

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



**SPECIAL MEETING STAMPED ORDER OF BUSINESS**

333 South Beaudry Avenue, Board Room  
9 a.m., Tuesday, December 5, 2017

**Roll Call**

**Pledge of Allegiance**

**Superintendent's Reports**

Review of LAUSD Advisory Task Force Attendance Recommendations

Understanding Brown Act Open Meeting Requirements

Charter Petition District Required Language: History, Purpose and Importance

**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. 230 – 17/18 **ADOPTED BY CONSENT VOTE**  
Charter Schools Division  
(Renewal Charter Petition for Citizens of the World 3) Recommends approval of the renewal petition with benchmarks for Citizens of the World 3, for 5 years, to serve up to 1070 students in grades TK-8 at the school located on three sites in Los Angeles, 11561 Gateway Blvd., 11500-11518 West Pico Blvd., and currently co-located with Webster Middle School at 11330 Graham Place.
2. Board of Education Report No. 232 – 17/18 **ADOPTED BY CONSENT VOTE**  
Charter Schools Division  
(Renewal Charter Petition for Crenshaw Arts Technology Charter High) Recommends approval of the renewal petition for Crenshaw Arts Technology Charter High, for 5 years, to serve up to 600 students in grades 9-12 at the school currently co-located with Audubon Middle School, at 4120 11<sup>th</sup> Avenue in Los Angeles.
3. Board of Education Report No. 234 – 17/18 **ADOPTED AS AMENDED BY CONSENT VOTE**  
Charter Schools Division **Amended to Change Benchmark to add "English Learners" and Strike-out "All Students and for all of the school's significant subgroups".**  
(Renewal Charter Petition for Extera Public School No. 2) Recommends approval of the renewal petition with benchmarks for Extera Public School No. 2, for 5 years, to serve 432 students in grades TK-5 at the school currently co-located with Lorena Street Elementary School, at 1015 South Lorena Street in Los Angeles and with Eastman Avenue Elementary School, at 4112 East Olympic Blvd. in Los Angeles.

4. Board of Education Report No. 235 – 17/18 **ADOPTED BY CONSENT VOTE**  
 Charter Schools Division  
 (Renewal Charter Petition for High Tech LA) Recommends approval of the renewal petition with benchmarks for High Tech LA, for 5 years, to serve up to 415 students in grades 9-12 at the school located, through a Facilities Use and Shared Agreement, on the Lake Balboa Education Complex, 17111 Victory Blvd. in the Lake Balboa area of Los Angeles
  
5. Board of Education Report No. 238 – 17/18 **ADOPTED AS AMENDED BY CONSENT VOTE**  
 Charter Schools Division **Amended to Add Benchmarks to provide a written status report to the Charter Schools Division annually no later than December 1, that provides evidence of its efforts and outcomes to increase student diversity for its student subgroup populations, including Latino students, Socioeconomically Disadvantaged students, English Learners, and Students with Disabilities, based on official student demographic information.**  
 (Renewal Charter Petition for Metro Charter) Recommends approval of the renewal petition with benchmarks for Metro Charter, for 5 years, to serve up to 365 students in grades TK-5 at the school located on two sites at 700 Wilshire Blvd. and 2009 West Martin Luther King Blvd., in Los Angeles.
  
6. Board of Education Report No. 239 – 17/18 **ADOPTED BY CONSENT VOTE**  
 Charter Schools Division  
 (Renewal Charter Petition for PREPA TEC – Los Angeles) Recommends approval of the renewal petition with benchmarks for PREPA TEC – Los Angeles, for 5 years, to serve 504 students in grades 6-8 at the school located on two sites at 2665 Clarendon Avenue and 6005 Stafford Avenue in Huntington Park
  
7. Board of Education Report No. 240 – 17/18 **ADOPTED BY CONSENT VOTE**  
 Charter Schools Division  
 (New Charter Petition for Rise Kohyang Elementary) Recommends approval of the new petition for Rise Kohyang Elementary, for 5 years, to serve up to 569 students in grades TK-5 at the school to be located Board District 2 and Local District Central.
  
