

**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 25, 2008

Roll Call

Pledge of Allegiance

Superintendent's Report on Transformation Metrics

Single-Gender Academies in the Los Angeles Unified School District

Community School Parks Report

Instructional Items

Increasing Graduation Through Advancement Via Individual Determination (AVID)

Receipt of District's Initial Proposals

1. Board of Education Report No. 147 – 08/09
Office of Staff Relations
(District's Initial Bargaining Proposals for 2007-2008 and 2008-2009 Reopener Agreement for Associated Administrators of Los Angeles (AALA))

Old Business for Action

2. Board of Education Revised Report No. 108 – 08/09
Accounting and Disbursements Division
(Underwriter Pool) Recommends approval of 15 underwriter firms to establish a pool of underwriters for up to 5 years for the District's debt issuance program.

New Business for Action

3. Board of Education Report No. 126 – 08/09
Facilities Services Division
(Facilities Contracts) Recommends ratification of award of 2 new construction and 7 existing facilities construction contracts and amendments for approximately \$39 million; 7 job order contracts amendments for \$22 million; change orders for new and existing facilities for approximately \$1.5 million; awards 129 unadvertised contracts totaling \$1.9 million; awards 1 architectural and engineering contract for approximately \$307,000, 1 task order contract award totaling approximately \$900,000, and 15 extra services contracts and amendments totaling \$1 million; 6 new contracts for professional services not to exceed \$250,000 and 8 option year amendments not to exceed a total of \$3.7 million; and loss of rent agreements for \$21,639.41; recommends approval of amendment to architectural and engineering contract for East LA Star Adult Education Center for an additional \$197,000; 1 agreement for playground equipment and installation and 7 agreements for analysis of drinking water samples.
4. Board of Education Report No. 127 – 08/09
Facilities Services Division
(Assignment of Community Redevelopment Agency Funds for Qualified Zone Academy Bond Board Approved Projects) Recommends approval of assignment of \$10.5 of Community Redevelopment Agency (CRA) funds under LAUSD control to 17 specific Qualified Zone Academy Bond (QZAB) projects.
5. Board of Education Report No. 129 – 08/09
Facilities Services Division
(Authorization to Negotiate and Enter into an Agreement for the Development, Operation and Joint Use of a Synthetic Turf Field at El Camino Real High School) Recommends approval of authorization for District staff to negotiate and enter into a 15-year agreement with the Rovers Soccer Organization to install a synthetic turf field at the sole cost of the soccer club.
6. Board of Education Report No. 130 – 08/09
Facilities Services Division
(Amendment to Existing Facilities Strategic Execution Plan to Fund Alteration and Improvement and Board Member Priority Projects at Various Schools) Recommends approval of an amendment to Strategic Execution Plan to add 25 projects in Local Districts 1, 2, 3, 4, 5, 7, and 8 using Measure K, Measure R and Measure Y school bond construction funds for approximately \$2.2 million.
7. Board of Education Report No. 131 – 08/09
Facilities Services Division
(Amendment to Existing Facilities Strategic Execution Plan to Cancel 14 Projects) Recommends approval of amendment to the Existing Facilities Strategic Execution Plan to cancel 14 projects that are no longer necessary for specified reasons. In many cases the projects were completed with other funding.

8. Board of Education Report No. 132 – 08/09
Office of Environmental Health and Safety
(Certification of Final Environmental Impact Report for Central Region Elementary School No. 21) Recommends certification of the Final Environmental Impact Report; adoption of the Findings of Fact, and Mitigation Monitoring and Reporting Plan; adopts the Statement of Overriding Considerations for the construction of a 650 student K-5 school located at Central Ave. and 45th St. in Los Angeles.
9. Board of Education Report No. 133 – 08/09
Facilities Services Division
(Project Approval for Central Region Elementary School No. 21) Recommends approval of authorization for staff to proceed with site acquisition and construction of a 650 student K-5 school located at Central Ave. and 45th St. in Los Angeles with an anticipated cost of \$64 million.
10. Board of Education Report No. 134 – 08/09
Office of Environmental Health and Safety
(Certification of Final Environmental Impact Report for Central Region MacArthur Park Elementary School Addition) Recommends certification of the Final Environmental Impact Report; adoption of the Findings of Fact, and Mitigation Monitoring and Reporting Plan; adopts the Statement of Overriding Considerations for the expansion of the existing primary center campus located at 2300 W. 7th St. in the Westlake area of Los Angeles, by 14 classrooms creating an additional 350 new seats and a K-5 school, with an anticipated cost of \$50.5 million.
11. Board of Education Report No. 135 – 08/09
Facilities Services Division
(Project Approval for Central Region MacArthur Park Elementary School Addition)
Recommends approval of authorization for staff to proceed with site acquisition and construction to expand the existing primary center campus located at 2300 W. 7th St. in the Westlake area of Los Angeles, by 14 classrooms creating an additional 350 new seats and a K-5 elementary school, with an anticipated cost of \$50.5 million.
12. Board of Education Report No. 138 – 08/09
Facilities Services Division
(Certification of Final Environmental Impact Report for South Region Elementary School No. 11) Recommends certification of the Final Environmental Impact Report; adoption of the Findings of Fact, and Mitigation Monitoring and Reporting Plan; adopts the Statement of Overriding Considerations for the construction of a 800 student K-5 school located at Vermont Ave. and 68th St. in Los Angeles.
13. Board of Education Report No. 139 – 08/09
Facilities Services Division
(Project Approval for South Region Elementary School No. 11) Recommends approval of authorization for staff to proceed with site acquisition and construction of an 800 student K-5 school located at Vermont Ave. and 68th St. in Los Angeles at an anticipated cost of \$79 million.

