

**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, August 22, 2006

Roll Call

Pledge of Allegiance

Inspirational Moment

826LA – English Language Learners Program

Superintendent's Instructional Highlights

Substantial Recent Gains in Test Scores

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

1. Personnel (Government Code § 54957)

Employee Evaluation: Superintendent of Schools

Public Employment: Superintendent of Schools

2. 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

Teamsters

United Teachers Los Angeles

District Represented Employees and Contract Management Personnel

Receipt of Bargaining Union's Initial Negotiating Proposal

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.

Receipt of Reports for Action at Next Board Meeting

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

2. Board of Education Report No. 22 – 06/07 **REGULAR**
Facilities Services Division
(Ratification of Contract Actions and Approval of Professional Services Contracts) Approves purchase and sale agreement for Central LA Middle School No. 3 (MTA) site for approximately \$5.4 million, and amendments to three architectural and engineering contracts totally approximately \$1.2 million.
3. Board of Education Report No. 24 – 06/07 **REGULAR**
Facilities Services Division
(Amendment to the New Construction Strategic Execution Plan to Add Fifteen Charter School Expansion Projects) Approves amendment to the New Construction Strategic Execution Plan to utilize Measure R funds for charter schools to provide furniture for 5,539 students to 15 specified charter schools at a cost of \$5.33 million.
4. Board of Education Report No. 25 – 06/07 **REGULAR**
Facilities Services Division
(Amendment to the New Construction 2006 Strategic Execution Plan to Add Proposition 39 Modification and Improvement Projects at Five District Schools) Approves amendment to the New Construction Strategic Execution Plan to utilize Proposition 39 funds to prepare District owned property to accommodate 5 charters that will be co-located with existing schools.
5. Board of Education Report No. 26 – 06/07 **WITHDRAWN PRIOR TO MEETING**
6. Board of Education Report No. 27 – 06/07 **REGULAR**
Facilities Services Division
(Existing Facilities Strategic Execution Plan Amendment and Project Approval to Replace Buildings at University High School and Burbank Middle School, Relocate One Portable Classroom Building at Brockton Elementary School and Construct Structural Upgrades to Multipurpose Buildings at Osceola Elementary School) Approves amendment to Existing Facilities Strategic Execution Plan and provides project approval and funding of approximately \$77 million for construction and modifications of existing structures at specific sites due to the current buildings proximity to earthquake faults.

7. Board of Education Report No. 28 – 06/07 **CONSENT**
Facilities Services Division
(Existing Facilities Strategic Execution Plan Amendment Measure Y Achievement Gap [Proficiency + For All]) Approves amendment to Existing Facilities Strategic Execution Plan to create modernization projects at 16 specified high schools for improving science laboratories and libraries at a cost of \$10 million.

8. Board of Education Report No. 29 – 06/07 **CONSENT**
Facilities Services Division
(Existing Facilities Strategic Execution Plan Amendment for Various Schools) Approves amendments to the June 2006 Existing Facilities Strategic Execution Plan to add or alter projects at 17 schools for an additional cost of approximately \$1.4 million of Measure R and Measure K funds.

9. Board of Education Report No. 30 – 06/07 **PUBLIC HEARING REGULAR**
Facilities Services Division
(New Construction Eligibility – Use of Grants) Adopts Resolution allowing the realignment of state bond fund eligibility between elementary schools and middle schools, which will make \$45 million available of District new construction program.

10. Board of Education Report No. 36 – 06/07 **SPECIAL MEETING**
Facilities Services Division **SEPTEMBER 19, 2006 REGULAR**
(Resolution of Necessity and Authorization to Obtain Funds to Obtain Orders for Possession of Land Parcels Required for Valley Region Elementary School No. 6, Located on the Northeast Corner of Rayen Street and Kester Avenue) Approves a resolution of necessity allowing the District to acquire property located in the Valley area of the City of Los Angeles by eminent domain for the construction of an elementary school.

11. Board of Education Report No. 37 – 06/07 **SPECIAL MEETING**
Facilities Services Division **SEPTEMBER 19, 2006 REGULAR**
(Resolution of Necessity and Authorization to Obtain Funds to Obtain Orders for Possession of Land Parcel Required for Valley Region Maclay Elementary School Addition, Located on Borden Avenue, Between Terra Bella Street and Gain Street) Approves a resolution of necessity allowing the District to acquire property located in the Valley area of the City of Los Angeles by eminent domain for the expansion of an existing school.

