

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, January 24, 2006

Roll Call

Pledge of Allegiance

Inspirational Moment

Sandra Tsing Loh

Student Input

Cleveland High School, El Camino Real High School, and Chatsworth High School

1. Public Notice of Initial Proposals from Bargaining Unit and the District

Los Angeles School Police Association (LASPA)(Received December 13, 2005)

District's Initial Bargaining Proposals to Unit A – School Police, Unit B – Instructional Aides, Unit C – Operations-Support Services, Unit D – Office-Technical and Business Services, Unit E – Skilled Crafts, Unit F – Teacher Assistants, Unit G – Playground Aides, Unit S – Classified Supervisors (Board of Education Report Nos. 178, 179, 180, 181, 182, 183, 184, and 186-05/06, received December 13, 2005)

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:

Superintendent of Schools

Public Employment:

Inspector General

2. Conference with Labor Negotiator (Government Code Section 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
Teamsters
United Teachers Los Angeles
District Represented Employees and Contract Management Personnel

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

2. Board of Education Report No. 196 – 05/06 (via Facilities Committee) **ADOPTED**
Office of Environmental Health and Safety
(Certification of the Final Mitigated Negative Declaration (MND) for Central Region Area New Middle School No. 7) Approves certification of the final Mitigated Negative Declaration regarding environmental consideration for a middle school located at Adams Blvd. and Compton Ave. in Los Angeles.
3. Board of Education Report No. 197 – 05/06 (via Facilities Committee) **ADOPTED**
Facilities Services Division
(Project Approval for Central Region Area New Middle School No. 7) Authorizes site acquisition and construction for a 1,350-seat middle school located at Adams Blvd. and Compton Ave. in Los Angeles at a projected total cost of approximately \$94 million.
4. Board of Education Report No. 200 – 05/06 (via Facilities Committee) **ADOPTED**
Facilities Services Division
(Amendment to 2005 New Construction Strategic Execution Plan to Add the New Project Definition for Valley Region Montague Charter Academy Addition) Authorizes staff to enter into a funding and construction agreement with Montague Charter Academy and authorizes the expenditure of \$3 million of Measure K Charter Facilities Expansion funds for a 400 seat addition to the school. Approves amendment to 2005 Strategic Execution Plan for the project.
5. Board of Education Report No. 202 – 05/06 **ADOPTED**
Facilities Services Division
(Lease Agreements for Radio Tower Locations) Authorizes staff to exercise an option to renew a lease and approve an existing lease for radio tower space.
6. Board of Education Revised Report No. 204 – 05/06 **ADOPTED**
Facilities Services Division
(Authorization to Enter into a Joint Use Agreement for the Construction of a Los Angeles County Health Center on Sun Valley Middle School Property) Authorizes staff to enter into a joint use agreement with the County of Los Angeles for the construction of a health center on the campus.

