

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

SUBJECT: Earth Day

DATE NOTICED: 11-24-98

PRESENTED FOR ACTION: 1-12-99

PRESENTED BY: Ms. Castro

MOVED/SECONDED BY: Ms. Fields

MOTION: X

RESOLUTION:

Whereas, The first Earth Day was celebrated back in 1970 and rallied over 20 million Americans from around the country;

Whereas, Earth Day is a day of observation for Mother Earth and provides meaningful opportunities for celebration, education and action for people of all ages;

Whereas, Earth Day will be celebrated nationally and internationally on April 22, 1999, and on an annual basis;

Whereas, Earth Day is an excellent opportunity to promote environmental education, for students grades K through 12;

Whereas, Thousands of Los Angeles Unified School District students have already participated in clean ups, and restoration and recycling projects;

Whereas, Teachers and administrators will continue to participate in various training in order to prepare for the 1999 and future Earth Day activities; and

Whereas, The Board of Education recognizes the need to promote environmental awareness where students can benefit from the study of ways to protect our planet's ecological balance; therefore, be it

Resolved, That the Board of Education of the City of Los Angeles declare Earth Day as an officially approved District day of observation now and hereafter; and be it

Resolved further, That the Superintendent or his designee be authorized to require appropriate instructional activities in all schools and offices and enter into appropriate arrangements with host organizations sponsoring events, after such arrangements are reviewed by the Division of Instruction.

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	7			
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ACTION: Adopted

REFERRED TO: Instruction and Student Achievement Committee

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

SUBJECT: Read Across America

DATE NOTICED: 11-24-98

PRESENTED FOR ACTION: 1-12-99

PRESENTED BY: Ms. Castro

MOVED/SECONDED BY: Ms. Fields

MOTION: X

RESOLUTION:

Whereas, Reading is fundamental for the academic success of children;

Whereas, "Read Across America," a national celebration of Dr. Seuss's books promotes literacy and adult involvement in the education of students;

Whereas, Last year the Los Angeles Unified School District, the Screen Actors Guild and United Teachers Los Angeles held a read-in and other literacy events to celebrate the birthday of Dr. Seuss where over 2,000 students participated; and

Whereas, This year, the hope is to have every elementary school in the Los Angeles Unified School District participate in reading activities; therefore, be it

Resolved, That the Board of Education of the City of Los Angeles proclaim the week of March 1 through 5, 1999, as "Read Across America Week," with March 2, 1999, declared as "Read Across America Day" throughout the District; and be it

Resolved further, That the Superintendent be directed to urge elementary schools to participate in reading activities to promote literacy and authorize staff to assist in the development of these activities.

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: Instruction and Student Achievement Committee

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

SUBJECT: Yellow Ribbon Week

DATE NOTICED: 1-12-99
(Waiver of BR 72)

PRESENTED FOR ACTION: 1-12-99

PRESENTED BY: Mr. Tokofsky

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

MOTION:

RESOLUTION: x

Whereas, The California Constitution guarantees students and staff the right to be safe and secure on public primary, elementary, junior high, and senior high school campuses;

Whereas, Acts of violence in other parts of the country occurred on school campuses in the 1997-98 school year, although crime rates in California schools are down;

Whereas, California law requires all schools in the state of California to have a comprehensive safety plan to ensure a safe and healthy school environment;

Whereas, A need exists for violence prevention strategies that effectively deal with individual and cultural relations and that include the collaboration of parents, community members, and law enforcement;

Whereas, The Los Angeles Unified School District recognizes the importance of conflict resolution programs and a human relations curriculum;

Whereas, This is an opportunity to begin the calendar year with activities which promote the development of positive leadership in our students; and

Whereas, The District continues to strengthen its efforts to reduce and prevent violence through an emphasis on unity, harmony, and collaboration in human affairs; now, therefore, be it

Resolved, That January 11 through 15, 1999, be recognized as Yellow Ribbon Week; and be it

SUBJECT: Yellow Ribbon Week

Resolved further, That the Board of Education encourages parents, pupils, teachers, other school personnel, and members of the community to wear yellow ribbons during the week of January 11 through 15, 1999, inclusive, to demonstrate their commitment to school safety and in recognition of those who have lost their lives as a direct result of school violence.

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

REFERRED TO:

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

SUBJECT: Resolution of Naming Rights

DATE NOTICED: 12-8-98

PRESENTED FOR ACTION: 1-26-99

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

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

MOTION: X

RESOLUTION:

Whereas, There exists a need to provide schools with a mechanism to finance athletic and expanded instructional facilities;

Whereas, The available funding for school construction and modernization is significantly less than needed;

Whereas, Investments by private sector businesses in the education of our youth is at an all time high; and

Whereas, The concept of exclusive naming rights for facilities is a well-established practice on the professional and collegiate levels; therefore be it

Resolved, That the Board of Education of the City of Los Angeles, encourages the development of corporate sponsorship for athletic and expanded instructional facilities; and be it

Resolved, That staff be directed to develop and issue a Request for Proposal for consultant services to facilitate the implementation of this resolution; and be it

Resolved further, That staff develop a policy on naming rights and corporate sponsorship for consideration and adoption by this Board.

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

REFERRED TO: Facilities Committee

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

SUBJECT: Board Meetings in the Four Quadrants

DATE NOTICED: 12-8-98

PRESENTED FOR ACTION: 2-9-99

PRESENTED BY: Ms. Fields

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

MOTION: X

RESOLUTION:

Whereas, The Board of Education has a significant responsibility as the policy making body of the Los Angeles Unified School District to be accessible to all its constituents;

Whereas, Every school in the District has been required to choose a reform plan which incorporates such elements as greater local school site autonomy and increased parent and community involvement;

Whereas, In keeping with the District's intention to increase parent participation in the education of their children, the Board of Education has an obligation to use every resource at its disposal to encourage greater interaction with parents and community members who make up its constituency; and

Whereas, Holding meetings in the local community will better enable citizens to participate in the decision making process; now therefore, be it

Resolved, That the Board of Education of the City of Los Angeles plan to hold special abbreviated Board meetings, which would include and accompany Special Committee of the Whole meetings on instructional issues, in local communities by scheduling sessions in the east, west, north and south regions of the District each calendar year.

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

REFERRED TO: Business, Operations and Personnel

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

SUBJECT: Establishing a No-Smoking Policy at the Los Angeles Zoo

DATE NOTICED: 1-12-99

PRESENTED FOR ACTION: 2-9-99

PRESENTED BY: Mr. Kiriyaama/
Mr. Tokofsky

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

MOTION: X

RESOLUTION:

Whereas, Every year in California, 75,000 minors smoke their first cigarette. Each day, 100 underage youth in Los Angeles begin smoking with 71% of them becoming long-term addicted smokers;

Whereas, Environmental Tobacco Smoke and secondhand smoke can be hazardous to children and adults who have asthma, lung disease, heart disease, sickle cell anemia, cystic fibrosis, lupus, or hypersensitivity to tobacco smoke;

Whereas, Asthmatic children are especially at risk to tobacco smoke and the Environmental Protection Agency estimates that between 200,000 and 1,000,000 asthmatic children have their conditions made worse by exposure to secondhand smoke;

Whereas, According to the American Lung Association, the estimated annual cost of treating asthma for those under the age of 18 years of age is \$1.9 billion;

Whereas, The American Lung Association estimates that asthma accounts for 10 million lost school days annually and it is the leading cause of school absenteeism attributed to chronic health conditions;

Whereas, According to the American Lung Association, asthma is the third-ranking cause of hospitalization among children under the age of 15;

Whereas, According to the Environmental Protection Agency, secondhand smoke is a serious health risk especially to infants and children;

Whereas, All organizations that provide services to children, including the Los Angeles Zoo, should guarantee them a smoke-free environment at all facilities and events;

Whereas, The Los Angeles Zoo serves thousands of students from the Los Angeles Unified School District; and

Whereas, The City Council of Los Angeles has adopted a smoke-free policy for all city buildings and facilities; therefore, be it

Resolved, That the Board of Education of the City of Los Angeles requests the Los Angeles Zoo adopt a no smoking policy that includes all nonenclosed buildings and facilities areas; and be it

SUBJECT: Establishing a No-Smoking Policy at the Los Angeles Zoo

Resolved further, That the Board of Education directs the Office of Government Relations and Public Affairs to forward this resolution to the Mayor and Council Members of the City of Los Angeles and to the General

Manager of the Los Angeles Zoo.

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: School Safety, Health and Human Services and Campus Environment

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

SUBJECT: Oppose Mandatory Participation of Teachers, Part-Time and Substitute Employees and Other Affected Employees in the Social Security System

DATE NOTICED: 1-12-99

PRESENTED FOR ACTION: 2-9-99

PRESENTED BY: Mr. Kiriyaama/
Mrs. Boudreaux

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

MOTION: X

RESOLUTION:

Whereas, The United States government is proposing the mandatory participation of teacher, part-time and substitute employees, and other affected employees in the Social Security system;

Whereas, It would affect the new teachers in the Los Angeles Unified School District by imposing a 6.2% Social Security employee tax on their earnings;

Whereas, This mandatory Social Security tax would equally affect the District by requiring a 6.2% Social Security employer tax match for each new teacher hired, in addition to current pension costs to the State Teachers Retirement System (STRS);

Whereas, This mandatory participation in the Social Security System would also preclude certificated and classified part-time and substitute employees from the Public Agency Retirement System (PARS), presently an alternative to the Social Security System at about 60% of the cost to these employees and to the District;

Whereas, According to a STRS actuarial study, the additional average costs for a new hire would be at least \$1,600 that the District would be required to incur;

Whereas, It would place a strain on the District by creating a dual system that requires only new teachers to participate in the Social Security system;

Whereas, Funding the required 6.2% Social Security employer tax match would create financial hardship for the District under the current fiscal structures;

Whereas, School district administrators have already indicated to STRS that a reduction in services, including decreases in employer-provided benefits for current teachers (such as health care premium payments), would be necessary to address the increased costs of mandatory Social Security coverage;

Whereas, Unless additional state revenues are found, newly hired teachers would not receive the same level of benefits as teachers already in the STRS;

Whereas, This would undermine the equity principle that all teachers within each District should receive comparable benefits for the same service and pay;

Whereas, This two-tiered retirement system could present recruitment and labor relations problems;

SUBJECT: Oppose Mandatory Participation of Teachers, Part-Time and Substitute Employees and Other Affected Employees in the Social Security System

Whereas, Upon the definition of "new hire" used, currently employed teachers who change jobs and begin working for another district could be affected, and school districts might find it more difficult to recruit teachers from another district;

Whereas, A STRS actuarial study show the current STRS plan produces a much greater benefit than a plan coordinated with Social Security for the same level of contribution; and

Whereas, This proposal for mandatory coverage of teachers under Social Security does not benefit teachers, taxpayers, or students; therefore, be it

Resolved, That the Board of Education of the City of Los Angeles strongly opposes the mandatory coverage of teachers and part-time and substitute employees under Social Security as proposed by the United States government; and be it

Resolved further, That the Board of Education of the City of Los Angeles directs the Office of Government Relations and Public Affairs to communicate its opposition to this policy to the Hon. Diane Feinstein and Hon. Barbara Boxer, U.S. Senators, and the California Congressional delegation.

