

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

REGULAR MEETING STAMPED ORDER OF BUSINESS

333 South Beaudry Avenue, Board Room

1 p.m., Tuesday, June 21, 2016

Roll Call

Pledge of Allegiance

Board President's Reports

Committee Reports

Local Control and Accountability Plan Presentations from the District English Learner Advisory Committee (DELAC) and the Parent Advisory Committee (PAC)

Superintendent's Reports

Recognition of Retiring Administrators

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. 418 – 15/16 **ADOPTED BY CONSENT VOTE**
Procurement Services Division
(Facilities Contract Actions) Recommends approval of actions that have been executed within the delegated authority of the Superintendent including the approval of the award of 2 advertised construction contracts for \$8.2 million; 2 job order contract amendments for \$2 million; 73 change orders for a total of \$702,327; the completion of 22 contracts; the award of 100 informal contracts totaling approximately \$2.1 million; the award of 4 architectural and engineering contracts for approximately \$8.9 million; 2 professional and technical services amendments for approximately \$275,000; and extra services and amendments for architectural and engineering contracts for \$751,142. Additionally, awards contracts not under the delegated authority, as detailed in Attachment B for professional and technical services to Compressed Natural Gas operations and maintenance for \$4.8 million, and goods and services contract for hydraulic passenger elevators and machine rooms for \$20 million.

2. Board of Education Report No. 390 – 15/16 **ADOPTED**
Procurement Services Division
(Procurement Actions) Recommends approval of procurement actions taken by staff for professional services, agreement amendments and purchases within the delegated authority of the Superintendent as described in Attachment A for a total amount of approximately \$34.1 million for health intervention program services, foreign worker legal services, curriculum development, science standards lesson design, foster youth services, music instruction at a school site, supplemental and enrichment instruction at a school site, strategic plan development coaching services, Transportation Services software support, special education teacher recruitment, and 20,279 procurement transactions and low value contracts. Additionally, recommends approval of professional services contracts, goods and general services contracts, agreements and amendments for amounts over \$250,000 not under the delegated authority, as detailed in Attachment B, including Adult Student Information System software support for \$446,000; 457(b) and 403(b) retirement savings plan administration for no cost to the District; microfiche image scanning for \$1 million; five contracts for grant research and preparation services for \$2.5 million; Microsoft enterprise licenses and services for 4 years for \$14 million; 23 Master Service Agreements augmentations for MiSiS and other information technology projects for \$12 million; 10 supplemental services contracts to support MiSiS projects for \$2 million; vision benefit services for 33,600 employees and retirees for \$17 million; 2 contracts for dental benefits for 90,200 employees and retirees for \$313 million; energy auditing and training for \$4.6 million; high school A-G college entrance requirement online class courses for \$5 million; amendment to contract for third party oversight of MiSiS implementation for an additional \$499,307; amendment to implement Phase 2 of online grade book and learning management system for \$809,210; outdoor classroom equipment for Early Education Centers for \$2 million; Welligent software support and maintenance for \$419,191; software maintenance and support for IBM products for \$757,993; software maintenance and support for IBM mainframe systems for \$769,100; 2 contracts for heating and air conditioning systems for \$1.7 million; air conditioning and refrigeration replacement parts for trucks for \$750,000; replacement tires for District vehicles for \$2.6 million; dairy, bread and produce for student meals for \$375 million; cafeteria point of sale hardware and services for \$2.7 million; Lexis Nexis access for \$556,512; fence repair services for \$262,000; and computers and related hardware for \$124 million.
3. Board of Education Report No. 452 – 15/16 **ADOPTED BY CONSENT VOTE**
Procurement Services Division
Facilities Services Division
(Use of the Design-Build Project Delivery Method for the Cleveland Charter High School Comprehensive Modernization Project) Recommends approval of the use of the design build project delivery method for the comprehensive modernization project at Cleveland Charter High School and authorization for District staff to issue a request for proposals for the project.
4. Board of Education Report No. 453 – 15/16 **ADOPTED BY CONSENT VOTE**
Procurement Services Division
Facilities Services Division
(Use of the Design-Build Project Delivery Method for the Polytechnic High School Comprehensive Modernization Project) Recommends approval of the use of the design build project delivery method for the comprehensive modernization project at Polytechnic High School and authorization for District staff to issue a request for proposals for the project.

