

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, June 13, 2006

Roll Call

Pledge of Allegiance

Inspirational Moment

Francis Blend School for the Visually Impaired

Student Input

Senny Gonzalez and Sheamonique Ellis from Los Angeles High School, Amy Withmory from Sherman Oaks Center for Enriched Studies, and Lindsey Cohen from Venice High School

Receipt of District's Initial Negotiating Proposal

Initial Proposals to United Teachers Los Angeles (Board of Education Report No. 503 – 05/06
(See Tab 42)

PLEASE NOTE: The Board of Education will be recessing the Regular Board Meeting at 12:30 p.m. to convene into Closed Session regarding the following items:

Personnel (Government Code Section 54957)

Public Employment: Superintendent of Schools

Public Employee Evaluation: Superintendent of School

Public Employee Discipline/Dismissal/Release

Continuation High Principal

Elementary Principal

Assistant Principal, Secondary

Adoption of Consent Items – Regular Meeting of June 13, 2006

1. Board of Education Report No. 437 – 05/06 **ADOPTED**
Office of the Chief Operations Officer and Facilities Services Division
(Authorization to Negotiate and Enter into Renewals of Existing Lease Agreements with the Los Angeles Community College District at Two Locations) Authorizes staff to negotiate and enter into a one-year extension of an existing lease at Los Angeles Harbor College and a three and a half year extension at Southwest Community College.
2. Board of Education Report No. 444 – 05/06 **ADOPTED**
Office of the Chief Operating Officer
(Naming of Stanford Primary Center) Approves naming of Stanford New Primary Center as Stanford Primary Center.
3. Board of Education Report No. 451 – 05/06 **ADOPTED**
Office of the Chief Financial Officer
(Issuance of General Obligation Bonds, Election of 2004, Measure R, Series G (2006)) Requests the County of Los Angeles to issue and sell up to \$600 million of Measure R construction bonds for the District. In addition, authorizes staff to enter into various agreements to facilitate the issuance.
4. Board of Education Report No. 452 – 05/06 **ADOPTED**
Office of the Chief Financial Officer
(Issuance of General Obligation Bonds, Election of 2002, Measure K, Series B (2006)) Requests the County of Los Angeles to issue and sell up to \$600 million of Measure K construction bonds for the District. In addition, authorizes staff to enter into various agreements to facilitate the issuance.
5. Board of Education **Revised** Report No. 454 - 05/06 **ADOPTED**
Information Technology Division
(Authorization to File E-Rate Applications for Year 2007 (FY 2007-2008) E-Rate Program and Approval of Matching Funds) Approves participation in the E-rate program and authorizes up to approximately \$41 million in matching funds.

Special Reports and Presentations

SkillsUSA - Julie Korenstein

Recognition of Margaret Klee, Chief Information Officer, Information Technology

Marshall High School Students – Student Emmy Award Winners

Health Benefits Committee, Sam Kressner and Dan Basalone

Receipt of Reports for Action at Next Board Meeting

6. Board of Education Report No. 455 – 05/06 **CONSENT**
Educational Services Division
(After School Education and Safety Program – Cohort Two and After School Service Providers Contracts) Authorizes contracts with 9 agencies to provide after school enrichment programs at 3 elementary schools and 17 middle schools.
7. Board of Education Report No. 458 – 05/06 **CONSENT**
Office of the Chief Operating Officer
(Naming of Central Los Angeles Area New High School No. 1) Approves naming of Central Los Angeles Area New High School No. 1 as Helen Bernstein High School
8. Board of Education Report No. 460 – 05/06 **CONSENT**
Office of the Chief Operating Officer
(Naming of Rowan New Primary Center) Approves naming of Rowan New Primary Center as Amanecer Primary Center
9. Board of Education Report No. 461 – 05/06 **PUBLIC HEARING REGULAR**
Division of Special Education
(Annual Service Plan and Annual Budget Plan for Special Education) Adopts Annual Service Plan which details special education services provided at each school site and the Annual Budget Plan which shows special education Federal and State revenue assistance of approximately \$731 million and expenditures of approximately \$1.317 billion.
10. Board of Education Report No. 464 – 05/06 **REGULAR**
Business Services Division
(Approval of Agreements and Amendments) Approves agreements with the Princeton Review assessment services in academic subjects, two companies for translation services, Segal Company for health benefit consulting services, Teach for America for recruitment of new teachers, two amendments to contracts for Independent Monitor for the Chanda Smith Consent Decree services, an amendment to an agreement for immigration assistance services for foreign teachers, a \$24 million amendment for property and casualty insurance premiums, an amendment to the Architects of Achievement agreement to provide planning for small learning communities, an amendment to an agreement to provide technical support for the Waterford reading program, and amendments to three agreements to provide services for the Ready for School programs.
11. Board of Education Report No. 467 – 05/06 **REGULAR**
Student Health and Human Services
(Wellness Policy for 2006-07) Adopts a comprehensive Wellness Policy to ensure District compliance with the Child Nutrition and Women, Infants, and Children Reauthorization Act of 2004.

