

**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, December 12, 2006

**Roll Call**

**Pledge of Allegiance**

**Inspirational Moment**

Special Holiday Performance by the Mark Twain Ringers (Mr. Ron Theile, Music Teacher)

**Student Input**

Micah Hasegawa from Downtown Business Magnet High School, Joshua Kwon from Fairfax High School, and Michelle Sanchez and Jackie Ramirez from Eagle Rock High School

**Public Notice of Bargaining Union and District's Initial Negotiating Proposals (Noticed November 28, 2006)**

1. California School Employees Association (CSEA) 2006-07 Reopener Proposals for Unit D (Office-Technical and Business Services)
2. Los Angeles School Police Sergeants and Lieutenants Association for Unit H (Board of Education Report No. 154-06/07)

**Special Reports and Presentations**

Manual Arts Leadership and Junior ROTC – Ms. LaMotte

Comprehensive Annual Financial Report (Betty Ng)

Public Notification of Immediate Intervention/Underperforming Schools Program (II/USP) and High Priority Schools (HPSG) Deemed State-Monitored PUBLIC HEARING

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

1. Personnel (Government Code Section 54957)

Employee Evaluation:

Educational Policy Director  
Special Counsel to the Board  
Executive Officer of the Board

Public Employment:

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

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

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

3. Board of Education Report No. 172 – 06/07 **REGULAR**  
Facilities Services Division  
(Ratification of Contract Actions and Approval of Professional Services Contracts) Ratifies advertised contracts for existing facilities for approximately \$90 million; approves change orders for approximately \$7.7 million; completion of 124 contracts for school projects; approves award of unadvertised and informal contracts for approximately \$2 million; rejection of 9 bids for fire alarm modernization and 6 others; awards architectural and engineering contracts and professional services contracts for legislative advocacy services, real estate staffing and technology support.
4. Board of Education Report No. 173 – 06/07 **REGULAR**  
Facilities Services Division  
(Proposal to Amend Existing Facilities Strategic Execution Plan for Projects at Various Schools) Approves amendment to Strategic Execution Plan to add projects in Local Districts 1, 3, 6 and 8 using Measure R funds for approximately \$800,000.
5. Board of Education Report No. 174 – 06/07 **CONSENT**  
Facilities Services Division  
(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) Authorizes staff to enter into a joint use agreement with International Creative Management (ICM) including the reimbursement of \$500,000 for funds to be used for the improvement of the Auditorium at Dorsey High School, and authorizes the expenditure million of Measure K Joint Use funds for the project for a anticipated project cost of \$1 million.
6. Board of Education Report No. 175 – 06/07 **REGULAR**  
Facilities Services Division  
(Amendment to the New Construction Strategic Execution Plan Changing the Funding Contribution for the Demolition, Design and Reconstruction of Ramona Opportunity High School) Approves amendment to change the District’s funding contribution for reconstruction of Ramona Opportunity High School contingent upon binding commitments from the Metropolitan Transit Authority (MTA) and the City of Los Angeles on all terms and conditions regarding their funding contributions for a 240 student, grades 7-12 school. The total project cost is anticipated to be approximately \$47 million with a cost to the District of approximately \$15 million.
7. Board of Education Report No. 164 – 06/07 **WITHDRAWN**

8. Board of Education Report No. 165 – 06/07 **CONSENT**  
Specially Funded Programs Division  
(Application for High Priority Schools Grant Program (HPSGP) Cohort 2) Approves submission of 40 High Priority Schools Grant Applications to the California Department of Education for specific schools including 7 charters. If approved, the grants are anticipated to be for \$13,440,000.
9. Board of Education Report No. 171 – 06/07 (Via Legislation Committee) **REGULAR**  
Office of Legislative and Governmental Affairs  
(Legislative Proposals and Positions) Authorizes the District’s Office of Legislative and Governmental Affairs to sponsor and advocate for legislation and regulations specifically mentioned or under the general policy guidelines outlined.
10. Board of Education Report No. 180 – 06/07 **CONSENT**  
School Fiscal Services Division  
(Adoption of the Single Track and Multi-Track Instructional Calendars for the 2007-08 School Year)
11. Board of Education Report No. 183 – 06/07 **CONSENT**  
Office of the Chief Financial Officer  
(Establishment of New Capital Projects – Building Fund – Proposition 1D and Recognizing Proposition 1D Revenues) Authorizes the establishment of a County School Facilities Fund to budget and account for revenues and expenditures related to the recently approved State Proposition 1D – Kindergarten-University Public Education Facilities bond.
12. Board of Education Report No. 184 – 06/07 **WITHDRAWN**  
Office of the General Counsel  
(Approval of Memorandum of Understanding Between the Los Angeles Unified School District and the Citizens’ Bond Oversight Committee) Approves operational agreement between the District and the School Construction Bond Citizen’s Oversight Committee.
13. Board of Education Report No. 185 – 06/07 **CONSENT**  
Office of the Chief Financial Officer  
(Issuance of General Obligation Bonds, Election of 2002, Measure K, Series B (2007))  
Authorizes the sale of bonds for school construction and all of the necessary ancillary actions.
14. Board of Education Report No. 186 – 06/07 **CONSENT**  
Accounting and Disbursements Division  
(Issuance of General Obligation Bonds, Election of 2005, Measure Y, Series E (2007))  
Authorizes the sale of bonds for school construction and all of the necessary ancillary actions.
15. Board of Education Report No. 187 – 06/07 **CONSENT**  
Accounting and Disbursements Division  
(Reimbursement Resolution for Measure K Bonds) Authorizes reimbursement resolution declaring intent to reimburse the District with proceeds from future General Obligation school construction bonds for expenditures with bonds anticipated to be issued in January or February 2007.

