

\* Revised to Include Tab 39, a Public Hearing.

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

**REGULAR MEETING REVISED ORDER OF BUSINESS**

333 South Beaudry Avenue, Board Room

1 p.m., Tuesday, December 8, 2009

**Roll Call**

**Pledge of Allegiance**

**Superintendent's Report**

Frida Kahlo Continuation High School

Report on the Workforce Stability Task Force

**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.

**Public Notice of District's Initial Proposals**

1. Board of Education Report No. 169 – 09/10  
Office of Staff Relations  
(District's Initial Bargaining Proposals for the 2009-2012 Successor Agreement for Associated Administrators of Los Angeles (AALA)) Initial negotiating proposals for the District's certificated administrator's unit are made public and adopted by the Board before negotiations begin.
2. Board of Education Report No. 173 – 09/10  
Office of Staff Relations  
(District's Initial Bargaining Proposals for 2009-2010 Reopener Agreement with United Teachers Los Angeles (UTLA)) Initial negotiating proposals for the District's certificated teachers and staff unit are made public and adopted by the Board before negotiations begin.

**Old Business for Action**

3. Board of Education Report No. 140 – 09/10                      **THIS ITEM WILL BE POSTPONED TO**  
Office of School Operations                                      **THE REGULAR BOARD MEETING OF 01/12/10**  
(Establishment of Cesar Chavez Day As An Official District Holiday) Recommends  
implementation of the Board Resolution recognizing March 31<sup>st</sup> 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.

## **New Business for Action**

4. Board of Education Report No. 143 – 09/10  
Human Resources Division  
(Provisional Internship Permits) Recommends approval the continuing of employment of 11 teachers who are employed under the Provisional Internship Permit requirements, which will allow the District to continue to staff subject field shortage classrooms.
5. Board of Education Report No. 144 – 09/10  
Human Resources  
(Routine Personnel Actions) Recommends approval of 3,815 routine personnel actions such as promotions, transfers, leaves, etc.
6. Board of Education Report No. 145 – 09/10  
Human Resources  
(Nonroutine Personnel Actions) Recommends the demotion of two classified employees, the dismissal of two classified employees, the suspension-dismissal of one classified employee, and the rescission of dismissal for one classified employee.
7. Board of Education Report No. 146 – 09/10  
Student Health and Human Services  
(Student Expulsions) Recommends approval of expulsion of 7 students, appropriate placement of students, including the suspension of enforcement for 6 of those students, and denial of enrollment of 4 pupils expelled from other districts.
8. Board of Education Report No. 162 – 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. There are 3 professional service agreements and amendments and 5 purchase agreements above the state bid limit but below \$250,000. Professional Service Agreements exceeding \$250,000 are for third party liability claim administration, math teacher professional development, financial advisory services, e-rate technology modernization, and hazardous waste management, totaling \$44,883,155. Purchasing agreements exceeding \$250,000 are for the purchase of multimedia projectors, equipment and services, and bus tokens and passes, totaling \$45,445,153. This report also includes ratification items for 493 Book Purchase Orders totaling \$3,314,580 and 16 Purchase Orders totaling \$2,915,241.
9. Board of Education Report No. 161 – 09/10  
Accounting and Disbursements Division  
(First Interim Report for Fiscal Year 2009-10 and Fiscal Stabilization Plan) Recommends approval of the submission of the First Interim Financial Report to the Los Angeles County Office of Education with a qualified certification signifying, based on current projections, the District may not be able to meet its financial obligations for the current fiscal year and two subsequent years. The District will also submit a fiscal stabilization plan to balance the budget for the 2010-11 and 2011-12 fiscal years.

