

**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, November 10, 2009

Roll Call

Pledge of Allegiance

Superintendent's Report

Budget Update – Ms. Megan Reilly, Chief Financial Officer

LAUSD Workers' Compensation: A National Model of Success

Receipt of Bargaining Unions Proposals

Associated Administrators of Los Angeles

The submission by Associated Administrators of Los Angeles (AALA) of initial negotiating proposals for the District administrators unit are made public before negotiations can begin.

Receipt of Bargaining Unions Proposals

Los Angeles County Building and Construction Trades Council – Unit E

The Los Angeles County Building and Construction Trades Council initial negotiating proposals for the building trades craft unit are made public before negotiations begin.

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. 112 – 09/10
Accounting and Disbursements Division
(Report of Warrants Issued, Request to Reissue Stale-Dated Warrants, Reimbursement of the Controller's Revolving Cash Fund, and Donation of Money) Approves warrants for things such as salary payments for a total value of approximately \$613 million, the reissuance of stale dated warrants and the acceptance of nine donations to the District for approximately \$718,000.

2. Board of Education Report No. 113 – 09/10
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 16 Professional Services Agreements totaling \$9,385,920 and 17 Purchasing Agreements totaling \$15,754,344.
3. Board of Education Report No. 122 – 09/10
Student Health and Human Services
(Student Expulsions) Recommends approval of expulsion and appropriate placement of students, including the suspension of enforcement for those students, conditional enrollment of pupils expelled from other districts, and denial of enrollment of pupils expelled from other districts.
4. Board of Education Report No. 123 – 09/10
Budget Services and Financial Planning Division
(2009-10 Class Size Reduction Program (K-3) Application) Recommends adoption of resolution authorizing participation in 2009-10 Class Size Reduction Program (K-3) and authorizing staff to prepare and file application to receive class size reduction funds and certifies certain requirements of the program.
5. Board of Education Report No. 141 – 09/10
Budget Services and Financial Planning Division
(Certificates of Participation (COPs) 2009 Series A) Recommends approval of the necessary resolution and legal documents regarding the issuance of up to \$80 million of Certificates of Participation 2009 Series A to refinance the 1997 COPs Series A and the Refunding COPs 1998-A.
6. Board of Education Report No. 139 – 09/10
Facilities Services Division
(Contracts Report) Recommends approval of actions that have been executed within the delegated authority including the approval of award of 3 new and 20 existing facilities construction contracts and amendments for approximately \$38.0 million; 9 job order contracts amendments for \$16.3 million; change orders for new construction and existing facilities for approximately \$4.9 million; award of 116 informal contracts totaling approximately \$1.2 million; award of 50 architectural and engineering contracts and task order amendments totaling \$3.4 million; 6 new contracts for professional services not to exceed \$250,000 for a not to exceed total of \$1.2million; 2 professional service amendments not to exceed \$131,000; real estate purchase and sale agreements totaling approximately \$6.0 million; 1 loss of rent agreement for \$20,000; 1 professional service contract amendment for playground safety matting for \$1.5 million; and 1 architectural and engineering contract amendment for \$366,000.
7. Board of Education Report No. 127 – 09/10
Facilities Services Division
(Authorization for Staff to Enter into a Development Agreement for the Delivery of South Region High School No. 7) Recommends authorization for staff to enter into an agreement with McCarthy Building Companies, Inc. for approximately \$66.5 million for the delivery of a 1,620 student high school to be located at 6361 Cottage Street in the City of Huntington Park, and adopts the plans and specifications for the school pursuant to the requirements of Education Code Section 17406.

8. Board of Education Report No. 128 – 09/10
Facilities Services Division
(Authorization for Staff to Enter into a Development Agreement for the Delivery of South Region Span K-8 No. 1) Recommends authorization for staff to enter into an agreement with Tilden-Coil Constructors, Inc. for approximately \$37.6 million for the delivery of a 1,278 student school to be located at 1235 Broad Avenue in the City of Wilmington, and adopts the plans and specifications for the school pursuant to the requirements of Education Code Section 17406.
9. Board of Education Report No. 129 – 09/10
Facilities Services Division
(Amendment to the Existing Facilities Strategic Execution Plan to Provide Air Conditioning to Non-Air Conditioned Spaces – Phase IB [Essential Air Conditioning Program]) Recommends approval of the Strategic Execution Plan to allow approximately \$3.4 million of Measure Y funds for air conditioning to classrooms, equipment rooms, auditoriums and gymnasiums by installing new or replacing non functioning units at specified sites.
10. Board of Education Report No. 130 – 09/10
Facilities Services Division
(Amendment to the Existing Facilities Strategic Execution Plan to Fund Alteration and Improvement (A&I) Projects and Board Member Priority Projects at Various Schools) Recommends approval of the Existing Facilities Strategic Execution Plan (SEP) to fund A&I projects and Board Member Priority projects in Local Districts 1, 2, 6, 7, and 8.
11. Board of Education Report No. 131 – 09/10
Office of Environmental Health and Safety
(Certification of Final Environmental Impact Report for Bell Education and Career Center) Recommends certification of the Final Environmental Impact Report; adoption of the Findings of Fact, Mitigation Monitoring and Reporting Plan and Statement of Overriding Considerations for the construction of an 80,000 square foot facility for use by the Division of Adult and Career Education, located at I St. and 5th St. in the City of Bell.
12. Board of Education Report No. 132 – 09/10
Facilities Services Division
(Project Approval for the Bell Education and Career Center) Recommends approval of authorization for staff to proceed with construction of an 80,000 square foot facility for use by the Division of Adult and Career Education, located at I St. and 5th St. in the City of Bell, with an anticipated cost of \$52 million.
13. Board of Education Report No. 133 – 09/10
Facilities Services Division
(Resolution of Intention to Dedicate an Easement at South Region Elementary School No. 1) Recommends adoption of a resolution of intention of the dedication of an easement to the City of Los Angeles on behalf of the Los Angeles Department of Water and Power (LADWP) to allow LADWP to construct, maintain and operate underground equipment to provide electrical service to the new school South Region Elementary School No. 1 located at 8919 S. Main Street in the City of Los Angeles.

