

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, March 28, 2006

Roll Call

Pledge of Allegiance

Inspirational Moment

Inspirational Women

Verline Moore
Blanca Dueñas
Donna Smith
Kay Van Horn
Andrea Alarcón
Dr. Pauline Furth

Superintendent's Instructional Highlights

District's Role in Supporting the Charter Initiative

Student Input

Daisy Delgado from Bravo Magnet, Jessica Maldonado from Roosevelt High School, and Lisa Nguyen from Lincoln 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

Adoption of Consent Items – Regular Meeting of March 28, 2006

1. Board of Education Report No. 315 – 05/06 **POSTPONED TO 4-25-06**
Office of Environmental Health and Safety **REGULAR MEETING**
(Approval of Final Mitigated Negative Declaration, California Environmental Quality Act, Sun Valley Health Center at Sun Valley Middle School) Approves Final Mitigated Negative Declaration prepared by the County of Los Angeles for a health center to be constructed at a middle school located at 7330 Bakman Ave., Los Angeles.

2. Board of Education Report No. 318 – 05/06 **ADOPTED**
Facilities Services Division
(Designation of the Site Located at the Northeast Corner of Compton Avenue and East 90th Street as the Preferred Site for South Region Elementary School No. 7) Approves designation of preferred site to conduct planning and feasibility studies for the construction of a new elementary school for 950 students at an estimated cost of approximately \$66 million.
3. Board of Education Report No. 320 – 05/06 **ADOPTED**
Facilities Services Division
(Authorization to Negotiate and Enter into a New Lease for an Existing Location at 14626 South Crenshaw Boulevard, Gardena (Division of Adult and Career Education-Gardena CAS))
Authorizes staff to enter into new three-year lease at an existing location until July 2009.
4. Board of Education Report No. 323 – 05/06 **ADOPTED**
Facilities Services Division
(Amendment to the Existing Facilities Strategic Execution Plan for Local District 3 Projects at Hamilton High School, Palms Middle School, and Local District 8 Project at Washington Preparatory High School) Approves an amendment to the 2005 Existing Facilities Strategic Execution Plan to provide enhancements to the fitness room and gym at Hamilton High School; landscaping, parking lot resurfacing and fencing at Palms Middle School; and marquees at Washington Preparatory High School.
5. Board of Education Report No. 327 – 05/06 **ADOPTED**
Office of the Chief Operating Officer
(Naming of Washington Primary Center) Approves naming of Washington Primary Center No. 1 site as Washington Primary Center.
6. Board of Education Report No. 328 – 05/06 **ADOPTED**
Office of the Chief Operating Officer
(Naming of Arleta High School) Approves naming of East Valley High School No. 2 (Gemco) site as Arleta High School.
7. Board of Education Report No. 329 – 05/06 **ADOPTED**
Office of the Chief Financial Officer
(Authorization to Make Interfund Transfers) Approves authorization for District staff to make fund transfers between the General Fund, the Deferred Maintenance Fund and other funds.
8. Board of Education Report No. 330 – 05/06 **ADOPTED**
Office of Chief Operating Officer
(Naming of Maywood Academy High School) Approves naming of Southeast Area New Learning Center site, opened in September 2005, as Maywood Academy High School.

