

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



SPECIAL MEETING ORDER OF BUSINESS

333 South Beaudry Avenue, Board Room
1 p.m., Tuesday, September 25, 2018

Roll Call

Pledge of Allegiance

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.

Public Speaking

Individuals wishing to speak at a Board meeting must sign up at the meeting. Speakers to items for action on this agenda or to Public Hearing items should plan to arrive early as items with no speakers may be acted on at the beginning of the meeting. Board Rules allow 7 speakers to each action item and 12 speakers to the Public Hearing items. Since this is a Special Board meeting, speakers to items not on the agenda should plan to attend the October Regular Board meeting.

Each speaker is allowed a maximum of 3 minutes for his or her presentation. Accommodations are made for translation and for those needing assistance. Each speaker may only make a single appearance at each Board meeting, but exceptions are made for items labeled "Public Hearing".

For this meeting only, numbered wristbands will be distributed by District security officers to individuals in line outside of the Board Room doors starting at 8 a.m. Those who wish to attend this meeting should reassemble in numerical order by 12 noon to enter the Board Room and, if interested, to sign up to speak.

New Business for Action

1. Board of Education Report No. 064 – 18/19
Charter Schools Division
(Renewal Charter Petition for Alliance College-Ready Middle Academy 4) Recommends approval of the renewal petition for Alliance College-Ready Middle Academy 4, with benchmarks in the area of academics, for 5 years, to serve up to 450 students in grades 6-8, located at 9719 S. Main Street, Los Angeles, CA 90003.
2. Board of Education Report No. 065 – 18/19
Charter Schools Division
(Renewal Charter Petition for Alliance Dr. Olga Mohan High School) Recommends approval of the renewal petition for Alliance Dr. Olga Mohan High, for 5 years, to serve up to 450 students in grades 9-12, located at 644 West 17th Street, Los Angeles, CA 90015.

3. Board of Education Report No. 066 – 18/19
Charter Schools Division
(Renewal Charter Petition for Alliance Gertz-Ressler Richard Merkin 6-12 Complex) Recommends approval of the renewal petition for Alliance Gertz-Ressler Richard Merkin 6-12 Complex, for 5 years, to serve up to 1,010 students in grades 6-12, located at 2023 South Union Avenue, Los Angeles, CA 90007.
4. Board of Education Report No. 067 – 18/19
Charter Schools Division
(Renewal Charter Petition for Alliance Marc and Eva Stern Math and Science School) Recommends approval of the renewal petition for Alliance Marc and Eva Stern Math and Science, for 5 years, to serve up to 600 students in grades 9-1, located at 5151 State University Drive, Lot 2, Los Angeles, CA 90032.
5. Board of Education Report No. 068 – 18/19
Charter Schools Division
(Renewal Charter Petition for Alliance Ouchi O’Donovan 6-12 Complex) Recommends approval of the renewal petition for Alliance Ouchi O’Donovan 6-12 Complex, with benchmarks in the area of academics, for 5 years, to serve up to 1,015 students in grades 6-12, located at 5356 South 5th Avenue, Los Angeles, CA 90043.
6. Board of Education Report No. 069 – 18/19
Charter Schools Division
(Renewal Charter Petition for Ánimo Mae Jemison Charter Middle School) Recommends approval of the renewal petition for Ánimo Mae Jemison Charter Middle with benchmarks in the area of academics, for 5 years, to serve up to 540 students in grades 6-8, located at 12700 Avalon Boulevard. Los Angeles, CA 90061.
7. Board of Education Report No. 070 – 18/19
Charter Schools Division
(Renewal Charter Petition for Ánimo Pat Brown School) Recommends approval of the renewal petition for Ánimo Pat Brown, for 5 years, to serve up to 625 students in grades 9-12, located at 8255 Beach Street, Los Angeles, CA 90001.
8. Board of Education Report No. 071 – 18/19
Charter Schools Division
(Renewal Charter Petition for Ánimo South Los Angeles Charter School) Recommends approval of the renewal petition for Ánimo South Los Angeles Charter, with benchmarks in the area of academics, for 5 years, to serve up to 625 students in grades 9-12, located at 11130 S. Western Avenue, Los Angeles, CA 90047.
9. Board of Education Report No. 072 – 18/19
Charter Schools Division
(Renewal Charter Petition for Ánimo Venice Charter High School) Recommends approval of the renewal petition for Ánimo Venice Charter High School for five (5) years, to serve up to 625 students in grades 9-12, located at 820 Broadway Street, Venice, CA 90291.

