

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
11 a.m., Tuesday, February 14, 2006

Roll Call

Pledge of Allegiance

Inspirational Moment

Ms. Yuliya Rebrova, a senior from Taft High School, who earned perfect scores on both the American College Test (ACT) and the SAT Reasoning Test

Superintendent's Instructional Highlights

Ms. Ronni Ephraim, Chief Instructional Officer, Elementary

Student Input

Nilufar Izadpanah from Van Nuys High School, George Powell from Verdugo Hills High School, Nancy Camacho from San Fernando High School

Adoption of Consent Items – Regular Meeting of February 14, 2006

1. Board of Education Report No. 237 – 05/06 **ADOPTED**
Accounting and Disbursements
(Disposition of Records) Approves the destruction of specific records that are no longer required or needed.

Receipt of Reports for Action at Next Board Meeting (Items will be for action at the Regular Board Meeting of February 28, 2006, unless indicated)

2. Board of Education Report No. 243 – 05/06 **REGULAR**
Facilities Services Division
(Ratification of Contract Actions, Approval of Professional Services Contracts and Approval to Increase Revenue and Expenditures) Approves ratification of change orders for approximately \$10.8 million, awards 86 unadvertised and informal contracts awards totaling approximately \$1.5 million, 39 architectural and engineering contract totaling approximately \$2 million, and amends professional services contracts for job order contracts, construction review, lead and asbestos abatement, relocation services, property management of the District Headquarters, and design services. Also approves an increase in program budget to accommodate received FEMA funds.

3. Board of Education Report No. 244 – 05/06 **REGULAR – MARCH 14 BOARD MEETING**
Facilities Services Division
(Existing Facilities 2005 Strategic Execution Plan Amendment for Early Childhood Education Division Projects) Approves amendment to Strategic Execution Plan to add new Measure R projects, deletes projects previously approved for Measure R funding but funded by Measure K and provides Measure R funding for previously identified Measure K projects.
4. Board of Education Report No. 245 – 05/06 **REGULAR – MARCH 14 BOARD MEETING**
Facilities Services Division
(Amendment to the Existing Facilities 2005 Strategic Execution Plan for Projects Funded by Measure Y) Approves amendment to the Strategic Execution Plan to incorporate designated funding from Measure Y and lists the selected projects.
5. Board of Education Report No. 246 – 05/06 **CONSENT**
Facilities Services Division
(Authorization to Negotiate and enter into a Lease Amendment to Extend the Existing Lease at 3407 West 6th Street, Los Angeles, for the Division of Adult and Career Education – Los Angeles Technology CAS) Authorizes staff to negotiate and enter into an extension of the lease for one year.
6. Board of Education Report No. 247 – 05/06 **REGULAR**
Facilities Services Division
(Authorization to Negotiate and Exercise an Option to Renew the Existing Lease at 14546 Hamlin Street, Van Nuys – City of Angels) Authorizes staff to negotiate and exercise an option to renew the existing lease for five years.
7. Board of Education Report No. 248 – 05/06 **CONSENT**
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.
8. Board of Education Report No. 249 – 05/06 **REGULAR**
Facilities Services Division
(2006 New Construction Strategic Execution Plan Amendment – Modification of Two New Construction High School Projects to Provide New Technology High School Small Learning Community Infrastructure Improvements) Approves amendment to Strategic Execution Plan to provide for design and construction of new Technology High School modifications at East Valley Area New High School No. 2 and Central Los Angeles Area New High School No. 10.
9. Board of Education Report No. 250 – 05/06 **REGULAR**
Office of Environmental Health and Safety
(Certification of Final Environmental Impact Report (EIR) Pursuant to California Environmental Quality Act (CEQA), Central Region Elementary School No. 17) Approves certification of the final Environmental Impact Report for an elementary school located at Griffith Avenue and Jefferson Blvd. in the City of Los Angeles.

