The Board of Education of the City of Los Angeles, acting as the Governing Board of the Los Angeles Unified School District met in regular session on Tuesday, December 12, 2006, at the Los Angeles City Board of Education Administrative Offices, Board Room, 333 South Beaudry Ave., Los Angeles, California.

President Marlene Canter called the meeting to order at 10:09 a.m.

The following Members were present: Ms. Mónica García, Ms. Julie Korenstein, Mr. Jon Lauritzen, Mr. David Tokofsky and President Marlene Canter. Ms. Marguerite Poindexter LaMotte arrived at 10:21 a.m. and Mr. Mike Lansing at arrived at 10:10 a.m.

Superintendent David Brewer, III, was present.

Mr. Lauritzen led the Pledge of Allegiance.

**INSPIRATIONAL MOMENT**

The Mark Twain Ringers gave a special holiday performance before the Board.

On behalf of the Board, President Canter presented the Mark Twain Ringers and their teacher, Mr. Ron Thiele, with a Board Resolution.

Mr. Thiele thanked the Board Members for their support.

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President Canter modified the Order of Business.

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**PUBLIC NOTICE OF BARGAINING UNION AND DISTRICT’S INITIAL NEGOTIATING PROPOSALS**

President Canter made the following statement:

An opportunity is now given to those individuals who have requested to address the Board on the initial negotiating proposals from the California School Employees Association for Unit D, Office-Technical and Business Services, and the District’s Initial Proposal to the Los Angeles School Police Sergeants and Lieutenants Association for Unit H.

There were no speakers.
President Canter made the following statement:

A final opportunity to speak to the initial negotiating proposals will be given at the Regular Board Meeting on January 9, 2007, to be held in the Board Room. To be placed on the speakers’ list, individuals may call the Board Secretariat at Area Code (213) 241-7002 or (877) 772-6273, ext. 128, prior to 5 p.m. the Monday before the meeting or sign up at the time of the meeting.

**RECEIPT OF REPORTS FOR ACTION AT NEXT BOARD MEETING**

Board of Education Report No. 172 – 06/07 – Ratification of Contract Actions and Approval of Professional Services Contract: Assigned to Regular Calendar

Board of Education Report No. 173 – 06/07 – Proposal to Amend Existing Facilities Strategic Execution Plan for Projects at Various Schools: Assigned to Regular Calendar

Board of Education Report No. 174 – 06/07 – Amendment to the Existing Facilities Strategic Execution Plan to Authorize Use of Measure K and R Joint Use Funds at Dorsey High School and to Enter into a Joint Use Development Agreement: Assigned to Consent Calendar

Board of Education Report No. 175 – 06/07 – Amendment to the New Construction Strategic Execution Plan Changing the Funding Contribution for the Demolition, Design and Reconstruction of Ramona Opportunity High School: Assigned to Regular Calendar

Board of Education Report No. 164 – 06/07 – WITHDRAWN

Board of Education Report No. 165 – 06/07 – Application for High Priority Schools Grant Program (HPSGP) Cohort 2: Assigned to Consent Calendar

Board of Education Report No. 171 – 06/07 – Legislative Proposals and Positions: Assigned to Regular Calendar

Board of Education Report No. 180 – 06/07 – Adoption of the Single Track and Multi-Track Instructional Calendars for the 2007-08 School Year: Assigned to Consent Calendar

Board of Education Report No. 183 – 06/07 – Establishment of New Capital Projects – Building Fund – Proposition 1D and Recognizing Proposition 1D Revenues: Assigned to Consent Calendar

Board of Education Report No. 184 – 06/07 – Approval of Memorandum of Understanding Between the Los Angeles Unified School District and the Citizens’ Bond Oversight Committee: WITHDRAWN


Board of Education Report No. 187 – 06/07 – Reimbursement Resolution for Measure K Bonds: Assigned to Consent Calendar
ADOPTION OF REGULAR CALENDAR

BOARD OF EDUCATION REVISED REPORT NO. 151 – 06/07
2007 New Construction Strategic Execution Plan

The following speakers addressed the Board on the report:

Ms. Marilyn Bush, Los Feliz Improvement Association
Ms. Sandra Harper, Los Feliz Improvement Association

Mr. Ken Hargreaves, Director of Operations, New Construction, addressed the Board on the report.

