

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, November 14, 2006

Roll Call

Pledge of Allegiance

Inspirational Moment

Ofelia Huidor, Huntington Park High School alumni in Ph.D. program at UCLA

Student Input

Anna Tutundjian, Grant High School, Ricky Reyes, North Hollywood High School, and Cynthia Alvarez, Allison Lopez, and Eric Rodriguez from Francis Polytechnic High School

Public Notice of Bargaining Union's Initial Negotiating Proposal (Noticed October 24, 2006)

1. Associated Administrators of Los Angeles 2006-2009 Initial Negotiating Proposal

Public Notice of District's Initial Negotiating Proposal (Noticed October 24, 2006)

2. Board of Education Report No. 110 – 06/07
School Fiscal Services
(Initial Proposal to United Teachers Los Angeles (UTLA) and Associated Administrators of Los Angeles (AALA) Regarding Single Track and Multi-Track Calendars for 2007-08 School Year)

Adoption of Consent Items – Regular Meeting of November 14, 2006

3. Board of Education Report No. 116 – 06/07 **ADOPTED AS AMENDED**
Instructional Support Services
(Approval of Assembly Bill 1802 Funding: Middle and High School Supplemental Counseling Program and the National Model for School Counseling Programs)

(Amendment: Adding the following recommendation:

That a Board presentation be scheduled by February 1, 2007, to give the results of 2006 implementation and make recommendation, modification, or wholesale changes to the plan for 2007-08.)

Receipt of Reports for Action at Next Board Meeting

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

4. Board of Education Report No. 117 – 06/07 **REGULAR**
Facilities Services Division
(Ratification of Contract Actions and Approval of Professional Services Contracts) Ratifies advertised contracts for existing facilities for approximately \$13.3 million; approves change orders for approximately \$9 million; completion of 109 contracts for school projects; approves award of unadvertised and informal contracts for approximately \$3.3 million; rejection of 3 bids for fire alarm; terminates 1 contract for failure to comply with term and conditions; awards architectural and engineering contracts and professional services contracts for real property appraisals and project and construction management for approximately \$108 million.
5. Board of Education Report No. 118 – 06/07 **REGULAR**
Facilities Services Division
(Proposal to Amend Existing Facilities Strategic Execution Plan for Projects at Various Schools) Approves amendment to Strategic Execution Plan to add projects in Local Districts 2, 3, 4, 6 and 8 using Measure R funds for approximately \$1.4 million.
6. Board of Education Report No. 119 – 06/07 **CONSENT**
Facilities Services Division
(Proposal to Amend Existing Facilities Strategic Execution Plan to Add Asbestos Abatement Projects) Approves amendment to Strategic Execution plan to add asbestos abatement projects in Local Districts 1, 2, 3, 4, and 5 using Measure R and Measure Y funds for approximately \$4 million.
7. Board of Education Report No. 120 – 06/07 **REGULAR**
Facilities Services Division
(Approval of the Cancellation of Five Projects and Amendment of the New Construction Strategic Execution Plan) Approves cancellation of five projects; Alison Continuation High School Addition, Monlux Elementary School Addition, Gault Elementary Addition, South Region New Elementary School No. 8 and Early Education Center at Utah Elementary School, found no longer necessary to meet planning priorities. The cost of these projects was expected to be approximately \$88 million.
8. Board of Education Report No. 124 – 06/07 **CONSENT**
Facilities Services Division
(Designation of the Site Located at the Southwest Corner of Slauson Avenue and Main Street as the Preferred Site for South Region Elementary School No. 6) Approves designation of preferred site to conduct planning and feasibility studies for the construction of a new elementary school at the Southwest Corner of Slauson Avenue and Main Street in the City of Los Angeles for 950 students at a cost of approximately \$66 million. The school will relieve overcrowding at 61st, 66th, 68th and 75th Street Elementary Schools.

