

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
1:00 p.m., Tuesday, April 2, 2019

Roll Call

Pledge of Allegiance

Superintendent's Reports

Ongoing Transparency Plan

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.

Old Business for Action (Postponed from March 19, 2019)

1. Board of Education Report No. 285 – 18/19 **ADOPTED**
Charter Schools Division
(Denial of Renewal Petition for Summit Preparatory Charter) Recommends denial of the renewal petition for Summit Preparatory Charter beginning July 1, 2019, to serve up to 420 students in grades 4-8 by the end of the charter term and adoption of the attached Findings of Fact In Support of Denial of the Charter.

New Business for Action

2. Board of Education Report No. 316 – 18/19 **ADOPTED BY CONSENT VOTE**
Charter Schools Division
(New Charter Petition for Ednovate – College Prep 6) Recommends approval of the new charter petition for Ednovate – College Prep 6, for five years, to serve up to 500 students in grades 9-12 by the end of the charter term at a proposed location in Board District 2 and Local District East.

3. Board of Education Report No. 317 – 18/19 **ADOPTED BY CONSENT VOTE**
 Charter Schools Division
 (New Charter Petition for Ednovate – College Prep 7) Recommends approval of the new charter petition for Ednovate – College Prep 7, for five years, to serve up to 500 students in grades 9-12 by the end of the charter term at a proposed location in Board Districts 2, 5 and 7 and Local District Central.

4. Board of Education Report No. 318 – 18/19 **ADOPTED BY CONSENT VOTE**
 Charter Schools Division
 (Denial of Renewal Petition for Community Preparatory Academy) Recommends denial of the renewal petition for Community Preparatory Academy beginning July 1, 2019, to serve up to 520 students in grades TK-8 by the end of the charter term and adoption of the attached Findings of Fact In Support of Denial of the Charter.

5. Board of Education Report No. 328 – 18/19 **ADOPTED AS AMENDED BY CONSENT VOTE**
 Human Resources Division **(Version 2)**
 (Teacher Residency Grant Awards to LAUSD) Recommends acceptance of a grant award of \$2.28 million annually from the Commission on Teacher Credentialing to provide funding to participants in teacher residency programs administered by specified local university partners.

Public Hearings

6. Charter Petitions for Public Hearing (029-18/19) **PUBLIC HEARING HELD**
 - Citizens of the World 4
 Consideration of the level of support for a new start-up independent charter petition requesting a 5 year term to serve up to 1,070 students in grades TK-8 with a proposed location at Sherman Way and Ranchito Avenue in the 91405 zip code.

 - Citizens of the World 5
 Consideration of the level of support for a new start-up independent charter petition requesting a 5 year term to serve up to 1,070 students in grades TK-8 with a proposed location at Arminta Street and Etiwanda Avenue in the 91335 zip code.

 - Emerson Community Charter
 Consideration of the level of support for a conversion affiliated charter renewal petition requesting a 5 year term to serve up to 575 students in grades 6-8 with a proposed location of 1650 Selby Avenue in Los Angeles.

 - Portola Charter Middle School, AIAT, and HGM
 Consideration of the level of support for a new conversion affiliated charter petition requesting a 5 year term to serve up to 1,900 students in grades 6-8 with a proposed location of 18720 Linnet Street in Tarzana.

 - STEM Preparatory Middle School
 Consideration of the level of support for a new start-up independent charter petition requesting a 5 year term to serve up to 375 students in grades 6-8 with a proposed location in the 90007 zip code.

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/04-02-19SpclBd>

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