Mr. Lauritzen moved that the report be adopted. Mr. Lansing seconded the motion.

Mr. Hargreaves, Mr. Jim Cowell, Deputy Chief Executive, New Construction, and Mr. Tom Calhoun, Development Manager, Real Estate, responded to questions from Board Members regarding the number of schools to be built, funds set aside for charter schools, and project status.

After discussion and by general consent, the report was adopted.

BOARD OF EDUCATION REPORT NO. 152 – 06/07
Approval of New Project Definitions and Amendment of New Construction Strategic Execution Plan

The following speakers addressed the Board on the report:

Mr. Steve Sherman
Mr. Luis Aquino
Ms. Mary Taylor
Ms. Linda Weber

Ms. García moved that the report be adopted. Mr. Lauritzen seconded the motion.

Mr. Edwin Van Ginkel, Senior Development Manager, Real Estate, Mr. Rod Hamilton, Regional Development Manager, South Region, Ms. Maribel Medina, Special Counsel to the Board, Mr. Jess Womack, Deputy General Counsel, Mr. Cowell and Superintendent Brewer responded to questions from Board Members regarding property given by a developer, safety mitigation, span schools, funding availability, resolutions of necessity, costs to the District, and shortfalls.

After discussion, this item was held open for staff to respond to Board Members concerns.

Later in the meeting, Mr. Van Ginkel, Mr. Hamilton, and Mr. Calhoun responded to questions from Board Members regarding environmental issues, priority lists, changes in demographics, timelines, site identification, options programs, school relief and capacity, and potential boundary changes.

After discussion and by general consent, the report was adopted.
SPECIAL REPORTS AND PRESENTATIONS

Ms. LaMotte led a recognition of Manual Arts High School for its many accomplishments. Mr. Bertrand Perdomo, C Track Student Body President, described many of the programs and activities taking place on campus, including the Manual Arts Health Center, teen pregnancy prevention program, fitness and nutrition programs, and youth health action board. Mr. Perdomo also described the accomplishments of the Leadership class, including a Latino Heritage parade and service learning projects. Another student spoke about the blood and canned food drives that took place on campus.

Members of the Manual Arts JROTC program introduced themselves and spoke on the community service hours provided by the JROTC students.

Ms. LaMotte also recognized Mr. John Santos, Lead Instructor, Imaging Sciences and Technology Academy, Manual Arts High School, for his being named 2006 Educator of the Year. Mr. Santos thanked the Board and described the science and engineering events in which Manual Arts participated.

CLOSED SESSION

Mr. Jefferson Crain, Executive Officer of the Board, read the closed session agenda:

1. Personnel (Government Code § 54957)

   Employee Dismissal/Discipline/Release

2. Conference with Labor Negotiator (Government Code § 54957.6)

   Negotiator: Superintendent Brewer

   Employee Organizations:

   Associated Administrators of Los Angeles
   California School Employees Association
   Los Angeles City and County School Employees’ Union (SEIU Local 99)
   Los Angeles County Building and Construction Trades Council
   Los Angeles School Police Officers Association
   Los Angeles School Police Sergeants and Lieutenants Association
   Teamsters
   United Teachers Los Angeles
   District Represented Employees and Contract Management Personnel

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   The Board recessed into closed session at 12:29 p.m.
   Closed session discussion began at 12:48 p.m. and ended at 2:53 p.m.
   All Board Members were present.

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The Board reconvened the open portion of the meeting at 3:00 p.m. The following Members were present: Ms. LaMotte, Mr. Lansing, Mr. Lauritzen, and President Canter. Ms. Korenstein arrived at 3:02 p.m. Ms. García and Mr. Tokofsky were absent.

President Canter announced the following reportable action:

The Board approved an amendment to the employment contract of the Special Counsel to the Board changing the termination date of January 31, 2007, to June 30, 2007. The Board also approved removing the current language which states that the contract would automatically renew year to year unless either party gives written notice, not less than 90 days immediately prior to the end of the contract term, of its desire to amend, modify or terminate the agreement.