16. Board of Education Report No. 189 – 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 \$1.5 million

**Report Postponed from Regular Meeting of November 28, 2006**

17. Board of Education Report No. 131 – 06/07 **ADOPTED**  
Facilities Services Division  
(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)) Authorizes staff to negotiate and enter into a lease agreement for an expansion of an existing facility.
18. Board of Education Report No. 117 – 06/07 **ADOPTED**  
Facilities Services Division  
(Ratification of Contract Actions and Approval of Professional Services Contracts) Ratifies advertised contracts for existing facilities for approximately \$13.3 million; approves change orders for approximately \$9 million; completion of 109 contracts for school projects; approves award of unadvertised and informal contracts for approximately \$3.3 million; rejection of 3 bids for fire alarm; terminates 1 contract for failure to comply with term and conditions; awards architectural and engineering contracts and professional services contracts for real property appraisals and project and existing facilities construction management for approximately \$108 million.
19. Board of Education Report No. 140 – 06/07 **ADOPTED**  
Business Services Division  
(Agreements and Amendments) Approves master services agreements with three financial advisory services companies and professional service agreements with three companies for technology network modernization and various telecommunications companies for telecommunications products and services.

**Adoption of Regular Calendar – Regular Meeting of December 12, 2006**

20. Board of Education Revied Report No. 141 – 06/07 **ADOPTED**  
Chief Financial Officer  
(Master Resolution for General Obligation Refunding Bonds) Approves resolution allowing the District to issue General Obligation Refunding Bonds up to \$1.6 billion to achieve savings; authorizes staff to enter into agreements related to the refunding and to buy bond insurance or other credit enhancements to achieve savings.
21. Board of Education Report No. 149 – 06/07 **ADOPTED**  
Accounting and Disbursements Division  
(Capital Facilities Fund (Developer Fees) 2005-06 Annual Report) Adopts annual accounting report describing the amount of fees collected for commercial and residential construction projects and beginning and ending balance of the fund as well as other details regarding the account.

22. Board of Education Revised Report No. 163 - 06/07 **ADOPTED**  
 Division of Adult and Career Education  
 (Appointment of a Career and Technical Advisory Committee) Approves delegation to the Superintendent to allow the staff to appoint a Career Technical Advisory Committee to provide liaison between the District and potential employers.
23. Board of Education Revised Report No. 151 – 06/07 **ADOPTED**  
 Facilities Services Division  
 (2007 New Construction Strategic Execution Plan) Updates the New Construction Strategic Execution Plan to include all projects authorized by the Board since the 2006 update of the plan.
24. Board of Education Report No. 152 – 06/07 **ADOPTED**  
 Facilities Services Division  
 (Approval of New Project Definitions and Amendment New Construction Strategic Execution Plan) Approves 17 specific Phase IV new construction project definitions that describe the number of classrooms to be constructed, the schools where overcrowding relief will be provided, the proposed project area, total budget and timetable by each new schools to be constructed. Also approves amendments to the New Construction Strategic Execution Plan and authorizes the expenditure of Measure Y funds to proceed with the design, site selection, due diligence, environmental reviews and program administration for the projects.
25. Board of Education Report No. 158 – 06/07 **ADOPTED**  
 Facilities Services Division  
 (Authorization to Negotiate and Enter Into Lease Renewals to Extend Two Leases for the Division of Adult and Career Education – Metropolitan Skills Center) Authorizes staff to negotiate and enter into amendments to extend two existing leases for five years each at an anticipated cost of approximately \$865,000 for the first year.

