

**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, September 24, 2019

**Roll Call**

**Pledge of Allegiance**

**Board President's Reports**

**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.

1. Board of Education Report No. 057 – 19/20 **ADOPTED BY CONSENT VOTE**  
Charter Schools Division  
(Renewal Charter Petition for Alliance Cindy and Bill Simon Technology Academy High)  
Recommends approval of the renewal petition for Alliance Cindy and Bill Simon Technology Academy High, for 5 years, to serve up to 525 students in grades 9-12 at 10720 Wilmington Avenue in South Los Angeles.
2. Board of Education Report No. 058 – 19/20 **ADOPTED BY CONSENT VOTE**  
Charter Schools Division  
(Renewal Charter Petition for Alliance Collins Family College-Ready High) Recommends approval of the renewal petition for Alliance Collins Family College-Ready High, for 5 years, to serve up to 600 students in grades 9-12 at 2071 Saturn Avenue in the Huntington Park area of Los Angeles.
3. Board of Education Report No. 062 – 19/20 **ADOPTED BY CONSENT VOTE**  
Charter Schools Division  
(Renewal Charter Petition for Alliance Judy Ivie Burton Technology Academy High)  
Recommends approval of the renewal petition for Alliance Judy Ivie Burton Technology Academy High, for 5 years, to serve up to 600 students in grades 9-12 at 10101 South Broadway in South Los Angeles.
4. Board of Education Report No. 063 – 19/20 **ADOPTED BY CONSENT VOTE**  
Charter Schools Division  
(Renewal Charter Petition for Alliance Marine – Innovation and Technology 6-12 Complex)  
Recommends approval of the renewal petition with benchmarks for Alliance Marine – Innovation and Technology 6-12 Complex, for 5 years, to serve up to 1,050 students in grades 6-12 at 11933 Allegheny Street, in the Sun Valley area of Los Angeles.

5. Board of Education Report No. 065 – 19/20 **ADOPTED BY CONSENT VOTE**  
Charter Schools Division  
(Renewal Charter Petition for CHAMPS – Charter High School of Arts-Multimedia & Performing) Recommends approval of the renewal petition with benchmarks for CHAMPS – Charter High School of Arts-Multimedia & Performing, for 5 years, to serve up to 1,000 students in grades 9-12 at two private sites located on 6842 and 6818 Van Nuys Blvd., in the Van Nuys area of Los Angeles.
  
6. Board of Education Report No. 067 – 19/20 **ADOPTED BY CONSENT VOTE**  
Charter Schools Division  
(Renewal Charter Petition for Ednovate – East College Prep) Recommends approval of the renewal petition for Ednovate – East College Prep, for 5 years, to serve up to 460 students in grades 9-12 at two private sites located at 350 South Figueroa and 3825 Mission Road in East Los Angeles.
  
7. Board of Education Report No. 070 – 19/20 **ADOPTED BY CONSENT VOTE**  
Charter Schools Division  
(Renewal Charter Petition for James Jordan Middle School) Recommends approval of the renewal petition for James Jordan Middle School, for 5 years, to serve up to 480 students in grades 6-8 at 7911 Winnetka Avenue, in the Winnetka area of the San Fernando Valley.
  
8. Board of Education Report No. 074 – 19/20 **ADOPTED BY CONSENT VOTE**  
Charter Schools Division  
(Renewal Charter Petition for University Preparatory Value High) Recommends approval of the renewal petition for University Preparatory Value High, for 5 years, to serve up to 480 students in grades 9-12 at 1929 West Pico Blvd., in Los Angeles.
  
9. Board of Education Report No. 075 – 19/20 **ADOPTED BY CONSENT VOTE**  
Charter Schools Division  
(Renewal Charter Petition for Valley Charter Elementary) Recommends approval of the renewal petition for Valley Charter Elementary, for 5 years, to serve up to 276 students in grades TK-5 at 16514 Nordhoff Street, in the North Hills area of Los Angeles.
  
10. Board of Education Report No. 076 – 19/20 **ADOPTED BY CONSENT VOTE**  
Charter Schools Division  
(Renewal Charter Petition for Valley Charter Middle School) Recommends approval of the renewal petition with benchmarks for Valley Charter Middle School, for 5 years, to serve up to 450 students in grades 6-8 at two private sites located at 6952 Van Nuys Blvd. and 14646 Sherman Way in the Van Nuys area of Los Angeles.
  
11. Board of Education Report No. 078 – 19/20 **ADOPTED BY CONSENT VOTE**  
Charter Schools Division  
(Proposed Material Revision of the City to Remove Grade Levels and Reduce Enrollment) Recommends approval of the proposed material revision of the charter for The City to revise its current approved grade levels from 6-12 to 6-8 and reduce enrollment from 840 to 405 students. The City is located at 5753 Obama Blvd., in Los Angeles.

