

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

1 p.m., Tuesday, June 27, 2006

Roll Call

Pledge of Allegiance

Superintendent's Instructional Highlights

LA Kids Learn Program – Assistant Superintendent Alma Sanchez and
Assistant Superintendent Rita Caldera

Public Notice of District's Initial Negotiating Proposal

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

Adoption of Consent Items – Regular Meeting of June 27, 2006

1. Board of Education Report No. 455 – 05/06
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.
2. Board of Education Report No. 492 – 05/06
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.
3. Board of Education Report No. 458 – 05/06 **Time No Earlier Than 5:30 p.m.**
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 (Metromedia site) as Helen Bernstein High School
4. Board of Education Report No. 460 – 05/06
Office of the Chief Operating Officer
(Naming of Rowan New Primary Center) Approves naming of Rowan New Primary Center as Amanecer Primary Center

5. Board of Education Report No. 494 – 05/06
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.
6. Board of Education Report No. 478 – 05/06
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.
7. Board of Education Report No. 489 – 05/06
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.
8. Board of Education Report No. 490 – 05/06
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.
9. Board of Education Report No. 491 – 05/06
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.
10. Board of Education Report No. 497 – 05/06 **PUBLIC HEARING**
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.
11. Board of Education Report No. 498 – 05/06 **PUBLIC HEARING**
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).
12. Board of Education Report No. 499 – 05/06 **PUBLIC HEARING**
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.

13. Board of Education Report No. 500 – 05/06 **PUBLIC HEARING**
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.

Special Reports and Presentations

Healthy Body Products (Mr. Collins)

Council of Great City Schools Report Follow Up – Mike Casserly and Ray List

Recognition of Ms. Vivian Castro

Receipt of Reports for Action at Next Board Meeting

14. **WITHDRAWN**
15. Board of Education Report No. 507 – 05/06 **PUBLIC HEARING**
Charter Schools Division
(Chimes Charter School Renewal) Approves charter petition renewal for a 380 student, grades K-5 school for 5 years to be located in the San Fernando Valley at 19722 Collier Ave.
16. Board of Education Report No. 508 – 05/06 **PUBLIC HEARING**
Charter Schools Division
(Kenter Canyon Charter School Renewal) Approves charter petition renewal for a 500 student, grades K-5 school affiliated with the District for 5 years to be located in the Pacific Palisades area at 645 N. Kenter Ave.
17. Board of Education Report No. 519 – 05/06 **PUBLIC HEARING**
Charter Schools Division
(Wisdom Academy for Young Scientists Charter Petition) Approves charter petition renewal for a 356 student, grades K-5 school for 5 years to be located in the South Los Angeles area at 706 E. Manchester Ave.
18. Board of Education Report No. 510 – 05/06 **SPECIAL BOARD ON 7-11-06**
Facilities Services Division
(Resolution of Necessity and Authorization to Obtain Funds to Obtain Orders for Possession of Land Parcels Required for Valley Region Elementary School No. 8 Located East of Maclay Avenue Between Bromont Avenue and 8th Street) Approves a resolution of necessity allowing the District to acquire property located on Maclay Ave. in the San Fernando Valley by eminent domain for the expansion of an elementary school.

19. Board of Education Report No. 511 – 05/06 **SPECIAL BOARD ON 7-11-06**
Facilities Services Division
(Resolution of Necessity and Authorization to Obtain Funds to Obtain Orders for Possession of Land Parcels Required for Valley Region Elementary School No. 7 Located on the Northeast Corner of Saticoy Street and Ben Avenue) Approves a resolution of necessity allowing the District to acquire property located on Saticoy St. in the San Fernando Valley by eminent domain for the construction of an elementary school.
20. Board of Education Report No. 512 – 05/06 **SPECIAL BOARD ON 7-11-06**
Facilities Services Division
(Resolution of Necessity and Authorization to Obtain Funds to Obtain Orders for Possession of Land Parcels Required for Valley Region Elementary School No. 9 Located on the East Side of Calhoun Avenue Between Vanowen Street and Hart Street) Approves a resolution of necessity allowing the District to acquire property located on Calhoun Ave. in the San Fernando Valley by eminent domain for the construction of an elementary school.
21. Board of Education Report No. 513 – 05/06 **SPECIAL BOARD ON 7-11-06**
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. 2 Located on the Southeast Corner of Florence Avenue and Central Avenue) Approves a resolution of necessity allowing the District to acquire property located on Florence Ave. and Central Ave. in the South Los Angeles area by eminent domain for the construction of a 1,050 student elementary school.
22. Board of Education Report No. 514 – 05/06 **SPECIAL BOARD ON 7-11-06**
Facilities Services Division
(Resolution of Necessity and Authorization to Obtain Funds to Obtain Orders for Possession of Land Parcels Required for South Region Middle School No. 2 Located on Gage Avenue Between Loma Vista Place and Orchard Avenue) Approves a resolution of necessity allowing the District to acquire property located on Gage Ave. in the City of Bell by eminent domain for the construction of a 1,400 student middle school.
23. Board of Education Report No. 515 – 05/06
Facilities Services Division
(Designation of the Site Located at the Northeast Corner of East Cesar E. Chavez Avenue and North Indiana Street as the Preferred Site for the Location of Central Region Middle School No. 9) Approves designation of preferred site to conduct planning and feasibility studies for the construction of a new middle school at Cesar Chavez and Alma Ave. in the East Los Angeles area of Los Angeles County for 1,026 at an estimated cost of approximately \$76.7 million.
24. Board of Education Report No. 516 – 05/06
Office of Environmental Health and Safety
(Adoption of Final Mitigation Negative Declaration for Proposed Valley Region Enadia Way Elementary School Reopening) Approves adoption of mitigated negative declaration in compliance with the California Environmental Quality Act for a site at 22944 Enadia Way in the West Hills area of the San Fernando Valley.