13. Board of Education Report No. 221 – 05/06 (via Facilities Committee) **REGULAR**
Facilities Services Division **SPECIAL MEETING FEBRUARY 14, 2006**
(Designation of the Site Located at the Northeast Corner of San Pedro Street and 88th Place as the Preferred Site for the Location of the South Region High School No. 12) Approves designation of preferred site to conduct planning and feasibility studies for the construction of a new high school for 2,025 students at an estimated cost of approximately \$183 million.
14. Board of Education Report No. 222 – 05/06 (via Facilities Committee) **REGULAR**
Facilities Services Division **SPECIAL MEETING FEBRUARY 14, 2006**
(Designation of the Site Located at the Northeast Corner of Santa Fe Avenue and Nadeau as the Preferred Site for the Location of the South Region Middle School No. 3) Approves designation of preferred site to conduct planning and feasibility studies for the construction of a new middle school for 1,404 students at an estimated cost of approximately \$104 million.
15. Board of Education Report No. 223 – 05/06 **REGULAR**
Facilities Services Division **FEBRUARY 28, 2006, REGULAR BOARD MEETING**
(Authorization to Negotiate and Enter into a New Lease for 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 new five year lease at the current location of the Skills Center.
16. Board of Education Report No. 225 – 05/06 **REGULAR**
Facilities Services Division **FEBRUARY 28, 2006, REGULAR BOARD MEETING**
(Approval of Professional Services Contracts and Authorization to Amend Architect-Engineer Contracts) Approves amendments to 3 Architectural-Engineering contracts and revises a delegation of authority regarding amendments to Architectural-Engineering contracts for less than \$75,000.
17. Board of Education Report No. 226 – 05/06 (via Facilities Committee) **REGULAR**
Facilities Services Division **FEBRUARY 28, 2006**
(Existing Facilities Strategic Execution Plan Amendment Measure R Small Learning Community Conversion Projects) Approves an amendment to the June 2005 Existing Facilities Strategic Execution Plan to create modernization projects at Jefferson High School and Jordan High School totaling \$13.9 million paid from Measure R Small Learning Community Conversion Program funding.
18. Board of Education Report No. 227 – 05/06 (via Facilities Committee) **REGULAR**
Facilities Services Division **FEBRUARY 28, 2006**
(Proposal to Amend the 2005 Existing Facilities Strategic Execution Plan to Expand Existing or Provide New Core Facilities – Phase I) Approves an amendment to the 2005 Existing Facilities Strategic Execution Plan to provide new sanitary facilities at 12 school sites and provide 19 sites with new core facilities such as food preparations areas, lunch shelters, libraries and multipurpose space.

19. Board of Education Report No. 228 – 05/06 (via Facilities Committee) **REGULAR**
 Facilities Services Division **FEBRUARY 28, 2006**
 (Amendment to the 2005 Existing Facilities Strategic Execution Plan for Measure R Major Repair Projects) Approves an amendment to the June 2005 Existing Facilities Strategic Execution Plan to incorporate the project budgets and schedules for Major Repair Projects at multiple school sites for projects such as replacing roofing, heating systems and electrical systems.
20. Board of Education Report No. 229 – 05/06 (via Facilities Committee) **REGULAR**
 Facilities Services Division **FEBRUARY 28, 2006**
 (Amendment to the Existing Facilities Strategic Execution Plan for Project at Cimarron and Beckford Elementary Schools) Approves an amendment to the June 2005 Existing Facilities Strategic Execution Plan to add playground equipment and a school marquee to project budget and schedule.
21. **Special Reports and Presentations**
- Crenshaw High School Football Team (Ms. LaMotte)
- Comprehensive Annual Financial Report

Item Postponed from Regular November 22, 2005, Board Meeting

22. Board of Education Revised Report No. 151 – 05/06 (Direct) – Item 24, Employee No. 310602
 Human Resources **ADOPTED**
 (Approval of Nonroutine Personnel Actions) Approves the dismissal of 1 classified employee.

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

23. Board of Education Report No. 178 – 05/06 **ADOPTED**
 Office of the General Counsel
 (District’s 2005-2006 Initial Bargaining Proposals to Unit A – School Police) Approves adoption of proposals from the District to the specified that will allow negotiations to begin. The initial proposals include such issues as compensation and health benefits, the effects of restructured business practices and Family Medical Leave Act modifications.
24. Board of Education Report No. 179 – 05/06 **ADOPTED**
 Office of the General Counsel
 (District’s 2005-2006 Initial Bargaining Proposals to Unit B – Instructional Aides) Approves adoption of proposals from the District to the specified that will allow negotiations to begin. The initial proposals include such issues as compensation and health benefits, the effects of restructured business practices and Family Medical Leave Act modifications.

