

**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

2 p.m., Tuesday, July 11, 2006

**Roll Call**

**Pledge of Allegiance**

**Inspirational Moment**

Jennie Xie and Lucy Xie, Recipients of the Rotary Club Outstanding Achievement Scholarships

**Superintendent's Instructional Highlights**

Successful Opening of Year-Round School – Superintendent Romer

**Public Notice of District's Initial Negotiating Proposal (Noticed June 13, 2006)**

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

**Adoption of Consent Items – Regular Meeting of July 11, 2006**

1. Board of Education Report No. 507 – 05/06 **ADOPTED**  
Charter Schools Division  
(Chime 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.
2. Board of Education Report No. 508 – 05/06 **ADOPTED**  
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.
3. Board of Education Report No. 519 – 05/06 **ADOPTED**  
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.

4. Board of Education Report No. 515 – 05/06 **POSTPONED TO REGULAR 8/22 MEETING**  
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.
  
5. Board of Education Report No. 518 – 05/06 **ADOPTED**  
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.
  
6. Board of Education Revised Report No. 523 – 05/06 **ADOPTED**  
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.
  
7. Board of Education Report No. 526 – 05/06 **ADOPTED**  
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.

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

(The Board will assign these items to Consent or Regular Calendar)

8. Board of Education Report No. 1 – 06/07 **REGULAR**  
Facilities Services Division (Via Facilities Committee)  
(New Construction Strategic Execution Plan Amendment to Construct District Administrative Offices Utilizing Measure R Charter School Expansion Funds) Approves amendment to the New Construction Strategic Execution Plan to utilize Measure R funds for charter schools to prepare District owned property for relocation of Health and Human Services employees previously housed at a site to be used by the Alliance at 17<sup>th</sup> and Georgia Streets.

9. Board of Education Report No. 2 – 06/07 **REGULAR**  
Facilities Services Division  
(Ratification of Contract Actions) Approves ratification of 40 advertised construction contracts for approximately \$23 million, change orders for approximately \$6 million, awards 118 unadvertised and informal contracts awards totaling approximately \$3 million, 48 architectural and engineering contract totaling approximately \$23 million, and awards 4 professional services contracts and amendments for approximately \$229,000, and awards one year energy supply contract to provide natural gas for \$7.5 million.
  
10. Board of Education Report No. 3 – 06/07 **SPECIAL MEETING AUGUST 29, 2006**  
Facilities Services Division  
Adoption of a Resolution of Necessity and Authorization to Obtain Funds to Obtain Orders for Possession of Land Parcels Required for South Region Elementary School No. 3 and South Region Early Education Center No. 1 - Located on Atlantic Avenue Between Florence Avenue and Live Oak Avenue) Approves a resolution of necessity allowing the District to acquire property located on Atlantic Avenue and Live Oak Street in the Cities of Cudahy and Bell to build a new elementary school and an early education center.
  
11. Board of Education Report No. 11 – 06/07 **REGULAR**  
Budget Services Division  
(Ratification of Increase on FY 2005-06 Specially Funded Program Revenues) Approves increase in the Specially Funded Program restricted income of \$36 million to include grants received after the adoption of the 2005-06 final budget.

### **Special Reports and Presentations**

Adopted State Budget and Its Impact on the District – Dale Shimizaki and Steve Rhoades, Strategic Education Services

### **Items/Reports Postponed from Regular Meeting of June 27, 2006**

12. Board of Education Report No. 410 – 05/06 **POSTPONED TO 7/18/06, SPECIAL BOARD**  
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.

13. Board of Education Report No. 469 – 05/06 **ADOPTED**  
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 **ADOPTED AS AMENDED**  
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.

**(Amendment:** It is recommended that the Board of Education designate property located at the northeast corner of Firestone Boulevard and Lou Dillion Avenue as the preferred site to conduct planning and feasibility studies for the New Construction project known as South Region High School No. 13 while Facilities Service Division continues to explore the feasibility of alternative site 1 at Nadeau and Miramonte.)