25. Board of Education Report No. 517 – 05/06
Facilities Services Division
(Project Approval for Proposed Valley Region Enadia Way Elementary School Reopening) This project will reopen the existing Enadia Way campus that was opened in 1957 and closed in 1983 at a cost of approximately \$12 million.
26. Board of Education Report No. 518 – 05/06
Facilities Services Division
(Authorization to Enter into Property Exchange Agreement and Related Agreements for Reconfiguration of Ramona Opportunity High School) Authorizes District staff to enter into a property exchange agreement for the reconfiguration of Ramona Opportunity High School located in East Los Angeles.
27. Board of Education Report No. 521 – 05/06
Facilities Services Division
(Certification of Final Environmental Impact Report (CEQA) for Proposed East Los Angeles Star Adult Education Facility) Approves certification of the Final Environmental Impact Report, adopts Findings of Fact, and Mitigation Monitoring and Reporting Plan, adopts Statement of Overriding Considerations for an adult school facility to be located on Michigan Ave., west of the 710 Freeway, in East Los Angeles in an unincorporated area of Los Angeles County.
28. Board of Education Report No. 522 – 05/06
Facilities Services Division
(Project Approval for the East Los Angeles Star Adult Education Facility) Authorizes site acquisition and construction for an adult school facility to be located on Michigan Ave., west of the 710 Freeway, in East Los Angeles in an unincorporated area of Los Angeles County at a projected total cost of approximately \$44 million.
29. Board of Education Report No. 523 – 05/06
Business Services Division
(Approval of Agreements) Approves professional services agreements with the Sacramento County Office of Education, the Los Angeles County Office of Education, David Taussig and Associates for Developer Fee services, D’Ali Entertainment Payroll, and Fagen Friedman and Fulfroost for special education legal services.
30. Board of Education Report No. 526 – 05/06
School Fiscal Services Division
(Modified Calendar for the 2006-07 School Year) Approves the 2006-07 Modified Single Track Calendar for 4 new high schools, Arleta Senior High, New Tech Senior High at Arleta Senior High, East Valley Area New High School No. 1B and Panorama Senior High, to meet completion and provide safe and secure opening.

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

31. Board of Education Report No. 410 – 05/06 **MAY BE POSTPONED TO 7-11-06**
Facilities Services Division
(Authorization to Negotiate and Enter into an Extension of the Charter School Use Agreement with Green Dot Public Schools for the Animo Venice Charter High School at Broadway Elementary School) Authorizes staff to negotiate and enter into an extension of the Charter School Use Agreement to authorize Green Dot to construct permanent high school facilities using Proposition 55 funds.

Adoption of Regular Calendar – Regular Meeting of June 27, 2006

32. Board of Education Report No. 461 – 05/06
Division of Special Education
(Annual Service Plan and Annual Budget Plan for Special Education) Adopts Annual Service Plan detailing special education services provided at each school site and the Annual Budget Plan showing special education Federal and State revenue assistance of approximately \$731 million and expenditures of approximately \$1.317 billion.
33. Board of Education **Revised** Report No. 464 – 05/06
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.
34. Board of Education **Revised** Report No. 467 – 05/06
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.
35. Board of Education Report No. 469 – 05/06 **TO BE POSTPONED TO 7-11-06**
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.

