

**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 and via Teleconference  
Hilton Hotel, Salt Lake City  
25 South Tempe, Salt Lake City, Utah  
10 a.m., Tuesday, February 28, 2006

**Roll Call**

**Pledge of Allegiance**

**Superintendent's Instructional Highlights**

Mr. Joe Provisor, English Teacher, Palms Middle School – The Council Program

**Student Input**

Tyronne Trapp from Crenshaw High School

**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)

Public Employment: Superintendent of Schools

2. Anticipated Litigation (Government Code Section 54956.9(c)

1 case

**Adoption of Consent Items – Regular Meeting of February 28, 2006**

1. Board of Education Report No. 246 – 05/06 **ADOPTED**  
Facilities Services Division  
(Authorization to Negotiate and enter into a Lease Amendment to Extend the Existing Lease at 3407 West 6<sup>th</sup> 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.

2. Board of Education Report No. 248 – 05/06 **ADOPTED**  
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.
3. Board of Education Report No. 265 – 05/06 **ADOPTED**  
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.
4. Board of Education Report No. 280 – 05/06 **ADOPTED**  
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.
5. Board of Education Report No. 284 – 05/06 **ADOPTED**  
School Fiscal Services Division  
(Adoption of the Single Track and Multi-Track Instructional Calendars for the 2006-07 School Year)
6. Board of Education Report No. 286 – 05/06 **ADOPTED**  
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.

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

7. Board of Education Report No. 285 – 05/06 **REGULAR**  
Office of the General Counsel  
(Ratification of Actions Taken by the Office of the General Counsel) Approves payment of special education parent’s attorney fees of approximately \$493,000 and legal settlements and judgments of approximately \$966,000 made between October 2005 and December 2005.
8. Board of Education Report No. 288 – 05/06 **REGULAR**  
Office of the Superintendent  
(Request for Board Designation of Senior Management Position) Approves designation of Staff Executive, Small Learning Communities and Innovations position as Senior Management.

9. Board of Education Report No. 290 – 05/06 **REGULAR**  
Office of the Chief Financial Officer  
(Annual Debt Management Policy) Approves new Debt Management Policy with specific changes to the current policy including the creation of a new Debt Report to be presented in March.
10. Board of Education Report No. 292 – 05/06 **REGULAR MARCH 28, 2006, BOARD MTG.**  
Office of the Chief Operating Officer **ASSIGNED TO AUDIT COMM. MARCH 16**  
(Renaming of Schools in the Division of Adult and Career Education) Approves changing the names of the 44 Adult and Career Education campuses so they will all be commonly known as Education and Career Center campuses.
11. Board of Education Report No. 293 – 05/06 **CONSENT**  
Office of the Chief Financial Officer  
(2006 General Obligation Refunding Bonds Resolution) Approves the refunding of up to \$800 million of existing bonds when financially advantageous.
12. Board of Education Report No. 299 – 05/06 **REGULAR**  
Business Services Division  
(Contract Agreements and Amendments) Approves agreements with 7 firms for grant writing services, with Loyola Marymount University for private school teacher training and amendments to agreements with two health services providers for school based health clinics.
13. Board of Education Report No. 300 – 05/06 **CONSENT**  
Information Technology Division  
(Education Technology Plan) Approves a plan for integrating technology into the classroom which is required for the application of several state and federal grant programs.
14. Board of Education Report No. 302 – 05/06 **REGULAR**  
Office of the General Counsel  
(Revised Lobbying Disclosure Code) Approves revisions to the Lobbying Disclosure Policy requiring individuals or entities which are compensated by a client or individuals or entities which are expecting to expend \$10,000 or more to engage in activities to influence LAUSD officials to register as lobbyists.
15. **WITHDRAWN**

**Report Postponed from Regular January 24, 2006, Board Meeting**

16. Board of Education Report No. 212 – 05/06 **POSTPONED TO MARCH 14**  
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

### Regular

17. Board of Education Report No. 223 – 05/06 **ADOPTED**  
Facilities Services Division  
(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.
18. Board of Education Revised Report No. 225 – 05/06 **ADOPTED**  
Facilities Services Division  
(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.
19. Board of Education Report No. 226 – 05/06 (via Facilities Committee) **ADOPTED**  
Facilities Services Division  
(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.
20. Board of Education Report No. 227 – 05/06 (via Facilities Committee) **ADOPTED**  
Facilities Services Division  
(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.
21. Board of Education Report No. 228 – 05/06 (via Facilities Committee) **ADOPTED**  
Facilities Services Division  
(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.

