

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

SPECIAL MEETING ORDER OF BUSINESS

333 South Beaudry Avenue, Board Room

1 p.m., Tuesday, July 18, 2006

Roll Call

Pledge of Allegiance

Special Reports and Presentations

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

Reports Postponed from Regular Meetings of June 27 and July 11, 2006

1. Board of Education Report No. 410 – 05/06 **ADOPTED**
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.
2. Board of Education Revised Report No. 13 – 06/07 (Direct) **ADOPTED AS AMENDED**
Human Resources
(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.
3. Board of Education Report No. 15 – 06/07 (Direct) **ADOPTED AS AMENDED**
Budget Services and Financial Planning Division
(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.

Motion Requested by the Superintendent ADOPTED

4. 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.

Board Members Resolutions

Action

- 4A. Ms. Garcia – Belmont Zone of Choice (Waiver of Board Rule 72) **WITHDRAWN**

Initial Announcements

5. Mr. Tokofsky – Opposition to Statewide School Bond

Miscellaneous

6. Appointment of Committee of the Whole Chairperson and Members to Board Standing Committees by President
7. Adoption of Standing Committees Schedules **POSTPONED**

Announcements

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, ext. 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).