

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



**REGULAR MEETING STAMPED ORDER OF BUSINESS**

333 South Beaudry Avenue, Board Room  
1 p.m., Tuesday, January 29, 2019

**Roll Call**

**Pledge of Allegiance**

**Public Speaking**

Individuals wishing to speak at a Board meeting must sign up at the meeting. Speakers to items for action on this agenda should plan to arrive early as items with no speakers may be acted on at the beginning of the meeting. Speakers to items not on the agenda for action will be heard after final item of the meeting or at 4:00 p.m. if the meeting is not yet concluded.

Each speaker is allowed a maximum of three minutes for his or her presentation. Accommodations are made for translation and for those needing assistance. Each speaker may only make a single appearance at each Board Meeting, but exceptions are made for items labeled “Public Hearing”.

Each person who addresses the Board shall not make personal, impertinent, slanderous, or profane remarks to any Board Member, staff, or general public.

Any person who makes such remarks, or who utters loud, threatening, personal or abusive language or engages in any other disorderly conduct which disrupts, disturbs, or otherwise impedes the orderly conduct of any Board meeting shall, at the discretion of the presiding officer or majority of the Board, be barred from further audience before the Board during that meeting.

**New Business for Action**

1. Board of Education Report No. 257 – 18/19 **ADOPTED**  
Office of Labor Relations  
(United Teachers Los Angeles (UTLA) Tentative Agreement for 2017-2019 and 2019-2022 Successor Collective Bargaining Agreement) Recommends adoption of the Collective Bargaining Agreements between the District and United Teachers Los Angeles covering issues including compensation.
  
2. Board of Education Report No. 156 – 18/19 **ADOPTED**  
Procurement Services Division  
(Procurement Actions) Recommends approval of professional services contract amendment to extend the term and increase the revenue contract for counseling services for homeless students and families for \$478,098 as detailed in Attachment B.

3. Board of Education Report No. 231 – 18/19 **ADOPTED**  
 Division of Instruction  
 Office of the Chief Financial Officer  
 Facilities Services Division  
 (Proposition 39 Charter Facilities Compliance for the 2019-2020 School Year) Recommends adoption of findings and written statements of reasons why certain charter schools that submitted a Proposition 39 facilities request for the 2019-2020 school year cannot be accommodated on a single site.
4. Board of Education Report No. 216 – 18/19 **ADOPTED**  
 Human Resources Division  
 (Routine Personnel Actions) Recommends approval of 4,102 routine personnel actions such as promotions, transfers, leaves, terminations, etc.

**Board Member Resolutions for Action**

5. Dr. Vladovic, Mr. Schmerelson - Exploration of a Moratorium on New LAUSD Charters by the State of California (Res 018-18/19) (Waiver of Board Rule 72)

**ADOPTED AS AMENDED**

Whereas, The Los Angeles Unified School District is currently in the midst of significant financial strain;

Whereas, The Los Angeles Unified School District, like every other California school district, is legally required to accept and review applications for new charter schools; and

Whereas, The California State Board of Education and the Los Angeles County Office of Education may, and have, authorized charter schools within Los Angeles Unified School District boundaries, sometimes approving after initial rejection by the Los Angeles City Board of Education; now, therefore, be it

~~Resolved, That the Superintendent of the Los Angeles Unified School District, within 90 days, report back to the Board of Education a plan to pursue laws intended to authorize a moratorium on new charter schools within the boundaries of the District, and report if the authority for such a moratorium requires a voter approved ballot initiative at the local or state level;~~

Resolved further, That the Members of the Board of Education request the Governor, the California State Board of Education, and the California Department of Education conduct a comprehensive study to inform future policy considerations for charter authorization reform;

Resolved further, That the comprehensive study consider policy recommendations impacting charter co-locations, fiscal implications, and facility management;

Resolved further, That until this comprehensive study has been completed, over the course of no more than 8-10 months, we urge the California State Legislature to impose a temporary moratorium on new charter schools in our school district; and, be it finally

Resolved, That a copy of this resolution be transmitted by the Office of the Superintendent to Governor Gavin Newsom, the State Board of Education, and the California Department of Education.

## Special Reports

Receipt of the 2017-18 Annual Audited Financial Report **RECEIVED**

## Announcements

**Public Comment** – Speakers to items not on the Order of Business for action will be heard 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 5 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.

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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/01-29-19RegBd>

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