*-Consent Items Continued on Tab 16-*

**DISCUSSION ITEMS:**

12. Board of Education Report No. 064 – 19/20 **ADOPTED**  
Charter Schools Division  
(Renewal Charter Petition for Bert Corona Charter High) Recommends approval of the renewal petition for Bert Corona Charter High, for 5 years, to serve up to 500 students in grades 9-12 on a co-located facility with Maclay Middle School, at 12513 Gain Street, in the San Fernando Valley area of Los Angeles.
13. Board of Education Report No. 066 – 19/20 **ADOPTED**  
Charter Schools Division  
(Renewal Charter Petition for Citizens of the World Charter School Hollywood) Recommends approval of the renewal petition with benchmarks for World Charter School Hollywood, for 5 years, to serve up to 520 students in grades TK-5 on a co-located facility with Le Conte Middle School, at 1316 North Bronson Avenue in Los Angeles.
14. Board of Education Report No. 068 – 19/20 **ADOPTED**  
Charter Schools Division  
(Renewal Charter Petition for ISANA Nascent Academy) Recommends approval of the renewal petition with benchmarks for ISANA Nascent Academy, for 5 years, in grades TK-8 on a co-located facility with 42<sup>nd</sup> Street Elementary School, at 3417 West Jefferson Blvd., in Los Angeles. The charter is also requesting to reduce enrollment to serve up to 650 students instead of 695.
15. Board of Education Report No. 069 – 19/20 **ADOPTED**  
Charter Schools Division  
(Renewal Charter Petition for ISANA Octavia Academy) Recommends approval of the renewal petition with benchmarks for ISANA Octavia Academy, for 5 years, in grades TK-8 on co-located facilities with Irving Middle School and Fletcher Drive Elementary School, at 3010 Estara Avenue and 3350 Fletcher Drive, in Los Angeles. The charter is also requesting to reduce enrollment to serve up to 550 students instead of 690.

**CONSENT ITEM (Continued):**

16. Board of Education Report No. 071 – 19/20 **ADOPTED BY CONSENT VOTE**  
Charter Schools Division  
(Renewal Charter Petition for Libertas College Preparatory Charter) Recommends approval of the renewal petition for Libertas College Preparatory Charter, for 5 years, to serve up to 360 students in grades 4-8 on a co-located facility with Thomas Bradley Global Awareness Magnet Elementary School, at 3875 Dublin Avenue, in South Los Angeles.

**DISCUSSION ITEMS (Continued):**

17. Board of Education Report No. 072 – 19/20 **ADOPTED**  
Charter Schools Division  
(Renewal Charter Petition for New Village Girls Academy) Recommends approval of the renewal petition for New Village Girls Academy, for 5 years, to serve up to 180 students in grades 9-12 at 147 North Occidental Blvd., in Los Angeles.

18. Board of Education Report No. 073 – 19/20 **ADOPTED**  
 Charter Schools Division  
 (Renewal Charter Petition for TEACH Academy of Technologies) Recommends approval of the renewal petition for TEACH Academy of Technologies, for 5 years, to serve up to 400 students in grades 5-8 at two private sites located at 10045 South Western Avenue and 10000 South Western Avenue, in South Los Angeles.
19. Board of Education Report No. 077 – 19/20 **ADOPTED BY CONSENT VOTE**  
 Charter Schools Division **PUBLIC HEARING STATEMENT READ**  
 (Proposed Material Revision for Granada Hills Charter to Add an Admissions Preference)  
 Recommends approval of the proposed material revision of Granada Hills Charter to add an admission preference to the school’s charter in accordance with SB740 for the Charter School Facility Grant Program. Granada Hills Charter is located on one District facility at 10535 Zelzah Avenue in the Granada Hills area of Los Angeles and one private site at 17081 Devonshire Avenue in the Northridge area of Los Angeles.
20. Board of Education Report No. 091 – 19/20 **POSTPONED TO OCTOBER 1, 2019**  
 Office of the Chief Strategy Officer  
 (Adoption of Amended 2019-20 Local Control and Accountability Plan) Recommends adoption of the amended 2019-20 Local Control and Accountability Plan allowing the District to demonstrate accountability to meet goals, services, and expenditures to support pupil outcomes and state priorities.

