

**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, February 13, 2018

**Roll Call**

**Pledge of Allegiance**

**Student Voices**

Board District 6

**Superintendent's Reports**

Recognition of Richard and Melanie Lundquist

**Public Notice of Bargaining Union Initial Proposals**

1. Los Angeles School Police Association Bargaining Proposals for 2017 Successor Agreement (057-17/18) Initial proposals from collective bargaining representatives are made public before negotiations begin.

**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**

2. Board of Education Report No. 316 – 17/18 **ADOPTED**  
Office of Labor Relations  
(2018-2020 Health and Welfare Agreement) Recommends adoption of the 2018-2020 agreement between the District and Associated Administrators of Los Angeles, California School Employees Association, Los Angeles/Orange Counties Building and Construction Trades Council, Los Angeles School Police Association, Los Angeles School Police Sergeants and Lieutenants Association, SEIU Local 99, Teamsters Local 572, and United Teachers Los Angeles for health and welfare benefits.

3. Board of Education Report No. 259 – 17/18 **ADOPTED**  
Procurement Services Division  
(Procurement Actions) Recommends approval of procurement actions taken by staff for professional services, agreement amendments and purchases within the delegated authority of the Superintendent as described in Attachment A for a total amount of approximately \$20.9 million for professional development for science teachers, school site counseling, arts event coordination, English Learner filming instruction, absenteeism reduction program support, after school program attendance reporting, multilingual and multicultural program support, actuarial services for insurance services, SAP system module enhancement, contract assignment to new flexible spending account provider, contract assignment to new provider for student instruction support, and 12,402 procurement transactions and low value contracts. Additionally, recommends approval of professional services contracts goods and general services contracts with agreements and amendments for amounts over \$250,000 not under the delegated authority, as detailed in Attachment B, including additional contract capacity to existing five year contracts with 9 vendors to provide software development and implementation support for \$10 million, additional contract capacity to existing five year contracts with 10 vendors to provide IT project management support for \$5 million, contracts with 2 vendors to provide construction tile and installation for 3 years for \$1.5 million, a contract for floor covering and installation for 3 years for \$3 million, contracts with 2 vendors for generator maintenance and rental for 5 years for \$1.25 million, a contract for marker board for 3 years for \$550,000. Also, there are 6 revenue contracts, no cost contracts, and amendments for on line student record services, student career pathway programs at 2 schools with the Los Angeles Community College District, professional development for District staff and families related to English Learners, summer recess meal program with the City of Los Angeles Department of Recreation and Parks, and for revenue from the sale of scrap metal recycling.
4. Board of Education Report No. 281 – 17/18 **ADOPTED BY CONSENT VOTE**  
Procurement Services Division – Facilities Contracts  
(Facilities Contract Actions) Recommends approval of actions that have been executed within the delegated authority of the Superintendent including the approval of the award of 5 advertised construction contract for approximately \$7.5 million; 1 job order contract amendment for \$1 million; 179 change orders for approximately \$2.1 million; the completion of 16 contracts; the award of 70 informal contracts for approximately \$2 million; the award of 5 architectural and engineering contracts for approximately \$2.4 million; and extra services for architectural and engineering contracts for \$193,088. Additionally, awards contracts and amendments not under the delegated authority, as detailed in Attachment B, for 2 professional and technical services contracts for water remediation services for a not-to-exceed amount of \$4 million; professional and technical services amendments for a not-to-exceed amount of \$15 million; and architectural and engineering contracts in the amount of \$50 million.

