

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

REGULAR MEETING MINUTES  
333 South Beaudry Avenue, Board Room  
1:00 p.m., Tuesday, July 14, 2009

The Board of Education of the City of Los Angeles, acting as the Governing Board of the Los Angeles Unified School District, met in regular session on Tuesday, July 14, 2009, at the Los Angeles City Board of Education Administrative Offices, Board Room, 333 South Beaudry Avenue, Los Angeles, California.

President Mónica García called the meeting to order at 1:09 p.m.

The following Members were present: Ms. Yolie Flores Aguilar, Ms. Tamar Galatzan, Ms. Marguerite P. LaMotte, Ms. Nury Martinez, Dr. Richard Vladovic, Mr. Steve Zimmer, and President Mónica García.

Superintendent Ramon Cortines was present.

Ms. LaMotte led the Pledge of Allegiance.

OLD BUSINESS FOR ACTION

BOARD OF EDUCATION REPORT NO. 404 – 08/09  
Approval of Professional Services Contract Agreements

Ms. Martinez moved that the report be adopted. Ms. LaMotte seconded the motion.

Dr. Vladovic requested information from Facilities regarding the reasons for replacing the Z brackets riser supports at Banning High School.

Ms. LaMotte requested information on the number of contract changes for the design of new schools, the costs of these changes, and the impact on other projects.

After discussion and by general consent, the report was adopted.

BOARD OF EDUCATION REVISED REPORT NO. 405 – 08/09  
Amendment to the Existing Facilities Strategic Execution Plan to Add the Modification of  
Facilities at Nine LAUSD High Schools to Create Smaller Learning Environments by  
Implementing Small Learning Communities

Ms. Flores Aguilar moved that the report be adopted. Mr. Zimmer seconded the motion.

Mr. Terry Dillon, Director, Facilities Contracts, and Superintendent Cortines responded to questions from Board Members regarding inclusion of Dorsey High School in the Strategic Execution Plan, streamlining of efforts, bond funds, alignment with goals of the Small Schools resolution, uses of bond funds, and the impact of budget on small learning environments.

After discussion and on roll call, the report was adopted, 6 ayes, 1 no, Dr. Vladovic.

BOARD OF EDUCATION REPORT NO. 426 – 08/09  
Education Code Waiver Request to Change Classified Employees Salary Payment Schedule

This item was postponed to the Regular Board Meeting of August 25, 2009.

NEW BUSINESS FOR ACTION

BOARD OF EDUCATION REPORT NO. 5 – 09/10  
Agreements and Amendments

Ms. Galatzan moved that the report be adopted. Ms. Flores Aguilar seconded the motion, which by general consent was adopted.

BOARD OF EDUCATION REPORT NO. 6 – 09/10  
Various Purchasing Transactions

Ms. LaMotte moved that the report be adopted. Ms. Martinez seconded the motion.

Superintendent Cortines and Mr. Duane Johnson, Chief Procurement Officer, responded to questions from Board Members regarding classroom chairs, withdrawing the item, and recycling materials and supplies.

The Superintendent's request to withdraw from Exhibit A the contract with Virco, Inc., in regard to the purchase of student chairs, was accepted as a friendly amendment.

After discussion and by general consent, the report was adopted as amended.

BOARD OF EDUCATION REPORT NO. 7 – 09/10  
Resolution of Intention to Dedicate an Easement at Maxine Waters Employment Preparation Center

Ms. LaMotte moved that the report be adopted. Ms. Martinez seconded the motion, which by general consent was adopted.

BOARD OF EDUCATION REPORT NO. 8 – 09/10  
Authorization for Staff to Enter into a Development Agreement for the Delivery of  
Central Region Elementary School No. 14

BOARD OF EDUCATION REPORT NO. 9 – 09/10  
Authorization for Staff to Enter into a Development Agreement for the Delivery of  
South Region Elementary School No. 6

BOARD OF EDUCATION REPORT NO. 10 – 09/10  
Resolution of Intention to Dedicate an Easement at South Region Elementary School No. 6

Ms. Flores Aguilar moved that the reports be adopted. Dr. Vladovic seconded the motion.  
Mr. Greg Garcia, Director, Facilities Contracts, responded to questions from Board Members regarding  
community participation on worksites, the hiring of local workers, and neighborhood councils.

After discussion and by general consent, the reports were adopted.

