

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

ANNUAL MEETING ORDER OF BUSINESS

333 South Beaudry Avenue, Board Room

2 p.m., July 1, 2009

Call to Order

Pledge of Allegiance

Student Performances

Administration of Oath of Office to Elected Board Members

Reference is made to the General Municipal Elections (March 3, 2009) wherein the following persons were elected as Member of the Board of Education:

<u>Name</u>	<u>District Office Number</u>	<u>Oath of Office to be Administered by</u>
Mónica García	2	Associate Justice Carlos R. Moreno, California Supreme Court
Steven Zimmer	4	Associate Justice Carlos R. Moreno, California Supreme Court
Nury Martinez	6	Quentin L. Panek, Director of Education Services, King City Joint Union High School District

Board Members Remarks

Roll Call of Members

Election of Board President

Adoption of Board Meetings Schedule

Appointment of Vice President, Committee of the Whole Chairperson, and Members to Board Standing Committees, and Adoption of Standing Committees Descriptions and Schedule of Meetings

Appointment of Board Representative to the Council of Great City Schools

Appointment of Board Representative to the National School Boards Association

Election of Board Member Representative to Vote in Electing Members to the County Committee on School District Organization (Education Code 35023)

Election of Board Member Representative to the Los Angeles County School Trustees Association

Student Presentations

Board Member Resolution Initial Announcement

Ms. Flores Aguilar, Dr. Vladovic – Public School Choice: A New Way at LAUSD

Whereas, The Board of Education is responsible for ensuring that the Los Angeles Unified School District provides all students a high quality education, which enables them to graduate College prepared and career-ready;

Whereas, The Board must do everything it can to enhance the educational opportunities provided to students attending District schools;

Whereas, School transformation efforts are needed to address the longstanding opportunity gap in academic performance in schools across the District;

Whereas, Given the chronic academic underperformance of a majority of public schools in the District, parents and communities have expressed a strong interest in playing a more active role in ensuring that students have more choice and access to high quality instructional programs;

Whereas, There has been a recent movement of parents and communities demanding better schools, with groups such as Alliance for a Better Community, East LA Education Collaborative, Inner City Struggle, the Parent Revolution, and the Southeast Cities Schools Coalition, expressing a desire to play a more active role in shaping and expanding the educational options provided in their communities;

Whereas, The District is committed to engaging parents and the community in the quest to create diverse options for high quality educational environments, with excellent teaching and learning, for children's academic success;

Whereas, The District has many outstanding schools that are setting a gold standard for excellence (traditional schools, pilot schools, iDesign schools, charter schools, small schools, magnet schools and others); schools whose high quality academic, collaborative, inclusive, and innovative practices should be replicated at other schools to improve educational outcomes and allow more students and families to benefit;

Whereas, Developing an open process for school communities and stakeholders to submit plans to operate new schools, as well as a transparent and consistent process for selecting the plan that best meets the needs of students and families, supports the replication of successful schools and District transformation;

Whereas, New schools provide a unique opportunity to establish a school's culture and lay the groundwork for students' academic success; and

Whereas, More than fifty new schools will open in LAUSD in the next three years, with twenty scheduled to open in the 2010-11 school year; now, therefore, be it

Resolved, That through the Innovation and Charter Schools Division, the Los Angeles Unified School District will invite operational and instructional plans from school planning teams, local communities, and external stakeholders who are interested in operating the District's new schools, in an effort to create more schools of choice and educational options for the District's students and families;

Resolved further, That the Superintendent secure foundation funding to hire a resource to assist with the implementation of this project, so that there be no use General Fund resources;

Resolved further, That the Superintendent convene a team of appropriate District staff (such as Instructional Services, Local Districts, iDesign, Charter Office, General Counsel, etc.), collective bargaining partners, teachers, administrators, and community and parent representatives to work collaboratively over the next 90 days to:

- Review and analyze research on new school instructional plans, and identify best practices
- Develop a template and process for submitting plans to operate new schools
- Develop criteria and metrics for evaluating the plans submitted
- Collect community feedback on the template, process, and evaluation criteria for plans to operate new schools
- Develop a process for school communities and stakeholders to evaluate the plans submitted and provide a recommendation to the Board on their preference

Resolved further, That if sufficient progress is not made by the team in a timely manner, and/or if the team's work stalls due to an unwillingness to collaborate or move the work forward, the Superintendent is directed to assume the responsibilities of the team to ensure the work is completed;

Resolved further, That the Superintendent report to the Board by September 30, 2009 with a transparent process for plans to be submitted, reviewed, and evaluated by internal staff and external stakeholders;

Resolved further, That by December 30, 2009 the Superintendent will submit to the Board internal staff and external stakeholder recommendations for plans that should be approved by the Board for each new school opening during the Fall of 2010; and be it finally

Resolved, That the Superintendent report to the Board on a monthly basis to share progress made in accomplishing the specifics of this resolution.

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, 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

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.

REGULAR BOARD MEETINGS 2009-10
July 1, 2009

Wednesday	July 1, 2009	Annual	10 am
Tuesday	July 14, 2009	Regular	1 pm
	SUMMER RECESS		
Tuesday	August 25, 2009	Regular	1 pm
Tuesday	September 8, 2009	Regular	1 pm
Tuesday	September 22, 2009	Regular	1 pm
Tuesday	October 13, 2009	Regular	1 pm
Tuesday	October 27, 2009	Regular	1 pm
Tuesday	November 10, 2009	Regular	1 pm
Tuesday	November 24, 2009	Regular	1 pm
Tuesday	December 8, 2009	Regular	1 pm
	WINTER RECESS		
Tuesday	January 12, 2010	Regular	1 pm
Tuesday	January 26, 2010	Regular	1 pm
Tuesday	February 9, 2010	Regular	1 pm
Tuesday	February 23, 2010	Regular	1 pm
Tuesday	March 9, 2010	Regular	1 pm
Tuesday	March 23, 2010	Regular	1 pm
Tuesday	April 13, 2010	Regular	1 pm
Tuesday	April 27, 2010	Regular	1 pm
Tuesday	May 11, 2010	Regular	1 pm
Tuesday	May 25, 2010	Regular	1 pm
Tuesday	June 8, 2010	Regular	1 pm
Tuesday	June 22, 2010	Regular	1 pm