

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, December 12, 2023

Roll Call

Pledge of Allegiance

Board President's Reports

Labor Partners

Independent Analysis Unit

Committee Chair Reports

- Greening Schools and Climate Resilience Committee
- Safety/School Climate Committee
- Committee of the Whole
- Procurement/Facilities Committee
- Curriculum and Instruction Committee

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 ten (10) speakers, except those items for which a Public Hearing will be held will allow for 15 speakers, and 20 speakers may sign up for general Public Comment.

Each speaker will be allowed a single opportunity to provide comments to the Board, with the exception of public hearings, and shall be given two 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.**

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**.

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.

The Office of the Inspector General would like to remind you that they investigate the misuse of LAUSD funds and resources as well as retaliation for reporting any misconduct. Anyone can make a report via the OIG hotline on their website (<https://www.lausd.org/oig>), by telephone at 213-241-7778, or by emailing inspector.general@lausd.net. Reports are confidential and you can remain anonymous if you wish.

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.

New Business for Action

1. Board of Education Report No. 106 – 23/24 **ADOPTED BY CONSENT VOTE**
Procurement Services Division
(Approval of Procurement Actions) Recommends approval 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 not exceeding \$250,000: New Contracts; Purchase Orders; Goods and General Services: Purchase Orders; District Card Transactions; Rental of Facilities; Travel/Conference Attendance; General Stores Distribution Center; and Book/Instructional Material Purchase Orders; and approve Professional Service Contracts (exceeding \$250,000): New Contracts; and Amendment; and Goods and General Services Contracts (exceeding \$250,000): New Contract; as listed in Attachment “B.”

2. Board of Education Report No. 059 – 23/24 **ADOPTED BY CONSENT VOTE**
Procurement Services Division – Facilities Contracts
(Approval of Facilities Contracts Actions) Recommends approval of the Procurement Services Division contract actions taken by Facilities Contracts under delegated authority as listed in Attachment “A” including: award of advertised construction contracts; award of job order contracts; award of job order contract amendments; approval of change orders; completion of contracts; award of informal contracts; award of architectural and engineering contracts; extra services/amendments for architectural and engineering contracts and approve the proposed contracts listed in Attachment B including hydraulic lift replacement services contract; family housing study and advisory services contract; HVAC maintenance and repair services task order contracts, and architectural services contract bench capacity increase amendment.

3. Board of Education Report No. 123 – 23/24 **ADOPTED BY CONSENT VOTE**
Facilities Services Division
(Define and Approve 12 Board District Priority and Region Priority Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein) Recommends the definition and approval of 12 Board District Priority and Region Priority projects, as listed in Exhibit A, for a combined budget of \$1,038,998.

4. Board of Education Report No. 124 – 23/24 **ADOPTED BY CONSENT VOTE**
Facilities Services Division
(Define and Approve the Middleton Street Elementary School Cooling Tower Replacement Project and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein) Recommends the definition and approval of the Middleton Street Elementary School Cooling Tower Replacement Project, for a total budget of \$1,834,544.

5. Board of Education Report No. 125 – 23/24 **ADOPTED BY CONSENT VOTE**
Facilities Services Division
Division of School Operations
(Define and Approve Two Student and Family Resource Center Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein) Recommends the definition and approval of two Student and Family Resource Center Projects at Bethune Middle School and Susan Miller Dorsey High School as described in Exhibit A, for a combined budget of \$3,329,743.