5. Board of Education Report No. 454 – 15/16 **ADOPTED BY CONSENT VOTE**
Procurement Services Division
Facilities Services Division
(Use of the Design-Build Project Delivery Method for the Venice High School Comprehensive Modernization Project) Recommends approval of the use of the design build project delivery method for the comprehensive modernization project at Venice High School and authorization for District staff to issue a request for proposals for the project.

6. Board of Education Report No. 455 – 15/16 **ADOPTED AS AMENDED BY CONSENT VOTE (Adopted Version 2)**
Procurement Services Division
Facilities Services Division
(Use of the Design-Build Project Delivery Method for the Roosevelt High School Comprehensive Modernization Project) Recommends approval of the use of the design build project delivery method for the comprehensive modernization project at Roosevelt High School and authorization for District staff to issue a request for proposals for the project.

7. Board of Education Report No. 456 – 15/16 **ADOPTED BY CONSENT VOTE**
Procurement Services Division
Facilities Services Division
(Use of the Design-Build Project Delivery Method for the Sherman Oaks Center for Enriched Studies (SOCES) Comprehensive Modernization Project) Recommends approval of the use of the design build project delivery method for the comprehensive modernization project at SOCES and authorization for District staff to issue a request for proposals for the project.

8. Board of Education Report No. 392 – 15/16 **ADOPTED BY CONSENT VOTE**
Facilities Services Division
Division of Special Education
(Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Projects to Enhance Accessibility for Students or Qualified Members of the Community with Disabilities at 12 Schools and Allocate \$2 Million to the Rapid Access Program) Recommends an amendment to the Strategic Execution Plan to define and approve 12 accessibility enhancement projects at various schools for a combined budget of approximately \$13.9 million, including \$2 million for the RAP.

9. Board of Education Report No. 433 – 15/16 **ADOPTED BY CONSENT VOTE**
Office of Environmental Health and Safety
(Mitigated Negative Declaration for the Seismic Modernization of the Physical Education and Multipurpose/Lunch/Pavilion/Student Store Buildings at Olive Vista Middle School Project) Recommends adoption of a Mitigated Negative Declaration and adoption of the Mitigation Monitoring and Reporting Plan finding that there would be no environmental impacts as a result of the proposed seismic modernization project at Olive Vista Middle School in accordance with the California Environmental Quality Act.

10. Board of Education Report No. 434 – 15/16 **ADOPTED BY CONSENT VOTE**
 Facilities Services Division
 (Project Approval of the Seismic Modernization of the Physical Education and Multipurpose/Lunch/Pavilion/Student Store Buildings Project at Oliva Vista Middle School) Recommends authorization for staff to proceed with the demolition of the Multipurpose and Physical Education buildings at Olive Vista Middle School and the construction of new Multipurpose and Physical Education buildings with an anticipated cost of approximately \$41.2 million.
11. Board of Education Report No. 441 – 15/16 **ADOPTED BY CONSENT VOTE**
 Facilities Services Division
 (Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Four Projects that Address Critical School Repair Needs) Recommends approval of an amendment to the Strategic Execution Plan to define and approve 4 projects that address critical school repair needs for a combined budget of \$6,938,702.
12. Board of Education Report No. 442 – 15/16 **ADOPTED BY CONSENT VOTE**
 Facilities Services Division
 (Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Ten Board Member Priority and Local District Priority Projects) Recommends approval of an amendment to the Strategic Execution Plan to define and approve 10 Local District priority and Board Member priority projects and to authorize the Chief Facilities Executive to make any purchases associated with the projects. The budget for this project is \$552,033.
13. Board of Education Report No. 443 – 15/16 **ADOPTED BY CONSENT VOTE**
 Facilities Services Division
 (Amendment to the Facilities Services Division Strategic Execution Plan to Redefine the Marshall High School Tower Repair Project) Recommends approval of an amendment to the Strategic Execution Plan to redefine and approve the Marshall High School Tower Repair Project for a budget of \$10.99 million.
14. Board of Education Report No. 448 – 15/16 **ADOPTED BY CONSENT VOTE**
 Facilities Services Division
 (Two Major Maintenance Projects Funded Through the Routine Repair and General Maintenance Account and Authorization to Enter Into Contracts) Recommends authorization for the Chief Procurement Officer to enter into contracts for the delivery of a concrete and masonry major maintenance project at 74th Street Elementary School and a roofing major maintenance project at Middleton Elementary School for a combined budget of \$1,511,161.
15. Board of Education Report No. 449 – 15/16 **ADOPTED BY CONSENT VOTE**
 Facilities Services Division
 (Up To \$30 Million of School Painting and Safety Improvement Projects Funded by Routine Repair and General Maintenance Funds and Authorization to Enter Into Contracts) Recommends authorization for the Chief Procurement Officer to enter into contracts for the delivery of school painting and safety improvement projects at 93 schools for a combined budget of up to \$30 million.

