

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

REGULAR MEETING ORDER OF BUSINESS

333 South Beaudry Avenue, Board Room

3 p.m., Tuesday, June 20, 2017

Roll Call

Pledge of Allegiance

Board President's Reports

Recognition of Board Member Mónica Ratliff

Consent Items

Items for action below will be 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. 604-16/17
Office of the Chief Financial Officer
(Adoption of Los Angeles Unified School District Local Control and Accountability Plans) Recommends the adoption of the District's LCAP, allowing the District to demonstrate accountability to meet goals, services, and expenditures to support pupil outcomes and state priorities.
2. Board of Education Report No. 625-16/17
Local Districts Northwest, Northeast, Central, West
(Adoption of Local Control and Accountability Plans and Annual Updates for Affiliated Charter Schools 2017-2018) Recommends the adoption of the LCAPs for 53 affiliated charter schools, allowing each school to demonstrate accountability to meet goals, services, and expenditures to support pupil outcomes and state priorities.
3. Board of Education Report No. 632-16/17
Office of the Chief Financial Officer
(Adoption of the Superintendent's 2017-18 Final Budget and Fiscal Stabilization Plan for 2018-19 and 2019-20) Recommends the adoption of the Superintendent's 2017-18 Final Budget with the indicated budget assumptions and policies; that Budget Services and Financial Planning Division and the Accounting and Disbursements Division be authorized to take necessary actions to implement the provisions of this report; adoption of the Fiscal Stabilization Plans for 2018-19 and 2019- 20; approval of the spending determinations for funds received pursuant to the Educational Protection Act as specified; and that the Chief Financial Officer, the Controller or their designee be authorized to make interfund transfers or temporary borrowings among the District's various funds in accordance with the a 2017-18 adopted and modified District budgets and Education Code section 42603.

Miscellaneous Business

Announcements

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 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/06-20-17RegBdBudgetL.CAP>

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