

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: "Read Across America - Green Eggs to Hamlet" Week

DATE NOTICED: January 12, 1998 **PRESENTED FOR ACTION:** January 12, 1998
Waiver of Board Rule 72)

PRESENTED BY: Ms. Korenstein **MOVED/SECONDED BY:** Ms. Korenstien/Mr. Tokofsky

MOTION: **RESOLUTION:** X

Whereas, Literacy is the cornerstone for all students success;

Whereas, The teaching of reading is the major mission of our school district;

Whereas, The National Education Association is sponsoring a Literacy Component called, "Read Across America - Green Eggs to Hamlet;"

Whereas, This is a national effort to focus on literacy and reading and will be kicked off the week of the anniversary of the birth of Dr. Seuss; and

Whereas, It is appropriate for the Los Angeles Unified School District to recognize and support this important event; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles proclaim the week of March 1 through March 7th "Read Across America - Green Eggs to Hamlet" Week throughout the District and encourage all employees to engage in activities that will promote literacy and reading for all of our children.

AYES NOES ABSTAIN ABSENT

Mrs. Boudreaux				X
Ms. Castro	X			
Mrs. Fields	X			
Mr. Horton	X			
Mr. Kiriyaama	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
TOTAL	6			1

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: March as National Women's History Month

AYES

NOES

ABSTAIN

ABSENT

Mrs. Boudreaux				X
Ms. Castro				X
Mrs. Fields				X
Mr. Horton	X			
Mr. Kiriyaama	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
TOTAL	4			3

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Greening Proposal

DATE NOTICED: January 12, 1998 **PRESENTED FOR ACTION:** February 9, 1998

PRESENTED BY: Ms. Castro **MOVED/SECONDED BY:** Ms. Castro/Mr. Kiriyaama

MOTION: X **RESOLUTION:**

Whereas, The Proposition BB Blue Ribbon Citizens' Oversight Committee has approved a motion to plant lawns and trees on playgrounds scheduled to receive Proposition BB funds, replacing up to one-third, or nearly 20 million square feet, of asphalt;

Whereas, The planting of lawns and trees, also known as "greening," presents countless benefits to Los Angeles schools and neighborhoods, including reduced pollution and exposure to ultraviolet light, a safer, more exercise-friendly environment and greater educational opportunities for students;

Whereas, Non-profit groups will continue their commitment to "greening" schools by supplying the District with volunteer labor and trees free of charge;

Whereas, "Greening" will eventually lower energy costs by shading school buildings and grounds, thus reducing the District's reliance on air conditioning; and

Whereas, Because of budget cuts to staff there are presently not enough gardeners and gardening equipment to attend to the immediate maintenance needs from any new greenery; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles instruct the Superintendent to include in his 1998 budget the nearly \$1 million in funds necessary to pay for the first-year costs associated with the "greening" proposal; and be it

Resolved further, That the Board instruct the Superintendent to include in future budgets the funds necessary to continue to pay for the costs associated with the "greening" proposal and phasing in over a five-year period the recommended gardening positions and equipment.

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Greening Proposal

	AYES	NOES	ABSTAIN	ABSENT
Mrs. Boudreaux				X
Ms. Castro	X			
Mrs. Fields	X			
Mr. Horton	X			
Mr. Kiriyama	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
TOTAL	6			1

ACTION: ADOPTED

REFERRED TO: Discussed in Facilities Committee on February 5, 1998

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: National School Breakfast Week

DATE NOTICED: February 9, 1998 **PRESENTED FOR ACTION:** February 9, 1998

PRESENTED BY: Mr. Kiriyaama **MOVED/SECONDED BY:** Mr. Kiriyaama/Ms. Fields

MOTION: **RESOLUTION:** X

Whereas, National School Breakfast Week is observed in March each year and its theme for 1998 is "Get Up for School Breakfast";

Whereas, The Los Angeles Unified School District provides a school breakfast program in every school and child care program in the District, and serves more than 216,000 breakfast meals daily, constituting the largest school breakfast program in the United States;

Whereas, Numerous studies have shown that children who eat breakfast perform better in school, are more creative than those who skip the morning meal, and are able to work faster and make fewer mistakes than students who do not eat breakfast; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles join other school districts throughout the Nation to observe the week of March 2-6, 1998, as National School Breakfast Week; and be it

Resolved further, That the Board of Education continue its support of the National School Breakfast and Lunch Programs and nutrition education for the District's students.

AYES NOES ABSTAIN ABSENT

Mrs. Boudreaux				X
Ms. Castro	X			
Mrs. Fields	X			
Mr. Horton				X
Mr. Kiriyaama	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
TOTAL	5			2

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Government Pension Offset

DATE NOTICED: February 9, 1998 **PRESENTED FOR ACTION:** February 9, 1998
(Waiver of Board Rule 72)

PRESENTED BY: Mr. Tokofsky **MOVED/SECONDED BY:** Mr. Tokofsky/Mr. Kiriyaama

MOTION: X **RESOLUTION:**

Whereas, In the 1960's, employees of state and local governments were given the opportunity, as a group, to elect whether or not to participate in the Social Security system;

Whereas, In the 1960's and 1970's public employees in 36 states opted to enroll in the Social Security system;

Whereas, In the 1960's and 1970's public employees in 14 states, and a number of local governments, chose to maintain and enhance their own retirement systems;

Whereas, In 1977, Congress enacted legislation requiring a dollar-for-dollar reduction of Social Security benefits to retired individuals, whose federal, state, or local government employer did not participate in Social Security;

Whereas, These individuals, primarily in 14 states, would have been otherwise entitled to Social Security spousal benefits based on their spouse's private sector employment;

Whereas, The present system creates a tremendous inequity in distribution of Social Security benefits to surviving spouses of retirees covered by Social Security;

Whereas, The law does not provide such an offset in the case of persons receiving a private pension;

Whereas, According to the Congressional Budget Office, the government pension offset reduced benefits for some 200,000 individuals by more than \$300 per month, a loss of some \$750 million in income; and

Whereas, The spousal benefit is wiped out in nine of ten cases where the surviving spouse is a public employee with a separate retirement other than Social Security, even though the covered spouse paid taxes for many years to earn the right to this benefit; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles support efforts that would legislatively move toward correcting this inequity;

Resolved further, To direct the Deputy Superintendent of Government Relations and Public Affairs to communicate the District's concerns to members of Congress and urge them to reinstate equity among public and private employees by restoring to eligible survivors the full Social Security benefit earned by their spouses.

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Government Pension Offset

AYES

NOES

ABSTAIN

ABSENT

	<u>AYES</u>	<u>NOES</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Mrs. Boudreaux				X
Ms. Castro	X			
Mrs. Fields	X			
Mr. Horton				X
Mr. Kiriyaama	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
TOTAL	5			2

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Administration of Student Achievement Tests

DATE NOTICED: February 17, 1998 **PRESENTED FOR ACTION:** February 17, 1998

PRESENTED BY: Mrs. Boudreaux **MOVED/SECONDED BY:** Mrs. Boudreaux/ Ms. Fields
(requested by the Superintendent)

MOTION: X **RESOLUTION:**

Whereas, It is not educationally sound to administer the current State Testing Program (STAR) as presently constituted in that the program requires administration of a standardized test to students whose inability to understand English prevents them from producing any viable test results;

Whereas, The administration of this testing program raises important questions of state and federal law, including the civil rights of students who do not read or understand English; and

Whereas, In a society governed by the rule of law the appropriate avenue to raise these questions and concerns is in the courts; now, it is

Moved, That the Board of Education of the City of Los Angeles authorize staff and counsel to immediately go to court to seek appropriate relief with respect to the administration of student achievement tests to those students who are unable to substantially comprehend the content of tests administered in English; and

Moved further, That the District proceed with achievement test administration in a manner which will provide accurate information about each student and that this administration include the Stanford 9 Test to students able to adequately comprehend it, and the Aprenda Test where appropriate, and that the District reserve the option to administer the Stanford 9 Test to additional students, pending the outcome of court action.

AYES NOES ABSTAIN ABSENT

Mrs. Boudreaux	X			
Ms. Castro	X			
Mrs. Fields	X			
Mr. Horton	X			
Mr. Kiriyama	X			
Mr. Tokofsky		X		
Ms. Korenstein	X			
TOTAL	6	1		

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: School Construction Program

DATE NOTICED: January 26, 1998 **PRESENTED FOR ACTION:** February 17, 1998

PRESENTED BY: Ms. Castro

MOVED/SECONDED BY: Ms. Castro/Mrs. Boudreaux

MOTION:

RESOLUTION:

Whereas, The Los Angeles Unified School District has participated in the Greene-Lease Purchase School Construction Program since its inception and has completed over 210 new construction and modernization projects totalling over \$690 million in the last 11 years;

Whereas, Notwithstanding the increase in and improvement of school facilities mentioned above, the District continues to grapple with severe overcrowding and the resulting need to house students in their neighborhood schools;

Whereas, The District's enrollment has increased by approximately 32,500 students over the last two years; with its total enrollment representing over 12 percent of the entire State of California student population;

Whereas, The District has not benefitted fairly from the existing State School Construction Programs given its complexities and favoring of districts that could match the State's funding prior to 1996; and

Whereas, The District would like to see a State school construction program that includes the following:

State funding to match the \$900 million in new construction and modernization funds set aside from the \$2.4 billion bond authorized by the voters in April 1997 (the State will match 50 percent of the total cost of the project);

long-term State funding guarantee;

program simplification;

separation of the Operational Grant and the Greene-Lease Purchase Programs and the restoration of the 40,000 units of lost eligibility;

revised elementary loading standards to reflect CSR-20:1 ratios in Grades K-3

guaranteed funding for pipeline projects for which at least a planning approval has been obtained by the State Allocation Board; and

modernization grant programs that recognize the age of the building; now, therefore, be it

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: School Construction Program

Resolved, That the Board of Education of the City of Los Angeles authorize the Superintendent to review the various legislative proposals to streamline the current program and provide Statewide funding for school construction and to identify the package that includes the District's goals mentioned above; and be it

Resolved further, That the Board of Education adopt as its position that bill which most adequately addresses the needs of the students of the Los Angeles Unified School District.

AYES NOES ABSTAIN ABSENT

Mrs. Boudreaux				
Ms. Castro				
Mrs. Fields				
Mr. Horton				
Mr. Kiriyaama				
Mr. Tokofsky				
Ms. Korenstein				
TOTAL				

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Regular Board Meeting Schedule

DATE NOTICED: December 15, 1997

PRESENTED FOR ACTION: February 23, 1998

PRESENTED BY: Ms. Fields

MOVED/SECONDED BY: Ms. Fields/Mr. Kiriyaama

MOTION: X

RESOLUTION:

Whereas, The Board has a significant responsibility as the policy making body of the Los Angeles Unified School District;

Whereas, The fulfillment of the Board's duties requires informed decision making taking into account recommendations from the Superintendent, his staff and community members;

Whereas, The Board has an interest in focusing its attention on items requiring their action in order to reduce any delays felt by schools due to a large number of agenda items not demanding immediate action; and

Whereas, Neither the Board nor the public is well served by extended board meetings; now therefore be it

Resolved That, the Board of Education of the City of Los Angeles initiate an analysis of the administration of Board and committee meetings which reviews best practices and brings forward recommendations of any changes which would allow the District to better serve the citizens we represent;

Resolved That, the analysis include in its purview the efficacy of Board rules in promoting effective Board meetings;

Resolved That, the Board hold Special Board meetings and closed sessions only on alternate Mondays when Regular Board meetings are not held, unless it determines by a majority of its members that an emergency meeting is necessary;

Resolved That, the Board meeting begin promptly at 1:00 pm and end no later than 5:00 pm, at which time miscellaneous speakers and speakers to expulsion actions will be heard, unless an affirmative vote of four members postpones the adjournment to a time certain;

Resolved further, That over the course of each year, Regular Board Meetings be held in each quadrant of the District.

Please note: The following motion noticed by Ms. Fields and Mr. Kiriyaama will be substituted with the language printed above - Regular Board Meeting Schedules (Noticed December 15, 1997)

**DISCUSSED IN BUSINESS AND OPERATIONS/PERSONNEL COMMITTEE, FEBRUARY 19,
1998**

Whereas, The Board has a significant responsibility as the policy making body of the Los Angeles Unified School District;

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Regular Board Meeting Schedule

Whereas, The history of the Los Angeles City Board of Education reveals that prior to 1976, the Board held regular meetings every Monday and Thursday; in the 1976-77 school year the Board reduced its regular meetings to once a week; and beginning in the 1991-92 school year to the present, the Board has held its regular meetings twice a month to do the Public's business;

Whereas, The fulfillment of the Board's duties requires informed decision making taking into account recommendations from the Superintendent, his staff and community members;

Whereas, The volume of District business requiring the Board Members' attention has increased necessitating substantially more preparation time and resulting in extended board meetings; and

Whereas, The Board has an interest in reducing any delays felt by schools because of several factors, including but not limited to the number of agenda items due to the passage of Prop. BB and class size reduction; now, therefore, be it

Resolved That, the Board of Education of the City of Los Angeles make all necessary changes to the rules, policies and procedures of the District to allow the body to hold its regular meetings on the first, second, third and fourth Monday of each month at 2 p.m.;

Resolved That, the agenda items be limited to 26 a meeting, with the exception of items of urgency and placed on the agenda by the Board president or the Superintendent;

Resolved That, one Board of Education meeting per month be held in each Board district on a rotating basis; and be it

Resolved further That, the above resolutions be implemented on a 10 month trial basis and reviewed at that time before becoming permanent.