10. Board of Education Report No. 073 – 18/19
Charter Schools Division
(Renewal Charter Petition for Bert Corona Charter School) Recommends approval of the renewal petition for Bert Corona Charter School, with benchmarks in the area of academics, for five (5) years, to serve up to 500 students in grades 5-8, located at 9400 Remick Avenue, Pacoima, CA 91331.
11. Board of Education Report No. 074 – 18/19
Charter Schools Division
(Renewal Charter Petition for Camino Nuevo Charter High School) Recommends approval of the renewal petition for, with benchmarks in the areas of academics and fiscal operations, for 5 years, to serve up to 500 students in grades 9-12 located at 1215 W. Miramar Street, Los Angeles, CA 90026.
12. Board of Education Report No. 075 – 18/19
Charter Schools Division
(Renewal Charter Petition for Fenton Charter Leadership Academy) Recommends approval of the renewal petition for Fenton Charter Leadership Academy, for 5 years, to serve up to 600 students in grades TK-5, located at 8926 Sunland Boulevard, Sun Valley, CA 91352.
13. Board of Education Report No. 077 – 18/19
Charter Schools Division
(Renewal Charter Petition for Granada Hills Charter High School) Recommends approval of the renewal petition for Granada Hills Charter High, with benchmarks in the area of operations, for 5 years, to serve 5,500 students in grades 9-12, located at 10535 Zelah Avenue, Granada Hills, CA 91344.
14. Board of Education Report No. 079 – 18/19
Charter Schools Division
(Proposed material revision of the charter for Granada Hills Charter High School) Recommends approval of the proposed material revision of the charter for Granada Hills Charter High to add grades TK-8, increase enrollment by the end of the charter term to 6,925 to reflect its expansion to a TK-12 school (with only grades 9-12 as the charter conversion), and change its name to Granada Hills Charter.
15. Board of Education Report No. 078 – 18/19
Charter Schools Division
(Renewal Charter Petition for Village Charter Academy) Recommends approval of the renewal petition for Village Charter Academy, for 5 years, to serve 325 students in grades TK-5, located at 7357 Jordan Avenue, Canoga Park, CA 91303.
16. Board of Education Report No. 080 – 18/19
Charter Schools Division
(Denial of Renewal Petition for Anahuacalmecac International University Preparatory of North America School) Recommends denial of the renewal petition for Anahuacalmecac International University Preparatory of North America School beginning July 1, 2019, to serve 425 students in grades TK-12 in each year of the charter and adoption of the attached Findings of Fact In Support of Denial of the Charter.

Public Hearings

PUBLIC HEARING

17. Charter Petitions for Public Hearing (099-18/19)

Academy of Media Arts

Consideration of the level of support for a independent charter new petition requesting a 5 year term to serve up to 500 students in grades 9-12 with a proposed location in Baldwin Hills Village area of Los Angeles.

Alliance College-Ready Middle Academy 5

Consideration of the level of support for a independent charter renewal petition requesting a 5 year term to serve up to 335 students in grades 6-8 located at 211 S. Avenue 20, Los Angeles, CA 90031.

Birmingham Community Charter High

Consideration of the level of support for a conversion independent charter renewal petition requesting a 5 year term to serve up to 3,200 students in grades 9-12 located at 7000 Haynes Street, Lake Balboa, 91406.

Equitas Academy 3 Charter

Consideration of the level of support for a independent charter renewal petition requesting a 5 year term to serve up to 500 students in grades TK-4 located at 1050 Beacon Avenue, Los Angeles, CA 90015.

Equitas Academy 6 Charter

Consideration of the level of support for a independent charter new petition requesting a 5 year term to serve up to 500 students in grades TK-4 with a proposed location at 1700 W. Pico Boulevard, Los Angeles, CA 90015.

Equitas Academy Charter

Consideration of the level of support for a independent charter renewal petition requesting a 5 year term to serve up to 450 students in grades TK-4 located at 1700 W. Pico Boulevard, Los Angeles, CA 90015.

Magnolia Science Academy 6

Consideration of the level of support for a independent charter renewal petition requesting a 5 year term to serve up to 300 students in grades 6-8 located at 3754 Dunn Drive, Los Angeles, CA 90047.

Magnolia Science Academy 7

Consideration of the level of support for a independent charter renewal petition requesting a 5 year term to serve up to 300 students in grades TK-5 located at 18355 Roscoe Boulevard, Northridge, CA 91325.

PUC Community Charter Middle and PUC Community Charter High

Consideration of the level of support for a independent charter renewal petition requesting a 5 year term to serve up to 820 students in grades 6-12 located at 11500 Eldridge Street, Sylmar, CA 91342.

PUC Inspire Charter Academy

Consideration of the level of support for a independent charter renewal petition requesting a 5 year term to serve up to 360 students in grades 6-8 located at 12550 Van Nuys Boulevard, Pacoima, CA 91331.

PUC Lakeview Charter Academy

Consideration of the level of support for a independent charter renewal petition requesting a 5-year term to serve up to 350 students in grades 6-8 located at 11465 Kagel Canyon Street, Lakeview Terrace, CA 91342.

PUC Milagro Charter

Consideration of the level of support for a independent charter renewal petition requesting a 5 year term to serve up to 300 students in grades TK-5 located at 1855 N. Main Street, Los Angeles, CA 90031.

PUC Santa Rosa Charter Academy

Consideration of the level of support for a independent charter renewal petition requesting a 5 year term to serve up to 270 students in grades 6-8 located at 3838 Eagle Rock Boulevard, Los Angeles, CA 90065.

Resolute Academy Charter

Consideration of the level of support for a independent charter renewal petition requesting a 5 year term to serve up to 280 students in grades 5-8 located at 1265 E. 112th Street, Los Angeles, CA 90059.

Scholarship Prep Lomita-Harbor City

Consideration of the level of support for a independent charter new petition requesting a 5 year term to serve up to 375 students in grades TK-8 with a proposed location at 25425 S. Western Avenue, Lomita, CA 90717.

TEACH Tech Charter High School

Consideration of the level of support for a independent charter renewal petition requesting a 5 year term to serve up to 440 students in grades 9-12 located at 10616 S. Western Avenue, Los Angeles, CA 90047.

WISH Academy High

Consideration of the level of support for a independent charter renewal petition requesting a 5 year term to serve up to 475 students in grades 9-12 located at 7400 Westchester Avenue, Los Angeles, CA 90045.

WISH Community

Consideration of the level of support for a independent charter renewal petition requesting a 5 year term to serve up to 818 students in grades TK-8 located at 6550 W. 80th Street, Los Angeles, CA 90045, and 7400 W. Manchester Avenue, Los Angeles, CA 90045.

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/09-25-18SpelBdCharter>

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