9. Board of Education Report No. 125 – 06/07 **REGULAR**
Facilities Services Division
(Designation of Existing Sunrise Elementary School Campus Located at the Northeast Corner of East 7th Street and Euclid Avenue as the Preferred Site for Central Region Middle School No. 9 and Approval of Amendment to the New Construction Strategic Execution Plan to Add the Dena New Primary Center Addition) Approves designation of Sunrise Elementary as preferred site for the construction of Central Region Middle School No. 9, a 1,026 seat middle school which will relieve overcrowding at Belvedere, Griffith, Hollenbeck and Stevenson Middle Schools; amends Strategic Execution Plan to add a ten-classroom addition at Dena Primary Center to convert the campus to a new elementary school. The anticipated budget for the two projects is approximately \$77 million.

10. Board of Education Report
Withdrawn Prior to the Meeting

11. Board of Education Report No. 129 – 06/07 **CONSENT**
Facilities Services Division
(Authorization to Renew a Lease Agreement for Radio Tower Location for the Information Technology Division Customer Support Branch – Radio Unit) Authorizes staff to renew a one and one-half year lease for a radio tower located in Rancho Palos Verdes, and two additional one year options, to serve the Information Technology Division Radio Unit.

12. Board of Education Report No. 130 – 06/07 **CONSENT**
Facilities Services Division
(Authorization to Negotiate and Enter into Amendments to Extend Two Leases for the Division of Adult and Career Education; 3407 West 6th Street (Mid-Wilshire Adult Learning Center) and 680 Wilshire Place (Korean American Education Center)) Authorizes staff to negotiate and extend two existing leases for five years each at an anticipated cost of approximately \$400,000 for the first year.

13. Board of Education Report No. 131 – 06/07 **CONSENT**
Facilities Services Division
(Authorization to Negotiate and Enter into a Lease Amendment for Additional Space at an Existing Location at 13545 Van Nuys Boulevard, Pacoima (Division of Adult and Career Education-Pacoima Skills Center)) Authorizes staff to negotiate and enter into a lease agreement for an expansion of an existing facility.

14. Board of Education Report No. 132 – 06/07 **REGULAR**
Facilities Services Division and Division of Adult and Career Education
(Approval of Division of Adult and Career Education Implementation Plan and Funding Allocation and Amendments to New Construction and Existing Facilities Strategic Execution Plans) Amends the New Construction Strategic Execution Plan and the Existing Facilities Strategic Execution Plan to authorize the expenditure of Adult and Career Education Measure Y local bonds for specified and future programs; approves a revised implementation plan for the Division.

15. Board of Education Report No. 134 – 06/07 **REGULAR**
Environmental Health and Safety
(California Environmental Quality Act for Valley Region High School No. 4) Approves certification of the Final Environmental Impact Report; adopts Findings of Fact, and Mitigation Monitoring and Reporting Plan; and adopts the Statement of Overriding Considerations for a high school to be located near Balboa Blvd. and Devonshire Street in the San Fernando Valley (Granada Hills Hospital site).
16. Board of Education Report No. 135 – 06/07 **REGULAR**
Facilities Service Division
(Project Approval for Valley Region High School No. 4) Authorizes site acquisition and construction for a 1,215 seat high school located near Balboa Blvd. and Devonshire Street in the San Fernando Valley, at a projected total cost of approximately \$89 million (Granada Hills Hospital site).
17. Board of Education Report No. 136 – 06/07 **REGULAR**
Facilities Services Division
(Designation of the Site Located at the Southeast Corner of Saturn and Plaska Avenues as the Preferred Site for South Region Elementary School No. 5) Approves designation as preferred site property located at Saturn and Plaska Avenues in Huntington Park in order to conduct planning and feasibility studies for an 800 student elementary school anticipated to cost approximately \$57 million.
18. Board of Education Report No. 137 – 06/07 **REGULAR**
Facilities Services Division
(Approval of Revised Project Definition for Central Region High School No. 14 and Amendment of the New Construction Strategic Execution Plan) Approves revised project definition for Central Region High School No. 14 to provide 324 new seats to the existing Dorsey High School campus by replacing up to twelve portable classrooms with new construction; authorizes staff to expend local bond funds to proceed with design, due diligence, environmental reviews for the project.
19. Board of Education Report No. 138 – 06/07 **REGULAR**
Facilities Services Division
(Redefinition of South Los Angeles High School No. 3, Cancellation of South Region High School No. 10, and Amendment of the New Construction Strategic Execution Plan) Approves revised project definition for South Los Angeles High School No. 3 to increase the school size from 1,215 students to 2,025 students at a total anticipated cost of approximately \$196 million; approves cancellation of South Region High School No. 10 project and the amendment to the New Construction Strategic Execution Plan to reflect these changes.
20. Board of Education Report No. 139 – 06/07 **REGULAR**
Facilities Services Division
(Designation of the Site at the Northwest Corner of 60th and Hoover Streets as the Preferred Site for South Los Angeles Area New High School No. 3) Approves designation as preferred site property located at 60th and Hoover Streets in order to conduct planning and feasibility studies for a 2,025 students high school at an anticipated cost of approximately \$196 million.

