

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

1:00 p.m., Tuesday, March 27, 2023

Roll Call

Pledge of Allegiance

Board President's Reports

Labor Partners
Independent Analysis Unit
Committee Chair Reports

Consent Items

Items for action are assigned by the Board at the meeting to be adopted by a single vote. Any item may be pulled off of the consent calendar for further discussion by any Board Member at any time before action is taken.

Superintendent's Reports

General Public Comment (Approximately 4:00 P.M.)

Providing Public Comment

The Board of Education encourages public comment on the items for action on this Regular Board Meeting agenda and all other items related to the District. Any individual wishing to address the Board must register to speak using the Speaker Sign Up website: <https://boardmeeting.lausd.net/speakers>, and indicate whether comments will be provided over the phone or in person. Registration will open 24 hours before the meeting. Each action item will allow for seven (7) speakers, except those items for which a Public Hearing will be held will allow for 12 speakers, and 15 speakers may sign up for general Public Comment.

Public comment can be made in-person or by telephone, and members of the public must sign up on-line for either method, as described above. Members of the public can only make remote public comment by calling 1-888-475-4499 (Toll Free) and entering the Meeting ID: **879 7060 8197**.

Each speaker will be allowed a single opportunity to provide comments to the Board, with the exception of public hearings, and shall be given three minutes for their remarks. **Speakers signed up to speak on an agenda item must constrain their remarks specifically to the item or items on the agenda or may be ruled out of order.**

Speakers addressing items not on the agenda will be heard at approximately 4:00 p.m. Speakers commenting on items on the consent calendar will be heard prior to the Board's consideration of the items, and speakers on items not on the consent calendar will be heard when the item is before the Board.

Speakers who do not register online to provide comments may use the following alternative methods to provide comments to Board Members:

- Email all Board Members at boardmembers@lausd.net;
- Mail comments via US Mail to 333 S. Beaudry Ave., Los Angeles, CA 90017; and
- Leave a voicemail message at (213) 443-4472, or fax (213) 241-8953. Communications received by 5 p.m. the day before the meeting will be distributed to all Board Members.

Speakers who have registered to provide public comments over the phone need to follow these instructions:

1. Call 1-888-475-4499 (Toll Free) and enter Meeting ID: **879 7060 8197**.at the beginning of the meeting.
2. Press #, and then # again when prompted for the Participant ID.
3. Remain on hold until it is your turn to speak.
4. Call in from the same phone number entered on the Speaker Sign Up website. If you call from a private or blocked phone number, we will be unable to identify you.
5. When you receive the signal that your phone has been removed from hold and or unmuted, please press *6 (Star 6) to be brought into the meeting.

Please contact the Board Secretariat at 213-241-7002 if you have any questions.

Attending the Meeting

Please note there are three ways members of the public may watch or listen this Regular Board Meeting: (1) online ([Granicus stream](#) or [join the zoom webinar](#)) (2) by telephone by calling 1-888-475-4499 (Toll Free) and entering the Meeting ID: **879 7060 8197**, or (3) in person. *Please note that due to the continued public health risks associated with COVID-19, the Board Room will be operating at reduced capacity.*