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

REFERRED TO: Business, Operations and Personnel Committee

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

SUBJECT: Reward for Information

DATE NOTICED: 2-9-99
(Waiver of BR 72)

PRESENTED FOR ACTION: 2-9-99

PRESENTED BY: Ms. Korenstein/
Ms. Castro

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

MOTION: X

RESOLUTION:

Whereas, The safety of students and school staff are of paramount importance to the District and the Board of Education,

Whereas, Crimes motivated by hate and intolerance cannot be endured under any circumstances,

Whereas, Children should be spared from witnessing acts of violence, especially those occurring on what is usually an oasis of safety - a school campus,

Whereas, Our heartfelt sympathies are extended to Principal Norman Bernstein for the pain and suffering caused him in an attack on his person,

Whereas, As so aptly phrased by one of the school staff members, we are all appalled, shocked, dismayed and frightened by this heinous act of violence, and

Whereas, The District is authorized by law to offer a reward under these circumstances; therefore, be it

Resolved, That the Board of Education of the City of Los Angeles offer and pay a reward in the amount of \$25,000 for information leading to the apprehension and conviction of the person or persons responsible for the attack on Principal Norman Bernstein

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
REFERRED TO:

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

SUBJECT: Support of Ordinances Restricting Alcohol and Tobacco Billboards Near Schools

DATE NOTICED: 1/26/99

PRESENTED FOR ACTION: 2-23-99

PRESENTED BY: Mr. Tokofsky/
Mr. Kiriyaama

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

MOTION: X

RESOLUTION:

Whereas, The City of Los Angeles has adopted ordinances to restrict alcohol and tobacco billboards and storefront signs to a distance of 1,000 feet from all residential areas, schools, parks, recreation centers, places of worship, and child care centers;

Whereas, The Board of Education of the City of Los Angeles has an abiding interest in safeguarding its minor students from the consumption of alcohol and tobacco products; and

Whereas, The ordinances adopted by the City of Los Angeles clearly document the serious problem of underage consumption of alcohol and tobacco products; now, therefore, be it

Resolved that Board of Education instructs the Superintendent to inform staff of these ordinances, to develop and to distribute curriculum to support teaching the issues in the ordinance to students and to have the appropriate staff meet with the Los Angeles Alcohol, Tobacco and Drug Policy Coalition to develop the aforementioned for the Los Angeles Unified School 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

REFERRED TO: School Safety, Health and Human Services and Campus Environment Committee

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

SUBJECT: Expansion of Children's Centers

DATE NOTICED: 1/26/99

PRESENTED FOR ACTION: 2-23-99

PRESENTED BY: Mr. Tokofsky,
Ms. Fields, Mr. Horton, Mr. Kiriyaama

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

MOTION: X

RESOLUTION:

Whereas, Studies, research and empirical data indicate that early childhood development opportunities help children succeed academically, particularly in the area of reading;

Whereas, The Los Angeles Unified School District has made improving student reading scores and helping children read at grade level a critical priority;

Whereas, The Governor, recognizing the importance of early childhood development opportunities, has set aside over \$100 million in his 1998-99 State budget for this purpose;

Whereas, The California Department of Education has committed to issuing over \$1 billion in grants to help fund operational and building costs associated with children centers and early childhood activities, including designating grant funding for modular buildings;

Whereas, Tobacco-tax revenue from the recently-passed Proposition 10 is designated to fund early childhood development opportunities;

Whereas, Our existing children centers, which house and educate two through five year olds, are filled to capacity, with over 20,000 children currently on waiting lists; and

Whereas, Excess space exists on existing children centers and elementary schools, creating the opportunity to add bungalow classrooms to already-owned District land; now, therefore, be it

Resolved, That the District explore the availability of grant and Proposition 10 funding as well as the issuance of Certificates of Participation for the purpose of establishing and expanding children centers on existing elementary and children center sites; and be it

Resolved further, That the Superintendent direct staff to identify which existing children centers and elementary schools have excess space and to prepare a cost analysis of adding 100 children center classrooms Districtwide and operating them on an annual basis.

SUBJECT: Expansion of Children's Centers

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

REFERRED TO: Facilities Committee

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

SUBJECT: Building Trades Council Project Labor Agreement

DATE NOTICED: 1/26/99

PRESENTED FOR ACTION: 2-23-99

PRESENTED BY: Mr. Horton

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

MOTION: X

RESOLUTION:

That, The Superintendent bring forward a Board report allowing for the approval of the latest proposal from the Building Trades Council for a project labor agreement;

That, The proposed agreement will be posted for at least 72 hours prior to the expected Board receipt of the Board report expected on March 9; and

That, The public will have an opportunity to comment on the proposed agreement contained in the Board report when it is received and prior to action which is expected on March 23, 1999.

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

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

SUBJECT: Environmental Health Awareness

DATE NOTICED: 1/26/99

PRESENTED FOR ACTION: 2-23-99

PRESENTED BY: Mr. Kiriyaama,
Mr. Tokofsky

MOVED/SECONDED BY: Mr. Kiriyaama
Ms. Fields

MOTION: X

RESOLUTION:

Whereas, The maintenance of a safe, clean and pollution-free environment for staff and students is essential to learning and is a goal of the Los Angeles Unified School District;

Whereas, In keeping with the above-stated goal, the District has established educational programs for students, staff, parents and the community; has incorporated a variety of maintenance plans including those that assure the appropriate ventilation and design parameters as recommended by the American Society for Heating, Refrigeration Engineers; and has convened safety-related committees comprised of health experts, teachers, parents, community members and District staff to establish standards and guidelines to ensure the safety of all students and staff;

Whereas, The District not only encourages activities that elevate the awareness of environmentally related health concerns in schools, but has implemented training programs; initiated mentor programs; and participated in Environment Protection Agency studies; and has partnered with the United States Environmental Protection Agency and the American Lung Association to provide "Tools for Schools," an information program that keeps school personnel abreast of indoor air quality issues; and

Whereas, The District believes that other agencies and organizations, both public and private, should also make the appropriate contributions to ensure compliance with strict pollution standards as well as mitigation of other environmental hazards in areas near District schools and facilities; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles transmit this resolution and other evidence of the District's ongoing efforts to ensure safe environments for students and staff to the appropriate agencies; and be it

Resolved further, That the Board encourages those environmental regulatory agencies responsible for overseeing the activities of other public and private organizations operating near schools to routinely inform them of their policies and practices for the purpose of monitoring compliance and efficiency.

SUBJECT: Environmental Health Awareness

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

REFERRED TO: School Safety, Health and Human Services and Campus Environment Committee

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

SUBJECT: National School Breakfast Week and Lunch Programs

DATE NOTICED: 2-23-99
(Waiver of BR 72)

PRESENTED FOR ACTION: 2-23-99

PRESENTED BY: Ms. Fields

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

MOTION:

RESOLUTION: X

Whereas, National School Breakfast Week is observed in March each year and its theme for 1999 is "Jump Start Your Day with 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; and

Whereas, The District's Breakfast Program is highly nutritious as menus served meet the United States Dietary Guidelines which reference total fat content and emphasize greater use of complex carbohydrates;

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 1-5, 1999, 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			
Mr. Horton	X			
Ms. Fields				X
Mr. Tokofsky				X
Ms. Korenstein	X			
Mr. Kiriyaama	X			
TOTAL	4			2

ACTION: Adopted

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

SUBJECT: New Schools--Safe Schools

DATE NOTICED: 2-23-99
(Waiver of BR 72)

PRESENTED FOR ACTION: 2-23-99

PRESENTED BY: Mr. Horton,
Ms. Castro, Ms. Korenstein

MOVED/SECONDED BY: Mr. Horton
Ms. Korenstein

MOTION: X

RESOLUTION:

Whereas, Recent disclosures at the Belmont Learning Complex (Belmont) project have led to considerable public concern;

Whereas, The State of California has required a comprehensive assessment of the site's environmental conditions and remediation of those conditions;

Whereas, There have been and may be additional modifications in the project's construction schedule, resulting in increased costs and possible delays;

Whereas, Information has been released which suggests that an earlier environmental assessment of the Belmont Learning Complex did not meet the School District's internal standards, and that state guidelines governing the school project may or may not have been properly followed;

Whereas, Information has been released which indicates that current as well as former District staff were aware of deficiencies in the environmental assessment of the Belmont site but may not have shared this information with the Board of Education;

Whereas, Questions have been raised concerning the existence of conflicts of interest regarding the Belmont project; and

Whereas, The events at Belmont as well as Jefferson Middle School have raised concerns about regulatory oversight of school sites and the multiple local and state agencies involved in monitoring environmental assessment and remediation of school projects; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles adopt as its official policy a requirement that District's staff consult with the State Department of Toxic Substances Control of the California Environmental Protection Agency (Cal-EPA) at all steps in the environmental processes leading to acquisition of a site and further that DTSC certify all sites as safe prior to student occupancy including the new Belmont High School site and any other school site under construction;

Resolved, That the Board of Education instruct the Los Angeles Unified School District's Director of Internal Audits and Special Investigations, who reports to the Board's Audit Committee, to begin an immediate investigation into the Belmont project, including, but not limited to the acquisition, environmental assessment and remediation of all land associated with the project; an audit of all contracts and payments to outside consultants and attorneys engaged for the Belmont project; the alleged existence of conflicts of interest; an audit of any account(s) controlled by the former Bond and Asset Management/Planning and Development offices; and the selection, negotiation and contracting process for the development and construction of the project; and be it

Resolved, That the Board of Education authorize the Director of Internal Audits and Special Investigations to recommend for the Board's approval outside, independent professional assistance when necessary regarding the audit of the Belmont project; and be it

Resolved, That the Board of Education and its Director of Internal Audits and Special Investigations will pursue all legal rights and remedies including restitution in the event of any wrongdoing; and be

Resolved, That the environmental safety team shall bring status reports on all health, safety, environmental, and regulatory issues to the Board of Education every thirty (30) days on the Belmont project; and be it

Resolved, That the Board of Education support the Superintendent's request that the Joint Legislative Audit Committee commission an official state audit by the State's Auditor General into the processes and procedures surrounding the District's representations to State agencies, including but not limited to the Office of Public School Construction and the State Allocation Board, regarding the land transactions, environmental conditions and assessment, and use of State funds in connection with the proposed school

site; and be it

Resolved, That, should the state audit be commissioned, the Director of Internal Audits and Special Investigations will work in concert with the California Auditor General on the investigation and, on an as needed basis, with the Los Angeles County Office of the District Attorney; and be

Resolved further, That the Superintendent report to the Board of Education regarding the possibility of seeking or supporting legislation which would enlarge and fund the State of California's role in the following areas: (1) Land acquisition and preparation, including clean-up of contaminated school sites; (2) Replacing any housing units taken to build schools; and (3) Facilitating innovative programs designed to offset the escalating costs of school construction.

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: Establish an Office of Inspector General

DATE NOTICED: 11-3-97

PRESENTED FOR ACTION: 3-9-99

PRESENTED BY: Mr. Tokofsky

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

MOTION: x

RESOLUTION:

Whereas, The Los Angeles Unified School District projects one billion six hundred million dollars (\$1,600,000,000) annually in business, construction, and consulting contracts for the next 10 years, adding an additional approximate four hundred million dollars (\$400,000,000) in voter-approved Proposition BB funds;

Whereas, Such funds should be allocated in the most cost-effective basis that prevents tax dollar waste or abuse; and

Whereas, The District wishes to avoid even the appearance of lax controls over these new expenditures; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles establish the Office of Inspector General and appoint an Inspector General to a term of office of five years, which may be renewed once for a total of 10 years; and be it

Resolved further, That the Board of Education of the City of Los Angeles convene a panel of at least three members of the Association of Inspectors General to screen and recommend candidates for the selection of an Inspector General; and be it

Resolved further, That the selection panel use the following criteria when making their selection: That the Inspector General shall have verifiable experience in criminal investigations and prosecutions, the conducting of audits, public administration, conflict of interest and campaign finance laws, and any additional skill or knowledge necessary to carry out the duties and responsibilities of an Inspector General; and be it

Resolved further, That the Board of Education of the City of Los Angeles shall select the Inspector General from the candidates recommended by the panel of Inspectors General; and be it

Resolved further, That the Board of Education of the City of Los Angeles establish policies and procedures for the removal from his or her position as Inspector General if 1) a two-thirds majority of its members votes for the removal; or 2) if the Inspector General is found to have violated a state or federal law or regulation, local ordinance, or a policy or practice of the Board, relative to ethical practices, including, but not limited to, the acceptance of gifts or contributions; and be it

Resolved further, That the Board of Education of the City of Los Angeles define the duties of the Inspector General as being responsible for auditing and investigating any and all matters regarding the operations, activities, construction, and expenditures of the Los Angeles Unified School District, the Board of Education of the City of Los Angeles, District and Board staff, and District contractors and subcontractors. The authority of the Inspector General shall also include investigation of possible conflicts of interest, improper communications with Board Members on potential contracts before contract awards, or other ethical violations and be it

Resolved further, That the Inspector General shall have subpoena power as authorized by state and local codes or granted powers and the Board of Education of the City of Los Angeles acknowledges that any investigatory file compiled by the Inspector General is an investigatory file compiled by a law enforcement agency subject to disclosure pursuant to subdivision (f) of Section 6254 of the Government Code; and be it

Resolved further, That the Board of Education of the City of Los Angeles direct the Inspector General to establish procedures to require that a prequalification questionnaire be completed by each construction

company, engineering firm, consultant, legal firm, product vendor, and any other business entity seeking to contract with the Board for the furnishing of goods or services. The Board will establish policies and procedures to prohibit the District from entering into a contract or doing business with any firm that knowingly provides false information on the questionnaire.