21. Board of Education Report No. 133 – 06/07 **REGULAR**
Office of the Chief Operating Officer
(Naming of Esteban Torres High School) Approves naming of East Los Angeles High School #2 as Esteban Torres High School. This school is scheduled to open in September 2010.
22. Board of Education Report No. 140 – 06/07 **REGULAR**
Business Services Division
(Agreements and Amendments) Approves master services agreements with three financial advisory services companies and professional service agreements with three companies for technology network modernization and various telecommunications companies for telecommunications products and services.
23. Board of Education Report No. 141 – 06/07 **REGULAR ASSIGNED TO DECEMBER 12, 2006, BOARD**
Chief Financial Officer
(Master Resolution for General Obligation Refunding Bonds) Approves resolution allowing the District to issue General Obligation Refunding Bonds up to \$800 million to achieve savings; authorizes staff to enter into agreements related to the refunding and to buy bond insurance or other credit enhancements to achieve savings.
24. Board of Education Report No. 142 – 06/07 **CONSENT**
Chief Financial Officer
(Reimbursement Resolution for Certificates of Participation (COP) Series 2007 (Multiple Properties Project) Authorizes reimbursement resolution declaring intent to reimburse the District with proceeds from future Certificates for Participation for expenditures made after September 29, 2006.
25. Board of Education Report No. 145 -06/07 **CONSENT**
Division of Adult and Career Education
(Submission of 2006-2007 Application for Perkins Funding to the California Department of Education) Approves submission of grant funding application to the State Department of Education for vocational and technical education for approximately \$9 million.
- *26. Board of Education Report No. 146 – 06/07 **(Direct) ADOPTED**
Office of the Chief Operating Officer
(Naming of Roy Romer Middle School) Approves naming of East Valley Area New Middle School No. 1 (Valley Plaza site) as Roy Romer Middle School. This school is scheduled to open in September 2007

Special Reports and Presentations

Recognition of Superintendent Roy Romer

Recognition of Superintendent Search Committee Members

Introduction of Superintendent David Brewer

Anne and Kirk Douglas (Mr. Lansing)

Recognition of Hank Amigo, Fair Avenue Elementary School Teacher (Ms. Korenstein)

Report Postponed from Regular Meeting of October 24, 2006,

27. Board of Education Revised Report No. 91 – 06/07 **ADOPTED**
Office of the General Counsel
(Revised Contractors’ Code of Conduct) Approves specific revisions to Contractor’s Code of Conduct as part of Contracting Integrity Program.

Adoption of Regular Calendar – Regular Meeting of November 14, 2006

28. Board of Education Revised Report No. 107 – 06/07 **ADOPTED AS AMENDED (DELETING Business Services Division “NOT-TO-EXCEED AMOUNTS” FOR #S 0700457 & 0700458)**
(Agreements and Amendment) Approves agreements and amendments to agreements for professional development, consulting services for translation and interpretation for Individualized Education Program matters, and legal services.
29. Board of Education Report No. 115 – 06/07 **ADOPTED**
Office of the General Counsel
(Adoption of the 2006-2007 Memorandum of Understanding Between the Los Angeles Unified School District and All Unions on Coordinated Health Benefits) Approves a MOU between District and bargaining units on coordinated health benefits for a cost up to \$803.4 million for the calendar year 2007 covering all outstanding issues related to collective bargaining agreements.

