

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, July 14, 2009

Roll Call

Pledge of Allegiance

Superintendent's Report

City of Los Angeles Human Relations Commission

Old Business for Action

1. Board of Education Report No. 404 – 08/09
Facilities Services Division
(Approval of Professional Services Contract Agreements) Recommends ratification of award of 3 new and 20 existing facilities construction contracts and amendments for approximately \$12.0 million; 2 job order contracts amendments for \$4.4 million; change orders for new and existing facilities for approximately \$5.7 million; awards 75 informal contracts totaling \$808,257; awards 1 architectural and engineering task order contract amendment and extra services contracts and amendments totaling \$5.5 million; 63 informal contracts \$583,900; award of 2 architectural and engineering contracts totaling \$3.0 million; 3 architectural and engineering task order amendments totaling \$2.1 million; 39 architectural and engineering extra services amendments totaling \$4.3 million; 2 new contracts for professional services not to exceed \$250,000 for a not to exceed total of \$253,900; 3 professional service amendments not to exceed \$387,500; and 1 architectural and engineering extra services amendment which exceeds 75% of the original award for an additional \$91,000.
2. Board of Education Revised Report No. 405 – 08/09
Facilities Division
(Amendment to the Existing Facilities Strategic Execution Plan to Add the Modification of Facilities at Nine LAUSD High Schools to Create Smaller Learning Environments by Implementing Small Learning Communities) Recommends approval of an amendment to the Existing Facilities Strategic Execution Plan to utilize Measure R and Y funds to upgrade and redesign 9 specific high schools to create smaller learning environments at an estimated total project cost of approximately \$20.3 million.
3. Board of Education Report No. 426 – 08/09 PUBLIC HEARING
Office of the Chief Financial Officer
(Education Code Waiver Request to Change Classified Employees Salary Payment Schedule)
Recommends authority for District staff to submit a waiver request to the California Department of Education to permit the District to pay Classified employees paid on a monthly cycle 5-7 business days after the end of the month.

New Business

4. Board of Education Report No. 5 – 09/10
Business Services Division
(Agreements and Amendments) Recommends approval of academic support services for GEAR UP students and agreement amendment for health benefit open enrollment services.
5. Board of Education Report No. 6 – 09/10
Business Services Division
(Various Purchasing Transactions) Recommends ratification of regular purchase orders and other transactions for approximately \$8.8 million; and authorization enter into contracts for school furniture, recreation equipment, athletic uniforms, building ramps and stairs, and balls.
6. Board of Education Report No. 7 – 09/10
Facilities Services Division
(Resolution of Intention to Dedicate an Easement at Maxine Waters Employment Preparation Center) Recommends adoption of a resolution of intention of the dedication of an easement to the City of Los Angeles to allow the Department of Water and Power to construct and maintain overhead electric lines at a school site located at 10925 Central Avenue in Los Angeles.
7. Board of Education Report No. 8 – 09/10
Facilities Services Division
(Authorization for Staff to Enter into a Development Agreement for the Delivery of Central Region Elementary School No. 14) Recommends authorization for staff to enter into an agreement with Swinerton Builders for \$29 million for the delivery of a 875 student elementary school to be located at 1018 Mohawk St. in the City of Los Angeles, and adopts the plans and specifications for the school pursuant to the requirements of Education Code Section 17406.
8. Board of Education Report No. 9 – 09/10
Facilities Services Division
(Authorization for Staff to Enter into a Development Agreement for the Delivery of Central Region Elementary School No. 6) Recommends authorization for staff to enter into an agreement with Suffolk Construction Company for \$28 million for the delivery of a 950 student elementary school to be located at 123 W. 59th St. in the City of Los Angeles, and adopts the plans and specifications for the school pursuant to the requirements of Education Code Section 17406.
9. Board of Education Report No. 10 – 09/10
Facilities Services Division
(Resolution of Intention to Dedicate an Easement at South Region Elementary School No. 6) Recommends adoption of a resolution of intention of the dedication of an easement to the City of Los Angeles to allow the Department of Water and Power to construct and maintain overhead electric lines at a school site located at 123 W. 59th St. in the City of Los Angeles.
10. Board of Education Report No. 11 – 09/10 **WITHDRAWN PRIOR TO MEETING**

