

**CORRECTION OF AMENDMENT TO TAB 15: Withdraw Exhibits 1, New Designs Charter School-Watts and 4, Alexander Science Center**

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

**REVISED REGULAR MEETING ORDER OF BUSINESS**

333 South Beaudry Avenue, Board Room

1 p.m., Tuesday, June 23, 2009

**Roll Call**

**Pledge of Allegiance**

**Special Report**

Recognition of Board Member Marlene Canter

**New Business for Action**

1. Board of Education Report No. 429 – 08/09 PUBLIC HEARING **ADOPTED AS AMENDED**  
Office of the Chief Financial Officer

**Amendment:** (1) Substitute Revised Report, (2) add to the last paragraph of the **Background:** To address the shortfalls in 2010-2011 and 2011-2012, the primary budget balancing proposal is to seek a special parcel tax, additional revenues, and secured shared commitments by the bargaining units. In the event that these measures are not obtained, the budget will be balanced with the alternative recommendations listed in Attachment B **or other cuts determined by the Board in order to balance the budget**, and (3) in Attachment B: As described in the materials presented to the Board of Education June 18, 2009, it is the District's intention to pursue a parcel tax, additional revenues, and ~~or additional salary reductions~~ secured shared commitments by the bargaining units for the 2010-2011 and 2011-2012 fiscal years. Should the parcel tax, additional revenues, and ~~or additional salary reductions~~ secured shared commitments by the bargaining units not materialize, the budget ~~reduction proposals contained in "Budget Items Affecting only 2010-11 and 2011-12" will be implemented~~ will be balanced with the budget reduction proposals contained in the "Budget Items Affecting only 2010-11 and 2011-12", or other cuts as determined by the Board of Education in order to balance the budget.

(Adoption of the Superintendent's Budget Balancing Proposals for 2008-09 and Approval of the 2009-10 Final Budget with 2010-11 and 2011-12 Balancing Proposals Included) Recommends adoption of Superintendent's balancing proposals for 2008-09 Final Budget that specifies revenue, expenditure and reserve fund assumptions and the approval of the 2009-10 Final Budget with 2010-11 and 2011-12 budget balancing proposals. Supporting documents are available for public viewing in the lobby area of the Administrative Offices.

2. Board of Education Report No. 403 – 08/09 **ADOPTED**  
Business Services Division  
(Various Purchasing Transactions) Recommends ratification of regular purchase orders and other transactions for approximately \$5.1 million; and authorization to pay annual Public Broadcasting Service fees, drinking fountains and replacement parts, food and various cafeteria items, and transportation services.
  
3. Board of Education Report No. 420 – 08/09 **ADOPTED AS AMENDED (Withdraw Beyond the Bell Contract No. 1000063, Martin Luther King Legacy)**  
Business Services Division  
(Agreements and Amendments) Recommends ratification of 135 various agreements for amounts less than \$250,000 totaling approximately \$1,497,000, 31 master contract agreements for after school programs for a not to exceed amount of \$200 million, 3, master service agreements for SAT and ACT test preparation, contracts for Title II professional development for teachers in the Archdiocese and the Los Angeles Baptist Consortium, third party health benefits administration services, MED-COR program with USC, and amendments to the contracts for insurance broker services, the Chanda Smith Consent Decree Independent Monitor and the Office of the Independent Monitor.
  
4. Board of Education Report No. 404 – 08/09 **POSTPONED TO JULY 14, 2009**  
Facilities Services Division  
(Approval of Professional Services Contract Agreements) Recommends ratification of award of 3 new and 20 existing facilities construction contracts and amendments for approximately \$12.0 million; 2 job order contracts amendments for \$4.4 million; change orders for new and existing facilities for approximately \$5.7 million; awards 75 informal contracts totaling \$808,257; awards 1 architectural and engineering task order contract amendment and extra services contracts and amendments totaling \$5.5 million; 63 informal contracts \$583,900; award of 2 architectural and engineering contracts totaling \$3.0 million; 3 architectural and engineering task order amendments totaling \$2.1 million; 39 architectural and engineering extra services amendments totaling \$4.3 million; 2 new contracts for professional services not to exceed \$250,000 for a not to exceed total of \$253,900; 3 professional service amendments not to exceed \$387,500; and 1 architectural and engineering extra services amendment which exceeds 75% of the original award for an additional \$91,000.
  