36. Board of Education Report No. 470 – 05/06 **TO BE POSTPONED TO 7-11-06**
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.
37. Board of Education Report No. 471 – 05/06
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.
38. Board of Education Report No. 472 – 05/06
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.
39. Board of Education Report No. 473 – 05/06
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.
40. Board of Education Report No. 474 – 05/06
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.
41. Board of Education Report No. 475 – 05/06
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.

42. Board of Education Report No. 476 – 05/06
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.
43. Board of Education Report No. 480 – 05/06
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.
44. Board of Education Report No. 481 – 05/06 **PUBLIC HEARING**
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 billion made in 2003.
45. Board of Education Report No. 482 – 05/06 **PUBLIC HEARING**
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.
46. Board of Education Report No. 483 – 05/06
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.
47. Board of Education Report No. 485 – 05/06
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 .

48. Board of Education **Revised** Report No. 486 – 05/06
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.
49. Board of Education Report No. 487 – 05/06
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.
50. Board of Education Report No. 488 – 05/06
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.
51. Board of Education Report No. 493 – 05/06
Budget Services and Financial Planning Division
(Adoption of Superintendent 2006-07 Provisional Budget) Adopts Provisional Budget that specifies revenue, expenditure and reserve fund assumptions.
52. Board of Education Report No. 502 – 05/06
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.

Directs

53. Board of Education Report No. 504-05/06 (Direct)
Office of the Chief Operating Officer
(Naming of Aurora Elementary School) Approves naming Jefferson New Elementary School No. 7 as Aurora Elementary School.
54. Board of Education Report No. 520-05/06 (Direct)
Office of the Chief Operating Officer
(Naming of Maple Primary Center) Approves naming Jefferson New Primary Center No. 6 as Maple Primary Center.

55. Board of Education Report No. 529-05/06 (Direct)
Office of the Chief Operating Officer
(Naming of Cal Burke High School) Approves naming East Valley New Continuation High School as Cal Burke High School.
56. Board of Education Report No. 530-05/06 (Direct)
Office of the Chief Operating Officer
(Naming of Madison Elementary School) Approves naming South Gate New Elementary School as Madison Elementary School.
57. Board of Education Report No. 531-05/06 (Direct)
Office of the Chief Operating Officer
(Naming of Southeast Middle School) Approves naming Southeast Area New Middle School No. 3 as Southeast Middle School.
58. Board of Education Report No. 532-05/06 (Direct) **Time No Earlier Than 2:00 p.m.**
Office of the Chief Operating Officer
(Approval of Agreement with the Los Angeles Police Department) Approves exception to the Board Resolution on the Effects of Non-Ionizing Radiation to allow the Los Angeles Police Department to place a wireless antenna on the roof of Jordan High School
59. Board of Education Report No. 527 – 05/06 (Direct)
Pupil Services Branch
(Student Expulsion Issues) Approves expulsion and placement of 10 students and the suspension of enforcement for 8 of the students.
60. Board of Education Report No. 528-05/06 (Direct)
Pupil Services Branch
(Student Reinstatements) Approves reinstatement of 17 previously expelled students.
61. Board of Education Report No. 505-05/06 (Direct)
Business Services Division (Procurement Services)
(Various Purchasing Transactions) Ratifies regular purchase orders and other transactions for approximately \$30 million; approves 4 technology work orders for \$513,000 and awards authorizations for products totaling approximately \$37 million.
62. Board of Education Report No. 509-05/06 (Direct)
Accounting and Disbursement Division
(Reports of Warrants Issued, Donation of Money) Approves warrants for things such as salary payment for a total value of approximately \$667 million and accepts various donations for field trips and instructional materials.
63. Board of Education Report No. 524 – 05/06 (Direct)
Human Resources
(Routine Personnel Actions) Approves 7,966 routine personnel actions such as promotions, transfers, leaves, etc.

64. Board of Education Report No. 525 – 05/06 (Direct)
Human Resources
(Nonroutine Personnel Actions) Approves dismissal of 3 classified employees and the rescission of dismissal for 2 classified employees.
65. Board of Education Report No. 506 – 05/06 **PUBLIC HEARING**
Charter Schools Division
(Renaissance Academy High School Charter Renewal) Denies the charter petition renewal and adopts findings of fact for a 400 student 9-12 grade high school

Board Members Resolutions

Action

66. Ms. LaMotte - Health Care Resolution **Time No Earlier Than 5:30 p.m.**

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.

