

**BOARD OF EDUCATION OF THE CITY OF LOS ANGELES**  
**Governing Board of the Los Angeles Unified School District**

**SPECIAL MEETING ORDER OF BUSINESS**

333 South Beaudry Avenue, Board Room  
10 a.m., Tuesday, March 7, 2006

**Roll Call**

**Pledge of Allegiance**

**Inspirational Moment**

Dr. Tony Strickland, Neurosurgeon

**Special Presentation**

Jefferson High School Small Learning Communities

**PLEASE NOTE:** The Board of Education will be recessing this Special Board Meeting to convene into another Special Meeting with a Closed Session agenda component at 11:30 a.m. Upon the conclusion of that Special Meeting the Board will reconvene into this meeting.

**Reports from Special February 21 and Reports and Item Postponed from Regular February 28, 2006, Board Meetings**

1. Board of Education Report No. 266 – 05/06 (Direct) **ADOPTED AS AMENDED**  
Charter Schools Division  
(Approval of Math and Science School Charter Petition – Alliance for College-Ready Public Schools in Collaboration with California State University Los Angeles) Approves a high school charter petition for 5 years to be located California State University Los Angeles campus to serve 500 students.
2. Board of Education Report No. 268 – 05/06 (Direct) **ADOPTED AS AMENDED**  
Charter Schools Division  
(Approval of College Ready Academy High School No. 5 Charter Petition - Alliance for College-Ready Public Schools) Approves a high school charter petition for 5 years to be located in the Jefferson High School area at a location to be determined to serve 500 students.
3. Board of Education Report No. 269 – 05/06 (Direct) **ADOPTED AS AMENDED**  
Charter Schools Division  
(Approval of College Ready Academy High School No. 6 (Manual Arts) Charter Petition – Alliance for College-Ready Public Schools) Approves a high school charter petition for 5 years to be located in the Manual Arts High School area at 1729 Martin Luther King Blvd. to serve 500 students.

4. Board of Education Report No. 270 – 05/06 (Direct) **ADOPTED AS AMENDED**  
Charter Schools Division  
(Approval of College Ready Middle Academy No. 2 Charter Petition – Alliance for College-Ready Public Schools) Approves a middle school charter petition for 5 years to be located in the Gompers Middle School area at 603 East 115<sup>th</sup> St. to serve 225 students.
5. Board of Education Report No. 274 – 05/06 (Direct) **ADOPTED AS AMENDED**  
Charter Schools Division  
(Approval of Animo Jefferson Charter High School No. 1 Charter Petition – Green Dot Public Schools) Approves a high school charter petition for 5 years to be located in or near the Jefferson High School area at a location to be determined. The location may serve multiple charter schools. The charter school will serve 525 students.
6. Board of Education Report No. 275 – 05/06 (Direct) **ADOPTED AS AMENDED**  
Charter Schools Division  
(Approval of Animo Jefferson Charter High School No. 2 Charter Petition – Green Dot Public Schools) Approves a high school charter petition for 5 years to be located in or near the Jefferson High School area at a location to be determined. The location may serve multiple charter schools. The charter school will serve 525 students.
7. Board of Education Report No. 276 – 05/06 (Direct) **ADOPTED AS AMENDED**  
Charter Schools Division  
(Approval of Animo Jefferson Charter High School No. 3 Charter Petition – Green Dot Public Schools) Approves a high school charter petition for 5 years to be located in or near the Jefferson High School area at a location to be determined. The location may serve multiple charter schools. The charter school will serve 525 students.
8. Board of Education Report No. 277 – 05/06 (Direct) **ADOPTED AS AMENDED**  
Charter Schools Division  
(Approval of Animo Jefferson Charter High School No. 4 Charter Petition – Green Dot Public Schools) Approves a high school charter petition for 5 years to be located in or near the Jefferson High School area at a location to be determined. The location may serve multiple charter schools. The charter school will serve 525 students.
9. Board of Education Report No. 278 – 05/06 (Direct) **ADOPTED AS AMENDED**  
Charter Schools Division  
(Approval of Animo Jefferson Charter High School No. 5 Charter Petition – Green Dot Public Schools) Approves a high school charter petition for 5 years to be located in or near the Jefferson High School area at a location to be determined. The location may serve multiple charter schools. The charter school will serve 525 students.
10. Board of Education Report No. 279 – 05/06 (Direct) **ADOPTED AS AMENDED**  
Charter Schools Division  
(Approval of Animo Jefferson Charter High School No. 6 Charter Petition – Green Dot Public Schools) Approves a high school charter petition for 5 years to be located in or near the Jefferson High School area at a location to be determined. The location may serve multiple charter schools. The charter school will serve 525 students.

11. Board of Education Report No. 258 – 05/06 **ADOPTED**  
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.
12. Board of Education Revised Report No. 259 – 05/06 **ADOPTED**  
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.
13. Board of Education Revised Report No. 283 – 05/06 **ADOPTED**  
(Item I, A.1 – Atlantic Express of LA, Inc., SC-17/06-2 (19R)(19AR) 12/05))  
Business Services Division  
(Agreements and Amendments) Approves pupil transportation services contract for buses to provide services in specific areas of the District.

**Adoption of Regular Calendar (Report Received at Regular February 14 and Special February 21, 2006, Board Meetings) - Special Meeting of March 7, 2006**

**Regular**

14. Board of Education Revised Report No. 255 – 05/06 **ADOPTED**  
Facilities Services Division  
(Designation of the Site Located at the Northwest Corner of 54<sup>th</sup> 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 **ADOPTED**  
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 Revised Report No. 257 – 05/06 **ADOPTED**  
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 Revised Report No. 261 – 05/06 **ADOPTED AS AMENDED**  
Facilities Services Division  
(Authorization for Staff to Enter into a Development Agreement for the Delivery of Central Los Angeles High School No. 9 (450 North Grand Avenue)) Authorizes staff to enter into a development agreement for the construction and delivery of a completed school for a guaranteed maximum price of \$171,900,000.

### **Board Member Resolution**

#### Action

18. Mr. Tokofsky – Week of the School Administrator, March 6-12, 2006 **ADOPTED**

Whereas, Leadership matters for the Los Angeles Unified School District and the more than 700,000 students it serves;

Whereas, School administrators are passionate, lifelong learners who believe in the value of quality public education;

Whereas, The title “school administrator” is a broad term used to define many education leadership posts. Superintendents, assistant superintendents, principals, assistant principals, special education and adult education leaders, curriculum and assessment leaders, school business officials, classified educational leaders, and other school District employees are considered administrators;

Whereas, Most school administrators began their careers as teachers. The average administrator has served in public education for more than a decade. Such experience is beneficial in their work to effectively and efficiently lead public education and improve student achievement;

Whereas, Our schools operate with lean management systems. The District employs fewer managers and supervisors than most public and private sector industries including transportation, food service, manufacturing, utilities, construction, publishing and public administration;

Whereas, Good school leaders develop a network of support from various communities (fellow administrators, teachers, parents, students, businesses, community members, Board Members, colleges and universities, community and faith-based organizations, elected officials and District and county staff and resources) to promote ongoing student achievement and school success;

Whereas, Research shows great schools are led by great principals;

Whereas, The State of California has declared the week of March 6-12, 2006, as the “Week of the School Administrator”; and

Whereas, The future of District as an educational system depends upon the quality of its leadership; now, therefore, be it

Resolved, That Board of Education of the City of Los Angeles commend all school leaders for the contributions they make to successful student achievement.

## **Announcements**

## **Adournment**

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).