

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
10:00 a.m., Thursday, February 28, 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.

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”.

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. 258 – 18/19 **POSTPONED TO MARCH 19, 2019**
Office of Labor Relations
(Los Angeles School Police Association Unit A Memorandum of Understanding for 2017-2020 Successor Collective Bargaining Agreement) Recommends adoption of the 2017-2020 Successor Agreement with the Los Angeles School Police Association for Unit A.
2. Board of Education Report No. 277 – 18/19 **POSTPONED TO MARCH 19, 2019**
Office of Labor Relations
(Los Angeles School Police Management Association Unit H Memorandum of Understanding for 2017-2020 Successor Collective Bargaining Agreement) Recommends adoption of the 2017-2020 Successor Agreement with the Los Angeles School Police Association for Unit H.
3. Board of Education Report No. 286 – 18/19 **ADOPTED**
Division of Instruction
(Low Performing Student Block Grant Plan Approval) Recommends approval of the Low Performing Student Block Grant (LPSBG) plan to accept \$12,298,775 allocated to the District for approximately 6,224 students not meeting criteria for supplemental funding for LCFF or Special Education.

4. Board of Education Report No. 300 – 18/19 **PUBLIC HEARING – ADOPTED AS AMENDED**
Office of the Superintendent **(Amended to Adopt Board Report Version 2 and**
Version 3 of the Resolution and Exhibits)
 (Recommendation of a June 4, 2019 or November 5, 2019 Local Parcel Tax Resolution)
 Consideration of issuance of order to hold a qualified special tax measure election on June 4, 2019 or November 5, 2019 for a levy of 16 cents per square foot of building improvements, which is anticipated to generate approximately \$500 million annually for educational purposes with exemptions for any parcel owned by a person 65 years of age or over who occupy the parcel as a principal in residence and for any parcel owned by a person receiving supplemental security income for a disability or social security disability insurance benefits, whose yearly income does not exceed 250 percent of the 2012 federal poverty guidelines who occupies the parcel as a principal in residence.
5. Board of Education Report No. 305 – 18/19 **ADOPTED**
Human Resources
 (Nonroutine Personnel Actions) Approves the non-reelection of 2 Special Education Teacher assignments.

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/02-28-19SpclBd>

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