

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, September 22, 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, September 22, 2009, at the Los Angeles City Board of Education Administrative Offices, Board Room, 333 South Beaudry Avenue, Los Angeles, California.

Board Member Yolie Flores Aguilar called the meeting to order at 1:12 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.

Dr. James Morris, Chief of Staff, occupied the Superintendent's chair.

Dr. Vladovic led the Pledge of Allegiance.

SUPERINTENDENT'S REPORT

THE NEW SCHOOL YEAR:
REFLECTIONS ON SCHOOL OPENINGS AND THE FIRST DAY OF SCHOOL

Mr. Guy Mehula, Chief Facilities Executive, led a presentation on the activities of the Facilities Division. Mr. Mehula began by reviewing the District Bond Program. Within this program, new construction projects are 60% complete and modernization projects are 90% complete.

For the 2009-2010 school year opening, eight new projects have been completed and provide 5,163 new K-12 classroom seats. Mr. Mehula gave a brief overview of each of the eight new schools.

Mr. Mehula next reviewed 2008-2009 program accomplishments. The Modernization program had \$460 million in construction starts and \$549 million in completions. The Maintenance and Operations program improved existing campuses by completing 316,000 service calls in 2008-09, 97% of these calls were completed within 90 calendar days.

Highlights from the Sustainability Initiative included reductions in the District's energy and water consumption and creation of a utility cost savings sharing program. The District has aggressive energy reduction goals and has submitted applications for \$121 million of Clean and Renewable Energy Bonds (CREBs) for 90 sites.

Looking ahead, in 2009-2010 Facilities will open 19 new K-12 schools and five early education centers, begin 700 modernization projects, and complete 1,000 modernization projects.

Mr. Mehula responded to questions from Board Members regarding bond sales, diversity of work force, returning schools to traditional calendar, and partnerships.

ACADEMIC PERFORMANCE INDEX REPORT

Dr. Cynthia Lim, Executive Director, Office of Data and Accountability, led a presentation on Academic Performance Index (API) and Adequate Yearly Progress (AYP). API is a composite score, with a range of 200 to 1,000 that includes multiple tests, subject areas, and grade levels. Perform levels are also factored into API. These various tests and measures are weighted in order to arrive at a single score. Dr. Lim reviewed the API weighting factors for performance levels.

API scores are calculated based on various testing cycles. The testing cycle for one year creates the Base API by which the Growth API is measured the next year. Dr. Lim reviewed the API Base/Growth cycle for the District and the State. Dr. Lim also discussed API targets and reviewed a chart of District schools and targets met.

Dr. Lim next defined AYP. AYP was authorized by the No Child Left Behind Act in 2001. The four AYP criteria for 2008-09 were participation in English Language Arts (ELA) and Math of 95% or greater, proficiency targets in ELA and Math, an API minimum score of 650 or a 1 point increase in growth, and a graduation rate for high schools of 83.1%.

Dr. Lim and Dr. Morris responded to questions from Board Members regarding consequences of not making adequate progress, special education testing, Response to Intervention program, subgroups, and growth targets.

UPDATES ON PUBLIC SCHOOL CHOICE IMPLEMENTATION ACTIVITIES AND PROCESS

Mr. Matt Hill, Administrative Officer, Office of the Superintendent, reviewed the three guiding principles being used by the Superintendent in the development of an implementation process for the Public School Choice resolution. These principles are educational quality, community involvement, and urgency. Mr. Hill also discussed the proposed draft criteria that will be used to create a list of schools that will receive additional support as they participate in the public school choice process. Schools must meet all of the following proposed criteria: less than 21% proficiency in either Math or ELA, less than a 10 point growth in API, Program Improvement status for three or more years, and a greater than 10% dropout rate for high schools. Finally, Mr. Hill reviewed the timeline associated with the resolution.

Mr. Hill responded to questions from Board Members regarding redesignation rates, subgroups, school composition, capacity building for parents, selection criteria, API growth, Program Improvement plans, community input, relief schools, staffing, timelines, communication, graduation rate, revision of targets, best practices, integration of small schools, and members of the Workforce Stability Task Force.

UPDATES ON STATE BUDGET, INCLUDING QEIA

Mr. Edgar Zazueta, Coordinator of Legislation, provided a brief legislative update regarding the Quality Education Investment Act (QEIA). Senate Bill 84 (Steinberg and Bass) passed in both houses of the legislature. The bill prohibits the reduction of revenue limits of QEIA schools until the State identifies a source of funding allowing school districts to be made whole. Mr. Zazueta urged continued advocacy for the bill as the Governor has until October 11, 2009 to sign or veto it.

Ms. Galatzan requested that a draft support letter be posted on the website so members of the public can make state legislators aware of the situation.

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President García modified the Order of Business.
- - -

NEW BUSINESS FOR ACTION

BOARD OF EDUCATION REPORT NO. 80 – 09/10
Contract Agreements

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

Mr. Greg Garcia, Director, Facilities Contracts, Mr. Mark Hovatter, Director, Maintenance and Operations, Dr. Morris, and Mr. Mehula responded to questions from Board Members regarding rebidding of Morlin contract, overlap costs, reduction in services, staffing, numbers of managed sites, renewal period, cost differentials, implication of delaying contract, and urinal replacement rebates.

Ms. LaMotte requested information regarding whether there is specialized training for working in a high rise building as opposed to a school.

With the consent of the report's mover and seconder, an amendment to withdraw Contract No. 0890015 with Morlin Asset Management was accepted as friendly.