BOARD OF EDUCATION REPORT NO. 11 – 09/10

This report was withdrawn prior to the meeting.

BOARD OF EDUCATION REPORT NO. 12 – 09/10  
Amendment to the Existing Facilities Strategic Execution Plan for the Washington Prep High School  
Track, Field and Lighting Upgrade Project

BOARD OF EDUCATION REPORT NO. 13 – 09/10  
Approval of the 2009 Existing Facilities Strategic Execution Plan

BOARD OF EDUCATION REPORT NO. 14 – 09/10  
Amendment of the 2008 Existing Facilities Strategic Execution Plan (SEP) to Add 162 Basic Repair  
Projects to be Funded by Measure Y Local School Construction Bond Funds

BOARD OF EDUCATION REPORT NO. 15 – 09/10  
Amend the Planning and Development and New Construction Strategic Execution Plans to Include the  
Use of Measures K, R, and Y Joint Use Funds at Central Los Angeles Learning Center No. 1 for  
Aquatics Infrastructure and Parcours Field Equipment

BOARD OF EDUCATION REPORT NO. 16 – 09/10  
Amendment to the Existing Facilities Strategic Execution Plan to Add Measure R Major Repair Projects  
for Asphalt, Paint, Roofing, HVAC and Other Projects

BOARD OF EDUCATION REPORT NO. 17 – 09/10  
Amendment to the Planning and Development Branch and Existing Facilities Strategic Execution Plans  
to Authorize Use of Measure Y Innovation Funds for a New Dental Clinic at Sun Valley Middle School

BOARD OF EDUCATION REPORT NO. 20 – 09/10  
Amendment to the Planning and Development Branch and Existing Facilities Strategic Execution Plans  
to Authorize Use of Measure Y Innovation Funds to Relocate and Expand the  
Carson High School Health Clinic

Ms. Martinez moved that the reports be adopted. Mr. Zimmer seconded the motion.

Mr. Dillon and Mr. Neil Gamble, Director, Maintenance and Operations, responded to questions from Board Members regarding the freezing of State matching funds and what funds would be used to cover expenditures, wall systems, and safety.

Ms. Flores Aguilar requested information on projects that will be placed on the unfunded list until State funds are available.

After discussion and by general consent, the reports were adopted.

BOARD OF EDUCATION REPORT NO. 32 – 09/10  
Amendment to the Existing Facilities Strategic Execution Plan to Use Alteration and Improvement  
Measure Y Funds to Support the Start Up of Belmont Middle School

Ms. LaMotte moved to amend the report by adopting the revised report, which includes the Bond Oversight Committee recommendation and resolution. Ms. Martinez seconded the motion, which by general consent was adopted as amended.

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President García modified the Order of Business.  
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BOARD OF EDUCATION REPORT NO. 34 – 09/10  
Amendment to the Planning and Development Strategic Execution Plan to Cancel the Augmentation  
Grant Awarded to Stella Middle Charter Academy and Approve an Augmentation Grant to Green Dot  
Public Schools’ Oscar de la Hoya Animo High School

Ms. LaMotte moved to amend the report by adopting the revised report, which includes the Bond Oversight Committee recommendation and resolution. Ms. Galatzan seconded the motion.

The following speakers addressed the Board on the report:

Ms. Sabrina Ayala, Green Dot Public Schools  
Mr. Ari Engelberg, Stella Middle Charter Academy

Superintendent Cortines and Mr. John Creer, Director, Planning and Development, responded to questions from Board Members regarding “swapping” grants, setting of precedent, policy development, liability, equity, parameters of agreement, accountability, and fund distribution.

After discussion and by general consent, the report was adopted as amended.

BOARD OF EDUCATION REPORT NO. 21 – 09/10  
2007-2008 Reopener Agreement for Unit E, Skilled Crafts

Ms. Flores Aguilar moved that the report be adopted. Ms. LaMotte seconded the motion, which by general consent was adopted.

BOARD OF EDUCATION REPORT NO. 22 – 09/10  
2007-2008 Reopener Agreement for Unit H, Sergeants and Lieutenants

Ms. LaMotte moved that the report be adopted. Ms. Martinez seconded the motion, which by general consent was adopted.

BOARD OF EDUCATION REPORT NO. 23 – 09/10  
2007-2008 and 2008-2009 Reopener Agreement for Associated Administrators of Los Angeles (AALA)  
and Adoption of Mileage Reimbursement Rate for District Represented Employees

Ms. Flores Aguilar moved that the report be adopted. Ms. Martinez seconded the motion, which by general consent was adopted.