6. Board of Education Report No. 128 – 23/24 **ADOPTED BY CONSENT VOTE**
Facilities Services Division
Division of Special Education
(Define and Approve Three Accessibility Enhancement Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein) Recommends the definition and approval of three Accessibility Enhancement Projects at Halldale Elementary School, Strathern Elementary School, and Utah Street Elementary School (Utah Span 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, for a combined budget of \$32,100,420.
7. Board of Education Report No. 130 – 23/24 **ADOPTED BY CONSENT VOTE**
Facilities Services Division
(Define and Approve Three Athletic Facilities Upgrade Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein) Recommends the approval and definition of three projects to upgrade athletic facilities at Manual Arts High School, San Fernando High School and Valley Oaks Center for Enriched Studies as described in Exhibit A, for a combined budget of \$23,203,675.
8. Board of Education Report No. 133 – 23/24 **ADOPTED BY CONSENT VOTE**
Facilities Services Division
(Adoption of Resolution to Authorize Los Angeles Unified School District Representatives Performance for State Allocation Board (SAB) Administered Programs) Recommends adoption of the Board of Education Resolution (Exhibit A) to authorize Los Angeles Unified School District personnel to perform all necessary functions related to State Allocation Board administered programs, including 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.
9. Board of Education Report No. 138 – 23/24 **ADOPTED BY CONSENT VOTE**
Facilities Services Division
(Authorization to Negotiate and Enter into Agreements with Three Organizations for the Construction of Greening Projects on a Portion of Four School Sites) Recommends the authorization of the Chief Facilities Executive and/or their designee to negotiate and enter into development and maintenance agreements, and any other reasonable instruments deemed necessary, with three nonprofit organizations for the construction of greening projects, as described on Exhibit A, on a portion of four school sites.
10. Board of Education Report No. 141 – 23/24 **ADOPTED BY CONSENT VOTE**
Facilities Services Division
(Resolution of Intention to Dedicate an Easement, Associated with the Proposed Alley Vacation at Maxine Waters Employment Preparation Center) Recommends adoption of a resolution of intention to dedicate an easement to the City of Los Angeles for the City to reserve an easement from the alley vacation for the County of Los Angeles to access their existing utility lines in the proposed alley vacation. Also authorizes the Chief Facilities Executive and/or her designee(s) to execute reasonable agreements associated with the dedication of a new curb ramp easement and vacation of existing alley and street easements.

11. Board of Education Report No. 142 – 23/24 **ADOPTED BY CONSENT VOTE**
Facilities Services Division
(Resolution of Intention to Dedicate Easements, Associated with the Proposed Street and Alley Vacation for Olympic Primary Center) Recommends adoption of a resolution of intention to dedicate two easements to the City of Los Angeles as detailed in Exhibit F. Also authorizes the Chief Facilities Executive and/or her designee(s) to execute reasonable agreements associated with these easements and vacation of the alley.
12. Board of Education Report No. 132 – 23/24 **ADOPTED BY CONSENT VOTE**
Office of Environmental Health and Safety
(Certification of the Final Subsequent Program Environmental Impact Report, Adoption of Findings of Fact, Statement of Overriding Considerations, and Standard Conditions of Approval for the School Upgrade Program) Recommends certification of the Final Subsequent Program Environmental Impact Report (Subsequent Program EIR), adopt the Findings of Fact, Statement of Overriding Considerations, and Standard Conditions of Approval for the Final Subsequent Program EIR for the School Upgrade Program prepared in compliance with the California Environmental Quality Act (CEQA) (Public Resources Code §21000 et seq.) and State CEQA Guidelines (California Code of Regulations, Title 14, Division 6, Chapter 3 §15000 et seq.).
13. Board of Education Report No. 126 – 23/24 **ADOPTED BY CONSENT VOTE**
Accounting and Disbursements Division
(Donations of Money to the District and Associated Student Body) Recommends approval of donations of money and materials to the District totaling \$183,275.00; and, approval of the donation of money to the school’s Student Body account in the amount of \$30,265.22.
14. Board of Education Report No. 127 – 23/24 **ADOPTED BY CONSENT VOTE**
Accounting and Disbursements Division
(Report of Cash Disbursements, Report of Corporate Credit Card Charges, Request to Reissue Expired Warrants) Recommends ratification of cash disbursements totaling \$885,003,467.36 which were made against funds of the District from October 1, 2023, through October 31, 2023; approval of corporate card charges totaling \$10,042.62 for the quarter ended September 30, 2023; and, approval to reissue expired warrants that were not cashed within the prescribed period totaling \$9,578.60.
15. Board of Education Report No. 129 – 23/24 **ADOPTED BY CONSENT VOTE**
Office of the Chief Business Officer
(Application for Instructional Time Penalty Waiver) Recommends approval to submit an Instructional Time Penalty Waiver request to the State Board of Education as a result of the 3-day work stoppage in fiscal year 2022-23.
16. Board of Education Report No. 131 – 23/24 **ADOPTED BY CONSENT VOTE**
Office of the Chief Business Officer
(Capital Facilities Fund (Developer/Impact Fees) Annual Report for 2022-23) Recommends approval of the resolution regarding the Capital Facilities Fund Annual Report in accordance with Government Code Sections 66000 et seq.