11. Board of Education Report No. 12 – 09/10
Facilities Services Division
(Amendment to the Existing Facilities Strategic Execution Plan for the Washington Prep High School Track, Field and Lighting Upgrade Project) Recommends approval of an amendment to the Strategic Execution Plan to utilize Measure K school construction bond funds and State Match funds to execute the project to install a synthetic track and artificial turf on the athletic field at Washington Prep High School.
12. Board of Education Report No. 13 – 09/10
Facilities Services Division
(Approval of the 2009 Existing Facilities Strategic Execution Plan) Recommends approval of the 2009 Existing Facilities Strategic Execution Plan updating the 2008 Existing Facilities Strategic Execution Plan by including revised schedules for bond projects and all amendments adopted by the Board between May 2008 and May 2009.
13. Board of Education Report No. 14 – 09/10
Facilities Services Division
(Amendment of 2008 Existing Facilities Strategic Execution Plan (SEP) to Add 162 Basic Repair Projects to be Funded by Measure Y Local School Construction Bond Funds) Recommends approval of an amendment to the Existing Facilities Strategic Execution Plan to include specified projects valued at \$30 million.
14. Board of Education Report No. 15 – 09/10
Facilities Services Division
(Amend the Planning and Development and New Construction Strategic Execution Plans to Include the Use of Measures K, R, and Y Joint Use Funds at Central Los Angeles Learning Center No. 1 for Aquatics Infrastructure and Parcours Field Equipment) Recommends approval of an amendment to the Strategic Execution Plan to include projects for appurtenances at Central Los Angeles Learning Center No. 1 to allow for joint use of recreation facilities.
15. Board of Education Report No. 16 – 09/10
Facilities Services Division
(Amendment to the Existing Facilities Strategic Execution Plan to Add Measure R Major Repair Projects for Asphalt, Paint, Roofing, HVAC and Other Projects) Recommends approval of an amendment to the Existing Facilities Strategic Execution Plan to include specified projects valued at \$52 million utilizing unallocated savings from other projects.
16. Board of Education Report No. 17 – 09/10
Facilities Services Division
(Amendment to the Planning and Development Branch and Existing Facilities Strategic Execution Plans to Authorize Use of Measure Y Innovation Funds for a New Dental Clinic at Sun Valley Middle School) Recommends approval of an amendment to the Strategic Execution Plan to construct a dental clinic adjacent to the health clinic at Sun Valley Middle School utilizing \$1.2 million in Measure Y Local School Construction Bond funds.

17. Board of Education Report No. 20 – 09/10
Facilities Services Division
(Amendment to the Planning and Development Branch and Existing Facilities Strategic Execution Plans to Authorize Use of Measure Y Innovation Funds to Relocate and Expand the Carson High School Health Clinic) Recommends approval of an amendment to the Strategic Execution Plan to relocate and expand a health clinic at Carson High School utilizing \$1 million in Measure Y Local School Construction Bond funds.

18. Board of Education Report No. 32 – 09/10
Facilities Services Division
(Amendment to the Existing Facilities Strategic Execution Plan to Use Alteration and Improvement Measure Y Funds to Support the Start Up of Belmont Middle School)
Recommends approval of an amendment to the Strategic Execution Plan to fund selected equipment for the start up of the new Belmont Middle School that will be on the campus of the existing Belmont High School utilizing \$143,000 in Measure Y Local School Construction Bond funds.

19. Board of Education Report No. 33 – 09/10 **No earlier than 3:30 p.m.**
Facilities Services Division
(Amendments to the New Construction, Existing Facilities and Planning and Development Strategic Execution Plans to Define the Pre-Construction Activities for the 9th Street K-8 Span Redevelopment Project and Approve the Funding Strategy for All Pre-Construction Activities; and Select Para Los Niños Charter Middle School as the Operator of the Charter Middle School Portion of the 9th Street K-8 Span School) Recommends approval of an amendment to the Strategic Execution Plan for a 855 student K-8 grade school to replace the current 9th St. Elementary School facilities; the selection of Para los Niños Charter Middle School as the operator of a 405 student middle school to be located on the campus; cancellation of the 9th Street Elementary Multi-Purpose Room Project; and a specific funding plan for the school construction which will utilize Local School Construction Bond funds and a commitment by Para los Niños to raise \$12 million for the estimated construction cost of \$43 million.

