Roll Call

Pledge of Allegiance

Superintendent’s Report on Transformation Metrics

Budget Update

Special Report

Citizen’s Bond Oversight Committee Quarterly Report – Ms. Constance Rice

Instructional Report

1. Superintendent’s Action Plan to Improve Academic Achievement of English Learners and Standard English Learners

Public Notice of Bargaining Unions Proposals for 2007-2008

2. Teamsters Local 572 for Unit S, Classified Supervisors

Old Business for Action

3. Board of Education Revised Report No. 194 – 07/08  ADOPTED
Facilities Services Division
(Designation of the Site Located at the Northeast Corner of Walker Avenue and Randolph Street as the Preferred Site for South Region High School No. 8)  Approves designation as preferred site property located at Randolph St. and Walker Ave. in the City of Maywood in order to conduct planning and feasibility studies for a 1,215 student high school at an anticipated cost of approximately $130 million
New Business for Action

4. Board of Education Report No. 318 – 07/08  **ADOPTED**
   Facilities Services Division
   (Ratification of Facilities Contract Actions) Recommends award of 3 new construction and 9 existing facilities construction contracts and amendments for approximately $86 million; 5 job order contract for $10.6 million and 10 job order contract amendments for approximately $10 million; change orders for new and existing facilities for approximately $5.2 million; awards 180 unadvertised contracts totaling $2.7 million; awards 5 architectural and engineering contracts for approximately $6.7 million; 2 task order contract awards totaling approximately $650,000; 5 new contracts for professional services totaling approximately $767,000; and 7 amendments for professional services agreements, and 3 option year amendments not to exceed $450,000.

5. Board of Education Report No. 319 – 07/08  **ADOPTED**
   Facilities Services Division
   (Amendment to the Existing Facilities Strategic Execution Plan to Fund Alterations and Improvement and Board Member Priority Projects at Various Schools) Recommends approval of amendment to Strategic Execution Plan to add 9 projects in Local Districts 4, 5 and 6 using Measure R and Measure Y school bond construction funds for approximately $1.7 million.

   Facilities Services Division
   (Amendment to the Existing Facilities Strategic Execution Plan to Add the 9th Grade Academy Project at Wilshire Crest Elementary School) Recommends approval of amendment to the Existing Facilities Strategic Execution Plan to fund project to provide improvements to six existing unoccupied portable classroom at Wilshire Crest Elementary School to be used by a 9th Grade Academy on an interim basis until Central Los Angeles New Learning Center No. 1 is completed using Measure Y school construction bond funds for a total cost of approximately $1.1 million.

7. Board of Education Report No. 322 – 07/08  **ADOPTED**
   Facilities Services Division
   (Amendment to the Existing Facilities Strategic Execution Plan to Add New Food Service Line Modernization Projects) Recommends approval of an amendment to the Existing Facilities Strategic Execution Plan to add 64 new food service modernization projects at middle schools and high schools for a total of $33 million of Measure R and Measure Y funds and to place 6 existing projects on hold.

Bd. of Ed. Regular Meeting - 2 - Order of Business, 2 p.m., 3-25-2008
Facilities Services Division
(Amendment to the Existing Facilities Strategic Execution Plan to Add 48 New Early Education Center Modernization Projects Funded by Measure Y) Recommends approval of an amendment to the Existing Facilities Strategic Execution Plan to add 48 Early Education Center modernization projects for a total of $6.75 million of Measure Y funds.

10. Board of Education Report No. 325 – 07/08  ADOPTED
Office of Environment Health and Safety
(Certification of the Final Environmental Impact Report for the Proposed South Region Elementary School No. 5 Project) Recommends approval of certification of the Final Environmental Impact Report; adopts Findings of Fact, and Mitigation Monitoring and Reporting Plan; and adopts the Statement of Overriding Considerations for the construction of a 950 student elementary school to be located at Saturn Ave. and Newell St. in Huntington Park with an anticipated cost of $73 million.

11. Board of Education Report No. 326 – 07/08  ADOPTED
Facilities Services Division
(Project Approval for Proposed South Region Elementary School No. 5) Recommends approval of authorization for staff to proceed with site acquisition and construction of a 950 student elementary school to be located at Saturn Ave. and Newell St. in Huntington Park with an anticipated cost of $73 million.