12. Board of Education Report No. 468 – 05/06 **REGULAR - SPECIAL BOARD ON 6-20-06**
Facilities Services Division
(Resolution of Necessity and Authorization to Obtain Funds to Obtain Orders for Possession of Land Parcels Required for South Region Elementary School No. 4 and South Region Early Education Center No. 2) Approves a resolution of necessity allowing the District to acquire property located South of Firestone between Kauffman and Hunt Avenues in the City of South Gate by eminent domain for the construction of an elementary school.
13. Board of Education Report No. 469 – 05/06 **REGULAR**
Facilities Services Division
(Designation of the Site Located at the Northeast Corner of Avalon Boulevard and L Street as the Preferred Site for the Location of the South Region Span K-8 No. 1 School) Approves designation of preferred site to conduct planning and feasibility studies for the construction of a new kindergarten through eighth grade school at the Northeast corner of Avalon Boulevard and L Street in the City of Los Angeles for 1,278 students currently attending Fries, Gulf and Hawaiian Elementary and Wilmington Middle Schools at an estimated cost of approximately \$87,680,739.
14. Board of Education Report No. 470 – 05/06 **REGULAR**
Facilities Services Division
(Designation of the Site Located at the Northeast Corner of Firestone Boulevard and Lou Dillon Avenue as the Preferred Site for the Location of South Region High School No. 13) Approves designation of preferred site to conduct planning and feasibility studies for the construction of a new high school at the Northeast corner of Firestone Boulevard and Lou Dillon Avenue in the City of Los Angeles for 2,025 students currently attending Jordan and Fremont High School at an estimated cost of approximately \$182,736,000.
15. Board of Education Report No. 471 – 05/06 **REGULAR**
Office of Environmental Health and Safety
(Adoption of Final Mitigated Negative Declaration for Proposed Valley Region Maclay Elementary School Addition Project) Adopts the Final Mitigated Negative Declaration (MND) for the subject project, Findings of Fact and Mitigation Monitoring and Reporting Plan pursuant to the California Environmental Quality Act (CEQA) and the State CEQA Guidelines for a 550-seat elementary school located on Borden Avenue and Terra Bella Street in the San Fernando Valley.
16. Board of Education Report No. 472 – 05/06 **REGULAR**
Facilities Services Division
(Project Approval for Valley Region Maclay Elementary School Addition) Authorizes site acquisition and construction for a 550-seat elementary school located on Borden Avenue, between Terra Bella Street and Gain Street, in the San Fernando Valley at a projected total cost of approximately \$21 million.

