

BOARD OF EDUCATION OF THE CITY OF LOS ANGELES
Governing Board of the Los Angeles Unified School District

REGULAR MEETING ORDER OF BUSINESS

333 South Beaudry Avenue, Board Room
10 a.m., Tuesday, September 12, 2006

Roll Call

Pledge of Allegiance

Inspirational Moment

Kelly Keane, Assistant Principal at Selma Elementary School
Displaced by Hurricane Katrina

Superintendent's Instructional Highlights

Schools that Successfully Exited Program Improvement Status

PLEASE NOTE: The Board of Education will be recessing the Regular Board Meeting at 12 noon to convene into Closed Session regarding the following item:

1. Conference with Legal Counsel

Potential Litigation (Government Code §54956.9(b)(1))

1 case

2. Personnel (Government Code § 54957)

Public Employment:

Superintendent of Schools

Employee Evaluation:

Superintendent of Schools

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

Negotiator: Superintendent Romer

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

Student Input

Luz M. Hernandez from Santee Education Complex, Tania Ramirez from Maywood Academy, and Stephanie Borja from South East High School

Public Notice of Bargaining Union's Initial Negotiating Proposal (Noticed August 22, 2006)

1. Los Angeles School Police Sergeants and Lieutenants Association, 2005-2008 Initial Bargaining Proposals for Unit H. Receives initial negotiating proposal from a new bargaining unit to the District covering areas such as total compensation and recruitment and retention provisions.

Adoption of Consent Items – Regular Meeting of September 12, 2006

2. Board of Education Report No. 28 – 06/07 **ADOPTED**
Facilities Services Division
(Existing Facilities Strategic Execution Plan Amendment Measure Y Achievement Gap [Proficiency + For All]) Approves amendment to Existing Facilities Strategic Execution Plan to create modernization projects at 16 specified high schools for improving science laboratories and libraries at a cost of \$10 million.
3. Board of Education Report No. 29 – 06/07 **ADOPTED**
Facilities Services Division
(Existing Facilities Strategic Execution Plan Amendment for Various Schools) Approves amendments to the June 2006 Existing Facilities Strategic Execution Plan to add or alter projects at 17 schools for an additional cost of approximately \$1.4 million of Measure R and Measure K funds.

4. Board of Education Report No. 45 – 06/07 **ADOPTED**
Facilities Services Division
(Authorization to Negotiate and Enter into Agreements for the Development and Joint Use of a New Artificial Turf Fields at Los Angeles High School) Authorizes staff to enter into agreements with City of Angeles Little League where the Little League will contribute funding to allow for the installation of artificial turf on fields for softball, baseball and football.
5. Board of Education Report No. 32 – 06/07 **ADOPTED**
Office of the General Counsel
(2005-08 Memorandum of Understanding Between the Los Angeles Unified School District and the California School Employees Association) Approves agreement between the District and CSEA to provide a 2.5% salary increase for a cost to the general fund of the District and specific categorical funds of \$7.28 million.
6. Board of Education Report No. 21 – 06/07 **ADOPTED**
Office of the Chief Operating Officer
(Naming of Woodland Hills Academy School) Approves naming of existing Parkman Middle School as Woodland Hills Academy School.
7. Board of Education Report No. 33 – 06/07 **ADOPTED**
Office of the Chief Operating Officer
(Naming of East Valley High School) Approves naming of newly constructed East Valley High School No. 1B as East Valley High School.
8. Board of Education Report No. 34 – 06/07 **ADOPTED**
Office of the Chief Operating Officer
(Naming of Charles H. Kim Elementary School) Approves naming of newly constructed Cahuenga New Elementary School No. 1 as Charles H. Kim Elementary School.
9. Board of Education Report No. 35 – 06/07 **ADOPTED**
Office of the Chief Operating Officer
(Naming of Ricardo Lizarraga Elementary School) Approves naming of newly constructed Jefferson New Elementary School No. 1 as Ricardo Lizarraga Elementary School.
10. Board of Education Report No. 40 – 06/07 **ADOPTED**
Charter Schools
(Amendment to Add a Second Site for Antonio Maria Lugo Charter Academy, Formerly Aspire Public Schools Los Angeles Elementary School) Approves amendment to charter school charter to allow the school to operate at a second site located at 6005 Stafford Ave., Huntington Park.
11. Board of Education Report No. 42 – 06/07 **ADOPTED**
Specially Funded and Parent/Community Programs Division
(Advanced Placement Fee Reduction Payment, Educational Testing Services AB2216)
Approves remitting payment to the Educational Testing Service for the purchase of examination and services for May 2006 AP Fee Reduction Program.