Receipt of Reports for Action at Next Board Meeting

9. Board of Education Report No. 332 – 05/06 **REGULAR**
Educational Services Division
(21st Century Community Learning Centers After School Service Providers Contract Amendments – Cohorts 1, 3A and 3B – Senate Bill 854) Approves contract amendments with 32 specified after school providers for a total not to exceed amount of approximately \$4.3 million and approves rate increases for all existing 21st Century Community Learning Centers to a maximum of \$7.50 per student per day.
10. Board of Education Report No. 344 – 05/06 **SPECIAL BOARD MEETING 4-18-06**
Facilities Services Division
(Resolution of Necessity and Authorization to Obtain Funds to Obtain Orders for Possession of Land Parcels Required for Central Region Elementary School No. 17 – Located on the Northeast Corner of Griffith Avenue and Jefferson Boulevard) Approves a resolution of necessity allowing the District to acquire property by eminent domain for the construction of an elementary school.
11. Board of Education Report No. 345 – 05/06 **SPECIAL BOARD MEETING 4-18-06**
Facilities Services Division
(Resolution of Necessity and Authorization to Obtain Funds to Obtain Orders for Possession of Land Parcels Required for Central Region Elementary School No. 18 – Located on the Southwest Corner of 31st Street and Maple Avenue) Approves a resolution of necessity allowing the District to acquire property by eminent domain for the construction of an elementary school.
12. Board of Education Report No. 347 – 05/06 **REGULAR**
Facilities Services Division
(Professional Services Contracts) Approves 5 inspection services contracts selected through a Request for Proposal (RFP) process to provide inspection services in support of the Facilities Services Division’s construction programs.
13. Board of Education Report No. 348 – 05/06 **REGULAR**
Office of Environmental Health and Safety
(Certification of Final Environmental Impact Report (EIR), California Environmental Quality Act (CEQA), Valley Region Elementary School No. 7) Approves certification of the Final Environmental Impact Report, adopts Findings of Fact, the Mitigation Monitoring and Reporting Plan, and Statement of Overriding Considerations for an elementary school to be constructed at Ben Ave. and Saticoy Street in the San Fernando Valley.
14. Board of Education Report No. 349 – 05/06 **REGULAR**
Facilities Services Division
(Project Approval for Valley Region Elementary School No. 7) Authorizes site acquisition and construction for an 800-seat K-5 elementary school to be constructed at Ben Ave. and Saticoy Street in the San Fernando Valley at a project total cost of approximately \$44 million.

15. Board of Education Report No. 352 – 05/06 **REGULAR**
Office of Environmental Health and Safety
(Certification of Final Environmental Impact Report (EIR), California Environmental Quality Act (CEQA), Valley Region Elementary School No. 9) Approves certification of Final Environmental Impact Report, adopts Findings of Fact and the Mitigation Monitoring and Reporting Plan for an elementary school to be constructed on Calhoun Street between Vanowen and Hart Streets in the San Fernando Valley.
16. Board of Education Report No. 353 – 05/06 **REGULAR**
Facilities Services Division
(Project Approval for Valley Region Elementary School No. 9) Authorizes site acquisition and construction for an 800-seat K-5 elementary school to be constructed on Calhoun Street between Vanowen and Hart Streets in the San Fernando Valley at a project total cost of approximately \$36.8 million.
17. Board of Education Report No. 355 – 05/06 **REGULAR**
Office of Environmental Health and Safety
(Adoption of Subsequent Mitigated Negative Declaration, California Environmental Quality Act, Narbonne High School Stadium Lighting and Improvements Project) Adopts the Final Subsequent Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan for stadium lighting and improvements project at Narbonne High School.
18. Board of Education Report No. 356 – 05/06 **REGULAR**
Facilities Services Division
(Project Approval for Narbonne High School Repair and Athletic Fields Upgrade Project) Approves repair and upgrade of athletic field at a project total cost of approximately \$4.5 million.
19. Board of Education Report No. 357 – 05/06 **REGULAR**
Facilities Services Division
(Existing Facilities Strategic Execution Plan Amendment Measure Y Innovation Projects - Abram Friedman Occupational Center) Approves amendment to the June 2005 SEP to create modernization projects, including a career-themed Small Learning Community of 450 high school students from the Santee Dairy/Jefferson High School attendance area for a total cost of approximately \$9.6 million.
20. Board of Education Report No. 358 – 05/06 **CONSENT**
Facilities Services Division
(Authorization to Negotiate and Enter into Agreements for the Renewal of Existing Leases at Various Locations for the Educational Options Program – City of Angels and Community Day Schools) Approves renewal of existing leases at four locations to be occupied by the City of Angeles and Community Day Schools in the Cities of Los Angeles, Carson, and Bell.