25. Board of Education Report No. 180 – 05/06 **ADOPTED**
Office of the General Counsel
(District’s 2005-2006 Initial Bargaining Proposals to Unit C – Operations-Support Services) Approves adoption of proposals from the District to the specified that will allow negotiations to begin. The initial proposals include such issues as compensation and health benefits, the effects of restructured business practices and Family Medical Leave Act modifications.
26. Board of Education Report No. 181 – 05/06 **ADOPTED**
Office of the General Counsel
(District’s 2005-2006 Initial Bargaining Proposals to Unit D – Office-Technical and Business Services)
27. Board of Education Report No. 182 – 05/06 **ADOPTED**
Office of the General Counsel
(District’s 2005-2006 Initial Bargaining Proposals to Unit E – Skilled Crafts) Approves adoption of proposals from the District to the specified that will allow negotiations to begin. The initial proposals include such issues as compensation and health benefits, the effects of restructured business practices and Family Medical Leave Act modifications.
28. Board of Education Report No. 183 – 05/06 **ADOPTED**
Office of the General Counsel
(District’s 2005-2006 Initial Bargaining Proposals to Unit F – Teacher Assistants) Approves adoption of proposals from the District to the specified that will allow negotiations to begin. The initial proposals include such issues as compensation and health benefits, the effects of restructured business practices and Family Medical Leave Act modifications.
29. Board of Education Report No. 184 – 05/06 **ADOPTED**
Office of the General Counsel
(District’s 2005-2006 Initial Bargaining Proposals to Unit G – Playground Aides) Approves adoption of proposals from the District to the specified that will allow negotiations to begin. The initial proposals include such issues as compensation and health benefits, the effects of restructured business practices and Family Medical Leave Act modifications.
30. Board of Education Report No. 186 – 05/06 **ADOPTED**
Office of the General Counsel
(District’s 2005-2006 Initial Bargaining Proposals to Unit S – Classified Supervisors) Approves adoption of proposals from the District to the specified that will allow negotiations to begin. The initial proposals include such issues as compensation and health benefits, the effects of restructured business practices and Family Medical Leave Act modifications.
31. Board of Education Report No. 192 – 05/06 (via Facilities Committee) **ADOPTED**
Office of Environmental Health and Safety
(Certification of the Final Environmental Impact Report (EIR) South Region Area New Middle School No. 6) Approves certification of the final Environmental Impact Report for a middle school located at Western Ave. and 46th St. in Los Angeles.

32. Board of Education Report No. 193 – 05/06 (via Facilities Committee) **ADOPTED**
Facilities Services Division
(Project Approval for South Region Area New Middle School No. 6) Authorizes site acquisition and construction for a 1,404-seat middle school located at Western Ave. and 46th St. in Los Angeles at a projected total cost of approximately \$97 million.
33. Board of Education Report No. 194 – 05/06 (via Facilities Committee) **ADOPTED**
Office of Environmental Health and Safety
(Certification of the Final Environmental Impact Report (EIR) for Central Region Area New Elementary School No. 13) Approves certification of the final Environmental Impact Report for an elementary school located at Washington Blvd. and 3rd Ave. in Los Angeles.
34. Board of Education Report No. 195 – 05/06 (via Facilities Committee) **ADOPTED**
Facilities Services Division
(Project Approval for Central Region Area New Elementary School No. 13) Authorizes site acquisition and construction for an 875-seat elementary school located at Washington Blvd. and 3rd Ave. in Los Angeles at a projected total cost of approximately \$59 million.
35. Board of Education Report No. 198 – 05/06 (via Facilities Committee) **ADOPTED**
Office of Environmental Health and Safety
(Certification of the Final Environmental Impact Report (EIR) for Central Region Area New High School No. 13 – Former Taylor Yard site) Approves certification of the final Environmental Impact Report for a high school located at Division St. and San Fernando Rd. in Los Angeles.
36. Board of Education Report No. 199 – 05/06 (via Facilities Committee) **ADOPTED**
Facilities Services Division
(Project Approval for Central Region Area New High School No. 13) Authorizes site acquisition and construction for a 2,295-seat high school located at Division St. and San Fernando Rd., Taylor Yard, in Los Angeles at a projected total cost of approximately \$162 million.
37. Board of Education Revised Report No. 211 – 05/06 **ADOPTED**
Facilities Services Division
(Ratification of Contracts and Approval of Professional Services Contracts) Approves ratification of 10 advertised construction contracts for approximately \$4.8 million, change orders for approximately \$3.5 million, awards 85 unadvertised and informal contracts awards totaling approximately \$1.3 million, 49 architectural and engineering contract totaling approximately \$3.4 million, and awards 5 professional services contracts and amendments for approximately \$650,000, approves amendments to professional services contracts including amendment to electrical energy supply contract.
38. Board of Education Report No. 212 – 05/06 **POSTPONED TO REGULAR**
Office of the Chief Financial Officer **FEBRUARY 14, 2006, BOARD MEETING**
(Authorization to Conduct Competitive Procurements for Outdoor Billboard Advertisements and Graffiti Abatement on Construction Sites) Authorizes staff to conduct an RFP for generating revenue for the District by allowing outdoor advertising at two new school construction sites in Los Angeles.