5. Board of Education Report No. 405 – 08/09 **POSTPONED TO JULY 14, 2009**  
Facilities Division  
(Amendment to the Existing Facilities Strategic Execution Plan to Add the Modification of Facilities at Nine LAUSD High Schools to Create Smaller Learning Environments by Implementing Small Learning Communities) Recommends approval of an amendment to the Existing Facilities Strategic Execution Plan to utilize Measure R and Y funds to upgrade and redesign 9 specific high schools to create smaller learning environments at an estimated total project cost of approximately \$20.3 million.

6. Board of Education Report No. 408 – 08/09 **ADOPTED AS AMENDED (Revise to include Facilities Division Bond Oversight Committee recommendation and resolution)**  
(Amendment to the Existing Facilities Strategic Execution Plan to Add Alteration and Improvement (A&I) Projects, Measure K Leveling Funds Projects, Measure K Unallocated Projects and Board Member Priority Projects at Various Schools) Recommends approval of amendment to Strategic Execution Plan to add 17 projects in Local Districts 1, 2, 3, 4, 5, 6, 7 and 8 using Measure K, Measure R and Measure Y school bond construction funds for approximately \$1.7 million.
7. Board of Education Report No. 409 – 08/09 **ADOPTED AS AMENDED (Revise to include Facilities Division Bond Oversight Committee recommendation and resolution)**  
(Amendment of the Existing Facilities Strategic Execution Plan for the Fairfax High School Grandstand Project) Recommends approval of amendment to Strategic Execution Plan to add a project for a grandstand using Measure K, Measure Y and state matching school bond construction funds for approximately \$4.4 million.
8. Board of Education Report No. 412 – 08/09 **ADOPTED AS AMENDED (Revise to include Facilities Division Bond Oversight Committee recommendation and resolution)**  
(Amendment to the Planning and Development Strategic Execution Plan to Add Twenty-Three 2009-10 Proposition 39 Charter School Renovation Projects) Recommends approval of an amendment to the Strategic Execution Plan to add 23 specific renovation projects designed to allow co-location of existing charter schools on District campuses for a total cost of approximately \$18.5 million and authorizes District staff to enter into use agreements.
9. Board of Education Report No. 416 – 08/09 **WITHDRAWN PRIOR TO MEETING**
10. Board of Education Report No. 437 – 08/09 **ADOPTED**  
Facilities Division  
(Maintenance and Operations CalPERS Early Retirement Incentive Proposal) Recommends the authorization of staff to amend the contract with the California Public Employees Retirement System to provide two years of additional service credit for retiring employees in specific classifications within the Maintenance and Operations Division.
11. Board of Education Report No. 417 – 08/09 **ADOPTED**  
Accounting and Disbursements Division  
(Authorization for Temporary Borrowing Between Funds) Recommends approval of authorization for District staff to temporarily transfer cash between funds to meet cash flow needs.
12. Board of Education Report No. 418 – 08/09 **ADOPTED**  
Accounting and Disbursements Division  
(Authorization to Make Interfund Transfers) Recommends approval of authorization for District staff to make interfund transfers between the General Fund, Special Revenue Funds, Debt Service Funds, Capital Projects Funds, Internal Service Funds and Non Expendable Trust Funds and other funds.

13. Board of Education Report No. 428 – 08/09 **ADOPTED**  
Accounting and Disbursements Division  
(Estimated General Obligation Bond Debt Service Requirements) Recommends approval of resolution authorizing the preparation of estimated general obligation bond debt service requirements and submission to the Los Angeles County Auditor.
  