10. Board of Education Report No. 251 – 05/06 **REGULAR**
Facilities Services Division
(Project Approval for Central Region Elementary School No. 17) Authorizes site acquisition and construction for a 725 seat elementary school located at Griffith Avenue and Jefferson Blvd. in the City of Los Angeles for a projected total cost of approximately \$44 million.
11. Board of Education Report No. 252 – 05/06 **REGULAR**
Office of Environmental Health and Safety
(Certification of Final Environmental Impact Report (EIR) Pursuant to California Environmental Quality Act (CEQA), Central Region Elementary School No. 18) Approves certification of the final Environmental Impact Report for an elementary school located at 31st St. and Maple Ave. in the City of Los Angeles.
12. Board of Education Report No. 253 – 05/06 **REGULAR**
Facilities Services Division
(Project Approval for Central Region Elementary School No. 18) Authorizes site acquisition and construction for a 575 seat elementary school located at 31st St. and Maple Ave. in the City of Los Angeles for a projected total cost of approximately \$37 million.
13. Board of Education Report No. 254 – 05/06 **REGULAR**
Facilities Services Division
(Designation of the Site Located at the Southeast Corner of Marengo Street and Cummings Street as the Preferred Site for Central Region High School No. 15) Approves designation of preferred site to conduct planning and feasibility studies for the construction of a new high school for 1,539 students at an estimated cost of approximately \$101 million.
14. Board of Education Report No. 255 – 05/06 **REGULAR – MARCH 7 SPECIAL BOARD**
Facilities Services Division
(Designation of the Site Located at the Northwest Corner of 54th Street and Avalon Boulevard as the Preferred Site for the Location of Central Region High School No. 16) 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.
15. Board of Education Report No. 256 – 05/06 **REGULAR – MARCH 7 SPECIAL BOARD**
Office of Environmental Health and Safety
(Certification of Final Environmental Impact Report (EIR) Pursuant to California Environmental Quality Act (CEQA), South Region Elementary School No. 2) Approves certification of the final Environmental Impact Report for an elementary school located at Florence Avenue and Central Avenue in unincorporated area of Los Angeles County.
16. Board of Education Report No. 257 – 05/06 **REGULAR – MARCH 7 SPECIAL BOARD**
Facilities Services Division
(Project Approval for South Region Elementary School No. 2) Authorizes site acquisition and construction for a 1,015 seat elementary school located at Florence Avenue and Central Avenue in unincorporated area of Los Angeles County for a projected total cost of approximately \$65 million.

17. Board of Education Report No. 258 – 05/06 **REGULAR**
Office of Environmental Health and Safety
(Certification of Final Environmental Impact Report (EIR) Pursuant to California Environmental Quality Act (CEQA), South Region Middle School No. 2) Approves certification of the final Environmental Impact Report for a middle school located at Gage Avenue and Orchard Avenue in the City of Bell.
18. Board of Education Report No. 259 – 05/06 **REGULAR**
Facilities Services Division
(Project Approval for South Region Middle School No. 2) Authorizes site acquisition and construction for a 1,404 seat middle school located at Gage Avenue and Orchard Avenue in the City of Bell for a projected total cost of approximately \$101 million.
19. Board of Education Report No. 262 – 05/06 **REGULAR**
Facilities Services Division
(Relocation Plan for Phase II Valley Region Schools) Approves relocation plan for those displaced by the construction of 5 Valley elementary schools.
20. Board of Education Report No. 264 – 05/06 **REGULAR**
Facilities Services Division
(Selection of a Proposal and Authorization for Staff to Enter into Negotiations for the Necessary Agreements to Complete the Glassell Park Early Education Center, a Joint-Use Parking Garage and Affordable Housing) Approves selection of the Los Angeles Community Design Center as the preferred proposer, authorizes staff to enter into negotiations for a lease and development agreement.
21. Board of Education Report No. 265 – 05/06 **CONSENT**
Facilities Services Division
(Authorization to Solicit Proposals and to Conduct a Price Discovery Auction for Natural Gas Commodity Services) Authorizes staff to conduct a competitive price discovery auction to solicit prices for natural gas and to enter into a supply contract for an annual amount not to exceed \$10 million.
22. Board of Education Report No. 280 – 05/06 **CONSENT**
Facilities Services Division
(Amendment to Tweedy School Lease Agreement As Related to the Restoration of the South Gate Park Site) Approves an amendment to a lease for South Gate Park that allows the District to pay approximately \$300,000 in lieu of actual site restoration as stipulated in the lease.
23. Board of Education Report No. 283 – 05/06 **REGULAR**
Business Services Division
(Agreements and Amendments) Approves four pupil transportation services contracts for various capacity buses to provide services in specific areas of the District.

24. Board of Education Report No. 284 – 05/06 **CONSENT**
 School Fiscal Services Division
 (Adoption of the Single Track and Multi-Track Instructional Calendars for the 2006-07 School Year)
25. Board of Education Report No. 286 – 05/06 **CONSENT**
 Office of the Chief Operating Officer
 (Naming of Vista Middle School) Approves changing the name of East Valley Area New Middle School No. 2 to Vista Middle School.

Report Postponed from Regular January 24, 2006, Board Meeting

26. Board of Education Report No. 212 – 05/06 **POSTPONED – FEBRUARY 28 BOARD MEETING**
 Office of the Chief Financial Officer
 (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.

Adoption of Regular Calendar – Regular Meeting of February 14, 2006

27. Board of Education Report No. 224 – 05/06 **POSTPONED – FEBRUARY 21 SPECIAL MEETING**
 Instructional Support Services
 (New Heights Charter School Petition) Approves Kindergarten through grade 8 school charter petition for 5 years to serve 252 students at a site located in the area near Crenshaw Blvd. and Slauson Ave. in Los Angeles.