10. Board of Education Report No. 163 – 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 \$1.2 billion, the reissuance of stale dated warrants and the acceptance of 5 donations to the District for approximately \$258,000.
11. Board of Education Report No. 148 – 09/10  
Facilities Services Division  
(Amendment to the Existing Facilities Strategic Execution Plan to Add Small Learning Community Modernization Projects at Crenshaw and Gardena High Schools) Recommends approval of amendment to the Strategic Execution Plan for new projects at two high schools to create contiguous space, administrative offices and separate visual identities for small learning communities at the schools for a total cost of approximately \$3.8 million.
12. Board of Education Report No. 149 – 09/10  
Facilities Services Division  
(Amendment to the Planning and Development and New Construction Strategic Execution Plans to Authorize the Use of Joint Use Funds and to Enter Into a Joint Use Agreement for an Aquatics Facility at South Region High School No.15) Recommends approval of an amendment to the Strategic Execution Plan and authorize use of \$3.0 million of Measure K, R and Y school construction bond funds and authorization to enter into a joint use agreement with the Department of Recreation and Parks of the City of Los Angeles for the development of new shared facilities, including a swimming pool and parking at a newly constructed school adjacent to Angels Gate Park in the San Pedro area of Los Angeles.
13. Board of Education Report No. 150 – 09/10  
Facilities Services Division  
(Amendment to the Planning and Development and Existing Facilities Strategic Execution Plans to Authorize Use of Joint Use Funds for the Gabrielino/Tongva Springs Cultural Center at University High School) Recommends approval of an amendment to the Strategic Execution Plan and authorize use of \$250,000 of Measure K, R and Y school construction bond funds for the renovation an existing classroom for use as the Gabrielino/Tongva Springs Cultural Center at University High School.
14. Board of Education Report No. 151 – 09/10  
Facilities Services Division  
(Amendment to the Planning and Development and Existing Facilities Strategic Execution Plans to Authorize Use of Joint Use Funds for a Community School Park on the Playground Area of Calvert Street Elementary School) Recommends approval of an amendment to the Strategic Execution Plan and authorize use of \$507,060 of Measure K, R and Y school construction bond funds for a community school park project at Calvert Street Elementary School in the Woodland Hills area of Los Angeles.

15. Board of Education Report No. 152 – 09/10  
Facilities Services Division  
(Amendment to the Planning And Development and Existing Facilities Strategic Execution Plans to Authorize Use of Measure Y Innovation Funds at Audubon Middle School for a Youth Athletic Center) Recommends approval of an amendment to the Strategic Execution Plan and authorize use of \$1.8 million of Measure Y school construction bond funds to upgrade recreational facilities at Audubon Middle School in the Leimert Park area of Los Angeles.
16. Board of Education Report No. 153 – 09/10  
Facilities Services Division  
(Amendment to the Planning and Development and Existing Facilities Strategic Execution Plans to Authorize Use of Measure Y Innovation Funds to Install Permanent Phase III Mobile Health Clinic Infrastructure at 23 School Sites) Recommends approval of an amendment to the Strategic Execution Plan to fund mobile health clinic infrastructure at 23 specified school sites and to authorize the use of \$460,000 in Measure Y school construction funds.
17. Board of Education Report No. 154 – 09/10  
Facilities Services Division  
(Amendment to the Existing Facilities Strategic Execution Plan to Add Alteration and Improvement, Board Member Priority and Modified Consent Decree Projects at Various Schools) Recommends approval of an amendment to the Strategic Execution Plan to add projects using Measure K, Measure R and Measure Y school bond construction funds and authorize use of approximately \$1 million to fund A&I projects, Board Member Priority projects, and Modified Chanda Smith Consent Decree disability accessibility projects in Local Districts 1, 2, 3, 4, 5, 6, 7 and 8.
18. Board of Education Report No. 155 – 09/10  
Facilities Services Division  
(Proposal to Amend the Existing Facilities Strategic Execution Plan to Add 59 Asbestos Abatement Projects) Recommends approval of an amendment to the Strategic Execution Plan to add asbestos hazard removal projects at 59 schools utilizing Measure R and Measure Y school bond construction funds.
19. Board of Education Report No. 156 – 09/10  
Facilities Services Division  
(Selection of Proposal and Authorization for Staff to Enter into Agreements for the Development of the Norwood Elementary School Workforce Housing and Joint Parking Project)  
Recommends approval of Thomas Safran and Associates to develop the Norwood Workforce Housing and Joint Parking project and authorization for District staff to enter into a lease, development agreement and other necessary documents for the project.

