

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

SPECIAL MEETING ORDER OF BUSINESS

333 South Beaudry Avenue, Board Room

Los Angeles, California

11 a.m., Tuesday, June 23, 2009

A. Roll Call of Members

B. Public Comment on Items to be Discussed at This Meeting

The public can address the Board at the commencement of the meeting in the Board Room on any item that is described in this notice. At the conclusion of the closed session portion of the meeting, announcements required regarding actions taken by the Board of Education will be made in the Board Room.

C. Open Session

Board Members Resolution Initial Announcement (Action on July 14, 2009)

Ms. García – Support of Youth Promise Act (HR 1064, S 435)

Whereas, The Los Angeles Unified School District is committed to offering safe school communities free of gang violence in order to accelerate high student achievement and reach a goal of 100% graduation;

Whereas, Safer school communities can best be achieved through a strong emphasis on prevention and intervention methods that help build individual, family, and community strength and resiliency to ensure that youth lead productive, safe, healthy, gang-free, and law-abiding lives;

Whereas, Additional resources and tremendous public commitment will be needed to achieve these goals;

Whereas, HR1064, S 435, the federal Youth Prison Reduction through Opportunities, Mentoring, Intervention, Support, and Education Act (Youth PROMISE Act), introduced by Congressman Robert "Bobby" Scott on February 13, 2009, could provide the communities served by the Los Angeles Unified School District with additional resources to spearhead effective gang intervention and prevention efforts;

Whereas, The Youth PROMISE Act would amend the Juvenile Justice and Delinquency Prevention Act of 1974 and the Violent Crime Control and Law Enforcement Act of 1994

to establish a PROMISE Advisory Panel that would assist the Office of Juvenile Justice and Delinquency Prevention in assessing and developing standards and evidence-based practices to prevent juvenile delinquency and criminal street gang activity,

Whereas, The PROMISE Advisory Panel would also collect data in designated geographic areas to assess the needs and existing resources for juvenile delinquency and criminal street gang activity prevention and intervention; and

Whereas, The Youth PROMISE Act would authorize awarding grants to local governments to:

- Plan, assess, and implement PROMISE plans and programs for juvenile delinquency and criminal street gang activity prevention and intervention, especially for at-risk youth, in local communities;
- Hire and train law enforcement officers as youth oriented police to work with local PROMISE Coordinating Councils, other community-based organizations, and high-risk youths;
- Extend and increase funding for juvenile accountability block grants through Fiscal Year 2013; and
- Create and expand state, local, and tribal juvenile witness and victim protection programs; now, therefore, be it

Resolved, That the Board of Education of the Los Angeles Unified School District supports immediate passage of HR 1064, S 435, the Youth PROMISE Act, and directs the Superintendent to transmit this resolution to the California Congressional Delegation and the President of the United States of America.

D. Closed Session Items

1. Conference with Legal Counsel

Existing Litigation (Government Code Section 54956.9(a))

Los Angeles Unified School District v. HSBC Bank USA N.A., et al.
Los Angeles Superior Court Case No. BC 412430

Los Angeles Unified School District v. In Chul Han & Won Jung Han, et al.
Los Angeles Superior Court Case No. BC 392014

Jennifer Cruz v. Los Angeles Unified School District
Los Angeles Superior Court Case No. BC 351337

American Civil Rights Foundation v. Los Angeles Unified School District
Los Angeles Superior Court Case No. BC 341341

Potential Litigation (Government Code Section 54956.9(c))

2 cases

2. Personnel (Government Code Section 54957)

Employee Evaluation

Superintendent of Schools

3. Conference with Labor Negotiator (Government Code §54957.6)

Negotiator: Superintendent Cortines

Employee Organizations:

Associated Administrators of Los Angeles
California School Employees Association
Los Angeles County Building and Construction Trades Council
Los Angeles School Police Association
Los Angeles School Police Sergeants and Lieutenants Association
Service Employees International Union, SEIU Local 99
Teamsters
United Teachers Los Angeles
District Represented Employees and Contract Management Personnel

E. Recess into Closed Session

F. Reconvene to Open Session

Report on any actions taken

G Adjournment

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, ext. 128, 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 the LAUSD Ethics at 213-241-3330.