22. Board of Education Report No. 229 – 05/06 (via Facilities Committee) **ADOPTED**  
Facilities Services Division  
(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 Cimarron Elementary project budget and schedule and to delete lunch shelter project and add lighting, playground equipment, sound system and white boards projects at Beckford Elementary project budget and schedule.
23. Board of Education Revised Report No. 233 – 05/06 **POSTPONED TO MARCH 14**  
Business Services Division  
(Approval of Agreements and Amendments) Ratifies 2324 various agreements for amounts less than \$250,000; ratifies 81 Task and Work Orders totaling \$33,211,406; accepts the donation of 20 soccer courts and 400 soccer balls from Nike.
24. Board of Education Report No. 243 – 05/06 **ADOPTED**  
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
25. Board of Education Report No. 247 – 05/06 **ADOPTED**  
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.
26. Board of Education Revised Report No. 249 – 05/06 **ADOPTED**  
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.
27. Board of Education Report No. 250 – 05/06 **ADOPTED**  
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.

28. Board of Education Revised Report No. 251 – 05/06 **ADOPTED**  
 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.
29. Board of Education Report No. 252 – 05/06 **ADOPTED**  
 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 31<sup>st</sup> St. and Maple Ave. in the City of Los Angeles.
30. Board of Education Revised Report No. 253 – 05/06 **ADOPTED**  
 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 31<sup>st</sup> St. and Maple Ave. in the City of Los Angeles for a projected total cost of approximately \$37 million.
31. Board of Education Revised Report No. 254 – 05/06 **ADOPTED**  
 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.
32. Board of Education Report No. 258 – 05/06 **POSTPONED TO SPECIAL MARCH 7**  
 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.
33. Board of Education Revised Report No. 259 – 05/06 **POSTPONED TO SPECIAL MARCH 7**  
 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.
34. Board of Education Revised Report No. 262 – 05/06 **ADOPTED**  
 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.

35. Board of Education Report No. 264 – 05/06 **ADOPTED**  
 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.
36. Board of Education Revised Report No. 283 – 05/06 **ADOPTED AS AMENDED**  
 Business Services Division **(Postponed action on additional 20 buses until March 7)**  
 (Agreements and Amendments) Approves four pupil transportation services contracts for various capacity buses to provide services in specific areas of the District.

**Directs**

37. Board of Education Report No. 287 – 05/06 (Direct) **ADOPTED**  
 Human Resources Division  
 (Notice of Release/Reassignment for Selected Certificated Management/Supervisory/Confidential Employees and Staff Counsel, and all Contract Management Employees)  
 Authorizes District staff to send notices to 348 specific employees advising them that they may be release from their positions for the 2006-07 school year.
38. Board of Education Report No. 291 – 05/06 (Direct) **ADOPTED**  
 Accounting and Disbursements Division  
 (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 \$528 million.
39. Board of Education Report No. 294– 05/06 (Direct) **ADOPTED**  
 Business Services Division  
 (Various Purchasing Transactions) Ratifies regular purchase orders and other transactions for approximately \$9.8 million; approves authorization to utilize contracts in effect with other entities for duplo duplicators and Krause Kraft play structures; entering into contracts for steel.
40. Board of Education Report No. 295 – 05/06 (Direct) **ADOPTED**  
 Pupil Services  
 (Student Expulsion Issues) Approves expulsion and appropriate placement of 8 students and the suspension of enforcement for 6 of the students.
41. Board of Education Report No. 296 – 05/06 (Direct) **ADOPTED**  
 Pupil Services  
 (Student Reinstatements) Approves the reinstatement of 7 previously expelled students.
42. Board of Education Report No. 297 – 05/06 (Direct) **ADOPTED**  
 Human Resources Division  
 (Nonroutine Personnel Actions) Approves hiring of 3 individuals, the dismissal of 2 classified employees, and the demotion of one classified employee.

43. Board of Education Report No. 298 – 05/06 **ADOPTED**  
Human Resources Division.  
(Routine Personnel Actions) Approves 8,181 routine personnel actions such as promotions, transfers, leaves, terminations etc.

### **Board Members Resolutions**

#### **Action**

44. Mr. Lansing, Mr. Lauritzen - Bond Oversight Committee Resolution Concerning Joint Use Program (Noticed January 31, 2006) **ADOPTED**

Whereas, The Los Angeles Unified School District is vigorously pursuing partnerships with public agencies and community groups in building, modernizing, staffing, operating and maintaining facilities for the mutual benefit of students and community members;

Whereas, The Board of Education has established policy on joint-use at new and existing schools with goals and guidelines for joint-planning, development, use and maintenance of schools emphasizing projects that support after-school programs, add recreational facilities in neighborhoods with the least amount of public space dedicated to this purpose, maximize District bond dollars through state matching funds and develop opportunities to master plan with municipalities and private partners for the benefit of entire communities; and

Whereas, The District School Construction Bond Citizens' Oversight Committee passed Resolution 2005-17 (Joint Use) on September 21, 2005, then revised the resolution on January 18, 2006, endorsing its Joint Use Subcommittee's report for transmittal to the Board of Education on January 24, 2006; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles acknowledges and supports the Bond Citizens' Oversight Committee resolution and subcommittee report intended to renew its commitment to a strong and effective Joint Use program that benefits the students, families and communities of the Los Angeles Unified School District.