14. Board of Education Report No. 419 – 08/09 **POSTPONED TO SPECIAL MEETING**  
Charter Schools Division **ON JUNE 30, 2009**  
(Adoption of the LAUSD Policy on Charter School Authorizing) Recommends adoption of new District policy for authorizing charter schools which will replace current policy and details the District’s role to review petitions for new charter schools, oversee operating charter schools and renew and make revisions to charter school’s charters.
  
15. Board of Education Report No. 424 – 08/09 **ADOPTED AS AMENDED**  
Charter Schools Division **(Withdraw Exhibits 1, New Designs Charter School-Watts and 4, Alexander Science Center)**  
(Ratification of One New Charter, Renewals of the Charters of Ten Charter Schools, and Amendments to Extend Five Charters) Recommends ratification of approval of a charter petition for a 532 student, grades 6-12 school for 5 years to be located in the Watts area of Los Angeles. In additions, recommends approval of charter renewal for 5 years of Accelerated Charter Elementary School, Accelerated School, Alexander Science Center Elementary School, Animo Film and Theater Arts High School, Animo Pat Brown Charter High School, Animo South Los Angeles High School, Animo Venice Charter High School, Granada Hills Charter High School, New Designs Charter High School, and View Park Preparatory Accelerated Elementary School; and approval of amendments to extend length of charter terms of Animo Jackie Robinson Charter High School, Animo Justice Charter High School, Animo Locke Tech Charter High School, Animo Ralph Bunche Charter High School and Animo Watts II Charter High School.
  
16. Board of Education Report No. 421 – 08/09 **ADOPTED**  
Human Resources  
(Routine Personnel Actions) Recommends approval of 817 routine personnel actions such as promotions, transfers, leaves, etc.
  
17. Board of Education Report No. 422 – 08/09 **ADOPTED AS AMENDED (Withdraw Item 2, EN 618345)**  
Human Resources  
(Non-Routine Personnel Actions) Recommends approval of the dismissal of 4 classified employees, suspension-dismissal of 4 classified employees, and the rescission of suspension-dismissal of 1 classified employee.
  
18. Board of Education Report No. 426 – 08/09 **PUBLIC HEARING POSTPONED TO**  
Office of the Chief Financial Officer **JULY 14, 2009, BOARD MEETING**  
(Education Code Waiver Request to Change Classified Employees Salary Payment Schedule) Recommends authority for District staff to submit a waiver request to the California Department of Education to permit the District to pay Classified employees paid on a monthly cycle 5-7 business days after the end of the month.

19. Board of Education Report No. 436 – 08/09 **ADOPTED**  
Office of the Chief Financial Officer  
(Authorization of Signatures on All Orders (Drawn on the Funds of the Los Angeles Unified School District in the Name of the Governing Board)) Recommends authorization for specific staff members to sign warrants on behalf of the District.
20. Board of Education Report No. 430 – 08/09 **WITHDRAWN**  
Office of Staff Relations  
(2008-2011 Memorandum of Understanding Between the Los Angeles Unified School District and All Unions on Coordinated Health Benefits) Recommends adoption of the MOU between the Los Angeles Unified School District and Associated Administrators of Los Angeles, California School Employees Associations, Los Angeles/Orange Counties Building and Construction Trades Council, Los Angeles School Police Association, Los Angeles School Police Sergeants and Lieutenants Association, Service Employees International Union Local 99, Teamsters Local 572, and United Teachers Los Angeles covering health and welfare benefits for a three year period.
21. Board of Education Report No. 433 – 08/09 **WITHDRAWN**  
Office of Staff Relations  
(2008-2011 Tentative Agreement for United Teachers Los Angeles) Recommends adoption of the Agreement between the Los Angeles Unified School District and United Teachers Los Angeles (UTLA) subject to the ratification to be completed June 19, 2009, by the UTLA membership covering specific terms for a three-year period.
22. Board of Education Report No. 431 – 08/09 **WITHDRAWN**  
Office of Staff Relations  
(2007-2008 Reopener Agreement for Unit H, Sergeants and Lieutenants) Recommends adoption of Reopener Agreement, which includes the increased costs of maintaining health and welfare benefits and compensation.
23. Board of Education Report No. 432 – 08/09 **WITHDRAWN**  
Office of Staff Relations  
(2007-2008 and 2008-2009 Reopener Agreement for Associated Administrators of Los Angeles (AALA) and Adoption of a Mileage Reimbursement Rate Increase for District-Represented Employees) Recommends adoption of Reopener Agreement, which includes the increased costs of maintaining health and welfare benefits and mileage reimbursement.
24. Board of Education Report No. 434 – 08/09 **WITHDRAWN**  
Office of Staff Relations  
(2007-2008 Reopener Agreement for Unit E, Skilled Crafts) Recommends adoption of Reopener Agreement, which includes the increased costs of maintaining health and welfare benefits and personal necessity leave.

