

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

REGULAR MEETING ORDER OF BUSINESS

333 South Beaudry Avenue, Board Room

1 p.m., Tuesday, September 22, 2009

Roll Call

Pledge of Allegiance

Superintendent's Report

The New School Year: Reflections on School Openings and the First Day of School

Academic Performance Index (API) Report

Updates on Public School Choice Implementation Activities and Process

Updates on State Budget, Including QEIA

Old Business for Action

1. Board of Education Report No. 75 – 09/10 **ADOPTED**
Charter Schools Division
(Approval of the Charter of Westside Inclusive School House) Recommends approval of charter for Westside Inclusive School House for 5 years with specified conditions to serve 260 students in grades K-5 to be located at 8820 Sepulveda Eastway in the Westchester area of Los Angeles.

New Business

2. Board of Education Report No. 79 – 09/10 **ADOPTED**
Procurement Services Division
(Procurement Actions) Recommends approval of all procurement actions above the State Competitive bid limit (\$76,700) in accordance with applicable Education Code. The expenditure actions include 3 Professional Services Agreements totaling \$626,500, 1 Purchasing Agreement totaling \$132,454, and 5 Purchasing Agreements totaling \$8,501,563.
3. Board of Education Report No. 80 – 09/10 **ADOPTED AS AMENDED (AMENDMENT: TO**
Facilities Services Division **WITHDRAW MORLIN ASSET MANAGEMENT CONTRACT NO. 0890015)**
(Contract Agreements) Recommends approval of actions that have been executed within the delegated authority and approval of the recommended professional service contracts.

4. Board of Education Report No. 82 – 09/10 **ADOPTED AS AMENDED** (AMENDMENT: REVISED TO Facilities Services Division **INCLUDE BOND OVERSIGHT COMMITTEE RECOMMENDATION AND RESOLUTION**) (Amendment to the Planning and Development Branch Strategic Execution Plan to Authorize Funds to develop a Wellness Center at Belmont High School) Recommends approval to use \$2,000,000 in Measure Y Innovation Funds and \$250,000 in Local District 4 A&I Funds to construct a Wellness Center to be located at Belmont High School.
5. Board of Education Report No. 84 – 09/10 **ADOPTED AS AMENDED** (AMENDMENT: REVISED TO Facilities Services Division **INCLUDE BOND OVERSIGHT COMMITTEE RECOMMENDATION AND RESOLUTION**) (New Construction Strategic Execution Plan Amendment to Mitigate Environmental Conditions at the Former Ramona Opportunity High School Site) Recommends approval of an amendment of the New Construction Strategic Execution Plan to mitigate environmental conditions at the former Ramona Opportunity High School Site. This action will be funded by Measure Y Innovation Funds in the amount of \$787,000.
6. Board of Education Report No. 85 – 09/10 **ADOPTED AS AMENDED** (AMENDMENT: REVISED TO Facilities Services Division **INCLUDE BOND OVERSIGHT COMMITTEE RECOMMENDATION AND RESOLUTION**) (Amendment to the Existing Facilities Strategic Execution Plan to Fund Projects at Various Schools) Recommends approval of the Existing Facilities Strategic Execution Plan (SEP) to fund Measure K projects, A&I projects and Board Member Priority projects in Local Districts 2, 3, 4, 6, and 7.
7. Board of Education Report No. 87 – 09/10 **ADOPTED**
Student Health and Human Services
(Student Expulsions) Recommends approval of the expulsion of 1 student.
8. Board of Education Report No. 88 – 09/10 **ADOPTED**
Accounting and Disbursements Division
(Report of Warrants Issued, Request to Reissue Stale-Dated Warrant, Reimbursement of the Controller’s Revolving Cash Fund, and Donations of Money) Recommends approval to issue previously issued warrants against funds of the District for warrants dated July 1, 2009 through July 31, 2009; recommends approval to reissue 1 stale-dated warrant in the amount of \$380.40; approval of reimbursement of the controller’s Revolving Cash Fund; and the acceptance of donations made to the District totaling \$811,509.69.
9. Board of Education Report No. 89 – 09/10 **ADOPTED**
Human Resources Division
(Provisional Internship Permits) Recommends approval the hiring of 8 teachers who have not yet met the subject matter requirements required to enter an intern program.
10. Board of Education Report No. 90 – 09/10 **ADOPTED**
Human Resources Division
(Routine Personnel Actions) Recommends approval of 2,131 routine personnel actions such as promotions, transfers, leaves, etc.