39. Board of Education Report No. 216 – 05/06 **WITHDRAWN**
Charter Schools Division
(Revocation of Renaissance Academy Charter High School Charter) Adopting findings for the revocation of the Renaissance Academy Charter High School charter.

Directs

40. Board of Education Report No. 217 – 05/06 (Direct) **ADOPTED**
Pupil Services
(Student Reinstatements) Approves reinstatement of 61 previously expelled students.
41. Board of Education Report No. 230 – 05/06 (Direct) **ADOPTED AS AMENDED**
Human Resources
(Approval of Nonroutine Personnel Actions) Approves dismissal of 3 classified employees.
42. Board of Education Report No. 231 – 05/06 (Direct) **ADOPTED**
Business Services Division
(Various Purchasing Transactions) Ratifies regular purchase orders and other transactions for approximately \$10 million; awards contracts for computer related services.
43. Board of Education Report No. 236 – 05/06 (Direct) **ADOPTED**
Pupil Services
(Student Expulsion Issues) Approves expulsion and appropriate placement of 25 students and the suspension of enforcement for 21 of the students.

Board Members Resolutions

Action

44. Mr. Lauritzen, Ms. Korenstein, Mr. Tokofsky – “Access for All” Resolution Concerning the District’s Homeless Children (Noticed November 22, 2005) **ADOPTED AS AMENDED**

Whereas, The Los Angeles Unified School District currently enrolls an estimated 10,163 homeless students who lack a fixed, regular and adequate nighttime residence;

Whereas, The McKinney-Vento Homeless Assistance Act, requires the District, through the designated Homeless Education Program Coordinator and other staff, to ensure the identification, enrollment, attendance and success of all homeless students, and therefore prescribes that the district serve as an anchor for children who often lack stability in their lives;

Whereas, The State funding formula for the McKinney-Vento Homeless Assistance Act allocates a maximum of \$175,000 for each school district that educates 100 or more students who meet the definition of homelessness;

Whereas, The \$175,000 allocated annually by the state government to ensure the implementation of the McKinney-Vento Homeless Assistance Act is inadequate to properly serve the more than 10,000 eligible children currently attending District schools, equating to less than \$17.50 per student for the performance of these vital services;

Whereas, A recent study conducted by Youth Coalition X under the auspices of the United Coalition East Prevention Project of the children living in “skid row” documents the adversities homeless children endure, such as economic hardships and instability, often preventing them from purchasing and laundering uniforms, limiting their access to healthy, hot meals, and undermining their utilization of much needed supportive services;

Whereas, There is a great need for a stronger collaboration between the District, other governmental entities, and community groups to develop alternatives that more effectively serve homeless youth, thereby reducing the likely number of suspensions and expulsions of homeless students, addressing the lack of transportation to and from school which currently increases the likelihood of truancy, and to ensure that homeless students have equal access to education;

Whereas, The District’s mission is to “provide educational and tactical services related to compliance and policy issues, to provide support to students representing the 8 local districts and to ensure maximum success for the varied socio-economic and culturally diverse student population of the District” and District is committed to closing the achievement gap for at risk students; and