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

BOARD OF EDUCATION REPORT NO. 94 – 09/10
Board Rule Changes

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

The following speakers addressed the Board:

Mr. Scott Folsom, 10th District PTA
Ms. Judith Perez, Associated Administrators of Los Angeles (AALA)
Mr. David Tokofsky, AALA
Mr. Bill Ring
Mr. Larry Aubrey, Black Education Task Force
Mr. Adrian Dove, Congress of Racial Equality

Remarks were heard from Board Members regarding functioning of the Board, parent and community engagement, effectiveness of committees, functioning of Committee of the Whole, advisory councils, alternate meeting times and locations, decentralization, proposed meeting structure, and efficiency.

Mr. Jefferson Crain, Executive Officer of the Board, and Dr. Morris, responded to questions from Board Members regarding Board Secretariat staffing and capacity, EL authorization, cost of off-site Board meetings, meeting structure, and alignment with the Superintendent's goals.

With the consent of the report's mover and seconder, an amendment that the Superintendent report back to the Board in 60 days on strategies to deepen parent engagement was accepted as friendly. After discussion and on roll call, the report was adopted as amended, 5 ayes, 2 noes, Ms. LaMotte and Mr. Zimmer.

BOARD MEMBERS RESOLUTIONS FOR ACTION

Mr. Zimmer moved the following resolution regarding the DREAM Act:

Whereas, The Los Angeles Unified School District is home to many immigrant children, documented and undocumented, from all over the world;

Whereas, Students in the United States (U.S.) each year are denied access to and prevented from pursuing their dreams of going to college because they do not have legal residency status;

Whereas, Despite the fact that many of these children have grown up in the U.S., attended local schools and have demonstrated a sustained commitment to succeed in the educational system, immigration laws provide no avenue for these students to become legal residents;

Whereas, These young people are honor roll students, star athletes, talented artists and valedictorians; they are tomorrow's doctors, lawyers, nurses, teachers, police officers, firefighters, soldiers, and political leaders;

Whereas, S. 729, the Development, Relief, and Education for Alien Minors Act, introduced by Senator Richard Durbin (D-IL), and currently cosponsored by 23 senators, is also known as the "DREAM Act";

Whereas, H.R. 1751, the DREAM Act, introduced by Congress Member Howard Berman (D-CA), and co-sponsored by 91 representatives, is a companion measure to S. 729;

Whereas, In order to be eligible for the DREAM Act individuals must:

- Have arrived here at the age of 15 or under;
- Have lived in the U.S. for at least 5 years;
- Have graduated from high school;
- Have served in the military or attended college for at least two years; and
- Have good moral character; and

Whereas, The DREAM Act would grant regular lawful permanent resident status at the end of the conditional period (which totals 6 years) if during the conditional period the immigrant maintained a good moral character, avoided lengthy trips abroad, and met at least one of the following: a) graduated from a 2-year college or vocational college or studied for at least 2 years toward a bachelor's degree or higher; b) served in the U.S. Armed Forces for at least 2 years; and

Whereas, Current legislative positions, adopted by the Los Angeles Unified School District Board of Education, state that the District will support legislation to "Remove barriers to high school students' access to higher education, especially those barriers pertaining to immigration status and disabilities;" now, therefore be it

Resolved, That the Los Angeles Unified School District Board of Education supports H.R. 1751 and S. 729;

Resolved further, That all outreach providers that target affected students in high schools have full access to the students;

Resolved further, That all high school and college counselors are appropriately trained and informed of the current A.B. 540 application process and scholarship resources for students; and be it finally

Resolved, That the Los Angeles Unified School District Board of Education instructs the Superintendent to forward this resolution to the Members of Congress and urge them to pass H.R. 1751 and S. 729 this year, thus helping all immigrant students succeed and contribute to this remarkable country's society.

Ms. Flores Aguilar seconded the motion.

The following speakers addressed the Board:

Ms. Zella Knight
Ms. Lorena Jaramillo
Mr. Andy Vizcara
Mr. David Sanchez
Ms. Wendy Carrillo
Mr. Aditi Mahmud
Mr. Rogelio Martinez
Ms. Jana Shaddock
Ms. Julieta Martinez

With the consent of the resolution's mover and seconder, the resolution was amended to delete the words "all high school" and add the words "at high school campuses" after "college counselors" in the third Resolved.

After discussion and by general consent, the resolution was adopted as amended. Ms. Galatza was absent.

The final version of the resolution reads as follows:

Whereas, The Los Angeles Unified School District is home to many immigrant children, documented and undocumented, from all over the world;

Whereas, Students in the United States (U.S.) each year are denied access to and prevented from pursuing their dreams of going to college because they do not have legal residency status;

Whereas, Despite the fact that many of these children have grown up in the U.S., attended local schools and have demonstrated a sustained commitment to succeed in the educational system, immigration laws provide no avenue for these students to become legal residents;

Whereas, These young people are honor roll students, star athletes, talented artists and valedictorians; they are tomorrow’s doctors, lawyers, nurses, teachers, police officers, firefighters, soldiers, and political leaders;

Whereas, S. 729, the Development, Relief, and Education for Alien Minors Act, introduced by Senator Richard Durbin (D-IL), and currently cosponsored by 23 senators, is also known as the “DREAM Act”;

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- Have lived in the U.S. for at least 5 years;
- Have graduated from high school;
- Have served in the military or attended college for at least two years; and
- Have good moral character; and

Whereas, The DREAM Act would grant regular lawful permanent resident status at the end of the conditional period (which totals 6 years) if during the conditional period the immigrant maintained a good moral character, avoided lengthy trips abroad, and met at least one of the following: a) graduated from a 2-year college or vocational college or studied for at least 2 years toward a bachelor’s degree or higher; b) served in the U.S. Armed Forces for at least 2 years; and

Whereas, Current legislative positions, adopted by the Los Angeles Unified School District Board of Education, state that the District will support legislation to “Remove barriers to high school students’ access to higher education, especially those barriers pertaining to immigration status and disabilities;” now, therefore be it

Resolved, That the Los Angeles Unified School District Board of Education supports H.R. 1751 and S. 729;

Resolved further, That all outreach providers that target affected students in high schools have full access to the students;

Resolved further, That all college counselors at high school campuses are appropriately trained and informed of the current A.B. 540 application process and scholarship resources for students; and be it finally

Resolved, That the Los Angeles Unified School District Board of Education instructs the Superintendent to forward this resolution to the Members of Congress and urge them to pass H.R. 1751 and S. 729 this year, thus helping all immigrant students succeed and contribute to this remarkable country’s society.