Initial Announcement

67. Mr. Tokofsky – Resolution in Support of School Medicaid Services

Whereas, The Los Angeles Unified School District is not only committed to teaching our children, but also to ensure that our students are healthy and ready to learn;

Whereas, The President's proposed 2007 budget would eliminate the Medicaid (Medi-Cal) Administrative Activities (MAA) program and transportation services in the Local Education Agency (LEA) Medi-Cal Billing Option of California resulting in the loss of millions of dollars that support medically related services to children;

Whereas, Elimination of the MAA and reimbursement for transportation service is being implemented by the Centers for Medicare and Medicaid Services (CMS) through an *Interim Formal Rulemaking* process and not through Congressional action required by the federal budget process;

Whereas, Congress, in 1988, gave school districts the right to enroll as Medicaid (Medi-Cal) providers for medically-related services delivered to students in the school setting;

Whereas, The Federal government mandates that districts provide medical services through the Americans with Disabilities Act (ADA) and the Individuals with Disabilities Act (IDEA) and without full funding;

Whereas, Fourteen percent District students suffer from asthma or asthma-like symptoms resulting in school nursing administering 25,000 asthma medications annually;

Whereas, The California Physical Fitness testing conducted in grades 5, 7, 9 indicates that over 40 percent of District students are overweight or at-risk for overweight as measured by body mass index, putting students at risk for diabetes, heart disease and other obesity-related diseases in childhood and adulthood;

Whereas, Ten percent of District students screened for vision acuity evidence vision deficits, and of those students 40 percent will not have received follow up care within 12 months;

Whereas, Of the 300,000 District students screened for hearing defects, 7,000 students will be identified for follow up care, 40 percent of these students will not receive medical care within a 12 month period;

Whereas, Seventy-two percent of Latino children in California have experienced tooth decay, 26 percent of whom evidence rampant decay;

Whereas, The District receives reimbursement for services delivered to over 45,000 Special Education students, and these revenues are distributed to supplement services provided to students;

Whereas, School districts must address health barriers to learning to ensure a student's full participation in the instructional process, and that these services conform to the federal government's Early Periodic Screening, Diagnosis and Treatment (EPSDT) program to increase health access for disadvantaged children;

Whereas, The District reinvests its school Medi-Cal services dollars in sixty-seven Healthy Start programs that raise at least four additional health service dollars in matching community volunteer services to students valued at more than fifty million dollars annually;

Whereas, The District provides critical services to students including vision care, dental care, school entry physicals, school immunization clinics, and assistance for students with chronic diseases such as asthma, diabetes, and life threatening allergies;

Whereas, The District invests MAA funding into school outreach and enrollment activities that have result in the enrollment of 20,000 uninsured students and has established agreements with Los Angeles County's Medi-Cal managed care health plans and community based organizations to assist District benefits establishment and maintenance;

Whereas, These programs have provided incentives for District and Community healthcare providers to better coordinate care for improved health outcomes for the students of the District; and

Whereas, The substantial reduction of Medi-Cal funding would erode the District's efforts to close the achievement gap now, therefore, be it

Resolved, That the Los Angeles Unified School District Board of Education take a stand in opposition to any cutbacks in the School Medicaid program that negatively impact District revenue and services to students;

Resolved further, That the Board direct the Superintendent to send a letter to the Secretary of Health and Human Services; the House Committee on Education and Workforce Readiness, the House Committee on Energy and Commerce, and the Senate Committee on Finance stressing the importance of these healthcare dollars in the delivery of health services to our most vulnerable students;

Resolved further, That the Superintendent work with appropriate staff to ensure that the Los Angeles Congressional Delegation be fully informed as to the threat created by these proposed regulatory actions;

Resolved further, That the Superintendent work with other school districts, the Los Angeles County Office of Education, local, state, and national organizations to advocate for the protection of these critical health service program dollars; and be it finally

Resolved, That the Los Angeles Unified School District continue to take full advantage of the School Based Services Medicaid Services program to improve health access and improve health outcomes and decrease the health disparities for the students of the District.

Correspondence and Petitions

68. Report of Correspondence

Public Hearings

Dedication of water facility easements in favor of the City of Los Angeles at Central Los Angeles New High School No. 1 without consideration. (BOE No. 440-05/06 adopted on 6-13-06)

Miscellaneous

Approval of Minutes

69. 10:00 a.m., Special Meeting, June 6, 2006

This Week in Education

Announcements

Bd. of Ed. Regular Meeting

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Order of Business, 1 p.m., 6-27-2006

Schedule Facilities Committee on 6-29-06 at 9:00 a.m.
Schedule Annual Meeting on 7-6-06 at 10 a.m.
Schedule Special Board Meeting on 7-11-06 at 9:30 a.m. – Eminent Domain issues
Reschedule Regular Board Meeting of 7-11-06 to 11 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.

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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).