12. Board of Education Report No. 45 – 06/07 **CONSENT**
Facilities Services Division
(Authorization to Negotiate and Enter into Agreements for the Development and Joint Use of a New Artificial Turf Fields at Los Angeles High School)

13. Board of Education Report No. 32 – 06/07 **CONSENT**
Office of the General Counsel
(2005-08 Memorandum of Understanding Between the Los Angeles Unified School District and the California School Employees Association)
14. Board of Education Report No. 21 – 06/07 **CONSENT**
Office of the Chief Operating Officer
(Naming of Woodland Hills Academy School) Approves naming of existing Parkman Middle School as Woodland Hills Academy School.
15. Board of Education Report No. 33 – 06/07 **CONSENT**
Office of the Chief Operating Officer
(Naming of East Valley High School) Approves naming of newly constructed East Valley High School No. 1B as East Valley High School.
16. Board of Education Report No. 34 – 06/07 **CONSENT**
Office of the Chief Operating Officer
(Naming of Charles H. Kim Elementary School) Approves naming of newly constructed Cahuenga New Elementary School No. 1 as Charles H. Kim Elementary School.
17. Board of Education Report No. 35 – 06/07 **CONSENT**
Office of the Chief Operating Officer
(Naming of Ricardo Lizarraga Elementary School) Approves naming of newly constructed Jefferson New Elementary School No. 1 as Ricardo Lizarraga Elementary School.
18. Board of Education Report No. 39 – 06/07 **REGULAR**
Office of the Superintendent
(Request for Board Designation of Senior Management Position) Approves designation of Deputy Director of Facilities Support Services, Financial Management and Systems Integration position as Senior Management.
19. Board of Education Report No. 40 – 06/07 **PUBLIC HEARING CONSENT**
Charter Schools
(Amendment to Add a Second Site for Antonio Maria Lugo Charter Academy, Formerly Aspire Public Schools Los Angeles Elementary School) Approves amendment to charter school charter to allow the school to operate at a second site located at 6005 Stafford Ave., Huntington Park.
20. Board of Education Report No. 41 – 06/07 **WITHDRAWN PRIOR TO MEETING**
21. Board of Education Report No. 42 – 06/07 **CONSENT**
Specially Funded and Parent/Community Programs Division
(Advanced Placement Fee Reduction Payment, Educational Testing Services AB2216)
Approves remitting payment to the Educational Testing Service for the purchase of examination and services for May 2006 AP Fee Reduction Program.

22. Board of Education Report No. 46 – 06/07 **REGULAR**
 Business Services Division
 (Agreements and Amendments) Ratifies 1,425 various agreements for amounts less than \$250,000; ratifies 103 Task and Work Orders; approves 20 master service agreements for arts contractors for an amount not to exceed approximately \$11.8 million; and approves 8 other professional service agreements.
23. Board of Education Report No. 47 – 06/07 **AUGUST 29, 2006, SPECIAL**
 Office of the Superintendent **BOARD MEETING** **REGULAR**
 (2006-07 Superintendent’s Final Budget Including Policies Followed in Preparing the Superintendent’s Final Budget) Approves for submission to the County Superintendent of Schools a total District Budget.
24. Board of Education Report No. 48 – 06/07 **PUBLIC HEARING ON SEPTEMBER 12, 2006**
 Office of the Superintendent **REGULAR**
 (Request for Waiver of Bond Oversight Committee Term Limit Requirement) Requests that the State Board of Education waive the term limit requirement for members of the District’s Citizens Bond Oversight Committee for school construction bonds.
25. Board of Education Report No. 49 – 06/07 **CONSENT**
 School Redesign
 (Establishment of New Tech High Schools for the 2006-07 School Year) Approves establishment of 4 separate New Tech High Schools at the existing campuses of Jordan High School, Jefferson High School, Arleta High School, and Miguel Contreras Learning Complex High School.

Special Reports and Presentations

Presidents' Joint Commission on School District Governance

Report Postponed from Regular Meeting of July 11, 2006

26. Board of Education Report No. 515 – 05/06 **POSTPONED TO SEPTEMBER 12, 2006**
 Facilities Services Division **REGULAR BOARD MEETING**
 (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.

27. Board of Education Report No. 15 – 06/07 (Direct) **(ITEMS 2 AND 3 WERE WITHDRAWN)**
Chief Financial Officer **(Item 1 of Exhibit A was adopted at the July 18, 2006, Special Board Meeting)**
(Authorization to Utilize \$700,000 of Reserve for Ongoing Uses and Issue \$5.0 Million of Certificates of Participation for Additional Buses) Approves \$700,000 in reserve funds for the conversion of contract bus service to District bus service, and the commitment of \$5 million of Certificate of Participation funds for the purchase of 46 light lift buses.

Adoption of Regular Calendar – Regular Meeting of August 22, 2006

28. Board of Education Report No. 1 – 06/07 **POSTPONED TO AUGUST 29, 2006,**
Facilities Services Division (Via Facilities Committee) **SPECIAL BOARD MEETING**
(New Construction Strategic Execution Plan Amendment to Construct District Administrative Offices Utilizing Measure R Charter School Expansion Funds) Approves amendment to the New Construction Strategic Execution Plan to utilize Measure R funds for charter schools to prepare District owned property for relocation of Health and Human Services employees previously housed at a site to be used by the Alliance at 17th and Georgia Streets.
29. Board of Education Report No. 2 – 06/07 **ADOPTED**
Facilities Services Division
(Ratification of Contract Actions) Approves ratification of 40 advertised construction contracts for approximately \$23 million, change orders for approximately \$6 million, awards 118 unadvertised and informal contracts awards totaling approximately \$3 million, 48 architectural and engineering contract totaling approximately \$23 million, and awards 4 professional services contracts and amendments for approximately \$229,000, and awards one year energy supply contract to provide natural gas for \$7.5 million.
30. Board of Education Report No. 11 – 06/07 **ADOPTED**
Budget Services Division
(Ratification of Increase on FY 2005-06 Specially Funded Program Revenues) Approves increase in the Specially Funded Program restricted income of \$36 million to include grants received after the adoption of the 2005-06 final budget.

