

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
2 p.m. Tuesday, October 24, 2006

Roll Call

Pledge of Allegiance

Inspirational Moment

Ms. Jessica Price, Harvard University

Superintendent's Instructional Highlights

Superintendent's High Priority Schools – Banning and Washington Preparatory High Schools

Student Input

Orlando Rodriguez from Orthopaedic Medical Magnet High School, Yvorn Aswad-Thomas from King Drew Medical Magnet High School, Parth Bhatt from Northridge Academy High School, Jesus Aguilar from Fulton College Preparatory, and Giovanni Solis from Valley Alternative Magnet School

Receipt of Bargaining Union Initial Negotiating Proposal

1. Associated Administrators of Los Angeles – Dr. Michael O'Sullivan, President

Receipt of District's Initial Negotiating Proposal

2. Board of Education Report No. 110 – 06/07
School Fiscal Services
(Initial Proposal to United Teachers Los Angeles (UTLA) and Associated Administrators of Los Angeles (AALA) Regarding Single Track and Multi-Track Calendars for 2007-08 School Year)

Adoption of Consent Items – Regular Meeting of October 24, 2006

3. Board of Education Report No. 90 – 06/07 **ADOPTED**
Facilities Services Division
(Amendment to the Existing Facilities Strategic Execution Plan to Authorize Use of Measures K and R Joint Use Funds and Measure Y Board Member Priority Funds at Banning High School)
Approves amendment to construction Strategic Execution Plan to authorize use of \$400,000 of Measure K and R Joint Use Funds and \$400,000 of Measure Y Priority Funds to match funds from the Amateur Athletic Fund and the Weingart Foundation for an artificial turf project at Banning High School.

4. Board of Education Report No. 94 – 06/07 **ADOPTED**
Accounting and Disbursements Division
(Authorization of Signature on All Orders (Drawn on the Funds of the Los Angeles Unified School District in the Name of the Governing Board)) Authorizes Chief Financial Officer, Controller, and Deputy chief Financial Officer to sign District warrants and the Director of Accounts Payable to approve District vouchers.

5. Board of Education Report No. 98 – 06/07 **ADOPTED**
Business Services Division
(Authorization to Solicit Proposals, Conduct a Price Discovery Auction or Similar Process, and Execute Supply Contracts for Transportation Fuels and Other Energy Commodities and Related Services) Approves authorization for staff to conduct a price discovery auction for transportation fuels and to execute contracts based on the results.

6. Board of Education Report No. 104 – 06/07 **ADOPTED**
Office of the General Counsel
(2005-08 Memorandum of Understanding Between the Los Angeles Unified School District and the Los Angeles/Orange Counties Building Construction Trades Council for Unit E, Skilled Crafts) Adopts MOU covering specific changes to previous MOU, including compensation increases of 2.5% for salary as well as covering costs of maintaining health and welfare benefits and increases for mileage and flat rate with a budget implication of approximately \$5.81 million for the 2005-06 fiscal year.

7. Board of Education Report No. 106 – 06/07 **ADOPTED**
Business Services and Facilities Services Divisions
(Designation of Authorized Agents for Obtaining Financial Assistance for Disaster Relief) Authorizes specific positions to execute applications for certain federal financial assistance for disaster relief.

8. Board of Education Report No. 108 – 06/07 **ADOPTED**
Office of the Chief Operating Officer
(Name of Frank del Olmo Elementary School) Approves naming of newly constructed Belmont New Elementary School No. 6 as Frank del Olmo Elementary School.

Receipt of Reports for Action at Next Board Meeting

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

9. Board of Education Report No. 107 – 06/07 **REGULAR**
Business Services Division
(Agreements and Amendment) Approves agreements and amendments to agreements for professional development, consulting services for translation and interpretation for Individualized Education Program matters, and legal services.