The vote was 5 ayes, 2 noes, Ms. García and Ms. LaMotte.

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President Canter resumed the Order of Business.

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**STUDENT INPUT**

Ms. Micah Hasegawa noted that the student population of the Downtown Business Magnet High School reside in many areas throughout Los Angeles. She continued by giving the Board a brief history of the school and a description of the many programs, activities, and events in which the students participate. Ms. Hasegawa also informed the Board of the various partnerships the school has formed with the local business community, the WASC Accreditation process, and how the school has one of the highest percentages of students taking the SAT exam in the state.

Mr. Joshua Kwon, Student Body President, provided the Board with a brief history of Fairfax High School. He told the Board that Fairfax High School has recently welcomed a new principal, Mr. Edward Zubiate, who is helping to promote a better understanding of the diverse culture among the student body. He also described the various campus improvements taking place along with improvements that are still needed, such as graffiti abatement.

Mr. Bruce Kendall, Deputy Chief Facilities Executive, Existing Facilities, and Ms. Ronni Ephraim, Chief Instructional Officer, Elementary Instruction, responded to the concerns regarding aging buildings and furniture at Fairfax High School.

Ms. Michelle Sanchez, Student Body President, and Jackie Ramirez, Senior Class President, provided an overview of the demographics of Eagle Rock High School. Ms. Sanchez talked about the efforts Eagle Rock High School is taking to prepare its students for college, the accomplishments of various sports teams, campus blood drives, cultural diversity, and the campus environment.

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President Canter modified the Order of Business.

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BOARD MEMBERS RESOLUTIONS

The following speakers addressed the Board on Mr. Tokofsky’s resolution regarding Food for Thought: Nutrition, Learning and Quality of Life:

Ms. Luz Lucero
Ms. Antonia Arabar
Mr. Daniel Ayilla
Mr. Bill Lloyd, Service Employees International Union (SEIU)
Mr. A. J. Duffy, United Teachers Los Angeles (UTLA)
Ms. Susan Gosman, California School Employees Association (CSEA)

Mr. Tokofsky moved:

Whereas, The Board of Education of the City of Los Angeles is a national leader in transforming its urban school district through school construction, rising test scores in elementary grades and school nutrition reform;

Whereas, The Board has passed four school construction bonds with overwhelming public support (Proposition BB 1997 – approved by 71%; Measure K 2002 – approved by 64%; Measure R 2004 – approved by 63% and Measure Y 2005 – approved by 66%) which has allowed for relief of massive overcrowding in our schools;

Whereas, The Board has passed numerous resolutions (Healthy Foods, 2001; Motion to Promote Healthy Beverage Sales, 2002; Resolution Prohibiting the Use of Irradiated Food, 2003; Obesity Prevention, 2003; Cafeteria Facilities Update & Survey, 2003 and Cafeteria Reform, 2005) to improve school nutrition and lunches;

Whereas, The Los Angeles Unified School District is a district where a super majority of the students are receiving the Federal Free and Reduced Meals program meals which can be in cases the only meal students receive daily; and

Whereas, Students need to have the proper food in their bodies that will help them receive the “food for thought” that teachers daily give to students; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles in concert with its Superintendent and staff request that the following data and actions take place:

1. Provide the Board a 2005 list of schools by December 1st documenting where less than 80% of those eligible for free and reduced meals are actually getting their meals due to non-enrollment or non-consumption and should be targeted for an intervention program in 2007;

2. Provide the Board a preliminary list of schools by December 31st where due to facilities inadequacies and/or staffing needs less than 90% of those enrolled in food programs are getting their daily meals;
3. Provide the Board by December 1st the industry standard for school meals served per minute and by January 15th the school locations where cafeteria workers are being asked to serve more than 30 meals per minute or more than the industry standard (business division);

4. Provide the Board by December 1st the school locations where multiple lunch programs have been implemented and by January 15th a list of schools which are considered by central office and school site personnel to have implemented multiple lunch programs successfully with proper diligence for both nutritional facilities concerns as well as awareness of academic programs occurring during the lunches (instruction);