17. Board of Education Report No. 473 – 05/06 **REGULAR**
Office of Environmental Health and Safety
(Adoption of Final Mitigated Negative Declaration for Proposed Valley Region Early Education Center No. 1 (Chase Early Education Center)) Adopts the Final Mitigated Negative Declaration (MND) for the subject project, Findings of Fact and Mitigation Monitoring and Reporting Plan pursuant to the California Environmental Quality Act (CEQA) and the State CEQA Guidelines for a 175-seat early education center located at the Chase Elementary School campus in Panorama City area of Los Angeles.
18. Board of Education Report No. 474 – 05/06 **REGULAR**
Facilities Services Division
(Project Approval for Valley Region Early Education Center No. 1 (Chase Early Education Center)) Authorizes site acquisition and construction of a 175-seat early education center located at the Chase Elementary School campus in Panorama City at a projected total cost of approximately \$8,283,366 million.
19. Board of Education Report No. 475 – 05/06 **REGULAR**
Office of Environmental Health and Safety
(Adoption of Final Mitigated Negative Declaration for Proposed Valley Region Elementary School No. 6) Adopts the Final Mitigated Negative Declaration (MND) for the subject project, Findings of Fact and Mitigation Monitoring and Reporting Plan pursuant to the California Environmental Quality Act (CEQA) and the State CEQA Guidelines.
20. Board of Education Report No. 476 – 05/06 **REGULAR**
Facilities Services Division
(Project Approval for Valley Region Elementary School No. 6) Authorizes site acquisition and construction of a 950-seat elementary school located at the northeast corner of Rayen Street and Kester Avenue in the city of Los Angeles at a projected total cost of approximately \$41 million.
21. Board of Education Report No. 478 – 05/06 **CONSENT**
Local District 4
(Community Arts Project in Local District 4 – “Art Programs in the Community: LACMA on Site”) Approves Memorandum of Understanding between Los Angeles County Museum of Art and the District for the implementation of art programs in 6 elementary and 5 middle schools in Local District 4.
22. Board of Education Report No. 479 – 05/06 **WITHDRAWN**
23. Board of Education Report No. 480 – 05/06 **REGULAR**
Facilities Services Division
(Approval of the Cancellation of Central Region Middle School No. 5 and Amendment of the New Construction Strategic Execution Plan) Approves canceling a middle school project at a site know as the Tropicana Site in Hollywood and amends the Strategic Execution Plan to reflect the cancellation.

24. Board of Education Report No. 481 – 05/06 **REGULAR**
Facilities Services Division
(Third Annual Progress Report on the Proposition 47-Funded Critically Overcrowded School Program (COS I) State School Facility Program (SFP)) Presents “Progress Report” to fulfill State reporting requirements and authorizes Facilities staff to submit necessary documents to the State Allocation Board to preserve Preliminary Apportionment of approximately \$904 million made in 2003.
25. Board of Education Report No. 482 – 05/06 **REGULAR**
Facilities Services Division
(Second Annual Progress Report on the Proposition 55-Funded Critically Overcrowded School Program (COS II) State School Facility Program (SFP)) Presents “Progress Report” to fulfill State reporting requirements and authorizes Facilities staff to submit necessary documents to the State Allocation Board to preserve Preliminary Apportionment of approximately \$1.776 billion made in 2004.
26. Board of Education Report No. 483 – 05/06 **REGULAR**
Facilities Services Division
(Authorization for Staff to Enter into a Development Agreement for the Delivery of Central Los Angeles Area Middle School No. 3) Authorizes entering into a development agreement with McCarthy Building Companies for the construction of a middle school next to the Vermont Red Line Station in Los Angeles for approximately \$50 million.
27. Board of Education Report No. 485 – 05/06 **REGULAR**
Facilities Services Division
(Ratification of Contract Actions and Approval of Professional Services Contracts) Approves ratification of 46 advertised construction contracts for approximately \$24.4 million, change orders for approximately \$6.4 million, awards 224 unadvertised and informal contracts awards totaling approximately \$3 million, 62 architectural and engineering contracts and amendments totaling approximately \$56 million, awards 11 professional services contracts below \$250,000 and option years to 5 previously approved contracts for below \$250,000 totaling approximately \$1.3 million, approves amendments to 4 short-term real estate consulting and management services contracts for \$5.1 million, and approves amendments to 3 professional services contracts for pre-development management, an amendments to agreements for design services, facility condition assessment, project and construction management and inspection services, and an amendment to an agreement with Morlin Management for property and facilities management .
28. Board of Education Report No. 486 – 05/06 **REGULAR**
Facilities Services Division
(June 2006 Existing Facilities Strategic Execution Plan Annual Update) Approves amendments to the Existing Facilities Strategic Execution Plan concerning major repairs, deficiencies in school core facilities, modernization of schools.
29. Board of Education Report No. 487 – 05/06 **REGULAR**
Facilities Services Division (Adoption of Deferred Maintenance Plan for Fiscal Years 2006-2010) Approves annual adoption of the Five-Year Deferred Maintenance Plan that will allow the District to apply for State grant funds.

