

**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

10 a.m., Tuesday, January 31, 2006

**Roll Call**

**Pledge of Allegiance**

**Inspirational Moment**

Matt Skeadas, teacher at Jefferson High School

**PLEASE NOTE:** The Board of Education will be recessing the Regular Board Meeting at 12 noon to convene into Closed Session regarding the followings items:

1. Personnel (Government Code Section 54957)

Employee Evaluation: Superintendent of Schools

Public Employment: Extension of Senior Management Appointment for  
Senior Resident Construction Engineer, Facilities Services Division

2. Conference with Labor Negotiator (Government Code Section 54957.6)

Negotiator: Superintendent Romer

Employee Organizations:

Associated Administrators of Los Angeles  
California School Employees Association  
Los Angeles City and County School Employees' Union (SEIU Local 99)  
Los Angeles County Building and Construction Trades Council  
Los Angeles School Police Officers Association  
Teamsters  
United Teachers Los Angeles  
District Represented Employees and Contract Management Personne

### **Adoption of Consent Item – Special Meeting of January 31, 2006**

1. Board of Education Report No. 214 – 05/06 **ADOPTED**  
Office of the General Counsel, Staff Relations  
(Adoption of the 2005-06 Memorandum of Understanding Between the Los Angeles Unified School District and Associated Administrators of Los Angeles (AALA)) Approves agreement between the District and AALA to provide a 2.5% salary increase and an equivalent to 1% increase for health benefits for a cost to the general fund of the District of \$6.1 million.

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

2. Board of Education Report No. 224 – 05/06 **PUBLIC HEARING REGULAR**  
Instructional Support Services **FEBRUARY 14, 2006**  
(New Heights Charter School Petition)
3. Board of Education Report No. 233 – 05/06 **REGULAR** **FEBRUARY 28, 2006**  
Business Services Division  
(Approval of Agreements and Amendments)
4. Board of Education Report No. 237 – 05/06 **CONSENT** **FEBRUARY 14, 2006**  
Accounting and Disbursements  
(Disposition of Records)

### **Special Reports and Presentations**

5. Governor’s Proposed 2006-07 Budget and Its Potential Impact on the Los Angeles Unified School District

### **Adoption of Regular Calendar – Special Meeting of January 31, 2006**

#### **Report Postponed from Regular January 10, 2006, Board Meeting**

6. Board of Education Report No. 159 – 05/06 **ADOPTED**  
Office of the General Counsel  
(Memorandum of Understanding with United Teachers Los Angeles (UTLA)) Approves agreement between the District and UTLA to provide a 2.5% salary increase and an equivalent to 1% increase for health benefits for a cost to the general fund of the District of \$64.8 million.

#### **Regular**

7. Board of Education Report No. 201 – 05/06 (via Facilities Committee) **ADOPTED**  
Facilities Services Division  
(New Construction Strategic Execution Plan 2006) Finds that the new Construction Strategic Execution Plan 2006 satisfies the Measure K and Measure R requirements to provide the cost, schedule and scope of each new school construction project.

8. Board of Education Report No. 203 – 05/06 **ADOPTED**  
Human Resources Division  
(Amendment of Board Rule 1920 – Professional Expert Salary Rates) Amends the delegation of authority allowing for ratification of the hiring of employees to temporary positions up to a salary rate that exceeds the average annual salary for teachers.
9. Board of Education Report No. 213 – 05/06 **ADOPTED**  
Office of the General Counsel, Staff Relations  
(Adoption of the 2005-06 Compensation Package for District Represented Employees and Board Members)

**Directs**

10. Board of Education Report No. 232 – 05/06 (Direct) **ADOPTED**  
Accounting and Disbursements  
(Report of Warrants Issued and Request to Reissue Stale Dated Warrants)
11. Board of Education Report No. 234 – 05/06 (Direct) **ADOPTED AS AMENDED**  
Human Resources (Withdraw Item 8)  
(Approval of Nonroutine Personnel Actions) **ADOPTED**
12. Board of Education Report No. 235 – 05/06 (Direct) **ADOPTED**  
Human Resources  
(Approval of Routine Personnel Actions)
13. Board of Education Report No. 238 – 05/06 (Direct) **ADOPTED**  
Business Services Division  
(Various Purchasing Transactions)
14. Board of Education Report No. 241 – 05/06 (Direct) **ADOPTED**  
Office of the Chief Operating Officer  
(Naming of John Liechty School)
15. Board of Education Report No. 242 – 05/06 (Direct) **POSTPONED TO SPECIAL MEETING**  
Board Secretariat **FEBRUARY 7, 2006**  
(Suspension of Charter Provisions for the Office of the Inspector General)

**Board Members Resolutions**

**Action**

16. Ms. Canter – Raising Awareness of College Financial Aid Options (Noticed January 10, 2006)  
**ADOPTED AS AMENDED**

Whereas, The Los Angeles Unified School District is the second largest district in the country responsible for educating over 700,000 students;