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President García resumed the Order of Business.

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OLD BUSINESS FOR ACTION

BOARD OF EDUCATION REPORT NO. 75 –09/10
Approval of the Charter of Westside Inclusive School House

President García made the following statement:

An opportunity is now given to those individuals who have requested to address the Board on the approval of the Charter of Westside Inclusive School House (WISH).

This constitutes a public hearing on the charter petition, and a maximum of 12 individuals who wish to address the Board on this item will be heard. Those 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. Those individuals will be heard after any speakers already on the list.

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

Mr. José Cole-Gutiérrez, Director, Innovation and Charter Schools Division, addressed the Board.

The following speakers addressed the Board:

Ms. Shauna Draxton, Principal Candidate, WISH
Ms. Soryl Markowitz
Dr. Audrey Griesbach
Dr. Ani Shabazian, Loyola Marymount University

Ms. Draxton, Mr. Cole-Gutiérrez, Dr. Morris, Ms. Stephanie Shulenberger, WISH Charter Board of Directors, Ms. Suzanne Madison Goldstein, WISH Charter Board of Directors, and Dr. Shabazian responded to questions from Board Members regarding the inclusion model, percentage of special education students, application components, lottery system, hand delivering applications, enrollment process, collective bargaining, Title I students, school location, and advisory committees.

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

NEW BUSINESS FOR ACTION (continued)

BOARD OF EDUCATION REPORT NO. 79 – 09/10
Procurement Actions

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

Mr. John Forrest, Zonar Systems, addressed the Board.

Mr. Duane Johnson, Chief Procurement Officer, Mr. Enrique Boull't, Director of Transportation, and Ms. Roberta Fesler, General Counsel, responded to questions from Board Members regarding funding sources, Zonar Systems protest, costs of equipment, efficiency, route creation, systems integration, and legal analysis.

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

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President García modified the Order of Business.
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BOARD OF EDUCATION REPORT NO. 84 – 09/10
New Construction Strategic Execution Plan Amendment to Mitigate Environmental Conditions at the
Former Ramona Opportunity High School Site

BOARD OF EDUCATION REPORT NO. 85 – 09/10
Amendment to the Existing Facilities Strategic Execution Plan to Fund Projects at Various Schools

Ms. LaMotte moved that the reports be adopted with amendments to include the Bond Oversight Committee recommendations and resolutions. Ms. Martinez seconded the motion, which by general consent was adopted as amended. Ms. Galatzan was absent.

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President García resumed the Order of Business.
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BOARD OF EDUCATION REPORT NO. 82 – 09/10
Amendment to the Planning and Development Branch Strategic Execution Plan to
Authorize Funds to Develop a Wellness Center at Belmont High School

Mr. Zimmer recused himself for this item and left the room.

Ms. Martinez moved that the report be adopted with the amendment to include the Bond Oversight Committee recommendation and resolution. Dr. Vladovic seconded the motion.

Ms. Martinez requested an informative regarding the balance on the Alteration and Improvement bond funds.

After discussion and by general consent, the report was adopted as amended. Ms. Galatzan and Mr. Zimmer were absent.

BOARD OF EDUCATION REPORT NO. 87 – 09/10
Student Expulsions

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

Ms. LaMotte requested a report on the role of School Police in charter and partnership schools and how costs are defrayed.

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

BOARD OF EDUCATION REPORT NO. 88 – 09/10

Report of Warrants Issued, Request to Reissue Stale-Dated Warrant, Reimbursement of the Controller's Revolving Cash Fund, and Donations of Money

BOARD OF EDUCATION REPORT NO. 89 – 09/10

Provisional Internship Permits

BOARD OF EDUCATION REPORT NO. 90 – 09/10

Routine Personnel Actions

BOARD OF EDUCATION REPORT NO. 91 – 09/10

Nonroutine Personnel Actions

Dr. Vladovic moved that the reports be adopted. Ms. LaMotte seconded the motion.

Dr. Ira Berman, Director, Employee Relations, Dr. Morris, and Ms. Deborah Ignagni, Administrator, Certificated Recruitment and Selection, responded to questions from Board Members regarding counseling of classified employees and specialized subject matter areas for provisional internship permit teachers.

After discussion and by general consent, the reports were adopted. Ms. Galatzan was absent.

BOARD OF EDUCATION REPORT NO. 92 – 09/10

Approval of Ararat Charter School

President García made the following statement:

An opportunity is now given to those individuals who have requested to address the Board on the approval of the Charter of the Ararat Charter School.

This constitutes a public hearing on the charter petition, and a maximum of 12 individuals who wish to address the Board on this item will be heard. Those 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. Those individuals will be heard after any speakers already on the list.