- 25. Board of Education Report No. 425 – 08/09 **ADOPTED**  
 Student Health and Human Services  
 (Student Expulsions) Recommends approval of expulsions and appropriate placement of 12 students, including the suspension of enforcement for 10 of those students, and the conditional enrollment of 4 students and denial of 1 student expelled from other districts.
  
- 26. Board of Education Report No. 427 – 08/09 **ADOPTED**  
 Division of Special Education  
 (Submission of 2009-10 Consolidated Application for Categorical Aid Programs) Recommends authorization to submit the Consolidated Application for an estimated \$573.7 million in federal and state funding for specific programs.
  
- 27. Board of Education Report No. 438 – 08/09 **WITHDRAWN PRIOR TO MEETING**
  
- 28. Board of Education Report No. 439 – 08/09 **ADOPTED**  
 Office of the Inspector General  
 (Early Retirement Incentive Proposal) Recommends the authorization of staff to amend the contract with the California Public Employees Retirement System to provide two years of additional service credit for retiring employees in specific classifications within the Office of the Inspector General.

**Board Members Resolutions**

- 29. Ms. Galatzan, Dr. Vladovic – Sharing Materials With Schools in Need (Noticed June 9, 2009)  
**ADOPTED AS AMENDED**

Whereas, The current budget crisis has required the District and the Board to make painful funding decisions, including reductions in the workforce;

Whereas, These reductions have been occurred in many departments, and at all schools;

Whereas, The reduced workforce has created a potential surplus of computers, furniture, copiers, fax machines and other materials purchased for departments and programs that have been reduced or in some cases eliminated;

Whereas, The District has for years experienced a severe shortage in technology and other materials crucial to the education process from elementary through high school;

Whereas; Many of our schools have aging and damaged furniture in desperate need of being replaced; and

Whereas; The budget crisis has made it virtually impossible for schools to find the funds to replace technological equipment and furniture, now, therefore, be it

Resolved, That the Superintendent will immediately begin a precise survey of surplus equipment, including printers, copiers, and both desktop and laptop computers generated by the reduction in staff;

Resolved further, That the Superintendent will immediately begin a needs assessment to determine which schools can benefit the most from receiving surplus materials; and be it finally

Resolved, That the Superintendent will create a system for expeditiously transferring these materials to designated schools prior to the opening of the 2009-2010 academic year.

30. Ms. Galatzan – Ensuring the Future of the Academic Decathlon (Noticed June 9, 2009)

**ADOPTED**

Whereas, The Los Angeles Unified School District has been an active participant in the Academic Decathlon scholastic competition program since 1981;

Whereas, The purpose of the Academic Decathlon is to stimulate intellectual growth, encourage greater respect for knowledge, and foster public awareness for outstanding students and school programs;

Whereas, Over the years, approximately 20,000 District student scholars have participated in the Academic Decathlon leaving with greater academic breadth, confidence, self-esteem, and interpersonal skills to use in college and beyond;

Whereas, In the last 23 years, 15 of the District's teams have won the State competition and represented California in the United States Academic Decathlon competition. On 10 occasions, those teams have won the National competition: Marshall High in '87 and '95, Taft High in '89, '94, and '06, and El Camino Real High in '98, '01, '04, '05, and '07;