16. Board of Education Report No. 450 – 15/16 **ADOPTED BY CONSENT VOTE**
 Facilities Services Division
 Local District Central
 (Authorization to Negotiate and Execute Lease Renewal for Early College Academy – LA Trade Tech College at Los Angeles Trade Technical College) Recommends approval to extend the lease for Early College Academy – LA Trade Tech College, located at 400 West Washington Blvd. in Los Angeles, for a period of five years at a cost of \$982,189.
17. Board of Education Report No. 451 – 15/16 **ADOPTED BY CONSENT VOTE**
 Facilities Services Division
 (Resolution of Intention to Dedicate an Easement and Authorization to Execute Agreements with the City of South Gate for Improvements at South Gate Middle School) Recommends adoption of a resolution of intention to dedicate an easement to the City of South Gate for street widening at the school located at 4100 Firestone Blvd. in the City of South Gate. Also authorizes the Chief Facilities Executive to execute any related instruments for the project.
18. Board of Education Report No. 464 – 15/16 **ADOPTED**
 Facilities Services Division
 (Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Phase II Replacement of Deteriorated Playground Matting and Damaged or Obsolete Playground Structures) Recommends approval of an amendment to the Facilities Strategic Execution Plan to define and approve projects to replace deteriorated playground matting systems and playground structures at 298 schools for a combined budget of \$31,321,828.
19. Board of Education Report No. 445 – 15/16 **ADOPTED AS AMENDED BY CONSENT VOTE (Change “¼ mile to “300 feet” in 5th Whereas of resolution)**
 Office of Environmental Health and Safety
 (Negative Declaration for the Los Angeles Academy Middle School Feasibility Study and Remedial Action Plan) Recommends adoption of a Negative Declaration, School Feasibility Study and Remedial Action Plan finding that there would be no environmental impacts as a result of the proposed project at Los Angeles Academy Middle School in accordance with the California Environmental Quality Act.
20. Board of Education Report No. 447 – 15/16 **ADOPTED**
 Office of the Inspector General
 (Fiscal Year 2017 OIG Work Plan) Recommends approval of the Office of the Inspector General’s 2017 work plan describing the audits to be undertaken by the office.
21. Board of Education Report No. 474 – 15/16 **ADOPTED BY CONSENT VOTE**
 Division of Special Education
 (We Can Work Contract with Blind Field Services) Recommends approval of the We Can Work contract with Blind Field Services for the 2016-17 school year to provide students with visual impairment paid work based learning experiences and approval of the attached resolution authorizing the Executive Director Special Education Division to sign and execute all necessary documents.