The following speakers addressed the Board:

Dr. Berjouhi Koukeyan
Ms. Maria Theresa Gorospe

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

Dr. Koukeyan, Mr. Cole-Gutiérrez, and Dr. Morris responded to questions from Board Members regarding languages to be taught, locations, lottery, demographics, equity requirements, school size, boundaries, outreach, policy, and "looping" of students who move from grade to grade with the same teacher.

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

BOARD OF EDUCATION REPORT NO. 93 – 09/10
Certificates of Participation (COPs) 2009 Series A

Dr. Vladovic moved that the report be adopted. Ms. LaMotte seconded the motion, which by general consent was adopted. Ms. Galatzan was absent.

BOARD MEMBER RESOLUTIONS FOR INITIAL ANNOUNCEMENT

Ms. Galatzan - Support of Los Angeles Municipal Code 45.04 Amendment

Whereas, Approximately 48% of all truant students at any given time are out-of-class, on school grounds, thereby lowering student attendance numbers;

Whereas, Truant students on school grounds will eventually lead to the student becoming truant outside of campus;

Whereas, Truant students outside of school often get involved in gangs, tagging, narcotics, and other crimes;

Whereas, Schools are required to notify parents about each truancy and include documentation of the parent notification, the student's name, age, date, time and location;

Whereas, Students receiving a third full day truancy notice in a school year are considered habitually truant under Education Code 48260;

Whereas, The Los Angeles County Juvenile Courts require the citing agency to provide habitual truancy history with proof of accurate documentation to support the number of offences; time committing the offense; proof of parental/guardian notification; and verification of student identification and age, time of citing, date and location of the offense;

Whereas, Many schools are unable to keep accurate records of truancy offenses prior to establishing a student's status as a habitual offender, which causes cases to be thrown out by the Los Angeles County Juvenile Courts;

Whereas, Furthermore, even where records are maintained, there is confusion regarding whether students who are on-campus, but out of class, may not be considered "truant" under LAMC 45.04; and

Whereas, Because of this problem, the Los Angeles School Police Department is no longer giving citations to minor students on public school grounds for daytime curfew restrictions until Los Angeles Municipal Code 45.04 is amended; now, therefore, be it

Resolved, That the Los Angeles Unified School District supports Los Angeles Councilman Tom LaBonge's motion to amend Los Angeles Municipal Code 45.04 to allow LAMC 45.04 to be cited on public school grounds; this will effectively document student identification, age, time, date and location of the offense needed by the courts to verify truancy;

Resolved further, The Superintendent will report back to the Los Angeles School Board and the City's Education and Neighborhood's Committee in one year to evaluate on campus enforcement using Los Angeles Municipal Code 45.04 to deter truancy and increase student attendance.

CORRESPONDENCE AND PETITIONS

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

PUBLIC HEARINGS

President García made the following statement:

Reference is made to Board of Education Report No. 70 – 09/10, dated September 8, 2009, wherein the Board adopted resolutions of intention to dedicate, without consideration, to Southern California Edison to install and maintain transmission lines underground; the Los Angeles Media Tech Center Property Owners Association, UCV Media Tech Center, Point 360, 2714 Media Tech Center LL and Lexington Los Angeles LP for sewer line access, water line access and Police and Fire Department emergency access; and the City of Los Angeles for sewer line construction and maintenance at Central Region High School No. 13 located at 2050 San Fernando Road in the City of Los Angeles.

The Board has fixed this meeting as the time and place for the public hearings upon the question of such dedications.

An opportunity is now given to anyone present to file with the Board petitions protesting the proposed dedications, signed by at least ten percent of the qualified electors of the District as shown by the affidavit on one of the petitioners.

There were no petitions filed.

President García made the following statement:

No petitions being filed, a motion is now in order to adopt the resolutions and to direct the President and the Director of Real Estate to sign on behalf of the Board the deeds dedicating said properties.

Ms. LaMotte moved:

Resolved, That the Board of Education of the City of Los Angeles, in pursuance of the provisions of Sections 17556 through 17561, inclusive, of the Education Code of the State of California, does hereby declare its intention to dedicate an easement to Southern California Edison Company, a corporation, hereinafter called Grantee, all that certain real property situated in the County of Los Angeles, State of California, legally described on Attachment A-I, A-III, and A-V and shown on Attachment A-II, A-IV, and A-VI attached hereto.

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

APPROVAL OF MINUTES

Mr. Zimmer moved the approval of the following minutes of the Governing Board of the Los Angeles Unified School District:

- 9:00 a.m., Special Board Meeting, August 25, 2009
- 11:00 a.m., Special Closed Session, August 25, 2009
- 11:00 a.m., Special Board Meeting, September 1, 2009
- 11:00 a.m., Special Closed Session, September 1, 2009

ANNOUNCEMENTS

ELECTION OF BOARD MEMBER REPRESENTATIVES TO VOTE IN ELECTING MEMBERS TO
THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION (EDUCATION CODE 35023)
AND TO THE LOS ANGELES COUNTY SCHOOL TRUSTEES ASSOCIATION

On nomination by Ms. Martinez and seconded by Mr. Zimmer, by general consent Dr. Vladovic was elected as Board Member representative to vote in electing members to the County Committee on School District Organization (Education Code 35023) and to the Los Angeles County School Trustees Association. Ms. Galatzan was absent.

PUBLIC COMMENT

The following speaker addressed the Board on the subject indicated:

- | | |
|--|---------------------------------------|
| Mr. Jerome Robinson, United Adult Students | Due Process |
| Ms. Christine Provencio | Education |
| Mr. Jose Murga | Independent Youth Soccer Organization |
| Ms. Wanda Solomon | Mental Health |
| Ms. Carmen Zavala | Education Issues |

Dr. Morris and Ms. Fesler responded to questions from Board Members regarding the expulsion policy and the role of the Board in terms of adult education.