The questionnaire shall solicit information regarding the firm including, but not limited to the following subjects: (1) Experience; (2) Quality and timeliness of past performance; (3) Reliability and responsibility; (4) Compliance with wage, hours, and other fair labor practices; (5) Compliance with equal employment requirements; (6) Subcontractors used by the firm; (7) Integrity of the firm and its key personnel; (8) Gifts given, or contributions made, to members, alternate members, or employees of the Board; (9) Lawsuits filed against the firm and their dispositions; and be it

Resolved further, That the Inspector General shall, at a noticed public meeting of the Board of Education, report quarterly on the following: (a) School construction, design, and repair contracts, including expenditures on such projects for consultants, attorneys, developers, and construction firms; b) Expenditures of funds allocated by Proposition BB and any future bond measures approved by the voters for school construction, design, or repair; (c) Travel, meals, and refreshments, private club dues, membership fees and charges, and any other expenditures which are specified by the Board; (d) A report on savings or recommendations for savings; and be it

Resolved further, That the Board of Education of the City of Los Angeles fund the Office of Inspector General using existing District resources, which may include redirecting funds which would otherwise be allocated to the Independent Analysis Unit or the recently established Special Audits Branch.

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	1	4	2	

ACTION: Failed

REFERRED TO: Audit, Business and Operations/Personnel Committee

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

SUBJECT: Support of Girls and Women in Accord with Women's History Month

DATE NOTICED: 2-9-99

PRESENTED FOR ACTION: 3-9-99

PRESENTED BY: Mr. Tokofsky

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

MOTION: x

RESOLUTION:

Whereas, The legacy of war in Afghanistan has had a devastating impact on the civilian population;

Whereas, The warring factions in Afghanistan have routinely violated the rights of women and girls;

Whereas, There has been a marked increase in human rights violations against women and girls since the Taliban militia seized the City of Kabul in September 1996;

Whereas, Prior to the Taliban's arrival, women in Afghanistan were educated and employed: fifty percent of the students and sixty percent of the teachers at Kabul University were women, and seventy percent of school teachers, fifty percent of civilian government workers, and forty percent of doctors in Kabul were women;

Whereas, Afghan women are now forbidden to work outside of the home. Prior to the Taliban takeover, women worked outside of the home in various professions, including employment as doctors, professors, and civil servants;

Whereas, Afghan girls and women are prohibited from attending schools and universities. Before the takeover, 50 percent of the students in Afghanistan were women;

Whereas, Afghan women are forbidden from appearing outside the home unless accompanied by their father, husband, brother or son;

Whereas, Access to health care has been denied to the majority of Afghan women and girls. This is a result of prohibiting male doctors from examining women, prohibiting women physicians from practicing and limiting the health facilities available to women;

Whereas, Afghan women are required to be covered from head to toe in a shroud called the burqua with only a narrow mesh opening through which to see when they leave their homes. Likewise, they are not allowed to wear shoes that make any noise when they walk;

Whereas, Homes and other buildings in which Afghan women or girls might be present must have their windows painted so no female can be seen from outside;

Whereas, Afghan women have been whipped, shot at, beaten, and, at times, killed for not adhering to these restrictions;

Whereas, Islam put forth the pioneering values of protecting women's human rights, and put forth a Muslim woman's birthrights to education, expression of opinion and thought and to inheritance,

Whereas, The Taliban militia's actions directly contradict the teachings of Islam,

Whereas, The Secretary of State of the United States, the United Nations, and the Physicians for Human Rights have reported that the Taliban's targeting of women and girls for discrimination and abuse has created a health and humanitarian disaster;

Whereas, The International Red Cross, the Red Crescent and the United Nations estimate that more than 500,000 people in the City of Kabul, approximately two-thirds of the residents of that city, depend on

international aid to survive;

Whereas, Afghanistan recognizes international human rights conventions such as the Covenant on the Rights of the Child, the Convention on the Elimination of All Forms of Discrimination Against Women, and the International Covenant on Economic, Social, Cultural Rights, all of which espouse respect for basic human rights of all individuals without regard to race, religion, ethnicity, or gender;

Whereas, Denying women and girls the right to an education, employment, access to adequate health care, and direct access to humanitarian aid runs counter to international human rights conventions; and

Whereas, Peace and security in Afghanistan can only be realized with the full restoration of all human rights and fundamental freedom, the voluntary repatriation of refugees to their homeland in safety and dignity, and the reconstruction of Afghanistan; now, therefore, be it

Resolved, That this body stand in support of Senate Joint Resolution SJR4 introduced by Senator Hilda Solis and co-authored by Senators Alpert, Figueroa, Karnette, and Speier and by Assembly Members Davis, Jackson, and Kuehl; and now, therefore, be it

Resolved further That the Los Angeles Unified School District urges the President of the United States and Congress to not recognize any government in Afghanistan that systematically violates the rights of women and girls, and urges the United States government to do everything in its power to restore women’s human rights to education, work, health care and safety in Afghanistan, including pressuring all outside powers to stop funding the Taliban Militia.

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: Legislation and Cities, County, and Community Relations

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

SUBJECT: El Día de los Niños (Day of the Child)

DATE NOTICED: 3-9-99
(Waiver BR 72)

PRESENTED FOR ACTION: 3-9-99

PRESENTED BY: Ms. Castro

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

MOTION:

RESOLUTION: x

Whereas, Children are the nucleus of the family unit;

Whereas, Families should have an established day to value their children and celebrate their childhood;

Whereas, Families, communities and the generations that follow are committed to providing a positive family, social and educational environment for children;

Whereas, “El Dia de los Niños” will serve to bring attention to issues related to children including poverty, abuse, illiteracy and safety; and

Whereas, This day will bring communities nationwide to celebrate and uplift all children and ensure they are first in our lives and have a future in the next millennium; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles declare April 30, 1999, as “El Dia de los Niños,” throughout the District; and be it

Resolved further, That the Superintendent be directed to urge schools to participate in activities to promote “El Dia de los Niños.”

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: First Annual Cesar E. Chavez Walk Los Angeles

DATE NOTICED: 3-9-99

PRESENTED FOR ACTION: 3-9-99

(Waiver BR 72)

PRESENTED BY: Mr. Tokofsky

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

MOTION:

RESOLUTION: x

Whereas, The First Annual Cesar E. Chavez Walk Los Angeles will take place on Saturday April 17, 1999, with the goal of increasing public support for the United Farm Workers of America and also preserving the legacy of UFW founder Cesar E. Chavez.

Whereas, The UFW is continuing in the efforts that Cesar E. Chavez started by organizing farm workers in California's strawberry fields to bring about dignity and opportunity to over 20,000 strawberry pickers.

Whereas, Cesar E. Chavez continues to be honored and remembered by Americans across the country with the naming of schools, streets, buildings, and other dedications. And that the Cesar E. Chavez Foundation works with individuals to preserve the legacy of Cesar E. Chavez by instilling Chavez' philosophies of non-violence, volunteerism, and public action in youth across the country.

Whereas, The students, staff and officials of the Los Angeles Unified School District have been invited to join other public agencies, community organizations, and individuals to support this worthwhile cause; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles endorse the voluntary participation of its employees and students in the First Annual Cesar E. Chavez Walk Los Angeles to be held on Saturday April 17, 1999—a five kilometer walkathon starting and ending at Cesar Chavez Avenue and Soto Street—as an important humanitarian and educational activity.

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: School Bus Driver's Day

DATE NOTICED: 3-23-99
(Waiver BR 72)

PRESENTED FOR ACTION: 3-23-99

PRESENTED BY: Ms. Fields

MOVED/SECONDED BY:Ms. Fields/
Ms. Korenstein

MOTION:

RESOLUTION: x

Whereas, The fourth Tuesday of April was declared by the State Legislature as School Bus Driver's Day, and these drivers are deserving of special public recognition and the highest commendations;

Whereas, The safety of our children rests in the hands of trained school bus drivers every school day;

Whereas, Personal time and energy are expended by school bus drivers in their initial training, maintaining a current license, perfecting their driving skills, and accruing added knowledge of school bus laws through continuing education classes;

Whereas, School bus drivers, through behavior modification techniques, are sometimes asked to assist the students in appropriate interactive peer and adult behavior;

Whereas, School bus drivers often face natural and unexpected hazards in the performance of their duties;

Whereas, School bus drivers exhibit patience and kindness toward students, parents, and school staff in the performance of their duties;

Whereas, School bus drivers consistently demonstrate an awareness of, and direct attention to, the mechanical maintenance of the school bus and safety conditions of the school bus routes; and

Whereas, Many school bus drivers perform their services for thousands and thousands of accident free miles, year after year; now, therefore, be it

SUBJECT: School Bus Driver's Day

Resolved, That the Board of Education of the City of Los Angeles proclaim Tuesday, April 27, 1999, as School Bus Driver's Day throughout the District, and recognize all drivers for their continued and excellent service to the staff and students of 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	5			2

ACTION: Adopted

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

SUBJECT: Cinco de Mayo

DATE NOTICED: 3-23-99
(Waiver BR 72)

PRESENTED FOR ACTION: 3-23-99

PRESENTED BY: Ms. Castro

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

MOTION:

RESOLUTION: x

Whereas, The City of Los Angeles and the Los Angeles Unified School District reflect growing ethnic and cultural diversity and the need for increased awareness, understanding, and harmony between people exist;

Whereas, The annual observance of May 5, or Cinco de Mayo has grown in importance within the United States as a celebration of a historic event and as an affirmation of cultural identity and pride;

Whereas, Cinco de Mayo provides an excellent opportunity to share with the general public a rich legacy and culture;

Whereas, The virtues of individual courage and patriotism highlighted during Cinco de Mayo remind us that the foundation of our nation was built by people from many nations and diverse cultures who were willing to fight and die for freedom; and that courageous people continue to struggle to maintain and expand freedom and justice; and

Whereas, In the larger sense, Cinco de Mayo symbolizes the right of a free people to self-determination just as Benito Juarez once said, "El respeto al derecho ajeno es la paz" (The respect of other people's rights is peace); now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles declare the importance of observing Cinco de Mayo each year, to recognize the rich cultural traditions and important contributions to our community in such celebration; and be it further

Resolved, That the Superintendent be authorized to encourage schools to implement appropriate educational activities that acknowledge and salute the importance of this day; and be it further

Resolved. That the universal lessons of courage and love of freedom symbolized by Cinco de Mayo be taught throughout the year and that students continue to learn and participate in activities that teach them about the importance of respect and the power of courage.

