

**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 and via teleconference  
Hilton Salt Lake City Center, 255 South West Temple,  
Salt Lake City, Utah  
10 a.m., Tuesday, September 26, 2006

**Roll Call**

**Pledge of Allegiance**

**Inspirational Moment**

Crenshaw High School Elite Choir

**Superintendent's Instructional Highlights**

California Distinguished Schools: Bryson and Nueva Vista Elementary Schools, Local District 6

**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)

Employee Evaluation:

Superintendent of Schools  
Educational Policy Director  
Executive Officer of the Board  
Inspector General  
Special Counsel to the Board

Public Employment:

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**

Geneva Campbell from Harbor Teacher Preparatory Academy, Yessenia Martinez from Middle College High School, and Lara Kissling from the International Studies Learning Center

**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 26, 2006**

2. Board of Education Report No. 61 – 06/07 **ADOPTED**  
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.
3. Board of Education Report No. 64 – 06/07 **ADOPTED**  
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.

4. Board of Education Revised Report No. 67 – 06/07 **ADOPTED**  
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.
5. Board of Education Report No. 68 – 06/07 **ADOPTED**  
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.
6. Board of Education Report No. 50 – 06/07 **ADOPTED**  
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.
7. Board of Education Report No. 51 – 06/07 **ADOPTED**  
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.
8. Board of Education Report No. 56 – 06/07 **ADOPTED**  
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.
9. Board of Education Revised Report No. 72 – 06/07 **POSTPONED TO OCTOBER 10, 2006**  
Office of the General Counsel  
(2005-08 Memorandum of Understanding Between the Los Angeles Unified School District and Teamsters for Unit S, Classified Supervisors) Adopts MOU covering specified changes to previous MOU including compensation increases of 2.5% for salary as well as covering increased costs of maintaining health and welfare benefits with a budget implication of approximately \$6.64 million for 2006-2007 school year.

10. Board of Education Revised Report No. 74 – 06/07 **ADOPTED**  
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) Adopts MOU covering specified changes to previous MOU including compensation increases of 2.5% for salary as well as covering increased costs of maintaining health and welfare benefits with a budget implication of approximately \$1.76 million for 2006-2007 school year.

**Receipt of Reports for Action at Next Board Meeting**

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

11. Board of Education Report No. 81 – 06/07 **REGULAR**  
Business Services Division  
(Approval of Agreements and Amendments) Approves agreements and amendments to agreements for professional development and consulting services for implementation of organizational reform and the Better Tools for Schools project.
12. Board of Education Report No. 82 – 06/07 **REGULAR**  
Facilities Services Division  
(Approval of Professional Services Contracts) Approves professional service contracts for lead and asbestos services and support of Facilities Division technology projects.
13. Board of Education Report No. 83 – 06/07 **CONSENT**  
Office of the General Counsel  
(Ratification of Actions Taken by the Office of the General Counsel) Ratifies actions taken by the Office of General Counsel for attorney fees for special education, settlement and judgments totaling approximately \$1.3 million
14. Board of Education Report No. 84 – 06/07 **REGULAR**  
Accounting and Disbursements  
(Issuance of General Obligation Refunding Bonds Series B, 2006) Authorizes preparation and distribution of an official statement in conjunction with the sale and issuance of General Obligation bonds and approves financing team.
15. Board of Education Report No. 85 – 06/07 **PUBLIC HEARING CONSENT**  
Charter Schools  
(Amendment to Allow the Aspire Public Schools Los Angeles Secondary Charter School to Serve Grades 4-5) Approves amendment to the school charter to allow students in grades 4 and 5 to attend a school that had planned to serve grades 6 through 12 located at 2071 Saturn Ave, in Huntington Park.
16. Board of Education Report No. 86 – 06/07 (via Facilities Committee) **REGULAR**  
Office of the Chief Financial Officer  
(Statutory School Fees (Level 1 Developer Fees)) Adopts resolution to increase Level 1 Developer Fees from \$2.14 to \$2.63 per assessable square foot for new residential development and from \$.36 to \$.42 per square foot for chargeable covered and enclosed space of new commercial and industrial development as detailed in the Developer Fee Justification Study.