30. Board of Education Report No. 488 – 05/06 **REGULAR**
Facilities Services Division
(Amendment to the Existing Facilities Strategic Execution Plan for District 8 Projects at Ellington Continuation High School) Approves an Amendment to the Existing Facilities Strategic Execution Plan to allow for installation of a TV surveillance system, lawn irrigation, walkway repairs and installation of lunch tables.
31. Board of Education Report No. 489 – 05/06 **CONSENT**
Specially Funded Program and Parent/Community Programs Division
(Submission of the 2006-2007 Consolidated Application for Funding Categorical Aid Programs) Approves submission to California Department of Education of applications for categorical aid programs totaling approximately \$623 million.
32. Board of Education Report No. 490 – 05/06 **CONSENT**
Office of the Chief Financial Officer
(Authorization to Make Interfund Transfers) Approves authorization for District staff to make interfund transfers between the General Fund, the Deferred Maintenance Fund and other funds.
33. Board of Education Report No. 491 – 05/06 **CONSENT**
Accounting and Disbursements Division
(Authorization for Temporary Borrowing Between Funds) Approves authorization for District staff to temporarily transfer cash between funds to meet cash flow needs.
34. Board of Education Report No. 492 – 05/06 **CONSENT**
Educational Services Division
(Supplemental Service Providers Contract) Approves agreements with 55 State approved Supplemental Educational Service companies to provide academic assistance and tutoring for identified students for a collective not to exceed amount of \$60,700,000.
35. Board of Education Report No. 493 – 05/06 **REGULAR**
Budget Services and Financial Planning Division
(Adoption of Superintendent 2006-07 Provisional Budget) Adopts Provisional Budget which specifies revenue, expenditure and reserve fund assumptions.
36. Board of Education Report No. 494 – 05/06 **CONSENT**
Office of the Chief Operating Officer
(Naming of Monroe New Elementary School No. 2) Approves naming of Monroe New Elementary School No. 2 as Rosa Parks Learning Center.
37. Board of Education Report No. 497 – 05/06 **CONSENT**
Charter Schools Division
(Amendment to Add and Additional Admission Priority at Larchmont Charter School) Amends existing elementary school charter to change priority language for student admission to allow priority to also be given to students who are eligible for free and reduced price lunch.

38. Board of Education Report No. 498 – 05/06 **CONSENT**
Charter Schools Division
(Amendment to Add a Second Site to Larchmont Charter School) Amends existing elementary school charter to expand to a second site to be located at 815 N. El Centro in Hollywood (Hollygrove).
39. Board of Education Report No. 499 – 05/06 **CONSENT**
Charter Schools Division
(Charter Academy High School) Approves charter petition for a 500 student, grades 9-12 school for 5 years to be located in the South Los Angeles area at 2941 W. 70th St.
40. Board of Education Report No. 500 – 05/06 **CONSENT**
Charter Schools Division
(Frederick Douglass Academy High School) Approves charter petition for a 500 student, grades 9-12 school for 5 years to be located in the South Los Angeles area at 2009 W. M. L. King Jr. Blvd.
41. Board of Education Report No. 502 – 05/06 **REGULAR**
Instructional Support Services Division
(Recognition of the National Student Clearinghouse as a Receiver of Directory Information for the Purpose of Tracking College Admissions) Approves National Student Clearinghouse as eligible to receive directory information of students.
42. Board of Education Report No. 503 – 05/06 **REGULAR - BOARD MEETING ON 7-11-06**
Office of Staff Relations
(2006 District's Initial Proposal to United Teachers Los Angeles (UTLA) Approves an initial negotiating proposal from the District to United Teachers Los Angeles covering areas such as total compensation, instructional program support, safety and recruitment and retention of teachers.

Items and Reports Postponed from Regular May 23, 2006, Board Meeting

43. Board of Education Revised Report No. 393 – 05/06 (Postponed Items B-1, A, B & C)
Business Services Division **POSTPONED TO SPECIAL BOARD ON 6-20-06**
(Approval of Agreements and Amendments) Approves agreements with Arey Jones Educational Solutions and Gateway Companies, Inc., for the purchase of computers for up to \$340 million.
44. Board of Education Report No. 427 – 05/06 **ADOPTED AS AMENDED**
Business Services Division
(Approval of Agreement) Approves agreement with Variable Annuity Life Insurance Company to establish and offer a 457 Retirement Plan for District employees.