5. Provide the Board by December 1st the list of schools with patterns of unfilled regular and substitute cafeteria employee positions by sites/regions (human resources/classified);

6. Provide the Board by December 1st the list of schools planned for cafeteria facilities remodelings (facilities);

7. Provide the Board by January 15th the optimal staffing patterns required to maximize food production, service and consumption under board nutritional standards; and finally

8. Provide the Board by January 15th the school sites where recommended staffing changes (increase and/or redistribution of employee numbers, types, hours and compensation) and/or facilities changes (multiple lunches, remodels, or other suggestions) need to be made in order to optimize immediately students' participation in lunch programs with significant participation gaps, particularly for those who rely upon the free and reduced meals programs and with a plan to establish pilot school sites and objective measurement tools by February 1, 2007 to serve as a model for a district wide rollout of these changes for the 2007-2008 school year (Superintendent).

Ms. Garcia seconded the motion.

Mr. Lauritzen moved the following substitute motion:

Whereas, The mission of Los Angeles Unified School District, which consists of the Board of Education, Personnel Commission, teachers, administrators and support staff, is to educate all students to their maximum potential and that each child has equal worth and dignity;

Whereas, The District is a national leader in transforming an urban school district and serves as a role model to other school districts;

Whereas, The District has passed numerous resolutions to improve the cafeteria, believes children need to be fed healthy meals, and have worked together to spark a national movement to feed children healthy meals;

Whereas, Long lines discourage students from participating in the District’s nutrition programs causing participation rates to be as low as 30% at a large number of schools;
Whereas, The District receives state and federal funds to pay for the nutrition program, so as participation increases the District will receive more state and federal dollars;

Whereas, The Health Benefits Committee was able to fully fund health coverage with a $29 million surplus and an expected surplus for next fiscal year;

Whereas, High vacancy rates, low overall pay ($5,997.60 to $7,856 per year) and lack of benefits in the cafeteria create an unstable work environment and prevent students from being fed;

Whereas, It is unjust that the poorest support staff, who work for District and who are serving food to the children of District, do not have health care;

Whereas, Approximately 2,000 Cafeteria Helpers (Personnel Commission Classification codes: 4377, 4379 & 4396) and Cafeteria Workers I, II, III (4391, 4394, 4388, 4387) do not receive health care; and

Whereas, The overwhelming majority of workers in the cafeteria need one more hour per day to qualify for health benefits; now, therefore, be it

Resolved, That effective July 1, 2007, all workers in the cafeteria series, as defined by the Personnel Commission’s “Salary Schedule – Unit C”, work at least 4 hours per day in such a manner that they qualify for the same health care benefits as all other employees.

Ms. LaMotte seconded the motion.

Superintendent Brewer addressed the Board on the Resolution and responded to questions from Board Members.

Ms. Timikel Sharpe, Deputy Director, Food Services Branch, and Mr. Womack responded to questions from Board Members regarding the number of students qualifying for and participating in free and reduced lunch, numbers of students being served, and District-wide participation.

Ms. LaMotte moved:

That the resolution be postponed until the second meeting in March 2007 to allow the Superintendent to report back with recommendations within 90 days for implementation by July 1, 2007.

Mr. Lansing seconded the motion.

On roll call, the amendment was adopted, 5 ayes, 2 noes, Ms. García, Mr. Lauritzen.
DIRECT CALENDAR

BOARD OF EDUCATION REPORT NO. 166 – 06/07 (Direct)
Student Expulsion Issues

The following speakers addressed the Board on the report:

Ms. Pamela Johnson, Case No. 064-06/07
Ms. Maria Cantero, Case No. 067-06/07
Ms. Lois Medlock, Case No. 067-06/07
Mr. Daniel Cervantes, Case No. 067-06/07
Ms. Stacey Haynes, Case No. 064-06/07

Ms. García moved that the report be adopted. Ms. LaMotte seconded the motion.

Mr. Hector Madrigal, Director, Pupil Services, responded to questions from Board Members regarding discipline, community day school, Board policy and exceptions, school recommendations, student placement, supplemental reviews and counseling services.