AYES NOES ABSTAIN ABSENT

Mrs. Boudreaux				
Ms. Castro				
Mrs. Fields				
Mr. Horton				
Mr. Kiriyama				
Mr. Tokofsky				
Ms. Korenstein				
TOTAL				

ACTION: FAILED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Opposition to Proposed "Opportunity Scholarships" or Other Voucher Proposals

AYES

NOES

ABSTAIN

ABSENT

Mrs. Boudreaux	X			
Ms. Castro	X			
Mrs. Fields	X			
Mr. Horton	X			
Mr. Kiriyaama	X			
Mr. Tokofsky				X
Ms. Korenstein	X			
TOTAL	6			1

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Recommendations to Implement the Learning Support Component of School Reform

DATE NOTICED: February 9, 1998

PRESENTED FOR ACTION: February 23, 1998
(Waiver of Board Rule 72)

PRESENTED BY: Mr. Tokofsky,
Mr. Kiriyaama

MOVED/SECONDED BY: Mr. Tokofsky/Ms. Fields

MOTION: X

RESOLUTION:

Whereas, In its "Call to Action", the Los Angeles Unified School District has made clear its intent to create a learning environment in which **all students succeed**;

Whereas, New governance structures, higher standards for student performance, new instructional strategies, and a focus on results are specified as essential elements in attaining student achievement;

Whereas, A high proportion of students are unable to fully benefit from such reforms because of learning barriers related to community violence, domestic problems, racial tension, poor health, substance abuse, and urban poverty;

Whereas, Teachers find it especially difficult to make progress with the high proportion of youngsters for whom barriers to learning have resulted in mild-to-moderate learning and behavior problems;

Whereas, Many of these youngsters end up referred for special services and often are placed in special education;

Whereas, Both the Los Angeles Unified School District and various community agencies devote resources to addressing learning barriers and initial processes have been implemented to reform and restructure use of their respective resources - including exploring strategies to weave District and community efforts together - in ways that can overcome key barriers to student achievement; and

Whereas, A comprehensive, integrated partnership between all District support resources and community resources will provide the **LEARNING SUPPORT** necessary to effectively break down the barriers to student achievement; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles should adopt the following recommendations made by the Standing Committee on Student Health and Human Services:

1. The Board should resolve that a component to address barriers to student learning and enhance healthy development be fully integrated with efforts to improve the instructional and management /governance components and be pursued as a primary and essential component of the District's education reforms in classrooms, schools, complexes/clusters, and at the central office level.
2. In keeping with the California Department of Education's adoption of the unifying concept of **Learning Support**, the Board should adopt this term to encompass efforts related to its component for addressing barriers to student learning and enhancing healthy development.

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Recommendations to Implement the Learning Support Component of School Reform

3. In adopting the concept of **Learning Support**, the Board should adopt the seven area framework currently used by the Division of Student Health and Human Services to guide coordination and integration of existing programs and activities related to school, home, and community.
4. The Board should direct the Superintendent to convene a working group to develop a plan that promotes coordination and integration of the **Learning Support** component with instruction and management reform efforts at every school site. This plan would also clarify ways for Complex/cluster and central office operations to support school site efforts (e.g. helping schools achieve economics of scale and implement practices that effectively improve classroom operations and student learning). The plan would also focus on ways to further promote collaboration with communities at the classroom, school, complex/cluster, and central office levels. Such a plan should be ready for implementation by Spring 1998.
5. To counter fragmentation stemming from the way programs are organized and administered at The central office, the Board should restructure the administrative organization so that all programs and activity related to the **Learning Support** including Special Education are under the leadership of one administrator. Such an administrator would be charged with implementing the strategic plan developed in response to recommendation No. 4.
6. The Board should direct those responsible for professional and other stakeholder development activity throughout the District to incorporate a substantial focus on the **Learning Support** component into all such activity (e.g. all teacher professional education, training activity related to LEARN, the Chanda Smith/Special Education Consent Decree, early literacy programs).
7. To facilitate continued progress related to the restructuring of student health and human services, the Board should encourage all clusters and schools to support the development of Cluster/Complex Resource Coordinating Councils and School-Site Resource Coordinating Teams. Such Councils and Teams provide a key mechanism for enhancing the **Learning Support** component by ensuring that resources are mapped and analyzed and strategies are developed for the most effective use of school, complex, and District-wide resources and for appropriate school-community collaborations.

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Recommendations to Implement the Learning Support Component of School Reform

AYES

NOES

ABSTAIN

ABSENT

Mrs. Boudreaux	X			
Ms. Castro	X			
Mrs. Fields	X			
Mr. Horton	X			
Mr. Kiriyaama	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
TOTAL	7			

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Spending Limits on School Administration (95/5 Ballot Initiative)

DATE NOTICED: January 26, 1998

PRESENTED FOR ACTION: March 9, 1998

PRESENTED BY: Mr. Horton
Mrs. Boudreaux, Ms. Castro

SECONDED BY: Ms. Castro

MOTION:

RESOLUTION: X

Whereas, The spending limits on school administration initiative has qualified for the next statewide ballot;

Whereas, The Initiative proposes that, beginning in the 1999-2000 fiscal year and every year thereafter, no more than five percent of all funds received by school districts (all federal, state and local revenue) shall be expended on administrative costs, as defined by the measure;

Whereas, The Initiative proposes that, beginning in the 1998-99 fiscal year and every year thereafter, each school district shall include in its budget a system indicating the contribution of each expenditure to the achievement of a specific performance objective pursuant to the district's effort to improve pupil performance;

Whereas, The Initiative states that every district failing to comply with any provision of the Initiative shall be fined by the State Board of Education an amount equal to five percent of the basic per-ADA revenue limit times total ADA;

Whereas, The penalty for the Los Angeles Unified School District would total \$116.4 million if the District was to be found out of compliance;

Whereas, The Initiative includes in the five percent, and thus subject to reduction, certain school district costs that protect the safety of students, such as school bus maintenance and repair;

Whereas, The Initiative includes in the five percent, and thus subject to reduction, certain school district costs that provide and protect the quality of educational services provided to students, such as curriculum development, staff development, and supervision of instruction;

Whereas, The Initiative reduces fiscal efficiency by reducing district services provided to school sites, such as data processing, payroll, accounting, bulk purchasing, and warehousing.

Whereas, The Initiative will increase administrative costs at school sites as they assume more administrative responsibilities from the district;

Whereas, The Initiative will increase administrative costs in school districts as they carry out the mandates contained in the Initiative; and

Whereas, The Initiative is opposed by several major statewide educational organizations, including the California State PTA, California School Board Association, Association of California School Administrators, California School Employees Association, Service Employees International Union, California County Superintendents Educational Services Association, California Association of School Business Officials, Superintendent of Public Instruction Delaine Eastin, and the League of Women Voters; now, therefore, be it

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Spending Limits on School Administration (95/5 Ballot Initiative)

Resolved, That the Board of Education of the City of Los Angeles oppose the Spending Limits on School Administration (95/5) Initiative.

AYES NOES ABSTAIN ABSENT

Mrs. Boudreaux	X			
Ms. Castro	X			
Mrs. Fields		X		
Mr. Horton	X			
Mr. Kiriyaama	X			
Mr. Tokofsky		X		
Ms. Korenstein			X	
TOTAL	4	2	1	

ACTION: POSTPONED

REFERRED TO: DISCUSSED IN BUSINESS AND OPERATIONS/PERSONNEL COMMITTEE ON FEBRUARY 19, 1998

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Spending Limits on School Administration (95/5 Ballot Initiative)

DATE NOTICED: January 26, 1998

PRESENTED FOR ACTION: March 9, 1998

PRESENTED BY: Mr. Horton
Mrs. Boudreaux, Ms. Castro

SECONDED BY: Ms. Castro

MOTION:

RESOLUTION: X

Whereas, The spending limits on school administration initiative has qualified for the next statewide ballot;

Whereas, The Initiative proposes that, beginning in the 1999-2000 fiscal year and every year thereafter, no more than five percent of all funds received by school districts (all federal, state and local revenue) shall be expended on administrative costs, as defined by the measure;

Whereas, The Initiative proposes that, beginning in the 1998-99 fiscal year and every year thereafter, each school district shall include in its budget a system indicating the contribution of each expenditure to the achievement of a specific performance objective pursuant to the district's effort to improve pupil performance;

Whereas, The Initiative states that every district failing to comply with any provision of the Initiative shall be fined by the State Board of Education an amount equal to five percent of the basic per-ADA revenue limit times total ADA;

Whereas, The penalty for the Los Angeles Unified School District would total \$116.4 million if the District was to be found out of compliance;

Whereas, The Initiative includes in the five percent, and thus subject to reduction, certain school district costs that protect the safety of students, such as school bus maintenance and repair;

Whereas, The Initiative includes in the five percent, and thus subject to reduction, certain school district costs that provide and protect the quality of educational services provided to students, such as curriculum development, staff development, and supervision of instruction;

Whereas, The Initiative reduces fiscal efficiency by reducing district services provided to school sites, such as data processing, payroll, accounting, bulk purchasing, and warehousing.

Whereas, The Initiative will increase administrative costs at school sites as they assume more administrative responsibilities from the district;

Whereas, The Initiative will increase administrative costs in school districts as they carry out the mandates contained in the Initiative; and

Whereas, The Initiative is opposed by several major statewide educational organizations, including the California State PTA, California School Board Association, Association of California School Administrators, California School Employees Association, Service Employees International Union, California County Superintendents Educational Services Association, California Association of School Business Officials, Superintendent of Public Instruction Delaine Eastin, and the League of Women Voters; now, therefore, be it

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Spending Limits on School Administration (95/5 Ballot Initiative)

Resolved, That the Board of Education of the City of Los Angeles oppose the Spending Limits on School Administration (95/5) Initiative.

AYES NOES ABSTAIN ABSENT

Mrs. Boudreaux	X			
Ms. Castro	X			
Mrs. Fields		X		
Mr. Horton	X			
Mr. Kiriyaama	X			
Mr. Tokofsky		X		
Ms. Korenstein			X	
TOTAL	4	2	1	

ACTION ADOPTED

REFERRED TO: DISCUSSED IN BUSINESS AND OPERATIONS/PERSONNEL COMMITTEE ON
FEBRUARY 19, 1998

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Creation of Task Force to Maximize School Applications for Federal E-Rate Program

DATE NOTICED: March 9, 1998

PRESENTED FOR ACTION: March 9, 1998
(Waiver of Board Rule 72)

PRESENTED BY: Mr. Tokofsky

MOVED/SECONDED BY: Mr. Tokofsky/Mr. Kiriyaama

MOTION: X

RESOLUTION:

Whereas, The students of this District face a future filled with computers, the Internet and other developing technologies;

Whereas, This next century will see even greater use of computers to enhance education, curriculum and the learning experience;

Whereas, The Federal Government has made funds available through the history making E-Rate Program;

Whereas, Those districts that wisely take advantage of this opportunity will receive Federal funds for the onramps to the Internet, and those that don't, won't;

Whereas, This District strives to achieve an equitable distribution of resources;

Whereas, A District-wide standard should be developed making technology available to all students;

Whereas, Needs must be identified on a school by school basis and applied for as such; and

Whereas, The first deadline for applications is April 14; now, therefore, be it

Resolved, That the Superintendent continue to make a high priority of the effort to obtain the maximum amount of funds under this act. This effort should provide coordination among all departments and schools in the District as well as with the County's effort and give the necessary assistance, guidance and personnel needed to fund each school's technological needs; and be

Resolved further, That the Superintendent should provide a list of qualified vendors and consultants to service the local schools, clusters and central offices and make recommendations to assist the District in completing this effort in a timely manner.

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Creation of Task Force to Maximize School Applications for Federal E-Rate Program

AYES NOES ABSTAIN ABSENT

Mrs. Boudreaux	X			X
Ms. Castro	X			
Mrs. Fields	X			
Mr. Horton	X			
Mr. Kiriyaama	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
TOTAL	7			

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Establishment of Accountability Task Force

DATE NOTICED: March 23, 1998 **PRESENTED FOR ACTION:** March 23, 1998
(Waiver of Board Rule 72)

PRESENTED BY: Mr. Horton **MOVED/SECONDED BY:** Mr. Horton/Ms. Castro

MOTION: X **RESOLUTION:**

It is Mr. Horton's intention to request a waiver of Board Rule 72 in order to act upon the following substitution to his Accountability Task Force motion noticed on January 26, 1998:

Whereas, This school district and its schools are currently organized around compliance with specified procedures rather than around responsibility for student achievement;

Whereas, The ultimate goal of everything we undertake in this District is to improve student achievement;

Whereas, Every school district employee must take some responsibility for student achievement;

Whereas, The Board of Education has identified specific outcome measures linking base salary with student outcomes for the Superintendent, the Deputy Superintendents, and senior management;

Whereas, The Board of Education has decentralized decision making at the clusters and schools through Shared Decision-Making, School Based Management, and LEARN without defining specific measures to hold all employees accountable for student outcomes;

Whereas, The State Superintendent of Public Instruction's Rewards and Interventions Advisory Committee reviewed numerous performance-based accountability models currently operating in other states and districts;

Whereas, The State Superintendent of Public Instruction's Rewards and Interventions Advisory Committee recommends "A High Stakes Rewards And Interventions Program For California Schools And Students" which includes linking monetary rewards with student performance; and,

Whereas, The Board of Education intends to move as rapidly as possible towards a system structured around accountability for student success; now therefore, be it

Resolved, That the Board of Education of the City of Los Angeles directs the Superintendent to appoint a Task Force on Accountability. The Task Force will not engage in the collective bargaining process. It will identify several accountability models to examine closely and advise the Board on best practices. The following questions will guide the Task Force's work:

1. To what extent should the performance of every employee be evaluated based on student achievement as reflected by the Superintendent's Seven Core Goals?
2. To what extent should monetary and non-monetary incentives in addition to consequences be key components?

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Establishment of Accountability Task Force

3. There are multiple measures of student performance. Is a single performance index for each school and for the District needed to focus employee and public attention on student success?

4. High performance means each and every student within a school or other designated group is achieving at high levels. In what way can the index reflect a school's success in eliminating the gaps in performance among designated groups?

5. Should all professional development, including academies, guide performance toward the Superintendent's Seven Core Goals?

6. Improvement is a continual process. How can the index of improvement reflect multiple levels of progress toward high performance? Should parallel standards/indices be developed for District offices and units?

7. The success of the new system of accountability is intricately related to the District's continued decentralization efforts. While all schools are granted initial decentralized decision-making authority, to what extent should the ability of each school to continue to manage its own operations will be judged according to its ability to achieve desired student outcomes?