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: New Schools - Safe Schools Part 2

DATE NOTICED: March 23, 1999

PRESENTED FOR ACTION: April 6, 1999
(Waiver of BR 72)

PRESENTED BY: Jeff Horton

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

MOTION: x

RESOLUTION:

It is moved that the Superintendent be authorized to participate fully in all appropriate discussions regarding school construction at the local and state level, that he bring to the Board in a timely fashion any policy changes he deems necessary, that Item 3 be approved, and that Items 1, 2, 4 and 5 be referred to appropriate Board Committees.

1. The District shall become an advocate in development of school health standards for kids.

This shall be accomplished by initiating an aggressive program to advocate child-based health and environmental standards applicable to the school environment and by supporting regulatory and legislative efforts to achieve these standards.

To this end, the Superintendent shall establish an expert panel on redesigning schools for maximizing children's health, including architects, engineers, regulators, and school health officials.

The Board reaffirms its existing policy of requesting that Cal/EPA shall certify school sites as safe.

2. The District shall take steps to resolve health concerns at designated school sites currently under construction or development, including Belmont Learning Complex, South Gate elementary and high schools, and Jefferson New Middle School.

These steps shall include: development of standards and mechanism for determining cost effectiveness of a project; involvement of Cal/EPA in remediating and certifying these sites; seeking appropriate funding for any additional costs of achieving certification, including from the state's superfund and school bond; extensive involvement of parents and the community through offering individual options for students and opportunities for input into decision-making.

These steps shall also include the re-opening of competitive bidding for phase three of the Belmont project.

3. The Board of Education of the City of Los Angeles officially requests that the California Legislature grant to the LAUSD Director of Internal Audit and Special Investigations the authority to subpoena witnesses, administer oaths or affirmations, take testimony, compel the production of all information, documents, reports, answers, records, accounts, papers, and other data and documentary evidence deemed relevant to any inquiry or investigation undertaken by the Director.

The District intends to fully cooperate with policy and investigative committees of the Legislature and to refer all allegations of past or present wrongdoing to appropriate investigating agencies.

4. The District's goal is to build schools where children live, and recognizing that this is also the goal of the State of California, the District shall explore alternatives for divesting or sharing the responsibilities for land/site acquisition, real estate development, and construction of schools with an appropriate local and/or state entity if feasible and shall seek expert analysis as to the feasibility, costs, efficiencies, and time lines necessary to effect this transition and restructuring.

Under such restructuring, the District would retain the functions of projecting demographic and community needs, setting policies concerning educational design, and retain a formal role in the overall process.

5. The District shall participate in a campaign of intensified and unified advocacy to improve learning in Los Angeles schools.

To initiate this campaign, the Superintendent shall work together with appropriate state and local leaders to convene a task force on educational improvement to develop a unified approach by the District, the Los Angeles legislative delegation, and local officials. The goals of the campaign will include maximizing resources for reading and after school programs, closing poverty-based educational gaps, and establishing in law “opportunity to learn” standards.

AYES NOES ABSTAIN ABSENT

Mrs. Boudreaux				x
Ms. Castro	x			
Mr. Horton	x			
Ms. Fields	# 3 only	x		
Mr. Tokofsky	x			
Ms. Korenstein	x			
Mr. Kiriyaama	x			
TOTAL	5	1		1

ACTION: Adopted

REFERRED TO:

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

SUBJECT: Reconsider Action on Facilities Committee Report No. 3

DATE NOTICED: April 6, 1999

PRESENTED FOR ACTION: April 6, 1999
(Waiver of BR 72, 73, 191(Robert's Rules of Order and any other affected Board Rule)

PRESENTED BY: Jeff Horton

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

MOTION: x

RESOLUTION:

That, The Board of Education reconsider its action on Facilities Committee Report No. 1, adopted March 23, 1999, regarding the Approval of Specific Sites for Feasibility Studies for New Hobart and Wilton Place Primary Center and New Cahuenga Elementary School, and take action on this report at this meeting, or no later than the April 27 Regular Board Meeting.

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	1		1

ACTION: Adopted

REFERRED TO:

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

SUBJECT: Recognition of May as National Teen Pregnancy Prevention Month and Support of Teen Pregnancy Prevention Programs

DATE NOTICED: March 9, 1999

PRESENTED FOR ACTION: April 27, 1999

PRESENTED BY: Julie Korenstein

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

MOTION: x

RESOLUTION:

Whereas, Teenage pregnancy significantly affects the educational, health, and economic future of adolescents;

Whereas, The undesirable consequences of teen pregnancy can include greater health and developmental risks for babies, additional barriers to educational attainment for teen mothers and fathers, additional challenges to their economic viability and psychological well-being, and increased risk of subsequent teen pregnancies;

Whereas, The Los Angeles Unified School District supports the efforts of a variety of State and locally sponsored teen pregnancy prevention programs working with our students and families, including four programs funded by the California Department of Education (S.B. 1170) in the Bell Cluster, the Grant Complex (Madison Community Collaborative), the Jordan/Locke Cluster (Watts School Community Pregnancy Prevention Consortium) and the Los Angeles Complex;

Whereas, The Pregnant Minor Task Force continues to advocate on behalf of BOTH services and programs to support the school success and graduation of pregnant and parenting students AND Teen Pregnancy Prevention and Comprehensive Health Education efforts to stem the tide of early pregnancy and parenthood among our youth; and

Whereas, The month of May has been designated as National Teen Pregnancy Prevention Month as part of the National Campaign to Prevent Teen Pregnancy; now, therefore, be it

Resolved, That the Board of Education of the Los Angeles Unified School District recognizes the month of May as National Teen Pregnancy Prevention Month, supports the prevention efforts of the teenage pregnancy prevention programs active in District Schools, and commends this observance to our school community; and be it

Resolved, That the Board of Education recognizes the tireless efforts of the Pregnant Minor Task Force in working to support Teen Pregnancy Prevention, in establishing the Pregnant and Parenting Teen Programs Office, and in supporting educational programs and services to insure the school success and full participation of Pregnant and Parenting Students and the healthy development of their children; and be it

SUBJECT: Recognition of May as National Teen Pregnancy Prevention Month and Support of Teen Pregnancy Prevention Programs

Resolved further, That the Board of Education supports the continued availability of comprehensive pregnancy prevention programming and comprehensive health education presented in developmentally and

culturally appropriate ways for all students of the school 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

REFERRED TO:

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

SUBJECT: Asian Pacific Heritage Month

DATE NOTICED: April 27, 1999

PRESENTED FOR ACTION: April 27, 1999
(Waiver of BR 72)

PRESENTED BY: George Kiriyaama

MOVED/SECONDED BY: Mr. Kiriyaama
Ms. Korenstein

MOTION: x

RESOLUTION:

Whereas, Effective May 1, 1991, President George Bush proclaimed the month of May as Asian Pacific American Heritage Month;

Whereas, Southern California and the greater Los Angeles area is home to the largest Asian Pacific American population in the United States;

Whereas, Those persons who have come from Asian and Pacific area countries have long added a special quality and enrichment to the cultural heritage and institutions of the United States, the State of California, the City of Los Angeles and the Los Angeles Unified School District;

Whereas, More than forty-seven thousand students of Asian Pacific area backgrounds now make up almost eight percent of the District enrollment in elementary and secondary schools and over twelve thousand five hundred adults account for eight and one-half percent of enrollment in our adult schools and occupational schools; and

Whereas, More than eight thousand Asian and Pacific Americans contribute to the accomplishment of the District's educational mission as both certificated and classified employees; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles proclaim May 1 through May 31, 1999, as Asian Pacific American Heritage Month throughout the District, and urge appropriate activities in all schools to acknowledge, celebrate and salute the history and continuing contributions of Asian Pacific Americans.

AYES NOES ABSTAIN ABSENT

Mrs. Boudreaux	x			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: Resolution of the Appointing Consultants and Initiating Proceedings for Establishment of a Community Facilities District in the Mt. Washington Area

DATE NOTICED: March 23, 1999

PRESENTED FOR ACTION: April 27, 1999
(Waiver of BR 72)

PRESENTED BY: David Tokofsky

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

MOTION: x

RESOLUTION:

Whereas, The Los Angeles Unified School District (the District) is a public school district with the power to conduct proceedings for the establishment of Community Facilities Districts, conduct of elections to authorize special taxes and bonds, and to cause bonds to be issued to construct and acquire authorized facilities pursuant to Government Code Section 53311 et. seq of the Government Code, (the Act);

Whereas, The District has received a request from a community organization in the Mt. Washington area of the District to initiate proceedings to establish a Community Facilities District in the Mt. Washington area with the purpose of conducting a special tax and bond election to finance certain facilities within the area;

Whereas, In order to conduct such proceedings the District requires legal financial, special tax consulting and mapping services; now, therefore, be it hereby

Resolved by the Board of Education of the City of Los Angeles as follows:

Section 1. It is the intent of the District to initiate proceedings for the establishment of a Community Facilities Districts in the Mt. Washington area of the District for the purpose of conducting a special tax and bond election regarding providing financing for the acquisition and construction of improvements to be designated in such proceedings and by adoption of this resolution such proceedings are hereby initiated.

Section 2. The Superintendent of the District is authorized and directed to contract for the special services, including a Special Tax Consultant and a consultant to prepare a boundary map of the proposed Community Facility District, and take all actions necessary so the Board of Education may consider a Resolution of Intention to establish a Community Facilities District and of Necessity to Incur Bonded Indebtedness and any and all other Board actions within the time specified by the Act, as necessary to carry out the intent expressed herein.

SUBJECT: Resolution of the Appointing Consultants and Initiating Proceedings for Establishment of a Community Facilities District in the Mt. Washington Area

Section 3. The execution of this resolution shall be contingent on the deposit of not less than \$20,000 with Los Angeles Unified School District by parties interested in the establishment of a Mello Roos district for the benefit of Mount Washington Elementary School said deposit to be applied to costs associated with proceedings leading to creation of 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. Kiriyama	x			
TOTAL	6			1

ACTION: Adopted

REFERRED TO: Facilities Committee

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

SUBJECT: Census 2000 - 22nd National Census

DATE NOTICED: April 27, 1999

PRESENTED FOR ACTION: April 27, 1999
(Waiver of BR 72)

PRESENTED BY: Victoria Castro

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

MOTION: x

RESOLUTION:

Whereas, The United States Census Bureau will conduct its 22nd National Census on April 1, 2000;

Whereas, Mandated by the Constitution every 10 years since 1790, the national population count has been used to determine the number of congressional representatives for each state, to set state legislative district boundaries, and to provide data to assist state and local government in planning to provide a host of public services from schools and healthcare to roads and parks;

Whereas, Of great importance to the District, census data determines how hundreds of millions of dollars will be channeled to fund programs as diverse as class-size reduction, health insurance and healthcare services for students and their families; school breakfasts and lunches; Title 1 programs; reading improvement; and afterschool and summer school programs;

Whereas, Critical to these purposes census data must be as accurate as possible to prevent the serious undercounts that have plagued previous surveys and resulted in the loss to California of more than \$2 billion in federal funds over the past decade alone;

Whereas, To help our students understand the census and play a vital role in helping other household members to participate, "Making Sense of Census 2000" Teaching Kits -- provided by the Census Bureau will be distributed at the start of the next school year to every elementary, middle and high school math/science classroom; and

Whereas, The accuracy of Census 2000 depends on the full participation of every person and this census has been designed to be more readable, faster and easier to complete, and is completely safe and strictly confidential as it has always been; now, therefore, be it

Resolved, That Board of Education of the City of Los Angeles endorse and fully support Census 2000 and urge every member of the District Community -- employees, parents, students and community residents alike to exercise their civic responsibility and complete the census survey when it arrives in the mail shortly before Census Day, April 1, 2000 and to promote maximum participation by encouraging family and friends to do the same.