12. Board of Education Report No. 49 – 06/07 **ADOPTED**
School Redesign
(Establishment of New Tech High Schools for the 2006-07 School Year) Approves establishment of 4 separate New Tech High Schools at the existing campuses of Jordan High School, Jefferson High School, Arleta High School, and Miguel Contreras Learning Complex High School.

Receipt of Reports for Action at Next Board Meeting

(The Board will assign these items to Consent or Regular Calendar)

13. Board of Education Report No. 55 – 06/07 **REGULAR**
Facilities Services Division
(Ratification of Contract Actions and Approval of Professional Services Contracts) Approves ratification of 68 advertised construction contracts for approximately \$40 million and change orders for approximately \$7.2 million.
14. Board of Education Report No. 60 – 06/07 **WITHDRAWN**
15. Board of Education Report No. 61 – 06/07 **CONSENT**
Facilities Services Division
(Authorization to Negotiate and Enter into an Agreement to Renew the Lease at 512 South San Pedro Street, Los Angeles, for the Division of Adult and Career Education-Belmont Community Adult School) Authorizes staff to negotiate and enter into an agreement for the renewal of a 3-year lease at 512 S. San Pedro St. for the Belmont Community Adult School for approximately \$4,500 a month.
16. Board of Education Report No. 62 – 06/07 **REGULAR**
Facilities Services Division
(Authorization to Negotiate and Enter into an Agreement Amendment to Expand the Premises at 520 South LaFayette Park Place, Los Angeles, for the Division of Adult and Career Education-Metro Skills Center) Authorizes staff to negotiate and enter into a lease amendment for the expansion of the Metro Skills Center site to June 30, 2007, at a proposed total monthly rental rate of approximately \$19,000.
17. Board of Education Report No. 63 – 06/07 **REGULAR**
Facilities Services Division
(Ratification of Real Estate Leases, Licenses, and Other Agreements or Instruments that are Necessary or Incidental for the Use of Real Property) Ratifies real estate leases and other agreements executed by staff under delegation of authority and includes cases where the District is tenant and where the District is landlord.
18. Board of Education Report No. 64 – 06/07 **CONSENT**
Facilities Services Division
(Authorization to Enter into an Agreement to Renew the Existing Lease with the Archdiocese of Los Angeles at Various Locations for the Division of Title 1, Part A, Private Schools Program) Approves a new agreement with the Archdiocese for use of facilities located at 54 specified sites to provide supplemental instruction and resource services to over 5,000 students.

19. Board of Education Report No. 65 – 06/07 **REGULAR**
Facilities Services Division
(Amendment to the New Construction Strategic Execution Plan to Authorize the Use of Measure K and R Joint Use Funds at South Region Middle School No. 2) Approves amendment to the New Construction Strategic Execution Plan to utilize Measure K and Measure R joint use funds to provide specific playfield amenities to a school under construction and authorizes staff to negotiate and enter into a joint use agreement with the City of Bell which will provide after school and weekend recreational programming.
20. Board of Education Report No. 66 – 06/07 **REGULAR**
Facilities Services Division
(Amendment to the New Construction Strategic Execution Plan for the Authorization to Use Measure K and R Joint Use Funds at East Los Angeles High School No. 2) Approves amendment to the New Construction Strategic Execution Plan to utilize Measure K and Measure R joint use funds to provide specific performing arts amenities to a high school under construction and authorizes staff to negotiate and enter into a joint use agreement with East Los Angeles Classic Theater.
21. Board of Education Report No. 67 – 06/07 **CONSENT**
Facilities Services Division
(Amendment to Existing Facilities Strategic Execution Plan for Local Districts 5 and 8 to Add Wilson High School Transportation, Construction, Architecture and Performing Arts Academy (TCAP) and Banning High School Culinary Arts Academy Measure R Alternations and Improvement Funded Projects) Approves amendment to the Existing Facilities Strategic Execution Plan to utilize Measure R funds to supplement QZAB funds.
22. Board of Education Report No. 68 – 06/07 **CONSENT**
Facilities Services Division
(Amendment to Existing Facilities Strategic Execution Plan to Include Measure R Major Repair Air Conditioning and Related Projects and Cancel Projects Completed by Other Means) Approves amendment to the Existing Facilities Strategic Execution Plan to incorporate project schedules and budgets for specified Measure R Major Repair Projects and to cancel 6 projects completed by other means.
23. Board of Education Report No. 50 – 06/07 **CONSENT**
Office of the Chief Financial Officer
(2006-2007 Tax and Revenue Anticipation Notes (TRANs)) Adopts resolution for submission to the Los Angeles County Board of Supervisors to allow for the issuance of up to \$800 million in TRANs and authorizes staff to execute the necessary financing documents and enter into the necessary agreements for the transaction.
24. Board of Education Report No. 51 – 06/07 **CONSENT**
School Fiscal Services
(2006-07 Class Size Reduction Program (K-3) -- Application) Approves resolution certifying that specific conditions related to receiving Class Size Reduction Program funds have been met.