20. Board of Education Report No. 157 – 09/10  
Facilities Services Division  
(Facilities Contracts Report) Recommends approval of actions that have been executed within the delegated authority including the approval of award of 1 new and 12 existing facilities construction contracts and amendments for approximately \$8.8 million; 12 job order contracts amendments for \$22.8 million; change orders for new construction and existing facilities for approximately \$4.6 million; award of 38 informal contracts totaling approximately \$605,000; award of 22 architectural and engineering contracts and task order amendments totaling \$3.3 million; 11 professional service amendments to agreements for inspection services redistributing previously authorized contract values; and 2 loss of rent agreements for \$154,000.
21. Board of Education Report No. 158 – 09/10  
Facilities Services Division  
(Resolution of Intention to Dedicate Easement at Palisades Charter High School) 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 equipment to provide electrical service to the community and school located at 15777 Bowdoin St. Street in the Pacific Palisades area of the City of Los Angeles.
22. Board of Education Report No. 160 – 09/10  
Facilities Services Division  
(New Construction Easement – South Region High School No. 7 (Storm Drain)) Recommends adoption of a resolution of intention of the dedication of an easement to the City of Huntington Park for the Los Angeles Flood Control District maintenance of a storm drain for the school located at 6361 Cottage St. Street in Huntington Park.
23. Board of Education Report No. 164 – 09/10  
Innovation and Charter Schools Division  
(Adoption of the LAUSD Policy on Charter School Authorizing) Recommends approval of the policy governing the authorization of charter schools by the Los Angeles Unified School District that will be followed by companion administrative procedures. Board Rule 1008 will be amended to refer to this policy when approved.
24. Board of Education Report No. 159 – 09/10  
Office of the Chief Financial Officer  
(Capital Facilities Fund (Developer/Impact Fees) Annual Report) Recommends adoption of annual accounting report describing the amount of fees collected for commercial and residential construction projects and beginning and ending balance of the fund as well as other details regarding the account.
25. Board of Education Report No. 165 – 09/10  
Office of Staff Relations  
(2007-2008 Reopener Agreement and 2008-2011 Memorandum of Understanding for Unit B) Recommends adoption of the negotiated 2007-2008 Reopener Agreement and 2008-2011 Memorandum of Understanding with SEIU Local 99, Unit B, Instructional Aides covering such issues as compensation, health benefits and working conditions.

26. Board of Education Report No. 166 – 09/10  
Office of Staff Relations  
(2007-2008 Reopener Agreement and 2008-2011 Memorandum of Understanding for Unit C)  
Recommends adoption of the negotiated 2007-2008 Reopener Agreement and 2008-2011 Memorandum of Understanding with SEIU Local 99, Unit C, Operations-Support Services covering such issues as compensation, health benefits and working conditions.
27. Board of Education Report No. 167 – 09/10  
Office of Staff Relations  
(2007-2008 Reopener Agreement and 2008-2011 Memorandum of Understanding for Unit F)  
Recommends adoption of the negotiated 2007-2008 Reopener Agreement and 2008-2011 Memorandum of Understanding with SEIU Local 99, Unit F, Teacher Assistants covering such issues as compensation, health benefits and working conditions.
28. Board of Education Report No. 168 – 09/10  
Office of Staff Relations  
(2007-2008 Reopener Agreement and 2008-2011 Memorandum of Understanding for Unit G)  
Recommends adoption of the negotiated 2007-2008 Reopener Agreement and 2008-2011 Memorandum of Understanding with SEIU Local 99, Unit G, Playground Aides covering such issues as compensation, health benefits and working conditions.
29. Board of Education Report No. 170 – 09/10  
Office of Staff Relations  
(Memorandum of Understanding on the Modification of the Unit B Collective Bargaining Agreement Pursuant to the Accretion of Substitute Employees into Bargaining Unit B)  
Recommends adoption of the Memorandum of Understanding with SEIU Local 99, Unit B, Instructional Aides where SEIU Local 99, pursuant to the terms set forth in the Settlement Agreement, is certified as the exclusive bargaining representative of previously unrepresented persons substituting in the classifications in the Unit B Collective Bargaining Agreement.
30. Board of Education Report No. 171 – 09/10  
Office of Staff Relations  
(Memorandum of Understanding on the Modification of the Unit C Collective Bargaining Agreement Pursuant to the Accretion of Substitute Employees into Bargaining Unit C)  
Recommends adoption of the Memorandum of Understanding with SEIU Local 99, Unit C, Operations-Support Services where SEIU Local 99, pursuant to the terms set forth in the Settlement Agreement, is certified as the exclusive bargaining representative of previously unrepresented persons substituting in the classifications in the Unit C Collective Bargaining Agreement.
31. Board of Education Report No. 172 – 09/10  
Office of Staff Relations  
(Memorandum of Understanding on the Modification of the Unit G Collective Bargaining Agreement Pursuant to the Accretion of School Supervision Aides (Class Code 5364) and Community Representatives into Bargaining Unit G) Recommends adoption of the Memorandum of Understanding with SEIU Local 99, Unit G, Playground Aides where SEIU Local 99, is certain School Supervision Aides and Community Representative classifications are included in Unit G.