### **Adoption of Regular Calendar – Regular Meeting of July 11, 2006**

#### Regular

15. Board of Education Report No. 503 – 05/06 **ADOPTED**  
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.
16. Board of Education Report No. 516 – 05/06 **ADOPTED**  
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.

17. Board of Education Report No. 517 – 05/06 **ADOPTED**  
 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.
18. Board of Education Report No. 521 – 05/06 **ADOPTED AS AMENDED**  
 Office of Environmental Health and Safety  
 (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.
19. Board of Education Report No. 522 – 05/06 **ADOPTED AS AMENDED**  
 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.

Directs

20. Board of Education Report No. 4 – 06/07 (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 \$852,000, the payment of worker's compensation claims for \$7.8 million, rejection of claims, collection of reimbursement from third parties for approximately \$21,000, and payments under the health and welfare benefit program of approximately \$61 million.
21. Board of Education Report No. 5 – 06/07 (Direct) **ADOPTED**  
 Business Services Division  
 (Various Purchasing Transactions) Ratifies regular purchase orders and other transactions for approximately \$28 million;
22. Board of Education Report No. 6 – 06/07 (Direct) **ADOPTED**  
 Pupil Services  
 (Student Expulsion Issues) Approves and expulsion and placement of 11 students, the suspended expulsion of 5 of these students, and the conditional enrollment of 2 students expelled from other school districts.
23. Board of Education Report No. 7 – 06/07 (Direct) **ADOPTED**  
 Pupil Services  
 (Student Reinstatements) Approves the reinstatement of 29 previously expelled students.

24. Board of Education Report No. 8 – 06/07 (Direct) **ADOPTED**  
Office of the Chief Operating Officer  
(Naming of Wilshire Park Elementary School) Approves naming Los Angeles New Elementary School No. 1 as Wilshire Park Elementary School.
25. Board of Education Report No. 9 – 06/07 (Direct) **WITHDRAWN**  
Office of the Chief Operating Officer  
(Naming of East Valley High School) Approves naming East Valley High School No. 1B as East Valley High School.
26. Board of Education Report No. 10 – 06/07 (Direct) **ADOPTED**  
Human Resources  
(Provisional Internship Permits) Approves hiring of 64 teachers who have not yet met the subject matter requirement required to enter an intern program.
27. Board of Education Report No. 12 – 06/07 (Direct) **ADOPTED**  
Human Resources  
(Routine Personnel Actions) Approves 35 routine personnel actions such as promotions, transfers, leaves, etc.
28. Board of Education Report No. 13 – 06/07 (Direct) **POSTPONED TO 7/18/06,**  
Human Resources Officer **SPECIAL BOARD**  
(Nonroutine Personnel Actions) Approves the dismissal of 5 classified employees, and the amendment to the statement of charges used in the dismissal of 1 classified employee.
29. Board of Education Report No. 14 – 06/07 (Direct) **ADOPTED**  
Human Resources  
(Routine Personnel Actions) Approves 6,642 routine personnel actions for the ending of the 2005-06 fiscal year such as promotions, transfers, leaves, etc.
30. Board of Education Report No. 15 – 06/07 (Direct) **POSTPONED TO 7/18/06,**  
Chief Financial Officer **SPECIAL BOARD**  
(Authorization to Utilize \$2.0 Million of Reserve for Ongoing Uses and Issue \$5.0 Million of Certificates of Participation for Additional Buses) Approves utilization of \$1.3 million in reserve funds for funding 13 school psychologist positions, \$700,000 in reserve funds for the conversion of contract bus service to District bus service, and the commitment of \$5 million of Certificate of Participation funds for the purchase of 46 light lift buses.

### **Board Members Resolutions**

#### Action

31. Mr. Tokofsky – Resolution in Support of School Medicaid Services (Noticed 6-27-06)  
**ADOPTED**

Whereas, The Los Angeles Unified School District is not only committed to teaching our children, but also to ensuring 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 Program 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) without full funding;

Whereas, Fourteen percent of 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, and 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~~ and commits matching volunteer community services to students valued at more than \$50 million 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 result in the annual enrollment of 20,000 uninsured students into health coverage and has agreements with Los Angeles County's Medi-Cal managed care health plans and community based organizations to assist District benefits establishment and maintenance efforts;  
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 Governing Board of the Los Angeles Unified School District 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 be directed to work with Government Relations 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 be directed to 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.