New Business for Action

1. Board of Education Report No. 219 – 22/23
Procurement Services Division
ADOPTED BY CONSENT VOTE
(Items B and C of Attachment A were Withdrawn Prior to meeting)
(Approval of Procurement Actions) Recommends ratification of the contract actions taken by the Procurement Services Division within delegated authority as listed in Attachment “A” including the approval of award of Professional Service Contracts: New Contracts; Goods and General Services Contracts: New Contracts; and approve Goods and General Services Contracts (exceeding \$250,000): New Contracts as listed on Attachment “B.”
2. Board of Education Report No. 178 – 22/23
Facilities Services Division
ADOPTED BY CONSENT VOTE
(Define and Approve 26 Board District Priority and Region Priority Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein) Recommends definition and approval of 26 Board District Priority and Region Priority projects, as listed on Attachment A, and amend the Facilities Services Division Strategic Execution Plan to incorporate therein, with a total budget of \$1,670,229.
3. Board of Education Report No. 179 – 22/23
Facilities Services Division
ADOPTED BY CONSENT VOTE
(Update Phase III of the Drinking Water Quality Program and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein March 21, 2023) Recommends update and approval of \$33 million to Phase III of the Drinking Water Quality Program to install water bottle filling stations and upgrade drinking water fountains to bring lead levels to below five parts per billion at Special Education Centers and Elementary School sites and amend the Facilities Services Division Strategic Execution Plan to incorporate therein with a total budget of \$48 million.
4. Board of Education Report No. 180 – 22/23
Facilities Services Division
ADOPTED BY CONSENT VOTE
(Adoption of Resolutions to Authorize Performance of All Necessary Functions Related to the CalSHAPE Ventilation Program March 21, 2023) Recommends adoption of the attached Board of Education Resolutions (Exhibits A through D) to authorize the Chief Facilities Executive or his or her designee to perform all necessary functions related to the California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Ventilation Program. Staff’s proposal includes the administration of necessary grant-related activities, and the execution of all instruments necessary, as legally permissible, to implement the requirements of the grant awards.
5. Board of Education Report No. 181 – 22/23
Facilities Services Division
ADOPTED BY CONSENT VOTE
(Define and Approve Four Sustainable Environment Enhancement Developments for Schools (SEEDS) Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein) Recommends definition and approval of four SEEDS projects at Lucille Roybal-Allard Elementary School, San Gabriel Avenue Elementary School, Simon Rodia Continuation High School, and Stanford Primary Center, as described on Attachment A, and amend the Facilities Services Division Strategic Execution Plan to incorporate therein with a total combined budget of \$400,000.

6. Board of Education Report No. 183 – 22/23 **ADOPTED BY CONSENT VOTE**
Facilities Services Division
(Define and Approve Three Accessibility Enhancement Projects, Two Barrier Removal Projects, and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein) Recommends definition and approval of three accessibility enhancement projects at Hubert Howe Bancroft Middle School, Broad Avenue Elementary School, and Daniel Webster Middle School, as described in Exhibit A, to support the implementation of the Board of Education approved Self-Evaluation and Transition Plan under the Americans with Disabilities Act (ADA), two ADA barrier removal projects at 95th Street Elementary School and Pinewood Avenue Elementary School, as described in Exhibit B, and amend the Facilities Services Division Strategic Execution Plan to incorporate therein with a total combined budget for the five proposed projects of \$49,668,421.
7. Board of Education Report No. 192 – 22/23 **ADOPTED BY CONSENT VOTE**
Facilities Services Division
(Approve the Definition of Four Outdoor Learning Environment Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein) Recommends approval and the definition of four outdoor learning environment projects at 95th Street Elementary School, Charles W. Barrett Elementary School, Langdon Avenue Elementary School and Victory Boulevard Elementary School, as described in Exhibit A, and amend the Facilities Services Division Strategic Execution Plan projects with a combined budget of \$9,326,234.
8. Board of Education Report No. 195 – 22/23 **ADOPTED BY CONSENT VOTE**
Facilities Services Division
(Authorization to Negotiate and Execute an Agreement with Granada Hills Charter for the Synthetic Track and Turf Field Replacement Project) Recommends the authorization of the Chief Facilities Executive, and/or his designee(s), to negotiate and execute an agreement with Granada Hills Charter for the replacement of deteriorated synthetic track and turf field at the Los Angeles Unified School District owned Granada Hills campus on Zelzah Avenue, and execute all reasonable instruments, as legally permissible, to implement the Project.
9. Board of Education Report No. 196 – 22/23 **ADOPTED BY CONSENT VOTE**
Facilities Services Division
(Authorization to Negotiate and Execute an Agreement with Palisades Charter High School for the Common Area Modernization Project) Recommends the authorization of the Chief Facilities Executive, and/or his designee(s), to negotiate and execute an agreement with Palisades Charter High School for the modernization of existing common areas consisting of improvements to the main quad, outdoor stage, student covered eating area, front flagpole area, Gilbert quad, student and staff cafeterias, front of the gym area, mini-quads, music building front patios, and planting drought-tolerant plants at the Palisades campus, and execute all reasonable instruments, as legally permissible, to implement the Project.