32. Board of Education Report No. 174 – 09/10 **PUBLIC HEARING**  
Personnel Commission  
(Use of State Funding for Degree and Certificate Programs and other Training and Retraining for the Classified Service, including the School Business Management Certificate Program (SBMCP)) Recommends authorization for state funds to be used to offer degree and certificate program and other training for employees in the Classified Service, including for the School Business Management Certificate Program.

### **Board Member Resolutions**

33. Ms. Galatzan – Support of the Creation of an Inspector General Position at the Los Angeles Department of Water and Power (Noticed November 10, 2009)

Whereas, The Los Angeles Unified School District is the largest customer of the Los Angeles Department of Water and Power (LADWP);

Whereas, The District spends nearly \$60 million annually from the General Fund for electricity and almost \$5 million annually for water from the LADWP;

Whereas, Over the course of the past year, the District has been working diligently with the DWP on a variety of issues, including rate discounts, long-term contracting, solar power incentives, and placement of power poles near school sites; unfortunately, the DWP has not yet responded affirmatively with actions that would save taxpayer money, help support the City's and the District's renewable energy goals, and improve the environment;

Whereas, The Los Angeles City Council has proposed creating an independent entity, such as an Inspector General, to ensure that tax payer funds are being used in the most cost effective manner possible, and the LADWP works in the best interest of the citizens of Los Angeles;

Whereas, By creating an Inspector General position to focus on the DWP and empowering it to have access to vital information, the LADWP's entire operations will become more transparent; therefore be it

Resolved, That the District support Councilman Greig Smith's Creation of an Inspector General Position at the Los Angeles Department of Water and Power.

34. Dr. Vladovic, Ms. Martinez – T-Mobile Cell Tower Notification and Condemnation (Waiver of Board Rule 72)

Whereas, The health and safety of our students and employees are fundamental concerns of the Los Angeles Unified School District;

Whereas, On June 27, 2000 and May 26, 2009, the Governing Board of the Los Angeles Unified School District adopted resolutions opposing the siting of cellular facilities on or in close proximity to schools to ensure individuals, especially children, are protected from the potential health effects associated with exposures to extremely low frequency electromagnetic and radio-frequency radiation;

Whereas, The District has been successful in restricting the placement of wireless communication installations on its school facilities, but it has had limited success in preventing wireless service facilities from siting near its schools due to apparent restrictions placed upon zoning authorities to consider the health and environmental effects of radio-frequency radiation;

Whereas, The desire of the wireless companies to market new wireless services has since led to a proliferation of cellular facilities targeting residential areas and areas near schools;

Whereas, Wireless infrastructure is being deployed at an unprecedented speed and cellular facilities have been approved without proper justification and proof that the placement is to serve existing demand or provide public safety benefits;

Whereas, Serious concerns exist regarding wireless permits approved near schools without proper notification to school officials and nearby property owners or proper review and oversight of the wireless applications;

Whereas, Cities, counties, and local municipalities have relied upon Section 704 of the Federal Telecommunications Act of 1996 to preempt local communities and school districts from opposing the placement, construction, and modification of personal wireless service facilities on the basis of environmental effects of radio-frequency emissions to the extent that the proposed facilities comply with the Federal Communications Commission regulations concerning such emissions;

Whereas, Cities, counties, and local municipalities have not had to demonstrate that these telecommunication facilities comply with the Federal Communications Commission regulations concerning radio-frequency emissions as they relate to multiple-transmitter sites and complex environments whereby all significant contributions to environmental exposures are cumulatively considered;

Whereas, Based upon new and emerging scientific evidence there continues to be considerable debate as to the adequacy of existing public exposure standards including those promulgated by the Federal Communications Commission;

Whereas, The full Parliament of the European Union has raised concerns about the exposure of children and young people to electromagnetic fields and continuing uncertainties about possible health risks; and, therefore, adopted on April 2, 2009 a resolution encouraging 1) the establishment of setback criteria for wireless antennas, mobile phone masts and other electromagnetic emitting devices to be set within a specific distance from schools and health institutions, 2) stricter regulations and protections for residents and consumers and 3) more reliable information be made available about the effects of exposure to electromagnetic fields to citizens in an effort to prevent a “proliferation of poorly positioned masts and transmitters”;

Whereas, The Federal Communications Commission is obliged to conduct periodic reviews of current research and analysis of the health implications associated with radio-frequency exposures in cooperation with industry, agency, and organizations responsible for community health and safety to ensure exposure guidelines are appropriate and scientifically valid;

Whereas, T-Mobile has refused to consider and implement the requested changes by placing a cell tower on the corner of Westmont and Taper Avenues, located approximately 40 feet from Taper Elementary School,

