

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

REGULAR MEETING MINUTES  
333 South Beaudry Avenue, Board Room  
4:00 p.m., Tuesday, July 1, 2014

The Board of Education of the City of Los Angeles, acting as the Governing Board of the Los Angeles Unified School District, met in regular session on Tuesday, July 1, 2014, at the Los Angeles City Board of Education Administrative Offices, Board Room, 333 South Beaudry Avenue, Los Angeles, California.

Dr. Vladovic called the meeting to order at 4:40 p.m.

The following Board Members were present: Ms. Tamar Galatzan, Ms. Mónica García, Mr. Bennett Kayser, Mr. Steve Zimmer, and Board President Richard Vladovic.

Ms. Mónica Ratliff arrived at 4:43 p.m.

Superintendent John Deasy was present.

BOARD PRESIDENT'S REPORTS

BOARD DISTRICT 1 LIAISON UPDATE

Dr. Sylvia Rousseau, Board District 1 Liaison, gave her last official report to the Board regarding District 1. Dr. Rousseau stated that her intention in her role as liaison has been to make clear and apparent the elements that comprise District 1, its needs, and its make up as considerations for the Board Members as they vote.

Dr. Rousseau has found that in many ways District 1 reflects the spectrum of diversity found throughout the District. Although, there are unique demographic features of District 1 that must be acknowledged and addressed:

- Of the 61,000 students in District 1, 79% are classified as low-income;
- There are 8,400 students classified as Special Education in District 1, of these, 3,000 are African American boys and 2,000 are Latino boys;
- 29% of students in District 1 are classified as English Learners, but there are many unidentified Standard English Learners;
- There are 2,000 foster youth in District 1, and a majority of them are African American;
- A disproportionate number of teachers lost due to Reduction in Force were from District 1.

Dr. Rousseau also discussed the need for arts education, parental involvement, new approaches to student discipline, and inclusion of Standard English Learners. According to Dr. Rousseau, these are all factors that must be considered in order to create conditions for equitable learning environments throughout the District.

Dr. Vladovic thanked Dr. Rousseau for her service.

## COMMITTEE CHAIR REPORTS

There were no committee updates.

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Dr. Vladovic modified the Order of Business

## PUBLIC COMMENT

The following speaker addressed the Board on the subjects indicated:

Ms. Janelle Ruley, Young, Minney & Corr, LLP

Magnolia Science Academy

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Dr. Vladovic resumed the Order of Business

## SUPERINTENDENT'S REPORTS

### LIBRARY TASK FORCE UPDATE

Dr. Deasy welcomed Ms. Esther Sinofsky, Administrative Coordinator, Integrated Library and Textbook Support Services, to the meeting.

Ms. Sinofsky presented an overview of the findings and recommendations of the Modern Library Task Force. The task force met six times and reported the following findings:

- There is a direct correlation between student achievement and school libraries;
- The District is not providing equitable access to school libraries due to a lack of centrally-funded library staff;
- The District is not providing funding to keep school library collections current and Common Core State Standards (CCSS) aligned;
- CCSS emphasizes research skills;
- Research skills and appropriate use of library resources are best taught by Teacher Librarians.

Based on these findings, the Task Force made the following recommendations:

- The District fully implement the California Model School Library Standards;
- The District provide all students equitable access to effective school libraries by centrally funding school library staff and collection development;
- The Integrated Library and Textbook Support Services division should provide professional development on using the Destiny library management system to support CCSS.

Remarks were heard from Board Members.

PUBLIC NOTICE OF BARGAINING UNION INITIAL PROPOSALS

Mr. Jefferson Crain, Executive Officer of the Board, made the following statement:

The Board has received the Initial Proposals for Negotiations from Teamsters Local Union 572 for Unit S, Classified Supervisors, and Los Angeles Orange Counties Building and Construction Trades Council for Unit E, Skilled Crafts.

A maximum of 12 individuals who wish to address the Board on each item will be heard. Those who wish to speak should sign-up in the rear of the Board Room. Speakers will be called by name.

There were no speakers.

CONSENT ITEMS

Items for action below to be adopted by a single vote:

NEW BUSINESS FOR ACTION:

BOARD OF EDUCATION REPORT NO. 001 – 14/15  
Contract Authorization for Common Core Technology Project Plan Phase 1L

BOARD OF EDUCATION REPORT NO. 002 – 14/15  
Contract Authorization for Common Core Technology Project Plan Phase 1L

BOARD OF EDUCATION REPORT NO. 003 – 14/15  
Amendment to the Integrated Library and Textbook Support Services Strategic Execution Plan to Define and Approve Library Related Projects

BOARD OF EDUCATION REPORT NO. 004 – 14/15  
Employer Paid Member Contributions Towards CalPERS Side Letter Agreement with Los Angeles School Police Management Association for Unit H

BOARD OF EDUCATION REPORT NO. 006 – 14/15  
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 476047(e)

Mr. Crain made the following statement:

Before action is taken on Board of Education Report No. 006-14/15 regarding the 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], a public hearing must be held.