5. Board of Education Report No. 310 – 17/18 **ADOPTED BY CONSENT VOTE**  
 Accounting and Disbursements Division  
 (Report of Cash Disbursements, Request to Reissue an Expired Warrant, Reimbursement of the Controller’s Revolving Cash Fund, Donations of Money and Report of Corporate Card Charges) Recommends approval of warrants for things such as salary payments for a total value of \$567,208,753.63, the reissuance of an expired warrant in the amount of \$6,913.68; reimbursement of the Controller’s Revolving Cash Fund in the amount of \$5,000; the acceptance of 4 donations to the District totaling \$353,574; and approval of corporate card charges in the amount of \$138.41.
6. Board of Education Report No. 320 – 17/18 **ADOPTED BY CONSENT VOTE**  
 Office of the Chief Financial Officer  
 (Authorization to Approve Payment Vouchers) Recommends authorization for specified individuals to approve payment vouchers for vendor invoices in accordance with Los Angeles County Office of Education requirements.
7. Board of Education Report No. 307 – 17/18 **ADOPTED BY CONSENT VOTE**  
 Human Resources Division  
 (Routine Personnel Actions) Recommends approval of 4,734 routine personnel actions such as promotions, transfers, leaves, terminations, etc.
8. Board of Education Report No. 323 – 17/18 **ADOPTED**  
 Human Resources Division  
 (Nonroutine Personnel Actions) Recommends the hiring of one professional expert employee.
9. Board of Education Report No. 308 – 17/18 **ADOPTED**  
 Human Resources Division  
 (Provisional Internship Permits) Recommends approval of the continuing employment of 10 teachers who are employed under the Provisional Internship Permit requirements, allowing the District to continue to staff subject field shortage classrooms.
10. Board of Education Report No. 309 – 17/18 **ADOPTED BY CONSENT VOTE**  
 Human Resources Division  
 (March 15 Notices to Administrators) Recommends authorization for notices to be sent to all certificated contract level management and senior management employees of the classified service with expiring contracts and all non-school based administrators in specified positions informing them they may be released or reassigned, and authorization for staff to send subsequent notices of release by June 30, 2018 to employees that have been identified for actual release.
11. Board of Education Report No. 195 - 17/18 **ADOPTED**  
 Procurement Services Division – Facilities Contracts  
 (Authorization to Enter into a Design-Build Contract for the Delivery of Wellness Center Projects at Manual Arts and Mendez High Schools) Recommends authorization for the Chief Procurement Officer to enter into 2 contracts on behalf of the District with AMG & Associates, Inc., which will partner with the architecture firm BOA Architecture, for the design and construction of the Manual Arts High School Wellness Center Project for the amount of \$5,245,254 and the Felicitas and Gonzalo Mendez High School Wellness Center Project for the amount of \$6,929,616.

12. Board of Education Report No. 197 - 17/18 **ADOPTED**  
 Procurement Services Division – Facilities Contracts  
 (Authorization to Enter into Design-Build Contracts for the Delivery of Three School-Based Clinics/Wellness Center Projects at Drew Middle School, YES Academy, and Fremont High School) Recommends authorization for the Chief Procurement Officer to enter into 3 contracts on behalf of the District with AMG & Associates, Inc., which will partner with the architecture firm BOA Architecture, for the design and construction of the school-based clinic project at Charles Drew Middle School for the amount of \$5,377,261, the school-based clinic and wellness center project at Young Empowered Scholars Academy for the amount of \$6,361,224, and the wellness center project at John C. Fremont Senior High School in the amount of \$4,806,443.
13. Board of Education Report No. 289 – 17/18 **ADOPTED BY CONSENT VOTE**  
 Facilities Services Division  
 (Resolution to Exempt the Proposed John H. Francis Polytechnic High School Comprehensive Modernization Project from Local Land Use Regulations under California Government Code Section 53094(b)) Recommends adoption of a resolution making the necessary findings of fact to exempt the John H. Francis Polytechnic High School Comprehensive Modernization Project from City zoning ordinances that may compromise the ability to construct the facilities.
14. Board of Education Report No. 290 - 17/18 **ADOPTED BY CONSENT VOTE**  
 Office of Environmental Health and Safety  
 (Negative Declaration for the John H. Francis Polytechnic High School Comprehensive Modernization Project) Recommends adoption of the Negative Declaration pursuant to the California Environmental Quality Act (CEQA) and State CEQA Guidelines for a modernization project at the school located at 12431 Roscoe Blvd. in Sun Valley.
15. Board of Education Report No. 291 – 17/18 **ADOPTED BY CONSENT VOTE**  
 Facilities Services Division  
 (Project Approval of the John H. Francis Polytechnic High School Comprehensive Modernization Project) Recommends approval of authorization for John H. Francis Polytechnic High School to proceed with renovation, modernization, and reconfiguration of the school located at 12431 Roscoe Blvd. in Sun Valley with an anticipated cost of \$162,300,000.
16. Board of Education Report No. 293 – 17/18 **ADOPTED BY CONSENT VOTE**  
 Facilities Services Division  
 (Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Six Projects that Address Critical School Repair Needs) Recommends approval of an amendment to the Strategic Execution Plan to define and approve 6 projects that address critical school repair needs for a combined budget of \$17,977,009.
17. Board of Education Report No. 294 – 17/18 **ADOPTED AS AMENDED BY CONSENT VOTE**  
 Facilities Services Division **(Version 2 and revised Attachment A)**  
 (Amendment to the Facilities Services Division Strategic Executive Plan to Define and Approve 11 Board Member Priority and Local District Priority Projects) Recommends approval of an amendment to the Strategic Execution Plan to define and approve 11 Local District priority and Board Member projects for a combined budget of \$630,177.

