

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, December 13, 2011

Roll Call

Pledge of Allegiance

Superintendent's Reports

Legislative Update: What Happened in 2011 and the Outlook for 2012

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.

Old Business for Action

1. Board of Education Revised Report No. 086 – 11/12 (Postponed from 10/25/11 Special)
Facilities Services Division **ADOPTED AS AMENDED**
Information Technology Division **(AMENDMENT: Change funding strategy source amounts to Portable Replacement with Permanent Buildings, \$42 million; Portable Removals, \$21 million; Charter Long-Term Facilities Solutions, \$22.5 million; Sustainability Projects, \$4 million; Vaughn Elementary Language Academy Charter School Expansion Project, \$3 million; Vaughn International Studies Academy Charter High School Expansion Project, \$1.5 million; Parent and Family Center Upgrades and Improvements, \$0; Capital Needs Assessment Effort, \$3 million; Photovoltaic Newman Center, \$2 million; Facelift Program, \$0; Charter Facilities Bond, \$0; and Early Childhood Education, \$0)**
(Amendment to the Information Technology Division Strategic Execution Plan and the Facilities Services Division Strategic Execution Plan to Approve the Prioritization and Funding Strategy for School Information Technology Network Infrastructure Upgrades) Recommends approval to amend the Information Technology Division Strategic Execution Plan and the Facilities Services Division Strategic Execution Plan to approve the prioritization and funding strategy for school information technology network infrastructure and equipment upgrades and allocate funds for projects at specified schools.

New Business for Action

2. Board of Education Report No. 096 – 11/12 **ADOPTED**
Procurement Services Division
(Procurement Actions) Recommends approval of procurement actions taken by staff for professional services and purchases within the delegated authority as described in Attachment A for a total amount of approximately \$17.8 million. Additionally, recommends approval of professional services contracts and goods and general services contracts with agreements over \$250,000 as detailed in Attachment B for a total authorization amount of approximately \$20 million.

3. Board of Education Report No. 101 – 11/12 **ADOPTED BY CONSENT VOTE**
Accounting and Disbursements Division
(Capital Facilities Fund [Developer/Impact Fees] Annual Report for 2010-11) Recommends adoption of the annual accounting report describing the amount of fees collected for commercial and residential construction projects and beginning and ending balances of the fund, as well as other details regarding the account.

4. Board of Education Report No. 115 – 11/12 **ADOPTED BY CONSENT VOTE**
Accounting and Disbursements Division
(Report of Warrants Issued, Request to Reissue Expired Warrants, and Donations of Money) Recommends approval of warrants for things such as salary payments for a total value of approximately \$544 million, the reissuance of seven expired warrants totaling \$2,561.52, and the acceptance of two donations to the District totaling \$94,500.

5. Board of Education Report No. 118 – 11/12 **ADOPTED**
Office of the Chief Financial Officer
(2011-12 First Interim Financial Report and Fiscal Stabilization Plan) Recommends approval of submission of the First Interim Financial Report to the Los Angeles County Office of Education with a qualified certification signifying, based on current projections, the District may not be able to meet its financial obligations for the current fiscal year and for the current or two subsequent years. Also recommends adoption of a Fiscal Stabilization plan.

6. Board of Education Report No. 102 – 11/12 **ADOPTED BY CONSENT VOTE**
Human Resources
(Routine Personnel Actions) Recommends approval of 4,505 routine personnel actions such as promotions, transfers, leaves, etc.

7. Board of Education Report No. 103 – 11/12 **ADOPTED BY CONSENT VOTE**
Human Resources
(Nonroutine Personnel Actions) Recommends the dismissals of six classified employees, the suspension-dismissal of one classified employee, and the rescission of suspension-dismissal for one classified employee.

8. Board of Education Report No. 097 – 11/12 **ADOPTED**
Facilities Services Division
(Facilities Services Division Contract Actions) Recommends approval of actions that have been executed within the delegated authority including the approval of award of four existing facilities construction contracts for approximately \$1.8 million; the approval of one job order contract award for \$300,000 and two job order contract amendments for asbestos abatement for \$1 million; change orders for new construction and existing construction for approximately \$1.6 million; completion of 30 contracts and 19 job order contract completions; award of three architectural task order contracts and extra services amendments, totaling approximately \$1.4 million; seven professional services contracts for landscape architectural support services for a not to exceed amount of \$2 million; professional service contract amendments for film services management and water remediation services for \$1.6 million; and three technical services contracts for plumbing repair services for \$735,000.