BOARD OF EDUCATION REPORT NO. 24 – 09/10  
2008-2011 Agreement for United Teachers Los Angeles (UTLA)

Ms. Flores Aguilar moved that the report be adopted. Mr. Zimmer seconded the motion, which by general consent was adopted.

BOARD OF EDUCATION REPORT NO. 25 – 09/10  
2008-2011 Memorandum of Understanding Between the Los Angeles Unified School District and All  
Unions on Coordinated Health Benefits

Mr. Zimmer moved that the report be adopted. Ms. LaMotte seconded the motion.

This item was held open to allow staff an opportunity to provide information. Later in the meeting, Mr. David Holmquist, Chief Operating Officer, addressed the Board on the report.

Mr. Holmquist responded to questions from Board Members regarding the submission of the District's budget, which would include the health benefits package, and whether there would be additional health benefit costs to the District should the County reject the budget, and the national average on health benefit increases.

After discussion and by general consent, the report was adopted. Mr. Zimmer was absent.

BOARD OF EDUCATION REPORT NO. 29 – 09/10  
Routine Personnel Actions

Ms. LaMotte moved that the report be adopted. Ms. Martinez seconded the motion, which by general consent was adopted. Mr. Zimmer was absent.

BOARD OF EDUCATION REPORT NO. 30 – 09/10  
Nonroutine Personnel Actions

Ms. LaMotte moved that the report be adopted with the amendment to withdraw Item No. 3, Employee No. 606982. Ms. Martinez seconded the motion, which by general consent was adopted as amended. Mr. Zimmer was absent.

BOARD OF EDUCATION REPORT NO. 26 – 09/10  
Naming of Julie Korenstein Elementary School

Ms. Martinez moved that the report be adopted. Ms. Galatzan seconded the motion, which by general consent was adopted. Mr. Zimmer was absent.

BOARD OF EDUCATION REPORT NO. 28 – 09/10  
Request for a Waiver of California Code Regulations, Title 5, of the  
Requirement for Educational Interpreters for the Deaf

President García made the following statement:

An opportunity is now given to those individuals who have requested to address the Board on the Request for a Waiver of California Code of Regulations, Title 5, of the Requirement for Educational Interpreters for the Deaf.

This constitutes a public hearing on the report and a maximum of 12 individuals who wish to address the Board on this item will be heard. Individuals who wish to speak to this report should go to the recording booth at the back of the Board Room and fill out a speaker's card.

There were no speakers.

Ms. Flores Aguilar moved that the report be adopted. Ms. LaMotte seconded the motion.

Dr. James Morris, Chief of Staff, Ms. Gloria Lopez, Director, Division of Special Education, and Ms. Marilyn Geffeny, former Coordinator, Deaf and Hard of Hearing/Audiology Programs, responded to questions from Board Members regarding the skill set for laid-off teachers, exam for interpreters, class offerings, grant funds, and retention issues.

After discussion and on roll call, the report was adopted, 7 ayes.

BOARD MEMBERS RESOLUTIONS FOR ACTION

Los Angeles City Councilman Tony Cardenas addressed the Board on the following resolution regarding Youth Promise Act.

Ms. Flores Aguilar moved:

Whereas, The Los Angeles Unified School District is committed to offering safe school communities free of gang violence in order to accelerate high student achievement and reach a goal of 100% graduation;

Whereas, Safer school communities can best be achieved through a strong emphasis on prevention and intervention methods that help build individual, family, and community strength and resiliency to ensure that youth lead productive, safe, healthy, gang-free, and law-abiding lives;

Whereas, Additional resources and tremendous public commitment will be needed to achieve these goals;

Whereas, H.R. 1064, S. 435, the federal Youth Prison Reduction through Opportunities, Mentoring, Intervention, Support, and Education Act (Youth PROMISE Act), introduced by Congressman Robert "Bobby" Scott on February 13, 2009, could provide the communities served by the Los Angeles Unified School District with additional resources to spearhead effective gang intervention and prevention efforts;

Whereas, The Youth PROMISE Act would amend the Juvenile Justice and Delinquency Prevention Act of 1974 and the Violent Crime Control and Law Enforcement Act of 1994 to establish a PROMISE Advisory Panel that would assist the Office of Juvenile Justice and Delinquency Prevention in assessing and developing standards and evidence-based practices to prevent juvenile delinquency and criminal street gang activity,