SUBJECT: Census 2000 - 22nd National Census

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	7			

ACTION: Adopted

REFERRED TO:

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

SUBJECT: Authorization to Employee Emergency Credentialed Teachers

DATE NOTICED: April 27, 1999

PRESENTED FOR ACTION: April 27, 1999

PRESENTED BY: Ms. Fields
(Motion Requested by Superintendent)

MOVED/SECONDED BY: Ms. Fields/
Ms. Korenstein

MOTION: x

RESOLUTION:

That the Board of Education of the City of Los Angeles declares that having conducted extensive recruitment throughout the community, state, region, and nation, having offered employment to all fully-credentialed candidates who 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			
Mr. Horton				x
Ms. Fields	x			
Mr. Tokofsky				x
Ms. Korenstein	x			
Mr. Kiriyama				x
TOTAL	4			3

ACTION: Adopted

REFERRED TO:

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

SUBJECT: Authorization of Two New Learn Schools

DATE NOTICED: April 27, 1999

PRESENTED FOR ACTION: April 27, 1999

PRESENTED BY: Ms. Korenstein
(Motion Requested by Superintendent)

MOVED/SECONDED BY: Ms. Korenstein/
Ms. Fields

MOTION: x

RESOLUTION:

That the Board of Education of the City of Los Angeles authorize the addition of two schools, Haynes Elementary and Lanai Road Elementary, to the list of forty-eight (48) schools previously approved to participate in the sixth phase of LEARN implementation.

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	4			3

ACTION: Adopted

REFERRED TO:

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

SUBJECT: Parental Accountability for Children Who Possess Firearms

DATE NOTICED: 5-11-99

PRESENTED FOR ACTION: 5-11-99
(Waiver of BR 72)

PRESENTED BY: Ms. Fields,
Mr. Kiriyaama, Ms. Korenstein

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

MOTION: X

RESOLUTION:

Whereas, Children and school staff have the right and need to be safe when they are on school district property;

Whereas, Parents and guardians are responsible for the welfare of their children;

Whereas, Tragedies have occurred throughout the nation as a result of pupils bringing firearms onto school campuses;

Whereas, Too often, children have access to firearms; and

Whereas, Parents and guardians must be accountable for their children's actions; now therefore, be it

Resolved, That the Board of Education of the City of Los Angeles seek legislation to hold the parent or guardian accountable if a gun is brought onto a school campus by their child; and be it

Resolved further, That such legislation provide that a parent or guardian whose child brings a firearm onto a school campus be subject to civil and criminal liability; and be it

Resolved further, That this resolution be transmitted to the Los Angeles Unified School District's delegation in the California Legislature.

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	1	1	1

ACTION: Adopted

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

SUBJECT: Raising the Cap for Matching Funds for Additional Proposition BB Community Sponsored Projects

DATE NOTICED: 5-11-99

PRESENTED FOR ACTION: 5-11-99
(Waiver of BR 72)

PRESENTED BY: Ms. Korenstein

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

MOTION: X

RESOLUTION:

Whereas, On November 14, 1998, the Board adopted the following resolution raising the Proposition BB Matching Funds Cap for community sponsored projects:

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

Resolved, That the Board also raise the cap to \$350,000 for other athletic facilities, auditoriums, and other major facilities or land needs as eligible.

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	1		2

ACTION: Adopted

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

SUBJECT: District Policy Regarding Threats of any Kind by Students

DATE NOTICED: 5-11-99

PRESENTED FOR ACTION: 5-11-99
(Waiver of BR 72)

PRESENTED BY: Ms. Korenstein

MOVED/SECONDED BY: Ms. Korenstein/
Ms. Fields

MOTION: X

RESOLUTION:

Whereas, Recent tragic events in Littleton, Colorado, have increased the need for absolute clarity regarding the District's policies related to student behavior;

Whereas, While the employees at our schools have been exemplary in their response to safety issues following the Littleton tragedy, there is a need for more formal notice to students that threats of any kind will be taken seriously by District officials; and

Whereas, While the overwhelming majority of our students are responsible and law-abiding, there are some who have made threats under the mistaken impression that they would not be taken seriously; now, therefore be it

Resolved that, In addition to all of the other exemplary efforts being taken by staff, the Superintendent direct all principals to insure that the following District policy be shared with all students and parents by appropriate communications, notices and postings:

All threats will be taken seriously and anyone making them will be subject to any and all appropriate criminal or civil penalties, as well as discipline, including expulsion.

Resolved further, That students will be notified that the District's Weapons Hotline, 1-800-954-HELP, may be used to inform District Police of threats.

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	4			3

ACTION: Adopted

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

SUBJECT: Environmental Safety Team

DATE NOTICED: 5-11-99

PRESENTED FOR ACTION: 5-11-99
(Waiver of BR 72)

PRESENTED BY: Mr. Tokofsky

MOVED/SECONDED BY:

MOTION: X

RESOLUTION:

That the Environmental Safety Team report directly to the Board of Education beginning immediately.

ACTION: Failed for lack of second to Waiver of BR 72.

ASSIGNED: Facilities Committee

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

SUBJECT: Declaring Salary and Benefits for District Represented/Unrepresented Employees Indefinite for 1999-2000

DATE NOTICED: 5-11-99

PRESENTED FOR ACTION: 5-11-99
(Motion Requested by Superintendent)

PRESENTED BY: Mr. Kiriyaama

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

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 1999-2000 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.

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: Declaring Salary and Benefits for Contract Employees Indefinite Pending Measurable Improvements in Student Performance

DATE NOTICED: 5-11-99

PRESENTED FOR ACTION: 5-11-99
(Motion Requested by Superintendent)

PRESENTED BY: Ms. Korenstein

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

MOTION: X

RESOLUTION:

That, as a follow-up to Board action taken on June 1, 1998, declaring salaries indefinite for specified employees for the 1998-99 school year, salaries are still declared indefinite for the 1998-99 school years for contract management employees subject to measurable improvements in student performance measurements, and are declared indefinite for the 1999-2000 school year.

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	5			2

ACTION: Adopted

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

SUBJECT: Dismissal of Certificated Employee

DATE NOTICED: 5-11-99

PRESENTED FOR ACTION: 5-11-99
(Motion Requested by Superintendent)

PRESENTED BY: Mr. Kiriyaama

MOVED/SECONDED BY: Mr. Kiriyaama
Ms. Fields

MOTION: X

RESOLUTION:

Resolved, That the following nonroutine personnel action be approved:

EN 655449 be dismissed as a certificated employee as a result of conviction and the conduct resulting therein.

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: Audits and Management Reviews

DATE NOTICED: 4-27-99

PRESENTED FOR ACTION: 5-25-99

PRESENTED BY: Ms. Fields,
Mr. Kiriyama, Ms. Korenstein

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

MOTION: X

RESOLUTION:

Whereas, The Los Angeles Unified School District is planning to build 100 or more new schools in the next 10 years in order to reduce overcrowding and to get children off buses;

Whereas, It is incumbent upon the District to restore the faith of residents in the area served by the Los Angeles Unified School District;

Whereas, The Los Angeles Unified School District has engaged KMPG Peat Marwick to perform a comprehensive review of the District's procurement practices including the procurement activities of the facilities-related units;

Whereas, The Los Angeles Unified School District has engaged Quezada Godsey & Company to audit the first year Proposition expenditures and the charges to the District by the Program Manager and Project Managers; and

Whereas, The Los Angeles Unified School District engaged Arthur Andersen and Company to audit the management effectiveness of all non-instructional functions in 1993, including facilities related operations, resulting in 300 individual recommendations; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles instruct the Superintendent, the Chief Administrative Officer, and the Director of Internal Audit and Special Investigations to review the results of these audits and management reviews, to assess whether the facilities-related functions are appropriately staffed to manage their responsibilities in an efficient and effective manner, and to make recommendations regarding further improvements necessary to maximize efficiency in the operating units responsible for the selection of school sites, construction and maintenance of schools within 45 days; and be it

SUBJECT: Audits and Management Reviews (Continued)

Resolved further, That the Superintendent implement those recommendations to ensure that the District can develop and maintain its facilities, both proposed and existing, in the most effective and efficient manner possible.

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	7			

ACTION: Adopted

ASSIGNED TO: Audit Committee

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

SUBJECT: Increase School Nursing Services for the 1999-2000 School Year

DATE NOTICED: 5-25-99

PRESENTED FOR ACTION: 5-25-99
(Waiver of BR 72)

PRESENTED BY: Mr. Kiriyaama,
Ms. Fields, Ms. Korenstein

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

MOTION: X

RESOLUTION:

Whereas, The District philosophy parallels the overall mission of District Nursing Services which is to strengthen and facilitate the educational process by improving and protecting the health status of children and by identifying and assisting in the removal or modification of health-related barriers to learning;

Whereas, The major focus is the prevention of illness and disability and the early detection and correction of health problems;

Whereas, There are increasing State mandates and County regulations for school enrollment requiring school nurse intervention;

Whereas, There has been a significant enrollment increase in the Los Angeles Unified School District in recent years; however, there has not been any increase in school nursing positions. Moreover, twenty-one positions were cut and not reinstated after the 1999 school year. This disparate ratio has resulted in a negative impact on the delivery of health services to children;

Whereas, This increasing enrollment includes a number of students who are medically fragile and technologically dependent. These students have medical protocols requiring school nursing teaching, training, and supervision;

Whereas, There is an increasing need for school nurse professional knowledge to deal with the prevention of bloodborne pathogens, hepatitis infections, tuberculosis and other communicable diseases;

Whereas, District Nursing Services provides preventative health services by delivering 40,000 plus OSHA (Occupational Safety and Health Administration) mandated Hepatitis B injections to eligible employees allowing staff to remain at school and provide an uninterrupted educational program to students; and

Whereas, The additional responsibility for the assessment, interpretation and evaluation of the health and developmental status of students requires additional school nurse time; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles will increase the number of credentialed school nurse positions as funds become available to reflect the additional needs of students, families, staff, and communities in the Los Angeles Unified School 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	7			

ACTION: Adopted

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

SUBJECT: Safe and Health Environment Resolution

DATE NOTICED: 6-8-99

PRESENTED FOR ACTION: 6-8-99
(Waiver of BR 72)

PRESENTED BY: Ms. Fields

MOVED/SECONDED BY: Ms. Fields/
Ms. Korenstein

MOTION: X

RESOLUTION:

Whereas, Fact concerning the environmental safety of several school sites have been open to question; and

Whereas, The Los Angeles Unified School District needs to assure the public that the schools we build will provide a safe and healthy environment for our students and staff; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles direct the Superintendent to develop clear and precise principles of environmental safety that will provide the utmost protection for the health of our students and staff as we build new schools; and be it

Resolved further, that the Superintendent bring those principles to the Board at the July meeting following the adoption of this resolution.

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: Keep L.A. Running

DATE NOTICED: 6-8-99

PRESENTED FOR ACTION: 6-8-99
(Waiver of BR 72)

PRESENTED BY: Ms. Castro

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

MOTION:

RESOLUTION: x

Whereas, Service Employees International Union (SEIU) Local 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 respond bravely and professionally during earthquakes, fires, and other city emergencies;

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

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

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

Whereas, This year ten percent of the net proceeds of this race will be distributed equally between the Rosa Parks Neo-Natal Ward and LAC/USC Women's Hospital; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles does hereby urge employees and students to participate in Keep L.A. Running 6th Annual 5K/10K Run & 5K Walk.