Directs

28. Board of Education Report No. 239 – 05/06 (Direct) **ADOPTED**
 Pupil Services
 (Student Expulsion Issues) Approves conditional enrollment of student expelled from another district and the expulsion and appropriate placement of 15 students and the suspension of enforcement for the students.
29. Board of Education Report No. 240 – 05/06 (Direct) **ADOPTED**
 Pupil Services
 (Student Reinstatements) Approves reinstatement of 21 previously expelled students.
30. Board of Education Report No. 263 – 05/06 (Direct) **ADOPTED**
 Human Resources
 (Provisional Internship Permit) Approves request to apply for Provisional Internship Permits for teachers.

31. Board of Education Report No. 271 – 05/06 (Direct) **ADOPTED**
 Risk Management and Insurance Services
 (Liability Insurance) Ratifies employee reimbursement payments for losses of approximately \$23,000; payment of claims for approximately \$80,000; legal fees and allocated claims expenses totaling approximately \$508,000; workers’ compensations claims in the amount of approximately \$8.3 million; payments under the health and welfare benefit program of approximately \$58 million for December 2005 and approximately \$22,000 has been received as reimbursement for damage to District property.

32. Board of Education Report No. 272 – 05/06 (Direct) **ADOPTED**
 Business Services Division
 (Various Purchasing Transactions) Ratifies regular purchase orders and other transactions for approximately \$11.9 million; approves and authorizes purchase orders for fuel, refrigerated trailers, roof coatings, asphalt, and a work order for technical support for software.

33. Board of Education Report No. 281 – 05/06 (Direct) **ADOPTED**
 Human Resources
 (Approval of Routine Personnel Actions) Approves 9,106 routine personnel actions such as promotions, transfers, leaves, terminations etc.

34. Board of Education Report No. 282 – 05/06 (Direct) **ADOPTED**
 Human Resources
 (Approval of Nonroutine Personnel Actions) Approves hiring of 1 individual, the dismissal of 2 classified employees, and the rescission of dismissals of 2 classified employees.

35. Board of Education Report No. 289 – 05/06 (Direct) **ADOPTED AS AMENDED**
 Board Secretariat
 (Appointment of Inspector General) Approves the appointment of the interim Inspector General as the Inspector General.

Action

36. Ms. LaMotte – Legal Scrutiny for all Motions **POSTPONED – FEBRUARY 28 BOARD MEETING**
 Whereas, The motion titled “Motion to Ensure that the Path to Leadership within the Los Angeles Unified School District’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.~~

Resolved, That all motions, prior to coming before the Board for action, undergo routine scrutiny for all legal and funding source implications. All legal and/or funding implications will be noted at the end of the motion and signed by appropriate staff. If there are not legal or funding issues, this too, shall be noted and signed by the appropriate staff; and

Resolved further, That this process will serve to expedite the adoption/rejection of motions and save valuable time during Board meetings.

Initial Announcement

37. Ms. Marlene Canter – Campaign for College Opportunity

Whereas, The state of California’s 1960 Master Plan for Higher Education, which suggests that every student wishing to pursue a college education should have access to a California community or university, is currently being jeopardized by the skyrocketing financial cost of matriculation and a rapidly growing population of college age students;

Whereas, California’s 2004 Assembly Concurrent Resolution states that “...a top priority in future state policy and budgets is the provision of opportunities for high-quality higher education consistent with the Master Plan for Education;”

Whereas, The proportion of the state budget that is devoted to higher education has been cut drastically over the last 20 years;

Whereas, Research shows that students who receive a higher education degree are more likely to secure a better life through better jobs, greater income, better health, and increased home ownership than their counterparts;

Whereas, The Board of Education strives to increase access to higher education for the students of Los Angeles and has taken steps to do so by passing policies such A-G and Full-Day Kindergarten; and

Whereas the Campaign for College Opportunity was created solely to ensure that a greater number of California’s college-age population has the opportunity to pursue a higher education; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles join local forces such as the Los Angeles Chamber of Commerce and United Way in endorsing the Campaign for College Opportunity; and be it finally

Resolved, That the Superintendent or his designee work closely with local district directors and secondary school site administrators to encourage students in grades 6-12 to apply for the Campaign for College Opportunity’s scholarship contest by March 15, 2006 at www.collegecampaign.org/contest.

Correspondence and Petitions

38. Report of Correspondence **APPROVED**

Miscellaneous

Approval of Minutes **APPROVED**

39. 1:00 p.m., Regular Meeting, May 25, 2004
12 noon, Closed Session Meeting, January 24, 2006
11:00 a.m., Special Meeting, January 26, 2006
10:00 a.m., Closed Session, February 7, 2006

This Week in Education

Announcements

Special Board 2/21 at 2 p.m. - Charters
Cancel 2/23 Meeting of Select Committee on Small Learning Community
Cancel Spec. Board 2/28 - Facilities
Reschedule 2/16 Audit, Business and Technology to 2 p.m.

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 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).