21. Board of Education Report No. 360 – 05/06 **CONSENT**
 Facilities Services Division
 (Establishment of Imprest Accounts for Payment of Division of the State Architect (DSA) Fees)
 Approves two imprest checking accounts of \$150,000 each to facilitate the payment of DSA fees for planned new school construction and existing school improvement and modernization construction projects.

22. Board of Education Report No. 361 – 05/06 (via Audit, Business, and Technology Committee)
 Information Technology Division **REGULAR**
 (Acceptable Use Policy (AUP) for District Computer Systems)
 Approves new Acceptable Use Policy for District Computer Systems and authorizes the Superintendent to enforce the implementation of the provisions.

23. Board of Education Report No. 364 – 05/06 **REGULAR**
 Business Services Division
 (Approval of Agreements and Amendments) Approves agreements with AON Risk Services for broker and insurance services for 5 years and 3 years of insurance carrier premiums for approximately \$137 million; Citigroup for credit cards; and 21 Century Learning for online college courses for the L. A. Baptist Consortium.

Special Reports and Presentations

Integrated Pest Management Program: Robina Suwol, Executive Director of California Safe Schools
 Dr. Cathie Lippman, Physician
 Martha Powell, Principal of Aldama Elementary
 Colleen Callahan, American Lung Breathe California
 (Ms. Korenstein)

Report Postponed from Regular January 24, February 28, March 14, and Special March 21, 2006, Board Meetings

24. Board of Education Revised Report No. 212 – 05/06 **FAILED**
 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 getting revenue for the District by allowing outdoor advertising at two new school construction sites in Los Angeles.

25. Board of Education Revised Report No. 290 – 05/06 **ADOPTED**
 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.

26. Board of Education Revised Report No. 302 – 05/06 **POSTPONED TO 4-4-06 SPECIAL MEETING**
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.
27. Board of Education Report No. 333 – 05/06 (Direct) **ADOPTED AS AMENDED**
Charter Schools Division
(New Village Charter High School Petition) Approves petition to establish a 9-12 charter school for 240 students in central Los Angeles for a period of five years.
28. Board of Education Report No. 342 – 05/06 (Direct) **POSTPONED TO 4-25-06 REGULAR MEETING**
Charter Schools Division
(New Village Charter High School State Waiver Request) Requests a waiver from the State Department of Education to allow operation of a charter school for young women only.
29. Board of Education Report No. 336 – 05/06 (Direct) **ADOPTED**
Instructional Services
(Amendment to Celerity Nascent Charter Petition) Approves amendment to existing charter located in South Los Angeles by adding grades 7 and 8.

Adoption of Regular Calendar – Regular Meeting of March 28, 2006

30. Board of Education Report No. 292 – 05/06 **ADOPTED**
Office of the Chief Operating Officer
(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.
31. Board of Education Revised Report No. 304 – 05/06 **ADOPTED**
Business Services Division
(Agreements) Approves agreements with two companies for contract audit services and with New Technology Foundation for management support for four new small schools.
32. Board of Education Report No. 314 – 05/06 **ADOPTED**
Facilities Services Division
(Ratification of Contract Actions and Approval of Professional Services Contracts) Approves ratification of 34 advertised construction contracts for approximately \$15.2 million, job order contracts with a capacity of \$11.5 million, change orders for approximately \$2.4 million, awards 189 unadvertised and informal contracts awards totaling approximately \$2.8 million, 40 architectural and engineering contracts and amendments totaling approximately \$2.2 million, awards 4 professional services contracts below \$250,000 and option years to 5 previously approved contracts for below \$250,000 totaling approximately \$1.3 million, approves a short-term real estate consulting and management services contract with Overland, Pacific & Cutler for \$2.5 million, and approves amendments to professional services contracts with architectural firms HMC and Johnson Fain for design services at three sites.