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	5			2

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

SUBJECT: School Safety Policy Review Board

DATE NOTICED:

PRESENTED FOR ACTION: June 22, 1999
(Waiver of BR 72)

PRESENTED BY: Mr. Tokofsky

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

MOTION: X

RESOLUTION:

Whereas, There is a need for high level involvement and coordination in the development of policy related to environmental issues;

Whereas, In the past there may have been miscommunication of appropriate review procedures for legislative amendments;

Whereas, The environmental priorities and policies of the Superintendent and the Board may not have been appropriately reflected in policy positions put forward by staff in recent months; and

Whereas, There is a need for coordination of mitigation, construction, legislative and legal activities related to site acquisition, environmental assessment and classroom construction; now, therefore, be it

Resolved, That the Superintendent, through the Chief Administrative Officer, establish the School Safety Policy Review Board composed of the Chief Administrative Officer, General Counsel, General Manager of Facilities, Director of Environmental Health and Safety, Director of Independent Analysis Unit, Assistant Superintendent of Governmental Relations, and Safety Team Consultants; and be it

Resolved further, That the mission of the School Safety Policy Review Board shall be to ensure adherence to District environmental policies in mitigation, construction, legislative, and legal activities related to site acquisition, environmental assessment and classroom construction; and be

Resolved further, That the School Safety Policy Review Board shall report to the Board of Education on a quarterly or more frequent basis.

SUBJECT: SCHOOL SAFETY POLICY REVIEW BOARD

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	5			2

ACTION: Adopted

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

SUBJECT: Maximizing Return on District's Investment in Belmont Learning Complex

DATE NOTICED: 5/25/99

PRESENTED FOR ACTION: June 22, 1999
(Waiver of BR 72)

PRESENTED BY: Mr. Tokofsky

MOVED/SECONDED BY:

MOTION: X

RESOLUTION:

Whereas, The District has an urgent need to utilize its assets efficiently and productively in order to maximize dollars to the classroom students;

Whereas, The Belmont Learning Complex has been designed and constructed to include usable space in excess of that designated for school purposes so as to provide retail space and its parking; and

Whereas, The District currently has the right, under the terms of the Disposition and Development Agreement between itself and Temple Beaudry Partners, to seek proposals for the use of said excess space from any and all sources; now, therefore be it

Resolved, That staff be directed to prepare within 30 days a Request for Proposals (RFP) seeking proposals for the highest and best use of the excess space at the Belmont Learning Complex and, after appropriate public review by the Board of Education, circulate that RFP to the widest possible range of private and public entities for response within 45 days; and be it

Resolved further, That staff evaluate responses to the RFP in consultation with the Belmont Oversight Committee and such other professional expertise as the Board may deem appropriate, and make recommendations to the Board as to its options within 45 days of the close of the RFP response period; and

Resolved finally, That District staff, the Oversight Committee and all legal counsel provide the Board with options for claims, if all proposals yield any loss of District funds beyond the Guaranteed Maximum Price.

ACTION: Withdrawn

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

SUBJECT: Negotiations with Temple Beaudry Partners Regarding the Belmont Learning Complex

DATE NOTICED: 5/25/99

PRESENTED FOR ACTION: June 22, 1999
(Waiver of BR 72)

PRESENTED BY: Ms. Castro

MOVED/SECONDED BY:

MOTION: X

RESOLUTION:

That, The Board of Education of the City of Los Angeles hereby authorize staff to enter into negotiations with the Temple Beaudry Partners to establish the terms and conditions for use of the space proposed for the retail component at the Belmont Learning Complex; and, that once the negotiations have been completed, that staff bring forward a recommendation by September 1, 1999, to either implement the retail component or to utilize the space for other District purposes. The recommendation shall include cost estimates and pros and cons for each option considered by District staff.

ACTION: Withdrawn

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

SUBJECT: Joint Use Agreements with the City of Carson

DATE NOTICED: 6/22/99

PRESENTED FOR ACTION: June 22, 1999
(Waiver of BR 72)

PRESENTED BY: Mr. Kiriyama

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

MOTION: X

RESOLUTION:

Whereas, The Los Angeles Unified School District has nineteen (19) schools located in the City of Carson with playgrounds and recreation areas;

Whereas, The City of Carson has numerous recreational programs for members of the community and needs additional access to recreational facilities;

Whereas, The City of Carson has recreational/meeting facilities that are of use by the students and staff of the schools located in the City of Carson;

Whereas, The City of Carson has made donations of both time and money for the programs of the Los Angeles Unified School District; and

Whereas, It is generally mutually beneficial for public entities to enter into joint use agreements for their facilities; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles and the City of Carson direct staff to enter into reciprocal joint use agreements for the use of facilities at all schools within the City of Carson at no cost and all recreational/meeting facilities belonging to the City of Carson at no cost; and be it

Resolved further, That \$57,000 from the Community Services Civic Center Fund be reserved annually to pay for use of the District facilities by the City of Carson; and be it

Resolved further, That the Chief Financial Officer be authorized to increase the Community Services Civic Center Fund by that amount.

SUBJECT: Joint Use Agreements with the City of Carson

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	5			2

ACTION: Adopted (Recessed Mtg. 6/29/99)

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

SUBJECT: Addition of Foreign Language Instruction for Adult Education Students to the State Education Code

DATE NOTICED: 6/22/99

PRESENTED FOR ACTION: June 22, 1999
(Waiver of BR 72)

PRESENTED BY: Mr. Kiriyama

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

MOTION: X

RESOLUTION:

Whereas Section 41976 of the Education Code for the State of California provides for ten apportionable, or state-authorized, areas of instruction in adult education;

Whereas, There is a growing demand in our multiethnic and multilingual communities for native English-speaking persons to study a second language;

Whereas, Despite this demand, instruction in foreign languages is currently limited to high school diploma courses;

Whereas, Among those individuals who would benefit from acquiring a second language would be employees of organizations whose customers speak a language other than English;

Whereas, Employees of public health and safety agencies would greatly benefit from the acquisition of a second language to communicate better with the residents of the communities they serve;

Whereas, Acquisition of a foreign language would provide for enhanced goodwill and communication among the residents of the diverse communities of Los Angeles;

Whereas, Legislation was initially introduced in the State Assembly in 1991 to add foreign language instruction to the ten apportionable, state-authorized, areas of instruction in adult education;

Whereas, Subsequent to 1991, the Los Angeles Unified School District has repeatedly requested that legislative action be taken to add foreign Language instruction to the ten apportionable, state-authorized, areas of instruction in adult education;

Whereas, The California State voted 35 to 0 on April 29, 1999, to approve SB 247, "Adult Education," providing for the addition of foreign language instruction to the present apportionable, state-authorized areas of instruction;

Whereas, SB 247 has now moved to the State for further review and vote; and

Whereas, The Los Angeles Unified School District has the responsibility to be responsive to the demographic, social, and economic changes that affect the communities of the City of Los Angeles; now therefore be it,

SUBJECT: Addition of Foreign Language Instruction for Adult Education Students to the State Education Code

Resolved, That the Board of Education of the City of Los Angeles extends its unwavering support for the addition of foreign language instruction to the apportionable, state authorized areas of instruction in adult education provided in Section 41976 of the Education Code for the State of California.

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	5			2

ACTION: Adopted (Recessed Mtg. 6/29/99)

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

SUBJECT: Addition of School to Sixth Phase Learn Implementation

DATE NOTICED: 8-10-99

PRESENTED FOR ACTION: 8-10-99
(Requested by Superintendent)

PRESENTED BY:

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

MOTION: X

RESOLUTION

That the Board of Education authorize the addition of Newcastle Elementary School to the list of fifty schools previously approved to participate in the sixth phase of LEARN implementation.

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

Mrs. Hudley Hayes	x			
Ms. Castro	x			
Ms. Young	x			
Ms. Fields				x
Mr. Tokofsky	x			
Ms. Korenstein	x			
Mr. Lansing	x			
TOTAL	6			1

ACTION: Adopted

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

SUBJECT: Increasing Federal Funding for Special Education

DATE NOTICED: 8-24-99

PRESENTED FOR ACTION: 8-24-99
(Waiver of BR 72)

PRESENTED BY: Mr. Tokofsky/
Ms. Fields/Ms. Korenstein

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

MOTION: X

RESOLUTION

Whereas, The Los Angeles Unified School District, like all public school districts is responsible for ensuring the highest quality education for all students;

Whereas, To guarantee equal opportunities for disabled students, Congress has established certain rights and protections for these students by enacting the Individuals with Disabilities Education Act (IDEA), Section 504 of the Rehabilitation Act, and the Americans With Disabilities Act;

Whereas, California has demonstrated a strong commitment to serving disabled students, providing nearly a third more funding than any other state in the nation. The increasing costs of providing federally mandated special education and related services that are not being reimbursed by adequate result in a serious and growing reduction in the level of revenues available to meet the educational needs of all students, both disabled and non-disabled;

Whereas, The school districts and county offices of education of California have no authority to increase local revenues for the unfunded costs of providing special education and related services;

Whereas, In 1975, Congress promised state and local governments that it would fund 40 percent of the extra costs of implementing the special education and related services mandated by the enactment of the IDEA. Congress has historically appropriated far less than the 40 percent, currently funding at 12 percent of the extra costs for special education; and

SUBJECT: Increasing Federal Funding for Special Education

Whereas, The current budget surplus provides Congress with an excellent opportunity to fund its fair share of the costs of IDEA; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles calls upon Congress to make a real commitment to students by recognizing its fiscal responsibility to appropriate funds for IDEA for the full level of 40 percent of the extra costs of providing special education and related services for disabled students.

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

Mrs. Hudley Hayes	x			
Ms. Castro	x			
Ms. Young	x			
Ms. Fields	x			
Mr. Tokofsky	x			
Ms. Korenstein	x			
Mr. Lansing	x			
TOTAL	7			

ACTION: Adopted

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

SUBJECT: Earthquake Relief Campaign for Turkey

DATE NOTICED: 8-24-99

PRESENTED FOR ACTION: 8-24-99
(Waiver of BR 72)

PRESENTED BY: Ms. Korenstein

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

MOTION: X

RESOLUTION

Whereas, Staff and students of the Los Angeles Unified School District have learned of the devastating earthquake which struck Turkey on August 17, 1999, with such force that thousands have been confirmed dead and many thousands more are still missing;

Whereas, The country's major city, Istanbul, and neighboring Izmet, have been devastated by the force of the temblor;

Whereas, Water and power supply systems have been disrupted and an oil refinery set ablaze;

Whereas, Tens of thousands have been left homeless, work places have been wrecked and mosques and minarets toppled;

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

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 Turkey; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles authorize a campaign to collect funds to assist the victims of the disastrous earthquake and that such funds be turned over to the appropriate agencies in Turkey which can determine the best uses for the funds; and be it

Resolved further, That the Board extend its sympathies to the people of Turkey 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 affected; 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.

AYES

NOES

ABSTAIN

ABSENT

Mrs. Hudley Hayes	x			
Ms. Castro	x			
Ms. Young	x			
Ms. Fields	x			
Mr. Tokofsky	x			
Ms. Korenstein	x			
Mr. Lansing	x			
TOTAL	7			

ACTION: Adopted

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

SUBJECT: Multiple Use Facilities & Joint School Siting with the Los Angeles
Community College District

DATE NOTICED:

PRESENTED FOR ACTION: 9-14-99

PRESENTED BY: Mr. Tokofsky

MOVED/SECONDED BY: Ms. Young/
Ms. Korenstein

MOTION: X

RESOLUTION:

Whereas, The Los Angeles Unified School District and the Los Angeles Community College District are committed to the provision of K-14 education for all eligible residents of the greater Los Angeles area, in a manner that combines academic excellence and program quality with fiscal responsibility;

Whereas, The Board of Education recognizes that public schools and community colleges must have additional facilities to accommodate the projected increase in student population over the next decade;

Whereas, The Board of Education commits to working collectively with the Los Angeles Community College District to promote multiple use facilities and joint school siting whenever and wherever possible and feasible; and

Whereas, The Board of Education recognizes that the optional use of land owned by both districts will promote fiscal responsibility and minimize neighborhood disruption when new facilities are constructed; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles does strongly support the concept and need to develop the guidelines and framework for the planning and implementation of multiple use facilities and joint school siting; and be it

Resolved further, That the Board of Education does hereby request that the Superintendent expeditiously and diligently work toward the establishment of these goals and the development of a joint resolution for adoption by both District Boards.

