

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, February 24, 2009

Roll Call

Pledge of Allegiance

Superintendent's Report

Celebrating African American History

Instructional Items

Science & Technology Academy's Award Winning Program at Manual Arts High School

Student Body Presidents' Presentation

Claudius Shropshire, University High School – Nutrition
Cassandra Boquiren-Garcia, Eagle Rock High School – Heart Program
Jennifer Najera, San Fernando High School – Heart Program
Lizette De La Cruz, Arleta High School – Heart Program

Receipt of Bargaining Union Initial Proposals

1. California School Employees Association (CSEA) Initial Proposals
The CSEA bargaining unit initial proposals for Unit D (Office-Technical and Business Service) employees for a 2008 successor agreement.

New Business for Action

2. Board of Education Report No. 249 – 08/09 **ADOPTED**
Facilities Services Division
(Ratification of Facilities Contract Actions and Approval of Professional Services Contracts)
Recommends ratification of award of 1 contract for new construction project and 25 construction contracts for existing facilities and amendments for approximately \$29 million; 1 job order contract amendment for \$2 million; change orders for new and existing facilities for approximately \$5 million; awards 56 unadvertised contracts totaling approximately \$750,000; awards 56 extra services contracts and amendments totaling approximately \$500,000; 3 new contracts for professional services not to exceed \$250,000 and 5 amendments for a not to exceed total of approximately \$780,000; 2 professional service contract for elevator repair services for an initial not to exceed value of \$2 million; and an architectural and engineering contract amendment for Bernstein High School (Central Los Angeles High School No. 1) for an additional \$162,000.

3. Board of Education Report No. 250 – 08/09 **ADOPTED AS AMENDED (Revised to add Facilities Services Division Bond Oversight Committee Recommendation)**
(Amendment to the Existing Facilities Strategic Execution Plan to Add Nine Asbestos Abatement Projects) Recommends approval of an amendment to Strategic Execution Plan to add 9 asbestos hazard removal projects using Measure R and Measure Y school bond construction funds for approximately \$2.1 million.
4. Board of Education Report No. 252 – 08/09 **ADOPTED**
Facilities Services Division
(Agreement for the Relocation of AT&T Aerial and Underground Communication Cables at South Region Elementary School No. 5) Recommends approval of an agreement with AT&T to relocate AT&T communication cables to allow for the vacation of a portion of Hood Street in the City of Huntington Park for construction of the school.
5. Board of Education Report No. 259 – 08/09 **ADOPTED**
Human Resources Division
(Routine Personnel Actions) Recommends approval of 1,653 routine personnel actions such as promotions, transfers, leaves, etc.
6. Board of Education Report No. 260 – 08/09 **ADOPTED AS AMENDED (Withdraw Items 5 and 9)**
Human Resources Division
(Non-routine Personnel Actions) Recommends the dismissal of 6 classified employees and the rescission of a suspension-dismissal as ordered by the Personnel Commission.
7. Board of Education Report No. 264 – 08/09 **WITHDRAWN**
8. Board of Education Report No. 265 – 08/09 **WITHDRAWN**
9. Board of Education Report No. 266 – 08/09 **WITHDRAWN**
10. Board of Education Report No. 256 – 08/09 **ADOPTED**
Business Services Division
(Agreements and Amendments) Recommends approval of a professional services contract for the evaluation of small learning communities implementation at 3 high schools, an amendment to a contract for the administration of COBRA benefits, an amendment to an agreement for the plumbing and piping industry apprenticeship program, and an amendment to the agreement to provide services at 3 East Valley High Schools for the Project STEPS Gear Up program.
11. Board of Education Report No. 257 – 08/09 **ADOPTED**
Business Services Division
(Various Purchasing Transactions) Recommends ratification of regular purchase orders and other transactions for approximately \$7.9 million; and authorization to purchase cafeteria items and containers, art papers and anti-virus software license maintenance renewal.

12. Board of Education Report No. 244 – 08/09 **ADOPTED**
 Division of Special Education
 (Behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim Settlement and Agreement to Waive Future Claims) Recommends approval of a settlement with the State of California to provide reimbursement for past costs for the state behavioral intervention plan requirements and for funds to be allocated for ongoing costs.

13. Board of Education Report No. 258 – 08/09 **PUBLIC HEARING ADOPTED**
 Charter Schools Division
 (Denial of the Charter Petition for One World School) Recommends denial of a charter for a high school to be located in the South Bay Area of the City of Los Angeles and the adoption of the Findings of Fact.