8. Should the District consider a parallel system of accountability that provides incentives and consequences for parents and students?

9. How have accountability systems been phased-in most successfully?

10. What models exist for providing rubrics/standards describing performance levels within broad job categories?

11. How can evaluation and re-evaluation of competency be developed in concert with employee groups, and professional development units?

12. What models/options exist for annual budgeting of the new system?

The Task Force shall take into account existing research, educational studies, input from employee organizations, and proposals on related issues such as the recently issued report of the California Commission on Rewards and Interventions, the CSBA Focus Group on Accountability, the report of the LEARN Accountability Task Force on Assessment and Accountability, and other relevant documents from professional and private sector organizations.

The Task Force shall be composed of leading educational experts with direct knowledge and understanding of educational outcomes and accountability. In order to move as rapidly as possible, the Superintendent shall appoint the Task Force and report its membership to the Board of Education by April 15, 1998. The Task Force shall complete its work and submit a set of recommendations to the Board and the Superintendent by the end of July 1998.

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Establishment of Accountability Task Force

AYES

NOES

ABSTAIN

ABSENT

	<u>AYES</u>	<u>NOES</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Mrs. Boudreaux	X			
Ms. Castro	X			
Mrs. Fields	X			
Mr. Horton	X			
Mr. Kiriyaama	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
TOTAL	7			

ACTION: ADOPTED

REFERRED TO: Discussed in Business and Operations/Personnel Committee on February 19, and Instruction/Curriculum/Student Achievement Committee on March 12.

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: School Building Day

DATE NOTICED: March 23, 1998

PRESENTED FOR ACTION: March 23, 1998
(Waiver of Board Rule 72)

PRESENTED BY: Ms. Castro

MOVED/SECONDED BY: Ms. Castro/Mrs. Boudreaux

MOTION:

RESOLUTION: X

Whereas, The Council of Educational Facility Planners, International (CEFPI), has designated April 17, 1998, to be School Building Day;

Whereas, Adequate school buildings play a critical role in public education;

Whereas, The voters of Los Angeles passed a \$2.4 billion local bond to improve the facilities for students of the Los Angeles Unified School District in April 1997;

Whereas, The proceeds from Proposition BB will be used specifically for the construction of new schools, modernization of existing facilities, class size reduction, education technology, various alarm systems and other safety measures;

Whereas, Every student deserves a safe, clean, well-lighted, and up-to-date learning environment;

Whereas, Continuing research is proving that the school building affects the behavior and development of students and their ability to achieve;

Whereas, There is, then, an integral relationship between the quality of the educational facilities and the quality of education; and

Whereas, Effective learning environments lend dignity, respect, and pride to students, teachers, and staff; now, therefore, be it

Resolved, That all schools be urged to plan special activities on April 17, such as tours or spring cleanup to focus attention on their facilities; and be it

Resolved further, That the school administration, faculty, students, parents, and school community at large revisit the facilities-related activities resulting from the passage of Proposition BB or school contracts which address school facilities needs, and use School Building Day to garner support for the students of the Los Angeles Unified School District in the area of school facilities.

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: School Building Day

AYES

NOES

ABSTAIN

ABSENT

Mrs. Boudreaux	X			
Ms. Castro	X			
Mrs. Fields	X			
Mr. Horton	X			
Mr. Kiriyaama	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
TOTAL	7			

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Special International Arts Festival

DATE NOTICED: February 9, 1998 **PRESENTED FOR ACTION:** March 23, 1998

PRESENTED BY: Mr. Tokofsky, **MOVED/SECONDED BY:** Mr. Tokofsky/Ms. Fields
Ms. Fields, Mr. Horton, Mr. Kiriyaama, and Ms. Korenstein

MOTION: X **RESOLUTION:**

Whereas, The arts are an integral part of our community life, giving us a tapestry of human experience and expressions that both celebrate our differences and exemplify our commonality;

Whereas, The arts offer unique opportunities to enliven and deepen the lifelong educational process for children and for adults;

Whereas, The Los Angeles Unified School District recognizes the importance of both arts education and education through the arts;

Whereas, Very Special Arts is an organization that promotes arts, education and creative expression involving children and adults with disabilities, thereby strengthening the human spirit and improving the quality of life for all; and

Whereas, The Very Special Arts International Arts Festival, Art & Soul, to be held in Los Angeles from May 28 through June 2, 1999, will bring thousands of artists with disabilities from around the globe to our community to share those goals of deepening the educational process for all; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles enthusiastically welcomes Very Special Arts and the Art & Soul Festival to Los Angeles and wholeheartedly supports the educational and artistic opportunities provided by this festival to understand our differences and celebrate our shared humanity.

AYES NOES ABSTAIN ABSENT

Mrs. Boudreaux	X			
Ms. Castro	X			
Mrs. Fields	X			
Mr. Horton	X			
Mr. Kiriyaama	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
TOTAL	7			

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Restoration of Arts Education

DATE NOTICED: February 9, 1998

PRESENTED FOR ACTION: March 23, 1998
(Waiver of Board Rule 72)

PRESENTED BY: Ms. Castro, Ms. Fields,
and Mr. Kiriyaama

MOVED/SECONDED BY: Mr. Kiriyaama/Mr. Tokofsky

MOTION: X

RESOLUTION:

Whereas, The arts belong as part of the core curriculum for all students;

Whereas, The arts provide an essential window through which we understand the human experience;

Whereas, Arts education helps our students develop the broad range of thinking and communication skills they may not achieve through other means;

Whereas, In light of the vital importance of arts and entertainment related industries in our local economy, we owe our students the essential arts education they will need to compete for these high skill jobs;

Whereas, The expectations set for students in the new learning standards for the arts will only be met if additional policies, funds, and community partnerships are developed to support arts education as part of the core instructional program; and

Whereas, A comprehensive action plan for arts education, including budget implications, is needed and should address all issues needed to fully implement the new arts standards, including, but not limited to, a specific LAUSD graduation requirement in the fine arts, expanded professional development programs for teachers, funding for high quality curriculum materials, arts supplies, and other needed facilities and equipment, the development of effective assessment tools, the allocation of personnel needed to provide and support arts education programs, and the most effective use of community arts resources; now, therefore, be it

Resolved, That the Los Angeles City Board of Education direct the Superintendent to prepare an action plan and budget for arts education as needed to ensure that every student will have a comprehensive education in arts, as defined by the Districtwide Learning Standards for the Visual and Performing Arts; be it

Resolved further, That the action plan and budget for arts education shall include a specific recommendation as to how appropriate staff support shall be provided to ensure the effective implementation and coordination of arts education programs at each school; and be it

Resolved further, That the Superintendent shall present the action plan and budget to the Board of Education by May 1, 1998, for inclusion in the final budget to be presented to the Board on May 11, 1998.

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Restoration of Arts Education

AYES

NOES

ABSTAIN

ABSENT

Mrs. Boudreaux	X			
Ms. Castro	X			
Mrs. Fields	X			
Mr. Horton	X			
Mr. Kiriyaama	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
TOTAL	7			

ACTION: ADOPTED

REFERRED TO: Discussed in Instruction/Curriculum and Student Achievement Committee on March 12.

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Child Abuse Prevention Month

DATE NOTICED: March 23, 1998

PRESENTED FOR ACTION: March 23, 1998
(Waiver of Board Rule 72)

PRESENTED BY: Ms. Korenstein

MOVED/SECONDED BY: Ms. Korenstein/Mr. Kiriayama

MOTION:

RESOLUTION: X

Whereas, Children have the right to be free from physical, sexual, and emotional abuse and neglect;

Whereas, Child abuse is a nationwide problem resulting in millions of children a year reported as victims of abuse with estimates of actual unreported victims being much higher;

Whereas, Child abuse and neglect often cause or significantly contribute to our most serious problems such as substance abuse, school dropouts, low achievement, gang involvement sexual promiscuity, crime, and violence;

Whereas, Los Angeles Unified School District employees are required to and do report approximately 6,000 District children for abuse and neglect each year;

Whereas, Concerned individuals, public and private agencies, schools, and community groups are working together to increase awareness of child abuse, decrease the incidence of child maltreatment, coordinate services to assist victims and their families, and improve family functioning;

Whereas, The month of April has been proclaimed Child Abuse Prevention Month in our nation to promote increased public awareness and support for prevention and intervention programs, and to acknowledge the volunteers and professionals who give their time in prevention and intervention activities to help at-risk children and their families;

Whereas, The State of California recognizes April as Child Abuse Prevention Month and encourages citizens of the State to support child abuse prevention activities in schools and communities; and

Whereas, The Child Abuse Prevention Sub-committee of the Los Angeles Unified School District Parent Collaborative disseminates information and supports activities in recognition of April as Child Abuse Prevention Month; now, therefore, be it

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Child Abuse Prevention Month (continued)

Resolved, That the Board of Education of the City of Los Angeles encourage all its employees and students to recognize April as Child Abuse Prevention Month by wearing a blue ribbon and supporting child abuse prevention activities in schools and throughout the Los Angeles Unified School District and require this recognition and participation to be as an ongoing year-by-year event.

AYES NOES ABSTAIN ABSENT

Mrs. Boudreaux	X			
Ms. Castro	X			
Mrs. Fields	X			
Mr. Horton	X			
Mr. Kiriyama	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
TOTAL	7			

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Take Our Daughters to Work

DATE NOTICED: March 23, 1998 **PRESENTED FOR ACTION:** March 23, 1998
(Waiver of Board Rule 72)

PRESENTED BY: Ms. Castro **MOVED/SECONDED BY:** Ms. Korenstein/Mr. Horton
Mr. Kiriyaama, Ms. Korenstein

MOTION: **RESOLUTION:** X

Whereas, In 1996, 70.1 percent of women between 16 and 64 were in the U.S. labor force, and this percentage will most likely increase in the new millennium;

Whereas, More and more women are starting women-owned businesses, entering non-traditional careers, seeking higher education, and graduating from professional schools;

Whereas, Research shows that while most girls feel confident in themselves at the age of nine years, more than two-thirds lose self-confidence by the time they reach high school, a situation that seriously impacts their adulthood and entrance into the workplace;

Whereas, Ours is a diverse and multi-ethnic and multi-racial community where every girl should be afforded the chance to experience opportunities outside her own community;

Whereas, In response to the needs of all girls, the Ms. Foundation is launching the fifth year of successful National Take Our Daughters to Work Day in which millions of girls around the country will experience work and see their future possibilities;

Whereas, Los Angeles businesses, community groups, clubs, professional associations, elected leadership, and the entertainment industry will be actively supporting this day;

Whereas, Take Our Daughters to work Day is a day when mothers, fathers, friends, relatives and concerned individuals are encouraged to take girls nine to fifteen years to work for a day to experience the realities of the world of work as a means to spark their vision about their own future and to broaden their awareness of contemporary women's positive contributions to the workplace;

Whereas, In the 90's, one challenge for girls and boys is to figure out how to forge partnerships with one another, since they will be living and working side by side;

Whereas, Boys, particularly with limited opportunities, also need to be exposed to work, not only for themselves, but to see how men and women co-exist in the workplace (Lynn Smith, Los Angeles Times, April 26, 1995); and

Whereas, Although the Ms. Foundation has established this day specifically for girls, if parents wish to send their boys, there should be an opportunity for them to do so; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles encourage District schools and personnel to support the nationwide Take Our Daughters to Work Day, sponsored by the Ms. Foundation, on April 23, 1998, urging all schools to participate by allowing girls (and boys whose parents request such participation) to go to workplaces, and be it

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Take Our Daughters to Work

Resolved further, That all students, girls and boys, further participate in the day by utilizing the classroom materials made available for boys and girls by the Ms. Foundation; and be it

Resolved further, In addition to Take Our Daughters to Work Day, that participation in other visits to the workplace programs for boys and girls, such as Jr. Achievement Job Shadow Day, be encouraged; and be

Resolved further, That other options tailored to meet specific needs of boys and young men, relevant to role models in the work place, will be investigated by the District in liaison with community groups for future programming.

AYES NOES ABSTAIN ABSENT

Mrs. Boudreaux	X			
Ms. Castro	X			
Mrs. Fields	X			
Mr. Horton	X			
Mr. Kiriyama	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
TOTAL	7			

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Delegation of Authority to General Manager, Facilities Services

DATE NOTICED: February 23, 1998 **PRESENTED FOR ACTION:** April 13, 1998

PRESENTED BY: Mr. Kiriyaama **MOVED/SECONDED BY:** Mr. Kiriyaama, Mr. Horton
(co-sponsor: Ms. Fields)

MOTION: X **RESOLUTION:**

Whereas, The District has a policy to reduce paperwork;

Whereas, The Facilities Services Division has an established process for selecting architects and engineers for construction and repair projects with professional service agreements;

Whereas, There is already an annual report produced that provides summary information on the number of architectural and engineering firms hired, and the construction dollars they designed; now, therefore, be it

Resolved, That the approval of architects and engineers to projects with professional services contracts be delegated to the General Manager of Facilities Services Division.

AYES NOES ABSTAIN ABSENT

Mrs. Boudreaux	X			
Ms. Castro				X
Mrs. Fields				X
Mr. Horton	X			
Mr. Kiriyaama	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
TOTAL	5			2

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Review of Contracting Procedures

DATE NOTICED: March 23, 1998

PRESENTED FOR ACTION: April 13, 1998

PRESENTED BY: Barbara Boudreaux
(co-sponsor: David Tokofsky)

MOVED/SECONDED BY: Mrs. Boudreaux/Mr. Kiriyaama

MOTION: X

RESOLUTION:

Whereas, It should always be the policy and practice of the Los Angeles Unified School District to be accountable for the expenditure of public funds;

Whereas, The District should also take measures to examine its policies, practices, and procedures from time to time, in order to make improvements and corrections, as needed;

Whereas, With the passage of Proposition BB, which has made available significant funding for school construction and other facilities purposes, the necessity for such review and accountability has increased;

Whereas, Concerns have been raised by some regarding the legality or appropriateness of District policies and practices related to the awarding of contracts;

Whereas, While the review of these concerns is being conducted by outside authorities and we do not know at this time whether or not any specific wrongdoing has occurred, it is nevertheless mandatory that the District ensure that its practices are lawful and otherwise proper and efficient;

Whereas, The Superintendent has publicly expressed his intention to go forward with a review of the District's contracting procedures, to be conducted by an outside firm with expertise in such matters;

Whereas, Given all of the above, it is necessary to reassure the public that the construction and repair dollars made available by the public to this District are being spent correctly; therefore, it is

Moved that, The Board of Education of the City of Los Angeles support the Superintendent in his intent to contract with an outside firm to conduct a review of District contracting policies and procedures; and be it

Moved further, That the Board of Education authorize the Superintendent to develop an oversight plan to include the review and monitoring by an independent body, of all District bidding procedures and contracts, including, but not limited to, the issuance of so-called "A and B Letters," with regular reports to the Board of Education and the Superintendent regarding the findings of the independent body.

