

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, October 15, 2019

Roll Call

Pledge of Allegiance

Board President's Reports

Superintendent's Reports

New Charter Approval Legislation (AB 1505)

Public Notice of Bargaining Union Initial Proposals

RECEIVED

1. Los Angeles School Police Association (Unit A) Initial Bargaining Proposals for 2019 Reopener Agreement (UIP 002-19/20). 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.

2. Board of Education Report No. 079 – 19/20 **ADOPTED BY CONSENT VOTE**
Charter Schools Division
(Renewal Charter Petition for Alliance Tennenbaum Family Technology High) Recommends approval of the renewal petition for Alliance Tennenbaum Family Technology High, for 5 years, to serve up to 520 students in grades 9-12 at 2050 North San Fernando Road in Los Angeles.
3. Board of Education Report No. 095 – 19/20 **ADOPTED BY CONSENT VOTE**
Charter Schools Division
(Renewal Charter Petition for *Ánimo* Jefferson Charter Middle) Recommends approval of the renewal petition with benchmarks for *Ánimo* Jefferson Charter Middle, for 5 years, to serve up to 540 students in grades 6-8 at 1655 East 27th Street, Suite A in South Los Angeles.
4. Board of Education Report No. 097 – 19/20 **ADOPTED BY CONSENT VOTE**
Charter Schools Division
(Renewal Charter Petition for Aspire Firestone Academy Charter) Recommends approval of the renewal petition with benchmarks for Aspire Firestone Academy Charter, for 5 years, to serve up to 425 students in grades TK-5 at 8929 Kauffman Avenue in the South Gate area of Los Angeles.

5. Board of Education Report No. 098 – 19/20 **ADOPTED BY CONSENT VOTE**
 Charter Schools Division
 (Renewal Charter Petition for Aspire Gateway Academy Charter) Recommends approval of the renewal petition with benchmarks for Aspire Gateway Academy Charter, for 5 years, to serve up to 434 students in grades TK-5 at 8929 Kauffman Avenue in the South Gate area of Los Angeles.
6. Board of Education Report No. 099 – 19/20 **ADOPTED BY CONSENT VOTE**
 Charter Schools Division
 (Renewal Charter Petition for Aspire Pacific Academy) Recommends approval of the renewal petition with benchmarks for Aspire Pacific Academy, for 5 years, to serve students in grades 9-12 at 2565 58th Street in the Huntington Park area of Los Angeles. The charter is also requesting to reduce enrollment to serve up to 600 students instead of 660.
7. Board of Education Report No. 100 – 19/20 **ADOPTED BY CONSENT VOTE**
 Charter Schools Division
 (Renewal Charter Petition for Camino Nuevo Charter Academy) Recommends approval of the renewal petition with benchmarks for Camino Nuevo Charter Academy, for 5 years, to serve up to 555 students in grades TK-8 at two private sites located at 697 South Burlington Avenue and 653 South Burlington Avenue, in Los Angeles.
8. Board of Education Report No. 101 – 19/20 **ADOPTED BY CONSENT VOTE**
 Charter Schools Division
 (Renewal Charter Petition for Camino Nuevo Charter Academy 2) Recommends approval of the renewal petition with benchmarks for Camino Nuevo Charter Academy 2, for 5 years, to serve up to 696 students in grades TK-8 at 3400 West 3rd Street, in Los Angeles.
9. Board of Education Report No. 102 – 19/20 **ADOPTED BY CONSENT VOTE**
 Charter Schools Division
 (Renewal Charter Petition for Camino Nuevo Elementary School 3) Recommends approval of the renewal petition with benchmarks for Camino Nuevo Elementary School 3, for 5 years, to serve up to 889 students in grades TK-8 on a Public School Choice site located at 1723 West Cordova Street and a private site located at 2755 West 15th Street, in Los Angeles.
10. Board of Education Report No. 104 – 19/20 **ADOPTED BY CONSENT VOTE**
 Charter Schools Division
 (Renewal Charter Petition for KIPP Comienza Community Prep) Recommends approval of the renewal petition for KIPP Comienza Community Prep, for 5 years, to serve up to 995 students in grades TK-8 at 7300 Roseberry Avenue, 6348 Seville Avenue, and 6410 Rita Avenue, in the Huntington Park area of Los Angeles.
11. Board of Education Report No. 105 – 19/20 **ADOPTED BY CONSENT VOTE**
 Charter Schools Division
 (Renewal Charter Petition for KIPP Empower Academy) Recommends approval of the renewal petition with benchmarks for KIPP Empower Academy, for 5 years, to serve up to 578 students in grades TK-4 at 8466 South Figueroa Boulevard, in South Los Angeles.