Whereas, Despite District's competing schools being a source of pride for the District, funding shortfalls resulted in the program's annual budget being cut from \$300,000 to less than \$100,000 over the years;

Whereas, To accommodate the budget shortfall the Academic Decathlon relied on donations and funding from various District departments, divisions, and units but due to recent economic instability those are no longer options;

Whereas, Organizers estimate that the Academic Decathlon needs an annual budget of \$330,000 to pay for materials, supplies, venues, travel, workshops, etc.; and

Whereas, The budget crisis precludes the District from sufficiently funding the Academic Decathlon and the District must explore other options for keeping the program thriving; now, therefore, be it

Resolved, That the Governing Board of the Los Angeles Unified School District asks the Superintendent to assemble a task force with appropriate District staff, Parent Community Service Branch, representatives from the Superintendent and Board Offices along with members from the local business and entertainment communities, to meet every 2 months, starting in July, with the intent of raising at least \$100,000 for the 2010 Academic Decathlon, and

Resolved further, That the Board applauds and honors El Camino Real, North Hollywood, Marshall, Palisades, Granada Hills, Garfield, Crenshaw, Venice, and Los Angeles High Schools for advancing to the 2009 state competition.

- 31 . Ms. García, Ms. Galatzan – “Everyone Counts” – 2010 Census (Noticed June 9, 2009)  
**ADOPTED**

Whereas, An accurate census count is vital to our community and residents’ well-being by helping planners determine where to locate schools, day-care centers, roads and public transportation, hospitals and other facilities, and is used to make decisions concerning business growth and housing needs;

Whereas, More than \$300 billion per year in federal and state funding is allocated to states and communities based on census data;

Whereas, Census data ensure fair Congressional representation by determining how many seats each state will have in the U.S. House of Representatives as well as the redistricting of state legislatures, county and city councils, and voting districts;

Whereas, The 2010 Census creates jobs that stimulate economic growth and increase employment opportunities in our community; and

Whereas, The information collected by the census is protected by law and remains confidential for 72 years; now, therefore be it

Resolved, That the Governing Board of the Los Angeles Unified School District expresses its commitment to partnering with the U.S. Census Bureau to help ensure a full and accurate count in 2010; and

Resolved further, That the Board will:

1. Support the goals and ideals for the 2010 Census and will disseminate 2010 Census information to encourage those in our school community to participate.
2. Encourage people to place an emphasis on the 2010 Census and participate in events and initiatives that will raise overall awareness of the 2010 Census and ensure a full and accurate census.
3. Support census takers as they help our community complete an accurate count.

32. Ms. LaMotte, Ms. Korenstein – Exposition Light Rail Line Phase 2 Project (Noticed June 9, 2009)  
**ADOPTED**

Whereas, The Los Angeles County Metropolitan Transportation Authority's (MTA) Expo Light Rail Line Phase 2 project (Expo Phase 2) is proposed to operate primarily at-grade (street-level) in close proximity to Los Angeles Unified School District schools;

Whereas, According to MTA's June 2008 Summary of Metro Blue Line Train/Vehicle and Train Pedestrian Accident Report, in 18 years of operating primarily at-grade, the MTA's Blue Line has become the nation's deadliest light rail line, and statistics indicate 92 deaths and over 824 accidents have occurred in urban areas with lower vehicular and pedestrian traffic volume and residential density than the Expo Rail Line corridor;

Whereas, Many of those injuries and fatalities in MTA Blue Line accidents were within the boundaries of the Los Angeles Unified School District;

Whereas, District's Distance Criteria for School Siting precludes schools from being built within 128 feet of an active rail line; unless the safety risk is found to be less than significant;

Whereas, The property line of Overland Avenue Elementary School, with approximately 500 students age 5 through 10, lies within 75 feet of the currently proposed at-grade crossings on Expo Alternatives 1 and 3;

Whereas, The property line of Charnock Elementary School, with approximately 390 students age 5 through 10, lies within 50 feet of the currently proposed at-grade crossings on Expo Phase 2 Alternatives 2 and 4;

