

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



SPECIAL MEETING STAMPED ORDER OF BUSINESS

333 South Beaudry Avenue, Board Room
9 a.m., Tuesday, January 9, 2018

Roll Call

Pledge of Allegiance

Superintendent's Reports

Special Recognition of Narbonne High School's Varsity Football Team CIF State Champions

Consent Items

Items for action below assigned by the Board at the meeting to be adopted by a single vote. Any item may be pulled off of consent for further discussion by any Board Member at any time before action is taken.

New Business for Action

1. Board of Education Report No. 272 – 17/18 **ADOPTED**
Charter Schools Division
(Renewal Charter Petition for Goethe International Charter) Recommends approval of the renewal petition with benchmarks for Goethe International Charter, for 5 years, to serve up to 525 students in grades TK-5. Currently the charter school is located on a facility co-located with Marina del Rey Middle School, at 12500 Braddock Avenue in Los Angeles.
2. Board of Education Report No. 273 – 17/18 **ADOPTED AS AMENDED (Amended to Strikethrough "Two or more races" from Benchmarks Attachment)**
Charter Schools Division
(Renewal Charter Petition for Ocean Charter) Recommends approval of the renewal petition with benchmarks for Ocean Charter, for 5 years, to serve up to 532 students in grades TK-8. Currently the charter school is located on a facility co-located with Westchester Magnet High School, at 7400 West Manchester Avenue in Los Angeles and in a private facility at 12606 Culver Boulevard in Los Angeles.
3. Board of Education Report No. 274 – 17/18 **ADOPTED BY CONSENT VOTE**
Charter Schools Division
(Renewal Charter Petition for Vaughn Next Century Learning Center) Recommends approval of the renewal petition for Vaughn Next Century Learning Center, for 5 years, to serve up to 3,220 students in grades TK-12 at three private sites located at 13421 Vaughn Street in San Fernando, and 11505 and 11200 Herrick Avenue in the Pacoima area of Los Angeles, and one District site located at 13330 Vaughn Street in the San Fernando area of Los Angeles.

4. Board of Education Report No. 275 – 17/18 **ADOPTED BY CONSENT VOTE**
 Charter Schools Division
 (New Charter Petition for Los Feliz Charter Middle School of the Arts) Recommends approval of the renewal petition for Los Feliz Charter Middle School of the Arts, for 5 years, to serve up to 225 students in grades 6-8 at the school located at 2709 Media Center Drive in Los Angeles.
5. Board of Education Report No. 276 – 17/18 **ADOPTED**
 Charter Schools Division
 (Denial of the Renewal Charter Petition for Pathways Community) Recommends denial of the renewal petition for Pathways Community to serve up to 600 students in grades 9-12 and adoption of the Findings of Fact supporting the denial recommendation. Currently the charter school is located on a facility co-located with Mervyn M. Dymally Senior High at 8800 South San Pedro in Los Angeles.
6. **Item Withdrawn Prior to Meeting**

Public Hearings

PUBLIC HEARING STATEMENT READ

7. Charter Petitions for Public Hearing (049-17/18)
- Central City Value
 Consideration of the level of support for an independent charter renewal petition requesting a 5-year term to serve up to 480 students in grades 9-12 with a proposed location at 221 North Westmoreland Avenue in Los Angeles.
- Ivy Bound Academy Math, Science and Technology Charter Middle 2
 Consideration of the level of support for an independent charter renewal petition requesting a 5-year term to serve up to 240 students in grades 5-8 with a proposed location at 20040 Parthenia Street in the Northridge area of Los Angeles.
- Learning by Design Charter School
 Consideration of the level of support for a new independent charter petition requesting a 5-year term to serve up to 350 students in grades TK-5 with a proposed location in Los Angeles.

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 committee or meeting of the Board of Education, which meets on the Thursday immediately after this meeting.

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat in person or by calling (213) 241-7002.

Individuals wishing to speak at a Board meeting must sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Board. Speakers should plan to arrive early as items with no speakers may be acted on at the beginning of the meeting.

If you or your organization is seeking to influence an agreement, policy, site selection or any other LAUSD decision, registration may be required under the District's Lobbying Disclosure Code. Please visit <http://ethics.lausd.net/> to determine if you need to register or call (213) 241-3330.

Materials related to an item on this Order of Business distributed to the Board of Education are available for public inspection at the Security Desk on the first floor of the Administrative Headquarters, and at: <http://laschoolboard.org/01-09-18SpclBdCharters>

Items circulated after the initial distribution of materials are available for inspection at the Security Desk.