10. Board of Education Report No. 215 – 22/23
Facilities Services Division
(Consideration of Two Business Improvement District Petitions) Recommends support of the renewal and expansion of the Lincoln Heights and Arts District Business Improvement District Petitions within the City of Los Angeles, conditioned upon the BIDs providing a discount of at least 50% or more of the proposed annual assessment, and authorize the Chief Facilities Executive or their designee to submit a petition(s) and subsequently a ballot(s) on behalf of Los Angeles Unified.
11. Board of Education Report No. 158 – 22/23 **ADOPTED**
Division of School Operations
(Instructional Calendar) Recommends the adoption of the Instructional Calendars for the 2023-2024, 2024-2025, and 2025-2026 school years as set forth in Exhibits A through D. Each calendar provides 180 instructional days necessary to comply with Education Code Section 46200 and includes legal holidays, unassigned, and non-work days.
12. Board of Education Report No. 197 – 22/23 **ADOPTED**
Office of the Chief Business Officer
(2022-23 Second Interim Report and Multi-Year Projections) Recommends approval of the 2022-23 Second Interim Financial Report, which contains a “positive” certification (enclosed herewith as “Attachment A”), and approval to submit the Second Interim Report to the Los Angeles County Superintendent of Schools. Recommends approval resolution (enclosed herewith as “Attachment B”) to commit fund balance in fiscal year 2022-23 for a specific use of program that meets various obligations and contractual arrangements.
13. Board of Education Report No. 199 – 22/23 **ADOPTED BY CONSENT VOTE**
Transportation Services Division
(Home-to-School Transportation Reimbursement - Transportation Services Plan) Recommends approval of the Transportation Services Plan 2022-23 as a condition of receiving reimbursement or apportionments from the California Department of Education for home-to-school transportation services. Based on the formula provided, LAUSD will receive approximately \$18.5 million.
14. Board of Education Report No. 193 – 22/23 **ADOPTED BY CONSENT VOTE**
Charter Schools Division
(Approval of the Proposed Material Revision for City Language Immersion Charter) Recommends approval of the material revision for City Language Immersion Charter, to transfer governance and operations to New Los Angeles Charter School and revise City Language Immersion Charter’s governance structure and related charter elements. Located in the Mid-City area of Los Angeles at 4001 Venice Blvd., Los Angeles, CA 90019 in Board District 1 and Region West.

15. Board of Education Report No. 194 – 22/23 **ADOPTED**
Charter Schools Division
(Approval of the Proposed Material Revision for New Los Angeles Charter) Recommends approval of the material revision for New Los Angeles Charter, to add admissions preferences. Per related Board Report 193, New Los Angeles Charter seeks a one-time admission preference in spring 2023 for grades 6 and 7 students from The City; an ongoing admission preference for matriculating grade 5 students from New Los Angeles Charter Elementary; and an ongoing admission preference for matriculating grade 5 students from City Language Immersion Charter located in the Mid-City area at 1919 S. Burnside Avenue, Los Angeles, CA 90016 in Board District 1 and Region West.

Public Notice of Bargaining Union Initial Proposals

16. Associated Administrators of Los Angeles Initial Bargaining Proposals for 2023 Successor (UIP-005-22/23) **ANNOUNCEMENT**
Initial proposals from collective bargaining representatives are made public before negotiations begin.

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.

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:

<https://achieve.lausd.net/boe#calendar73805/20230323/event/65316>

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