Whereas, On a daily basis hundreds of young students walk in close proximity and cross the currently proposed Expo Phase 2 at-grade tracks on all proposed alternative routes, which encompass several safe passage school routes;

Whereas, To ensure a quality learning environment, interior and exterior noise levels must maintain acoustical standards not exceeding American National Standards Institute guidelines (ANSI S.12.60-2002) and criteria established by the Collaborative for High Performing Schools (CHPS);

Whereas, According to the Expo Phase 2 Draft Environmental Impact Report Expo Rail Line trains will blow its horn/gong on approach and through each at-grade crossing, and crossing gate bells will be required at gated crossings near District schools as frequently as 24 times per hour;

Whereas, Horn blowing, gongs and crossing gate bells would not be required at currently proposed at-grade crossings if Expo Phase 2 is constructed above or below grade;

Whereas, The continual passage of 24 trains per hour may create disruptive ground and structural vibrations;

Whereas, The increased traffic and vehicles idling near the school sites will have an adverse effect on the health of school occupants;

Whereas, The Westside Neighborhood Council and West Los Angeles Neighborhood Council have resolved to support grade separations on Expo Phase 2 through their jurisdictions;

Whereas, In a letter dated June 6, 2008 to the Exposition Metro Line Construction Authority, the Los Angeles Department of Transportation expressed their “serious concerns” about the safety of an at-grade train crossing at Overland Avenue near Overland School;

Whereas, Los Angeles City Councilmembers Bill Rosendahl and Tom LaBonge have presented a resolution before the City Council of Los Angeles (08-002-s165, December 9, 2008) stating that “grade-separation of rail lines is necessary in West Los Angeles in order to reduce traffic congestion, accidents and loss of life and ensure safe and efficient rail operations;” and

Whereas, MTA is making the investment to eliminate all at-grade crossings on Phase 1 of the Expo Rail Line in the City of Culver City; now, therefore, be it

Resolved, That the Los Angeles Unified School District supports the consensus position of the community, which opposes the at-grade design of the Expo Light Rail Line adjacent to Overland Avenue School and at the at-grade crossing adjacent to Charnock Road Elementary School;

Resolved further, That the District be opposed to the operation of any at-grade design of the Expo Light Rail Line along streets in close proximity to school sites, unless it is proven that alternative mitigation measures will eliminate all safety hazards; and be it finally

Resolved, That the Governing Board of the Los Angeles Unified School District directs the Superintendent to exhaust all legal options in working with the MTA to eliminate all at-grade crossings along the proposed Expo Line that present a significant risk to pedestrian safety.

33. Ms. García, Ms. Flores Aguilar, Ms. Canter - Support for AB 267 and ACA 10 (Noticed June 16, 2009, Special Meeting) **ADOPTED**

Whereas, California’s budget crisis must be resolved without breaking the state’s commitment to education;

Whereas, State education funding is being reduced and school districts have very few options to cope with the loss of funding;

Whereas, Local revenue generation and local control of our schools should be components in dealing with the current budget crisis;

Whereas, Between 1983 and 2006, California voters approved 211 parcel taxes in 414 elections;

Whereas, Forty percent received a majority vote but not the necessary two-thirds of the vote required for approval;

Whereas, Under a majority vote requirement, over 90 percent of the attempts would have been successful;

Whereas, The latest Public Policy Institute of California (PPIC) survey found that about eight in ten residents believe that funding decisions for public schools should be made locally; and

Whereas, Our communities should have the ability to increase local revenues to better serve our students; now, therefore, be it

Resolved, That the Governing Board of the Los Angeles Unified School District supports Assembly Bill 267, which authorizes school districts to form education finance districts for the purpose of raising revenue for local schools. The districts would be authorized to place a parcel tax on the ballot for voter approval provided that they agree on the division and expenditure of the revenues raised by the tax;

Resolved, further, That the Board supports Assembly Constitutional Amendment 10 that would allow education finance districts to levy a local parcel tax with a majority vote instead of the current two-thirds requirement;

Resolved further, That the Board instructs the Superintendent and the Office of Government Relations to forward this resolution to Governor Arnold Schwarzenegger and the members of the California State Legislature, and be it finally

Resolved, That the Board directs the Superintendent to bring a plan and analysis regarding placing a Parcel Tax at the earliest election opportunity.

