

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, June 5, 2018

Roll Call

Pledge of Allegiance

Superintendent's Reports

El Camino Real Charter High School Recognition: 2018 Academic Decathlon National Champions
Special Education Division Presentation: Annual Budget & Annual Services Plan (SELPA)
LAUSD Advisory Task Force Update

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. 421 – 17/18 **ADOPTED BY CONSENT VOTE**
Charter Schools Division
(Renewal Charter Petition for Calvert Charter for Enriched Studies) Recommends approval of the renewal petition for Calvert Charter for Enriched Studies, a District affiliated charter school, for 5 years, to serve up to 450 students in grades TK-5, located at 19850 Delano Street in the Woodland Hills area of Los Angeles.

2. Board of Education Report No. 499 – 17/18 **ADOPTED BY CONSENT VOTE**
Charter Schools Division
(Proposed Material Revision of Goethe International Charter to Add Grade Levels and Increase Enrollment) Recommends approval of the proposed material revision of the charter for Goethe International Charter to add grades 6-8 to become a TK-8 charter and increase enrollment capacity from 525 to 775 students. The charter is co-located on the Marina Del Rey Middle School campus in Local District West.

3. Board of Education Report No. 500 – 17/18 **ADOPTED BY CONSENT VOTE**
 Charter Schools Division
 (Proposed Material Revision of Pacoima Charter Elementary to Add a Grade Level and Increase Enrollment) Recommends approval of the proposed material revision of the charter for Pacoima Charter Elementary to add grade 6 to become a TK-6 charter and increase its enrollment capacity from 1,308 to 1,528 students.

4. Board of Education Report No. 501 – 17/18 **ADOPTED BY CONSENT VOTE**
 Charter Schools Division
 (Approval of New Charter Petition for GANAS Academy Charter) Recommends approval of the new charter petition for GANAS Academy Charter, for 5 years, to serve up to 360 students in grades TK-5, with a proposed location in the Wilmington area of Los Angeles.

5. Board of Education Report No. 502 – 17/18 **ADOPTED BY CONSENT VOTE**
 Charter Schools Division
 (Approval of New Charter Petition for University High School Charter) Recommends approval of the new charter petition for University High School Charter, for 5 years, to serve up to 1,796 students in grades 9-12, converting University Senior High to a District affiliated charter school in Local District West.

6. Board of Education Report No. 503 – 17/18 **ADOPTED**
 Charter Schools Division
 (Denial of the New Charter Petition for Acumen Academy Charter) Recommends denial of the new charter petition for Acumen Academy Charter to serve up to 440 students in grades TK-5 in Board District 5 and adoption of the Findings of Fact supporting the denial recommendation.

7. Board of Education Report No. 504 – 17/18 **ADOPTED**
 Charter Schools Division
 (Denial of the New Charter Petition for Lashon Academy - City) Recommends denial of the new charter petition for Lashon Academy - City to serve up to 660 students in grades TK-6 in Board District 1 and adoption of the Findings of Fact supporting the denial recommendation.

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/06-05-18SpclBdCharters>

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