

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

REGULAR MEETING ORDER OF BUSINESS

333 South Beaudry Avenue, Board Room
1 p.m., Tuesday, November 10, 2020

Board Members may participate by telephone or teleconference
as allowed by California Executive Order N – 25 – 2
which suspends specific provisions of the Open Meeting Laws.

Roll Call

Pledge of Allegiance

Board President's Reports

Labor Partners

Superintendent's Reports

Real Estate Update

Return to Campus Plan

Public Speaking

The Board of Education encourages public comment on any of the items for action on this agenda. Commenters can email all Board Members at boardmembers@lausd.net, or use the US Mail at the address above, or leave a phone message at (213) 443-4472, or fax (213) 241- 8953. Items received by Monday, 6 p.m., November 9th, will be distributed to all Board Members.

Individuals wishing to address the Board at the beginning of this meeting on items to be voted on should call 1-669-900-6833 and enter Meeting ID 831 5950 1177 from their telephone keypad. Then press #, and then # again when prompted for the Participant ID. Callers will be placed on hold until it is their turn to speak.

For 30 minutes, callers will be selected randomly to speak from the callers on hold. All callers may not be heard by the conclusion of the 30 minutes time period. There will be no advantage to calling early. Each caller will be limited to 3 minutes.

Callers will know to speak when receiving the signal that their phone has been removed from hold and/or unmuted. Callers will then press #6 and be brought into the meeting.

Please know that social distancing practices will be followed. You will need to wear a mask whenever you are in District facilities. **For the safety and well-being of others you will be required to wear a mask when addressing the Board at the podium.**

New Business for Action

1. Board of Education Report No. 080 – 20/21
Office of Labor Relations
(Teamsters Local 572 (Classified Supervisors), Unit S Memorandum of Understanding) approval of the Reopener Agreement between the District and the Teamsters Local 572, which is an amendment to the 2017-2020 Memorandum of Understanding agreement subject to ratification by the bargaining unit members.

2. Board of Education Report No. 071 – 20/21
Procurement Services Division
(Procurement Actions) Recommends approval of procurement actions taken by staff for professional services, agreement amendments and purchases within the delegated authority of the Superintendent as described in Attachment A for a total amount of approximately \$23.4 million for GEAR-UP professional development and tutoring, Summer Bridge support, “Realidades” digital textbook, Board meeting video streaming and paperless workflow software, School Experience Survey support, Performance Improvement Plan support, assignment of rights for contract audit services, and 10,093 procurement transactions and low value contracts.

Additionally, recommends approval of emergency professional services contracts goods and general services contracts with agreements and amendments within the delegated authority of the Superintendent authorized March 10, 2020 to respond to the COVID-19 emergency as described in Attachment A for a total amount of approximately \$227 million.

Additionally, recommends approval of professional services contracts goods and general services contracts with agreements and amendments for amounts over \$250,000 not under the delegated authority, as detailed in Attachment B, including 18 five year contracts for college access and college readiness support for schools for an aggregate amount of \$5 million, 2 five year contracts for credit card transactions and fund transfers for \$1.4 million, a five year contract for parent and community help desk support system for \$2.2 million, a one year contract for student centered funding grant assistance for \$850,000, 17 five year contracts for bond fund contract audit services for \$5 million, 5 one year contracts to provide food items for students for \$29.9 million, and the District’s donation of 6 buses.

3. Board of Education Report No. 056 – 20/21
Procurement Services Division - Facilities Contracts
(Facilities Contract Actions) Recommends approval of actions executed within the delegated authority of the Superintendent including the approval of the award of 13 advertised construction contracts for approximately \$9.7 million; 6 job order contract amendments in the amount of \$15 million; 386 change orders for approximately \$4.4 million; the completion of 31 contracts; the award of 58 informal contracts for approximately \$2.6 million; the assignment and assumption of rights and delegation of duties for professional and task order services agreement to provide environmental laboratory services; and extra services and amendments for architectural and engineering contracts for \$424,507. Additionally, awards contracts and amendments not under the delegated authority, as detailed in Attachment B, for architectural and engineering contracts for \$85 million for civil engineering services, land surveying services, mechanical engineering services, and architectural services; for technical services task order contracts for \$6 million for environmental laboratory services and painting services; for the purchase of building structures for \$30 million for prefabricated metal building structures; and a comprehensive modernization project contract for \$97,250,000 for Huntington Park High School.