This constitutes a public hearing on this report, and a maximum of 12 individuals who wish to address the Board will be heard. Those who wish to speak should sign-up in the rear of the Board Room. Speakers will be called by name.

The Board will be taking action on these reports. Petitions denied may be submitted directly to the Los Angeles County Office of Education or directly to the State for action.

#### PUBLIC HEARINGS:

New Charter Petitions for Public Hearing (002-14/15)

Mr. Crain made the following statement:

This constitutes a public hearing on the charter petition for City High School.

A maximum of 12 individuals who wish to address the Board on this item will be heard. Those who wish to speak should sign-up in the rear of the Board Room. Speakers will be called by name.

The Board will be taking action on the charter petition at a subsequent meeting. Petitions denied may be submitted directly to the Los Angeles County.

#### CORRESPONDENCE AND PETITIONS:

Williams/Valenzuela Settlement Uniform Complaint – Quarterly Report Summary (003-14/15)

Mr. Crain made the following statement:

Before action is taken on the Williams/Valenzuela Settlement Uniform Complaint Quarterly Report Summary from Julie Hall-Panameño, Director, Educational Equity Compliance Office, a public hearing must be held.

This constitutes a public hearing on the report, and a maximum of 12 individuals who wish to address the Board on this item will be heard. Those who wish to speak to this report should pull a speaker form from the slots located on the pillar in the rear of the Board Room. Speakers will be heard in numerical order as indicated on the speaker form.

The following speakers addressed the Board on Consent Items:

- Mr. David Tokofsky, Associated Administrators of Los Angeles (AALA), on Board of Education Report No. 003 – 14/15, Amendment to the Integrated Library and Textbook Support Services Strategic Execution Plan to Define and Approve Library Related Projects
- Mr. Scott Folsom, Citizens' Bond Oversight Committee, on Board of Education Report No. 003 – 14/15, Amendment to the Integrated Library and Textbook Support Services Strategic Execution Plan to Define and Approve Library Related Projects
- Ms. Linda Perez, California School Employees Association (CSEA), on Board of Education Report No. 003 – 14/15, Amendment to the Integrated Library and Textbook Support Services Strategic Execution Plan to Define and Approve Library Related Projects
- Ms. Cathy Thomas, Parent, on Board of Education Report No. 006 – 14/15, 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 476047(e)

- Ms. Kendra Hatchett, Teacher, on Board of Education Report No. 006 – 14/15, 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 476047(e)
- Mr. Kweli Umoja, Principal, on Board of Education Report No. 006 – 14/15, 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 476047(e)
- Mr. Jonathan Newsome, Urban Village Board Member, on Board of Education Report No. 006 – 14/15, 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 476047(e)
- Ms. Sandra Muhammad, Parent, on Board of Education Report No. 006 – 14/15, 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 476047(e)
- Mr. Rashidi Ali-El, Teacher, on Board of Education Report No. 006 – 14/15, 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 476047(e)
- Ms. Jessica Morales, Urban Village Board Member, on Board of Education Report No. 006 – 14/15, 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 476047(e)
- Mr. Hakim Johnson, Student, on Board of Education Report No. 006 – 14/15, 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 476047(e)
- Ms. Brenda Hearn, Parent, on Board of Education Report No. 006 – 14/15, 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 476047(e)
- Mr. David Tokofsky, AALA, on the Williams/Valenzuela Settlement Uniform Complaint – Quarterly Report Summary (003-14/15)

Ms. García moved that the Consent Items be adopted with Board of Education Report No. 003-14/15, Amendment to the Integrated Library and Textbook Support Services Strategic Execution Plan to Define and Approve Library Related Projects, being amended to withdraw the Academy for Enriched Science from the Strategic Execution Plan. Ms. Galatzan seconded the motion.

Remarks were heard from Board Members.

By general consent, the Consent Items were adopted, with Board of Education Report No. 003-14/15 being adopted as amended. Ms. García recorded a no vote on Board of Education Report No. 006-14/15, 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 476047(e).

ADJOURNMENT

Ms. García moved that the meeting be adjourned in memory of Mr. Tejuan Waddles, son of education advocate Mr. Walter Waddles. Ms. Galatzan seconded the motion, which was adopted by general consent.

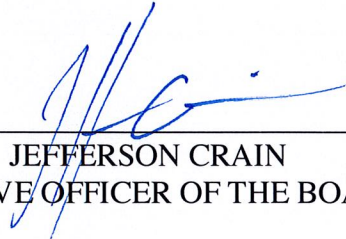
The meeting adjourned at 6:06 p.m.

APPROVED BY BOARD: **MAY 12, 2015**



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DR. RICHARD VLADOVIC  
PRESIDENT



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JEFFERSON CRAIN  
EXECUTIVE OFFICER OF THE BOARD

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