ADJOURNMENT

Mr. Zimmer moved that the meeting be adjourned. Ms. Martinez seconded the motion, which by general consent was adopted. Ms. Flores Aguilar and Ms. Galatzan were absent.

The meeting adjourned at 7:00 p.m.

APPROVED BY BOARD: **March 9, 2010**

MONICA GARCIA
PRESIDENT

JEFFERSON CRAIN
EXECUTIVE OFFICER OF THE BOARD

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ATTACHMENT A-I

EXHIBIT "A-1" LEGAL DESCRIPTION SCE 20 FT. EASEMENT RIGHT-OF-WAY STRIP #1

A STRIP OF LAND 20.00 FEET WIDE, BEING A PORTION OF PARCEL 1 OF PARCEL MAP EXEMPTION 2000-0231, IN THE CITY OF LOS ANGELES, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS SAID PARCEL IS DESCRIBED IN AN INSTRUMENT RECORDED APRIL 11, 2000 AS DOCUMENT NO. 00-0541353, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, AND ALSO BEING A PORTION OF THAT CERTAIN PORTION OF PARCEL 2 OF SAID PARCEL MAP EXEMPTION LYING SOUTHEASTERLY OF THE SOUTHEASTERLY LINE OF TRACT NO. 53696-01, AS SHOWN ON A MAP RECORDED IN BOOK 1282, PAGES 41 THROUGH 43 OF MAPS, RECORDS OF SAID COUNTY, SAID STRIP LYING NORTHEASTERLY, NORTHWESTERLY AND SOUTHWESTERLY OF THE FOLLOWING DESCRIBED LINE:

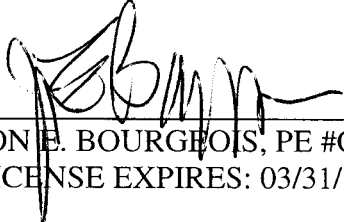
COMMENCING AT THE SOUTHEASTERLY CORNER OF SAID PARCEL 1; THENCE NORTH 34°50'14" WEST 986.88 FEET ALONG THE NORTHEASTERLY LINE OF SAID PARCEL 1, TO THE TRUE POINT OF BEGINNING; THENCE LEAVING SAID NORTHEASTERLY LINE, SOUTH 55°09'46" WEST 20.00 FEET TO A LINE PARALLEL WITH AND DISTANT 20.00 FEET SOUTHWESTERLY, MEASURED AT RIGHT ANGLES, FROM SAID NORTHEASTERLY LINE; THENCE NORTH 34°50'14" WEST 400.00 FEET ALONG SAID PARALLEL LINE TO A LINE PARALLEL WITH AND DISTANT 20.00 FEET SOUTHEASTERLY, MEASURED AT RIGHT ANGLES, FROM THE SOUTHEASTERLY LINE OF SAID TRACT NO. 53696-01; THENCE SOUTH 55°09'46" WEST 222.52 FEET ALONG LAST SAID PARALLEL LINE TO A LINE PARALLEL WITH AND DISTANT 20.00 FEET SOUTHEASTERLY, MEASURED AT RIGHT ANGLES, FROM THAT CERTAIN COURSE IN SAID SOUTHEASTERLY LINE OF TRACT NO. 53696-01 SHOWN AS "NORTH 67°52'29" EAST 245.05 FEET"; THENCE SOUTH 67°52'29" WEST 228.37 FEET ALONG LAST SAID PARALLEL LINE TO A POINT ON A NON-TANGENT CURVE, CONCAVE SOUTHWESTERLY, HAVING A RADIUS OF 2379.59 FEET, SAID CURVE BEING CONCENTRIC WITH AND DISTANT 20.00 FEET NORTHEASTERLY, MEASURED RADially, FROM THAT CERTAIN CURVE IN THE SOUTHWESTERLY LINE OF SAID PARCEL 1 HAVING A RADIUS OF 2359.59 FEET; THENCE SOUTHEASTERLY 56.55 FEET ALONG SAID CONCENTRIC CURVE, THROUGH A CENTRAL ANGLE OF 01°21'42" TO A LINE PARALLEL WITH AND DISTANT 20.00 FEET NORTHEASTERLY, MEASURED AT RIGHT ANGLES, FROM THAT CERTAIN COURSE IN SAID SOUTHWESTERLY LINE OF PARCEL 1 DESCRIBED AS HAVING A BEARING AND DISTANCE OF THENCE SOUTH 17°19'19" EAST 1198.72 FEET IN SAID INSTRUMENT; THENCE SOUTH 17°19'19" EAST 399.95 FEET ALONG SAID PARALLEL LINE; THENCE PERPENDICULAR TO SAID SOUTHWESTERLY LINE, SOUTH 72°40'41" WEST 20.00 FEET TO SAID SOUTHWESTERLY LINE AND THE END OF THIS DESCRIPTION.

ATTACHMENT A-I (CONTINUED)

THE ABOVE DESCRIBED EASEMENT CONTAINS 26,869 SQ. FT.

EXHIBIT "B-1" ATTACHED HERETO AND MADE A PART HEREOF.