32. Ms. LaMotte - Resolution to Redefine the "Achievement Gap" Proficiency+ for All (Noticed 7-6-06) **ADOPTED**

Whereas, Closing the Achievement Gap is generally interpreted to mean reducing or eliminating the difference in standardized test scores between White and African American students or White and Latino students;

Whereas, Despite historical shifts in the Achievement Gap, the performance of the Los Angeles Unified School District's African American and Latino Students continues to demand urgent action;

Whereas, The Achievement Gap, so defined, is a moving target;

Whereas, Test scores could fall and, ironically, the "Achievement Gap" could become smaller;

Whereas, The State Board of Education defines student performance levels on the California Standards Tests (CSTs), on a scale of "Far Below Basic" to "Advanced," and Proficiency+ includes students who have attained a minimum scaled score of 350 on a CST;

Whereas, The District should endeavor to support all students' pursuit of proficiency, bar none; and

Whereas, Many students in all ethnic, language, or special needs subgroups have yet to achieve proficiency; now therefore, be it

Resolved, That the Los Angeles Unified School District define the "Proficiency Gap" as 100% minus the percent of a subgroup scoring Proficient or above (Proficiency+) on official performance assessments (i.e., California Standards Tests). For example, if 55 percent of students in a subgroup scores Proficient or above on the California Standards Test - English Language Arts, then the English Language Arts Proficiency Gap for that subgroup would be 45 percent;

Resolved, That immediately upon adoption of this resolution, the "Proficiency Gap" measure will replace or, if necessary, accompany other measures of "Achievement Gap" in official District reports;

Resolved, That, using 2006 data as baseline data, the District Superintendent and Local District Superintendents assess annually the performance of individual schools and local districts to determine their growth in Proficiency+ for ALL. The Superintendent will report the assessment results to members of the Board by November 30 of each year along with recommendations for continued adequate support and improved action, where needed, for schools and local districts in their quest for success with Proficiency+ for all student subgroups. This process will include charter schools for which the District has oversight responsibilities and will be incorporated in the Board's consideration for charter renewals; and be it finally

Resolved, That by September 30, 2006, the Superintendent will submit to the Board a detailed plan for implementing the provisions of this motion that includes, among other items: (1) the Superintendent's strategy for communicating and publicizing - to the entire District - his and the Board's expectation for growth and success in Proficiency+ for All, in all student subgroups, especially the lowest performing, including Latinos and African Americans, and (2) the assignment of the oversight, implementation, coordination, and accountability of this program to a member of central district senior staff.

**Motion Requested by the Superintendent    POSTPONED TO SPECIAL 7/18/06 BOARD MEETING**

33. Resolved, That the Board of Education of the City of Los Angeles acting as the governing board of the Los Angeles Unified School District, delegates the authority to adopt the Williams Act Policy for the Los Angeles Unified School District, and any amendments to or revisions of the policy, to Dan Isaacs, Chief Operating Officer, Los Angeles Unified School District.

Initial Announcements

- Mr. Tokofsky – Opposition to Statewide School Bond

**Correspondence and Petitions    APPROVED**

34. Report of Correspondence – PUBLIC HEARING WILLIAMS QUARTERLY REPORT

**Miscellaneous**

**Approval of Minutes    APPROVED**

35. 9 a.m., Special Meeting, June 13, 2006  
12 noon, Special Meeting, June 20, 2006  
10:20 a.m., Special Meeting, June 23, 2006
36. Appointment of Committee of the Whole Chairperson and Members to Board Standing Committees by President **POSTPONED**
37. Adoption of Standing Committees Schedules **POSTPONED**

## **This Week in Education**

### **Announcements**

Special Board on August 29, 2006, at 9:30 a.m. (eminent domain)

Special Board on July 18, 2006, at 1 p.m.

### **Public Comment 6 p.m.**

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