4. Board of Education Report No. 073 – 20/21
Facilities Services Division
(Amendment to the Facilities Services Division Strategic Executive Plan to Define and Approve 27 Local District Priority and Board Member Priority Projects) Recommends approval of an amendment to the Strategic Execution Plan to define and approve 27 Local District priority and Board Member projects for a combined budget of \$869,787.

5. Board of Education Report No. 074 – 20/21
Facilities Services Division
(Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve the Career Technical Education Clear Vision Studio Project at Valley Oaks Center for Enriched Studies Magnet) Recommends approval of an amendment to the Facilities Strategic Execution Plan to define and approve the Career Technical Education Clear Vision Studio Project at Valley Oaks Center for Enriched Studies Magnet for a budget of \$ 2.3 million, and funding includes Bond Program funds and State matching funds.

6. Board of Education Report No. 104 – 20/21 **PUBLIC HEARING**
Facilities Services Division
(Declare Intent to Sell Three Administrative/Operational Support Properties and Authorize Activities to Prepare the Properties for Possible Disposal) Recommends declaration of three administrative properties, the Beaudry Building, the 14th and San Pedro facility, and the Newman Nutrition Center, as surplus with the intent to sell, lease or dispose of the properties; authorization for District staff to submit a waiver to the State Board of Education to allow the District to utilize a Request for Proposal process for the disposition of the properties and to not appoint a school district advisory committee for the disposition of the 14th and San Pedro facility; authorization for staff to seek Requests for Proposals for the sale, lease, exchange or other disposal of the properties, authorization for staff to engage in reasonable activities to comply with statutory requirements for the disposal of surplus properties, and authorization for a broker commission limit.

7. Board of Education Report No. 105 – 20/21
Facilities Services Division
(Employee Housing Initiative) Recommends authorization for District staff to solicit and consider proposals for employee workforce housing at 10 specified sites, to seek to exchange properties for similar purposes, and to engage in all reasonable activities to execute the objectives.
8. Board of Education Report No. 106 – 20/21
Facilities Services Division
(Authorization to Negotiate and Execute an Agreement with Granada Hills Charter for the Construction of a New Shade Structure Installation Project) Recommends authorization for District staff to negotiate and execute an agreement with the Granada Hills Charter for the New Shade Structure Installation Project at the school for a budget of \$1.1 million.
9. Board of Education Report No. 112 – 20/21
Accounting and Disbursements Division
(Report of Cash Disbursements, Donations of Money, Donation of Money to Associated Student Body, Donation of Motor Vehicles, and Report of Corporate Card Charges) Recommends approval of warrants for things such as salary payments for a total value of \$700,918,799.10; the acceptance of 9 donations to the District totaling \$3,391,092.05; the acceptance of 1 donation to John H. Francis Polytechnic High School in the amount of \$400,000; the acceptance of 2 cargo vans valued at \$72,000; and the report of charges made against funds of the District totaling \$2,531.38 from the quarter ending September 30, 2020.
10. Board of Education Report No. 097 – 20/21
Office of the Chief Financial Officer
(Student Centered Funding Demonstration Grant [CFDA 84.424E]) Recommends ratification of the Well-Rounded Education through Student-Centered Funding Demonstration Grant from the United States Department of Education to demonstrate model programs for providing well-rounded educational opportunities through the development and implementation of weighted per-pupil allocations.
11. Board of Education Report No. 139 – 20/21 **PUBLIC HEARING**
Office of the Chief Financial Officer
(Waiver Regarding the Employment of a School Retirement System Member as a Senior Advisor to the Superintendent) Recommends authorization for District staff to submit a waiver request to the California State Board of Education to allow an individual receiving School Retirement System benefits to work as a classified employee for the District retroactive to August 2020.
12. Board of Education Report No. 095 – 20/21
Human Resources Division
(Routine Personnel Actions) Recommends approval of 2,771 routine personnel actions such as promotions, transfers, leaves, terminations, etc.

