

**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

4 p.m. Tuesday, July 1, 2014

**Roll Call**

**Pledge of Allegiance**

**Board President's Reports**

Committee Chair Reports

Board District 1 Liaison

**Superintendent's Reports**

Library Task Force Update

**Public Notice of Bargaining Union Initial Proposals**

**PUBLIC HEARING**

1. Initial Proposals from Teamsters Local Union 572 for Unit S, Classified Supervisors (Initial proposals from collective bargaining representatives are made public before negotiations begin.)

**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**

2. Board of Education Report No. 001 – 14/15  
Facilities Services Division  
(Contract Authorization for Common Core Technology Project Plan Phase 1L) Recommends authorization for staff to enter into contracts and to amend future contracts for laptop devices for the Common Core Technology Project (CCTP) Phase 1L.

3. Board of Education Report No. 002 – 14/15  
Facilities Services Division  
(Contract Authorization for Common Core Technology Project Plan Phase 1L) Recommends authorization for staff to enter into contracts and to amend future contracts for Chromebook devices for the Common Core Technology Project (CCTP) Phase 1L.
4. Board of Education Report No. 003 – 14/15  
Office of Curriculum, Instruction and School Support  
Office of Intensive Support and Intervention  
(Amendment to the Integrated Library and Textbook Support Services Strategic Execution Plan to Define and Approve Library Related Projects) Recommends amendment to the Integrated Library and Textbook Support Services Strategic Execution Plan to reallocate \$10 Million of unexpended Measure R funds to fund 4 specified projects.
5. Board of Education Report No. 004 – 14/15  
Office of Labor Relations  
(Employer Paid Member Contributions Towards CalPERS Side Letter Agreement with Los Angeles School Police Management Association for Unit H) Recommends adoption of the Employer Paid Member Contribution Towards CalPERS Side Letter Agreement with Los Angeles School Police Management Association for Unit H.
6. Board of Education Report No. 006 – 14/15 **PUBLIC HEARING**  
Charter School Division  
(Revocation Hearing of Urban Village Middle School Charter: Adoption of the Facts in Support of Revocation and Issuance of Final Decision to Revoke the Charter Pursuant to Education Code 47607 [e]) Recommends the adoption of the Facts in Support of Revocation for Urban Village Middle School, issuance of the Final Decision to Revoke and authorization to send and receive any documents related to the Facts in Support of Revocation and Final Decision to Revoke the charter.

## 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](http://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/07-01-14RegBd>

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