11. Board of Education Report No. 91 – 09/10 **ADOPTED**
Human Resources Division
(Nonroutine Personnel Actions) Recommends approval of the suspension-dismissal of one classified employee and the rescission of suspension-dismissal of one employee.
12. Board of Education Report No. 92 – 09/10 **ADOPTED**
Charter Schools Division
(Approval of the Charter of Ararat Charter School)
Recommends approval of charter for Ararat Charter School for 5 years with specified conditions to serve 340 students in grades K-5 to be located in the North Hollywood area of Los Angeles.
13. Board of Education Report No. 93 – 09/10 **ADOPTED**
Office of the Controller
(Certificates of Participation [COPs] 2009 Series A) Recommends approval of the necessary resolution and legal documents regarding the issuance of up to \$41.5 million of Certificates of Participation 2009 Series A to fund Food Services Projects and the approval of the sale of the COPs; appointment of the financing team, and for staff to make budget adjustments to reflect the anticipated bond receipts.
14. Board of Education Report No. 94 – 09/10 **ADOPTED AS AMENDED** (AMENDMENT: THAT THE BOARD SECRETARIAT SUPERINTENDENT REPORT BACK TO THE BOARD IN 60 DAYS ON STRATEGIES TO DEEPEN PARENT ENGAGEMENT)
Board Secretariat
(Board Rule Changes) Proposes specific changes and suspension of specific Board Rules to align the operational rules of the Board with current practice, create efficiencies and effectuate cost savings and adds Board Rule regarding authorizations required for teachers to teach English language learners.

Board Members Resolutions

15. Mr. Zimmer, Ms. García, Ms. LaMotte, Ms. Flores Aguilar, Ms. Martinez – The DREAM Act **ADOPTED AS AMENDED**

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 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.

Board Members Resolutions (Initial Announcement)

16. 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 ground 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 offence; proof of parental/guardian notification; and verification of student identification and age, time of citing, date and location of the offence;

Whereas, Many schools are unable to keep accurate records of truancy offences 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 offence 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

17. Report of Correspondence **APPROVED**

Public Hearings ADOPTED

18. Resolutions of intention to dedicate of easements 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.

Approval of Minutes APPROVED

- 19. 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
- 10:00 a.m., Special Closed Session, September 1, 2009

Announcements

Election of Board Member Representative to Vote in Electing Members to the County Committee on School District Organization (Education Code 35023) – Dr. Richard Vladovic

Election of Board Member Representative to the Los Angeles County School Trustees Association – Dr. Richard Vladovic

Public Comment

Adjournment

Please note that the Board of Education may consider at this meeting any item referred from a Board Meeting five calendar days prior to this meeting (Education Code 54954.2(b)(3))

The Board of Education may also refer any item on this Order of Business for the consideration of a Standing Committee of the Board of Education, which meets on the Thursday immediately after this meeting. Members of the public who wish to address the Board regarding items on this agenda should contact the Board Secretariat in person or by calling (213) 241-7002 up to one hour prior to the scheduled start time of the meeting to determine if they may be added to the speakers' list. Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat.

If you or your organization is seeking to influence a purchasing, policy, site selection or any other LAUSD decision, registration may be required under the District's Lobbying Disclosure Code. Please visit www.lausd.net/ethics to determine if you need to register or call

Materials related to an item on this Order of Business submitted to the Board of Education, including those submitted after the initial distribution of materials, are available for public inspection at the Security Desk on the first floor of the Administrative Headquarters.

In the event an emergency is created at a meeting by the willful interruption of the meeting by a group or groups of persons so as to render the orderly conduct of such meeting unfeasible and order cannot be restored by the removal of individuals who are willfully interrupting the meeting, the members of the Board of Education will move to Room 1-136 of the boardroom complex in lieu of clearing the main boardroom, and continue in session. Only matters appearing on the agenda will be considered in such a session. Representatives of the press or other news media, except those participating in the disturbance, shall be allowed to attend such a session. Alternatively, the Board of Education may adjourn the meeting.