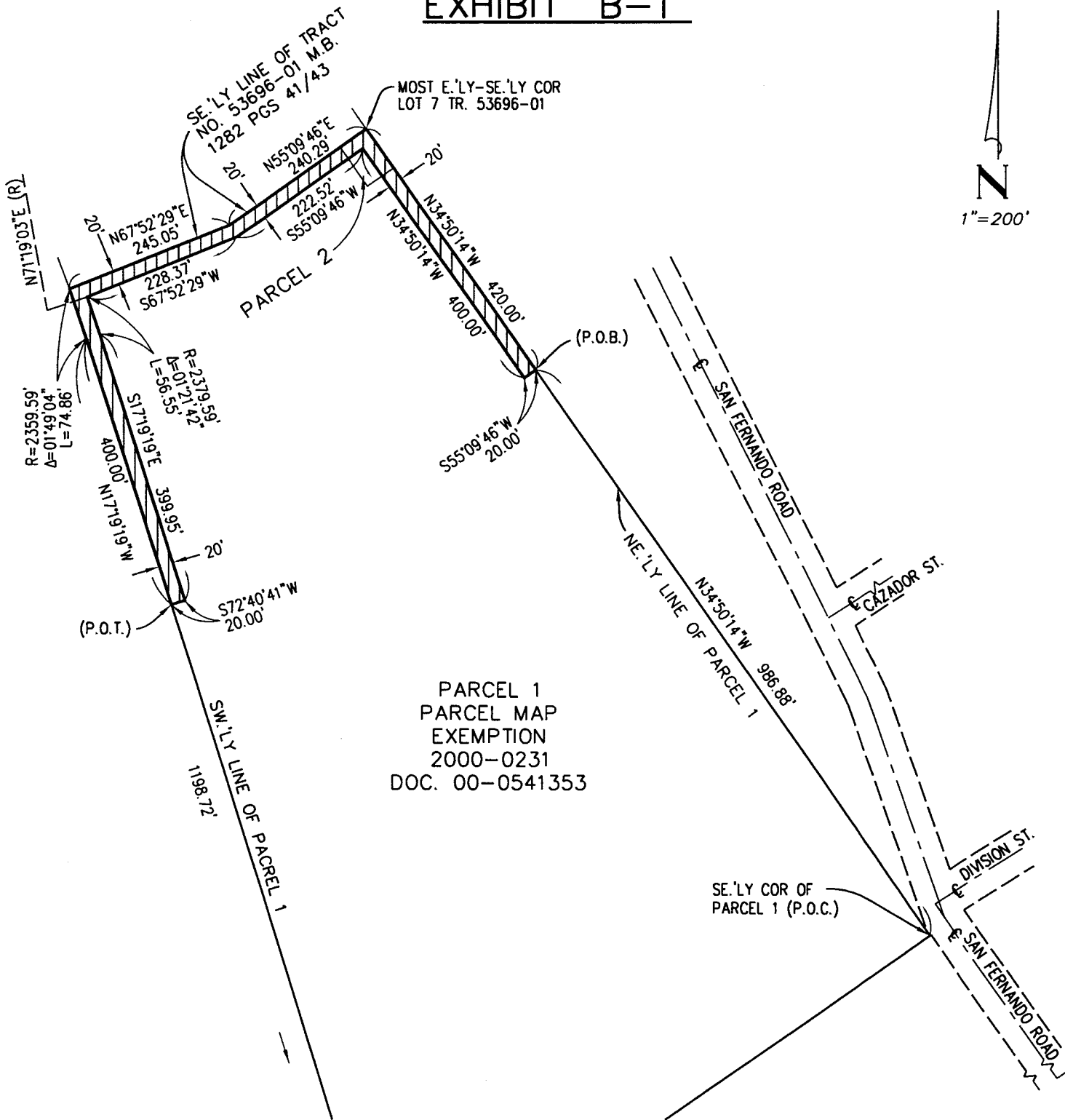
PREPARED UNDER MY SUPERVISION:



JON E. BOURGEOIS, PE #C30242 11/3/19
LICENSE EXPIRES: 03/31/10 DATE



EXHIBIT "B-1"



PARCEL 1
 PARCEL MAP
 EXEMPTION
 2000-0231
 DOC. 00-0541353

**TITLE: L.A.U.S.D. C.R.H.S. #13
 SCE 20 FT. EASEMENT
 RIGHT-OF-WAY STRIP #1**

 DENOTES AREA TO BE DEDICATED-26,869 SQ. FT.

Hall & Foreman, Inc.
 Civil Engineering • Planning • Surveying • Public Works
 420 Exchange, Suite 100 • Irvine, CA 92602-1301 • 714/665-4500

DATE OF PREPARATION: 01-13-09

JOB NO. 04361-006

C:\04361\TO\006-CRHS#13\Main\1.plot-Date\ENR4361-006ENR.dwg

ATTACHMENT A-III

EXHIBIT "A-2"

LEGAL DESCRIPTION

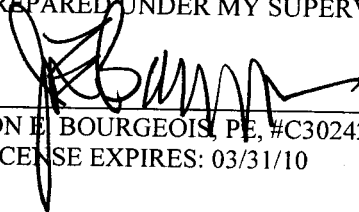
VARIABLE WIDTH EASEMENT RIGHT-OF-WAY STRIP #2

A VARIABLE WIDTH STRIP, BEING A PORTION OF PARCEL 1 OF PARCEL MAP EXEMPTION 2000-0231, IN THE CITY OF LOS ANGELES, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS SAID PARCEL IS DESCRIBED IN AN INSTRUMENT RECORDED APRIL 11, 2000 AS DOCUMENT NO. 00-0541353, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, AND ALSO BEING A PORTION OF THAT CERTAIN PORTION OF PARCEL 2 OF SAID PARCEL MAP EXEMPTION LYING SOUTHEASTERLY OF THE SOUTHEASTERLY LINE OF TRACT NO. 53696-01, AS SHOWN ON A MAP RECORDED IN BOOK 1282, PAGES 41 THROUGH 43 OF MAPS, RECORDS OF SAID COUNTY, SAID STRIP LYING NORTHEASTERLY, NORTHWESTERLY AND SOUTHWESTERLY OF THE FOLLOWING DESCRIBED LINE:

COMMENCING AT THE SOUTHEASTERLY CORNER OF SAID PARCEL 1; THENCE NORTH 34°50'14" WEST 986.88 FEET ALONG THE NORTHEASTERLY LINE OF SAID PARCEL 1, TO THE TRUE POINT OF BEGINNING; THENCE LEAVING SAID NORTHEASTERLY LINE, SOUTH 55°09'46" WEST 5.00 FEET TO A LINE PARALLEL WITH AND DISTANT 5.00 FEET SOUTHWESTERLY, MEASURED AT RIGHT ANGLES, FROM SAID NORTHEASTERLY LINE; THENCE NORTH 34°50'14" WEST 385.00 FEET ALONG SAID PARALLEL LINE TO THE BEGINNING OF A TANGENT CURVE, CONCAVE SOUTHERLY, HAVING A RADIUS OF 30.00 FEET, THENCE NORTHWESTERLY AND SOUTHWESTERLY 47.12 FEET ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 90°00'00" TO A LINE PARALLEL WITH AND DISTANT 5.00 FEET SOUTHEASTERLY, MEASURED AT RIGHT ANGLES, FROM THE SOUTHEASTERLY LINE OF SAID TRACT NO. 53696-01; THENCE SOUTH 55°09'46" WEST 205.85 FEET ALONG LAST SAID PARALLEL LINE TO A LINE PARALLEL WITH AND DISTANT 5.00 FEET SOUTHEASTERLY, MEASURED AT RIGHT ANGLES, FROM THAT CERTAIN COURSE IN SAID SOUTHEASTERLY LINE OF TRACT NO. 53696-01 SHOWN AS "NORTH 67°52'29" EAST 245.05 FEET"; THENCE SOUTH 67°52'29" WEST 212.62 FEET ALONG LAST SAID PARALLEL LINE TO THE BEGINNING OF A TANGENT CURVE, CONCAVE EASTERLY, HAVING A RADIUS OF 30.00 FEET; THENCE SOUTHWESTERLY AND SOUTHEASTERLY 45.14 FEET ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 86°13'09" TO THE BEGINNING OF A REVERSE CURVE, CONCAVE SOUTHWESTERLY, HAVING A RADIUS OF 2364.59 FEET, BEING CONCENTRIC WITH AND DISTANT 5.00 FEET NORTHEASTERLY, MEASURED AT RIGHT ANGLES, FROM THAT CERTAIN COURSE IN SAID SOUTHWESTERLY LINE OF PARCEL 1 DESCRIBED AS HAVING A RADIUS OF 2359.59 FEET, A RADIAL LINE TO THE BEGINNING OF SAID REVERSE CURVE BEARS NORTH 71°39'20" EAST; THENCE SOUTHEASTERLY 42.20 FEET ALONG SAID CONCENTRIC CURVE, THROUGH A CENTRAL ANGLE OF 01°01'21" TO A LINE PARALLEL WITH AND DISTANT 5.00 FEET NORTHEASTERLY, MEASURED AT RIGHT ANGLES, FROM THAT CERTAIN COURSE IN SAID SOUTHWESTERLY LINE OF PARCEL 1 DESCRIBED AS HAVING A BEARING AND DISTANCE OF "SOUTH 17°19'19" EAST 1198.72 FEET" IN SAID INSTRUMENT; THENCE SOUTH 17°19'19" EAST 400.00 FEET ALONG SAID PARALLEL LINE; THENCE PERPENDICULAR TO SAID SOUTHWESTERLY LINE, SOUTH 72°40'41" WEST 5.00 FEET TO SAID SOUTHWESTERLY LINE AND THE END OF THIS DESCRIPTION.

THE ABOVE DESCRIBED EASEMENT CONTAINS 7215 SQ. FT.
EXHIBIT "B-2" ATTACHED HERETO AND MADE A PART HEREOF.

PREPARED UNDER MY SUPERVISION:

 2/10/09

JON E. BOURGEOIS, PE, #C30242 DATE
LICENSE EXPIRES: 03/31/10



ATTACHMENT A-V

EXHIBIT "A-3"
LEGAL DESCRIPTION
SCE TURN AROUND ACCESS EASEMENT
RIGHT-OF-WAY STRIP #3

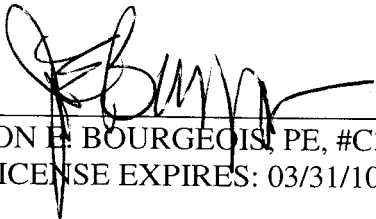
THAT PORTION OF PARCEL 1 OF PARCEL MAP EXEMPTION 2000-0231, IN THE CITY OF LOS ANGELES, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, RECORDED APRIL 11, 2000 AS DOCUMENT NO. 00-0541353, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, SAID LAND IS SHOWN ON CERTIFICATE OF COMPLIANCE NO. AA-2004-5401-COC RECORDED SEPTEMBER 15, 2004 AS INSTRUMENT NO. 04-2372751 OF OFFICIAL RECORDS OF SAID COUNTY, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTHWESTERLY LINE OF SAID PARCEL 1 BEING SOUTH 17°19'19" EAST 344.19 FEET FROM THE NORTHWESTERLY TERMINUS OF THAT CERTAIN COURSE SHOWN AS "NORTH 17°19'19" WEST 1198.72 FEET"; THENCE CONTINUING ALONG SAID SOUTHWESTERLY LINE, SOUTH 17°19'19" EAST 69.21 FEET; THENCE LEAVING SAID SOUTHWESTERLY LINE NORTH 55°09'46" EAST 23.23 FEET TO THE BEGINNING OF A CURVE CONCAVE SOUTHERLY HAVING A RADIUS OF 20.00 FEET; THENCE EASTERLY 19.53 FEET ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 55°57'30"; THENCE RADIAL TO SAID CURVE NORTH 21°07'16" EAST 26.47 FEET; THENCE NORTH 61°30'17" WEST 43.16 FEET TO THE BEGINNING OF A CURVE CONCAVE NORTHEASTERLY HAVING A RADIUS OF 20.00 FEET; THENCE NORTHERLY 16.44 FEET ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 47°05'46"; THENCE RADIAL TO SAID CURVE SOUTH 72°40'41" WEST 21.33 FEET TO THE POINT OF BEGINNING.