Whereas, The Board wants to improve the visibility, credibility and effectiveness of the Homeless Education Program; now, therefore, be it

Resolved, That in order to ensure “Access for All” students within the district without regard to their living conditions and/or economic status, the Superintendent will make implementing an effective Homeless Education Program a high priority and work to improve collaboration between the District and appropriate government and community-based organizations serving this population,

Resolved further, That a Homeless Collaborative be established, to be convened by the Homeless Education Program Coordinator, to ensure that homeless youth are served more effectively. This group shall include, but not be limited to, the following agencies and individuals: the Department of Children and Family Services; Los Angeles County Office of Education; the Department of Public Social Services, City of Los Angeles; Los Angeles Homeless Services Authority, Education Coordinating Council; local community-based agencies working with homeless youth; and parents and caregivers;

Resolved further, that the Superintendent provide the Homeless Education Program with the necessary resources from multiple funding sources; to fully fund the mandates of the McKinney-Vento Homeless Assistance Act, the program and in addition, funds five fully-time Pupil Services and Attendance Counselor (PSAC) positions and conduct a thorough needs assessment of the program within the next 60 days and report to the Board of Education;

Resolved further, That the Homeless Education Program Coordinator/or a designee will inform and educate principals and identified homeless education liaisons at the school sites and local districts as to the educational rights of all homeless students, using language-appropriate information, to guarantee that they have access to comparable services and resources as mandated by the McKinney-Vento Homeless Assistance Act;

Resolved further, That a collaboration between the Homeless Education Program and the District's Information Technology Division (ITD) ensure that the program has appropriate interface with the Integrated Student Information System (ISIS) in order to effectively track and monitor service delivery to homeless students in the District;

Resolved further, That the Homeless Education Program report to the Board's School Safety, Student Health and Human Services and Human Relations committee on a bi-annual basis regarding progress in implementing District Policy as required by federal and state law, as well as efforts to improve current methods of service delivery and effectiveness; and be it finally

Resolved, That, in an effort to provide uniformity of services and ensure the success of homeless youth, the District will work with local and state advocates through the district's Office of Governmental and Legislative Affairs, to support the advocacy for HUD to adopt the definition of homeless as defined by the McKinney-Vento Homeless Assistance Act to create a uniform definition across all levels of government

45. Mr. Tokofsky – ~~Parcel Tax~~ Resolution Proposing a Special Tax in an Effort to Improve the Academic Achievement of the Los Angeles Unified School District's Students by Adequately Funding This Community's Goals (Noticed January 10, 2006)
POSTPONED TO JANUARY 31, 2006

Resolved, That the Superintendent and the Board of Education of the City of Los Angeles develop a working group to focus on this critical effort to adequately fund a quality education for the children of this community;

Resolved further, That the Board directs the Superintendent and staff to prepare appropriate budget, content, argument and election materials for a District or countywide parcel tax in the June or November election ~~if Governor Schwarzenegger's State of the State speech does not indicate the Governor's compliance with earlier Proposition 98 guarantees, "deals" and statutory arrangements;~~ and be it finally

Resolved, That the Superintendent returns to the Board prior to February 4 8 with complete and election-ready materials.

Initial Announcement

46. Ms. LaMotte – Legal Scrutiny for all Motions **POSTPONED TO FEBRUARY 14, 2006**

Whereas, The motion titled “Motion to Ensure that the Path to Leadership within LAUSD’s Management Structure is Visibly Open to Talented and Qualified Individuals of Every Race and Ethnicity,” a motion calling for fair treatment of all individuals, regardless of race, national origin or ethnicity received unprecedented legal scrutiny; now, therefore, be it

Resolved, That all motions coming before the Board for action receive the same degree of legal scrutiny prior to Board action.

Correspondence and Petitions

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

Miscellaneous

Approval of Minutes **APPROVED**

48. 1 p.m., Regular Meeting, June 8, 2004
3:30 p.m., Special Meeting, August 30, 2005
10 a.m., Special Meeting, January 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) 722-6273 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).