**DISCUSSION OF RESOLUTION FROM SEPTEMBER 3, 2019:**

21. Mr. Melvoin, Ms. Goldberg, Dr. McKenna, Ms. García – Increasing Fairness and Support for District Schools Sharing Campuses with Charter Schools (Res-054-18/19) (Postponed from June 18, 2019 Regular Board Meeting) **FOR ACTION OCTOBER 1, 2019**

Whereas, The Governing Board of the Los Angeles Unified School District approved a resolution titled Improving the Policies and Practices Impacting Co-Located Public Schools (Res-055-15/16), that created a taskforce that developed and implemented guidelines entitled Principal’s Resource Guide for Co-Located Sites (November 2, 2017);

Whereas, The Los Angeles Unified School District supports school leaders and communities seeking to improve learning conditions for all students on current co-located school sites; now, therefore, be it

Resolved, That the Los Angeles Unified School District establishes a one-year pilot program for co-located charter and District schools to apply for funding to support projects or programs designed to jointly improve the lives and learning conditions for students in all schools on the campus. Initial funding will include \$2 \$5.5 million from the bond funding currently available for charter school facilities;

Resolved further, That the guidelines for facilities funding through this pilot shall draw upon those utilized for the District’s 2016-2017 Proposition 39 Co-Location Grant Program and shall be based on a clear set of criteria that promote (1) collaboration, (2) equity, and (3) local flexibility. Guidelines shall be developed with input from stakeholders including labor partners and charter school leaders;

Resolved further, That the Independent Analysis Unit, in collaboration with the Charter School Division and Facilities Division, conduct a survey of our current co-located regular schools and charter schools to inform the District on the implementation of the guidelines and of the needs and issues regarding co-location;

Resolved further, that half of the \$5.5 million be held until the indicated needs by the survey are determined;

Resolved further, That within 90 days, a review and report be presented to the Board with recommendations to improve and enhance the learning conditions for students at co-located schools; and, be it finally

Resolved, That initial funding allocations will be distributed before March 1, 2020. The Superintendent will report back to inform the Governing Board of the Los Angeles Unified School District: 1) by June 1, 2020, outlining these initial allocations and expected student impact, and 2) by December 1, 2020, describing the impact on student experience and providing recommendations for ongoing support of students at co-located schools.

## **PUBLIC HEARINGS:**

22. Charter Petitions for Public Hearing (006-19/20)

**WITHDRAWN**

Granada Hills Charter

Consideration of the level of support for a start-up independent charter material revision petition requesting to add an admission preference pursuant to SB 740 requirements effective the date of approval for the duration of current charter term while the school participated in the SB 740 program, to serve up to 6,925 students in grades TK-12 with a proposed location of 10535 Zelzah Ave, Granada Hills, CA 91344 and 17081 Devonshire Street Northridge, CA 91325.

## **RESOLUTION FOR ACTION:**

23. Dr. McKenna, Dr. Vladovic, Ms. García, Ms. Gonez, Ms. Goldberg, Mr. Melvoin, Mr. Schmerelson - Declaring LAUSD National Voter Registration & Mock Election Days **(Waiver of Board Rule 72)**

**ADOPTED BY CONSENT VOTE**

Whereas, Voting is one of the most important rights and responsibilities, and voter participation for the last Los Angeles County November general election was 48.5%;

Whereas, Participation of younger voters increases civic engagement and has significant impact on the future of our democracy;

Whereas, Public schools present an ideal forum for non-partisan voter education and civic education;

Whereas, Registering as many voters as possible would allow students and civic organizations more time in the fall to focus on voter education and issue advocacy;

Whereas, In 2014 Assembly Bill 1817 was signed by Governor Jerry Brown designating the last two full weeks in April and September as High School Voter Education Weeks to promote civic education and foster an environment that encourages voting;

Whereas, In order to vote in elections, citizens must be registered to vote and September 24, 2019 is National Voter Registration Day;

Whereas, The California State Voter Registration deadline is February 17, 2020;

Whereas, The March 3, 2020 election will have significant impacts on the Los Angeles Unified School District; and

Whereas, The Los Angeles County Registrar has declared September 28<sup>th</sup> and 29<sup>th</sup> 2019 Mock Election Day; now, therefore, be it

Resolved, That the Governing Board of the Los Angeles Unified School District declares Tuesday, September 24<sup>th</sup> 2019 “LAUSD National Voter Registration Day”;

Resolved further, That the Superintendent directs the appropriate departments to work with community members and the Los Angeles County to ensure voter registration guides and materials including other languages are available at every parent center senior high school and adult school;

Resolved further, That the Superintendent directs District leadership to distribute voter registration cards to all high school seniors and include in graduation ceremonial activities with encouragement to students to complete and submit forms to Registrar of Voters;

Resolved further, That the Superintendent encourages District leadership and staff to visit LA County Registrar Mock Election locations on September 28<sup>th</sup> and 29<sup>th</sup> to raise awareness and register voters; and be it finally

Resolved, That the Board encourages schools to offer opportunities for students to engage in service-learning projects geared towards voter registration, poll worker programs between now and February 17, 2020 for the March 3, 2020 election.

## **Public Comment**

## **Announcements**

## **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/09-24-19RegBdCharters>

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