

**REVISED: New start time and postponement of Superintendent's Transformation Metrics and Instructional Items**

**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  
12 noon, Tuesday, December 9, 2008

**Roll Call**

**Pledge of Allegiance**

**Public Notice of District's Initial Proposals**

1. Board of Education Report No. 147 – 08/09  
Office of Staff Relations  
(District's Initial Bargaining Proposals for 2007-2008 and 2008-2009 Reopener Agreement for Associated Administrators of Los Angeles (AALA))

**Old Business for Action**

2. Board of Education Report No. 127 – 08/09  
Facilities Services Division  
(Assignment of Community Redevelopment Agency Funds for Qualified Zone Academy Bond Board Approved Projects) Recommends approval of assignment of \$10.5 of Community Redevelopment Agency (CRA) funds under LAUSD control to 17 specific Qualified Zone Academy Bond (QZAB) projects.
3. Board of Education Report No. 138 – 08/09  
Facilities Services Division  
(Certification of Final Environmental Impact Report for South Region Elementary School No. 11) Recommends certification of the Final Environmental Impact Report; adoption of the Findings of Fact, and Mitigation Monitoring and Reporting Plan; adopts the Statement of Overriding Considerations for the construction of a 800 student K-5 school located at Vermont Ave. and 68th St. in Los Angeles.
4. Board of Education Report No. 139 – 08/09  
Facilities Services Division  
(Project Approval for South Region Elementary School No. 11) Recommends approval of authorization for staff to proceed with site acquisition and construction of an 800 student K-5 school located at Vermont Ave. and 68th St. in Los Angeles at an anticipated cost of \$79 million.

5. Board of Education Report No. 146 – 08/09  
Facilities Services Division  
(Designation of Four Closed School Sites for Charter School Utilization) Recommends approval of designation of 4 specific closed school sites for charter school use and authorization for staff to negotiate and enter into Use Agreements with charter schools to be selected through an RFP process. Charter schools are expected to incur the total expense of rehabilitating the closed school sites to District standards.

### **New Business for Action**

6. Board of Education Report No. 155 – 08/09  
Facilities Services Division  
(Purchase of Photovoltaic Solar Panel Arrays at Five District Sites) Recommends authorization for staff to negotiate and enter into an agreement with SunPower Corporation to install solar panels at five District sites to provide electricity and to approve retention of the renewable energy credits associated with the projects.
7. Board of Education Report No. 156 – 08/09  
Facilities Services Division  
(Authorization to Enter into a Development Agreement for the Delivery of Central Region High School No. 16) Recommends authorization for staff to enter into an agreement with Turner Construction for \$95 million for the delivery of a 2,025 student high school, to be located in the southeast section of Los Angeles, and adopts the plans and specifications for the school pursuant to the requirements of Education Code Section 17406.
8. Board of Education Report No. 157 – 08/09  
Office of Environmental Health and Safety  
(Certification of Final Environmental Impact Report for the Proposed South Region Middle School No. 3) Recommends certification of the Final Environmental Impact Report; adoption of the Findings of Fact, and Mitigation Monitoring and Reporting Plan; adopts the Statement of Overriding Considerations for the construction of a 1,026 student middle school located at Walnut Terrace and Santa Fe Ave. in the community of Walnut Park.
9. Board of Education Report No. 158 – 08/09  
Facilities Services Division  
(Approval of Project for South Region Middle School No. 3) Recommends approval of authorization for staff to proceed with site acquisition and construction of a 1,026 student middle school located at Walnut Terrace and Santa Fe Ave. in the community of Walnut Park with an anticipated cost of \$105 million.