8. Board of Education Report No. 241 – 17/18 **ADOPTED BY CONSENT VOTE**  
 Charter Schools Division  
 (Renewal Charter Petition for Stella Middle Charter Academy) Recommends approval of the renewal petition for Stella Middle Charter Academy, for 5 years, to serve up to 750 students in grades 5-8. Currently the charter school is located on two sites at 2636 South Mansfield Avenue and through a Sole Occupant Agreement at 5431 West 98<sup>th</sup> Street in Los Angeles
  
9. Board of Education Report No. 242 – 17/18 **ADOPTED BY CONSENT VOTE**  
 Charter Schools Division  
 (New Charter Petition for Valley International Preparatory High) Recommends approval of the new petition for Valley International Preparatory High, for 5 years, to serve up to 400 students in grades 9-12 at the school to be located in Board District 3 or 6 and Local District Northwest or Local District Northeast.
  
10. Board of Education Report No. 243 – 17/18 **ADOPTED BY CONSENT VOTE**  
 Charter Schools Division  
 (Renewal Charter Petition for Valor Academy High) Recommends approval of the renewal petition for Valor Academy High, for 5 years, to serve up to 480 students in grades 9-12 at the school currently co-located with Panorama Senior High, at 8015 Van Nuys Blvd. in the Panorama City area of Los Angeles.

11. Board of Education Report No. 244 – 17/18 **ADOPTED BY CONSENT VOTE**  
 Charter Schools Division  
 (Renewal Charter Petition for ICEF View Park Preparatory High) Recommends approval of the renewal petition with benchmarks for ICEF View Park Preparatory High, for 5 years, to serve up to 600 students in grades 9-12 at the school located at 5701 South Crenshaw Blvd. in Los Angeles.
12. Board of Education Report No. 231 – 17/18 **ADOPTED BY CONSENT VOTE**  
 Charter Schools Division  
 (Proposed Material Revision of Community Preparatory Academy to Add a Site) Recommends approval of the proposed material revision of the charter for Community Preparatory Academy to add a site in an area with materially different demographics than previously approved in the charter with the additional it located at 7019 South Van Ness Avenue in Los Angeles.
13. Board of Education Report No. 229 – 17/18 **ADOPTED**  
 Charter Schools Division  
 (Denial of the New Charter Petition for Acumen Academy Charter) Recommends denial of the petition for Acumen Academy Charter to serve up to 440 students in grades TK-5 at a proposed location in Board District 5 and Local District South, and adoption of the Findings of Fact supporting the denial recommendation.
14. Board of Education Report No. 233 – 17/18 **ADOPTED**  
 Charter Schools Division  
 (Denial of the Renewal Charter Petition for Executive Preparatory Academy of Finance) Recommends denial of the renewal petition for Executive Preparatory Academy of Finance to serve up to 400 students in grades 9-12 and located at 2814 West Manhattan Beach Blvd. in Gardena, and adoption of the Findings of Fact supporting the denial recommendation.
15. Board of Education Report No. 236 – 17/18 **WITHDRAWN**  
 Charter Schools Division  
 (Denial of the New Charter Petition for iLEAD Encino Charter) Recommends denial of the new petition for iLEAD Encino Charter, to serve up to 885 students in grades TK-12 at a proposed location in Board District 3 and Local District Northwest, and adoption of the Findings of Fact supporting the denial recommendation.

**Public Hearings**

16. Charter Petitions for Public Hearing (042-17/18) **PUBLIC HEARING STATEMENT READ**
- Goethe International Charter  
 Consideration of the level of support for an independent charter renewal petition requesting a 5-year term to serve up to 525 students in grades TK-5 with a proposed location at 12500 Braddock Avenue in Los Angeles.
- Los Feliz Charter Middle School for the Arts  
 Consideration of the level of support for a new independent charter petition requesting a 5-year term to serve up to 225 students in grades 6-8 with a proposed location at 2709 Media Center Drive in Los Angeles.

### Ocean Charter

Consideration of the level of support for an independent charter renewal petition requesting a 5-year term to serve up to 584 students in grades TK-8 at the school located at two sites in Los Angeles, 12606 Culver Blvd. and 7400 West Manchester Avenue in Los Angeles.

### Pathways Community School

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 9-12 with a proposed location at 8800 South San Pedro Street in Los Angeles.

### TEACH Preparatory Mildred S. Cunningham and Edith H. Morris Elementary School

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

### Vaughn Next Century Learning Center

Consideration of the level of support for a conversion independent charter renewal petition requesting a 5-year term to serve up to 3,220 students in grades TK-12 at two sites in San Fernando, 13330 and 13421 Vaughn Street and two sites at 11505 and 11200 Herrick Avenue in the Pacoima area of Los Angeles.

## **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/12-05-17SpclBdCharters>

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