

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
1:00 p.m., Tuesday, October 23, 2018

Roll Call

Pledge of Allegiance

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 three 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 p.m. noon to enter the Board Room and, if interested, to sign up to speak.

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

1. Board of Education Report No. 076 – 18/19
Charter Schools Division
(Renewal Charter Petition for Birmingham Community Charter High) Recommends approval of the renewal petition with benchmarks for Birmingham Community Charter High, for 5 years, to serve up to 3,200 students in grades 9-12, currently co-located at the Lake Balboa Educational Complex at 17000 Haynes Street in the Lake Balboa area of Los Angeles.
2. Board of Education Report No. 120 – 18/19
Charter Schools Division
(Renewal Charter Petition for Equitas Academy Charter) Recommends approval of the renewal petition for Equitas Academy Charter, for 5 years, to serve up to 450 students in grades TK-4, located at 1700 West Pico Boulevard in Los Angeles.

3. Board of Education Report No. 121 – 18/19
Charter Schools Division
(Renewal Charter Petition for Equitas Academy 3 Charter) Recommends approval of the renewal petition for Equitas Academy 3 Charter, for 5 years, to serve up to 500 students in grades TK-4, located at 1050 Beacon Avenue in Los Angeles.
4. Board of Education Report No. 122 – 18/19
Charter Schools Division
(Approval of New Charter Petition for Equitas Academy 6) Recommends approval of the new charter petition for Equitas Academy 6 Charter, for 5 years, to serve up to 500 students in grades TK-4, in a proposed location in District 2, Local District Central.
5. Board of Education Report No. 123 – 18/19
Charter Schools Division
(Renewal Charter Petition for Magnolia Science Academy 6) Recommends approval of the renewal petition with benchmarks for Magnolia Science Academy 6, for 5 years, to serve up to 300 students in grades 6-8, located at 3754 Dunn Drive in the West Los Angeles area of Los Angeles.
6. Board of Education Report No. 124 – 18/19
Charter Schools Division
(Renewal Charter Petition for Magnolia Science Academy 7) Recommends approval of the renewal petition with benchmarks for Magnolia Science Academy 7, for 5 years, to serve up to 300 students in grades TK-5, located at 18355 Roscoe Boulevard in the Northridge area of Los Angeles.
7. Board of Education Report No. 125 – 18/19
Charter Schools Division
(Renewal Charter Petition for PUC Community Charter Middle and PUC Community Charter Early College High) Recommends approval of the renewal petition for PUC Community Charter Middle and PUC Community Charter Early College High, for 5 years, to serve up to 820 students in grades 6-12, located at 11500 Eldridge Street in the Sylmar area of Los Angeles.
8. Board of Education Report No. 126 – 18/19
Charter Schools Division
(Renewal Charter Petition for PUC Inspire Charter Academy) Recommends approval of the renewal petition with benchmarks for PUC Inspire Charter Academy, for 5 years, to serve up to 360 students in grades 6-8, located at 12550 Van Nuys Boulevard, in the Pacoima area of Los Angeles.
9. Board of Education Report No. 127 – 18/19
Charter Schools Division
(Renewal Charter Petition for PUC Lakeview Charter Academy) Recommends approval of the renewal petition with benchmarks for PUC Lakeview Charter Academy, for 5 years, to serve up to 350 students in grades 6-8, located at 11465 Kagel Canyon, in the Lakeview Terrace area of Los Angeles.