22. Board of Education Report No. 475 – 15/16 **ADOPTED BY CONSENT VOTE**
 Division of Special Education
 (We Can Work Contract with Department of Rehabilitation Greater Los Angeles District)
 Recommends approval of the We Can Work contract with Blind Field Services for the 2016-17 school year to provide students with visual impairment paid work based learning experiences and approval of the attached resolution authorizing the Executive Director Special Education Division to sign and execute all necessary documents.
23. Board of Education Report No. 495 – 15/16 **ADOPTED BY CONSENT VOTE**
 Office of School Operations
 (Naming of Benjamin Banneker Career and Transition Center) Recommends approval to rename Benjamin Banneker Special Education Center as Benjamin Banneker Career and Transition Center.
24. Board of Education Report No. 493-15/16 **ADOPTED AS AMENDED**
 Budget Services and Financial Planning Division **(Revised Attachments A, B and E)**
 (Adoption of the Superintendent’s 2016-17 Final Budget and Fiscal Stabilization Plan for 2017-18 and 2018-19) Recommends the adoption of the Superintendent’s 2016-17 Final Budget with the indicated budget assumptions and policies; that the budget be filed as adopted with the County Superintendent of Schools; 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; and the approval of the spending determinations of funds received pursuant to the Educational Protection Act Proposition 30.
25. Board of Education Report No. 482-15/16 **ADOPTED AS AMENDED BY CONSENT VOTE (Revised LCAP document (Pages 97-157), LCAP Executive Summary, and LCAP Scorecard)**
 Office of the Superintendent
 (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.
26. Board of Education Report No. 505-14/15 **ADOPTED BY CONSENT VOTE**
 Local Districts Central, Northeast, Northwest, and West
 (Adoption of Local Control and Accountability Plans and Annual Updates for Affiliated Charter Schools) Recommends the adoption of the LCAPs for 54 affiliated charter schools, allowing each school to demonstrate accountability to meet goals, services, and expenditures to support pupil outcomes and state priorities.

Board Member Resolutions for Action (continues at Tab 29)

27. Dr. Rodriguez, Ms. García - Improving the Policies and Practices Impacting Co-Located Public Schools (Res-055-15/16) (Noticed May 31, 2016 and Postponed from a Previous Meeting) **ADOPTED AS AMENDED**
 Whereas, Proposition 39, codified in the California Education Code Section 47614, requires the Los Angeles Unified School District to make available, to each charter public school operating in the District, facilities sufficient for the charter school to accommodate all of the

charter school in-district students in conditions reasonably equivalent to those in which the students would be accommodated if they were attending other traditional District schools;

Whereas, In the District, there are currently numerous co-locations involving traditional District schools and charter schools;

Whereas, In 2011, the District's School Construction Bond Citizens' Oversight Committee (BOC) adopted the findings and recommendations of the BOC Charter School Policy Task Force that made various recommendations, including the use of multi-year facilities sharing opportunities;

Whereas, In 2013, the Governing Board of the Los Angeles Unified School District adopted the Addressing Impacts of Proposition 39 on LAUSD Schools resolution that convened a Co-location Working Group to offer recommendations for processes that would improve the co-location experience for all public school students and also called for the Superintendent to reexamine the implications of Proposition 39, including seeking changes to state law; and

Whereas, Proposition 39 presents an opportunity for charter schools and traditional District schools to collaborate by sharing resources that benefit all public school students;

Resolved, That an ~~impartial~~ group of District school and charter school leaders, currently involved with co-located campuses, including but not limited to parents, principals, teachers and staff, be assembled to work with the Charter Schools Division to address the following issues, among others, relating to LAUSD Policy Bulletin No. 5532 in order to improve the processes around successful co-locations:

- Identify potential improvements to existing practices with a focus on ensuring a transparent and fair means of community engagement and communication around space, room offers, and dialogue between District schools and charter schools;
- Increase the number of mutually agreed upon alternative agreements as allowed by law, including the potential use of multi-year occupancies, by encouraging negotiations between District and charter leaders;
- Identify opportunities to provide additional resources directly to all schools on a co-located site;
- Identify potential improvements to existing practices involving scoping visits at traditional District sites with a focus on ensuring clear and inclusive processes before offers are made; and
- Create a user-friendly manual for principals at co-located sites.

Resolved further, That the Superintendent carefully consider the recommendations of the group formed by this resolution in revising Policy Bulletin No. 5532, and that such recommendations be considered for implementation in the Fall of 2016; ~~and be it finally~~

Resolved further, That the Governing Board of the Los Angeles Unified School District directs the Superintendent to review the School Construction Bond Citizens' Oversight Committee Resolution 2011-35 and Steve Zimmer's, September 10, 2013 resolution, Addressing Impacts of Proposition 39 on LAUSD Schools, and provide written comments and explanations within 45 days to the Board as to what happened with each finding and recommendation; and, be it finally

~~Resolved, That the Superintendent assemble a School Space Utilization Committee, that will include internal District divisions that utilize space on District schools, and that will work together to create a plan, as allowed by law, with clear internal processes for communication, master planning, and decision-making around the use of school spaces to be implemented before the Proposition 39 process begins on November 1st each year.~~

Resolved, That the Superintendent clearly and transparently communicate the District's space needs throughout the Proposition 39 process.