Direct

31. Board of Education Report No. 17 – 06/07 (Direct) **ADOPTED**
Pupil Services
(Student Expulsion Issues) Approves expulsion and appropriate placement of 17 students and the suspension of enforcement for 12 of the students, conditionally enrolls one student expelled from another district, and rescinds expulsion order by directive of the Los Angeles County Board of Education.
32. Board of Education Report No. 18 – 06/07 (Direct) **ADOPTED**
Pupil Services
(Student Reinstatements) Approves reinstatement of 39 previously expelled students.

33. Board of Education Report No. 19 – 06/07 (Direct) **ADOPTED**
 Business Services Division
 (Various Purchasing Transactions) Ratifies regular purchase orders and other transactions for approximately \$44 million; authorizes purchase of paper and U. S. postage; awards technology work order; and authorization to enter into contracts for food, physical education equipment, plumbing supplies and aluminum windows.
34. Board of Education Report No. 20 – 06/07 (Direct) **ADOPTED**
 Accounting and Disbursements
 (Report of Warrants Issued, Request to Reissue Stale Dated Warrants, and Donations of Money) Approves warrants for things such as salary payments for a total value of approximately \$633 million.
35. Board of Education Report No. 23 – 06/07 (Direct) **POSTPONED TO AUGUST 29, 2006, SPECIAL BOARD MEETING**
 Office of Environmental Health and Safety
 (Resolution to Exempt the Alliance for College Ready Charter School Project from Local Land Use Regulations Under Government Code Section 53094) Adopts resolution to make local county and city redevelopment plans inapplicable to the District owned site at 17th St. and Georgia St. in the City of Los Angeles.
36. Board of Education Report No. 31 – 06/07 (Direct) **ADOPTED**
 Office of the Chief Operating Officer
 (Implementation of School Site Security Staffing Motion) Approves implementation plan for school site security to be based on the need for secondary schools to have more adult supervision and for training to be provided to six hour and eight hour security aides.
37. Board of Education Report No. 38 – 06/07 (Direct) **ADOPTED**
 Risk Management and Insurance Services
 (Liability Insurance Claims) Ratifies employee reimbursement for losses of approximately \$32,000, payment of claims and legal fees for approximately \$2.3 million, the payment of worker's compensation claims for approximately \$7.5 million, rejection of claims, the payment of health benefit premiums and claims for approximately \$62 million, and collection of reimbursement from third parties for approximately \$13,000.
38. Board of Education Report No. 43 – 06/07 (Direct) **ADOPTED**
 Human Resources
 (Routine Personnel Actions) Approves 32,362 routine personnel actions such as promotions, transfers, leaves, etc.
39. Board of Education Report No. 44 – 06/07 (Direct) **ADOPTED**
 Human Resources
 (Nonroutine Personnel Actions) Approves hiring of 4 individuals, the dismissal of 10 classified employees and amends the statement of charges in the dismissal of 1 classified employee.

Board Member Resolution

Action

40. Mr. Tokofsky – Access to State School Construction Dollars **FOR ACTION ON SEPTEMBER 12, 2006**

Resolved, that the Board of Education directs the Superintendent to make as the District's first legislative priority in the coming legislative session the enactment of legislation that ensures a fair method for providing District access to state school construction dollars. Without a change to the inequitable eligibility formula, the children of the Los Angeles Unified School District will not get the planned relief from overcrowding and year round calendars from the November 2006 state bond measure.

Motion Requested by the Superintendent

41. Appointments to School Bond Citizen's Oversight Committee **ADOPTED**

Resolved, That Board of Education of the City of Los Angeles ratifies the appointment of Robert Harris, representative from the American Institute of Architects, commencing August 23, 2006, to the School Construction Bond Citizens' Oversight Committee.

Correspondence and Petitions

42. Report of Correspondence **APPROVED**

Miscellaneous

43. Adoption of Standing Committees Schedules **ADOPTED**

Approval of Minutes **APPROVED**

44. 11 a.m., Regular Meeting, February 22, 2005
11 a.m., Regular Meeting, April 12, 2005
10 a.m., Regular Meeting, April 25, 2006
9:30 a.m. Special Meeting, June 20, 2006
10 a.m., Special Meeting Closed Session, June 27, 2006
1 p.m., Special Meeting, June 29, 2006
10 a.m., Annual Meeting, July 6, 2006
9:30 a.m., Special Meeting, July 11, 2006
11 a.m., Special Closed Session Meeting, July 11, 2006
2 p.m., Special Closed Session Meeting, July 18, 2006

This Week in Education

Ms. LaMotte – Mothers In Action

Announcements

Special Board Meeting 8/29 at 9:30 a.m. – Resolution of Necessity and the 2006-07 Superintendent's Final Budget

Motion finding Mr. Lansing absent from Special 7/18 closed session meeting

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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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).