45. Board of Education Revised Report No. 440 – 05/06 (Direct) **ADOPTED**
Facilities Services Division
(Resolution of Intention to Dedicate Water Facility Easements to the City of Los Angeles at Central Los Angeles New High School No. 1) Dedication of easement to the City of Los Angeles, without consideration, for water facilities to be located at 1309 N. Wilton Place in Los Angeles.

Adoption of Regular Calendar – Regular Meeting of June 13, 2006

46. Board of Education Report No. 431 – 05/06 **ADOPTED**
Office of the General Counsel
(Ratification of Actions by the Office of the General Counsel) Approves payment of special education parent’s attorney fees of approximately \$773,000 and legal settlements and judgments of approximately \$690,000 made between January 2006 and March 2006.
47. Board of Education Revised Report No. 432 – 05/06 **ADOPTED**
Information Technology Division
(Updated and Revised May 2006 Information Technology Strategic Execution Plan) Approving the infrastructure plans to use E-rate and bond funds for technology services such as telephones and data transmission. The total funding for the plans is approximately \$827 million
48. Board of Education Revised Report No. 438 – 05/06 (via Facilities Committee) **ADOPTED**
Facilities Services Division
(Amendment to the New Construction Strategic Execution Plan to Change the Funding Contribution for the Demolition, Design and Reconstruction of Ramona Opportunity High School) Approves an amendment to the Strategic Execution Plan to change the LAUSD funding contribution to reconstruct Ramona Opportunity High School contingent upon final commitments from the MTA and the City of Los Angeles.
49. Board of Education Report No. 439 – 05/06 **ADOPTED AS AMENDED**
Charter Schools Division and Facilities Services Division
(Authorization to Negotiate and Enter into a Use Agreement with Green Dot Charter School for Space at Central Los Angeles Area New Middle School No. 4 and a Ground Lease Agreement with the Alliance for College Ready Schools for Space at 17th and Georgia Streets) Approves authorization for staff to negotiate and enter into a use agreement for a portion of a new middle school to be used as a high school charter and for District property in downtown Los Angeles to be used for an additional high school charter.
50. Board of Education Report No. 443 – 05/06 **WITHDRAWN**
Business Services Division
(Approval of Agreements and Amendments) Approves an amendment to an agreement with Driver Alliant Insurance Services to include two new schools in the District coverage.

51. Board of Education Report No. 445 – 05/06 **ADOPTED**
Charter Schools Division
(Nuevo SOL (School of Leadership) Charter School Petition) Approves charter petition for a 240 student, grades K-5 school for 5 years to be located in the City of San Fernando.
52. Board of Education Report No. 446 – 05/06 **ADOPTED**
Charter Schools Division
(Garr Academy of Mathematics and Entrepreneurial Studies Charter Petition) Approves charter petition for a 200 student, grades K-5 school for 5 years to be located in the South Los Angeles area at 51st Street and Vermont.
53. Board of Education Report No. 447 – 05/06 **ADOPTED**
Charter Schools Division
(Wooden Secondary Charter Academy Petition) Approves charter petition for a 500-600 student, grades 7-12 school for 5 years to be located in the South Los Angeles area on South Mansfield Avenue
54. Board of Education Report No. 448 – 05/06 **ADOPTED**
Charter Schools Division
(Los Feliz Charter School Through the Arts Petition) Approves charter petition for a 280 student, grades K-6 school for 5 years to be located in Los Angeles on Hollywood Blvd.
55. Board of Education Revised Report No. 449 – 05/06 **ADOPTED**
Instructional Support Services Division
(Revised May 2006 Library Services Strategic Execution Plan) Approves updated Strategic Execution Plan with projects including a centralized library automation system, book theft detection systems, network connectivity and opening day library collections for new schools to be funded from Measures K, R and Y bond funds.
56. Board of Education Report No. 450 – 05/06 **ADOPTED**
Business Services Division
(RFP Process for Specific Technology Procurements) Authorizes use of a Request for Proposal competitive negotiation process instead of a lowest bid process for E-rate telecommunication and E-rate LAN modernization projects.

Directs

57. Board of Education Report No. 456 – 05/06 (Direct) **ADOPTED**
Pupil Services
(Student Expulsion Issues) Approves expulsion and appropriate placement of 9 students and the suspension of enforcement for 7 of the students, denies enrollment to one student expelled from another district.