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Review of Contracting Procedures

AYES

NOES

ABSTAIN

ABSENT

Mrs. Boudreaux	X			
Ms. Castro				X
Mrs. Fields	X			
Mr. Horton				X
Mr. Kiriyaama	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
TOTAL	5			2

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Week of the Young Child (Precatory)

DATE NOTICED: April 13, 1998

PRESENTED FOR ACTION: April 13, 1998
(waiver of Board Rule 72)

PRESENTED BY: Mr. Kiriyaama
Mr. Tokofsky

MOVED/SECONDED BY: Mr. Kiriyaama/Mr. Tokofsky

MOTION:

RESOLUTION: X

Whereas, The Child Development Division of the Los Angeles Unified School District is celebrating the Week of the Young Child, April 19-25. 1998;

Whereas, By calling attention to the need of high-quality early childhood services for all children and families within our community/state, we hope to improve the quality and availability of such services;

Whereas, The future of our community/state depends on the quality of the early childhood experience provided to young children today; and

Whereas, High-quality early childhood services represent a worthy commitment to our children's future; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles does hereby proclaim April 19-25, 1998, as the Week of the Young Child in the District, and urge all citizens to recognize and support the needs of young children in our community and school district, and recognize in April of each year the Week of the Young Child.

AYES

NOES ABSTAIN

ABSENT

Mrs. Boudreaux	X			
Ms. Castro				X
Mrs. Fields				X
Mr. Horton	X			
Mr. Kiriyaama	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
TOTAL	5			2

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Domestic Violence

DATE NOTICED: 3/23/98

PRESENTED FOR ACTION: 4/27/98

PRESENTED BY: Mr. Tokofsky

MOVED/SECONDED BY: Mr. Kiriyaama/Mrs. Boudreaux
(Co-sponsored: Ms. Fields, Mr.Kiriyaama)

MOTION: X

RESOLUTION:

Whereas, Many parents and their children are targets of domestic violence;

Whereas, Domestic violence is one of the leading causes of emergency room visits and hospitalizations of women;

Whereas, The health, safety and welfare of the mothers and fathers of our Los Angeles Unified School District's children is of vital importance to the students' ability to learn;

Whereas, Court issued restraining orders are routinely provided yet seldom found to stop the violence forcing parents and their children to go into hiding in shelters and other locations;

Whereas, Many of the Los Angeles Unified School District's children are currently residing in the Los Angeles area's twenty-seven domestic violence shelters, and

Whereas, Abusive partners are known to track the whereabouts of their spouses through the enrollment of their children in schools; now, therefore, be it

Whereas, Fear and disruptions already abound in these young children's lives; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles requests the Superintendent to do all that is possible to encourage these youth to attend school safely; and be it

Resolved further, That senior staff examine such ideas as "tagging" the student files, preventing phone dissemination of addresses, training programs for staff, legal implications; and be it finally

Resolved, That the Los Angeles Unified School District, in conjunction with the California School Employees Association Attendance Clerks and city and county experts develop and implement a uniform attendance system that protects the identity and perhaps the lives of these children and their mothers by June 10, 1998.

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Domestic Violence

AYES

NOES

ABSTAIN

ABSENT

Mrs. Boudreaux	X			
Ms. Castro	X			
Mrs. Fields	X			
Mr. Horton	X			
Mr. Kiriyama	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
TOTAL	7			

ACTION: ADOPTED

REFERRED TO: Student Health & Human Services Committee

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Continuation School Office Manager Positions

DATE NOTICED: 3/23/98

PRESENTED FOR ACTION: 4/27/98

PRESENTED BY: Mr. Tokofsky

MOVED/SECONDED BY: Mrs. Boudreaux/Ms. Fields
(Co-sponsored: Mrs. Boudreaux, Mr. Kiriya)

MOTION: X

RESOLUTION:

Whereas, Until October 22, 1995, Continuation School Office Managers performed the same assigned duties and responsibilities and were rated at the same level and salary schedule as School Office Manager I;

Whereas, On September 21, 1995, the Los Angeles City Board of Education restructured the position of School Office Manager I, without a change in their basic duties and responsibilities as an individual in a larger school due to the absence of additional certificated administrators;"

Whereas, Chanda Smith office assistance was provided to most schools, but not Continuation Schools;

Whereas, Restoring equity to Continuation School Office Managers in The Los Angeles Unified School District will require approximately \$67,000 in immediate salary increases for incumbents;

Whereas, The demoralization of key personnel working with at-risk children can have tragic consequences on young people's lives; and

Whereas, In order to rectify the inequality caused by the reclassification plan adopted by the Board of Education on September 21, 1995; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles grant salary equity with the School Administrative Assistants to the position of Continuation School Office Managers subject to the waiver of the collective bargaining unit.

AYES NOES ABSTAIN ABSENT

Mrs. Boudreaux	X			
Ms. Castro		X		
Mrs. Fields	X			
Mr. Horton	X			
Mr. Kiriya	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
TOTAL	6	1		

ACTION: ADOPTED

REFERRED TO: Business and Operations/Personnel Committee

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Waiver - Fully Credentialed Teachers

DATE NOTICED: 4/27/98

PRESENTED FOR ACTION: 4/27/98

PRESENTED BY:

MOVED/SECONDED BY: Mr. Tokofsky/Mr. Kiriyaama
(Motion Requested by Superintendent)

MOTION: X

RESOLUTION:

Moved that the Board of Education of the City of Los Angeles declare that, having conducted extensive recruitment throughout the community, state, region and nation, having offered employment to all fully-credentialed candidates who have applied and who have met District standards and qualifications in the designated subjects, and having implemented and operated alternative programs for teacher credentialing, there are insufficient fully-credentialed teachers to meet the staffing and instructional needs of the Los Angeles Unified School District, and it is necessary to employ teachers with Emergency Permits under provisions of Education Code Section 44300.

AYES NOES ABSTAIN ABSENT

Mrs. Boudreaux				X
Ms. Castro	X			
Mrs. Fields	X			
Mr. Horton				X
Mr. Kiriyaama	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
TOTAL	5			2

ACTION: ACTION

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Support of SB 6 (Alpert) Repeal of Existing Sunsetted Law Governing Bilingual Education and Substitution with Firestone-Alpert English Learners Education Report Act of 1998 as Amended 3/23/98 (Waiver of BR 72)

DATE NOTICED: 4/27/98

PRESENTED FOR ACTION: 5/4/98

PRESENTED BY: Mr. Horton

MOVED/SECONDED BY: Ms. Fields/Mr. Horton
(Co-sponsored: Ms. Fields)

MOTION:

RESOLUTION: X

Whereas, Senate Bill 6 (Alpert), as amended March 23, 1998, repeals existing sunsetted law governing bilingual education and replaces it with the Firestone-Alpert English Learners Education Reform Act of 1998, which supersedes all policies, guidelines, and regulations concerning the identification of, assessment of, and services provided to English learners;

Whereas, This measure requires all programs for English learners to develop fluency for each child as effectively and efficiently as possible, strives to redesignate pupils at the end of the third year in a program, develops academic skills in the core curriculum at a level equivalent to other pupils in the district of the same grade level, enables pupils to acquire the knowledge and skills to successfully compete in the work force and to actively participate in a democratic culture, and promotes cross-cultural understanding;

Whereas, Senate Bill 6 requires each school district to design, in consultation with the district advisory committee, a program for English learners based on sound and legitimate educational theory that includes, among other items, the district's long-term strategy to recruit and train teachers as appropriate, provision for necessary services and resources at each school, and an assessment system that provides data disaggregated as specified;

Whereas, The legislature declares that "submersion" is not a sound educational theory and prohibits its use under this act;

Whereas, Districts will be required to comply with federal law regarding services for English learners;

Whereas, Districts will be required to establish their own procedures and criteria for reclassifying English learners as English-proficient, following State Board of Education regulations and including designated criteria;

Whereas, Senate Bill 6 requires districts to provide certain information to parents of English learners and assures parents certain rights in the instructional placement of their children;

Whereas, Districts with more than 50 English learners will be required to establish school district advisory committees and schools with more than 20 English learners will be required to establish school advisory committees, with the majority of each committee to consist of parents;

Whereas, The State Board of Education will be required to adopt an English language development test to determine all pupils' primary language at the time of enrollment, and within 60 days of enrollment, districts will be required to assess the pupils' speaking, comprehension, reading, and writing skills in their primary language;

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Support of SB 6 (Alpert) Repeal of Existing Sunsetted Law Governing Bilingual Education and Substitution with Firestone-Alpert English Learners Education Report Act of 1998 as Amended 3/23/98 (Waiver of BR 72)

Whereas, The State Board of Education will be required to provide any test approved for use under this program in any language spoken by English learners constituting at least 10 percent of the State's K-12 population;

Whereas, English learners will be included in the administration of the statewide assessment, except in those circumstances where the State Department of Education determines that the testing will lead to invalid and/or unreliable results; and

Whereas, Provisions will be established for district accountability for instructional programs for English learners; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles urge the Governor to approve this measure to assure appropriate educational services for English learners, access to the core curriculum, equal opportunity for academic achievement, and the ability to compete successfully in the work force and to participate fully in the nation's democratic culture.

AYES NOES ABSTAIN ABSENT

Mrs. Boudreaux	X			
Ms. Castro		X		
Mrs. Fields	X			
Mr. Horton	X			
Mr. Kiriyaama	X			
Mr. Tokofsky	X			
Ms. Korenstein		X		
TOTAL	5	2		

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Classified Employee Recognition Week (Waiver of BR 72)

DATE NOTICED: 4/27/98

PRESENTED FOR ACTION: 5/4/98

PRESENTED BY: Mr. Kiriyaama

MOVED/SECONDED BY: Mr. Kiriyaama/Ms. Boudreaux
(Co-sponsored by: Ms. Korenstein & Mr. Tokofsky)

MOTION:

RESOLUTION: X

Whereas, Classified school employees provide essential services in support of the educational programs of the Los Angeles Unified School District;

Whereas, Classified school employees contribute to the establishment and promotion of a positive instructional environment;

Whereas, Classified school employees serve a vital role in providing for the welfare and safety of the Los Angeles Unified School District's students; and

Whereas, Classified school employees employed by the Los Angeles Unified School District strive for excellence in all areas relative to the educational community; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles recognizes and wishes to honor the contributions of classified employees for their role in public education in the Los Angeles Unified School District and declares the week of May 18-22, 1998, as Classified Employee Recognition Week.

AYES NOES ABSTAIN ABSENT

Mrs. Boudreaux	X			
Ms. Castro	X			
Mrs. Fields	X			
Mr. Horton				X
Mr. Kiriyaama	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
TOTAL	6			1

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Pilipino Week

DATE NOTICED: 5/18/98

PRESENTED FOR ACTION: 5/18/98
(Waiver of Board Rule 72)

PRESENTED BY: Mr. Kiriyaama

MOVED/SECONDED BY: Mr. Kiriyaama/Mr. Tokofsky

MOTION:

RESOLUTION: X

Whereas, The Republic of the Philippines is celebrating 1998 as its 100th year of independence from more than 333 years of Spanish rule, and in recognition thereof, many Filipino communities in California and throughout the world will celebrate this historic event with international expositions, conferences and festivities;

Whereas, The centennial anniversary serves to re-ignite interest not only of the culmination of Spanish rule but serves to rekindle awareness of the history of the Philippines and an appreciation of the true Filipino identity and pride;

Whereas, The Republic of the Philippines has a long-shared history with the United States of America;

Whereas, The Filipino-Americans constitute the largest ethnic group among Asian/Pacific Islander Americans;

Whereas, There are thousands of students and employees of Filipino heritage in the Los Angeles Unified School District; and

Whereas, The centennial independence celebration will bring into focus the culture and contribution of the Filipinos in the community; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles declare June 8-12, 1998, as Pilipino Week; and be it

Resolved further, That the Board direct the Superintendent to encourage schools to hold appropriate activities to commemorate this anniversary.

	AYES	NOES	ABSENT	ABSTAIN
Mrs. Boudreaux	X			
Ms. Castro	X			
Mrs. Fields	X			
Mr. Horton	X			
Mr. Kiriyaama	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
TOTAL	7			

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: California Children and Families First Initiative

DATE NOTICED: 4/27/98 **PRESENTED FOR ACTION:** 5/18/98

PRESENTED BY: Mr.Horton **MOVED/SECONDED BY:** Mr. Horton/Mr. Kiriyama
Valerie Fields (Co-sponsored by: Victoria Castro
George Kiriyama, David Tokofsky)

MOTION: **RESOLUTION:** X

Whereas, The California Children and Families First Initiative aims to be placed before the California voters, November, 1998;

Whereas, The goal of this Initiative is to generate \$700 million annually for infant and early childhood education, parent education, domestic violence programs, anti-smoking and health programs;

Whereas, The monies to fund these said programs would be generated by an additional \$.50 sales tax on each pack of cigaretts;

Whereas, The revenues from this Initiative would be received and administered by newly created County commissions which will be funded by this Initiative;

Whereas, These County commissions would determine how best to support and fund programs which promote early education, parent education, anti-smoking and health issues;

Whereas, All children who enter school would benefit academically, socially and emotionally from early education, parental involvement, and a healthy start in life; and

Whereas, Early education, family support and a healthy start in life are cost-effective measures both educationally and socially; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles strongly support the California Children and Families First Initiative for the November 1998 election.