17. Board of Education Report No. 140 – 23/24 **ADOPTED**
Office of the Chief Business Officer
(2023-24 First Interim Report and Multi-Year Projections) Recommends approval of the 2023-24 First Interim Financial Report, which contains a “positive” certification; and, approval to submit the First Interim Report to the Los Angeles County Superintendent of Schools (CSS).
18. Board of Education Report No. 116 – 23/24 **ADOPTED BY CONSENT VOTE**
Human Resources Division
(Approval of Routine Personnel Actions) Recommends approval of 4,021 routine personnel actions such as promotions, transfers, leaves, terminations, etc. and approval of one senior management employment contract.
19. Board of Education Report No. 117 – 23/24 **ADOPTED**
Human Resources Division
(Provisional Internship Permits) Recommends approval of the continuing employment of 20 teachers who are employed under the Provisional Internship Permit requirements, allowing the District to continue to staff subject field shortage classrooms.
20. Board of Education Report No. 145 – 23/24 **ADOPTED BY CONSENT VOTE**
Human Resources Division
(Approval of Non-Routine Personnel Action) Recommends approval of one Classified employee demotion from Plant Manager II to Building and Grounds Worker.
21. Board of Education Report No. 109 – 23/24 **ADOPTED BY CONSENT VOTE**
CTE – Career Development Branch
Division of Instruction
(Strengthening Career Technical Education Act (Perkins V) Grant) Recommends ratification of the Strengthening Career Technical Education Act (Perkins V) grant for 2023-24 for \$8,215,619.00.
22. Board of Education Report No. 115 – 23/24 **ADOPTED BY CONSENT VOTE**
Division of Instruction
(Recommended Adoption of Textbooks for Advanced Placement English Language & Composition and Advanced Placement English Literature & Composition) Recommends approval of the adoption of textbooks for use in Advanced Placement English Language & Composition, and, Advanced Placement English Literature & Composition; and, authorization of the Chief Procurement Officer to negotiate textbook-purchase agreements.
23. Board of Education Report No. 136 – 23/24 **ADOPTED BY CONSENT VOTE**
Office of Government Relations
(Approval of the City of West Hollywood Education Compact) Recommends approval of the Education Compact with the City of West Hollywood.
24. Board of Education Report No. 137 – 23/24 **ADOPTED BY CONSENT VOTE**
Office of Government Relations
(2024 Advocacy Agenda) Recommends the authorization of the Office of Government Relations, on behalf of Los Angeles Unified, to sponsor legislation and proactively advocate for policies and funding proposals at the local, state and federal levels that are consistent with the District’s 2022-26 Strategic Plan.

25. Board of Education Report No. 092 – 23/24 **ADOPTED**
Charter Schools Division
(Approval of the Proposed Material Revision for New Horizons Charter Academy) Recommends approval of the material revision of the charter for New Horizons Charter Academy (“Charter School”), to relocate to a private site. The proposed facility is located at 14701 Friar Street, Van Nuys, CA 91411, in Board District 3 and Region North.

Board Member Resolution for Initial Announcement

26. Mr. Schmerelson - Remembering and Honoring the Significance of Lunar New Year (Res-017-23/24)

FOR ACTION JANUARY 23, 2024

Whereas, California Assembly Bill 2596, codified in law in the Code of Civil Procedure in September 2022, recognizes the Lunar New Year, as the date corresponding with the second new moon following the winter solstice, or the third new moon following the winter solstice should an intercalary month intervene, as a state holiday;

Whereas, The Los Angeles Unified School District has a significant Asian American student population;

Whereas, The Lunar New Year is one of the most important holidays celebrated across Asian countries as well as the Asian diaspora;

Whereas, The Lunar New year is one of the most important holidays in China, Vietnam, South Korea, and other Asian countries, and one of the most widely celebrated among Asian Americans;

Whereas, The Lunar New Year is based on the lunar calendar and marks the arrival of spring;

Whereas, The Lunar New Year celebrates a chance to leave behind the troubles of the past year and invites prosperity and good luck moving forward;

Whereas, The state has already recognized this day as a state holiday acknowledges the diversity and cultural significance Asian Americans bring to California and demonstrates an understanding of the importance of wanting to see one’s own experience reflected in state holidays;

Whereas, Recognition by the state has much significance to a community that has traditionally and historically been overlooked;

Whereas, The state’s commemoration of Lunar New Year was meaningful, especially amid the wave of hatred and violence toward Asian Americans that has escalated since the pandemic began;

Whereas, The District has been at the forefront of encouraging and promoting a curriculum relating to diversity and equity in order to empower future generations;

Whereas, The concern for human rights is a major element in the History-Social Science Framework for California Public Schools, Kindergarten through 12th grade;

Whereas, The District is committed to confronting difficult subjects, including the Asian American Pacific Islander Hate, in inclusive ways that ensure all students are respected and has strong nondiscrimination and anti-bullying policies to that end; and

Whereas, The Governing Board of the Los Angeles Unified School District has adopted other diverse cultural holidays recognized by our families, in school calendars set to go into effect in the 2022-2023 school year; now, therefore, be it

Resolved, That the Governing Board of the Los Angeles Unified School District hereby commemorates the date corresponding with the second new moon following the winter solstice, or the third new moon following the winter solstice should an intercalary month intervene, as the “Lunar New year”; and, be it finally

Resolved, That the Board encourages all schools to incorporate lessons on the Lunar New Year in instruction, and that relevant and appropriate instructional resources be made available to all P-12 educators to utilize in schools to ensure that the Asian American Pacific Islander history and culture are appropriately and meaningfully shared with students, staff, and families.

