board of Education Report No. 304 – 19/20 **ADOPTED**
 Human Resources Division
 (Routine Personnel Actions) Recommends approval of 6,308 routine personnel actions such as promotions, transfers, leaves, terminations, etc.
17. Board of Education Report No. 311-19/20 **ADOPTED**
 Information Technology Division
 (Amendment to the Information Technology Division Strategic Execution Plan to Approve the Distance Learning Project) Recommends approval of an amendment to the Information Technology Division Strategic Execution Plan to reallocate \$1.1 million of school construction bond funds from specific categories to other categories of need and to approve the execution of the Distance Learning project.
18. Board of Education Report No. 334-19/20 **ADOPTED**
 Information Technology Division
 (Amendment to the Information Technology Strategic Execution Plan to Approve the Wireless Network Equipment Upgrade Project [160 Schools]) Recommends approval of an amendment to the Information Technology Division Strategic Execution Plan to allocate \$6.2 million of school construction bond funds to complete the Wireless Network Equipment Upgrade, approve the 2020 E-rate funding requests for 160 schools and approve the execution of the Wireless Network Equipment project.
19. Board of Education Report No. 336 – 19/20 **ADOPTED**
 Transportation Services Division
 (Grant Award for Electric School Buses – Supplemental Environmental Projects from Southern California Gas Aliso Canyon Gas Leak Settlement) Recommends approval to enter into a Supplemental Environmental Projects Grant Agreement with the Los Angeles City Attorney’s Office, County Counsel for the County of Los Angeles, and the Attorney General’s Office to accept a grant of \$3,000,000 to be used for purchasing electric school buses and related infrastructure.

Board Member Resolutions Referred to Committee for Discussion

20. Mr. Melvoin - It’s Elementary—Attracting, Retaining, and Supporting Students and Families by Extending Program Offerings for Younger Learners (Res-034-19/20) (Noticed February 4, 2020 and Referred to Committee Pending the End of the Current State of Emergency)
21. Mr. Schmerelson, Ms. Goldberg - Remembering and Honoring the Armenian Genocide of 1915 (Res-037-19/20) (Noticed March 10, 2020 and Referred to Committee)
WITHDRAWN
22. Dr. McKenna - Recognition of the Small Business Advisory Council, Establishment of the Micro-Business and Veteran Business Participation Goals and Preferences (Res 038-19/20) (Noticed March 10, 2020 and Referred to Committee Pending the End of the Current State of Emergency)

23. Ms. Goldberg - Affirming the District's Commitment to Adult Education by Supporting Our Adult Education Teachers (Res 039-19/20) (Noticed March 10, 2020 and Referred to Committee Pending the End of the Current State of Emergency)
24. Ms. Gonez, Mr. Melvoin - Safety First: Leveraging Partnerships and Advocacy to Create Safe Routes and Passages to School for All Los Angeles Unified Students (Res 040-19/20) (Noticed March 10, 2020 and Referred to Committee Pending the End of the Current State of Emergency)
25. Ms. Goldberg, Ms. García - Celebrating March 2020 as School Social Worker Month (Res 041-19/20) (Noticed March 10, 2020 and Referred to Committee Pending the End of the Current State of Emergency)
26. Ms. Goldberg - Creating New School Gardens and Campus and Community-Shared Green Spaces to Provide Outdoor Learning Opportunities and Create Sustainable and Healthy Environments (Res 042-19/20) (Noticed March 10, 2020 and Referred to Committee Pending the End of the Current State of Emergency)

Board Member Resolutions for Initial Announcement

27. Ms. Goldberg - Charting Progress and Expanding Support for Community Schools (Res-045-19/20)
REFERRED TO COMMITTEE OF THE WHOLE
- 27a. Ms. Suavillo, Mr. Melvoin, Ms. García, Mr. Schmerelson – Los Angeles Unified School District Student Bill of Rights (Res-046-19/20)
FOR ACTION JUNE 23, 2020

Resolutions Requested by the Superintendent

28. Appointment of Member to the School Construction Bond Oversight Committee (Bell) (Sup Res 017-19/20)
ADOPTED
Resolved, That the Board of Education of the City of Los Angeles ratifies the nomination of Ms. Neelura Bell, representing the California Charter Schools Association, as Member to the School Construction Bond Oversight Committee for a two-year term commencing immediately, and determines that Ms. Bell is not an employee, official, vendor, contractor, or consultant of the District.
29. Reappointment of Member and Appointment of Alternate Member to the School Construction Bond Citizens' Oversight Committee (Greene and Monteclaro) (Sup Res 018-19/20)
ADOPTED
Resolved, That the Governing Board of the Los Angeles Unified School District ratifies the reappointment of Ms. Rachel Greene, and the appointment of Dr. Clarence Monteclaro as an alternate, representing the Los Angeles Tenth District of the California Congress of Parents, Teachers and Students, Inc. (10th District PTSA), as Member to the School Construction Bond Citizens' Oversight Committee for a two-year term commencing June 23, 2020, and determines that Ms. Greene and Dr. Monteclaro are not employees, officials, vendors, contractors, or consultants of the District.

Miscellaneous Business

Correspondence and Petitions

30. Report of Correspondence (ROC-010-19/20) **ADOPTED**

Announcements

Public Comment – Speakers to items not on the Order of Business for action will be heard no earlier than 4 p.m.

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.

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 <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/06-09-20RegBd>

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