14. Board of Education Report No. 140 – 08/09
Office of Environmental Health and Safety
(Certification of Final Environmental Impact Report for South Region Elementary School No. 12) Recommends certification of the Final Environmental Impact Report; adoption of the Findings of Fact, and Mitigation Monitoring and Reporting Plan; adopts the Statement of Overriding Considerations for the construction of a 800 student K-5 school located at Hooper Ave. and 60th St. in Los Angeles.
15. Board of Education Report No. 141 – 08/09
Facilities Services Division
(Project Approval for South Region Elementary School No. 12) Recommends approval of authorization for staff to proceed with site acquisition and construction of an 800 student K-5 school located at Hooper Ave. and 60th St. in Los Angeles at an anticipated cost of \$79 million.
16. Board of Education Report No. 142 – 08/09
Facilities Services Division
(Designation of the Site on the Northwest Corner of Gage Avenue and Cottage Street in the City of Huntington Park as the Preferred Site for South Region High School No. 7) Recommends approval of designation of property at the northwest corner of Gage Ave. and Cottage St. in the City of Huntington Park as the preferred site for construction of a 1,620 student high school. Authorizes the planning, design and feasibility studies for the construction project. The current estimated project budget is approximately \$196 million.
17. Board of Education Report No. 143 – 08/09
Facilities Services Division
(Authorization to Negotiate and Enter into a Master Aquatics Joint Use Agreement with the City of Los Angeles and Amend the Planning Development Strategic Execution Plan to Include the Use of Measure K, R, and Y Joint Use Funds at Fremont High School) Recommends approval of authorization for District staff to negotiate and enter into an agreement with the City of Los Angeles to deliver aquatics programming at 15 high schools and approve the use of \$750,000 in Measure K, R and Y bond funds to repair the Fremont High School swimming pool.
18. Board of Education Report No. 144 – 08/09
Facilities Services Division
(Amendment to the Planning and Development Branch Strategic Execution Plan to Authorize Use of Measure Y Innovation Funds to Upgrade the Information Technology Infrastructure at Caroldale Learning Community Mental Health Clinic) Recommends approval of an amendment to the Strategic Execution Plan to utilize Measure Y school construction bond funds to expand the technology infrastructure at the Carson Resource Center located on the Caroldale Learning Community campus.

19. Board of Education Report No. 145 – 08/09
Facilities Services Division
(Amendment to the Planning and Development and Existing Facilities Strategic Execution Plans to Authorize Use of Measure K, R, and Y Joint Use Funds at Marshall High School for the Track and Field Improvements) Recommends approval of an amendment to the Strategic Execution Plan to utilize Measure K, R and Y school construction bond funds to augment previously approved project to install artificial turf on the athletic field at Marshall High School.
20. Board of Education Report No. 146 – 08/09
Facilities Services Division
(Designation of Four Closed School Sites for Charter School Utilization) Recommends approval of designation of 4 specific closed school sites for charter school use and authorization for staff to negotiate and enter into Use Agreements with charter schools to be selected through an RFP process. Charter schools are expected to incur the total expense of rehabilitating the closed school sites to District standards.
21. Board of Education Report No. 128 – 08/09
Business Services Division
(Various Purchasing Transactions) Recommends ratification of regular purchase orders and other transactions for approximately \$43 million; and authorization to purchase Apple computers, food condiments, auto parts, reprographic services, janitorial supplies, and pupil transportation services.
22. Board of Education Report No. 148 – 08/09
Business Services Division
(Agreements and Amendments) Recommends ratification of 149 various agreements for amounts less than \$250,000 totaling approximately \$24 million; approval of a task orders for project management services for technology networks and network engineering services, professional service agreements arbitration compliance services, and a professional service agreement amendment to include 12 additional schools in a survey to measure student attitudes.
23. Board of Education Report No. 137 – 08/09
Human Resources
(Temporary CBEST Waiver for American Sign Language Teacher) Recommends approval of a request for a temporary CBEST waiver for a prelingually deaf teacher candidate to allow her to teach American Sign Language at a specific school.
24. Board of Education Report No. 149 – 08/09
Human Resources Division
(Routine Personnel Actions) Recommends approval of 5,025 routine personnel actions such as promotions, transfers, leaves, etc.