12. Board of Education Report No. 327 – 07/08  ADOPTED
Facilities Services Division
(Designation of the Preferred Site for Valley Region Elementary School No. 13) Recommends approval of designation of property at Lanark St. and Cedros Ave. in the Panorama City area of the City of Los Angeles as the preferred site for construction of an 950 student elementary school. Authorizes the planning, design and feasibility studies for the construction project. The current estimated project budget is approximately $76 million.

Facilities Services Division
(Resolution of Intention to Dedicate Easement at South Region Elementary School No. 4) Recommends adoption of a resolution of intention of the dedication of an easement to Pacific Bell Telephone Corporation for underground utilities and above ground related appurtenances on the elementary school site located at 4500 Firestone Blvd. in South Gate.

Facilities Services Division
(Approval of the 2008 Planning and Development Strategic Execution Plan) Recommends approval of Strategic Execution Plan outlining the scope, budget and schedule for construction projects related to the Joint Use Program, the Innovation Fund Program, the Master Planning and Development Unit and the Leasing and Asset Management Unit. All projects listed in this Strategic Execution Plan have been previously approved as amendments to the New Construction Strategic Execution Plan and the Existing Facilities Strategic Execution Plan.
15. Board of Education Report No. 331 – 07/08 **ADOPTED**  
   Human Resources Division  
   (Routine Personnel Actions) Recommends approval of 1,869 routine personnel actions such as promotions, transfers, leaves, terminations, separations, etc.  

16. Board of Education Report No. 332 – 07/08 **ADOPTED**  
   Human Resources Division  
   (Nonroutine Personnel Actions) Recommends the demotion of one classified employee, the dismissal of a classified employee and the rescission of a dismissal of a classified employee.  

17. Board of Education Report No. 335 – 07/08 **ADOPTED**  
   Student Health and Human Services  
   (Student Expulsion Issues) Recommends approval of expulsion and appropriate placement of 7 students and the suspension of enforcement for the students, and the conditional enrollment of 3 students expelled from charter schools.  

18. Board of Education Report No. 336 – 07/08 **ADOPTED**  
   Student Health and Human Services  
   (Student Reinstatements) Recommends approval of the reinstatement of 2 previously expelled students.  

   Charter Schools Division  
   (Ratification of Charter Approvals – Millennium Charter High School and Charter Renewals for Pacoima Charter School and Vaughn Next Century Learning Center) Recommends ratification of approval of the Millennium Charter High School charter and the renewals of the Pacoima Charter School and Vaughn Next Century Learning Center charters previously presented to the Charter and Innovation Committee of the Board of Education.  

20. Board of Education Report No. 338 – 07/08 **ADOPTED**  
   Charter Schools Division  
   (Ratification of Charter Approvals – Charter Renewal for Fenton Avenue Charter School and extension of Charters for James Jordan Middle School and Pacifica Community Charter School No. 2) Recommends ratification of approval of the renewals of the Fenton Avenue Charter School charter and the extensions of the James Jordan Middle School and Pacifica Community Charter School No. 2 charters previously presented to the Charter and Innovation Committee of the Board of Education.  

21. Board of Education Report No. 310 – 07/08 **PUBLIC HEARING** **ADOPTED**  
   Division of Special Education  
   (2007-2008 Annual Service and Budget Plans for Special Education) Recommends adoption of the Special Education Annual Service and Budget Plans for submission to the California Department of Education.
22. Board of Education Report No. 316 – 07/08 ADOPTED
   Office of the Chief Financial Officer
   (Request for Exemption from the CalPERS Post-Retirement Earnings Limit for Mr. James W. Malloy) Recommends authorization for staff to request an exemption from the earnings limit for a recipient of CalPERS retirement benefits to allow the retired member to earn up to one-half of the full time equivalent salary for employment in an emergency situation in a vacant administrative position.

23. Board of Education Report No. 317 – 07/08 WITHDRAWN PRIOR TO MEETING

24. Board of Education Report No. 334 – 07/08 ADOPTED
   Business Services Division
   (Approval of Agreement Amendment) Recommends approval of an amendment to an agreement with Maximus for ISIS system implementation.