45. Ms. LaMotte – Legal and Financial Scrutiny for all Motions (Noticed January 24, 2006)  
**ADOPTED AS AMENDED**

~~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 conclusion of the Board Member resolutions and signed by the Superintendent, his designee or appropriate staff. If there are no legal or funding issues, this too, shall be noted and signed by the appropriate staff; and be it

Resolved further, That Board Rule 951 – Procedures for Submitting Communications to the Board be amended to include these provisions; and be it finally

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

46. Ms. Marlene Canter – Campaign for College Opportunity **ADOPTED**

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 college 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](http://www.collegecampaign.org/contest).

## Initial Announcement

47. Ms. Canter, Mr. Lauritzen, Ms. Korenstein - District Transportation Capacity (Noticed February 14, 2006)

Whereas, More than 70,000 Los Angeles Unified School District students rely on school bus transportation to travel to and from school daily;

Whereas, District school bus drivers have an exemplary safety and on-time record;

Whereas, District should maximize the use of its currently owned transportation assets before contracting out for transportation services; and

Whereas, The Board of Education of the City of Los Angeles would prefer to have a majority of transportation provided by District bus drivers; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles directs the Superintendent to maximize in house transportation services to decrease contracted bus services by:

- 1) Examining current capacity (depot space, owned buses, staff, etc.) to bring proposed contracted routes in house and therefore reduce the amount of contracted routes
- 2) Eliminating some contracted routes as overall transportation needs decrease with the opening of newly constructed schools as current policy requires
- 3) Conducting a study and cost analysis to determine options for moving additional bus routes in house by maximizing current resources (depot space, owned buses, etc.)

Resolved, That the Board directs the Superintendent to present to the Board a plan to reduce contracted busing by maximizing existing resources (buses, depots, staff, current budget, etc.) by the end of March 2006 so that the plan may be considered for implementation and activation by July 2007.

- . Ms. Korenstein, Ms. LaMotte, Mr. Lauritzen – Support of Live Violence Free Pledge

Whereas, The Los Angeles Unified School District is committed to improving the academic achievement of all students;

Whereas, Students learn best and achieve their full potential in safe and orderly classrooms;

Whereas, This positive academic environment begins with safe families and safe communities;

Whereas, By choice, design, or necessity, schools are largely responsible for socializing America's youth;

Whereas, The number of students who are victims of violence is not acceptable;

Whereas, Victims and perpetrators of violence represent all racial, ethnic, and economic groups;

Whereas, The Board of Education of the City of Los Angeles strongly supports the theme of nonviolence and recognizes that everyday should be a day of nonviolence;

Whereas, All students in District schools will be participating in the Live Violence Free Pledge activity on Friday, March 17, 2006;

Whereas, The goal of the Live Violence Free pledge is to motivate students and staff to continue to work vigorously to promote school safety; and

Whereas, The objectives of this campaign are to encourage schools to use the Live Violence Free pledge as a tool for school violence prevention and to support student leadership in planning and implementing positive human relations programs; now, therefore, be it

Resolved, That the Board of Education of the Los Angeles encourages students and staff to support activities related to nonviolence and positive human relations;

Resolved further, That the Board declares that on March 17, 2006, every school will hold a Live Violence Free activity;

Resolved further, That all students and staff of the District will receive black wrists bands recognizing all of those who have lost their lives to violence; and be it finally

Resolved, That the Board and the Superintendent of the Los Angeles Unified School District encourage the entire school community to pledge to Live Violence Free.

### **Correspondence and Petitions**

48. Report of Correspondence **APPROVED**

### **Miscellaneous**

**Approval of Minutes APPROVED**

49. 9:30 a.m., Special Meeting, December 6, 2005  
10:30 a.m., Regular Meeting, December 13, 2005  
9:30 a.m., Special Meeting, February 14, 2006  
5:00 a.m., Closed Session Meeting, February 14, 2006

### **This Week in Education**

Ms. LaMotte – African American History Month Recognition

## **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 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](http://www.lausd.net/ethics) or call (213) 241-1814).