AYES NOES ABSENT ABSTAIN

Mrs. Boudreaux	X			
Ms. Castro	X			
Mrs. Fields	X			
Mr. Horton	X			
Mr. Kiriyama	X			
Mr. Tokofsky			X	
Ms. Korenstein	X			
TOTAL	6		1	

ACTION: ADOPTED

REFERRED TO: Student Health and Human Services Committee

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Kobe, Japan Fundraising Campaign

DATE NOTICED: 6-1-98

PRESENTED FOR ACTION: 6-1-98
(Waiver of Board Rule 72)

PRESENTED BY: Mr. Kiriyaama **MOVED/SECONDED BY:** Mr. Kiriyaama/Ms. Castro
(Co-sponsors: Ms. Fields, Ms. Korenstein, Mr. Tokofsky)

MOTION: X

RESOLUTION:

Whereas, The students and staff of the Los Angeles Unified School District responded generously to the children and citizens of Kobe, Japan, affected by the devastating earthquake which struck their community on the morning of January 17, 1995;

Whereas, The Los Angeles Unified School District and the residents of Los Angeles, having suffered a similar disaster only one year before, have a special sympathy for the citizens of Kobe;

Whereas, All of the students and staff of the Los Angeles Unified School District have demonstrated in the past their compassion and willingness to help those in great need; and

Whereas, There are many children in Japan who suffered the loss of their parents in the Kobe earthquake and their loss continues today; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles authorize a campaign in the month of June 1998 to collect funds to assist the children made orphans by the disastrous earthquake in Japan on the morning of January 17, 1995, and that such funds be turned over to the appropriate agency in the City of Kobe to determine the best use of the funds; and be it

Resolved further, That this Board direct the Superintendent to assign appropriate staff and resources to organize and begin the fundraising drive immediately.

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Kobe, Japan Fundraising Campaign

AYES NOES ABSENT ABSTAIN

Mrs. Boudreaux	X			
Ms. Castro	X			
Mrs. Fields	X			
Mr. Horton	X			
Mr. Kiriyaama	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
TOTAL	7			

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: School-to-Career Program

DATE NOTICED: 6-1-98

PRESENTED FOR ACTION: 6-1-98
(Waiver of Board Rule 72)

PRESENTED BY: Mr. Kiriyaama

MOVED/SECONDED BY: Mr. Kiriyaama/Mrs. Boudreaux

MOTION: X

RESOLUTION:

Whereas, The primary purpose of the School-to-Career Program in the State of California is to promote student achievement through a standards-driven curriculum that provides for achievement of academic and career preparation skills for all students;

Whereas, The Los Angeles Unified School District's Division of Adult and Career Education has made significant strides in developing a systematic approach to career development for all students through the implementation of a coordinated delivery system of academic and career skills;

Whereas, The career training providers in the City of Los Angeles have formed a network named the Urban Network for Improving Training and Education in Los Angeles (UNITE-LA) to coordinate services in the career training aspect of the educational process for youth to assure a smooth non-duplicative system both in and out of school to support youth in their achievement of academic and career preparation standards;

Whereas; The Los Angeles Unified School District is a member of the network that includes the Mayor's Office of the City of Los Angeles, KCET, the Los Angeles Private Industry Council, City Council of Los Angeles, Los Angeles Community College District, City of Los Angeles Community Development Department, Los Angeles County Job Services Division of the Employment Development Department, and the Los Angeles County Federation of Labor AFL-CIO; and

Whereas, The State of California will make available to the Los Angeles Unified School District \$1.99 million through an application process to act as fiscal agent for the UNITE-LA School-to-Career Network for the 1998-99 school year to implement staff development, instructional improvement infrastructure building, and other activities determined to be needed to further develop the career education goals of students and the community at large; now, therefore, be it

Resolved, That the Lifelong Learning Committee of the Board of Education encourages and supports the application for funding for the 1998-99 school year to the State of California for School-to-Career activities provided through UNITE-LA; and be it

Resolved further, That the Los Angeles Unified School District will serve as the fiscal agent to coordinate regional School-to-Career activities for the UNITE-LA service area and act as an information conduit between the service area and the State of California, Employment Development Department; and be it

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: School-to-Career Program (Continued)

Resolved further, That the Board of Education of the City of Los Angeles authorizes the Superintendent or his designee to enter into and execute a contract with the State of California, Employment Development Department for School-to-Career activities, if the District's application is successful and such a contract is offered.

AYES NOES ABSENT ABSTAIN

Mrs. Boudreaux	X			
Ms. Castro	X			
Mrs. Fields	X			
Mr. Horton	X			
Mr. Kiriyama	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
TOTAL	7			

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Declaring Salaries Indefinite for Specified Employees

Management, Confidential and Other Unrepresented Certificated, Classified, and
Unclassified Employees' Salaries, Benefits, and Other Conditions of Employment

DATE NOTICED: 6-1-98

PRESENTED FOR ACTION: 6-1-98

REQUESTED BY: Superintendent

MOVED/SECONDED BY: Ms. Castro/Ms. Boudreaux

MOTION: X

RESOLUTION:

That the Board of Education: (1) Hereby declare that all management, confidential, and other unrepresented certificated, classified and unclassified employees' salaries, benefits, and other terms and conditions of employment are declared indefinite for the 1998-99 school year as a result of financial uncertainties, negotiations, legislation, and other factors, and (2) suspend or amend all Board Rules, policies, and practices as applicable that may be in conflict with actions taken to balance the District's budget.

Also that, as a follow-up to Board action taken on May 19, 1997, declaring salaries indefinite for specified employees for the 1997-98 school year, salaries are still declared indefinite for the 1997-98 school year for contract management employees subject to measurable improvements in student performance measurements pursuant to Board action taken on November 17, 1997, and are declared indefinite for the 1998-99 school year.

AYES NOES ABSENT ABSTAIN

Mrs. Boudreaux	X			
Ms. Castro	X			
Mrs. Fields	X			
Mr. Horton	X			
Mr. Kiriyaama	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
TOTAL	7			

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: "Keep L.A. Running"

DATE NOTICED: 6-15-98

PRESENTED FOR ACTION: 6-15-98
(Waiver of Board Rule 72)

PRESENTED BY: Ms. Castro

MOVED/SECONDED BY: Ms. Castro/Mrs. Boudreaux

MOTION:

RESOLUTION: X

Whereas, Service Employees International Union Local (SEIU) 660 is the official employee representative group for 40,000 of the Los Angeles County employees who serve their community with dignity, respect and pride;

Whereas, Union Members have responded bravely and professionally during earthquakes, fires, and other city emergencies;

Whereas, Union Employees have in fact become victims themselves, suffering losses along with their friends and neighbors and loved ones due to natural disasters;

Whereas, The SEIU Local 660 Hardship Committee is in need of funds to assist union brothers and sisters; and

Whereas, The race allows union members, their family, friends and the community at large a way to participate in a healthy, fitness activity; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles gathered here today on June 15, 1998, does hereby urge employees and students to participate in "Keep L.A. Running" – Fifth Annual 5K/10K Run and 5K Walk on June 28, 1998.

AYES NOES ABSENT ABSTAIN

Mrs. Boudreaux	X			
Ms. Castro	X			
Mrs. Fields	X			
Mr. Horton	X			
Mr. Kiriyaama	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
TOTAL	7			

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Master "Requirement Contracts"

DATE NOTICED: 6-15-98

PRESENTED FOR ACTION: 6-15-98
(Requested by the Superintendent)

PRESENTED BY: Ms. Castro

MOVED/SECONDED BY: Ms. Castro/Mr. Kiriyaama

MOTION: X

RESOLUTION:

That, wherever practical, contracts requested by schools or clusters for consultant or professional expert services for the 1998-99 school year, shall be processed through the Board as master "requirement contracts;" and

That for such contracts whose aggregate expenditures exceed \$250,000, appropriate evaluations be performed before any recommended renewals.

AYES NOES ABSENT ABSTAIN

Mrs. Boudreaux	X			
Ms. Castro	X			
Mrs. Fields	X			
Mr. Horton	X			
Mr. Kiriyaama	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
TOTAL	7			

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Coaches Count for Kids

DATE NOTICED: 6-1-98

PRESENTED FOR ACTION: 6-15-98
(Waiver of Board Rule 72)

PRESENTED BY: Mr. Tokofsky
(co-sponsors: Mrs. Boudreaux,
Ms. Fields, and Mr. Kiriyaama)

MOVED/SECONDED BY: Mr. Tokofsky/Ms. Korenstein

MOTION: X

RESOLUTION:

Whereas, Coaches are responsible for the physical well-being and safety of numerous student athletes;

Whereas, Coaches develop in students the self-confidence, sportsmanship, self-discipline, and self-motivation necessary to succeed in life;

Whereas, Coaches also instill community pride, alumni involvement, and respect for ethnic and cultural diversity through teamwork and competition;

Whereas, Coaches enable schools to have structured after-school activities and programs;

Whereas, Athletics promotes academic achievement by keeping students academically eligible, and in many cases assisting with higher educational opportunities;

Whereas, The 9th grade has been added to all Los Angeles Unified School District high schools which has increased student participation and coaching responsibility over 35 percent;

Whereas, Los Angeles Unified School District coaches are ranked 43rd out of 47 in salary stipend among Los Angeles County school districts; and

Whereas, The hiring of non-credentialed coaches increases the District's potential liability in amounts far exceeding the proposed raise; now, therefore, be it

Resolved that, The Board of Education of the City of Los Angeles and the Superintendent recognize the valuable contributions that coaches make in students' lives; and be also

Resolved that, The Board direct the Superintendent to instruct staff to find the necessary resources to increase coaches', athletic directors', and assistant athletic directors' stipends 30 percent (\$270-\$520); and be it

Resolved that, The 1998-99 budget be realigned to reflect the actual number of schools participating in sports programs, (Los Angeles Center for Enriched Studies, Bravo Medical Magnet, Sherman Oaks Center for Enriched Studies, Downtown Business Magnet, King/Drew Medical Magnet, etc., are not budgeted); and be

Resolved that, The District cease counting the position of Assistant Athletic Director as a coaching assignment; and be

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Coaches Count for Kids

Further, That a committee be formed to review the various athletic and academic coaching issues including restoration of the 1991 coaching position cuts, post-season play, Junior-Varsity sport, a review of stipend levels by each particular sport, and return to the Superintendent with the study by June 1999—well in advance of the termination of the 1997-2000 contract.

AYES NOES ABSENT ABSTAIN

Mrs. Boudreaux	X			
Ms. Castro		X		
Mrs. Fields	X			
Mr. Horton	X			
Mr. Kiriyama	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
TOTAL	6	1		

ACTION: ADOPTED

REFERRED TO: Business Operations/Personnel Committee

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Opposition Reduction in Vehicle License Fee

DATE NOTICED: 6-15-98

PRESENTED FOR ACTION: 6-15-98
(Waiver of Board Rule 72)

PRESENTED BY: Mr. Horton
Ms. Korenstein

MOVED/SECONDED BY: Mr. Horton and Ms. Korenstein/
Mr. Kiriyaama

MOTION:

RESOLUTION: X

Whereas, despite California's improved economy, funding for public schools is far below the national average in per-pupil expenditures, approximately \$1,000 below the national average; if California were a nation, we would rank seventh in the World in annual economic output, behind only the United States, Japan, Germany, France, Italy and Great Britain;

Whereas, it is proposed that over a five-year period, vehicle license fees be reduced by a total of \$3.6 billion, which means 3.6 billion fewer dollars in California's general fund and that means fewer dollars for public education;

Whereas, restoration of this state's former preeminence in public education is essential to assure economic competitiveness; and

Whereas, improved funding for California's public schools would serve a vital social purpose by contributing to continued economic growth and the fulfillment of personal potential; now, therefore, be it

Resolved that, The Board of Education of the City of Los Angeles oppose the proposed reduction in the vehicle license fee because educating our children in one of the wealthiest states in the Union should be California's top priority; and be it

Resolved further, that the Legislature take on the responsibility of funding public education so that all children have the opportunity to improve their lives and the Legislature must assure that the public schools in California are allocated the surplus funds that are so desperately needed and that the enactment of the vehicle license fee be continued.

AYES NOES ABSENT ABSTAIN

Mrs. Boudreaux	X			
Ms. Castro	X			
Mrs. Fields	X			
Mr. Horton	X			
Mr. Kiriyaama	X			
Mr. Tokofsky			X	
Ms. Korenstein	X			
TOTAL	6		1	

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: National Educational Computing Association Registration Fee

DATE NOTICED: 6-15-98

PRESENTED FOR ACTION: 6-15-98
(Requested by the Superintendent)

PRESENTED BY: Mr. Kiriyaama

MOVED/SECONDED BY: Mr. Kiriyaama/Mrs. Boudreaux

MOTION: X

RESOLUTION:

That staff be authorized to pay, from the Eisenhower Professional Development Fund (Title II), the National Educational Computing Association registration fee for seven non-public school teachers to attend the National Educational Computing Conference in San Diego, June 22-24, 1998.

AYES NOES ABSENT ABSTAIN

Mrs. Boudreaux	X			
Ms. Castro	X			
Mrs. Fields	X			
Mr. Horton	X			
Mr. Kiriyaama	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
TOTAL	7			

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Appointment of Children's Center Principals

DATE NOTICED: 6-15-98

PRESENTED FOR ACTION: 6-15-98
(Requested by the Superintendent)

PRESENTED BY: Mrs. Boudreaux

MOVED/SECONDED BY: Mrs. Boudreaux/Mr. Kiriyaama

MOTION: X

RESOLUTION:

That employees currently assigned to the class of Principal, Children's Center, appointed under provisions of Board Rule 4213, be regularized in the class, as others are after three years, thereby exempting them from examination, based upon one to three years of successful service as a Children's Center Principal as of June 30, 1998, as evaluated and recommended by the Division Administrator; and

That such exemption shall be on a non-precedent-setting basis.