25. Board of Education Report No. 56 – 06/07 **CONSENT**
 School Fiscal Services
 (Modified Calendars for San Miguel and Del Amo Elementary Schools for the 2006-07 School Year) Approves modification of school calendars allowing a pupil free day at one school to be shifted to another date and modifying the calendar at another school to accommodate the delayed opening due to environmental conditions.
26. Board of Education Report No. 71 – 06/07 **REGULAR**
 Business Services Division
 (Agreements and Amendments) Approves six professional service agreements totaling \$4,399,253 for services such as legal work, teacher recruitment, professional development and curriculum development.
27. Board of Education Report No. 72 – 06/07 **CONSENT**
 Office of the General Counsel
 (2005-08 Memorandum of Understanding Between the Los Angeles Unified School District and Teamsters for Unit S, Classified Supervisors)
28. Board of Education Report No. 73 – 06/07 **WITHDRAWN PRIOR TO MEETING**
29. Board of Education Report No. 74 – 06/07 **CONSENT**
 Office of the General Counsel
 (2005-08 Memorandum of Understanding Between the Los Angeles Unified School District and the Los Angeles School Police Association for Unit A, School Police)

Special Reports and Presentations

California Credit Union (Superintendent Romer)

Recognition of Garvanza, Nueva Vista, and Sierra Vista Elementary School – Highest API Growth from 1999 to 2006 (Mr. Tokofsky)

Report Postponed from Regular Meeting of July 11, 2006

30. Board of Education Report No. 515 – 05/06 **POSTPONED TO SEPTEMBER 26, 2006**
 Facilities Services Division
 (Designation of the Site Located at the Northeast Corner of East Cesar E. Chavez Avenue and North Indiana Street as the Preferred Site for the Location of Central Region Middle School No. 9) Approves designation of preferred site to conduct planning and feasibility studies for the construction of a new middle school at Cesar Chavez and Alma Ave. in the East Los Angeles area of Los Angeles County for 1,026 students at an estimated cost of approximately \$76.7 million.

Adoption of Regular Calendar – Regular Meeting of September 12, 2006

31. Board of Education Report No. 22 – 06/07 **ADOPTED**
Facilities Services Division
(Ratification of Contract Actions and Approval of Professional Services Contracts) Approves purchase and sale agreement for Central Los Angeles Middle School No. 3 (MTA) site for approximately \$5.4 million, and amendments to three architectural and engineering contracts totally approximately \$1.2 million.
32. Board of Education Report No. 24 – 06/07 **ADOPTED**
Facilities Services Division
(Amendment to the New Construction Strategic Execution Plan to Add Fifteen Charter School Expansion Projects) Approves amendment to the New Construction Strategic Execution Plan to utilize Measure R funds for charter schools to provide furniture, for 5,539 students, to 15 specified charter schools at a cost of \$5.33 million.
33. Board of Education Report No. 25 – 06/07 **ADOPTED**
Facilities Services Division
(Amendment to the New Construction 2006 Strategic Execution Plan to Add Proposition 39 Modification and Improvement Projects at Five District Schools) Approves amendment to the New Construction Strategic Execution Plan to utilize Proposition 39 funds to prepare District owned property to accommodate 5 charters that will be co-located with existing schools.
34. Board of Education Report No. 27 – 06/07 **ADOPTED**
Facilities Services Division
(Existing Facilities Strategic Execution Plan Amendment and Project Approval to Replace Buildings at University High School and Burbank Middle School, Relocate One Portable Classroom Building at Brockton Elementary School and Construct Structural Upgrades to Multipurpose Buildings at Osceola Elementary School) Approves amendment to Existing Facilities Strategic Execution Plan and provides project approval and funding of approximately \$77 million for construction and modifications of existing structures at specific sites due to the current buildings proximity to earthquake faults.
35. Board of Education Report No. 30 – 06/07 **ADOPTED**
Facilities Services Division
(New Construction Eligibility – Use of Grants) Adopts Resolution allowing the realignment of state bond fund eligibility between elementary schools and middle schools, which will make \$45 million available to District new construction program.
36. Board of Education Report No. 39 – 06/07 **ADOPTED**
Office of the Superintendent
(Request for Board Designation of Senior Management Position) Approves designation of Deputy Director of Facilities Support Services, Financial Management and Systems Integration position as Senior Management.