10. Board of Education Report No. 110 – 06/07 **FOR ACTION AT NOVEMBER 28, 2006,**
School Fiscal Services **REGULAR BOARD MEETING**
(Initial Proposal to United Teachers Los Angeles (UTLA) and Associated Administrators of Los Angeles (AALA) Regarding Single Track and Multi-Track Calendars for 2007-08 School Year) Approves an initial negotiating proposal from the District to United Teachers Los Angeles and Associated Administrators of Los Angeles for the four-track, three-track (Concept 6), and single track (traditional) calendars.
11. Board of Education Report No. 114 – 06/07 **FOR ACTION AT NOVEMBER 7, 2006,**
Facilities Services Division **SPECIAL BOARD MEETING**
(Adoption of a Resolution of Necessity and Authorization to Obtain Funds to Obtain Orders for Possession of Land Parcels Required for South Region High School No. 2, Located at the Northeast Corner of Gage Avenue and Central Avenue) Approves a resolution of necessity allowing the District to acquire properties located on Naomi Avenue between Central Avenue and Hooper Avenue and between 61st Street and 63rd Street by eminent domain for the construction of a high school.
12. Board of Education Report No. 115 – 06/07 **REGULAR**
Office of the General Counsel
(Adoption of the 2006-2007 Memorandum of Understanding Between the Los Angeles Unified School District and All Unions on Coordinated Health Benefits) Approves a MOU between District and bargaining units on coordinated health benefits for a cost up to \$803.4 million for the calendar year 2007 covering all outstanding issues related to collective bargaining agreements.

Special Reports and Presentations

California High School Exit Exam Tutors (CAHSEE)(Ms. LaMotte)

- Los Angeles County Bar Association
- Three teachers in Board District 5 recipients of the LAUSD Teacher of the Year Award
- Mr. John Guerra for his support of Sierra Vista Elementary School (Mr. Tokofsky)

Items Postponed from Special Meeting of October 17, 2006,

13. Board of Education Revised Report No. 81 – 06/07 (Items A.1 and B.2.B) **ADOPTED**
Business Services Division
(Approval of Amendments to Agreements) Approves amendments to agreements for professional development and consulting services for implementation of organizational reform and for review of the organizational structure and operations of the District.

Adoption of Regular Calendar – Regular Meeting of October 24, 2006

14. Board of Education Report No. 88 – 06/07 **ADOPTED**
Facilities Services Division
(Existing Facilities Strategic Execution Plan Amendment – Measures R and Y Upgrade and Redesign Campuses to Create Small Schools) Approves amendment to construction Strategic Execution Plan to utilize Measure R and Y funds to upgrade and redesign Banning, Jordan, Monroe, Narbonne and Polytechnic High Schools to create small schools at an estimated total project cost of approximately \$12 million.
15. Board of Education Report No. 89 – 06/07 **ADOPTED**
Facilities Services Division
(Proposal to Amendment of Existing Facilities Strategic Execution Plan for Measure Y Fire Alarm Projects to Add 150 New Fire Alarm Projects and Cancel 65 Fire Alarm Projects)
Approves amendment to construction Strategic Execution Plan to add 150 fire alarm projects at an estimated total project cost of \$74 million.
16. Board of Education Report No. 92 – 06/07 **ADOPTED**
Facilities Services Division
(Ratification of Contract Actions and Approval of Professional Services Contracts)
Approves ratification of advertised construction contracts for approximately \$16.5 million; change orders totaling \$13.3 million; unadvertised and informal contracts for approximately \$3 million; completion of approximately 97 contracts; awards of architectural and engineering contracts; and amendments to professional services contracts for title and escrow services and technology projects.
17. Board of Education Report No. 93 – 06/07 **ADOPTED**
Facilities Services Division
(Amendment to the New Construction Strategic Execution Plan to Add Two Charter School Expansion Projects) Approves amendment to authorize use of \$6 million of Measure K Charter School funds for proposed Vaughn Elementary Language Academy Charter and Vaughn International Studies Academy high school charter to be apportioned along with \$15.5 million of state construction bond funds and \$31.5 million from private sources.
18. Board of Education Report No. 91 – 06/07 **POSTPONED TO REGULAR**
Office of the General Counsel **NOVEMBER 14, 2006, BOARD MEETING**
(Revised Contractors’ Code of Conduct) Approves specific revisions to Contractor’s Code of Conduct as part of Contracting Integrity Program.
19. Board of Education Revised Report No. 105 – 06/07 **ADOPTED**
Business Services Division
(Agreements and Amendments) Approves agreements for recycling and trash disposal, and adding 15 firms to the list available to provide technology support.