AYES NOES ABSENT ABSTAIN

Mrs. Boudreaux	X			
Ms. Castro	X			
Mrs. Fields	X			
Mr. Horton	X			
Mr. Kiriyaama	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
TOTAL	7			

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Two Percent Compensation for District's Contract Management, Director of Independent Analysis Unit and Executive Officer of the Board

DATE NOTICED: 6-15-98

PRESENTED FOR ACTION: 6-15-98
(Requested by the Superintendent)

PRESENTED BY: Mrs. Boudreaux

MOVED/SECONDED BY: Mrs. Boudreaux/Mr. Kiriyaama

MOTION: X

RESOLUTION:

That, with regard to the two percent compensation increase bargained for District-represented employees for the 1998-99 fiscal year, said compensation for the District's Contract Management, and the Director of the Independent Analysis Unit and the Executive Officer of the Board, be tied to appropriate performance indicators, to be measured at the end of the fiscal year.

	AYES	NOES	ABSENT	ABSTAIN
Mrs. Boudreaux	X			
Ms. Castro	X			
Mrs. Fields	X			
Mr. Horton	X			
Mr. Kiriyaama	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
TOTAL	7			

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Payment of Registration Fee for Non Public School Teachers

DATE NOTICED: 6-15-98

PRESENTED FOR ACTION: 6-15-98

REQUESTED BY: Superintendent

MOVED/SECONDED BY:

MOTION: X

RESOLUTION:

That staff be authorized to pay, from the Eisenhower Professional Development Fund (Title II, the National Educational Computing Association registration fee for seven non-public school teachers to attend the National Educational Computing Conference in San Diego, June 22-24, 1998.

AYES NOES ABSENT ABSTAIN

Mrs. Boudreaux	X			
Ms. Castro	X			
Mrs. Fields	X			
Mr. Horton	X			
Mr. Kiriyama	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
TOTAL	7			

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Principal Children's Center

DATE NOTICED: 6-15-98

PRESENTED FOR ACTION: 6-15-98

REQUESTED BY: Superintendent

MOVED/SECONDED BY:

MOTION: X

RESOLUTION:

That employees currently assigned to the class of Principal, Children's Center, appointed under provisions of Board Rule 4213, be regularized in the class, as others are after three years, thereby exempting them from examination, based upon one to three years of successful service as a Children's Center Principal as of June 30, 1998, as evaluated and recommended by the Division Administrators; and

That such exemption shall be a non-precedent setting basis.

AYES NOES ABSENT ABSTAIN

Mrs. Boudreaux				
Ms. Castro				
Mrs. Fields				
Mr. Horton				
Mr. Kiriya				
Mr. Tokofsky				
Ms. Korenstein				
TOTAL				

ACTION:

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Student Discipline Policy

DATE NOTICED: July 1, 1998

PRESENTED FOR ACTION: July 1, 1998
(Waiver of Board Rule 72)

PRESENTED BY: Ms. Korenstein

MOVED/SECONDED BY: Ms. Korenstein/Mrs. Boudreaux

MOTION: X

RESOLUTION:

Whereas, During the past year there have been a series of fatal and near fatal shootings by students on school campuses across the nation.

Whereas, The Board of Education of the City of Los Angeles is committed to providing safe and violence-free schools to the fullest extent possible;

Whereas, The possession of firearms and other guns contributes to unsafe schools, injuries, and even death;

Whereas, Students, parents, and school personnel have expressed serious concern regarding their physical safety and well-being as a result of some students possessing firearms at school;

Whereas, When students have guns at school there is a serious disruption of the educational process, which adversely affects students' achievement;

Whereas, Students who are recommended for expulsion for gun possession are afforded a hearing before an expulsion review committee, the panel which makes final recommendations to the Board of Education;

Whereas, It is imperative that students who are recommended for expulsion for having guns in their possession be placed in alternative programs, not on a regular school campus, during the interim period while they await a final decision by the Board of Education; and

Whereas, Assembly Bill 922, authored by former Assembly Member Barbara Friedman, amended the Education Code to require districts to ensure that all expelled students be provided an appropriate educational setting; now, therefore, be it

Resolved, That all students who are recommended for expulsion for having guns in their possession be removed from regular schools and transferred to alternative educational programs while they await a resolution to their expulsion proceedings, except as otherwise precluded by law;

Resolved further, That the Superintendent direct staff to create additional elementary and secondary alternative educational programs as needed, such as Community Day Schools (CDS's), for students who have serious social adjustment problems, including students who are expelled;

Resolved further, That the Board of Education go on record as supporting AB 1845, which would increase funding for District operated CDS's;

Resolved further, That the District actively pursue legislation which would authorize districts to place all students who have had guns in their possession in appropriate alternative educational programs; and be it finally

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Student Discipline Policy

Resolved, That, the District provide the necessary resources for staff development, training, program implementation and administration to carry-out the goals of this policy.

AYES NOES ABSENT ABSTAIN

Mrs. Boudreaux	X			
Ms. Castro	X			
Mrs. Fields	X			
Mr. Horton			X	
Mr. Kiriyaama	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
TOTAL	6		1	

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Morgan-Hart - Class Size Reduction

DATE NOTICED: Noticed April 13, 1998

PRESENTED FOR ACTION: July 14, 1998

PRESENTED BY: Mr. Tokofsky
(co-sponsor: Ms. Fields and Mr. Kiriama)

SECONDED BY:

MOTION: X

RESOLUTION:

Whereas, English is one of the core subjects of the secondary curriculum;

Whereas, Most students benefit from a lower student-to-teacher ratio;

Whereas, In 1983 the state legislature passed the Morgan-Hart Class Size Reduction Act which provided class size reduction in high school English classes;

Whereas, The District has been implementing such a secondary school class size reduction in its English classes; but chose to implement in only the 11th grade;

Whereas, Many high school students will drop out prior to receiving those benefits in 11th grade;

Whereas, Students need class size reduction in English in the earliest grade possible—namely 9th grade according to the law; and

Whereas, Many districts across California implement Morgan-Hart in the 9th grade; and now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles direct the Superintendent to come forward with recommendations by May 21, 1998, that provide flexibility to the local schools to implement the Morgan-Hart Class Size Reduction; and be it

Resolved further, That until such time schools may choose to implement class size reduction in the 9th grade with the extra resources they receive from the Morgan-Hart Act; and be it

Resolved further, That the Superintendent provide plans to reduce class size in English at a level that would be as complete as is presently provided in 11th grade.

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Morgan-Hart - Class Size Reduction

AYES

NOES

ABSENT

ABSTAIN

Mrs. Boudreaux				
Ms. Castro				
Mrs. Fields				
Mr. Horton				
Mr. Kiriyama				
Mr. Tokofsky				
Ms. Korenstein				
TOTAL				

ACTION: WITHDRAWN

REFERRED TO: INSTRUCTION/CURRICULUM/STUDENT ACHIEVEMENT COMMITTEE

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Outlawing Production, Stockpiling, Sale and Use of Antipersonnel Landmines

DATE NOTICED: May 18, 1998

PRESENTED FOR ACTION: July 14, 1998

PRESENTED BY: Ms. Fields
(co-sponsor: Ms. Korenstein and Mr. Tokofsky)

SECONDED BY: Ms. Korenstein

MOTION:

RESOLUTION: X

Whereas, There are 110 million landmines scattered in 69 countries with this figure increasing dramatically year by year, continuing violence against civilians long after warfare has ceased;

Whereas, Another victim is killed or maimed every twenty minutes, more than 250, 000 each year, and most of the victims are children, or women peasants seeking to feed their families;

Whereas, 250,000 people world wide are disabled as a result of a landmine injury;

Whereas, As in the worst effected areas, the landmines play havoc with the economy—refugees cannot return home, farmers cannot till the land, relief shipments cannot be delivered, animals cannot reach water holes, suitable lands are over farmed, healthcare systems are overwhelmed, mine clearance cost are exorbitant;

Whereas, The United States has been a major producer and exporter of anti-personnel landmines for a quarter of a century, although it has declared a moratorium recently to 1999 on the export of anti personnel landmines;

Whereas, U.S. Military leaders, including General Schwarzkopf, have confirmed that there is no need for anti-personnel landmines as weapons;

Whereas, The United States has recognized the humanitarian cost of anti-personnel landmines and is pursuing efforts in the United Nations and elsewhere to address the problem landmines;

Whereas, The United States policy requires the Secretary of Defense to undertake research to eliminate any need (training or specific defense) for anti-personnel landmines;

Whereas, Despite international momentum for a global ban on anti-personnel landmines, the United Nations Convention on Conventional Weapons review conference failed to negotiate a ban;

Whereas, More than 170 U.S. humanitarian organizations including the Vietnam Veterans of America Foundation, The Red Cross, CARE, Save the Children, Catholic Relief Services, and World Vision, have joined more than 1,000 groups in over 156 countries around the world in calling for an immediate ban on the production, stockpiling, use, and transfer on anti-personnel mines;

Whereas, The United States led a United States General Assembly resolution calling for international negotiations as soon as possible to ban the production, stockpiling, use and transfer of anti personnel landmines supported by 156 nations;

Whereas, The United States participated in the recent conference in Ottawa, Canada, at which Canada invited nations to sign an international landmines ban treaty in December 1997;

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Outlawing Production, Stockpiling, Sale and Use of Antipersonnel Landmines

Whereas, Lying in fields, along with road and footpaths of one third of the countries in the developing world, 110,000,000 uncleared landmines are weapon of mass destruction in slow motion; and

Whereas, A result of landmines amputees constitute the largest disabled group in the world; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles gathered here on the day of May 18, 1998, does hereby urge the President and the Congress of the United States to achieve legislation outlawing the production, stockpiling, sale and use of anti-personnel landmines; and be it

Resolved, That the Board encourage U.S. leaders to sign the International Treaty Banning anti personnel landmines; and be it

Resolved, That the Board and its members urge the Congress of the United States to turn the recently enacted three-year extension of a moratorium on exports of anti-personnel landmines into a permanent ban; and be it

Resolved, That copies of this resolution be sent to all relevant parties, including the Assembly and Senate of the State of California.

AYES NOES ABSENT ABSTAIN

Mrs. Boudreaux	X			
Ms. Fields	X			
Mr. Horton	X			
Mr. Kiriyaama	X			
Ms. Korenstein	X			
Mr. Tokofsky	X			
Ms. Castro	X			
TOTAL	7			

ACTION: ADOPTED

REFERRED TO: SCHOOL SAFETY AND CAMPUS ENVIRONMENT

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Travel Authorization for Parents (Texas Trip)

DATE NOTICED: 8/18/98

PRESENTED FOR ACTION: 8/18/98
(Motion requested by Superintendent)

PRESENTED BY: Mr. Kiriyaama

SECONDED BY: Mrs. Boudreaux

MOTION: X

RESOLUTION:

That staff be authorized to pay expenses for five parents to accompany Board Members to Texas, August 9-13, 1998, to study the State's school accountability system.

AYES

NOES

ABSTAIN

ABSENT

Mrs. Boudreaux	X			
Ms. Castro	X			
Mr. Horton	X			
Ms. Fields	X			
Mr. Tokofsky	X			
Ms. Korenstein				X
Mr. Kiriyaama	X			
TOTAL	6			1

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: National School Lunch Week and "HeartFest at School 1998"

DATE NOTICED: 9/24/98

PRESENTED FOR ACTION: 9/24/98
(Waiver of BR 72)

PRESENTED BY: Ms. Fields

MOVED/SECONDED BY: Mr. Tokofsky

MOTION:

RESOLUTION: X

Whereas, The National School Lunch Week, sponsored by the American School Food Services Association, is a major promotion of healthy school meals, with "School Lunch - It's a Hit!" a theme this year;

Whereas, The American Heart Association's "HeartFest at School 1998" is a national nutrition awareness event during the month of October;

Whereas, Both promotions reinforce the message that appealing, healthy, and nutritious foods are the vital services provided by child nutrition programs; and

Whereas, The Week of October 12-16, 1998, has been selected for school districts throughout the nation to celebrate the National School Lunch Week by providing special menus during the week to highlight the variety of food preferences and nutritional choices available to students; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles recognizes that it is important to emphasize in the classroom and in the lunchroom how to choose a healthy lifestyle; and be it

Resolved further, That the Board of Education joins with the California State Department of Education and others in supporting National School Lunch Week and the American Heart Association's "HeartFest at School 1998" during the week of October 12-16, 1998.

AYEST NOES ABSTAIN ABSENT

Mrs. Boudreaux	X			
Ms. Castro	X			
Mrs. Fields	X			
Mr. Horton	X			
Mr. Kiriyama	X			
Mr. Tokofsky	X			
Ms. Korenstein				X
TOTAL	6			1

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: California School Bus Safety Awareness Month

DATE NOTICED: 9/24/98

PRESENTED FOR ACTION: 9/24/98
(Waiver of BR 72)

PRESENTED BY: Ms. Fields

MOVED/SECONDED BY: Mr. Kiriyaama

MOTION:

RESOLUTION: X

Whereas, The month of October 1998 has been proclaimed by the State of California as California School Bus Safety Awareness Month;

Whereas, Approximately 65,000 pupils are transported to and from school each day by school buses within Los Angeles Unified School District;

Whereas, It is of the utmost importance that these children are safe during these daily trips;

Whereas, School buses travel on many urban and rural roadways and are subjected to countless obstacles posing potential danger to passengers; and

Whereas, It is appropriate that the Los Angeles Unified School District recognize the importance of school bus safety to current and future generations of pupils; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles proclaim the month of October 1998, as California School Bus Safety Awareness Month throughout the District, and encourage all District personnel to promote the safety of our school buses and pupils.