17. Board of Education Report No. 87 – 06/07 (via Facilities Committee) **REGULAR**  
Office of the Chief Financial Officer  
(Alternative School Facilities Fees (Level 2 Developer Fees)) Adopts resolution to increase Level 2 Developer Fees from \$3.60 to \$3.96 per assessable square foot for new residential development. The Level 2 fee would be imposed when certain conditions are met.

### **Special Reports and Presentations**

Zeb Brady Gold Medal in the 2006 International Mathematical Olympics (Lauritzen)

LAUSD Health Benefits and Wellness Fair (Office of Risk Management)

### **Report Postponed from July 11, 2006**

18. Board of Education Report No. 515 – 05/06 **WITHDRAWN**  
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 26, 2006**

19. Board of Education Report No. 55 – 06/07 **ADOPTED**  
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.
20. Board of Education Report No. 62 – 06/07 **ADOPTED**  
Facilities Services Division  
(Authorization to Negotiate and Enter into an Lease 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.
21. Board of Education Report No. 63 – 06/07 **ADOPTED**  
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.

22. Board of Education Revised Report No. 65 – 06/07 **ADOPTED**  
 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.
23. Board of Education Report No. 66 – 06/07 **ADOPTED**  
 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.
24. Board of Education Revised Report No. 71 – 06/07 **ADOPTED**  
 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.
- Direct
25. Board of Education Report No. 75 – 06/07 (Direct) **ADOPTED**  
 Human Resources  
 (Provisional Internship Permits) Approves request to apply for Provisional Internship Permit for 159 teachers in subjects such as science, math, English and Special Education.
26. Board of Education Report No. 76 – 06/07 (Direct) **ADOPTED AS AMENDED**  
 Human Resources **(Withdrawing AF9580)**  
 (Routine Personnel Actions) Approves 14,152 routine personnel actions such as promotions, transfers, leaves, etc.
27. Board of Education Report No. 77 – 06/07 (Direct) **ADOPTED**  
 Human Resources  
 (Nonroutine Personnel Actions) Approves the demotion of 1 classified employee, dismissal of 5 classified employees, and the rescission of dismissal for 1 classified employee.
28. Board of Education Report No. 78 – 06/07 (Direct) **ADOPTED**  
 Pupil Services  
 (Student Expulsion Issues) Approves expulsion with suspended enforcement and appropriate placement of 4 students.

29. Board of Education Report No. 79 – 06/07 (Direct) **ADOPTED**  
Pupil Services  
(Student Reinstatements) Approves the reinstatement of 3 previously expelled students.
30. Board of Education Report No. 80 – 06/07 (Direct) **ADOPTED AS AMENDED**  
Business Services Division **(Substitute Exhibit H)**  
(Various Purchasing Transactions) Ratifies regular purchase orders and other transactions for approximately \$28 million; extends work order under ITD bench contract to Science Applications International, Technical Resource Group, West Coast Consulting; authorizes entering into contracts for debris removal, fueling, food items, and musical instruments.

## Board Member Resolution

### Initial Announcements

## Correspondence and Petitions

31. Report of Correspondence **APPROVED**

## Miscellaneous

### Approval of Minutes **APPROVED**

32. 9:30 a.m., Special Meeting, August 29, 2006  
9:30 a.m., Special Meeting, September 19, 2006  
10 a.m., Special Closed Session, September 19, 2006

## This Week in Education

## Announcements

## 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.

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If you or your organization are seeking to influence a purchasing, policy, site selection or any other LAUSD decision, registration may be required under the District's Lobbying Disclosure Code. Please visit [www.lausd.net/ethics](http://www.lausd.net/ethics) to determine if you need to register or call the LAUSD Ethics Office at 213-241-3330.