Whereas, The PROMISE Advisory Panel would also collect data in designated geographic areas to assess the needs and existing resources for juvenile delinquency and criminal street gang activity prevention and intervention; and

Whereas, The Youth PROMISE Act would authorize awarding grants to local governments to:

- Plan, assess, and implement PROMISE plans and programs for juvenile delinquency and criminal street gang activity prevention and intervention, especially for at-risk youth, in local communities;
- Hire and train law enforcement officers as youth oriented police to work with local PROMISE Coordinating Councils, other community-based organizations, and high-risk youths;
- Extend and increase funding for juvenile accountability block grants through Fiscal Year 2013; and
- Create and expand state, local, and tribal juvenile witness and victim protection programs; now, therefore, be it

Resolved, That the Board of Education of the Los Angeles Unified School District supports immediate passage of H.R. 1064, S. 435, the Youth PROMISE Act, and directs the Superintendent to transmit this resolution to the California Congressional Delegation and the President of the United States of America.

Ms. Martinez seconded the motion.

Mr. Cardenas and Ms. Roberta Fesler, General Counsel, responded to questions from Board Members regarding status of the legislation, other methods of supporting the legislation, plan for success, funding, accountability, and taking a legal position.

After discussion and by general consent, the resolution was adopted. Mr. Zimmer was absent.

NEW BUSINESS FOR ACTION (continued)

BOARD OF EDUCATION REPORT NO. 31 – 09/10  
Request to Reissue Stale-Dated Warrants, Reimbursement of the Controller's  
Revolving Cash Fund, and Donations of Money

Ms. Martinez moved that the report be adopted. Ms. LaMotte seconded the motion, which by general consent was adopted. Mr. Zimmer was absent.

MOTION REQUESTED BY THE SUPERINTENDENT

RESOLUTIONS OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT  
BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES'  
RETIREMENT SYSTEM AND THE GOVERNING BOARD OF THE  
LOS ANGELES UNIFIED SCHOOL DISTRICT

Ms. LaMotte moved the following resolution with the amendment to change the eligibility dates for the Office of the Board Secretariat:

Whereas, The Los Angeles Unified School District participates in the Public Employees' Retirement System; and

Whereas, The Los Angeles Unified School District desires to provide another designated period for Two Years Additional Service Credit, Section 20904, based on the contract amendment included in said contract, which provided for Section 20904, Two Years Additional Service Credit for eligible miscellaneous members; now, therefore, be it

Resolved, That the Los Angeles Unified School District does seek to add another designated period, and does hereby authorize this Resolution, indicating a desire to add a designated period from July 15, 2009, through October 13, 2009, for miscellaneous members eligible to retire in the Maintenance and Operations Division and the Office of the Inspector General and a designated period from July 16, 2009, through October 14, 2009, for miscellaneous members eligible to retire in the Office of the Board Secretariat.

Ms. Flores Aguilar seconded the motion, which by general consent was adopted as amended. Mr. Zimmer was absent.

CORRESPONDENCE AND PETITIONS

Ms. Galatzan moved that the recommended disposition of the items of correspondence as indicated in the Report of Correspondence be approved. Ms. Flores Aguilar seconded the motion, which by general consent was adopted. Mr. Zimmer was absent.

APPROVAL OF MINUTES

Ms. Galatzan moved the approval of the following minutes of the governing board of the Los Angeles Unified School District:

1:00 p.m., Regular Board Meeting, May 12, 2009

1:00 p.m., Special Board Meeting, May 28, 2009

Ms. Flores Aguilar seconded the motion, which by general consent was adopted. Mr. Zimmer was absent.

NEW BUSINESS FOR ACTION (continued)

BOARD OF EDUCATION REPORT NO. 36 – 09/10

Naming of Young Oak Kim Academy

Mr. Edward Colacion, Principal, Central Los Angeles Middle School No. 3, and Ms. Catherine Diaz addressed the Board on the report.

Mr. Alex Cha, Friends of Young Oak Kim, introduced a video that highlighted the life of Young Oak Kim.