AYES NOES ABSTAIN ABSENT

Mrs. Boudreaux	X			
Ms. Castro	X			
Mrs. Fields	X			
Mr. Horton	X			
Mr. Kiriyaama	X			
Mr. Tokofsky	X			
Ms. Korenstein				X
TOTAL	6			1

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Save-at-School Program

DATE NOTICED: 9/24/98

PRESENTED FOR ACTION: 9/24/98
(Waiver of BR 72)

PRESENTED BY: Ms. Castro

MOVED/SECONDED BY: Mr. Horton

MOTION: X

RESOLUTION:

Whereas, It is important that students are introduced to economic literacy regarding basic concepts of money management;

Whereas, It is a stated goal to create an interesting and inclusive experience where students can work with adults from the private and public sectors to learn problem-solving and develop financial-like skills through hands-on learning;

Whereas, Operation Hope, Inc., a public/private partnership and non-profit banking investment organization, has implemented a similar "Banking on the Future School" Program currently serving 39 school sites;

Whereas, the State Treasurer's Office has coordinated with Operation Hope, Inc., to identify District elementary schools interested in participating in the "Save-at-School" Program; and

Whereas, the "Save-at-School" Program has been developed by the California Treasurer's Office with the following program goals:

- To encourage proper financial habits and promote the concept of savings;
- To make savings accounts available and easily accessible to students;
- To develop problem-solving skills through real life experiences with an emphasis on hands-on learning as outlined in a pre-prepared teaching manual and curriculum;
- To combine the resources of educators, the business and financial community, and the State Treasurer's Office in making educational programs and opportunities available to students and educators; now, therefore, be it

Resolved, That the law permits for the collection of school children's savings in that a bank may arrange for the collection of savings by the principal of the school, by the teachers, or by collectors, pursuant to regulations issued by the superintendent and approved, in the case of public schools, by the board of education or board of trustees of the city or district in which the school is situated. The principal, teacher, or person authorized by the bank to make collections from the school children shall be the agent of the bank and the bank is liable to the pupil for all deposits made with such principal, teacher, or other authorized person to the same extent as if the deposits were made directly with the bank; and be it

Resolved further, That elementary schools in the Los Angeles Unified School District be authorized to participate in the "Save-at-School" Program at no cost to the schools or District.

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Save-at-School Program

AYES

NOES

ABSTAIN

ABSENT

	<u>AYES</u>	<u>NOES</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Mrs. Boudreaux	X			
Ms. Castro	X			
Mr. Horton	X			
Ms. Fields	X			
Mr. Tokofsky	X			
Ms. Korenstein				X
Mr. Kiriyaama				X
TOTAL	5			2

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Appointment of Personnel Commission Member

DATE NOTICED: 9/24/98
(Motion requested by Superintendent)

PRESENTED FOR ACTION: 9/24/98

PRESENTED BY: Mrs. Boudreaux

MOVED/SECONDED BY: Ms. Fields

MOTION: X

RESOLUTION:

That the Board of Education recommend to the State Superintendent of Public Instruction that John W. Murray, Jr., be reappointed to the Personnel Commission for a three-year term of office commencing December 1, 1998.

AYES NOES ABSTAIN ABSENT

Mrs. Boudreaux	X			
Ms. Castro	X			
Mr. Horton	X			
Ms. Fields	X			
Mr. Tokofsky	X			
Ms. Korenstein				X
Mr. Kiriyaama				X
TOTAL	5			2

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Public Interest Investigations, Inc., Contract

DATE NOTICED: 9/24/98

PRESENTED FOR ACTION: 9/24/98
(Motion requested by Superintendent)

PRESENTED BY: Mrs. Boudreaux

MOVED/SECONDED BY: Mr. Horton

MOTION: X

RESOLUTION:

That the Board of Education ratify the decision of the Superintendent to retain Public Interest Investigations, Inc., to investigate allegations made by Hamid Arabzadeh regarding various environmental and personnel issues, and to authorize a contract or such purposes, as approved by the Office of the General Counsel, funds to be paid from Fund 001, Appropriation 3040, Legal Expense, Office of General Counsel.

AYES NOES ABSTAIN ABSENT

Mrs. Boudreaux	X			
Ms. Castro	X			
Mr. Horton	X			
Ms. Fields	X			
Mr. Tokofsky	X			
Ms. Korenstein				X
Mr. Kiriyaama				X
TOTAL	5			2

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Nomination of Member to LA County Committee on School District Organization, First Supervisorial District

DATE NOTICED: 9/24/98

PRESENTED FOR ACTION: 9/24/98
(Motion requested by Superintendent)

PRESENTED BY: Mr. Horton

MOVED/SECONDED BY: Ms. Fields

MOTION: X

RESOLUTION:

Selection of Ms. Victoria M. Castro for Membership to the Los Angeles County Committee on School District Organization—First Supervisorial District.

AYES NOES ABSTAIN ABSENT

Mrs. Boudreaux	X			
Ms. Castro	X			
Mr. Horton	X			
Ms. Fields	X			
Mr. Tokofsky	X			
Ms. Korenstein				X
Mr. Kiriyaama				X
TOTAL	5			2

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Nomination of Member to LA County Committee on School District Organization, Fourth Supervisorial District

DATE NOTICED: 9/24/98

PRESENTED FOR ACTION: 9/24/98
(Motion requested by Superintendent)

PRESENTED BY: Mr. Horton

MOVED/SECONDED BY: Mrs. Boudreaux

MOTION: X

RESOLUTION:

Selection of Mr. David Tokofsky for Membership to the Los Angeles County Committee on School District Organization—Fourth Supervisorial District.

AYES

NOES

ABSTAIN

ABSENT

Mrs. Boudreaux	X			
Ms. Castro	X			
Mr. Horton	X			
Ms. Fields	X			
Mr. Tokofsky				X
Ms. Korenstein				X
Mr. Kiriyaama				X
TOTAL	4			3

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Anti-Proposition 8

DATE NOTICED: 10-13-98

PRESENTED FOR ACTION: 10-13-98
(Waiver BR 72)

PRESENTED BY: Mr. Horton
(Co-authored Ms. Fields)

MOVED/SECONDED BY: Mr. Horton, Mr. Kiriyama

MOTION:

RESOLUTION: X

Whereas, Proposition 8, the so-called "Permanent Class Size Reduction and Educational Opportunity Act," is a poorly crafted initiative that would hurt our children by taking millions of tax dollars away from the classroom and existing education programs to fund a new unaccountable bureaucracy, with no checks or balances to guard against abuse;

Whereas, While some provisions of Proposition 8 are benign and merely restate policies, such as zero tolerance for drugs and class size reduction, which are already in place, annually funded and working effectively in our schools, other provisions in Proposition 8 are harmful to every child, parent and taxpayer in California;

Whereas, Instead of improving classroom education, Proposition 8 authorizes each school to set different academic standards, guaranteeing that standards would be inconsistent from one school to the next and in conflict with college entrance exams and new uniform California academic standards;

Whereas, The additional bureaucracy would include a new "Office of Chief Inspector" at an estimated cost of 15 to 20 million dollars, where the "Chief Inspector" would have the powers of a dictator over the schools in our state;

Whereas, The "Chief Inspector" would be a 10 year political appointee with absolutely no Legislative confirmation and no limits on his or her salary or the salaries of all the employees that would be hired;

Whereas, Proposition 8 also creates local school governing councils at each school in conflict with the hundreds of successfully local site councils operating within our District's schools and creates 8,000 new mini-bureaucracies creating policies and curriculum within the state;

Whereas, Proposition 8's expanded bureaucracy would be funded by cutting existing classroom resources and other education programs; and

Whereas, Proposition 8's problems would be extremely difficult to fix because it specifies that any changes would require another statewide initiative or an unprecedented 80% vote of each house of the Legislature and the signature of the Governor; therefore be it

Resolved, That the Board of Education of the City of Los Angeles opposes the so-called "Permanent Class Size Reduction and Educational Opportunity Act," Proposition 8, which would increase education bureaucracy, reduce accountability, force classroom education cuts and ignore California's new, uniform academic standards; and be it

Resolved further, That this position be forwarded to the appropriate local and statewide agencies, as well as members of the Los Angeles Delegation in Sacramento, California.

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Anti-Proposition 8

AYES

NOES

ABSTAIN

ABSENT

	<u>AYES</u>	<u>NOES</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Mrs. Boudreaux	X			
Ms. Castro	X			
Mr. Horton	X			
Ms. Fields	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
Mr. Kiriyama	X			
TOTAL	7			

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Support of Proposition CC

DATE NOTICED: 10-13-98

PRESENTED FOR ACTION: 10-13-98
(Waiver BR 72)

PRESENTED BY: Ms. Castro
(Co-authored Mr. Tokofsky)

MOVED/SECONDED BY: Ms. Castro, Mr. Kiriyama

MOTION:

RESOLUTION: X

Whereas, The Los Angeles Zoo is a magnificent educational setting in the middle of our great metropolitan area;

Whereas, One and a half million people annually take the opportunity to see the animals and plants assembled from nearby and distant lands;

Whereas, Many of the visitors are the children in our schools who need expanded access and more educational opportunities;

Whereas, The Zoo has a policy of free admission for District students that visit the zoo on field trips;

Whereas, On the Los Angeles November election ballot a proposition will appear to fund many needed improvements to the zoo's facilities and programs;

Whereas, These improvements will allow the animals to be placed in settings more closely matching their native habitats;

Whereas, These improvements will also enhance the safety of visitors by replacing aging infrastructure and create new exhibit space;

Whereas, Proposition CC will cost the average homeowner only one dollar and eighty-nine cents a year and will not fund any administrators' salaries or overhead; and

Whereas, Los Angeles will prosper by having a first class, world class zoo; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles strongly supports the passage of Proposition CC and encourages all of the citizens of Los Angeles to participate in the upcoming election.

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Support of Proposition CC

AYES

NOES

ABSTAIN

ABSENT

	<u>AYES</u>	<u>NOES</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Mrs. Boudreaux	X			
Ms. Castro	X			
Mr. Horton	X			
Ms. Fields	X			
Mr. Tokofsky	X			
Ms. Korenstein				X
Mr. Kiriyaama	X			
TOTAL	6			1

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Support of Proposition DD

DATE NOTICED: 10-13-98

PRESENTED FOR ACTION: 10-13-98
(Waiver BR 72)

PRESENTED BY: Ms. Castro
(Co-authored Mr. Tokofsky)

MOVED/SECONDED BY: Ms. Castro/Mr. Kiriyaama

MOTION:

RESOLUTION: X

Whereas, Los Angeles Public Libraries are important education institutions that benefit children, youth and adults;

Whereas, Many branches throughout Los Angeles are deteriorating and are in desperate need of repair;

Whereas, On the Los Angeles November election ballot, a proposition will appear to fund the building of branch libraries and many needed improvements to existing facilities and programs;

Whereas, These improvements will create safe, accessible libraries featuring computer centers, children's story telling areas and community meeting rooms;

Whereas, These life-enriching programs will also provide safe after school facilities for students, quality educational resources for children and communities with access to knowledge, information and technology; and

Whereas, Proposition DD will cost the average homeowner only seven dollars and six cents a year, or two cents a day; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles strongly supports the passage of Proposition DD and encourages all of the citizens of Los Angeles to participate in the upcoming election.

AYES NOES ABSTAIN ABSENT

Ms. Castro	X			
Mr. Horton	X			
Ms. Fields	X			
Mr. Tokofsky	X			
Ms. Korenstein				X
Mr. Kiriyaama	X			
TOTAL	6			1

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Support of Proposition 1A

DATE NOTICED: 10-13-98

PRESENTED FOR ACTION: 10-13-98
(Waiver BR 72)

PRESENTED BY: Ms. Korenstein
(Co-authored Mr. Horton & Mr. Tokofsky)

MOVED/SECONDED BY: Mr. Horton, Mr. Kiriyaama

MOTION:

RESOLUTION: X

Whereas, the Board of Education adopted a school facilities resolution in February 1998 seeking legislation that would initiate a statewide bond for school facilities;

Whereas, Senate Bill 50, the legislation regarding school facilities construction and financing, passed in both houses, was signed into law by the Governor, and will be before the electorate on November 3, 1998 as Proposition 1A;

Whereas, Proposition 1A will provide \$6.7 billion for K-12 school construction needs, matching State funds for District construction projects funded by Proposition BB, and will increase the District's overall participation in the State School Construction Program as a result of significant programmatic changes;

Whereas, These programmatic changes include per pupil allowances, increased construction eligibility, increased opportunity to access Class Size Reduction funding, 80% State match for modernization projects, and special assistance for large urban land-locked districts;

Whereas, The District anticipates needing to build over 79,000 new classroom seats in order to manage enrollment growth over the next ten years and has over 84% of its permanent buildings are over 25 years old; and

Whereas, Proposition 1A funds must be used to build new schools, upgrade older classrooms, and provide for other facilities needs, now therefore, be it

Resolved, That the Board of Education of the City of Los Angeles go on record in support of Proposition 1A on November 3, 1998; and be it

Resolved further, That this resolution be forwarded to the appropriate local and statewide agencies, as well as to members of the Los Angeles Delegation in Sacramento, California.

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Support of Proposition 1A

AYES **NOES** **ABSTAIN** **ABSENT**

	<u>AYES</u>	<u>NOES</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Mrs. Boudreaux	X			
Ms. Castro	X			
Mr. Horton	X			
Ms. Fields	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
Mr. Kiriyama	X			
TOTAL	7			

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Travel Authorization for Parents (Chicago / Toledo)

DATE NOTICED: 10-13-98

PRESENTED FOR ACTION: 10-13-98
(Motion Requested by Superintendent)

PRESENTED BY:

MOVED/SECONDED BY: Mr. Kiriyaama, Ms. Korenstein

MOTION: X

RESOLUTION:

That staff be authorized to pay expenses for parent representatives to accompany Board Members to Chicago, Illinois, and Toledo, Ohio, November 4-6, 1998, to study the States' school accountability systems.

AYES NOES ABSTAIN ABSENT

Mrs. Boudreaux	X			
Ms. Castro	X			
Mr. Horton				X
Ms. Fields	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
Mr. Kiriyaama	X			
TOTAL	6			1

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Credential Waiver

DATE NOTICED: 10-13-98

PRESENTED FOR ACTION: 10-13-98
(Motion Requested by Superintendent)

PRESENTED BY:

MOVED/SECONDED BY: Mr. Kiriyaama/
Ms. Fields

MOTION: X

RESOLUTION:

That the Board of Education of the City of Los Angeles declare that, having conducted extensive recruitment throughout the community, state, region and nation, having offered employment to all fully-credentialed candidates who have applied and met District standards and qualifications in the designated subjects, and having implemented and operated alternative programs for teacher credentialing, there are insufficient fully-credentialed teachers to meet the staffing and instructional needs of the Los Angeles Unified School District, and it is necessary to employ teachers with Emergency Permits under provisions of Education Code Section 44300.