AYES NOES ABSTAIN ABSENT

Ms. Hayes	x			
Ms. Castro	x			
Ms. Young	x			
Ms. Fields	x			
Mr. Tokofsky				x
Ms. Korenstein	x			
Mr. Lansing	x			
TOTAL	6			1

ACTION: ADOPTED

REFERRED TO: FACILITIES COMMITTEE

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

SUBJECT: Five Year Strategic Plan

DATE NOTICED: 8/24/99

PRESENTED FOR ACTION: 9-14-99
(Waiver of Board Rule 72)

PRESENTED BY: Ms. Young

MOVED/SECONDED BY: Mr. Lansing

MOTION: X

RESOLUTION:

That the Superintendent present a five year strategic plan for the Board's review. The plan should include the following areas: economic, demographic and social trends impacting the District; student outcomes and instructional programs; facilities and asset management; management policies, processes and systems; personnel development; legislative affairs; financial matters; and technology.

The Superintendent will present the work plan to the full Board for review at a September meeting. Thereafter, the Superintendent will provide status reports to the Board periodically and a draft strategic plan for Board review not later than January 2000.

AYES

NOES

ABSTAIN

ABSENT

Ms. Hayes	x			
Ms. Castro	x			
Ms. Young	x			
Ms. Fields	x			
Mr. Tokofsky				x
Ms. Korenstein	x			
Mr. Lansing	x			
TOTAL	6			1

ACTION: ADOPTED

REFERRED TO:

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

SUBJECT: Withdrawal of Application for San Pedro Naval Housing Property

DATE NOTICED: 8/24/99

PRESENTED FOR ACTION: 9-14-99
(Waiver of Board Rule 72)

PRESENTED BY: Mr. Lansing

MOVED/SECONDED BY: Ms. Young

MOTION: X

RESOLUTION:

Whereas, In October 1998, the District was notified by the United States Department of Education that surplus federal government land, known as the San Pedro Naval Housing site, was available for use for educational public benefit purposes;

Whereas, On January 12, 1999, the Board authorized staff to file an application for District use of a portion of the property;

Whereas, On April 16, 1999, the Los Angeles City Council voted to approve a reuse plan for the property which could not be accommodated if the District obtained a portion of the site;

Whereas, Various groups in the San Pedro community have proposed uses for the property which could not be accommodated if the District obtained a portion of the site;

Whereas, Representatives of these groups have offered to work with the District in developing plans for the effective use of the District's Fort MacArthur site in San Pedro; and

Whereas, If the Fort MacArthur site is effectively planned and developed, the San Pedro Naval Housing property will not be needed by the District; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles hereby directs staff to notify the Department of Education that the District is withdrawing its application for property at the San Pedro Naval Housing site.

AYES NOES ABSTAIN ABSENT

Ms. Hayes	x			
Ms. Castro	x			
Ms. Young	x			
Ms. Fields	x			
Mr. Tokofsky				x
Ms. Korenstein	x			
Mr. Lansing	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 American Heart Association's "HeartFest at School 1999"

DATE NOTICED: 9/28/99

PRESENTED FOR ACTION: 9-28-99
(Waiver of Board Rule 72)

PRESENTED BY: Mr. Tokofsky/
Ms. Castro

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

MOTION: X

RESOLUTION:

Whereas, The American Heart Association's "HeartFest at School 1999" is a national nutrition awareness event during the month of October;

Whereas, Both promotions reinforce the message of the vital roles of child nutrition programs and the appealing, healthy and nutritious foods that these programs contribute to our students' education; and

Whereas, The week of October 11-15, 1999, 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 1999" during the week of October 11-15, 1999.

AYES NOES ABSTAIN ABSENT

Ms. Hayes	x			
Ms. Castro	x			
Ms. Young	x			
Ms. Fields	x			
Mr. Tokofsky	x			
Ms. Korenstein	x			
Mr. Lansing	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: 9/28/99

PRESENTED FOR ACTION: 9-28-99
(Requested by the Superintendent)

PRESENTED BY: Ms. Fields

MOVED/SECONDED BY: Ms. Fields/
Ms. Young

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 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;

Whereas, The State of California will make available to the Los Angeles Unified School District \$1,330,350 through an application process to act as fiscal agent for the UNITE-LA School-to-Career Network 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 Board of Education encourages and supports the application for funding the school to career activities funded by the State of California School-to-Career Office through UNITE-LA; and be it

Resolved, 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

SUBJECT: School-to-Career Program

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.

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

Ms. Hayes	x			
Ms. Castro	x			
Ms. Young	x			
Ms. Fields	x			
Mr. Tokofsky	x			
Ms. Korenstein	x			
Mr. Lansing	x			
TOTAL	7			

ACTION: ADOPTED

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

SUBJECT: Environment Safety Recommendations

DATE NOTICED: October 12, 1999

PRESENTED FOR ACTION: October 12, 1999
(Waiver of Board Rule 72)

PRESENTED BY: Ms. Young/Ms. Hayes

MOVED/SECONDED BY: Ms. Young/Ms.
Korenstein

MOTION: X

RESOLUTION:

Whereas, the Los Angeles Unified School District has no responsibility more critical than to ensure the safety of students and staff in District facilities;

Whereas, The Public Interest Investigations report on Monitoring Environmental Hazards at Los Angeles Unified School District, dated September 28, 1999, convincingly calls into question the District's ability and its willingness to fulfill this responsibility; and

Whereas, It is the firm commitment of the Board of Education of the City of Los Angeles to ensure the safety of all students and staff, and to guarantee that environmental safety decisions are made with integrity, sound judgment and an open process; now, therefore, be it

Resolved, That the Board directs the Superintendent to implement a corrective action plan and report back to the Board on the following recommendations contained in the report:

- upgrade Environmental Health and Safety Branch's (EHSB) position in the District (recommendation 1);
- provide adequate and separate funding (recommendation 3);
- implement procedures to ensure greater public accountability (recommendation 4);
- ensure the EHSB Director has sufficient scientific technical expertise in the field of environmental health and safety (recommendation 5);
- give EHSB clear direction that environmental health and safety is its sole task (recommendation 7);
- hire a records management expert to develop a plan for archiving and managing all project-related documents, and implement that plan (recommendation 8); and

Resolved further, That the Director of the Environmental Health and Safety Branch report quarterly, directly to the Board, on the state of environmental safety issues in the District;

Resolved further, That the Director of Internal Audit and Special Investigations review, and the Superintendent implement, reforms of the use of attorney-client privilege designation (recommendation 6);

SUBJECT: Environment Safety Recommendations

Resolved further, That the Superintendent report back to the Board on the following policy issues:

- The District's policies, procedures and protocols for handling issues related to environmental health and safety. The process for training and disseminating those policies, procedures and protocols
- The relationship between EHSB and other District units, divisions, departments that complement their work and how often these units meet; and

Resolved further, That the Superintendent provide within two weeks a matrix to identify overlapping and intersecting responsibilities between branches and clear lines of authority regarding accountability, implementation and monitoring of environmental health and safety within the District.

AYES NOES ABSTAIN ABSENT

Ms. Hayes	x			
Ms. Castro	x			
Ms. Young	x			
Ms. Fields	x			
Mr. Tokofsky	x			
Ms. Korenstein	x			
Mr. Lansing	x			
TOTAL	7			

ACTION: ADOPTED

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

SUBJECT: California School Bus Safety Awareness Month

DATE NOTICED: October 12, 1999

PRESENTED FOR ACTION: October 12, 1999
(Waiver of Board Rule 72)

PRESENTED BY: Ms. Young/
Mr. Tokofsky

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

MOTION:

RESOLUTION: X

Whereas, The month of October 1999 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 the 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;

Whereas, on October 6, 1999, Governor Davis signed AB 15, Los Angeles Unified School District will comply by requiring that every bus purchased or leased by the District will be equipped with a combination of lap and shoulder belts for each passenger as described in the law; and

Whereas, It is appropriate that the Los Angeles Unified School District recognizes 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 proclaims the month of October 1999 as California School Bus Safety Awareness Month throughout the District, and encourages all District personnel to promote the safety of our school buses and pupils.

AYES

NOES

ABSTAIN

ABSENT

Ms. Hayes	x			
Ms. Castro	x			
Ms. Young	x			
Ms. Fields	x			
Mr. Tokofsky	x			
Ms. Korenstein	x			
Mr. Lansing	x			
TOTAL	7			

ACTION: ADOPTED

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

SUBJECT: Support Low-Performing Students in High-Performing Schools

DATE NOTICED: October 12, 1999

PRESENTED FOR ACTION: October 12, 1999
(Waiver of Board Rule 72)

PRESENTED BY: Ms. Fields

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

MOTION:

RESOLUTION:

Whereas, A new policy, the District Reading Plan, was adopted by the Board on September 14, 1999;

Whereas, The policy addressed students in elementary schools scoring below the 50th percentile;

Whereas, In 55 elementary schools scoring above the 50th percentile, there are 9,748 students in these schools who are scoring below the 50th percentile in reading; and

Whereas, It is incumbent upon the District to provide support for these students; now, therefore, be it

Resolved, That the Superintendent direct the administrators at these sites to develop a plan that will address the reading needs of these students;

Resolved further, That the plan include:

- 1) How AB 2519 and other funds will be used for specific materials to address the diagnosed needs of the students.
- 2) How an instructional design will be developed for in-class support describing the strategies on how these students will be helped.
- 3) How an after-school/Saturday intervention program will be offered to meet the needs of the targeted students.

Resolved further, That the Learning Support Unit of the Division of Instruction provide support to teachers in these schools;

Resolved further, That available Title VI literacy and professional development funds be used to support the low-scoring students in the elementary schools scoring above the 50th percentile; and

SUBJECT: Support Low-Performing Students in High-Performing Schools

Resolved further, That this plan be submitted to the appropriate Assistant Superintendent, Instruction, for review, approval, and monitoring.

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

Ms. Hayes	x			
Ms. Castro	x			
Ms. Young	x			
Ms. Fields	x			
Mr. Tokofsky	x			
Ms. Korenstein	x			
Mr. Lansing	x			
TOTAL	7			

ACTION: ADOPTED

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

SUBJECT: Proposed Sunshine Canyon Landfill

DATE NOTICED: October 26, 1999

PRESENTED FOR ACTION: October 26, 1999
(Waiver of Board Rule 72)

PRESENTED BY: Ms. Korenstein

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

MOTION: X

RESOLUTION:

Whereas, The Sunshine Canyon Landfill, located at the northwestern boundary of the City of Los Angeles, has already been expanded into hundreds of acres of County land;

Whereas, Currently, the landfill operation intends to expand into the City of Los Angeles and will place the landfill adjacent to homes and schools;

Whereas, Current information on schools near the landfill has brought forth great concerns about the health and safety of our students and staff;

Whereas, We have learned that placing homes or schools near landfills is simply not wise because of unforeseen health and safety risks;

Whereas, The Los Angeles City Council will be voting on the proposed Sunshine Canyon Landfill expansion operation into a residential community where their industrial activities cannot be considered compatible with sensitive land uses such as our neighborhood schools;

Whereas, Children and staff at schools in the district that have been located near landfills have suffered noxious odors, noise, and the effects of excessive dust;

Whereas, The District's Van Gogh Elementary School is located less than one mile from the landfill and is in a geographical area where there is a great deal of wind;

Whereas, The FSEIR (Final Subsequent Environmental Impact Report) is deficient and underestimates the project's impact on local air quality according to school district staff and states:

“mitigation measures would reduce impacts, however, even with the implementation of these mitigation measures, project-generated and project-related cumulative impacts are considered significant and unavoidable;”

Whereas, In the Statement of Overriding Considerations, the City reports:

“Operations would result in an exceedance of the PM10 (particulate matter) criteria and would remain significant after the incorporation of mitigation measures;”

Whereas, The City's analysis identifies the potential for the continued degradation of local air quality and significant impacts on our children and those who live throughout the adjoining community; and

SUBJECT: Proposed Sunshine Canyon Landfill (Continued)

Whereas, The South Coast Air Quality Management District reports that exposure to particulates can result “in both short and long term reductions in lung function” and cites children as “especially sensitive” to its effects, and the California Air Resources Board additionally states that when inhaled, these particles expose children to adverse health effects such as “increased risk of asthma attacks, reduced pulmonary function and increased risk of respiratory illnesses;” now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles take a strong position to oppose the expansion of the Sunshine Canyon Landfill because of the adverse effect on the health and safety of its children and employees who will be affected by this project;

Resolved, further, That the Mayor of Los Angeles be urged to ensure the highest form of mitigation and reject the finding of the City Planning Commission and to vote “no” on the proposed Sunshine Canyon Landfill expansion; and

Resolved, further, That the Superintendent be directed to immediately submit this resolution to the City Council and the Mayor.