58. Board of Education Report No. 457 – 05/06 (Direct) **ADOPTED**
Pupil Services
(Student Reinstatements) Approves reinstatement of 2 previously expelled students.
59. Board of Education Report No. 459 – 05/06 (Direct) **ADOPTED**
Business Services Division
(Various Purchasing Transactions) Ratifies regular purchase orders and other transactions for approximately \$33 million; authorizes purchase of light trucks and refrigerated trailers; awards 4 technology work orders; and authorization to enter into 4 contracts for copy machine maintenance and supplies.
60. Board of Education Report No. 462 – 05/06 (Direct) **ADOPTED**
Accounting and Disbursements
(Report of Warrants Issued) Approves warrants for things such as salary payments for a total value of approximately \$616 million.
61. Board of Education Report No. 463 – 05/06 (Direct) **ADOPTED**
Risk Management and Insurance Services
(Liability Insurance Claims) Ratifies employee reimbursement for losses of approximately \$44,000, payment of claims and legal fees for \$377,000, the payment of worker's compensation claims for \$8.7 million, rejection of claims, and collection of reimbursement from third parties for \$20,000.
62. Board of Education Report No. 465 – 05/06 (Direct) **ADOPTED AS AMENDED**
Human Resources
(Nonroutine Personnel Actions) Approves the demotion of one classified employee, the dismissal of 6 classified employees, the rescission of dismissal of 3 classified employees, the correction to the record for one employee, and the release and reassignment of one certificated employee.
63. Board of Education Report No. 466 – 05/06 (Direct) **ADOPTED**
Human Resources
(Routine Personnel Actions) Approves 10,111 routine personnel actions such as promotions, transfers, leaves, etc.
64. Board of Education Report No. 477 – 05/06 **ADOPTED**
Human Resources
(Priority Staffing Program Initiatives) Approves a Priority Staffing Program to support and assist the 22 Program Improvement 4 and 5 senior high schools and their feeder middle schools at a cost of \$3.5 million.

Board Members Resolutions

Action

65. Mr. Lansing, Ms. LaMotte – School Site Security Staffing (Notice March 28, 2006) Assigned to School Safety, Student Health and Human Services, and Human Relations Committee
ADOPTED AS AMENDED

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 to be reassigned to a school based on current District policy;~~

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

Resolved further, That increased funding for security at schools be ongoing and incorporated into the District's 2006-07 budget;

Resolved further, That all six-hour campus aides receive basic training that includes clear guidelines for interacting with students and staff and a be uniform in appearance so as to be easily identifiable to parents and students as a campus aide; from the Los Angeles School Police Department; and be it finally

Resolved further, That evaluation of campus police officers be shared by the Area Sergeant and school principal using a process developed by the Personnel Commission and the Los Angeles School Police Department;

Resolved further, That any issues which cannot be implemented due to contractual restrictions be included in upcoming negotiations with appropriate labor units; and be it finally

Resolved, That the School Safety, Student Health and Human Services and Human Relations Committees receive periodic updates on the progress of implementation.

66. Mr. Lauritzen – Charter Schools (Noticed April 4, 2006) **ADOPTED**

Whereas, Under the California State Education Code, charter schools are recognized as legal entities that are required to be reviewed and approved if they plan to operate within a school district's boundaries;

Whereas, Charter schools are considered to be an important part of the public educational system, and were originally established to:

1. Improve pupil learning.
2. Increase learning opportunities for all pupils, with special emphasis on expanded learning experiences for pupils who are identified as academically low-achieving.
3. Encourage the use of different and innovative teaching methods.
4. Create new professional development opportunities for teachers, including the opportunity to be responsible for the learning program at the school site.
5. Provide parents and pupils with expanded choices in the types of educational opportunities that are available within the public school system.
6. Hold the schools established under this part accountable for meeting measurable pupil outcomes, and provide the schools with a method to change from rule-based to performance-based accountability.
7. Provide vigorous competition within the public school system to stimulate continual improvements in all public schools.