10. Board of Education Report No. 159 – 08/09  
Office of Environmental Health and Safety  
(Certification of Final Environmental Impact Report for the Proposed South Region High School No. 15) Recommends certification of the Final Environmental Impact Report; adoption of the Findings of Fact, and Mitigation Monitoring and Reporting Plan; adopts the Statement of Overriding Considerations for the construction of a 810 student high school located at Alma St. and Leavenworth Drive in the community of San Pedro in the City of Los Angeles (Fort MacArthur Site).
11. Board of Education Report No. 160 – 08/09  
Facilities Services Division  
(Approval of Project for South Region High School No. 15) Recommends approval of authorization for staff to proceed with construction of a 810 student high school located at Alma St. and Leavenworth Drive in the community of San Pedro in the City of Los Angeles (Fort MacArthur Site) with an anticipated cost of \$102 million.
12. Board of Education Report No. 161 – 08/09  
Office of Environmental Health and Safety  
(Certification of Final Environmental Impact Report for the Proposed South Region High School No. 7 Project) Recommends certification of the Final Environmental Impact Report; adoption of the Findings of Fact, and Mitigation Monitoring and Reporting Plan; adopts the Statement of Overriding Considerations for the construction of a 1,620 student high school located at Cottage St. and Gage Ave. in the City of Huntington Park.
13. Board of Education Report No. 162 – 08/09  
Facilities Services Division  
(Approval of Project for South Region High School No. 7) Recommends approval of authorization for staff to proceed with site acquisition and construction of a 1,620 student high school located at Cottage St. and Gage Ave. in the City of Huntington Park and upgrading the athletic field at Huntington Park High School at an anticipated cost of \$196 million.
14. Board of Education Report No. 163 – 08/09  
Office of Environmental Health and Safety  
(Certification of Final Environmental Impact Report for the Proposed Central Region Elementary School No. 20 Project) Recommends certification of the Final Environmental Impact Report; adoption of the Findings of Fact, and Mitigation Monitoring and Reporting Plan; adopts the Statement of Overriding Considerations for the construction of an 800 student K-5 elementary school located at 3600 W. Council St. in the City of Los Angeles adjacent to Virgil Middle School.
15. Board of Education Report No. 164 – 08/09  
Facilities Services Division  
(Approval of Project for Central Region Elementary School No. 20) Recommends approval of authorization for staff to proceed with site acquisition and construction of an 800 student K-5 elementary school located at 3600 W. Council St. in the City of Los Angeles, adjacent to Virgil Middle School, at an anticipated cost of \$86 million.

16. Board of Education Report No. 166 – 08/09  
Office of Environmental Health and Safety  
(Certification of Final Environmental Impact Report for the Proposed Valley Region Elementary School No. 13 Project) Recommends certification of the Final Environmental Impact Report; adoption of the Findings of Fact, and Mitigation Monitoring and Reporting Plan; adopts the Statement of Overriding Considerations for the construction of a 950 student K-5 elementary school located at Titus St. and Cedros Ave. in the community of Panorama City in the City of Los Angeles.
17. Board of Education Report No. 167 – 08/09  
Facilities Services Division  
(Approval of Project for Valley Region Elementary School No. 13) Recommends approval of authorization for staff to proceed with site acquisition and construction of a 950 student K-5 elementary school located at Titus St. and Cedros Ave. in the community of Panorama City in the City of Los Angeles at an anticipated cost of \$91 million.
18. Board of Education Report No. 168 – 08/09  
Facilities Services Division  
(Approval of Six Relocation Plans for Six Proposed Central, South and Valley Region Schools) Recommends approval of relocation plans for those displaced by the construction of 6 specific new school sites: Central Region Elementary School No. 21, located at 46<sup>th</sup> St. and Central Avenue in the City of Los Angeles; South Region Elementary School No. 10, located at Vernon Ave. and Orchard Ave. in the City of Los Angeles; South Region Elementary School No. 11, located at 68<sup>th</sup> St. and Vermont Ave. in the City of Los Angeles; South Region Elementary School No. 12, located at 61st St. and Hooper Ave. in the unincorporated Florence area of the County of Los Angeles; Valley Region Elementary School No. 13, located at Titus St. and Cedros Ave. in the Panorama City area of the City of Los Angeles; and South Region Middle School No. 3, located at Walnut Terrace and Santa Fe Ave. in the community of Walnut Park.
19. Board of Education Report No. 169 – 08/09  
Facilities Services Division  
(Approval of the Cancellation of Valley Region Elementary School No. 14 and Amendment to the New Construction Strategic Execution Plan) Recommends approval of the cancellation of the Valley Region Elementary School No. 14 project and the amendment of the Strategic Execution Plan to reflect this change. This action will allow funds currently allocated for this project to be used for other projects.
20. Board of Education Report No. 170 – 08/09  
Facilities Services Division  
(Approval of the Cancellation of Montague Charter Academy Addition and Amendment to the New Construction Strategic Execution Plan) Recommends approval of the cancellation of the Montague Charter Academy Addition project and the amendment of the Strategic Execution Plan to reflect this change. This action will allow funds currently allocated for this project to be used for other projects.