10. Board of Education Report No. 128 – 18/19
Charter Schools Division
(Renewal Charter Petition for PUC Milagro Charter) Recommends approval of the renewal petition for PUC Milagro Charter, for 5 years, to serve up to 300 students in grades TK-5, located at 1855 North Main Street in Los Angeles.
11. Board of Education Report No. 129 – 18/19
Charter Schools Division
(Renewal Charter Petition for PUC Santa Rosa Charter Academy) Recommends approval of the renewal petition with benchmarks for PUC Santa Rosa Charter Academy, for 5 years, to serve up to 180 students in grades 6-8, located at 3838 Eagle Rock Boulevard in Los Angeles.
12. Board of Education Report No. 130 – 18/19
Charter Schools Division
(Renewal Charter Petition for Resolute Academy Charter) Recommends approval of the renewal petition with benchmarks for Resolute Academy Charter, for 5 years, to serve up to 280 students in grades 5-8, currently co-located on the campus of 112th Street Elementary School at 1265 East 112th Street in Los Angeles.
13. Board of Education Report No. 131 – 18/19
Charter Schools Division
(Renewal Charter Petition for TEACH Tech Charter High) Recommends approval of the renewal petition for TEACH Tech Charter High, for 5 years, to serve up to 440 students in grades 9-12, located at 10616 South Western Avenue in Los Angeles.
14. Board of Education Report No. 132 – 18/19
Charter Schools Division
(Renewal Charter Petition for WISH Community) Recommends approval of the renewal petition with benchmarks for WISH Community, for 5 years, to serve up to 744 students in grades TK-8, currently co-located on the campus of Wright Middle School at 6550 West 80th Street and at Westchester Enriched Sciences Magnets at 7400 West Manchester Avenue in Los Angeles.
15. Board of Education Report No. 133 – 18/19
Charter Schools Division
(Renewal Charter Petition for WISH Academy High) Recommends approval of the renewal petition for WISH Academy High, for 5 years, to serve up to 375 students in grades 9-12, currently co-located on the campus of Westchester Enriched Sciences Magnets at 7400 West Manchester Avenue in Los Angeles.
16. Board of Education Report No. 134 – 18/19
Charter Schools Division
(Denial of New Charter Petition for Academy of Media Arts) Recommends denial of the new charter petition for Academy of Media Arts and adoption of the Findings of Fact supporting the denial recommendation.

Public Hearings

PUBLIC HEARING

17. Charter Petitions for Public Hearing (016-18/19)

Academia Moderna

Consideration of the level of support for an independent charter renewal petition requesting a 5-year term to serve up to 504 students in grades TK-5 with a proposed location at 2410 Broadway, in the Walnut Park area of Los Angeles.

Endeavor College Prep Charter

Consideration of the level of support for an independent charter renewal petition requesting a 5-year term to serve up to 663 students in grades TK-8 with a proposed location at 1263 South Soto Street in Los Angeles.

Global Education Academy 2

Consideration of the level of support for an independent charter renewal petition requesting a 5-year term to serve up to 308 students in grades TK-5 with a proposed location at 1717 7th Avenue in Los Angeles.

ICEF View Park Preparatory Charter

Consideration of the level of support for an independent charter renewal petition requesting a 5-year term to serve up to 650 students in grades TK-5 with a proposed location at 5311 South Crenshaw Boulevard in Los Angeles.

PUC Community Charter Elementary

Consideration of the level of support for an independent charter renewal petition requesting a 5-year term to serve up to 300 students in grades TK-5 with a proposed location at 14019 Sayre Street, in the Sylmar area of Los Angeles.

PUC Nueva Esperanza Charter Academy

Consideration of the level of support for an independent charter renewal petition requesting a 5-year term to serve up to 360 students in grades 6-12 with a proposed location at 1218 North 4th Street, in the San Fernando area of Los Angeles.

Valor Academy Middle

Consideration of the level of support for an independent charter renewal petition requesting a 5-year term to serve up to 600 students in grades 5-8 with a proposed location at 9034 Burnet Avenue, in the North Hills area of Los Angeles.

Vista Horizon Global Academy

Consideration of the level of support for a new start-up independent charter petition requesting a 5-year term to serve up to 450 students in grades TK-5 with a proposed location in the Echo Park area of Los Angeles.

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/10-23-18SpclBdCharters>

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