20. Board of Education Report No. 34 – 09/10
Facilities Services Division
(Amendment to the Planning and Development Strategic Execution Plan to Cancel the Augmentation Grant Awarded to Stella Middle Charter Academy and Approve an Augmentation Grant to Green Dot Public Schools’ Oscar De La Hoya Animo High School) Recommends approval of amendments to cancel \$6 million of Local School Construction Bond funding for construction of Stella Middle Charter Academy that has been delayed due to a lack of state funds; awarding \$6 million of Local School Construction Bond funding for completion of Oscar De La Hoya Animo High School; and authorizing staff to negotiate and execute the necessary agreements. Stella Middle Charter Academy and Green Dot Public Schools have reached an agreement that will replenish Stella’s \$6 million grant at terms mutually agreeable between the two charter schools.

21. Board of Education Report No. 21 – 09/10
Office of Staff Relations
(2007-2008 Reopener Agreement for Unit E, Skilled Crafts) Recommends approval of Reopener Agreement amending the 2005-2008 Memorandum of Understanding covering such issues as health and welfare benefits at an anticipated cost of approximately \$1 million.
22. Board of Education Report No. 22 – 09/10
Office of Staff Relations
(2007-2008 Reopener Agreement for Unit H, Sergeants and Lieutenants) Recommends approval of Reopener Agreement amending the 2005-2008 Memorandum of Understanding covering such issues as health and welfare benefits at an anticipated cost of approximately \$124,000.
23. Board of Education Report No. 23 – 09/10
Office of Staff Relations
(2007-2008 and 2008-2009 Reopener Agreement for Associated Administrators of Los Angeles (AALA) and Adoption of Mileage Reimbursement Rate for District Represented Employees) Recommends approval of Reopener Agreement amending the 2006-2009 Memorandum of Understanding covering such issues as health and welfare benefits and mileage reimbursement at an anticipated cost of approximately \$229,000.
24. Board of Education Report No. 24 – 09/10
Office of Staff Relations
(2008-2011 Agreement for United Teachers Los Angeles (UTLA)) Recommends approval of 2008-2011 Memorandum of Understanding amending the 2006-2009 Memorandum of Understanding covering such issues as the terms of the agreement, safety, and professional development at an anticipated cost of approximately \$475,000.
25. Board of Education Report No. 25 – 09/10
Office of Staff Relations
(2008-2011 Memorandum of Understanding Between the Los Angeles Unified School District and All Unions on Coordinated Health Benefits) Recommends adoption of 2008-2011 Memorandum of Understanding on health and welfare benefits at an anticipated cost of approximately \$66 million.
26. Board of Education Report No. 29 – 09/10
Human Resources Division
(Routine Personnel Actions) Recommends approval of 2,786 routine personnel actions such as promotions, transfers, leaves, etc
27. Board of Education Report No. 30 – 09/10
Human Resources Division
(Nonroutine Personnel Actions) Recommends approval of the demotion on one classified employee, the dismissal of 8 classified employees, and the rescission of a dismissal of one classified employee.

