

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

SPECIAL MEETING ORDER OF BUSINESS

333 South Beaudry Avenue, Board Room
5 p.m., Tuesday, April 18, 2017

Roll Call

Pledge of Allegiance

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. 467 – 16/17 **ADOPTED BY CONSENT VOTE**
Charter Schools Division
(Approval of the Renewal Petition for Alfred B. Nobel Charter Middle School) Recommends approval of the renewal petition for Nobel Charter Middle School, a District affiliated charter school, for 5 years, to serve 2497 students in grades 6-8.
2. Board of Education Report No. 468 – 16/17 **ADOPTED BY CONSENT VOTE**
Charter Schools Division
(Approval of the Renewal Petition for El Oro Way Charter for Enriched Studies) Recommends approval of the renewal petition for El Oro Way Charter for Enriched Studies, a District affiliated charter school, for 5 years, to serve 499 students in grades TK-5.
3. Board of Education Report No. 469 – 16/17 **ADOPTED BY CONSENT VOTE**
Charter Schools Division
(Approval of the Renewal Petition for Encino Charter Elementary School) Recommends approval of the renewal petition for Encino Charter Elementary School a District affiliated charter school, for 5 years, to serve 584 students in grades K-5.
4. Board of Education Report No. 470 – 16/17 **ADOPTED BY CONSENT VOTE**
Charter Schools Division
(Approval of the Renewal Petition for Hamlin Charter Academy) Recommends approval with benchmark of the renewal petition for Hamlin Charter Academy a District affiliated charter school, for 5 years, to serve 434 students in grades K-5.

5. Board of Education Report No. 473 – 16/17 **ADOPTED BY CONSENT VOTE**
Charter Schools Division
(Approval of the Proposed Material Revision of El Camino Real Charter High School to Increase Enrollment from 3600 to 3800 Students) Recommends approval of the proposed material revision of the charter for El Camino Real Charter High School, a 9-12 high school to increase enrollment from 3600 to 3800 students.

6. Board of Education Report No. 474 – 16/17 **ADOPTED BY CONSENT VOTE**
Charter Schools Division
(Approval of the Proposed Material Revision of Multicultural Learning Center to Add a Site and Increase Enrollment) Recommends approval of the proposed material revision for Multicultural Learning Center, a TK-8 span school, to add a site at the address of 8211 Remmet Avenue, Canoga Park, CA 91303, for students in grades 6-8. The TK-5 students will continue to remain at the current site. Additionally, the school proposes to increase enrollment from 400 to 533 students.

7. Board of Education Report No. 475 – 16/17 **ADOPTED**
Charter Schools Division
(Denial Of Charter Petition for Valley International Preparatory High School)
Recommends denial of the charter petition for Valley International Preparatory High School, proposed to be, and adoption of the Findings of Fact supporting the denial recommendation.

8. Board of Education Report No. 476 – 16/17 **POSTPONED TO MAY 9, 2017**
Charter Schools Division
(Denial of the Material Revision of the Charter for Citizens of the World 2 to Merge Citizens of the World Charter Hollywood and Citizens of the World 2 Charter) Recommends denial of the material revision of the charter for Citizens of the World 2 to expand grade levels, increase the enrollment capacity, add an admissions preference and add a physical location.

9. Board of Education Report No. 477 – 16/17 **POSTPONED TO MAY 9, 2017**
Charter Schools Division
(Denial of the New Petition for Citizens of the World Eastside) Recommends denial of the petition for Citizens of the World Eastside, and adoption of the Findings of Fact supporting the denial recommendation.

10. Board of Education Report No. 478 – 16/17 **ADOPTED**
Charter Schools Division
(Denial of the New Petition for Options for Youth-Los Angeles) Recommends denial of the New petition for Options for Youth-Los Angeles and adoption of the Findings of Fact supporting the denial recommendation.

11. Board of Education Report No. 479 – 16/17 **ADOPTED BY CONSENT VOTE**
Charter Schools Division
(Approval of Voluntary Decision of Germain Charter Academy for Academic Enrichment, to Revert to Non-Charter School Status) Recommends approval of the voluntary decision of

Germain Academy for Academic Enrichment, a District affiliated charter school, to revert to non-charter school status.

Public Hearings

12. New Charter Petitions for Public Hearing (146-16/17) **STATEMENT READ**

Castlebay Lane Charter Elementary School

Consideration of the level of support for a conversion affiliated charter petition requesting a 5-year term to serve 804 students in grades TK-5 with a proposed location in Porter Ranch.

Community Magnet Charter Elementary

Consideration of the level of support for a conversion affiliated charter petition requesting a 5-year term to serve 492 students in grades K-5 with proposed locations in Los Angeles.

Haynes Charter for Enriched Studies

Consideration of the level of support for a conversion affiliated charter petition requesting a 5-year term to serve 443 students in grades TK-5 with a proposed location in West Hills.

HighTech LA Middle School

Consideration of the level of support for a Start-up Independent charter petition requesting a 5-year term to serve 450 students in grades 6-8 with a proposed location in Van Nuys.

Justice Street Academy Charter Elementary School

Consideration of the level of support for a conversion affiliated charter petition requesting a 5-year term to serve 436 students in grades TK-5 with a proposed location in West Hills.

Lockhurst Drive Charter Elementary School

Consideration of the level of support for a conversion affiliated charter petition requesting a 5-year term to serve 540 students in grades TK-5 with a proposed location in Woodland Hills.

Nestle Avenue Charter Elementary

Consideration of the level of support for a conversion affiliated charter petition requesting a 5-year term to serve 563 students in grades TK-5 with a proposed location in Tarzana.

Serrania Charter for Enriched Studies

Consideration of the level of support for a conversion affiliated charter petition requesting a 5-year term to serve 715 students in grades TK-5 with a proposed location in Woodland Hills.

Superior Street Elementary

Consideration of the level of support for a conversion affiliated charter petition requesting a 5-year term to serve 564 students in grades TK-5 with a proposed location in Chatsworth.

Topeka Charter School for Advanced Studies

Consideration of the level of support for a conversion affiliated charter petition requesting a 5-year term to serve 624 students in grades TK-5 with a proposed location in Northridge.

Wilbur Charter for Enriched Academics

Consideration of the level of support for a conversion affiliated charter petition requesting a 5-year term to serve 830 students in grades TK-5 with a proposed location in Tarzana.

Woodlake Elementary Community Charter

Consideration of the level of support for a conversion affiliated charter petition requesting a 5-year term to serve 552 students in grades TK-5 with a proposed location in Woodland Hills.

Woodland Hills Elementary Charter for Enriched Studies

Consideration of the level of support for a conversion affiliated charter petition requesting a 5-year term to serve 729 students in grades TK-5 with a proposed location in Woodland Hills.

Announcements

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/04-18-17SpclBdCharters>

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