Whereas, T-Mobile has refused to considered alternate locations for placement of the cell tower,

Whereas, T-Mobile or any responsible agency has failed to properly notify the District of the placement of this cell tower located next to a school,

Whereas, T-Mobile or any responsible agency has failed to properly notify the community or parents in the area surrounding the proposed cell tower; now, therefore be it

Resolved, That the Governing Board of the Los Angeles Unified School District directs the Superintendent to request local jurisdictions to provide timely notification when new cellular permit applications are filed and provide comment on the health risks from the proposed facility as it relates to compliance with existing Federal Communications Commission regulations associated with cumulative exposures;

Resolved further, That the Board requests that the County of Los Angeles Board of Supervisors, the Los Angeles City Council and all local jurisdictions that the District serves join in passing a resolution in demanding the revision of Section 704 of the Federal Telecommunications Act of 1996's preemption of consideration of the health and environmental effects of radio-frequency radiation at levels below current Federal Communication Commission standards in decisions involving the placement, construction and modification of wireless facilities, and in favor of amending the California Public Utilities Code to grant local governments authority to regulate wireless facilities in public rights of way pursuant to local planning and zoning ordinances;

Resolved further, That the Board requests that the Department of Water and Power or any other responsible agency call for the removal of any cell phone towers within 200 feet of a school campus;

Resolved further, That the Board requests that T-Mobile immediately remove the cell phone tower located adjacent to Taper Avenue Elementary School or any responsible agency use all available legal means to remove the cell phone tower; and be it finally

Resolved, That the Board expresses its most serious condemnation of T-Mobile's construction of the cell phone tower adjacent to Taper Avenue Elementary School and urges T-Mobile to remove the cell phone tower to avoid serious damage to its brand in the District and the community at large.

35. Mr. Zimmer – Resolution to Make LAUSD a Hunger Free Community (Waiver of Board Rule 72)

Whereas, Recent statistics and studies show that at least 1 in 8 residents of Los Angeles County suffer from hunger and other issues related to food insecurity;

Whereas, The economic downturn has greatly magnified the effects of hunger and food insecurity on people from all walks of life in our community, with devastating impacts on our children, our community's most vulnerable citizens;

Whereas, The Los Angeles Unified School District is a critical player in the emergency food distribution system through Federal Nutritional Programs, such as the School Lunch Program and The Breakfast Program;

Whereas, 78% of children enrolled in the District are eligible for the free and reduced lunch program;

Whereas, The District offers free and subsidized meals to nearly 700,000 children on a daily basis;

Whereas, 25% of children in Los Angeles County live in poverty;

Whereas, Research has found a clear connection between good nutrition and student achievement, and schools that have implemented healthy food programs report fewer behavioral problems;

Whereas, Nationally approximately 30% of eligible children do not participate in the School Lunch program and nearly 70% of eligible children do not participate in the Free or Reduced Price School Breakfast Program, leading to unnecessary hunger and an annual loss of nearly \$200 million in Federal funds;

Whereas, 48% of Los Angeles County Residents are eligible for Food Stamps but do not receive them, which leads to unnecessary hunger in nearly one million families and an annual loss of about \$1 billion in Federally allocated funds;

Whereas, Many District families may be eligible for government emergency food programs and the District can play an integral role in connecting eligible children and families to benefits;

Whereas, The California Department of Education reported that approximately 40% of 5th, 7th and 9th graders in L.A. County are overweight or at risk of becoming overweight and face an increased risk of chronic diseases such as asthma, type 2 diabetes, heart disease, and high blood pressure;

Whereas, The District has already begun to address student nutritional health issues regarding obesity prevention, unhealthy and competitive foods being sold on school grounds;

Whereas, The District has already passed a board resolution mandating that students have 20 minutes to consume their meal once served;

Whereas, The District has already formed partnerships with other organizations and agencies to pilot innovative programs to increase access and facilitate enrollment of students and families in a variety of public assistance programs;

Whereas, The Jewish Federation of Greater Los Angeles and its partners have issued a report entitled "The Blueprint to End Hunger in Los Angeles" which calls attention to the protracted nature of the problems associated to hunger, food insecurity, and the lack of access to healthy and fresh foods in our community;

Whereas, This blueprint recommends the City and County of Los Angeles declare themselves “Hunger-Free Communities,” to increase awareness of the scourge of hunger and to begin applying comprehensive solutions to this complex problem through planning, education initiatives, the expansion of urban agriculture, supporting existing local food development and infrastructure, and setting benchmarks for the achievement of these goals; now, therefore be it