37. Board of Education Revised Report No. 46 – 06/07 **ADOPTED**
 Business Services Division
 (Agreements and Amendments) Ratifies 1,425 various agreements for amounts less than \$250,000; ratifies 103 Task and Work Orders; approves 20 master service agreements for arts contractors for an amount not to exceed approximately \$11.8 million; and approves 8 other professional service agreements.
38. Board of Education Report No. 48 – 06/07 **PUBLIC HEARING ADOPTED AS AMENDED**
 Office of the Superintendent (**Amendment: In Recommendation, deleting “six key”**)
 (Request for Waiver of Bond Oversight Committee Term Limit Requirement) Requests that the State Board of Education waive the term limit requirement for members of the District’s Citizens Bond Oversight Committee for school construction bonds.

Direct

39. Board of Education Report No. 52 – 06/07 (Direct) **ADOPTED**
 Business Services Division
 (Various Purchasing Transactions) Ratifies regular purchase orders and other transactions for approximately \$16 million; authorizes purchase of bus tokens, pencils, erasers, and staplers; awards technology work order to Oracle, USA
40. Board of Education Report No. 53 – 06/07 (Direct) **ADOPTED**
 Pupil Services
 (Student Expulsion Issues) Approves expulsion and appropriate placement of 7 students, including the suspension of enforcement of 5 students and the conditional enrollment of 2 students.
41. Board of Education Report No. 54 – 06/07 (Direct) **ADOPTED**
 Pupil Services
 (Student Reinstatements) Approves the reinstatement of 8 previously expelled students.
42. Board of Education Report. No. 58 – 06/07 (Direct) **ADOPTED**
 Human Resources
 (Routine Personnel Actions) Approves 35,652 routine personnel actions such as promotions, transfers, leaves, etc.
43. Board of Education Report No 59 – 06/07 (Direct) **ADOPTED**
 Human Resources
 (Nonroutine Personnel Actions) Approves hiring of 1 individual, the dismissal of 3 classified employees, and the rescission of dismissal for 7 classified employees.

44. Board of Education Report No. 69 – 06/07 (Direct) **ADOPTED**
 Risk Management and Insurance Services
 (Liability Insurance Claims) Ratifies employee reimbursement for losses of approximately \$38,000; payment of claims and legal fees for approximately \$312,000; the payment of worker's compensation claim for approximately \$7 million; the payment of health benefit premiums for approximately \$62 million; and the collection of reimbursement for damage to District property for approximately \$4,245.
45. Board of Education Report No. 70 – 06/07 (Direct) **ADOPTED**
 Accounting and Disbursements Division
 (Report of Warrants Issued) Approves warrants for things such as salary payment for a total value of \$647.9 million.

Board Member Resolution

Action

46. Mr. Tokofsky – Access to State School Construction Dollars **ADOPTED**
- Resolved, that the Board of Education directs the Superintendent to make as the District's first legislative priority in the coming legislative session the enactment of legislation that ensures a fair method for providing District access to state school construction dollars. Without a change to the inequitable eligibility formula, the children of the Los Angeles Unified School District will not get the planned relief from overcrowding and year round calendars from the November 2006 state bond measure.

Initial Announcement

47. Ms. LaMotte – September as Library Card Sign Up Month

Correspondence and Petitions APPROVED

48. Report of Correspondence

Miscellaneous

Approval of Minutes APPROVED

49. 11 a.m., Regular Meeting, April 26, 2005
 1 p.m., Special Meeting, July 18, 2006
 2 p.m., Special Meeting, September 5, 2006

This Week in Education

Announcements

Motion finding Mr. Lansing absent from Regular August 22 Board Meeting and Ms. Canter on Board Business for the Special September 29 Board Meeting

Special Board Meeting on September 19 at 9:30 a.m. regarding resolutions of necessity

The September 21 Human Resources Committee will meet at 11 a.m.

There will be a Legislation Committee meeting on September 19 at 2 p.m.

Public Comment

Adjournment

Please note that the Board of Education may consider at this meeting any item referred from a Board Meeting five calendar days prior to this meeting (Education Code 54954.3(b)(3))

The Board of Education may also refer any item on this Order of Business for the consideration of a Standing Committee of the Board of Education which meets on the Tuesday or Thursday immediately after this meeting.

Members of the public who wish to address the Board regarding items on this agenda should contact the Board Secretariat in person or by calling (213) 241-7002 or toll free (877) 772-6273, extension 128, prior to 5 p.m., the Monday, prior to the meeting to determine if they may be added to the speakers' list. Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat.

- - - -

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