14. Board of Education Report No. 261 – 08/09 **ADOPTED**
 Accounting and Disbursements Division
 (Report of Warrants Issued, Request to Reissue Stale-Dated Warrants, Reimbursement of Controller’s Revolving Cash Fund, and Donation of Money) Recommends approval of warrants for things such as salary payments for a total value of approximately \$657 million, the reissuance of a stale dated warrants, the reimbursement of the Controller’s Revolving Cash Fund and the acceptance of 1 donation to the District for \$30,000.

15. Board of Education Report No. 262 – 08/09 **PUBLIC HEARING ADOPTED**
 Division of Adult and Career Education
 (Waiver Request to Renew the District Exemption from Implementation of AB 2448 Provision Requiring that Regional Occupational Centers and Programs (ROC/P) Progressively Serve an Increased Number of Students with a Specified Timeline) Recommends submission of a request to renew the waiver for the time line requirement for the proportion of high school students to be enrolled in the Adult and Career Education program.

16. Board of Education Report No. 263 – 08/09 **ADOPTED**
 Student Health and Human Services
 (Student Expulsions) Recommends approval of expulsion and appropriate placement of 1 student, and the denial of 3 students expelled from other districts.

Motion Requested by the Superintendent WITHDRAWN

17. A Resolution of the Board of Education of the City of Los Angeles Certifying to the Board of Supervisors of the County of Los Angeles all Proceedings in the November 4, 2008, District Bond Election; Declaring Passage of Bond Measure in Such Election from the Issuance of Los Angeles Unified School District General Obligation Bonds; Confirming Citizens’ Bond Oversight Committee; and Directing Certain Actions in Connection Therewith

Whereas, The Los Angeles Unified School District (the "District") is situated within the County of Los Angeles, California (the "County");

Whereas, On July 31, 2008, the Board of Education of the District adopted its Resolution ordering the Los Angeles County Registrar/Recorder to call and hold an election in the District, to be held on November 4, 2008, on the proposition of issuing general obligation bonds (the "Bond Election"), and a copy of the resolution was delivered to the County Registrar/Recorder, the County Board of Supervisors, and the County Superintendent of Schools;

Whereas, The notice of the Bond Election was given in the District;

Whereas, On November 4, 2008, the Bond Election was held and conducted for the purpose of voting on the proposition to issue general obligation bonds of the District in the amount of \$7,000,000,000 (the "Bond Measure"); and

Whereas, It appears that more than 55% of the votes cast on the Bond Measure were in favor of issuing the general obligation bonds; now, therefore, be it

Resolved, By the Board of Education of the Los Angeles Unified School District as follows:

Section 1. The Executive Officer of this Board shall enter upon the minutes of this meeting the fact that the Bond Measure authorizing the issuance of general obligation bonds by the District in the amount of \$7,000,000,000 has been approved by more than 55% of the votes cast at the Bond Election.

Section 2. This Board hereby certifies that all proceedings of this District in connection with the November 4, 2008 Bond Election have been accomplished according to law.

Section 3. The Executive Officer of this Board is directed to deliver a copy of this Resolution to the Board of Supervisors of the County.

Section 4. The Executive Officer of this Board is directed to deliver a copy of this Resolution to the County Superintendent of Schools with a request that, in the event such officer has not already done so, such officer send to the Board of Supervisors of the County, pursuant to Education Code Section 15274, a certificate of election results.

Section 5. The Board hereby designates the existing School Construction Bond Citizens' Oversight Committee as the Citizens' Bond Oversight Committee prescribed in Measure Q.

Section 6. The Board hereby authorizes the creation of a separate capital project fund to record the proceeds and expenditures for Measure Q general obligation bonds.

Section 7. The Board hereby authorizes an increase in budget authority in the Measure Q fund of \$5.0 million through interfund borrowing from other capital project funds

Section 8. All the Recitals in this Resolution are true and correct and this Board so finds, determines and represents.

Section 9. This Resolution shall take effect immediately upon its passage.

Miscellaneous Business

Correspondence and Petitions

18. Report of Correspondence **APPROVED**

Approval of Minutes APPROVED

19. 6 p.m., Special Board Meeting, February 26, 2008
1 p.m., Regular Board Meeting, January 13, 2009
11 a.m., Special Closed Session, January 27, 2009
10 a.m., Special Closed Session, February 3, 2009

Special Report and Presentation

20. Cost of Issuance for General Obligation Bond Issuance for Measure K (Series D 2009), Measure R (Series I 2009), and Measure Y (Series F 2009)

Announcements

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 or toll free (877) 772-6273, extension 128, 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.