

*** Revised to include action on Tab 8

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

REGULAR MEETING REVISED STAMPED 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 (Continues at Tab 9)

1. Initial Proposals from Teamsters Local Union 572 for Unit S, Classified Supervisors (0001-14/15)
(Initial proposals from collective bargaining representatives are made public before negotiations begin.) **PUBLIC HEARING STATEMENT READ**

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 **ADOPTED BY CONSENT VOTE**
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 **ADOPTED BY CONSENT VOTE**
 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 **ADOPTED AS AMENDED BY CONSENT VOTE**
 Curriculum, Instruction & School Support
 Office of Intensive Support and Intervention **(Amended to withdraw the Academy for Enriched Science from the SEP)**
 (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 **ADOPTED BY CONSENT VOTE**
 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 **ADOPTED BY CONSENT VOTE**
 (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 Hearings

7. Charter for City High School (0002-14/15) **PUBLIC HEARING STATEMENT READ**
 Consideration of the level of support for a charter petition requesting a 5-year term to serve 540 students in grades 9-12 with a proposed location within the 90034 zip code of Los Angeles.
8. Williams/Valenzuela Settlement Uniform Complaint – Quarterly Report Summary (0003-14/15) **APPROVED BY CONSENT VOTE**

Public Notice of Bargaining Union Initial Proposals (Continued)

9. Initial Proposals from Los Angeles Orange Counties Building and Construction Trades Council for Unit E, Skilled Crafts (0004-14/15) (Initial proposals from collective bargaining representatives are made public before negotiations begin.) **PUBLIC HEARING STATEMENT READ**

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/07-01-14RegBd>

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