Resolved, That the Governing Board of the Los Angeles Unified School District declares its intention for the District to support efforts to create Hunger-Free Communities and explore how the District can best enact and expand upon strategies presented in “The Blueprint to End Hunger in Los Angeles”

Resolved further, That the Board directs the Superintendent to report back in 60 days regarding current and possible efforts to:

- Explore new and enhanced strategies that the District can take to increase utilization of child nutrition programs (such as the National School Lunch Program, School Breakfast Program, After-school Snack Program and Summer Food Service Program) among low-income students, identify steps towards ensuring each child adequate time to eat, and participate in programs that would increase the understanding of healthy foods being served at District schools through educational programs such as school gardens; and
- Explore how the District can expand coordination with other government agencies when enrolling a student in a free or reduced meal program and facilitate simultaneous enrollment in other county, state, and federal anti-hunger programs the child or his/her family may be eligible for; and
- Explore new and enhanced partnerships to use our school campuses and cafeteria facilities in collaboration with community service organizations in an effort to open schools as a source to service agencies to feed hungry families during non-school hours.

### **Board Member Resolutions for Initial Announcement**

36. Ms. LaMotte – Implementation of Recommendations from the Chanda Smith Independent Monitor’s Pilot Study on Charter Schools and Special Education

Whereas, The Governing Board of the Los Angeles Unified School District has committed itself wholeheartedly to the federal consent decree on special education, as well as all laws serving special needs students; and

Whereas The Board and the Superintendent pursue rigor, relevance, and equity for the education of all students; now, therefore be it

Resolved, That the Governing Board of the Los Angeles Unified School District goes on record supporting the findings of the Office of the Independent Monitor’s “Pilot Study of Charter Schools’ Compliance with the Modified Consent Decree”;

Resolved further, That the Board directs the Superintendent to present to the Board, in a public session, by February 1<sup>st</sup>, a detailed analysis of charter schools currently authorized by the Board regarding the following concerns raised by the Independent Monitor’s Report:

1. Enrollment of students with disabilities at charter schools and an action plan to correct the under-representation and under-enrollment;
2. The degree of compliance within the enumerated goals of the Consent Decree in District approved charter schools and an action plan for corrections where needed;
3. The charter schools' discipline and expulsion policies, compared to District policies regarding students with special needs, with an action plan for corrections where needed;
4. The District charter operators' policies and procedures for the recruitment, enrollment, and retention of special education students with a proposed timeline for compliance;
5. The available services and programs for students with disabilities in individual charters as compared to District schools in the geographical area, with an action plan for corrections where needed;
6. The accountability and monitoring procedures of charters for special education compliance including data systems used and communication with parents;
7. The compliance of charter schools with timelines required by the Modified Consent Decree and the Individuals with Disabilities Education Act; and
8. Any other areas the Superintendent feels might be crucial to the Board's commitment to uphold the rights of all students protected by state and federal laws, and especially those affected and protected by the Modified Consent Decree, including the implementation of the Public School Choice Resolution and the necessary compliance with this Consent Decree; and be it finally

Resolved, That the Board takes all appropriate and legal action to protect and serve students within the District's jurisdiction as outlined, understood and agreed upon when the Board entered into the Chanda Smith Modified Consent Decree.

### **Miscellaneous Business**

#### **Correspondence and Petitions**

37. Report of Correspondence

#### **Approval of Minutes**

38. 12 p.m., Special Board Meeting, March 22, 2006  
1 p.m., Regular Board Meeting, October 13, 2009  
10 a.m., Special Closed Session, November 3, 2009  
11:30 a.m., Special Closed Session, November 10, 2009

## **Public Hearings**

39. Resolutions of intention to dedicate 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.

## **Announcements**

Citizens' School Construction Bond Oversight Committee Update

## **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 committee or meeting of the Board of Education, which meets on the Thursday immediately after this meeting.

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

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. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Board. Speakers should plan to arrive early as items with no speakers may be acted on at the beginning of the meeting.

If you or your organization is seeking to influence an agreement, policy, site selection or any other LAUSD decision, registration may be required under the District's Lobbying Disclosure Code. Please visit [www.lausd.net/ethics](http://www.lausd.net/ethics) to determine if you need to register or call (213) 241-3330.

Materials related to an item on this Order of Business distributed to the Board of Education are available for public inspection at the Security Desk on the first floor of the Administrative Headquarters, and at:

<http://laschoolboard.org/node/684>

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