28. Board of Education Report No. 19 – 09/10
Student Health and Human Services
(Student Expulsions) Recommends approval of the expulsion and appropriate placement of 12 students and the suspension of enforcement for 11 of the students, the conditional enrollment to 2 students expelled from another district.
29. Board of Education Report No. 26 – 09/10
Office of the Chief Operating Officer
(Naming of Julie Korenstein Elementary School) Recommends approval to name Valley Region Elementary School No. 7 in the San Fernando Valley as Julie Korenstein Elementary School in recognition of efforts as the longest serving Board of Education Member in the history of Los Angeles.
30. Board of Education Report No. 28 – 09/10 PUBLIC HEARING
Division of Special Education
(Request for a Waiver of California Code of Regulations, Title 5, of the Requirement for Educational Interpreters for the Deaf) Recommends authorization of submission of a waiver request to the State Board of Education to waive the State certification requirement for 12 Educational Interpreters for the deaf for 18 months.
31. Board of Education Report No. 31 – 09/10
Accounting and Disbursements Division
(Request to Reissue Stale-Dated Warrants, Reimbursement of the Controller’s Revolving Cash Fund, and Donations of Money) Recommends approval of warrants for things such as salary payments for a total value of approximately \$726 million, the reissuance of stale dated warrants, and the acceptance of donations to the District of \$148,749.

Board Members Resolutions

32. Ms. García – Support of Youth Promise Act (HR 1064, S 435) (Noticed June 23, 2009)
No earlier than 2 p.m.

Whereas, The Los Angeles Unified School District is committed to offering safe school communities free of gang violence in order to accelerate high student achievement and reach a goal of 100% graduation;

Whereas, Safer school communities can best be achieved through a strong emphasis on prevention and intervention methods that help build individual, family, and community strength and resiliency to ensure that youth lead productive, safe, healthy, gang-free, and law-abiding lives;

Whereas, Additional resources and tremendous public commitment will be needed to achieve these goals;

Whereas, H.R. 1064, S. 435, the federal Youth Prison Reduction through Opportunities, Mentoring, Intervention, Support, and Education Act (Youth PROMISE Act), introduced by Congressman Robert "Bobby" Scott on February 13, 2009, could provide the communities served by the Los Angeles Unified School District with additional resources to spearhead effective gang intervention and prevention efforts;

Whereas, The Youth PROMISE Act would amend the Juvenile Justice and Delinquency Prevention Act of 1974 and the Violent Crime Control and Law Enforcement Act of 1994 to establish a PROMISE Advisory Panel that would assist the Office of Juvenile Justice and Delinquency Prevention in assessing and developing standards and evidence-based practices to prevent juvenile delinquency and criminal street gang activity,

Whereas, The PROMISE Advisory Panel would also collect data in designated geographic areas to assess the needs and existing resources for juvenile delinquency and criminal street gang activity prevention and intervention; and

Whereas, The Youth PROMISE Act would authorize awarding grants to local governments to:

- Plan, assess, and implement PROMISE plans and programs for juvenile delinquency and criminal street gang activity prevention and intervention, especially for at-risk youth, in local communities;
- Hire and train law enforcement officers as youth oriented police to work with local PROMISE Coordinating Councils, other community-based organizations, and high-risk youths;
- Extend and increase funding for juvenile accountability block grants through Fiscal Year 2013; and
- Create and expand state, local, and tribal juvenile witness and victim protection programs; now, therefore, be it

Resolved, That the Board of Education of the Los Angeles Unified School District supports immediate passage of H.R. 1064, S. 435, the Youth PROMISE Act, and directs the Superintendent to transmit this resolution to the California

33. Ms. Flores Aguilar, Dr. Vladovic, Ms. García - Public School Choice: A New Way at LAUSD (Notice July 1, 2009) **No earlier than 5 p.m.**

Whereas, The Governing Board of the Los Angeles Unified School District is responsible for ensuring that the District provides all students a high quality education, which enables them to graduate college-prepared and career-ready;

Whereas, The Board must do everything it can to enhance the educational opportunities provided to students attending District schools;

Whereas, School transformation efforts are needed to address the longstanding opportunity gap in academic performance in schools across District;

Whereas, Given the chronic academic underperformance of a majority of public schools in the District, parents and communities have expressed a strong interest in playing a more active role in ensuring that students have more choice and access to high quality instructional programs;

Whereas, There has been a recent movement of parents and communities demanding better schools, with groups such as Alliance for a Better Community, Boyle Heights Learning Collaborative, East LA Education Collaborative, Inner City Struggle, The Parent Revolution, and the Southeast Cities Schools Coalition expressing a desire to play a more active role in shaping and expanding the educational options provided in their communities;