Board Members Resolution for Action

25. Ms. García, Ms. Canter, Dr. Vladovic – Naming of Central Los Angeles High School No. 11 After Civil Rights Leader Edward R. Roybal ADOPTED

   Whereas, The Governing Board of the Los Angeles Unified School District is responsible for ensuring that children educated in the district have access to a high quality, meaningful educational experience set in a positive, safe and personalized environment defined by high expectations;

   Whereas, Students’ professional aspirations are profoundly influenced by the presence or absence of role models, and it is of paramount importance that students are provided exposure to pioneering and culturally relevant role models; and

   Whereas, The students served by the Belmont Zone of Choice are more than 90% Latino, with 89% enrolled in the free and reduced federal lunch program;

   Whereas, The late Congressman Edward R. Roybal is recognized as one of the most prominent Latino civil rights leaders of the twentieth century, renowned for dedicating his life to combating discrimination and creating academic and economic opportunities to improve the quality of life for disadvantaged populations, particularly immigrants and the elderly;

   Whereas, Congressman Roybal served our nation, state and region for forty-one years. He was the first Latino elected to the Los Angeles City Council (1949 -1962) and the first Latino in California elected to Congress (1962-1992);

   Whereas, Congressman Roybal’s effort to improve the lives of those less fortunate began during his youth, when he protested against the segregated swimming pools closed to Mexican Americans in the eastside of Los Angeles and spoke out against the Japanese American internment camps at a time when Japanese xenophobia was at its peak;
Whereas, Congressman Roybal’s commitment to the City of Los Angeles and its people was highlighted when he vociferously opposed the land swap that dedicated real estate to the Los Angeles Dodgers for a stadium located in what was formerly known as Chavez Ravine, leading to the eviction of hundreds of primarily Mexican residents;

Whereas, Congressman Roybal’s vision for the growth of Los Angeles was evident in his support for building an airport large enough to serve the city’s future needs by accepting the entire property donation from Howard Hughes; the city council of the time accepted only half of the land offered;

Whereas, Congressman Roybal is remembered by Jewish leaders in Los Angeles for being one of the few City Council members to welcome the Israeli Prime Minister to the City of Los Angeles in the early 1950s, at a time when significant anti-Jewish sentiment inflamed the city and the country;

Whereas, Congressman Roybal was an early advocate of public health and social work and he championed a host of issues and programs in these areas;

Whereas, Congressman Roybal’s colleagues in Congress appointed him to serve on the powerful Committee on Appropriations and the Sub-committee of Labor, Health/Human Services and Education, where he was positioned to make funding allocations to programs nationally;

Whereas, Congressman Roybal was a leading supporter of progressive educational issues that directly impacted Latino children, and was one of the original authors of the federal bilingual education law;

Whereas, While serving as Chairman of the House Committee on Aging, Congressman Roybal worked tirelessly on behalf of seniors to protect funding for research on Alzheimer’s, low-cost health care insurance, and Meals on Wheels;

Whereas, Congressman Roybal was one of the first members of Congress to press for HIV/AIDS research funding. In 1983, he convinced his colleagues and the Reagan administration that $17.6 million was not sufficient to fight the war on HIV/AIDS, and he successfully pressed for an additional $184 million in funding;

Whereas, During Congressman Roybal’s congressional tenure he played a major role in establishing and leading the National Association of Latino Elected and Appointed Officials (NALEO) and the Congressional Hispanic Caucus; and

Whereas, Congressman Roybal’s example of tireless advocacy for civil rights and social justice will inspire students to a deeper sense of belonging, responsibility and inspiration to carry forward this work; now, therefore, be it

Resolved, That the Governing Board of the Los Angeles Unified School District is committed to exposing the students of the Belmont Zone of Choice to significant role models that will improve their self esteem, instill a greater sense of cultural pride and awareness, and motivate them to become socially responsible lifelong learners;
Resolved further, That Congressman Edward R. Roybal is a hero of our community who combated discrimination and created academic and economic opportunities that benefited all Americans; and be it finally.

Resolved, That the Board permanently names “Central Los Angeles High School No. 11” as the “Edward R. Roybal Learning Center.”