21. Board of Education Report No. 171 – 08/09  
Facilities Services Division  
(Amendment to the Planning and Development Strategic Execution Plan to Provide Funding for a Charter School Expansion Project) Recommends approval of an amendment to the Strategic Execution Plan to provide \$6 million for a charter school expansion project to augment State construction bond funds granted to Stella Middle Charter Academy and to authorize District staff to negotiate and enter into funding agreements with the charter.
22. Board of Education Report No. 172 – 08/09 REPORT NOT AVAILABLE  
Office of the Chief Financial Officer  
(First Period Interim Financial Report) First Interim Financial Report for Fiscal Year 2008/09) Approves submission of the First Interim Financial Report to the Los Angeles County Office of Education signifying whether or not, based on current projections, this District will be able to meet its financial obligations for the current fiscal year and two subsequent years.
23. Board of Education Report No. 178 – 08/09  
Office of the Chief Financial Officer  
(Capital Facilities Fund (Developer/Impact Fees) Annual Report) Recommends adoption of annual accounting report describing the amount of fees collected for commercial and residential construction projects and beginning and ending balance of the fund as well as other details regarding the account.
24. Board of Education Report No. 175 – 08/09  
Human Resources Division  
(Provisional Internship Permits) Recommends approval of hiring of 55 teachers who have not yet met the subject matter requirements required to enter an intern program.
25. Board of Education Report No. 176 – 08/09  
Human Resources Division  
(Routine Personnel Actions) Recommends approval of 1,222 routine personnel actions such as promotions, transfers, leaves, etc.
26. Board of Education Report No. 177 – 08/09  
Human Resources Division  
(Nonroutine Personnel Actions) Recommends approval of the dismissal of 5 classified employees, and the demotion of 1 classified employee.
27. Board of Education Report No. 179 – 08/09 PUBLIC HEARING  
Charter Schools Division  
(Denial of the Petition to Establish Creare Charter High School) Recommends denial of the charter for high school located in West Los Angeles and adoption of Findings of Fact.
28. Board of Education Report No. 180 – 08/09 PUBLIC HEARING  
Charter Schools Division  
(Denial of the Charter Petition Ingenium Charter School) Recommends denial of the charter for a school located in West Los Angeles and adoption of Findings of Fact.

29. Board of Education Report No. 182 – 08/09  
Charter Schools Division  
(Material Revision for PUC Schools) Recommends approval of amendments to the charters of 8 specific schools related to their governance. The revisions would change the corporate name for 3 of the charters, allow the operation of 4 of the charters by a newly created corporation, and allow another newly created corporation to operate one of the charter schools.
30. Board of Education Report No. 173 – 08/09  
Office of the Chief Operating Officer  
(Naming of Harry Bridges Span School) Recommends approval to name South Region Span School No. 1 in the Wilmington community as Harry Bridges Span School.
31. Board of Education Report No. 174 – 08/09  
Business Services Division  
(Agreements) Recommends approval of task orders for technology network engineering services.
32. Board of Education Report No. 181 – 08/09 PUBLIC HEARING  
Office of the Superintendent  
(Request for Waiver of Bond Oversight Committee Term Limit Requirement) Recommends authorization for District staff to request a waiver from the State Board of Education to the Education Code provision that limits the terms of Bond Oversight Committee members to permit current members to be eligible for nomination and appointment for an additional two-year term.
33. Board of Education Report No. 183 – 08/09  
Division of Risk Management and Insurance Services  
(Internal Revenue Service Documentation Requirement Regarding Retirement Plan Contributions) Recommends approval of three resolutions meeting IRS requirement that resolutions be adopted to allow pre-tax employee contributions to be made by an employer.
34. Board of Education Report No. 184 – 08/09  
Student Health and Human Services  
(Student Expulsions) Recommends approval of expulsion and appropriate placement of 4 students, including the suspension of enforcement for the students, and the conditional enrollment of 1 student expelled from another district.
35. Board of Education Report No. 185 – 08/09  
Fiscal Services  
(2008-09 Class Size Reduction Program (K-3) Application) Recommends adoption of resolution authorizing participation in 2008-09 Class Size Reduction Program (K-3) and authorizing staff to prepare and file application to receive class size reduction funds and certifies certain requirements of the program.