33. Board of Education Report No. 316 – 05/06 **ADOPTED**
Office of Environmental Health and Safety
(Certification of the Final Environmental Impact Report (EIR), California Environmental Quality Act (CEQA), South Region Elementary School No. 4 and Early Education Center No. 2)
Approves certification of the Final Environmental Impact Report, adopts Findings of Fact, and Mitigation Monitoring and Reporting Plan for an elementary school and an early education center to be constructed at Firestone Blvd. and Kauffman Ave. in the City of South Gate.
34. Board of Education Report No. 317 – 05/06 **ADOPTED**
Facilities Services Division
(Project Approval for South Region Elementary School No. 4 and South Region Early Education Center No. 2) Authorizes site acquisition and construction for a 775-seat K-5 elementary school and a 175 seat early education center located at Firestone Blvd. and Kauffman Ave. in the City of South Gate at a projected total cost of approximately \$67 million.
35. Board of Education Report No. 321 – 05/06 **ADOPTED**
Facilities Services Division
(Amendment to the Existing Facilities Strategic Execution Plan to Add Local District 5 Projects and 49th Street Elementary, Stevenson Middle, Wadsworth Elementary and Jefferson High Schools) Approves an amendment to the 2005 Existing Facilities Strategic Execution Plan to provide new playground equipment at 49th St. Elementary School and Wadsworth Elementary School, a portable building at Stevenson Middle School for a parent center, and library repairs at Jefferson High School.
36. Board of Education Report No. 322 – 05/06 **ADOPTED**
Facilities Services Division
(Amendment to the Existing Facilities Strategic Execution Plan to Cancel Local District 5 Projects at Malabar, Nevin Elementary and Hammel Elementary Schools) Approves an amendment to the 2005 Existing Facilities Strategic Execution Plan to cancel projects that have been deemed to be unnecessary at this time at three schools with the funding to be used for other BB Bond and Measure K projects at schools in Local District 5.

Directs

37. Board of Education Report No. 331 – 05/06 (Direct) **ADOPTED**
Accounting and Disbursements Division
(Report of Warrants Issued and Request to Reissue Stale Dated Warrant) Approves warrants for things such as salary payments for a total value of approximately \$548 million.
38. Board of Education Report No. 337 – 05/06 (Direct) **ADOPTED**
Business Services Division
(Various Purchasing Transactions) Ratifies regular purchase orders and other transactions for approximately \$12.4 million; awards technology work orders to five companies; approves authorization to utilize contracts in effect with other entities for interactive presentation boards and classroom and office supplies; approves and authorizes purchase orders for cafeteria packing materials, food, trash liner bags, power sweepers, and fire protection equipment and supplies.

39. Board of Education Report No. 338 – 05/06 (Direct) **POSTPONED TO 4-4-06 SPECIAL MEETING**
Instructional Services
(Recommended Adoption of High School Core and Advanced Placement History/Social Science Textbooks) Approves high school history and social science textbooks listed in Exhibit A.
40. Board of Education Report No. 339 – 05/06 (Direct) **ADOPTED**
Pupil Services
(Student Expulsion Issues) Approves expulsion with suspended expulsion of 13 students, the expulsion of 1 student, the conditional enrollment of 2 students from other districts, and denies enrollment to 1 student from another district.
41. Board of Education Report No. 340 – 05/06 (Direct) **ADOPTED**
Pupil Services
(Student Reinstatement) Approves reinstatement of 1 previously expelled student.
42. Board of Education Report No. 362 – 05/06 (Direct) **ADOPTED**
Human Resources
(Nonroutine Personnel Actions) Approves election of 1 professional expert, the dismissal of 1 classified employee, and the rescission of the dismissal and resignation from employment of an additional classified employee.
43. Board of Education Report No. 363 – 05/06 (Direct) **ADOPTED**
Human Resources
(Routine Personnel Actions) Approves 8,695 routine personnel actions such as promotions, transfers, leaves, terminations, etc.