The following speakers addressed the Board on the report:

Mr. Chang Lee, Korean American Federation of Los Angeles

Mr. Ralph Ahn

Ms. Lisa Sueki, Go for Broke National Education Center

Mr. Sam Fujikawa

Mr. William Min, Friends of Young Oak Kim

Mr. Brad Lee, Wilshire Center Koreatown Neighborhood Council

Ms. Flores Aguilar moved that the report be adopted. Dr. Vladovic seconded the motion.

After discussion and by general consent, the report was adopted.

PUBLIC COMMENT

The following speaker addressed the Board on the subject indicated:

Ms. Barbara Lott-Holland, Labor Community      Teacher Layoffs/Truancy Tickets

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President García passed the gavel to Ms. Flores Aguilar and left the room.

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The Board recessed at 3:11 p.m.  
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The Board reconvened at 3:59 p.m. The following Board Members were present: Ms. Flores Aguilar, Ms. Galatzan, Ms. LaMotte, Ms. Martinez, Dr. Vladovic, and President García. Mr. Zimmer was absent.

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President García resumed the Order of Business.  
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NEW BUSINESS FOR ACTION (continued)

BOARD OF EDUCATION REPORT NO. 33 – 09/10

Amendments to the New Construction, Existing Facilities, and Planning and Development  
Strategic Execution Plans to Define the Pre-Construction Activities for the 9<sup>th</sup> Street K-8  
Span Redevelopment Project and Approve the Funding Strategy for All Pre-Construction Activities; and  
Select Para Los Niños Charter Middle School as the Operator of the Charter Middle School  
Portion of the 9<sup>th</sup> Street K-8 Span School

Ms. LaMotte moved to amend the report by adopting the revised report, which includes the Bond Oversight Committee recommendation and resolution. Ms. García seconded the motion.

The following speakers addressed the Board on the report:

Ms. Stephanie Naranjo  
Ms. Giselle Acevedo  
Ms. Anne Barry

Superintendent Cortines, Mr. Creer, and Mr. Ed Van Ginkel, Senior Project Manager, New Construction, responded to questions from Board Members regarding private and public partnership, liability, school operation, Proposition 39 provisions, co-location, funding sources, timelines, and overcrowding.

After discussion and by general consent, the report was adopted as amended.

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President García modified the Order of Business.  
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PUBLIC COMMENT (continued)

The following speakers addressed the Board on the subjects indicated:

Mr. Manuel Aldana	Education
Ms. Eva Sherman	Music for Kinders
Mr. Santiago Sanchez & Jose Victorio	Field Upgrade at Garfield HS

Mr. Guy Mehula, Chief Facilities Executive, and Superintendent Cortines responded to questions from Board Members regarding plans for Garfield High School and sponsorship.

Mr. Damon Azali-Rojos, Labor and Community Strategy Center	Teacher Layoffs/Truancy Tickets
Mr. Eric Fuentes Casas	Teacher Layoffs/Truancy Tickets
Ms. Malena Cervantes	Budget Cuts
Dr. John Fernandez, Latino Movement USA	Proposition 187
Ms. Christine Provencio	Education
Ms. Juanita Arevalo	Education
Mr. Walter Waddles	Parental Involvement

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President García resumed the Order of Business.

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NEW BUSINESS FOR ACTION (continued)

BOARD OF EDUCATION REPORT NO. 19 – 09/10  
Student Expulsions

Ms. Flores Aguilar moved that the report be adopted. Mr. Zimmer seconded the motion.

Ms. Sandra Rios addressed the Board regarding Case No. 002A – 09/10.

Superintendent Cortines and Ms. Isabel Villalobos, Coordinator, Student Discipline Proceedings Unit, responded to questions from Board Members regarding additional information, parental notification, counseling and intervention services, expulsion procedures, and recommendations.

With the consent of the mover and seconder, an amendment to withdraw the conditional enrollment of Case No. 002A – 09/10 was accepted as friendly.

After discussion and by general consent, the report was adopted as amended.