After discussion, the report was amended to withdraw Case No. 067-06/07, upon the receipt of timeline waiver from the parents, which was accepted by the mover and seconder as a friendly amendment.

After discussion and by general consent, the report as amended was adopted.

PUBLIC COMMENT

The following speakers addressed the Board on the subjects indicated:

Ms. Cleo Ray Gifted African American Students
Mr. George Garrett Dilemma of a New Teacher
Ms. Kuusela Hilo, SEIU Local 99 Unit G Employees
Ms. Phinola Osbourne, SEIU Local 99 Unit G Employees
Mr. Walter Powell in place of Mr. Jesse Gonzales Wisecare
Ms. Maria Bermudez in place of Mr. Adrian Ledesma, SEIU Local 99 Unit G Employees
Mr. Jesse Gonzalez in place of Ms. Dvoshe Carter, SEIU Local 99 Unit G Employees
President Canter resumed the Order of Business.

SPECIAL REPORTS AND PRESENTATIONS (continued)

Mr. Charles Burbridge, Chief Financial Officer, addressed the Board regarding the Comprehensive Annual Financial Report.

Mr. Chris Ray, KPMG, and Ms. Tracey Hensley, KPMG, gave a brief presentation on the audit process, and state and federal findings. The auditors responded to questions from Board Members regarding Title I, competitive bids, thresholds, recommendations, corrective action plans, areas for improvement, charter school audits, and compliance.

President Canter passed the gavel to Mr. Lauritzen and left the meeting.

Vice President Lauritzen modified the Order of Business.

DIRECT CALENDAR (continued)

BOARD OF EDUCATION REPORT NO. 169 – 06/07
First Interim Financial Report for the 2006-07 Fiscal Year

Mr. Burbridge and Ms. Betty Ng, Controller, addressed the Board on the report and requested positive certification from the Board.

Mr. Burbridge, Ms. Ng, and Dr. Roger Rasmussen, Director of Budget Services, responded to questions from Board Members regarding timelines, funding, program requirements, revenue sources, spending projections, enrollment losses, traditional calendars, ending balances, class size reduction, and shortage of facilities.

After discussion and by general consent, the report was adopted. Mr. Lansing and Ms. Canter were absent.

Vice President Lauritzen resumed the Order of Business.

SPECIAL REPORTS AND PRESENTATIONS (continued)

Mr. Crain made the following statement:

This constitutes a public hearing on the Public Notification of Immediate Intervention/Underperforming Schools Program (II/USP) and High Priority Schools (HPSG) Deemed State-Monitored reports and those individuals who wish to address the Board on these items will be heard. Anyone who wishes to speak to the reports should go to the recording booth at the back of the Board Room and fill out a speakers card those individuals will be heard after any speakers already on the list.
Ms. Rita Caldera, Assistant Superintendent, Specially Funded Programs, addressed the Board on the reports.

The following speakers addressed the Board:

Ms. Linda Guthrie, United Teachers Los Angeles
Ms. Bo Vitolo, Los Angeles County Office of Education, School Improvement Division

Ms. Vitolo responded to questions from Board Members regarding subgroup targets, flexibility, legislation, plan implementation and funding.

**REPORTS POSTPONED FROM REGULAR MEETING OF NOVEMBER 28, 2006**

**BOARD OF EDUCATION REPORT NO. 131 – 06/07**
Authorization to Negotiate and Enter into a Lease Amendment for Additional Space at an Existing Location at 13545 Van Nuys Boulevard, Pacoima (Division of Adult and Career Education – Pacoima Skills Center)

Ms. García moved that the report be adopted. Ms. Korenstein seconded the motion.

Mr. Scott Graham, Director, Real Estate Branch, responded to questions from Board Members regarding the site.

After discussion and by general consent, the report was adopted. Mr. Lansing and Ms. Canter were absent.

**BOARD OF EDUCATION REPORT NO. 117 – 06/07**
Ratification of Contract Actions and Approval of Professional Services Contracts

Ms. Korenstein moved that the report be adopted. Ms. LaMotte seconded the motion.