Direct

26. Board of Education Report No. 166 – 06/07 (Direct) **ADOPTED AS AMENDED**  
 Pupil Services **(Withdrawing Case No. 067-06/07)**  
 (Student Expulsion Issues) Approves expulsion and appropriate placement of 16 students and the suspension of enforcement for 12 of the students.
27. Board of Education Report No. 168 – 06/07 (Direct) **ADOPTED AS AMENDED**  
 Business Services Division **(Withdrawing Exhibits J and K)**  
 (Various Purchasing Transactions) Ratifies regular purchase orders and other transactions for approximately \$15 million; authorizes purchase of district wide internet content filtering software; awards 15 technology work orders; and authorization to enter into contracts for food, transportation services and to purchase buses.
28. Board of Education Report No. 169 – 06/07 (Direct) **ADOPTED**  
 Office of the Chief Financial Officer  
 (First Interim Financial Report for the 2006-07 Fiscal Year) Approves Superintendent’s recommendation that the District file a “positive” certification stating that the District is able to meet financial obligations for the current year and for the two subsequent years.

29. Board of Education Report No. 177 – 06/07 (Direct) **ADOPTED**  
 Risk Management and Insurance Services  
 (Liability Insurance Claims) Ratifies employee reimbursement for losses of approximately \$11,000, payment of claims and legal fees for approximately \$182,000, the payment of worker's compensation claims for approximately \$7 million, rejection of claims, the payment of health benefit premiums and claims for approximately \$60 million, and collection of reimbursement from third parties for approximately \$9,000.
30. Board of Education Report No. 178 – 06/07 (Direct) **ADOPTED**  
 Human Resources  
 (Routine Personnel Actions) Approves 15,634 routine personnel actions such as promotions, transfers, leaves, etc.
31. Board of Education Report No. 179 – 06/07 (Direct) **ADOPTED**  
 Human Resources  
 (Nonroutine Personnel Actions) Approves the dismissal of 1 permanent teacher, the nonreelection of a District Intern, the dismissal of 5 classified employees, the rescission of dismissal of 1 classified employee and amends the statement of charges in the dismissal of 1 certificated employee.
32. Board of Education Report No. 181 – 06/07 (Direct) **ADOPTED**  
 Accounting and Disbursements Division  
 (Report of Warrants Issued, Request to Reimburse Revolving Case Fund, and Request to Reissue Stale Dated Warrant) Approves warrants for things such as salary payments for a total value of approximately \$602 million.
33. Board of Education Report No. 188 – 06/07 (Direct) **ADOPTED**  
 Accounting and Disbursements Division  
 (Authorization to Transfer Responsibilities for the Revolving Cash Fund) Authorizes the transfer of responsibility for the Revolving Cash Fund to the current Controller.

### **Board Members Resolutions**

#### Action

34. Mr. Tokofsky – Food for Thought: Nutrition, Learning and Quality of Life  
 (Noticed November 28, 2006) **POSTPONED TO MARCH**

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 1 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 31 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 1 the industry standard for school meals served per minute and by January 15<sup>th</sup> 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 15<sup>th</sup> 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 1<sup>st</sup> the list of schools planned for cafeteria facilities remodelings (facilities);
7. Provide the Board by January 15<sup>th</sup> the optimal staffing patterns required to maximize food production, service and consumption under board nutritional standards; and finally

8. Provide the Board by January 15<sup>th</sup> 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).

**SUBSTITUTE LANGUAGE:**

Mr. Lauritzen, Ms. García, and Ms. LaMotte – “Food for Thought” Resolution **POSTPONED TO MARCH**

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 ~~January~~ 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.

**ADOPTED:** That action 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.

35. Mr. Tokofsky, Ms. Korenstein – Support of H.R. 5709 No Child Left Behind Improvements Act of 2006 **ADOPTED**

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.

## Correspondence and Petitions

36. Report of Correspondence **APPROVED**

## Miscellaneous

### Approval of Minutes **APPROVED**

37. 10 a.m., Special Closed Session Meeting, November 21, 2006  
3:15 p.m., Special Closed Session Meeting, November 21, 2006

## This Week in Education

### Announcements

Finding Ms. LaMotte, Ms. Korenstein, and Mr. Lansing absent from meetings

### Public Comment

- Designation of the Site Located at the Southeast Corner of Saturn and Plaska Avenues as the Preferred Site for South Region Elementary School No. 5

## 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.