Whereas, The District is committed to engaging parents and the community in the quest to create diverse options for high quality educational environments, with excellent teaching and learning, for students' academic success;

Whereas, The District has many outstanding schools that are setting a gold standard for excellence (traditional schools, pilot schools, iDesign schools, charter schools, small schools, magnet schools and others); schools whose high quality academic, collaborative, inclusive, and innovative practices should be replicated at other schools to improve educational outcomes and allow more students and families to benefit;

~~Whereas, A local foundation recently awarded the District a \$4.375 million grant to help support the District's transformative plan to ensure proficiency for all students by empowering schools to make decisions, right sizing the District, increasing transparency, and using data to inform decision making;~~

~~Whereas, One of the project success measures for the grant is to "develop an open process for school communities and stakeholders to submit plans to operate new schools and develop a transparent and consistent process for the Board of Education to select the plan that best meets the needs of the students and families of the community," with a deliverable date of Fall 2009;~~

Whereas, Developing an open process for school communities and internal and external stakeholders to submit plans to operate new schools, as well as a transparent and consistent process for selecting the plan that best meets the needs of students and families, supports the replication of successful schools and District transformation;

Whereas, New schools provide ~~the greatest~~ a unique opportunity to establish a school's culture and lay the groundwork for students' academic success; ~~and~~

Whereas, More than fifty new schools will open in the District in the next three years, with twenty scheduled to open in the 2010-11 school year; ~~now, therefore, be it and~~

Whereas, These new schools are intended to relieve overcrowding at existing schools, thereby enabling the existing schools to return to a traditional school year; now, therefore, be it

Resolved, That through the Innovation and Charter Schools Division, the Los Angeles Unified School District will invite operational and instructional plans from internal and external stakeholders, such as school planning teams, local communities, pilot school operators, labor partners, charters, and external stakeholders others who are interested in collaborating with District or operating the District's new schools, in an effort to create more schools of choice and educational options for the District's students and families;

Resolved further, That any plan submitted must guarantee that the new school will enroll the requisite number of students from the impacted campuses that the new school is intended to relieve, and that students coming from the designated, overcrowded schools will be served first and foremost;

Resolved further, That the student composition at each new school must be reflective of the student composition at the schools it is intended to relieve (in terms of demographics, including but not limited to race/ethnicity, gender, socio-economic status, English Learners, Special Education, foster care placement);

Resolved further, That the Superintendent ~~use~~ secure the local foundation funding to hire a resource lead person to assist with the implementation of this ~~project effort~~, so that General Fund resources are not used;

~~Resolved further, That the Superintendent convene a team of appropriate District staff (such as Instructional Services, Local Districts, iDesign, Charter Office, General Counsel, etc.), collective bargaining partners, teachers, administrators, and community and parent representatives to work collaboratively over the next 90 days to:~~

Resolved further, That the Board directs the leader of this effort to work collaboratively with appropriate stakeholder and community over the next 90 days to report back to the Superintendent with recommendations regarding the following:

- Review and analyze research on new school instructional plans, and identify best practices
- Develop a template and process for submitting plans to operate new schools
- Develop criteria and metrics for evaluating the plans submitted, including feedback from the appropriate local jurisdiction; criteria should include metrics for educational vision and leadership, instruction and curriculum, staffing requirements, wrap-around services, community and parent engagement, prior experience and success and others as appropriate
- Collect community feedback on the template, process, and evaluation criteria for ~~plans to operate~~ the operational plans of new schools

- Develop a process for school communities and stakeholders to evaluate the plans submitted and provide a recommendation to the Board on their ~~preference~~ preferred partner in the operation of the school; such a process must be objective transparent, fair, and ensure no conflicts of interest
- Develop a facility use agreement for selected school operators – if outside the District – similar to those used for Proposition 39 co-locations, including requirements for maintenance and operations, and common areas such as green space, libraries, playgrounds, cafeterias, etc.