Whereas, The Governing Board of the Los Angeles Unified School District has approved or will soon approve an unprecedented 100 charter schools, which place a tremendous work load on our charter office in terms of oversight and review;

Whereas, The District has had little opportunity to assess the effect of Charter schools in relation to traditional school enrollment, traditional school attendance, student selection, racial and socioeconomic balances, segregation of charter school students, and other potential impact areas; and

Whereas, The charter office and the Program Evaluation Research Branch need time to evaluate the value, performance and effect of charters on the district; now, therefore, be it

~~Resolved, That the Governing Board of the Los Angeles Unified School District declare a one-year moratorium, effective May 1, 2006, on the approval of new charter applications;~~

Resolved further, That the Superintendent be directed to restructure the charter office to provide better oversight and support to charters already approved by the Board;

Resolved further, That the Superintendent initiate a study of the effect of charter schools on the District, and evaluate best practices, both academically and fiscally, and present this report to the Board for review within 6 months;

Resolved further, that the Board support AB 2954 (Liu) School District Charter Petition; and be it finally

Resolved, That pending the findings of the study, the Superintendent present a comprehensive plan for possible implementation of the aforementioned best practices in our non-charter schools throughout the District. °

Initial Announcement

67. Ms. LaMotte - Health Care Resolution

Whereas, Health care is one of the leading crises facing families today;

Whereas, Forty-six million Americans lack access to health care;

Whereas, Approximately twenty thousand employees of the Los Angeles Unified School District are not currently participants in the District's health care coverage program;

Whereas, The District wants to nurture a stable workforce and strives to be a responsible employer by providing appropriate benefits for its employees; now, therefore, be it

Resolved, That the Board of Education directs the Superintendent to conduct a study to determine the feasibility of expanding health care coverage for non-benefited employees through increasing hours, combining classifications or other appropriate means and report the findings to the Board by July 30, 2006.

Motion Requested by the Superintendent

68. Pre-July 1 Notice **ADOPTED**

That the Board of Education of the City of Los Angeles, pursuant to the current Agreements between the Los Angeles Unified School District (District) and United Teachers Los Angeles (UTLA); and the Los Angeles Unified School District (District) and Associated Administrators of Los Angeles (AALA); and in accordance with the individual employment contracts of these and other District employees, hereby declares salaries and benefits for 2006-2007 for District employees to be indefinite and subject to change or reduction on or after July 1, 2006, as may appropriately result from collective bargaining negotiations or otherwise. The District shall act to implement such changes or reductions, as the District deems necessary, with consideration to possible unanticipated conditions to balance the District's budget. Unanticipated conditions include, but are not limited to, the adequacy of state funding, proposed legislation and grant moneys, District operating costs, and pending legal actions.

Possible changes or reductions in salaries or benefits, which may be implemented in 2006-2007 for UTLA-represented employees, AALA-represented employees, management, confidential, supervisory, and other District-represented employees include, but are not limited to, adjustment to salary rates, tables and differentials; revisions to work year (number of paid days); and adjustments to health and welfare plan benefit levels.

All such changes or reductions are to result from collective bargaining, where appropriate, and all Board Rules, policies and practices are subject to revision to carry out any of the changes or reductions described above. The above actions are listed by way of example, not limitations, and may be supplemented.

69. Declaring Salaries Indefinite and Suspending Board Rule Policies and Practices **ADOPTED**

That the Board of Education of the City of Los Angeles: (1) hereby declares that all management, confidential, and other unrepresented certificated, classified and unclassified employees' salaries, benefits, and other terms and conditions of employment are declared indefinite for the 2006-2007 school year as a result of uncertainties, negotiations, legislation, and other factors, and (2) suspends or amends all Board Rules, policies, and practices, as applicable, that may be in conflict with actions taken, or which may be taken, to balance the District's budget.

Correspondence and Petitions

70. Report of Correspondence **APPROVED**

Miscellaneous

Approval of Minutes APPROVED

- 71. 11:00 a.m., Regular Meeting, November 9, 2004
- 10:00 a.m., Special Meeting, May 23, 2006
- 9:30 a.m., Special Meeting, May 30, 2006
- 10:00 a.m., Special Meeting, May 30, 2006

This Week in Education

Announcements

- Reschedule Audit, Business and Technology committee to 6-15-06 at 9:00 a.m.
- Reschedule Facilities Committee on 6-15-06 at 1:00 p.m.
- Schedule Budget and Finance Committee on 6-15-06 at 10:30 a.m.
- Schedule Special Board Meeting on 6-20-06 at 9:30 a.m.

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.

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).