## BOARD MEMBERS RESOLUTIONS FOR ACTION

Ms. Flores Aguilar, Dr. Vladovic, Ms. García – Public School Choice: A New Way at LAUSD

Whereas, The Governing Board of the Los Angeles Unified School District is responsible for ensuring that the District provides all students a high quality education, which enables them to graduate college-prepared and career-ready;

Whereas, The Board must do everything it can to enhance the educational opportunities provided to students attending District schools;

Whereas, School transformation efforts are needed to address the longstanding opportunity gap in academic performance in schools across District;

Whereas, Given the chronic academic underperformance of a majority of public schools in the District, parents and communities have expressed a strong interest in playing a more active role in ensuring that students have more choice and access to high quality instructional programs;

Whereas, There has been a recent movement of parents and communities demanding better schools, with groups such as Alliance for a Better Community, Boyle Heights Learning Collaborative, East LA Education Collaborative, Inner City Struggle, The Parent Revolution, and the Southeast Cities Schools Coalition expressing a desire to play a more active role in shaping and expanding the educational options provided in their communities;

Whereas, The District is committed to engaging parents and the community in the quest to create diverse options for high quality educational environments, with excellent teaching and learning, for students' academic success;

Whereas, The District has many outstanding schools that are setting a gold standard for excellence (traditional schools, pilot schools, iDesign schools, charter schools, small schools, magnet schools and others); schools whose high quality academic, collaborative, inclusive, and innovative practices should be replicated at other schools to improve educational outcomes and allow more students and families to benefit;

~~Whereas, A local foundation recently awarded the District a \$4.375 million grant to help support the District's transformative plan to ensure proficiency for all students by empowering schools to make decisions, right sizing the District, increasing transparency, and using data to inform decision making;~~

~~Whereas, One of the project success measures for the grant is to “develop an open process for school communities and stakeholders to submit plans to operate new schools and develop a transparent and consistent process for the Board of Education to select the plan that best meets the needs of the students and families of the community,” with a deliverable date of Fall 2009;~~

Whereas, Developing an open process for school communities and internal and external stakeholders to submit plans to operate new schools, as well as a transparent and consistent process for selecting the plan that best meets the needs of students and families, supports the replication of successful schools and District transformation;

Whereas, New schools provide ~~the greatest~~ a unique opportunity to establish a school's culture and lay the groundwork for students' academic success; ~~and~~

Whereas, More than fifty new schools will open in the District in the next three years, with twenty scheduled to open in the 2010-11 school year; ~~now, therefore, be it and~~

Whereas, These new schools are intended to relieve overcrowding at existing schools, thereby enabling the existing schools to return to a traditional school year; now, therefore, be it

Resolved, That through the Innovation and Charter Schools Division, the Los Angeles Unified School District will invite operational and instructional plans from internal and external stakeholders, such as school planning teams, local communities, pilot school operators, labor partners, charters, and external stakeholders others who are interested in collaborating with District or operating the District's new schools, in an effort to create more schools of choice and educational options for the District's students and families;

Resolved further, That any plan submitted must guarantee that the new school will enroll the requisite number of students from the impacted campuses that the new school is intended to relieve, and that students coming from the designated, overcrowded schools will be served first and foremost;

Resolved further, That the student composition at each new school must be reflective of the student composition at the schools it is intended to relieve (in terms of demographics, including but not limited to race/ethnicity, gender, socio-economic status, English Learners, Special Education, foster care placement);

Resolved further, That the Superintendent use secure the local foundation funding to hire a resource lead person to assist with the implementation of this project effort, so that General Fund resources are not used;

Resolved further, That the Superintendent convene a team of appropriate District staff (such as Instructional Services, Local Districts, iDesign, Charter Office, General Counsel, etc.), collective bargaining partners, teachers, administrators, and community and parent representatives to work collaboratively over the next 90 days to:

Resolved further, That the Board directs the leader of this effort to work collaboratively with appropriate stakeholder and community over the next 90 days to report back to the Superintendent with recommendations regarding the following:

- Review and analyze research on new school instructional plans, and identify best practices

- Develop a template and process for submitting plans to operate new schools
- Develop criteria and metrics for evaluating the plans submitted, including feedback from the appropriate local jurisdiction; criteria should include metrics for educational vision and leadership, instruction and curriculum, staffing requirements, wrap-around services, community and parent engagement, prior experience and success and others as appropriate
- Collect community feedback on the template, process, and evaluation criteria for ~~plans to operate~~ the operational plans of new schools
- Develop a process for school communities and stakeholders to evaluate the plans submitted and provide a recommendation to the Board on their ~~preference~~ preferred partner in the operation of the school; such a process must be objective transparent, fair, and ensure no conflicts of interest
- Develop a facility use agreement for selected school operators – if outside the District – similar to those used for Proposition 39 co-locations, including requirements for maintenance and operations, and common areas such as green space, libraries, playgrounds, cafeterias, etc.