Direct

20. Board of Education Report No. 99 – 06/07 (Direct) **ADOPTED AS AMENDED (WITHDRAW F74040)**
Human Resources
(Routine Personnel Actions) Approves 22,364 routine personnel actions such as promotions, transfers, leaves, etc.
21. Board of Education Report No. 100 – 06/07 (Direct) **ADOPTED**
Human Resources
(Nonroutine Personnel Actions) Approves the dismissal of 2 classified employees and the rescission of dismissal of 5 classified employees.
22. Board of Education Report No. 109 – 06/07 (Direct) **PUBLIC HEARING ADOPTED**
Instructional Services
(Textbooks and Instructional Materials Certification) Approves resolution certifying the insufficiency of textbooks and instructional materials at some school sites in core and required subject areas and the steps the District has taken to remedy the identified insufficiencies including the expenditure of \$80.9 million for materials in 2005-2006 and the expenditure and budgeting of \$115.6 million for 2006-2007.
23. Board of Education Report No. 111 – 06/07 (Direct) **ADOPTED**
Business Services Division
(Various Purchasing Transactions) Ratifies regular purchase orders and other transactions for approximately \$28 million; awards contracts for District license for antivirus software, technology services, food products, ceramic tile, school furniture, overhead projectors, venetian blind services, storage containers, plumbing supplies and printing services.
24. Board of Education Report No. 112 – 06/07 (Direct) **ADOPTED**
Pupil Services
(Student Expulsion Issues) Approves expulsion and appropriate placement of 2 students and the suspension of enforcement for 1 of the students. Approves the conditional enrollment for one student previously expelled from another school district.
25. Board of Education Report No. 113 – 06/07 (Direct) **ADOPTED**
Pupil Services
(Student Reinstatements) Approves the reinstatement of 3 previously expelled students.

Board Member Resolution

Action

26. Mr. Lauritzen - Resolution Supporting Passage of Proposition 1D (Kindergarten-University Public Education Facilities Bond Act) and Opposing Passage of Proposition 90 (Government Acquisition, Regulation of Private Property Constitutional Amendment)(Waiver of Board Rule 72) **ADOPTED**

Whereas, The Los Angeles Unified School District is in the midst of a construction program to build over 150 new schools and is acquiring real property for schools in communities throughout the District;

Whereas, the District is using a combination of local revenue from local general obligation bonds, with the citizens of our community passing local measures generating \$13.6 billion in bonds, and state bond funding, as well as all other available sources to fund this unprecedented construction program;

Whereas, only approximately 10 percent of the voter approved state bond funding remains available even though the need for more schools in California is still great;

Whereas, The District, like all government entities in California, purchases almost all of the property needed from willing sellers and only infrequently uses the power granted to it by the state of eminent domain;

Whereas, Current law requires government entities to pay "just compensation" to a property owner in acquiring any property which includes fair market value and any reduction in value in any remaining portion of an owner's property and to compensate property owners and tenants for moving costs and for some business costs and losses; and

Whereas, The Legislative Analyst estimates that Proposition 90 is likely to result in significant additional costs to projects such as new schools; now, therefore, be it

Resolved, That the Governing Board of the Los Angeles Unified School District supports the passage of Proposition 1D, the Kindergarten-University Public Education Facilities Bond Act, on the November 7, 2006, ballot; and be it further

Resolved, That the Governing Board of the Los Angeles Unified School District finds that the passage of Proposition 90 would increase the costs and cause delays for the District New Construction Facilities Program which is primarily funded through local general obligation bonds paid for by local taxpayers; and be it finally

Resolved, That the Board opposes the passage of Proposition 90, Government Acquisition, Regulation of Private Property Constitutional Amendment, on the November 7, 2006, ballot and encourages other public agencies and organizations to adopt a similar resolution in opposition.

Correspondence and Petitions

27. Report of Correspondence including Williams Settlement Uniform Complaint - Quarterly Report Summary PUBLIC HEARING **APPROVED**

Miscellaneous

Approval of Minutes **APPROVED**

- 28. 11 a.m., Regular Meeting, March 28, 2006
- 10 a.m., Regular Meeting, September 26, 2006
- 10 a.m. Closed Session Meeting, October 3, 2006
- 3 p.m., Special Meeting, October 10, 2006
- 5 p.m., Closed Session Meeting, October 12, 2006
- 9:30 a.m., Closed Session Meeting, October 17, 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 to determine if you need to register or call the LAUSD Ethics Office at 213-241-3330.