14. Board of Education Report No. 134 – 09/10
Facilities Services Division
(Approval of a Memorandum of Understanding Regarding Improvements in the City of South Gate for South Region Elementary School No. 9) Recommends approval of a MOU with the City of South Gate for the City to design and construct the widening of Willow Street and to install traffic signals at two intersections as mitigation measures to reduce traffic and pedestrian safety impacts caused by the school at a cost to the District of approximately \$2.2 million.
15. Board of Education Report No. 135 – 09/10
Facilities Services Division
(Memorandum of Understanding and Public Improvements Agreement with the City of South Gate and the Community Development Commission of the City of South Gate Relating to South Region High School No. 9) Recommends approval of a MOU with the City of South Gate and Community Development Commission of the City of South Gate for the District to undertake improvements of Tweedy Boulevard on behalf of the City at the District's expense, to build a new road along the eastern and southern perimeters of the District property, participate in the cost to relocate utilities, and for use of Adella Boulevard to access the school site, with a total cost to the District of \$3.7 million.
16. Board of Education Report No. 136 – 09/10
Facilities Services Division
(Agreement with the City of Huntington Park for the Construction of a Fence Along Railroad Tracks Relating to the South Region Middle School No. 2 Project) Recommends authorization for the Chief Facilities Executive, or his designee, to enter into an agreement with the City of Huntington Park for the City to construct a fence along active railroad tracks for pedestrian safety relating to South Region Middle School No. 2. The cost to the District for construction and maintenance will be \$375,000.
17. Board of Education Report No. 137 – 09/10
Human Resources
(Routine Personnel Actions) Recommends approval of 1,006 routine personnel actions such as promotions, transfers, leaves, etc.
18. Board of Education Report No. 138 – 09/10
Human Resources
(Nonroutine Personnel Actions) Recommends the demotion of one classified employee, the dismissal of two classified employees, and the rescission of dismissals for two classified employees.
19. Board of Education Report No. 140 – 09/10
Office of School Operations
(Establishment of Cesar Chavez Day As An Official District Holiday) Recommends implementation of the Board Resolution recognizing March 31st as Cesar E. Chavez Day and an official District holiday in 2010-2011 by changing the day after Thanksgiving from a paid holiday to an unassigned day.

20. Board of Education Report No. 142 – 09/10 **PUBLIC HEARING**
Innovation and Charter Schools
(Waiver Requests for Multi-Track Calendar for Fenton Primary Center) Recommends approval of the submission of two requests to the State Board of Education to waive regulations to allow Fenton Charter Primary Center to operate on a Concept 6 calendar.

Board Member Resolutions for Initial Announcement

21. Ms. LaMotte – Implementation of Recommendations from the Chanda Smith Independent Monitor’s Pilot Study on Charter Schools and Special Education [Language Not Available](#)
22. Ms. Galatzan – Support of the Creation of an Inspector General Position at the Los Angeles Department of Water and Power

Resolved, That Board of Education of the City of Los Angeles is in support of LA City Councilmember Greig Smith’s motion to create an Inspector General position to independently review and report on the operations and management actions of the DWP.

Motions Requested by the Superintendent

23. Resolved, That Board of Education of the City of Los Angeles ratifies the reappointment of Joseph L. Paller, Jr. as a member of the Personnel Commission of the Los Angeles Unified School District.
24. Resolved, That Board of Education of the City of Los Angeles ratifies the nomination of Lynda Levitan, representing the Thirty-First District PTSA, as Member to the School Construction Bond Oversight Committee for a two-year term.
25. 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

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 November 11, 2009 to February 22, 2010, for specific members eligible to retire in the Maintenance and Operations Division as indicated in Board of Education Report No. 98 – 09/10, adopted October 13, 2009.

Miscellaneous Business

Correspondence and Petitions PUBLIC HEARING

26. Report of Correspondence including Williams/Valenzuela Settlement Uniform Complaint – Quarterly Report Summary

Approval of Minutes

27. 1 p.m., Regular Board Meeting, July 14, 2009
1 p.m., Regular Board Meeting, September 8, 2009
1 p.m., Special Closed Session, October 6, 2009
4 p.m., Special Meeting, October 6, 2009
12:30 p.m., Special Closed Session, October 13, 2009
3 p.m., Special Board Meeting, October 20, 2009

Special Report and Presentation

28. Report on Actual Cost Information for the Sale of School Bonds

Announcements

Motion finding Ms. Tamar Galatzan ill during the Regular Board meeting of October 13, 2009

Public Comment

Adjournment

Please note that the Board of Education may consider at this meeting any item referred from a Board Meeting within five calendar days of 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 within five days of this meeting.

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat by calling 213-241-7002.

Beginning November 2009, a new process for speaking at Board Meetings has been implemented. Individuals wishing to speak at a Board meeting must sign up at the meeting. Speakers must sign up prior to the item being acted upon by the Board, and 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 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.

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.

The website for this meeting can be found at <http://laschoolboard.org/node/682>