Motions Requested by the Superintendent

28. Appointment of Alternate to the School Construction Bond Citizens' Oversight Committee (Sup Res 019-15/16) **ADOPTED BY CONSENT VOTE**

Resolved, That the Governing Board of the Los Angeles Unified School District ratifies the appointment of Ms. Rachel Moser Greene as an alternate member, representing the 10th District of the California Congress of Parents, Teachers and Students, Inc., to the School Construction Bond Citizens' Oversight Committee for a two-year term commencing immediately, and determines that Ms. Greene is not an employee, official, vendor, contractor, or consultant of the District.

Board Member Resolutions for Action (continued)

29. Mr. Zimmer, Dr. Rodriguez - Exploring Partnership with City of Los Angeles on College Savings Accounts for LAUSD Students (Res-058-15/16) (Noticed June 14, 2016, 8 a.m. and Postponed from a Previous Meeting) **POSTPONED TO AUGUST 2016**

Whereas, The Los Angeles Unified School District and City of Los Angeles have a joint interest in ensuring every graduating District student has access to the financial resources necessary to thrive and complete their college education;

Whereas, Research demonstrates that low-income children, with a college savings account, are four times more likely to graduate from college than those without an account;

Whereas, The Fulfillment Fund has had great success building relationships with District students, leading to increased graduation and college entrance rates; and

Whereas, Students from the City of Pittsburgh have benefitted from a similar effort, and the Pittsburgh Promise provides a template for developing a Los Angeles model; now, therefore, be it

Resolved, That the Governing Board of the Los Angeles Unified School District supports the effort to begin exploration of a partnership with the City of Los Angeles on a Los Angeles Promise program to provide a college savings account for every District student, increase financial literacy among District students, and ensure college tuition is not a barrier for student access to college; and, be it finally

Resolved, That the Superintendent directs the appropriate departments and /or individuals to work with the Office of Councilmember David Ryu, Los Angeles City Council, the LA Chamber of Commerce, and other possible identified partners to provide further information and return in 180 days with a progress report and recommendation on plan feasibility and planning progress.

30. Mr. Zimmer, Dr. Rodriguez - The California Education for a Global Economy (CA Ed.G.E.) Initiative (Res-059-15/16) (Noticed June 14, 2016, 8 a.m. and Postponed from a Previous Meeting) **POSTPONED TO AUGUST 2016**

Whereas, The California Education for a Global Economy (CA Ed.G.E.) Initiative (Senate Bill 1174) will be on the California ballot as a legislatively referred state statute on November 8, 2016;

Whereas, The proposed measure was sponsored in the California State Legislature by State Senator Ricardo Lara (D-33) as Senate Bill 1174, or the Multilingual Education for a 21st

Century Economy Act and Governor Brown signed the legislation on September 28, 2014;

Whereas, On May 13, 2014, the Governing Board of Los Angeles Unified School District unanimously approved the resolution Supporting Senate Bill 1174: To Ensure Students Access to Bilingualism;

Whereas, The CA Ed.G.E. Initiative essentially provides opportunity for parental choice and voice regarding access to language programs that prepare their children to be more competitive in a global economy and provides opportunities for monolingual English speaking students to be instructed to achieve proficiency in another language;

Whereas, The California Ed.G.E. Initiative repeals the onerous English Learner parent waiver requirement and the English-only presumptive placement of English Learners;

Whereas, The California Ed.G.E Initiative also re-affirms English proficiency standards and promotes English as the official language in California; and

Whereas, The California Ed.G.E Initiative emphasizes preparing all students for college and careers in a multilingual 21st century economy; now, therefore, be it

Resolved, That the Governing Board of the Los Angeles Unified District reaffirms its commitment to the ideals of preparing all students for college and careers in a multilingual 21st century that are embedded in the California Ed.G.E. Initiative and expresses its strong support for the Initiative; and, be it finally

Resolved, That the Superintendent direct the Office of Government Relations to communicate the District's position to the appropriate committees of the State Legislature and the Los Angeles delegation.

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 www.lausd.net/ethics 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/06-21-16RegBd>

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