Resolved further, That if sufficient progress is not made ~~by the team~~ in a timely manner, and/or if the ~~team's~~ work stalls due to an unwillingness of stakeholders to collaborate or move the work forward, the Superintendent be directed to independently continue ~~assume the responsibilities of the~~ this team effort to ensure the work is completed;

Resolved further, That the Superintendent report to the Board by September 30, 2009, with a transparent process for plans to be submitted, reviewed, and evaluated by internal staff and external stakeholders;

Resolved further, That every decision must be about what is best for children – not adults – and how to provide them with the education they need and the future they deserve;

Resolved further, That by December 30, 2009, the Superintendent will submit to the Board internal staff and external stakeholders recommendations for plans that should be approved by the Board for each new school opening during the Fall of 2010; and be it finally

Resolved, That the Superintendent report to the Board on a monthly basis to share progress made in accomplishing the specifics of this resolution.

Motions Requested by the Superintendent

34. Resolutions of Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the Governing Board of the Los Angeles Unified School District.

Whereas, The Los Angeles Unified School District participates in the Public Employees' Retirement System; and

Whereas, The Los Angeles Unified School District desires to provide another designated period for Two Years Additional Service Credit, Section 20904, based on the contract amendment included in said contract, which provided for Section 20904, Two Years Additional Service Credit for eligible miscellaneous members; now, therefore, be it

Resolved, That the Los Angeles Unified School District does seek to add another designated period, and does hereby authorize this Resolution, indicating a desire to add a designated period from July 15, 2009, through October 13, 2009, for miscellaneous members eligible to retire in the Maintenance and Operations Division, the Office of the Inspector General, and the Office of the Board Secretariat.

Miscellaneous Business

Correspondence and Petitions

35. Report of Correspondence

Approval of Minutes

36. 1:00 p.m., Regular Meeting, May 12, 2009
1:00 p.m., Special Meeting, May 28, 2009

New Business (Continued)

37. Board of Education Report No. 36 – 09/10 **No earlier than 2:30 p.m.**
Office of the Chief Operating Officer
(Naming of Young Oak Kim Academy)

Announcements

Adoption of Board Meetings Schedule

Appointment of Vice President, Committee of the Whole Chairperson, and Members to Board Standing Committees, and Adoption of Standing Committees Descriptions and Schedule of Meetings

Appointment of Board Representative to the Council of Great City Schools

Appointment of Board Representative to the National School Boards Association

Election of Board Member Representative to Vote in Electing Members to the County Committee on School District Organization (Education Code 35023)

Election of Board Member Representative to the Los Angeles County School Trustees Association

Public Comment **No earlier than 4 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 54954.2(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 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 up to one hour prior to the scheduled start time of 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 is 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

Materials related to an item on this Order of Business submitted to the Board of Education, including those submitted after the initial distribution of materials, are available for public inspection at the Security Desk on the first floor of the Administrative Headquarters.

REGULAR BOARD MEETINGS 2009-10
July 14, 2009

Wednesday	July 1, 2009	Annual	10 am
Tuesday	July 14, 2009	Regular	1 pm
	SUMMER RECESS		
Tuesday	August 25, 2009	Regular	1 pm
Tuesday	September 8, 2009	Regular	1 pm
Tuesday	September 22, 2009	Regular	1 pm
Tuesday	October 13, 2009	Regular	1 pm
Tuesday	October 27, 2009	Regular	1 pm
Tuesday	November 10, 2009	Regular	1 pm
Tuesday	November 24, 2009	Regular	1 pm
Tuesday	December 8, 2009	Regular	1 pm
	WINTER RECESS		
Tuesday	January 12, 2010	Regular	1 pm
Tuesday	January 26, 2010	Regular	1 pm
Tuesday	February 9, 2010	Regular	1 pm
Tuesday	February 23, 2010	Regular	1 pm
Tuesday	March 9, 2010	Regular	1 pm
Tuesday	March 23, 2010	Regular	1 pm
Tuesday	April 13, 2010	Regular	1 pm
Tuesday	April 27, 2010	Regular	1 pm
Tuesday	May 11, 2010	Regular	1 pm
Tuesday	May 25, 2010	Regular	1 pm
Tuesday	June 8, 2010	Regular	1 pm
Tuesday	June 22, 2010	Regular	1 pm