AYES NOES ABSTAIN ABSENT

Mrs. Boudreaux	X			
Ms. Castro	X			
Mr. Horton				X
Ms. Fields	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
Mr. Kiriyaama	X			
TOTAL	6			1

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: California Community Foundation's First Annual Golf Tournament Benefiting Los Angeles Unified School District Students College Scholarship Funds

DATE NOTICED: 10-27-98

PRESENTED FOR ACTION: 10-27-98
(Waiver of BR 72)

PRESENTED BY: Mr. Kiriyaama

MOVED/SECONDED BY: Mr. Kiriyaama
Mrs. Boudreaux

MOTION: X

RESOLUTION:

Whereas, The California Community Foundation has announced that the First Annual Golf Tournament, benefiting the Los Angeles Unified School District (LAUSD) Students College Scholarship Fund, is scheduled for November 23, 1998;

Whereas, The latest available figures indicate that approximately 53.9 percent of District graduating seniors attend two or four-year colleges or universities;

Whereas, The District's goals regarding student achievement include increasing the transition rate from high school to post secondary education;

Whereas, The First Annual Golf Tournament Benefiting LAUSD Students College Scholarship Fund Proceeds will provide financial support for those graduating District students in need, in order to further pursue their education;

Whereas, A committee of business leaders and non-profit foundations was formed with Mr. Henry Jones, the District's Chief Financial Officer, as Committee Chair, to initiate the California Community Foundation's First Annual Golf Tournament Benefiting LAUSD Students College Scholarship Fund; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles recognizes and wishes to support the efforts of the First Annual Golf Tournament Benefiting LAUSD Students College Scholarship Fund; and be it

Resolved further, That the Board of Education encourages the community, businesses, and District employees to lend their support for the California Community Foundation's First Annual Golf Tournament Benefiting LAUSD Students College Scholarship Fund on November 23, 1998.

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: California Community Foundation's First Annual Golf Tournament Benefiting Los Angeles Unified School District Students College Scholarship Funds

AYES NOES ABSTAIN ABSENT

Mrs. Boudreaux	X			
Ms. Castro	X			
Mr. Horton	X			
Ms. Fields	X			
Mr. Tokofsky				X
Ms. Korenstein	X			
Mr. Kiriyaama	X			
TOTAL	6			1

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Change Requirements for Position of Executive Director of the Human Relations Commission

DATE NOTICED: 10-27-98

PRESENTED FOR ACTION: 10-27-98
(Waiver of BR 72)

PRESENTED BY: Mr. Horton

MOVED/SECONDED BY: Mr. Horton, Mrs. Boudreaux

MOTION: X

RESOLUTION:

That, The requirements for the position of Executive Director of the Human Relations Commission, which should include experience in the human relations field, be changed to not include possession of a credential in administration or teaching or previous employment with the District.

AYES NOES ABSTAIN ABSENT

Mrs. Boudreaux	X			
Ms. Castro	X			
Mr. Horton	X			
Ms. Fields	X			
Mr. Tokofsky	X			
Ms. Korenstein			X	
Mr. Kiriyaama	X			
TOTAL	6		1	

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Augment Health Services to Students Through a Proposed Health Student Partnership with the Los Angeles County Department of Health Services

DATE NOTICED: 10-27-98

PRESENTED FOR ACTION: 10-27-98

PRESENTED BY:

MOVED/SECONDED BY: Mr. Tokofsky, Mr. Kiriyaama
(Motion Requested by Superintendent)

MOTION: X

RESOLUTION:

Whereas, Los Angeles County has the highest rate of uninsured children in the nation, and at least 40% of students in the Los Angeles Unified School District do not have health insurance;

Whereas, Uninsured children are three times more likely than insured children to be without a regular doctor, to be seen for severe sore throats and ear infections;

Whereas, Government has recognized this problem and attempted to resolve it by offering free (Medi-Cal) and low-cost (Healthy Families) health insurance, however serious barriers still prevent many children from receiving proper care;

Whereas, Healthy students are more likely to attend school regularly, benefit from improved instruction, and are more likely to achieve their full academic potential;

Whereas, the District has responded by encouraging new health partnerships, school-based health clinics, and other programs that optimize children's learning;

Whereas, Los Angeles Unified School District provides limited-scope health services to students regardless of income level or insurance status;

Whereas, The District has an opportunity to partner with the County Department of Health Services through its 1115 Waiver with the U.S. Department of Health and Human Services which may use qualifying health service dollars to be matched by federal dollars to expand primary health care to students;

Whereas, The District's 1998-99 Adjusted Final Budget includes approximately \$96 million in health and mental health services which may qualify as matching funds for the Healthy Student Partnership with the County Department of Health Services and the Health Care Finance Administration (HFCA); and

Whereas, The District can potentially generate \$35 million in additional revenues for health and mental health services through the Healthy Student Partnership; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles requests the Superintendent to work with the County Department of Health Services, the County's Chief Administrative Officer, and the County's Chief Legislative Strategist to develop a "Healthy Student Partnership"; and be it

Resolved further, That existing qualifying health and mental health services budget be used to receive federal matching funds for the purpose of expanding primary care health services to students in the Los Angeles Unified School District.

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Augment Health Services to Students Through a Proposed Health Student Partnership with the Los Angeles County Department of Health Services

AYES NOES ABSTAIN ABSENT

Mrs. Boudreaux	X			
Ms. Castro	X			
Mr. Horton	X			
Ms. Fields	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
Mr. Kiriyaama	X			
TOTAL	7			

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Central America Hurricane Relief Campaign

DATE NOTICED: 11-10-98

PRESENTED FOR ACTION: 11-10-98
(Waiver of BR 72)

PRESENTED BY: Ms. Korenstein

MOVED/SECONDED BY: Ms. Korenstein, Mr. Kiriyaama

MOTION: X

RESOLUTION:

Whereas, Staff and students of the Los Angeles Unified School District have learned of the devastating Hurricane Mitch which struck Central American countries on November 1, 1998, with such force that thousands have been confirmed dead and many thousands more are still missing;

Whereas, Up to seventy percent of the agricultural crops, valued in the billions of dollars, and additional billions of dollars in infrastructure and industry have been destroyed;

Whereas, Up to one in three houses have been demolished;

Whereas, Both Nicaragua and Honduras have declared three days of national mourning;

Whereas, All students and staff in the District have in the past demonstrated their compassion and willingness to help those in great need; and

Whereas, The Los Angeles Unified School District and the greater Los Angeles area, having also suffered through natural disasters, have a special sympathy for the citizens of Central America; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles authorize a campaign from November 10 until December 18, 1998, to collect funds to assist the victims of the disastrous hurricane and that such funds be turned over to the appropriate agencies in Central America which can determine the best uses for the funds; and be it

Resolved further, That the Board extend its sympathies to the people of Central America whose lives will be forever affected by the devastation and to the hundreds of thousands of Los Angeles community residents who have family and friends in the areas struck by the storm; and be it finally

Resolved, That this Board direct the Superintendent to assign appropriate staff and resources to organize and begin the fundraising drive immediately.

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Central America Hurricane Relief Campaign

AYES

NOES

ABSTAIN

ABSENT

	<u>AYES</u>	<u>NOES</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Mrs. Boudreaux	X			
Ms. Castro	X			
Mr. Horton	X			
Ms. Fields	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
Mr. Kiriyama	X			
TOTAL	7			

ACTION: ADOPTED

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Site Based Administrative Compensation Study

DATE NOTICED: 11-10-98

PRESENTED FOR ACTION: 11-10-98
(Waiver of BR 72)

PRESENTED BY: Mrs. Boudreaux
Mr. Tokofsky

MOVED/SECONDED BY: Mrs. Boudreaux, Mr. Kiriyaama

MOTION: X

RESOLUTION:

I move that the Site Based Administrative Compensation Study be forwarded to the Board of Education for consideration and negotiations if appropriate with the Associated Administrators of Los Angeles.

AYES

NOES

ABSTAIN

ABSENT

Mrs. Boudreaux	X			
Ms. Castro	X			
Mr. Horton	X			
Ms. Fields	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
Mr. Kiriyaama	X			
TOTAL	7			

ACTION: ADOPTED (Recessed meeting 11/17/98)

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Reconsider Requirements for Executive Director of Human Relations Commission

DATE NOTICED: 11-10-98

PRESENTED FOR ACTION: 11-10-98
(Waiver of BR 72, 73, 191 (Robert's Rules of Order))

PRESENTED BY: Ms. Fields

MOVED/SECONDED BY: Ms. Fields, Mr. Kiriyaama

MOTION: X

RESOLUTION:

I move that the Board of Education RECONSIDER ITS PREVIOUSLY ADOPTED MOTION, adopted as amended on October 27, 1998, "That, the requirements for the position of Executive Director of the Human Relations Commission, which should include experience in the human relations field, be changed to not include possession of a credential in administration or teaching or previous employment with the District."

AYES NOES ABSTAIN ABSENT

Mrs. Boudreaux	X			
Ms. Castro				X
Mr. Horton		X		
Ms. Fields	X			
Mr. Tokofsky				X
Ms. Korenstein		X		
Mr. Kiriyaama	X			
TOTAL	3	2		2

ACTION: FAILED (Recessed meeting 11-17-98)

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Raising of Proposition BB Matching Funds Cap

DATE NOTICED: 10-27-98

PRESENTED FOR ACTION: 11-24-98

PRESENTED BY: Mr. Tokofsky

MOVED/SECONDED BY: Mr. Tokofsky/Ms. Korenstein

MOTION: X

RESOLUTION:

Whereas, Through Proposition BB, a matching fund was created in order to stimulate public/private efforts that on a school by school basis, would benefit our students;

Whereas, The Board of Education adopted as amended a proposal to distribute \$14 million by enrollment by Board Member area for matching funds for community sponsored projects;

Whereas, The current financial cap is now set at \$100,000 per project;

Whereas, The cap as currently set does not allow nor encourage large scale projects; and

Whereas, There are District schools in need of additional large facilities that are unfunded; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles raise the existing cap for gyms, multipurpose rooms and libraries from \$100,000 to \$350,000 effective immediately.

AYES NOES ABSTAIN ABSENT

Mrs. Boudreaux	X			
Ms. Castro	X			
Mr. Horton	X			
Ms. Fields	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
Mr. Kiriyama				X
TOTAL	6			1

ACTION: ADOPTED

REFERRED TO: Facilities Committee 11/5/98

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Support of the Mount Washington Mello-Roos Effort

DATE NOTICED: 10-27-98

PRESENTED FOR ACTION: 11-24-98

PRESENTED BY: Mr. Tokofsky

MOVED/SECONDED BY: Mr. Tokofsky, Mrs. Boudreaux

MOTION: X

RESOLUTION:

Whereas, The Los Angeles Unified School District, due to demographics and class-size reduction, is currently under great pressure to build more classrooms;

Whereas, This District must therefore focus its monies and efforts on classroom construction;

Whereas, There remain some schools that have neither a multi-purpose room nor an auditorium,

Whereas, Mount Washington Elementary School is unable to host and participate in many educational programs and artistic performances due to the lack of an adequate place to assemble;

Whereas, Students, parents and teachers have repeatedly suffered the whims of the weather during important events such as culmination ceremonies;

Whereas, The entire Mount Washington community is without an auditorium-type structure; and

Whereas, State law allows communities to self-impose a tax, known as a Mello-Roos tax, in order to raise funds for public entities; now, therefore, be it

Resolved, That staff be directed to develop and bring forward for Board adoption local goals and policies pursuant to Government Code Section 53312.7 concerning use of the Mello-Roos Community Facilities Act of 1982 (Government Code Section 53311 et seq.); and be it

Resolved further, That District staff be directed to continue discussions with Friends of Mount Washington, the Jones Hall Law Firm, and Andrew Ach and Associates, Inc., for the dual purpose of addressing the feasibility of creating a Mello-Roos community facilities district for the construction of an auditorium or multi-purpose room at Mount Washington Elementary School and the possibility of entering into agreements for services related thereto with the Jones Hall Law Firm and the Andrew Ach and Associates, Inc.

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Support of the Mount Washington Mello-Roos Effort

AYES

NOES

ABSTAIN

ABSENT

	<u>AYES</u>	<u>NOES</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Mrs. Boudreaux	X			
Ms. Castro	X			
Mr. Horton	X			
Ms. Fields	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
Mr. Kiriyaama				X
TOTAL	6			1

ACTION: ADOPTED

REFERRED TO: Facilities Committee 11/5/98

**MOTIONS/RESOLUTIONS PRESENTED TO
THE LOS ANGELES CITY BOARD OF EDUCATION FOR CONSIDERATION**

SUBJECT: Renaming Schools after Former Mayor Tom Bradley, Former Board Member Reverend James Jones, and Olympic Gold Medalist Florence Griffith Joyner

DATE NOTICED: 10-13-98

PRESENTED FOR ACTION: 11-24-98

PRESENTED BY: Mrs. Boudreaux

MOVED/SECONDED BY: Mr. Kiriyaama, Mrs. Boudreaux

MOTION: X

RESOLUTION:

Resolved, That the Board of Education supports the efforts of area schools working with their communities to rename three District schools to honor former Mayor Tom Bradley, former Board Member Reverend James Jones, and Olympic Gold Medalist Florence Griffith Joyner, and be it

Resolved further, That the Board of Education directs the Superintendent and his staff to work within the current Board policy to encourage these schools in the process.

AYES

NOES

ABSTAIN

ABSENT

Mrs. Boudreaux	X			
Ms. Castro	X			
Mr. Horton	X			
Ms. Fields	X			
Mr. Tokofsky	X			
Ms. Korenstein	X			
Mr. Kiriyaama	X			
TOTAL	7			

ACTION: ADOPTED

REFERRED TO: Facilities Committee 11/5/98