ADOPTED

Whereas, Cesar E. Chavez founded the United Farm Workers Union to contest the poor treatment of the workers in the fields, and sought to empower those workers by organizing the first union to acquire labor contracts for farm workers in the grape fields;

Whereas, Cesar E. Chavez chose to remain poor, rejecting offers of high salaries and working for room and board plus $10 per week for 31 years because he believed that, to bring about real change for poor people, he and his family had to live as poor as the farm workers;

Whereas, Cesar E. Chavez changed the attitudes of the workers in the fields and the nation far beyond by leading them to live the La Causa slogan, “Sí Se Puede,” by empowering all to fight for civil rights and to strive for justice for all minorities;

Whereas, Cesar E. Chavez espoused the “Education of the Heart” for all students because he believed that it is not enough to teach our young people to be successful, to seek achievement, and to make progress as individuals while forgetting about progress and prosperity for their community and while leaving friends and neighbors behind; he believed that our ambitions must be broad enough to include the aspirations and needs of others;

Whereas, The Governing Board of the Los Angeles Unified School District in February of 2000, supported Senate Bill 984 to establish the birthday of Cesar Chavez as a state holiday;

Whereas, Senate Bill 984, passed by the Senate on August 10, 2000, established March 31st as Cesar E. Chavez statewide holiday in recognition of the life of this outstanding Mexican-American labor leader and the contributions he has made to the State of California; and

Whereas, The Cesar Chavez Day of Service and Learning was created for public school children to promote service to the communities of California in honor of the life and work of Cesar Chavez; now, therefore, be it

Resolved, That the Governing Board of the Los Angeles Unified School District promotes and supports March 31st as Cesar E. Chavez Day; and be it

Resolved further, That the Superintendent work with all school administrators, teachers, and community to implement the full intent of the State-established Cesar Chavez Day of Service and Learning.
Board Members Resolution for Initial Announcement

Ms. Galatzan, Ms. Flores Aguilar, Dr. Vladovic - Accountability for Student Safety

Whereas, The Los Angeles Unified School District must take all available steps to ensure that students are safe on campus;

Whereas, The District is committed to maintaining a learning environment that is free from sexual abuse of students;

Whereas, The District is committed to ensuring that allegations of sexual abuse of students are dealt with promptly and effectively; now, therefore, be it

Resolved, That the Superintendent will review with staff and the Office of the General Counsel any and all current cases involving allegations of sexual misconduct, sexual harassment, or sexual abuse of students by employees to ensure protection of students and appropriate employee discipline, including termination, in accordance with applicable laws;

Resolved further, That the Superintendent will also review with staff and the Office of the General Counsel any and all prior cases involving allegations of sexual misconduct, sexual harassment, or sexual abuse of students by employees to ensure protection of students and to determine if discipline should issue internally for any derelict or negligent processing of such allegations;

Resolved further, That by 30 days from passage of the resolution, the Office of the General Counsel will submit to the Governing Board of the Los Angeles Unified School District an analysis of current laws and collective bargaining agreements and their impact, if any, on the District's ability to swiftly discipline employees who engage in sexual misconduct, sexual harassment or sexual abuse of students, along with recommendations for legislative and other changes;

Resolved further, That beginning on April 8, 2008, before an employee who was accused of sexual misconduct with a student is returned to any school site, the Superintendent or the Chief Operating Officer must review the file and approve of the return;

Resolved further, That the District will set up a taskforce, under the supervision of the Chief Operating Officer, to determine if additional policy changes to Policy Bulletin 3357.0 are needed to ensure the safety of our students; the taskforce recommendations shall be presented to the Board within 60 days; and be if finally

Resolved, That the District will begin negotiating a Memorandum of Understanding (MOU) with the Los Angeles Police Department and all other local law enforcement agencies that cover District schools in order to facilitate a legally-sound exchange of police reports to ensure that District investigations have the benefit of all available resources.
Miscellaneous Business

Correspondence and Petitions

27. Report of Correspondence  APPROVED

Approval of Minutes  APPROVED

28. 1 p.m., Regular Meeting, November 27, 2007
     10 a.m., Special Meeting, March 4, 2008
     1 p.m., Special Closed Session, March 4, 2008
     1 p.m., Special Closed Session, March 11, 2008

Announcements

Special Ad Hoc Committee Meeting regarding Small Schools

Committee of the Whole Meeting regarding Budget and Personnel Matters

Public Comment

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 or toll free (877) 772-6273, extension128, 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 the LAUSD.