34. Ms. LaMotte, Dr. Vladovic – Support of National Action Network's National HIV Testing Day, Saturday, June 27, 2009 (Noticed June 18, 2009, Special Board) **ADOPTED**

Whereas, HIV and AIDS are communicable diseases impacting the lives of millions of children and adults around the world;

Whereas, Through surveillance, Los Angeles County has documented 54,796 AIDS cases, resulting in 31,117 deaths from 1985 to the present;

Whereas, Undiagnosed HIV is a threat to the health of the entire community;

Whereas, Appropriate HIV education can reduce the number of persons contracting the disease or living with its complications;

Whereas, HIV testing can identify cases and assist community members in identifying resources to manage the disease;

Whereas, The National Action Network, through its "I Choose Life" initiative, has planned a campaign to raise awareness of HIV/AIDS and related health problems;

Whereas, Through its "We Are One" campaign, the National Action Network will educate the African American community about HIV and AIDS and encourage community members to get tested to determine their HIV status;

Whereas, The National Action Network, in recognition of National HIV/ Testing Day, Saturday, June 27, will bring together social, civic and faith-based organizations to address the HIV/AIDS epidemic, disseminate culturally appropriate information, and raise the level of HIV/AIDS awareness in South Central Los Angeles in particular, and the City of Los Angeles in general, and

Whereas, This event will be held at the Palms Residential Care Facility, 8480 S. Figueroa Street, Los Angeles; now, therefore, be it

Resolved, That the Governing Board of the Los Angeles Unified School District supports the National Action Network's campaign to educate the public about HIV/AIDS awareness and encourage community members to get tested for HIV.

### **Motion Requested by the Superintendent   ADOPTED**

35. To authorize the addition of emergency permits to fully credentialed teachers who are in the process of earning additional certifications. These certifications include CLAD and BCLAD certificates, the Resource Specialist Certificate of Competency and Library Media Services Credential.

### **Miscellaneous Business**

#### **Correspondence and Petitions**

36. Report of Correspondence   **APPROVED**

#### **Approval of Minutes   APPROVED**

37. 10 a.m., Special Closed Session, June 2, 2009  
11 a.m., Special Closed Session, June 9, 2009

#### **Board Member Resolutions (continued)**

38. Ms. García, Ms. Flores Aguilar – Opposition to Continued Additional Budget Cuts (Waiver of Board Rule 72)   **ADOPTED**

Whereas, The Governing Board of the Los Angeles Unified School District is outraged by the onslaught of devastating state cuts to education and demands better for the almost 700,000 students depending on our schools for a high-quality education;

Whereas, Our students deserve the highest quality education available anywhere in the world, with well-resourced schools, the best and most highly-trained educators available, small class sizes, quality instructional materials, dynamic parental support;

Whereas, Devastating budget cuts imposed by the state government in Sacramento in the past two years have already severely undermined the District's capacity to offer our students the educational opportunities they need and deserve to graduate, attend college, and succeed in the 21<sup>st</sup> century economy;

Whereas, The District is already reeling from over \$547 million in forced cuts from the 2008-9 budget, resulting in significant reduction in services to our schools;

Whereas, The District must still address over \$1.35 billion in additional cuts over the next two years to close a looming budget gap and submit a balanced budget to the Los Angeles County Office of Education, as required by state law;

Whereas, Despite the prevalence of high-need, high-poverty schools in our District, the District has been disproportionately impacted by state cuts to education funding, absorbing cuts of over \$300 more per student than the average California School District due to the reductions to critical categorical funds intended to level the playing field for poor children, such as the Targeted Instructional Impact Grant (TIIG);

Whereas, The fiscal stimulus funding provided by Washington D.C., while critical, is only enough to help fill 50% of this budget gap, with many restrictions on how portions of that funding may be used by the District;