**\*Please Note: Tab 40, Board of Education Report No. 165 – 08/09 is a continuation of New Business for Action.**

## **Motion Requested by Superintendent**

### 36. Appointments to the Community Advisory Committee (CAC)

Resolved, That Board of Education of the City of Los Angeles appoint 7 new members and reappoint 20 current members, as listed, to the Community Advisory Committee (CAC), a State-mandated committee established to advise the Board of Education and the Division of Special Education on the Special Education Local Plan:

#### New Candidates

Guadalupe Barraza, Mother, Local District 5  
Diane Bernstein, Mother, Local District 2  
Marcie Booth, Mother, Local District 1  
Elizabeth, Glenn, Mother, Local District 4  
Eva Kurtz, Resource & Allocation, Support Unit East  
Maria Molina, Mother, Local District 8  
Carolina, Urey, Mother, Local District 2

#### Current Appointed Members Who Have Requested Reappointment

Jacquelyn Smith Conkleton, Grandmother, Local District 3  
Ana Contreras, Mother, Local District 7  
Diane Evans, Legal Guardian, Local District 3  
Corina Alarcon Garcia, Parent, Local District 2  
Sonja Luchini, Mother, Local District 3  
Maya Osborne, Grandmother, Local District 8  
Beatriz Quiroz, Mother, Local District 8  
Mary Ramirez, Mother, Local District 3  
R. Rawal, Community Member, Local District 3  
Lola Rhone, Grandmother, Local District 3  
Bertha Rios, Grandmother, Local District 5  
Bonnie Sayers, Mother, Local District 4  
Olga Solis, Mother, Local District 7  
Carla Vega, Mother, Local District 7  
Rosa Villegas, Mother, Local District 2  
Stella Voce, Mother, Local District 4  
David Wyles, Father, Local District 3  
Jeremy Mohr, Special Education Teacher, United Teacher Los Angeles (UTLA)  
Dr. Myrtice Irish, Special Education Administrator (Retired),  
Associated Administrator of Los Angeles  
Terry Wetzel, Adult and Career Education

## **Board Member Resolution for Initial Announcement**

### 37. Ms. Galatzan – Full Accountability to Taxpayers

Whereas, The District has a fiduciary and moral responsibility to keep taxpayers fully informed regarding how their money is spent;

Whereas, Such information must include, when applicable, a description of job expectations and well-defined performance measures;

Whereas, The District hires numerous consultants to provide expertise, support, or services in a number of key areas;

Whereas, There are recent examples in which the District has failed to provide sufficient information concerning job expectations and performance measures of particular consultants;

Whereas, The lack of such information represents a failure on the part of District to provide a full accounting to taxpayers;

Whereas, Because of the current budget situation, there is currently a District-imposed moratorium on personal service contracts; now, therefore, be it

Resolved, That for all future personal service contracts, the Superintendent will provide detailed and complete information on the hiring of consultants (at any dollar amount), which will include a job description and performance measures.

## **Miscellaneous Business**

### **Correspondence and Petitions**

#### 38. Report of Correspondence

### **Approval of Minutes**

- 39. 1 p.m., Regular Meeting, July 8, 2008
- 1 p.m., Regular Meeting, October 14, 2008

### **\*New Business for Action (Continued)**

- 40. Board of Education Report No. 165 – 08/09  
Human Resources  
(Proposed Certificated Early Declaration Retirement Incentive)

## **Announcements**

Finding Dr. Vladovic absent from special and regular meetings on 11/25/08

## 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.

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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.