Whereas, The priorities of the District are to promote high academic achievement and a college-going culture in every school;

Whereas, A fundamental principle in sustaining a college-going culture is the belief that college is an achievable goal for all students;

Whereas, The cost of a college education is beyond the means of many families;

Whereas, 72% of the District's students are on the free or reduced lunch program;

Whereas, Approximately 70% of District students are first generation college-bound;

Whereas, Sources of financial aid are available; and

Whereas, It is the role of the College Counselor to make available information about financial aid and assist seniors with financial aid applications; now, therefore, be it

Resolved, That the Board of Education for the City of Los Angeles declares January and February as Financial Aid Months in which college counselors and school staff focus their work efforts to encourage all eligible seniors to apply for financial aid;

Resolved further, That high school campuses will continue to work with AVID, community based organizations, and college and university representatives to assist students with financial aid applications; and be it finally

Resolved, That the District will continue its partnership with the Los Angeles Area Chamber of Commerce, UNITE-LA, the Mayor's Office, and the California Student Aid Commission and all other sanctioned groups to conduct Cash for College financial aid workshops to increase opportunities for students.

17. Ms. Canter, Mr. Lauritzen – Mentoring Awareness Month (Noticed January 10, 2006)  
**ADOPTED**

Whereas, It is the mission of the Board of Education to close the achievement gap and increase graduation rates;

Whereas, The Board strives to not only create life-long learners, but responsible, concerned citizens;

Whereas, Research shows that students who participate in mentoring programs feel more confident about their ability to do well in school and feel better about their future and their relationship with family and community;

Whereas, Research shows that students who participate in mentoring programs are less likely to begin using illegal drugs, skip school, and engage in violence;

Whereas, The goals of mentoring programs align closely with the goals of the Los Angeles Unified School District and especially with the community involvement and career counseling attributes of Small Learning Community design;

Whereas, The District currently works with multiple mentoring organizations to provide individual and group mentoring to students during and in addition to the school day; now therefore be it

Resolved, That the Board of Education of the City of Los Angeles recognizes January as National Mentoring Month in an effort to raise awareness about mentoring;

Resolved further, That the Board encourages members of the community to become mentors by connecting through the District's Beyond the Bell Division, the Partnerships and Adopt-A-School Office and community-based organization's online resources;

Resolved further, That the Superintendent or his designee works closely with school-site administrators, external organizations, the Mayor's Office, and City Council to increase the number of school-based mentoring opportunities and to integrate offsite mentoring programs into the schools where possible;

Resolved further, That the Board directs the Superintendent to charge local district directors to work with school-sites to help facilitate an increased number of school-based mentoring programs; and be it finally

Resolved, That the Board directs the Superintendent to provide secondary schools that are reorganizing into Small Learning Communities with opportunities to partner with mentoring organizations or businesses that would support SLC goals in order to facilitate increased mentoring opportunities.

18. Mr. Tokofsky —Resolution Proposing a Special Tax in an Effort to Improve the Academic Achievement of the Los Angeles Unified School District's Students by Adequately Funding This Community's Goals (Noticed January 10, 2006) (**WITHDRAWN**)

Resolved, That the Superintendent and the Board of Education of the City of Los Angeles develop a working group to focus on this critical effort to adequately fund a quality education for the children of this community;

Resolved further, That the Board directs the Superintendent and staff to prepare appropriate budget, content, argument and election materials for a District or countywide parcel tax in the June or November election; and be it finally

Resolved, That the Superintendent returns to the Board prior to February 8 with complete and election-ready materials.

#### **Initial Announcement**

19. Mr. Lansing, Mr. Lauritzen - Bond Oversight Committee Resolution Concerning Joint Use Program **FOR ACTION ON FEBRUARY 28, 2006**

Whereas, The Los Angeles Unified School District is vigorously pursuing partnerships with public agencies and community groups in building, modernizing, staffing, operating and maintaining facilities for the mutual benefit of students and community members;

Whereas, The Board of Education has established policy on joint-use at new and existing schools with goals and guidelines for joint-planning, development, use and maintenance of schools emphasizing projects that support after-school programs, add recreational facilities in neighborhoods with the least amount of public space dedicated to this purpose, maximize District bond dollars through state matching funds and develop opportunities to master plan with municipalities and private partners for the benefit of entire communities; and

Whereas, The District School Construction Bond Citizens' Oversight Committee passed Resolution 2005-17 (Joint Use) on September 21, 2005, then revised the resolution on January 18, 2006, endorsing its Joint Use Subcommittee's report for transmittal to the Board of Education on January 24, 2006; now, therefore, be it

Resolved, That the Board of Education of the City of Los Angeles acknowledges and supports the Bond Citizens' Oversight Committee resolution and subcommittee report intended to renew its commitment to a strong and effective Joint Use program that benefits the students, families and communities of the Los Angeles Unified School District.

## **Miscellaneous**

## **This Week in Education**

## **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) 722-6273 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).