Board Members Resolutions

Action

44. Mr. Lansing, Mr. Lauritzen - Secondary After-School and Parks Program **ADOPTED**

Whereas, The Los Angeles Unified School District is interested in expanding ~~its~~ partnerships with ~~municipalities and~~ community groups and each of the twenty-eight member cities making up the School District in building, modernizing, staffing, operating and maintaining facilities for the mutual benefit of students and community members;

Whereas, Schools are the cultural and recreational center of their communities serving many different needs and interests beyond their daily function of public education;

Whereas, The City of Los Angeles is interested in working with the District to develop a joint-use agreement for middle school campuses to provide recreational space for communities and after-school programming for our middle and high school students;

Whereas, School Board Member Mike Lansing and Los Angeles City Council Member Tom LaBonge have committed to working together by forming a Joint Committee on Joint-Use and Secondary After-School Programming whose mission is to identify and recommend solutions to legal, operational and facilities related issues impacting the use of schools as parks and creation of secondary after-school programs;

Whereas, Measures K, R and Y provide joint-use and innovation funding to encourage creative partnerships in support of the District's stated goals to eliminate the achievement gap for all student subgroups, increase the high school graduation rate and provide a modern and safe learning environment;

Whereas, Small learning communities, A-G curriculum, career and technical education and several other district initiatives are improving the instructional program offered to secondary students, however, the District must continue to improve the way students relate to their educational experience before, during and after school in order to forge stronger ties with peers and adults, thereby reducing the risk of dropping out;

Whereas, After-school and intramural sports programs support the district's educational goals and objectives by engaging at-risk students in appealing athletic, arts enrichment and academic intervention activities;

Whereas, Youth centers represent an opportunity for the District to collaborate with community organizations and municipalities in providing after-school facilities and intramural sports programs for middle and high school students that currently do not participate in competitive athletics or campus-related organizations; ~~and~~

Whereas, Through new school design or existing school facilities use, youth centers ~~would~~ could be located on a middle or high school campus and operated by a third party community organization, Beyond the Bell, ~~or City of Los Angeles Recreation and Parks program; now, therefore, be it~~ city or county parks and recreation program; and

Whereas, model youth centers provide students with tutoring, visual and performing arts classes, computer labs, nutrition, counseling and athletics using school facilities during non-instructional hours in cooperation with school site leaders; now, therefore, be it

Resolved, That the Superintendent of Schools bring instructional, operations and facilities staff together to identify new and existing secondary schools best suited for youth centers, after-school programming and parks for community use during non-school hours;

Resolved further, That District staff determine how best to ~~provide~~ deliver secondary after-school programming using community organizations, Beyond the Bell, ~~or City of Los Angeles Recreation and Parks~~, Los Angeles County or any other member city parks and recreation program at the identified schools and take necessary steps to establish an after-school program;

Resolved further, That Measures K, R and Y joint-use and innovation funding be used ~~when appropriate to address facilities needs of~~ to encourage secondary after-school programs; and be it finally

Resolved, That the Superintendent designate appropriate facilities, legal or other staff to work with the Chairs of the District Facilities Committee and the City of Los Angeles Arts, Parks, Aging and Health Committee and its designees to develop a joint-use agreement (JUA) that will serve as a template for addressing liability, maintenance, supervision and replacement costs when the two entities wish to partner on specific projects.

Initial Announcements

45. Mr. Lansing – School Site Security Staffing

Whereas, It is the intent of the Los Angeles Unified School District to provide safe schools for its students and employees to attend; and

Whereas, Parents and community members look to a principal for maintaining the safety and security of a school campus; now, therefore, be it

Resolved, That all secondary school principals have the option of substituting two School Safety Officers for a second Campus Police Officer;

Resolved further, That all three-hour campus aides provided by the District and charged with supervision and security duties be increased to six-hours;

Resolved further, That all six-hour campus aides receive basic training and a uniform from the Los Angeles School Police Department; and be it finally

Resolved, That evaluation of campus police officers be shared by the Area Sergeant and principal.

Correspondence and Petitions

46. Report of Correspondence **APPROVED**

Miscellaneous

Approval of Minutes **APPROVED**

- 47. 1:00 p.m., Regular Meeting, June 22, 2004
- 2:00 p.m., Special Meeting, February 21, 2006
- 10:00 a.m., Special Meeting, March 7, 2006
- 4:30 p.m., Special Meeting, March 7, 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) 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 or call (213) 241-1814).