AYES NOES ABSTAIN ABSENT

Ms. Hayes	x			
Ms. Castro	x			
Ms. Young	x			
Ms. Fields	x			
Mr. Tokofsky	x			
Ms. Korenstein				x
Mr. Lansing	x			
TOTAL	6			1

ACTION: ADOPTED

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

SUBJECT: Renaming of Board Committee

DATE NOTICED: October 26, 1999

PRESENTED FOR ACTION: October 26, 1999
(Requested by the Superintendent)

PRESENTED BY:

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

MOTION: X

RESOLUTION:

That the name of the Budget, Finance, and Audit Committee be changed to the Business, Finance, Audit and Technology Committee.

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

Ms. Hayes	x			
Ms. Castro	x			
Ms. Young	x			
Ms. Fields	x			
Mr. Tokofsky	x			
Ms. Korenstein				x
Mr. Lansing	x			
TOTAL	6			1

ACTION: ADOPTED

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

SUBJECT: Second Annual Golf Tournament Benefitting Los Angeles Unified School District Students College Scholarship Fund

DATE NOTICED: 11/9/99

PRESENTED FOR ACTION: November 9, 1999
(Waiver of Board Rule 72)

PRESENTED BY: Ms. Hayes

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

MOTION:

RESOLUTION: X

Whereas, The Second Annual Golf Tournament, benefiting the Los Angeles Unified School District (LAUSD) Students College Scholarship Fund, is scheduled for November 22, 1999;

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 goal regarding student achievement includes increasing the transition rate from high school to post secondary education;

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

Whereas, A committee of business leaders and non-profit foundation was formed through the vision of Henry Jones, the District's former Chief Financial Officer, who continues to coordinate the annual Golf tournament Benefitting 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 Second Annual Golf Tournament Benefitting LAUSD Students College Scholarship Fund; and be it

SUBJECT: Second Annual Golf Tournament Benefitting Los Angeles Unified School District Students College Scholarship Fund

Resolved further, That the Board of Education encourages the community, businesses and District employees to lend their support of the Second Annual Golf Tournament Benefitting LAUSD Students College Scholarship Fund on November 22, 1999.

AYES NOES ABSTAIN ABSENT

Ms. Hayes			x	
Ms. Castro	x			
Ms. Young			x	
Ms. Fields	x			
Mr. Tokofsky	x			
Ms. Korenstein	x			
Mr. Lansing			x	
TOTAL				

ACTION: APPROVED

REFERRED TO:

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

SUBJECT: Joint UTLA and District Working Group

DATE NOTICED: October 26, 1999

PRESENTED FOR ACTION: November 23, 1999

PRESENTED BY: Ms. Young,

MOVED/SECONDED BY:

Ms. Fields, Ms. Hayes, Mr. Lansing, Ms. Korenstein, Mr. Tokofsky

MOTION:

RESOLUTION: X

Whereas, It is the mission of the Los Angeles Unified School District to provide its students with the best possible education;

Whereas, One of the most important school site factors for improved student achievement is the quality of the classroom teacher and certificated support personnel who deliver educational services to students;

Whereas, The salary and benefits offered to District teachers has not been sufficient to attract and retain the caliber of teaching professionals desired by a world-class school district; and

Whereas, It is the commitment of the Board of Education of the City of Los Angeles to provide all of its employees, and especially those charged with educating the District's students, with the best possible working environment; now, therefore, be it

Resolved, That United Teachers Los Angeles does intend to create a working group, in concert with the Board of Education of the City of Los Angeles, to answer the following question: How best can the District attract and retain the most qualified teachers and certificated support personnel;

Resolved further, That the working group consists of 10-12 members, half appointed by the President of United Teachers Los Angeles and half by the President of the Board of Education;

Resolved further, That this working group, once appointed, will report back to the UTLA Board of Directors and the Board of Education in January 2000 with recommendation on the following:

- A joint legislative agenda
- LAUSD budget recommendations
- Other implementation measures; and be it

SUBJECT: Joint UTLA and District Working Group

Resolved finally, that the working group will examine the following issues: Compensation, Class size/Overcrowding, Training and Professional Development, How to Best Serve the Los Angeles Unified School District' Student Population, Student Achievement, and Work Environment.

	AYES	NOES	ABSTAIN	ABSENT
Ms. Hayes				
Ms. Castro				
Ms. Young				
Ms. Fields				
Mr. Tokofsky				
Ms. Korenstein				
Mr. Lansing				
TOTAL				

ACTION: WITHDRAWN

REFERRED TO:

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

SUBJECT: Renaming of West Granada Hills High School

DATE NOTICED: November 9, 1999

PRESENTED FOR ACTION: November 23, 1999
(Waiver of Board Rule 72)

PRESENTED BY: Ms. Korenstein

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

MOTION: X

RESOLUTION:

Whereas, The West Granada Hills High School community has expressed an interest in renaming their school after Kirk Douglas, actor and philanthropist; now, therefore, be it

Resolved, That Board Rule 1003 be waived to allow the school to bring forward their suggestion to the District Naming Committee for the renaming of the school.

	AYES	NOES	ABSTAIN	ABSENT
Ms. Hayes				x
Ms. Castro	x			
Ms. Young	x			
Ms. Fields	x			
Mr. Tokofsky	x			
Ms. Korenstein	x			
Mr. Lansing	x			
TOTAL	6			1

ACTION: ADOPTED

REFERRED TO: FACILITIES

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

SUBJECT: Development of Policy Regarding Payments in Excess of Fair Market Value

DATE NOTICED: November 9, 1999

PRESENTED FOR ACTION: November 23, 1999
(Waiver of Board Rule 72)

PRESENTED BY: Ms. Korenstein

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

MOTION: X

RESOLUTION:

Whereas, State law requires that public agencies, when buying real property, make an offer to the owner no less than the appraised value of the property; and

Whereas, As the result of trends in the real estate market during the 1990's, many property owners hold properties where the loans they obtained to purchase the property exceed the current fair market value of the property; and

Whereas, If the Los Angeles Unified School District acquires a property where the owner owes more than the property is worth, the owner will lose the property without receiving any payment; and

Whereas, If not for acquisition by the District, the property owner could in many cases hold onto the property until equity in the property was once again established; and

Whereas, The apprehension that they may face financial ruin makes property owners more resistant to the District's efforts to obtain sites for new schools; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles hereby requests the Superintendent, through appropriate staff and consultation with other public agencies, to develop a policy for consideration by the Board by January 11, 2000, which would allow for payments in excess of a property's fair market value in cases where outstanding purchase loans exceed the fair market value of the property.

	AYES	NOES	ABSTAIN	ABSENT
Ms. Hayes				x
Ms. Castro	x			
Ms. Young	x			
Ms. Fields	x			
Mr. Tokofsky				x
Ms. Korenstein	x			
Mr. Lansing	x			
TOTAL	5			2

ACTION: ADOPTED

REFERRED TO: FACILITIES

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

SUBJECT: Re-examination of School Site Size Standards

DATE NOTICED: November 9, 1999

PRESENTED FOR ACTION: November 23, 1999

(Waiver of Board Rule 72)

PRESENTED BY: Ms. Korenstein

MOVED/SECONDED BY: Ms. Korenstein/
Ms. Young

MOTION: X

RESOLUTION:

Whereas, The State Department of Education has responsibility for issuing guidelines regarding the characteristics of school sites and for approving proposed school sites;

Whereas, The Los Angeles Unified School District, as an urban school district, has great difficulty in acquiring school sites which meet the standards of the Department of Education;

Whereas, The Los Angeles Unified School District, in selecting sites for schools, must also be responsive to community needs and desires, as well as the Rodriguez Consent Decree;

Whereas, Many elected officials and community leaders have urged the District to build smaller schools; and

Whereas, It is evident that schools which are too large are not conducive to an effective instructional environment; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles hereby recommends establishing smaller size standards for elementary and secondary schools; and be it further

Resolved, That the Chief Operating Officer work with the State Department of Education to allow waivers on the minimum numbers of acres currently required for building elementary and secondary high schools.

	AYES	NOES	ABSTAIN	ABSENT
Ms. Hayes				x
Ms. Castro	x			
Ms. Young	x			
Ms. Fields	x			
Mr. Tokofsky				x
Ms. Korenstein	x			
Mr. Lansing	x			
TOTAL	5			2

ACTION: ADOPTED
REFERRED TO: FACILITIES

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

SUBJECT: Location Code for Elysian Valley United Community Center

DATE NOTICED: December 14, 1999

PRESENTED FOR ACTION: December 14, 1999
(Waiver of Board Rule 72)

PRESENTED BY: Ms. Young

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

MOTION: X

RESOLUTION:

Whereas, It is the mission of the Los Angeles Unified School District to provide its students with the best educational opportunities and support network possible;

Whereas, It is the commitment of the Board of Education of the City of Los Angeles to provide all of its schools the best possible environment for collaboration with its surrounding communities;

Whereas, The Northeast Los Angeles community known as Elysian Valley lacks a neighborhood public library, a parent resource center and a community center;

Whereas, Beginning in January, the Elysian Valley United Community Services Center will offer a full-service lending library, accessible to the public;

Whereas, The Elysian Valley United Community Services Center will be a parent resource center for Allesandro Elementary School, Dorris Place Elementary School, Washington Irving Middle School, and John Marshall High School;

Whereas, The Elysian Valley United Community Services Center will host continuation classes for Central High School;

Whereas, The Elysian Valley United Community Services Center will host City of Angels Independent Study Program;

Whereas, The Elysian Valley United Community Services Center will host adult education classes for Hollywood Community Adult School;

Whereas, The Elysian Valley United Community Services Center will establish a multimedia area, providing student, parent and community internet access capability;

Whereas, The Elysian Valley United Community Services Center will be a drop-in community site for the Northeast Division of the Los Angeles Police Department; and

Whereas, The Elysian Valley United Community Services Center has offered its facilities as a remote station for the Los Angeles Unified School District Police Department, providing a counter space, desk and telephone line; now, therefore, be it

SUBJECT: Location Code for Elysian Valley United Community Center

Resolved, That staff confirm eligibility of e rate designation for the Elysian Valley United Community Services Center, and if it is not, directing staff to work on its eligibility and application for e rate funding.

	AYES	NOES	ABSTAIN	ABSENT
Ms. Hayes	x			
Ms. Castro	x			
Ms. Young	x			
Ms. Fields	x			
Mr. Tokofsky	x			
Ms. Korenstein				x
Mr. Lansing	x			
TOTAL	6			1

ACTION: ADOPTED