Direct

***PLEASE NOTE:** Tab 26 – Board of Education Report No. 146 – 06/07 is a “Direct” report and will be acted upon at this meeting

30. Board of Education Report No. 121 – 06/07 (Direct) **ADOPTED**
Pupil Services
(Student Expulsion Issues) Approves expulsion with suspended expulsion and appropriate placement of 2 students. Approves the conditional enrollment of 1 student previously expelled from a charter school.
31. Board of Education Report No. 122 – 06/07 (Direct) **ADOPTED**
Pupil Services
(Student Reinstatements) Approves the reinstatement of 1 previously expelled student.
32. Board of Education Report No. 123 – 06/07 (Direct) **ADOPTED**
Business Services Division
(Various Purchasing Transactions) Ratifies regular purchase orders and other transactions for approximately \$10.9 million; awards purchase orders for trash bags, diced peaches; awards contract to provide approved snack products as direct delivery sales to the associated student body organizations.

33. Board of Education Report No. 126 – 06/07 (Direct) **ADOPTED**
 Human Resources
 (Routine Personnel Actions) Approves 14,154 routine personnel actions such as promotions, transfers, leaves, etc.
34. Board of Education Report No. 127 – 06/07 (Direct) **ADOPTED AS AMENDED**
 Human Resources (**SUBSTITUTING PAGE 2 WITH REVISED 2 & DELETING ITEM 4**)
 (Nonroutine Personnel Actions) Approves the dismissal of 5 classified employees, the rescission of demotion of 1 classified employee, and the rescission of dismissal of 1 classified employee.
35. Board of Education Report No. 143 – 06/07 (Direct) **ADOPTED**
 Risk Management and Insurance Services
 (Liability Insurance Claims) Ratifies employee reimbursement for losses of approximately \$29,000; payment of claims and legal fees for approximately \$153,000, the payment of worker's compensation claims for approximately \$6.7 million; rejection of claims; the payment of health benefit premiums and claims for approximately \$61 million; and collection of reimbursement from third parties for approximately \$6,000.
36. Board of Education Report No. 144 – 06/07 (Direct) **ADOPTED**
 Accounting and Disbursements Division
 (Report of Warrants Drawn) Approves warrants for things such as salary payments for a total value of approximately \$603 million.

Correspondence and Petitions

37. Report of Correspondence **APPROVED**

Miscellaneous

Approval of Minutes APPROVED

38. 11 a.m., Regular Board Meeting, May 10, 2005
 10 a.m., Special Closed Session, August 30, 2005 (Revised)
 10 a.m., Regular Board Meeting, September 12, 2006
 3 p.m., Special Closed Session, September 28, 2006
 5 p.m., Special Board Meeting, October 12, 2006
 1 p.m., Special Board Meeting, October 17, 2006
 10 a.m., Special Closed Session, October 24, 2006
 10 a.m., Special Board Meeting, October 31, 2006
 10 a.m., Special Closed Session, October 31, 2006
 9:30 a.m., Special Board Meeting, November 7, 2006
 10 a.m., Special Closed Session, November 7, 2006

This Week in Education

Announcements

Motion finding Ms. Canter absent from 10-24-06 Special and Regular Board meetings.

Announce Staffing Schools for Success: Human Resources Committee Meeting Rescheduled to November 30 at 3 p.m.

Announce Budget and Finance Committee Rescheduled to December 5, 2006, 2:00 p.m.

Public Comment

Adjournment

Please note that the Board of Education may consider at this meeting any item referred from a Board Meeting five calendar days prior to this meeting (Education Code 54954.3(b)(3))

The Board of Education may also refer any item on this Order of Business for the consideration of a Standing Committee of the Board of Education, which meets on the Tuesday or Thursday immediately after this meeting.

Members of the public who wish to address the Board regarding items on this agenda should contact the Board Secretariat in person or by calling (213) 241-7002 or toll free (877) 772-6273, 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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If you or your organization are seeking to influence a purchasing, policy, site selection or any other LAUSD decision, registration may be required under the District's Lobbying Disclosure Code. Please visit www.lausd.net/ethics to determine if you need to register or call the LAUSD Ethics Office at 213-241-3330.