

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

4:30 p.m., Wednesday, July 1, 2009

Roll Call

Pledge of Allegiance

New Business

1. Board of Education Report No. 1 – 09/10 **ADOPTED**
Charter Schools Division
(Ratification of the Approval of New Charter School and Renewal of Charter School)
Recommends ratification of approval of New Designs Charter School-Watts and recommends approval of charter renewal for 5 years for Alexander Science Center Elementary School.
2. Board of Education Report No. 2 – 09/10 **ADOPTED CHARTER PETITION FOR CONVERSION OF BIRMINGHAM HIGH SCHOOL**
Charter Schools Division
(Consideration of the Birmingham Community High School Charter) Recommends approval of a charter petition for conversion of Birmingham High School to charter operation unless specified requirements are not met; in which case, staff recommends denial of the petition and adoption of the Findings of Fact.
3. Board of Education Report No. 3 – 09/10 **ADOPTED**
Office of the Superintendent
(Request to Apply for a CDS Code for Daniel Pearl Journalism and Communications Magnet High School) Recommends approval of Daniel Pearl Journalism and Communications Magnet High School as a stand alone high school effective July 1, 2009, and application for a County-District-School Code for the new school.
4. Board of Education Report No. 4 – 09/10 **ADOPTED**
Board Secretariat
(Early Retirement Incentive Proposal) Recommends the authorization for District 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 Board Secretariat.

Announcements

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 54954.3(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 Tuesday or 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 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.

Please note that if you are being compensated for speaking before the Board or with a Board Member or other District staff – as a salesperson, vendor, advocate, lobbyist, lawyer, or even concerned citizen, you may be required to register as a lobbyist with the LAUSD Ethics Office (check www.lausd.net/ethics or call (213) 241-1814).

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 and at the meeting.