12. Board of Education Report No. 107 – 19/20 **ADOPTED BY CONSENT VOTE**
Charter Schools Division
(Renewal Charter Petition for KIPP Promesa Prep) Recommends approval of the renewal petition for KIPP Promesa Prep, for 5 years, to serve up to 550 students in grades TK-4 on two private sites located at 207 South Dakota and at 5156 and 5154 Whittier Boulevard, in East Los Angeles.

Discussion Item

13. Board of Education Report No. 108 – 19/20 **ADOPTED**
Charter Schools Division
(Renewal Charter Petition for Larchmont Charter) Recommends approval of the renewal petition with benchmarks for Larchmont Charter, for 5 years, to serve up to 1,841 students in grades TK-12 on three private sites at 1265 North Fairfax Avenue, 815 North El Centro, and 2801 West 6th Street in the West Hollywood area of Los Angeles.

Consent Items (Continued)

14. Board of Education Report No. 109 – 19/20 **ADOPTED BY CONSENT VOTE**
Charter Schools Division
(Renewal Charter Petition for Magnolia Science Academy Bell) Recommends approval of the renewal petition with benchmarks for Magnolia Science Academy Bell, for 5 years, to serve students in grades 6-8 at a Public School Choice location at 6411 Orchard Avenue in the Bell area of Los Angeles. The charter is also requesting to reduce enrollment to serve up to 495 students instead of 496.
15. Board of Education Report No. 110 – 19/20 **ADOPTED BY CONSENT VOTE**
Charter Schools Division
(Renewal Charter Petition for Our Community Charter School) Recommends approval of the renewal petition with benchmarks for Our Community Charter School, for 5 years, to serve up to 450 students in grades TK-8 at Devonshire Elementary School at 10045 Jumilla Avenue, in the Chatsworth area of Los Angeles.
16. Board of Education Report No. 111 – 19/20 **ADOPTED BY CONSENT VOTE**
Charter Schools Division
(Renewal Charter Petition for Palisades Charter High) Recommends approval of the renewal petition with benchmarks for Palisades Charter High, for 5 years, to serve up to 3,000 students in grades 9-12 at 15777 Bowdoin Street in the Pacific Palisades area of Los Angeles.
17. Board of Education Report No. 114 – 19/20 **ADOPTED BY CONSENT VOTE**
Charter Schools Division
(Renewal Charter Petition for Vista Charter Middle) Recommends approval of the renewal petition with benchmarks for Vista Charter Middle, for 5 years, to serve up to 420 students in grades 6-8 at 2900 West Temple Street in Los Angeles.
18. Board of Education Report No. 117 – 19/20 **ADOPTED BY CONSENT VOTE**
Charter Schools Division
(Renewal Charter Petition for Crown Preparatory Academy) Recommends approval of the renewal petition for Crown Preparatory Academy, for 5 years, to serve up to 480 students in grades 5-8 on a co-located facility with 24th Street School, at 2055 West 24th Street, in Los Angeles.

Discussion Items (Continued)

19. Board of Education Report No. 096 – 19/20 **ADOPTED**
Charter Schools Division
(Renewal Charter Petition for *Ánimo Westside Charter Middle*) Recommends approval of the renewal petition with benchmarks for *Ánimo Westside Charter Middle*, for 5 years, to serve up to 500 students in grades 6-8 at 5456 McConnell Avenue in Los Angeles.
20. Board of Education Report No. 103 – 19/20 **FAILED**
Charter Schools Division
(Renewal Charter Petition for Collegiate Charter High of Los Angeles) Recommends approval of the renewal petition for Collegiate Charter High of Los Angeles, for 5 years, to serve students in grades 9-12 on a co-located facility with Belvedere Middle School, at 312 North Record Avenue, in Los Angeles. The charter is also requesting to reduce enrollment to serve up to 420 students instead of 528.