25. Board of Education Report No. 150 – 08/09
Human Resources Division
(Nonroutine Personnel Actions) Recommends the demotion 1 classified employee and the dismissal of 8 classified employees.
26. Board of Education Report No. 136 – 08/09
Legislation and Governmental Affairs
(Proposal for District-Sponsored Legislation in the 2009 State Legislative Session)
Recommends authorization for District staff to sponsor, support, and advocate for specific legislation and regulations.
27. Board of Education Report No. 151 – 08/09
Accounting and Disbursements Division
(Report of Warrants Issued, Request to Reissue Stale-Dated Warrants, Reimbursement of Controller’s Revolving Cash Fund, and Donation of Money) Approves warrants for things such as salary payments for a total value of approximately \$714 million; approves reissue of 4 stale dated warrants in the amount of \$6794; approves reimbursement of Controller’s Revolving Cash fund in the amount of \$2369.75; and accepts 7 donations totaling \$1,739,379.
28. Board of Education Report NO. 153 – 08/09
Student Discipline
(Student Expulsions) Recommends approval of 1 expulsion, appropriate placement of 3 students, including the suspension of enforcement for the students, and the conditional enrollment of 1 student expelled from another district.

***(Please Note: Tab 30 is a continuation of “New Business for Action”*)**

Board Members Resolution for Action

29. Ms. García, Ms. Korenstein – Los Angeles Regional Collaborative Resolution: Resolution for Climate Action and Sustainability Through Collaboration (Noticed October 28, 2008)

Whereas, The Global Scientific Consensus has concluded that the increase in concentrations of greenhouse gas emissions is resulting in increased frequency and intensity of extreme climatic events that threaten our economic productivity and quality of life in the Los Angeles region manifested through:

- Rising tides
- Violent storms
- Floods
- Hotter, dryer days
- Increased frequency of wildfires
- Reduced water and energy reliability;

Whereas, The anticipated results from increasing greenhouse gas emissions to the Los Angeles region will adversely impact the region's environment and economy and its inhabitants' health and social well being; and

Whereas, The need to embrace climate change action through regional collaboration is clear, since no one agency, company, individual, or group could address these challenges independently; now, therefore, be it

Resolved, That the Los Angeles Unified School District will join the County of Los Angeles, the City of Los Angeles, the Metropolitan Transit Authority, and other city and county agencies; as a founding member of the Los Angeles Regional Collaborative for Climate Action and Sustainability, with the mandate to work together to develop best management practices, pilot projects, and needs assessments for climate action and sustainability issues common to the group, including but not limited to:

- Renewable energy and energy efficiency
- Sustainable mobility
- Green fleets
- Parking demand management
- Water efficiency and conservation
- High performance schools and green buildings
- Integrated waste management, and
- Innovative information sharing and technologies.

***New Business for Action (Continued)**

30. Board of Education Report No. 154 – 08/09
Office of the Controller
(2007-2008 Unaudited Actuals Report)

Miscellaneous Business

Correspondence and Petitions

31. Report of Correspondence

Public Hearing

32. Resolution of Intention to Dedicate Easement at Pico Warehouse for the right of way purpose of ingress and egress of vehicles and equipment at the site located at 8525 Rex Road, Pico Rivera.

Approval of Minutes

33. 11 a.m., Regular Meeting, August 23, 2005
2 p.m., Regular Meeting, October 24, 2006
1 p.m., Regular Meeting, June 24, 2008
1 p.m., Regular Meeting, September 9, 2008
10 a.m., Special Closed Session, October 21, 2008
11 a.m., Special Closed Session, October 28, 2008

Announcements

There will be a Facilities Committee on January 22, 2009, at 10 a.m.

Public Comment

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 Standing Committee of the Board of Education, which meets on the Thursday immediately after this meeting.

Members of the public who wish to address the Board regarding items on this agenda should contact the Board Secretariat in person or by calling (213) 241-7002 or toll free (877) 772-6273, extension 128, one hour prior to the scheduled start time of the meeting to determine if they may be added to the speakers' list. Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat.

If you or your organization is seeking to influence a purchasing, 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

Materials related to an item on this Order of Business submitted to the Board of Education, including those submitted after the initial distribution of materials, are available for public inspection at the Security Desk on the first floor of the Administrative Headquarters.