Whereas, California's financial crisis was not created by our students and fixing the problem should not come at the expense of their educational progress and success;

Whereas, Further cuts to education at the state level are fundamentally inconsistent with the constitutional obligation to provide a high quality education to our children;

Whereas, California already ranks last among the states in the number of school staff per student;

Whereas, California would need to hire 96,000 additional teachers, 9,000 administrators, 42,000 librarians, counselors, nurses, and instructional aides, and 66,000 janitors, bus drivers, and security guards to reach the national average in staff to student ratio;

Whereas, A typical school elsewhere in America has 30% more teachers and 61% more school site administrators per student than the typical school in California;

Whereas, California voters approved, and continue to strongly support, Proposition 98 to protect schools and students from harmful budget cuts and to establish a minimum level of education funding; now, therefore, be

Resolved, That the Governing Board of the Los Angeles Unified School District declares its deep opposition to continued cuts to education by the State of California and demands better for the almost 700,000 students relying on our schools for an opportunity to succeed in the 21<sup>st</sup> century economy; and be it

Resolved further, That the District includes in its state legislative agenda the following demands to provide the District the resources and flexibility needed by the Board and Senior Management Team to effectively manage this financial crisis and serve our students as ably as possible in the face of continuing state budget cuts:

- 1) Demand that any additional cuts to the State's education budget be directed to General Revenue Limit funds, which affect all school districts equally, and not to the Categorical Funds that are designed to protect the educational opportunities of the most vulnerable, highest need students in our school district and indeed our state;
- 2) Demand the flexibility needed to effectively manage the enormous budget cuts handed down by Sacramento, including the following:
  - A) Waive AB1200 requirement for districts to file a balanced state budget for three years, even though the State is required to balance its budget only one year,
  - B) Waive any penalties if districts are unable to meet the State unfunded Class Size Reduction mandates,
  - C) Allow the District to use all categorical funds where needed most by providing complete programmatic and budget flexibility on all categorical programs; and be it finally

Resolved, That the Board of Education immediately transmits this Resolution and these demands to the Governor, State Legislature, and other school districts with a request for immediate response and action.

39. Ms. LaMotte – Support of National Action Network's National HIV Testing Day, Saturday, June 27, 2009 (Postponed from Special June 18, 2009, Board Meeting) **(DUPLICATE OF TAB 34)**

Whereas, HIV and AIDS are communicable diseases impacting the lives of millions of children and adults around the world;

Whereas, Through surveillance, Los Angeles County has documented 54,796 AIDS cases, resulting in 31,117 deaths from 1985 to the present;

Whereas, Undiagnosed HIV is a threat to the health of the entire community;

Whereas, Appropriate HIV education can reduce the number of persons contracting the disease or living with its complications;

Whereas, HIV testing can identify cases and assist community members in identifying resources to manage the disease;

Whereas, The National Action Network, through its "I Choose Life" initiative, has planned a campaign to raise awareness of HIV/AIDS and related health problems;

Whereas, Through its "We Are One" campaign, the National Action Network will educate the African American community about HIV and AIDS and encourage community members to get tested to determine their HIV status;

Whereas, The National Action Network, in recognition of National HIV/ Testing Day, Saturday, June 27, will bring together social, civic and faith-based organizations to address the HIV/AIDS epidemic, disseminate culturally appropriate information, and raise the level of HIV/AIDS awareness in South Central Los Angeles in particular, and the City of Los Angeles in general, and

Whereas, This event will be held at the Palms Residential Care Facility, 8480 S. Figueroa Street, Los Angeles; now, therefore, be it

Resolved, That the Governing Board of the Los Angeles Unified School District supports the National Action Network's campaign to educate the public about HIV/AIDS awareness and encourage community members to get tested for HIV.

### **Announcements**

Special Board Meeting on June 30, 2009 at 1 p.m.

July 1, 2009, Annual Meeting at 2 p.m.

### **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, 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.

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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](http://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.