Resolved further, That if sufficient progress is not made ~~by the team~~ in a timely manner, and/or if the ~~team's~~ work stalls due to an unwillingness of stakeholders to collaborate or move the work forward, the Superintendent be directed to independently continue ~~assume the responsibilities of the~~ this team effort to ensure the work is completed;

Resolved further, That the Superintendent report to the Board by September 30, 2009, with a transparent process for plans to be submitted, reviewed, and evaluated by internal staff and external stakeholders;

Resolved further, That every decision must be about what is best for children – not adults – and how to provide them with the education they need and the future they deserve;

Resolved further, That by December 30, 2009, the Superintendent will submit to the Board internal staff and external stakeholders recommendations for plans that should be approved by the Board for each new school opening during the Fall of 2010; and be it finally

Resolved, That the Superintendent report to the Board on a monthly basis to share progress made in accomplishing the specifics of this resolution.

This item was postponed to the Regular Board Meeting of August 25, 2009.

The following speakers addressed the Board on the resolution:

Hon. Bill DeWitt, City of South Gate  
 Mr. George Bell, City of Bell  
 Ms. Sarah Figueroa, Office of Senator Gloria Romero

Hon. Jackie Goldberg, former Board Member  
Mr. Richard Slawson, Los Angeles County Building and Construction Trades Council  
Dr. Eric Lee  
Ms. Shirley Ford  
Mr. Juvenal Mendoza, InnerCity Struggle  
Ms. Alejandra Muñoz, InnerCity Struggle  
Mr. David Crippens, Bond Oversight Committee  
Mr. Ben Austin, Parent Revolution  
Ms. Martha Sanchez  
Ms. Marivia Torres  
Ms. Monique Bacon, Families That Can  
Ms. Cori Revarr, Families That Can  
Ms. Judith Perez, AALA  
Ms. Mary Najera, L.A. Parents' Union  
Ms. Jo Carcedo, Families in Schools  
Mr. Virgil Roberts, Families in Schools  
Ms. Susan Gosman, California School Employees Association (CSEA)  
Ms. Andrea Canty, CSEA  
Ms. Alicia Lara, United Way of Greater Los Angeles  
Dr. Bill Ouchi, University of California Los Angeles  
Ms. Adriana Salazar, Teamsters Local 572  
Mr. Bill Ring

Remarks were heard from Board Members and Superintendent Cortines.

Mr. Zimmer distributed proposed alternative language for the resolution to be discussed at the next meeting.

#### ADOPTION OF BOARD MEETINGS SCHEDULE

Ms. LaMotte moved that the proposed schedule of Board Meetings for 2009-10 be adopted.  
Ms. Martinez seconded the motion, which by general consent was adopted. Ms. Galatzan was absent.

#### APPOINTMENT OF VICE PRESIDENT, COMMITTEE OF THE WHOLE CHAIRPERSON, AND MEMBERS TO BOARD STANDING COMMITTEES, AND ADOPTION OF STANDING COMMITTEE DESCRIPTIONS AND SCHEDULE OF MEETINGS

#### APPOINTMENT OF BOARD REPRESENTATIVE TO THE COUNCIL OF GREAT CITY SCHOOLS

#### ELECTION OF BOARD MEMBER REPRESENTATIVE TO THE NATIONAL SCHOOL BOARDS ASSOCIATION

#### ELECTION OF BOARD MEMBER REPRESENTATIVE TO VOTE IN ELECTING MEMBERS TO THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION (Education Code 35023)

ELECTION OF BOARD MEMBER REPRESENTATIVE TO THE LOS ANGELES COUNTY  
SCHOOL TRUSTEES ASSOCIATION

These items were postponed to the Regular Board Meeting of August 25, 2009.

ANNOUNCEMENTS

Ms. LaMotte distributed a draft resolution regarding Access and Equity for All Students in Los Angeles Unified School District. This resolution will be for action at the Regular Board Meeting of August 25, 2009.

ADJOURNMENT

Mr. Zimmer moved that the meeting be adjourned. Ms. LaMotte seconded the motion, which by general consent was adopted. Ms. Galatzan was absent.

The meeting adjourned at 6:59 p.m.

APPROVED BY BOARD: **November 10, 2009**

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MONICA GARCIA  
PRESIDENT

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JEFFERSON CRAIN  
EXECUTIVE OFFICER OF THE BOARD

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