18. Board of Education Report No. 295 – 17/18 **ADOPTED BY CONSENT VOTE**  
 Facilities Services Division  
 (Resolution of Intention to Dedicate an Easement at Rosa Parks Learning Center) Recommends adoption of a resolution of intention to dedicate an easement to the City of Los Angeles for a public ADA accessible ramp, student drop off area, and street widening at the school located at 8855 Noble Avenue in North Hills. Also authorizes the Chief Facilities Executive to execute any related instruments for the project.
19. Board of Education Report No. 279 – 17/18 **ADOPTED BY CONSENT VOTE**  
 Parent and Community Services **PUBLIC HEARING**  
 (California Department of Education Waiver Request for School Site Council (SSC) Composition) Recommends approval of a waiver request to the California Department of Education to allow for an alternate composition of School Site Councils for specified small schools and for Special Education Centers.
20. Board of Education Report No. 287 – 17/18 **ADOPTED BY CONSENT VOTE**  
 Beyond the Bell Branch  
 (Amendment to the Memorandum of Agreement with LA’s BEST) Recommends approval of an amendment to the existing MOU between the District and LA’s BEST to add Rosewood Avenue Elementary School and increase funding by \$9,270 to reimburse LA’s BEST for after school student services it will provide in the 2017-2018 fiscal year.
21. Board of Education Report No. 318 – 17/18 **ADOPTED BY CONSENT VOTE**  
 Division of District Operations  
 (Renaming of 68<sup>th</sup> Street Elementary School to Gil Garcetti Learning Academy) Recommends approval of the renaming of the school currently known as 68<sup>th</sup> Street Elementary School to Gil Garcetti Learning Academy.
22. Board of Education Report No. 321 – 17/18 **ADOPTED BY CONSENT VOTE**  
 Division of District Operations  
 (Naming of New High School at Charles Drew Middle School to University Pathways Public Service Academy) Recommends approval of the naming of the new school located on the existing facility of Charles Drew Middle School as University Pathways Public Service Academy.
23. Board of Education Report No. 322 – 17/18 **ADOPTED BY CONSENT VOTE**  
 Division of District Operations  
 (Naming of New High School on Gompers Middle School Campus to University Pathways Medical Magnet Academy) Recommends approval of the naming of the new school located on the existing facility of Gompers Middle School as University Pathways Medical Magnet Academy.
24. Board of Education Report No. 324 – 17/18 **ADOPTED BY CONSENT VOTE**  
 Division of Special Education  
 (State Accountability Dashboard for Alternative Schools) Recommends certification of Diane Leichman and Benjamin Banneker Special Education Centers, Joseph Pomeroy Widney High School, and Joaquin Miller CTC as alternative schools based on criteria from the California Department of Education.

## Board Member Resolutions for Action

25. Ms. García, Dr. Rodriguez, Ms. Gonez, Mr. Melvoin – Declaring March as Immigrant Student, Family, and District Staff Month (Res-025-17/18) (Noticed January 30, 2018)

### ADOPTED

Whereas, The Governing Board of the Los Angeles Unified School District has reaffirmed that every District site is a safe place for its students, staff and families to seek assistance if faced with anxiety about immigration enforcement through the resolutions L.A. Unified Identifying Campuses as Safe Zones and Resource Centers for Students and Families Threatened by Immigration Enforcement (Res-032-15/16) and the Reaffirmation of Los Angeles Unified School District Schools as Safe Zones for Families Threatened by Immigration Enforcement (Res-093-16/17);

Whereas, The Board, in advancing its goal of reaching 100% graduation, has tasked the District to form partnerships and provide information about integrated immigration services and other available benefits to students and their families in the form of workshops, direct mailings, or other appropriate tools through the resolution Celebrating Partnerships to Strengthen Civic Participation in LAUSD (Res-012-14/15);

Whereas, The LAUSD Immigration Collaborative has fulfilled the tasks identified in the previously mentioned Board resolutions by working with community partners and immigration advocacy groups to curate an LAUSD Know Your Rights workshop, established a process for community partners and organizations to present at District facilities, created the LAUSD Immigration and Education Resource Guide, implemented staff professional development, and created a webpage with information and public resources to support the We Are One L.A. Unified: Standing with Immigrant Families Campaign;

Whereas, The California State Legislature and Governor Jerry Brown signed into law Assembly Bill 699: Educational Equity - Immigration and Citizenship Status which tasks, among other things, school districts in California to provide information to parents and guardians regarding their children's right to a free public education regardless of immigration status or religious beliefs. This shall include information relating to immigrants' rights as well as the negative impact of bullying other pupils based on their actual or perceived immigration status or their religious beliefs and customs;

Whereas, The Board recognizes the need for information regarding know your rights, educational, health and wellness rights, and college readiness for newcomers, dreamers, mixed status families, and school members impacted by the political immigration discourse in our District communities;