Mr. Mark Hovatter, Director of Facilities Contracts, and Mr. Kendall responded to questions from Board Members regarding databases, contracts, Maximo, small and minority owned businesses, subcontractors, partnerships, recruitment efforts and goals, litigation and due diligence.

At the request of Mr. Hovatter, the report was amended to postpone Change Order No. 49.B.2., which was accepted by the mover and seconder as a friendly amendment.

After discussion and by general consent, the report as amended was adopted. Mr. Lansing and Ms. Canter were absent.

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Ms. Korenstein moved that the meeting be extended to 8:45 p.m. Ms. García seconded the motion, which by general consent was adopted.

Mr. Lansing and Ms. Canter were absent.

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Bd. of Ed. Regular Meeting 11 Minutes, 10:00 a.m., 12-12-2006
Vice President Lauritzen modified the Order of Business.

BOARD MEMBERS RESOLUTIONS (continued)

Ms. Zella Knight addressed the Board on the resolution in Support of H.R. 5709 No Child Left Behind Improvements Act of 2006.

Mr. Tokofsky moved:

Whereas, On January 8, 2002, President Bush signed into law the NCLB or No Child Left Behind Act of 2001, which applies to all school districts and schools within states that accept federal Title 1 dollars;

Whereas, The Board of Education of the City of Los Angeles supports the goals of NCLB of raising student achievement; closing the achievement gap; and ensuring that each child has a highly-qualified teacher;

Whereas, The Los Angeles Unified School District continues to welcome the accountability for improving student and school performance;

Whereas, The District has had four years of operational experience in implementing NCLB;

Whereas, The District has identified improvements that could be made to NCLB that would eliminate barriers to full implementation of the federal law;

Whereas, The National School Boards Association (NSBA) developed draft legislation based on input from local school boards across the nation that would address the concerns of local school boards, and improve the implementation of NCLB; and

Whereas, In June 2006, Representative Don Young (R-AK) introduced legislation, the No Child Left Behind Improvements Act of 2006, H.R. 5709, that is consistent with the NSBA draft legislation; now, therefore, be it

Resolved, That Board of Education of the City of Los Angeles urges its Congressional Delegation to fully support H.R. 5709 by becoming co-sponsors of the bill;

Resolved further, That the District seeks the support of local community and civic leaders and appropriate members of the State Assembly and State Senate in encouraging all of its Congressional Delegation to become co-sponsors of H.R. 5709; and be it finally

Resolved, That copies of this resolution be sent to members of California's U.S. Congressional delegation, the Governor, the members of the State Assembly and State Senate, local public governing officials, and the State Superintendent of Schools by the Office of Legislative and Governmental Affairs.

Ms. Korenstein seconded the motion.
After discussion and by general consent, the resolution was adopted. Mr. Lansing and Ms. Canter were absent.

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Vice President Lauritzen resumed the Order of Business.

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REPORTS POSTPONED FROM REGULAR MEETING OF NOVEMBER 28, 2006 (continued)

BOARD OF EDUCATION REPORT NO. 140 – 06/07
Agreements and Amendments

Ms. LaMotte moved that the report be adopted. Ms. García seconded the motion.

Mr. James Alther, Chief Technology Director, responded to questions from Board Members regarding single bidders.

After discussion and by general consent, the report was adopted. Mr. Lansing and Ms. Canter were absent.

ADOPTION OF REGULAR CALENDAR (continued)

BOARD OF EDUCATION REVISED REPORT NO. 141 – 06/07
Master Resolution for General Obligation Refunding Bonds

Ms. Korenstein moved that the report be adopted. Ms. García seconded the motion, which by general consent was adopted. Mr. Lansing and Ms. Canter were absent.

BOARD OF EDUCATION REPORT NO. 149 – 06/07
Capital Facilities Fund (Developer Fees) 205-06 Annual Report

Ms. Korenstein moved that the report be adopted. Ms. LaMotte seconded the motion.

Mr. Burbridge, Mr. Crain, Ms. Medina, and Mr. Kendall responded to questions from Board Members regarding use of developer fees, project authorizations, restrictions, allocations, parcel fees, and Board policy.