13. Board of Education Report No. 096 – 20/21
Human Resources Division
(Provisional Internship Permits) Recommends approval of the continuing employment of 4 teachers who are employed under the Provisional Internship Permit requirements, allowing the District to continue to staff subject field shortage classrooms.
14. Board of Education Report No. 140 – 20/21
Personnel Commission
(Salary Reallocation: General Counsel) Recommends approval of salary reallocation for General Counsel position to align salary as supported by the external market data and assist with attracting a qualified candidate pool.
15. Board of Education Report No. 082 – 20/21
Integrated Library and Textbook Support Services
Division of Instruction
(Adoption of Textbooks for High School Health) Recommends adoption of specified instructional materials for use in High School Health and authorization for staff to negotiate and execute purchase agreements.
16. Board of Education Report No. 084 – 20/21
Integrated Library and Textbook Support Services
Division of Instruction
(Adoption of Textbooks for High School World Languages) Recommends adoption of specified instructional materials for use in High School Spanish 1AB-4AB; AP Chinese Language; AP French Language; AP Italian Language; AP Japanese Language; AP Latin; AP Spanish Language; and, AP Spanish Literature and authorization for staff to negotiate and execute purchase agreements.
17. **WITHDRAWN PRIOR TO MEETING**

Board Member Resolutions Referred to Committee for Discussion

18. Ms. Goldberg - Affirming the District’s Commitment to Adult Education by Supporting Our Adult Education Teachers (Res 039-19/20) (Noticed March 10, 2020 and Referred to Committee Pending the End of the Current State of Emergency)
19. Ms. Goldberg, Ms. García - Celebrating March 2020 as School Social Worker Month (Res 041-19/20) (Noticed March 10, 2020 and Referred to Committee Pending the End of the Current State of Emergency)
20. Ms. Goldberg - Creating New School Gardens and Campus and Community-Shared Green Spaces to Provide Outdoor Learning Opportunities and Create Sustainable and Healthy Environments (Res 042-19/20) (Noticed March 10, 2020 and Referred to Committee Pending the End of the Current State of Emergency)

Miscellaneous Business

Correspondence and Petitions

21. Report of Correspondence including Williams Settlement Uniform Complaint Quarterly Report Summary (ROC-004-20/21) **PUBLIC HEARING**

Minutes for Board Approval (Min-002-20/21)

22. September 3, 2019, Regular Board Meeting, 1:00 p.m.
September 15, 2020, Regular Closed Session, 9:00 a.m.
September 15, 2020, Special Closed Session, 9:00 a.m.

Public Hearings

23. Resolution of Intention to Dedicate Easements to the City of Los Angeles at Alexandria Avenue Elementary School (016-20/21)
24. Resolution of Intention to Dedicate Easements to the City of Los Angeles at MacArthur Park Elementary School for the Visual and Performing Arts (017-20/21)
25. Resolutions of Intention to Dedicate Easements to the City of Los Angeles at Young Oak Kim Academy (018-20/21)

Special Reports

26. September 24 Bond Sale: Comparison of Good Faith Costs of Issuance Estimates and Actuals (015-20/21)
27. Consideration of Los Angeles County Office of Education Recommendations on District Learning Continuity and Attendance Plans (020-20/21)
This item's inclusion constitutes confirmation that the Board has considered the recommendations of the Los Angeles County Superintendent of Schools provided by the Los Angeles County Office of Education, as required by the State. A list of the changes made to the Learning Continuity Plan based on staff input is included in the board report, as is an updated version of the Plan itself.

Announcements

Public Comment – Speakers will be heard at the beginning of the meeting.

Adjournment

Please note that the Board of Education may consider at this meeting any item referred from a Board Meeting 5 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/11-10-20RegBd>

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