Consent Items (Continued)

21. Board of Education Report No. 106 – 19/20 **ADOPTED BY CONSENT VOTE**
Charter Schools Division
(Renewal Charter Petition for KIPP Ignite Academy) Recommends approval of the renewal petition for KIPP Ignite Academy, for 5 years, to serve up to 550 students in grades TK-4 on a co-located facility with Florence Joyner Elementary School, in South Los Angeles and in a private location at 9010 South Central Avenue in Los Angeles.

Discussion Items (Continued)

22. Board of Education Report No. 112 – 19/20 **ADOPTED BY CONSENT VOTE**
Charter Schools Division
(Renewal Charter Petition for Para Los Ninos-Evelyn Thurman Gratts) Recommends approval of the renewal petition with benchmarks for Para Los Ninos-Evelyn Thurman Gratts, for 5 years, to serve up to 360 students in grades TK-2 on a co-located facility with Gratts Early Education Center, at 474 South Hartford Avenue in Los Angeles.
23. Board of Education Report No. 113 – 19/20 **ADOPTED**
Charter Schools Division
(Renewal Charter Petition for The City) Recommends approval of the renewal petition with benchmarks for The City, for 5 years, to serve students in grades 6-8 at 5753 Obama Boulevard, in Los Angeles. The charter is also requesting to increase enrollment to serve up to 450 students instead of 405.
24. Board of Education Report No. 115 – 19/20 **ADOPTED**
Charter Schools Division
(Approval of New Petition for Invictus Leadership Academy) Recommends approval of a new charter petition for Invictus Leadership Academy, for 5 years, to serve up to 586 students in grades TK-8 at in the Watts area of South Los Angeles.

25. Board of Education Report No. 116 – 19/20 **ADOPTED**
Charter Schools Division
(Denial of the Renewal Petition for Academia Avance Charter) Recommends denial of the renewal petition for Academia Avance Charter beginning July 1, 2020, to serve up to 350 students in grades 6-12 by the end of the charter term and adoption of the attached Findings of Fact In Support of Denial of the Charter.

PUBLIC HEARINGS:

26. Charter Petitions for Public Hearing (009-19/20) **STATEMENT READ**
- Ararat Charter (BD, 6 BD 3, LD Northeast)
Consideration of the level of support for a start-up independent charter renewal petition requesting a 5 year term (2020-2025) to serve up to 340 students in grades TK-5 with a proposed locations of 6555 Sylmar Ave, Van Nuys, CA 91401, and 13400 Erwin Street, Van Nuys, CA 91401.
- Environmental Charter High School #2 (BD 7, LD South)
Consideration of the level of support for a new start-up independent charter petition requesting a 5 year term (2020-2025) to serve up to 500 students in grades 9-12 with a proposed location at Van Ness & Marine, Gardena, CA 90249.
- Ingenium Charter (BD 3, LD Northwest)
Consideration of the level of support for a start-up independent charter renewal petition requesting a 5 year term (2020-2025) to serve up to 611 students in grades TK-5 with a proposed location of 22250 Elkwood Street, Canoga Park, CA 91304.
- Public Policy Charter (BD 1, LD Central)
Consideration of the level of support for a start-up independent charter renewal petition requesting a 5 year term (2020-2025) to serve up to 223 students in grades 5-8 with a proposed location of 1701 Browning Blvd., Los Angeles, CA 90062.
- PUC CALS Charter Middle and Early College High School (BD 5, LD Central)
Consideration of the level of support for a start-up independent charter renewal petition requesting a 5 year term (2020-2025) to serve up to 650 students in grades 6-12 with a proposed location of 7350 N. Figueroa St., Los Angeles, CA 90041.
- PUC Lakeview Charter High School (BD 6, LD Northeast)
Consideration of the level of support for a start-up independent charter renewal petition requesting a 5 year term (2020-2025) to serve up to 450 students in grades 9-12 with a proposed location of 13361 Glenoaks Blvd., Sylmar, CA 91342.

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/10-15-19RegBdCharters>

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