THE ABOVE DESCRIBED EASEMENT CONTAINS 2,577 SQ. FT.

EXHIBIT "B-3" ATTACHED HERETO AND MADE A PART HEREOF.

PREPARED UNDER MY SUPERVISION:

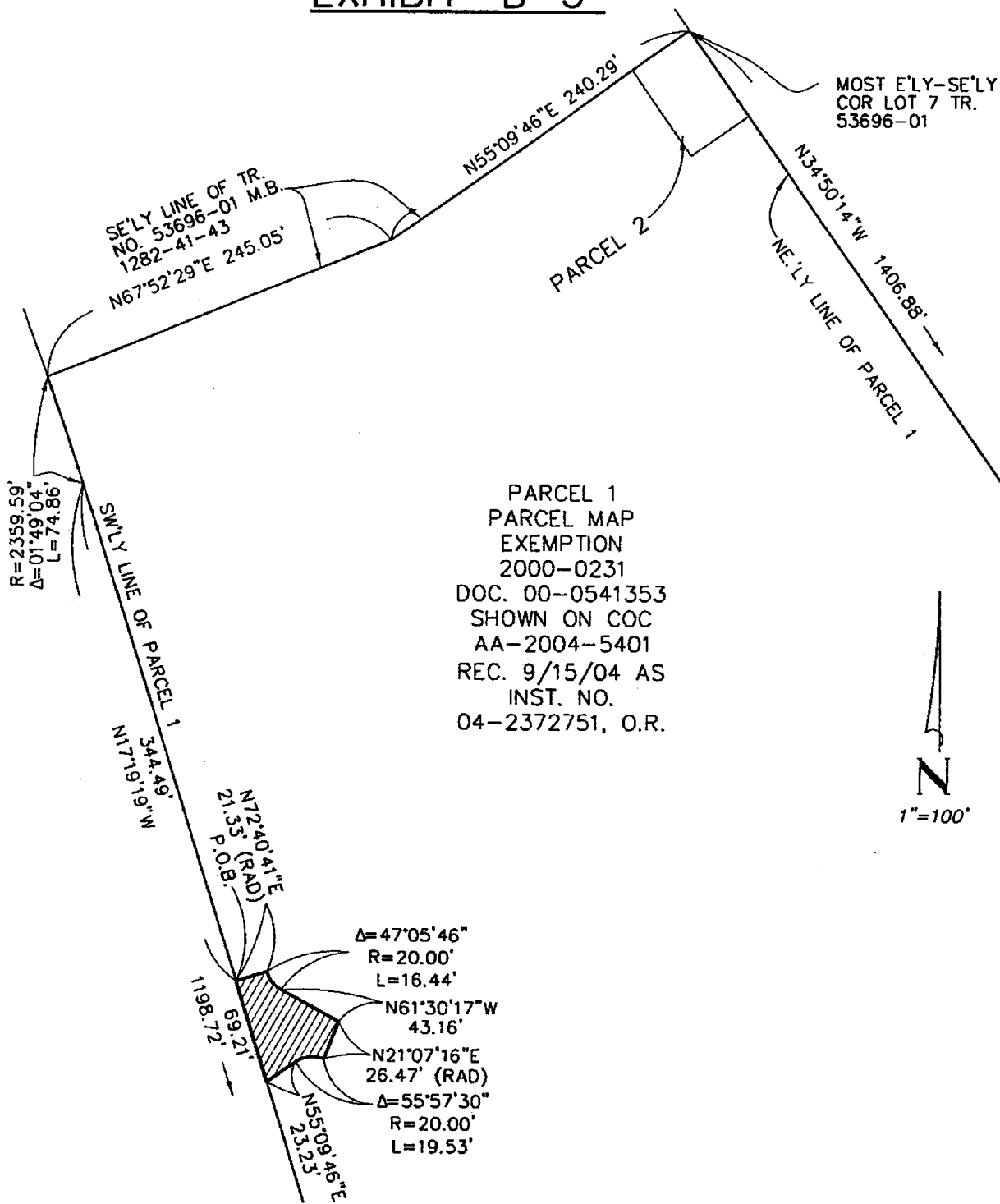


JON E. BOURGEOIS, PE, #C30242
LICENSE EXPIRES: 03/31/10

11/13/09
DATE



EXHIBIT "B-3"



**TITLE: L.A.U.S.D. C.R.H.S. #13
SCE TURN AROUND ACCESS EASEMENT
RIGHT-OF-WAY STRIP #3**



DENOTES AREA TO BE DEDICATED-2,577 SQ.FT.



Hall & Foreman, Inc.

Civil Engineering • Planning • Surveying • Public Works
420 Exchange, Suite 100 • Irvine, CA 92602-1301 • 714/665-4500

DATE OF PREPARATION: 01-13-09

JOB NO. 04361-006

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