Whereas, Estimates from legal advocates predict that an average of 915 young unauthorized immigrants per day will lose their work authorization and protection from deportation beginning on March 6, 2018 through March 5, 2020, if congress is not permanently enjoined from terminating the Deferred Action for Childhood Arrivals (DACA) program; and

Whereas, Los Angeles has the highest number of Central American immigrants of any U.S. city, and the Department of Homeland Security announced the decision to terminate, with a transition period, the Temporary Protected Status (TPS) designations for specified Central American countries. TPS provides temporary status to undocumented persons from countries enduring



conditions that prevent them from returning safely, such as a natural disaster or armed conflict; now, therefore, be it

Resolved, That the Governing Board of the Los Angeles Unified School District recommits to informing District students, families, and staff about their rights and designates the month of March as “We Are One: Standing with Immigrant Families” Awareness Month through 2020, and Monday, March 5, 2018 as “We are One L.A. Unified” Student Day; and, be it finally

Resolved, That the Board directs the Superintendent to continue to increase and improve our resources for students, staff, and families, including developing supports at the school level for post-graduate college and career opportunities for undocumented students.

### **Board Member Resolutions for Initial Announcement**

26. Dr. Vladovic, Dr. Rodriguez, Ms. Gonez – Responsible Healthcare Providers (Res-026-17/18)

**FOR ACTION MARCH 13, 2018**

Whereas, The Los Angeles Unified School District provides health benefits to its employees to ensure they have access to quality preventative care and can receive timely treatment when illnesses arise, which also supports their ability to return to work as quickly as possible;

Whereas, Staff attendance is paramount to the District’s mission to educate the children of the Greater Los Angeles Area;

Whereas, The District invests over \$1 billion annually on health care for over 190,000 employees, retirees, and their eligible dependents;

Whereas, Health care providers are required to ensure they have sufficient capacity to meet the needs of their contracted services;

Whereas, California law requires health plans to provide timely access to care, including limits on the length of time one must wait for a health care appointment;

Whereas, In 2017, the average wait time for a family medicine appointment in Los Angeles was 42 days, a 110% increase from 2014, based on data from a Merritt Hawkins survey of physician appointment wait times;

Whereas, A nationwide influenza epidemic is causing a 130% increase in emergency room visits as reported by the Los Angeles County Department of Public Health and the number of people seeing their health care provider has more than doubled as reported by the Centers for Disease Control and Prevention;

Whereas, Urgent Care, in-person visits, and non-standard procedure wait times for District employees under various health care providers has increased to high levels due to seasonal illnesses and their inability to ramp up sufficient patient care capacity to treat patients in a timely manner; and

Whereas, The California Department of Managed Health Care protects consumers’ health care rights and ensures a stable health care delivery system by ensuring the quality, accessibility, and continuity of care; now, therefore, be it

Resolved, That the Governing Board of the Los Angeles Unified School District formally calls upon the California Department of Managed Health Care to review the quality and accessibility of services rendered by our health care providers and, if necessary, hold them accountable by taking the appropriate enforcement actions;

Resolved further, That the District urges our health care providers to establish alternative health care strategies that ensure timely access to care (particularly during times of seasonal influx) by means such as, but not limited to: providing reimbursements to members for visiting out-of-network urgent care facilities, increasing treatment capacity, and reducing patient care wait times during times of seasonal influx; and, be it finally

Resolved, That the District calls upon our health care providers to identify and address any factors that may have limited their ability to increase service capacity as needed, and ensure that their plans continuously provide every enrollee with timely health care access in accordance with state requirements.

### **Resolutions Requested by the Superintendent**

27. Reappointment of Member to the School Construction Bond Citizens' Oversight Committee (Sup Res 007-17/18)

**ADOPTED BY CONSENT VOTE**

Resolved, That the Governing Board of the Los Angeles Unified School District ratifies the reappointment of Ms. Kate Mergen, representing Associated General Contractors of California, as Member to the School Construction Bond Citizens' Oversight Committee for a two-year term commencing March 8, 2018. The Board has determined that Ms. Mergen is not an employee, official, vendor, contractor, or consultant of the District.

### **Correspondence and Petitions**

28. Report of Correspondence including Williams Settlement Uniform Complaint Quarterly Report Summary (058-17/18)

**ADOPTED BY CONSENT VOTE**

**PUBLIC HEARING**

### **Public Hearings**

29. Resolution of Intention to Dedicate an Easement to the City of Los Angeles at Francisco Bravo Senior High Medical Magnet (059-17/18)

**ADOPTED BY CONSENT VOTE**

### **Announcements**

Roosevelt High School CEQA Meeting February 21, 2018

Discussion of Reenactment of the 1968 Walkouts

### **Public Comment**

### **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.

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/02-13-18RegBd>

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