- 9. Board of Education Report No. 113 – 11/12 **ADOPTED BY CONSENT VOTE**
 Facilities Services Division
 (Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Ten Alteration and Improvement Projects and Board Member Priority Projects at Various Schools) Recommends approval of amendment to the Facilities Services Division Strategic Execution Plan to include ten specified Alteration and Improvement projects and Board Member Priority projects valued at \$285,826 in Local Districts 3, 4, 5, 6, and 7.

- 10. Board of Education Report No. 068 – 11/12 **ADOPTED BY CONSENT VOTE**
 Office of the General Counsel
 (Office of the General Counsel CalPERS Early Retirement Incentive Proposal) Recommends the authorization for District staff to amend the contract with the California Public Employees' Retirement System to provide two years of additional service credit for eligible employees in the Office of the General Counsel.

- 11. Board of Education Report No. 069 – 11/12 **ADOPTED BY CONSENT VOTE**
 Office of the General Counsel
 (Office of the General Counsel CalSTRS Early Retirement Incentive Proposal) Recommends the authorization for District staff to amend the contract with the California State Teachers' Retirement System to provide two years of additional service credit for eligible employees in the Office of the General Counsel.

- 12. Board of Education Report No. 120 – 11/12 **ADOPTED**
 Office of the Superintendent
 (Fiscal Year 2012-13 Title I Eligibility) Recommends approval of a change to the percentage of eligible students at a school necessary for a school to receive Title 1 funding from 40% to 50% which will remove 23 schools from the list of schools that will receive funding next year.

Motion Requested by the Superintendent

- 13. Appointment of Member to the School Construction Bond Oversight Committee
WITHDRAWN
Resolved, That the Board of Education of the City of Los Angeles ratifies the nomination of Mr. James Herr, representing the Los Angeles Area Chamber of Commerce, as Member to the School Construction Bond Oversight Committee for a two-year term and determines that Mr. Herr is not an employee, official, vendor, contractor, or consultant of the District.

Correspondence and Petitions

- 14. Report of Correspondence **APPROVED BY CONSENT VOTE**

Public Hearings

- 15. Resolutions of Intention to Dedicate Easements to the City of Southgate at South Region High School No. 9

Approval of Minutes

APPROVED BY CONSENT VOTE

16. 1 p.m., Special Board Meeting, June 7, 2011
- 1 p.m., Regular Board Meeting, July 12, 2011
- 1 p.m., Regular Board Meeting, August 30, 2011
- 10 a.m., Regular Closed Session, October 4, 2011
- 4 p.m., Regular Board Meeting (Williams), October 18, 2011
- 10 a.m., Regular Closed Session, November 1, 2011
- 12 p.m., Special Closed Session, November 1, 2011

Board Member Resolutions For Action

17. Mr. Kayser – Equitable Admissions to Charter Schools (Noticed November 15, 2011)

ADOPTED

Whereas, Charter schools enroll over 84,000 students at 198 sites within the Los Angeles Unified School District;

Whereas, Charter schools are free to recruit students from outside of their residential area;

Whereas, A stated goal of the District is to create equitable access for ALL students;

Whereas, Thirty-eight schools with charters granted by the District contain “Founding Parent” language;

Whereas, Several charters have been identified as offering “Founding Family” priority status to non-founding families, retroactively after the school is open;

Whereas, To gain this priority status one must volunteer one’s way in and/or have skills desired by the charter school’s management;

Whereas, In these limited cases, parents with the means to volunteer their time get access to desired educational services ahead of children whose parents do not; and

Whereas, Language regarding “Founding Parent” status is limited at both the State and Federal levels; now, therefore be it

Resolved, That the Innovation and Charter Schools Division be tasked with defining and putting equitable parameters on the definition of a “Founding Parent” and identify at what point a charter school is actually founded and to amend the current adopted charter school policy to include this language; and, be it finally

Resolved, That the Innovation and Charter Schools Division shall create an enforcement mechanism to ensure that “Founding Family” status does not become a means to skirt the more equitable, mandatory lottery system.

Public Comment

Announcements

Motion finding Ms. Martinez absent from the Regular Board Meeting of November 15, 2011 due to illness. **ADOPTED BY CONSENT VOTE**

Motion finding Ms. LaMotte absent from the Special Closed Session and Regular Board Meetings of November 29, 2011 due to Board business. **ADOPTED BY CONSENT VOTE**

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 www.lausd.net/ethics 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/12-13-11RegBd>

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