After discussion and by general consent the report was adopted. Mr. Lansing and Ms. Canter were absent.

BOARD OF EDUCATION REVISED REPORT NO. 163 – 06/07
Appointment of a Career and Technical Advisory Committee

Ms. Korenstein moved that the report be adopted. Ms. García seconded the motion, which by general consent was adopted. Mr. Lansing and Ms. Canter were absent.
Ms. Korenstein moved that the report be adopted. Mr. Tokofsky seconded the motion.

Mr. Graham and Dr. Santiago Jackson, Assistant Superintendent, Adult and Career Education, responded to questions from Board Members regarding leases and property.

After discussion and by general consent, the report was adopted. Mr. Lansing and Ms. Canter were absent.

**DIRECT CALENDAR (continued)**

**BOARD OF EDUCATION REPORT NO. 168 – 06/07**
**Various Purchasing Transactions**

Ms. García moved that the report be adopted with the amendment to withdraw Exhibits J and K. Ms. Korenstein seconded the motion, which by general consent was adopted as amended. Mr. Lansing and Ms. Canter were absent.

**BOARD OF EDUCATION REPORT NO. 177 – 06/07**
**Liability Insurance Claims**

Ms. Korenstein moved that the report be adopted. Ms. García seconded the motion, which by general consent was adopted. Mr. Lansing and Ms. Canter were absent.

**BOARD OF EDUCATION REPORT NO. 178 – 06/07**
**Routine Personnel Actions**

**BOARD OF EDUCATION REPORT NO. 179 – 06/07**
**Nonroutine Personnel Actions**

Ms. Korenstein moved that the reports be adopted. Ms. García seconded the motion, which by general consent was adopted. Mr. Lansing and Ms. Canter were absent.

**BOARD OF EDUCATION REPORT NO. 181 – 06/07**
**Report of Warrants Issued, Request to Reimburse Revolving Cash Fund, and Request to Reissue Stale Dated Warrant**

Ms. García moved that the report be adopted. Ms. Korenstein seconded the motion, which by general consent was adopted. Mr. Lansing and Ms. Canter were absent.

**BOARD OF EDUCATION REPORT NO. 188 – 06/07**
**Authorization to Transfer Responsibilities for the Revolving Cash Fund**

Ms. García moved that the report be adopted. Ms. Korenstein seconded the motion, which by general consent was adopted. Mr. Lansing and Ms. Canter were absent.
CORRESPONDENCE AND PETITIONS

Ms. Korenstein moved that the recommended disposition of the items of correspondence as indicated in the report of correspondence be approved. Ms. García seconded the motion, which by general consent was adopted. Mr. Lansing and Ms. Canter were absent.

APPROVAL OF MINUTES

Ms. Korenstein moved the approval of the following minutes of the governing board of the Los Angeles Unified School District:

10 a.m., Special Closed Session Meeting, November 21, 2006
3:15 p.m., Special Closed Session Meeting, November 21, 2006

Ms. García seconded the motion, which by general consent was adopted. Mr. Lansing and Ms. Canter were absent.

ANNOUNCEMENTS

Ms. García moved that Ms. Marguerite P. LaMotte, Member of this Board, be found absent due to hardship at the time of the two Special Board Meetings of November 21, 2006; and Ms. Julie Korenstein and Mr. Mike Lansing, also Members of this Board, be found absent due to hardship at the time of the 3:15 p.m., Special Board Meeting of November 21, 2006. Ms. LaMotte seconded the motion, which by general consent was adopted. Mr. Lansing and Ms. Canter were absent.

ADJOURNMENT

Ms. García moved that the meeting be adjourned in memory of Mr. Ramon Guevara, uncle of Ms. Janet Gamez, Mr. John Serrano, activist, and Mr. Cyril Presley. Ms. Korenstein seconded the motion, which by general consent was adopted. Mr. Lansing and Ms. Canter were absent.

The meeting adjourned at 8:47 p.m.

APPROVED BY BOARD: February 12, 2008

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MARLENE CANTER                       JEFFERSON CRAIN
PRESIDENT                             EXECUTIVE OFFICER OF THE BOARD