27. Dr. McKenna - Commemorating the Life and Legacy of Dr. Martin Luther King, Jr. and the National Day of Service (Res-018-23/24)

FOR ACTION JANUARY 23, 2024

Whereas, The Reverend Dr. Martin Luther King, Jr. devoted his life to the struggle for justice and equality;

Whereas, Dr. Martin Luther King, Jr. was universally recognized as a proponent of nonviolence in the pursuit of freedom and justice in the United States;

Whereas, Dr. Martin Luther King, Jr. was awarded the Nobel Prize for Peace in 1964 in recognition of his outstanding leadership in pursuit of that goal;

Whereas, In May 1964, Dr. Martin Luther King, Jr. addressed nearly 15,000 Angelenos at the Los Angeles Memorial Coliseum on the issues of race relations and human dignity;

Whereas, Today’s social, political and economic landscape reiterates the need for Dr. Martin Luther King, Jr.’s philosophies and message of nonviolence;

Whereas, Dr. Martin Luther King, Jr. Day has been recognized as a national holiday since 1984 and became a National Day of Service in 1994 by the passage of the King Holiday and Service Act by the US Congress;

Whereas, The Dr. Martin Luther King, Jr. National Day of Service is a part of United We Serve, a national call to service initiative established by President Obama;

Whereas, Dr. Martin Luther King, Jr. firmly believed that the pursuit of justice, equality, and a new sense of dignity for millions of Black people, and opens, for all Americans a new era of progress and hope;

Whereas, The Dr. Martin Luther King, Jr. National Day of Service, calls for Americans from all walks of life to work together to provide solutions to the most pressing national and local

problems; and

Whereas, Our students, parents, and staff will benefit from all projects and programs that increase participation in acts of community service; now, therefore, be it

Resolved, That the Governing Board of the Los Angeles Unified School District recognizes the third Monday in January as a day of service in honor of Dr. Martin Luther King, Jr. and his principle of justice for all;

Resolved further, That on Monday, January 15, 2024, we encourage all students, parents, teachers, and staff to observe this MLK National Day of Service by engaging in volunteer activities to help our community become a better world; and be it finally

Resolved, That schools provide students and parents with suggestions of appropriate instructional and community activities that can be conducted during and following the MLK National Day of Service on January 15, 2024.

Resolutions Requested by the Superintendent

28. Appointment of Alternate Member to School Construction Bond Citizens' Oversight Committee (Sup Res-003-23/24)

ADOPTED BY CONSENT VOTE

Resolved, That the Governing Board of the Los Angeles Unified School District ratifies the appointment of Ms. Santa Ramirez, representing the Los Angeles Tenth District of the California Congress of Parents, Teachers and Students, Inc. (10th District PTSA), as an alternate member to the School Construction Bond Oversight Committee for a two-year term commencing immediately. Ms. Ramirez is not an employee, official, vendor, contractor, or consultant of the District.

Correspondence and Petitions

29. Report of Correspondence (ROC-005-23/24)

ADOPTED BY CONSENT VOTE

Notice of Public Hearings taking place at the January 23, 2024 Regular Board Meeting (005-23/24)

30. Resolution to Make Certain Determinations and Findings pursuant to Government Code Section 4217.10 et seq. and for authorization to enter into Energy Service Contracts with Ameresco, Inc. for solar Photovoltaic System Pilot Projects at Five School Sites.

Resolution to Make Certain Determinations and Findings pursuant to Government Code Section 4217.10 et seq. and for authorization to enter into Energy Service Contracts with Centrica Business Solutions Services, Inc. for Solar Photovoltaic System Pilot Projects at Nine School Sites.

New Business for Action continued

31. Board of Education Report No. 024-23/24 **ADOPTED AS AMENDED (VERSION 2)**
Office of the Chief Business Officer
(Capital Plan Certificates of Participation Projects) Recommends approval of eight Capital Plan Certificates of Participation projects, to be undertaken at one or more sites for a combined estimated budget of \$406.5 million.

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.

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://www.lausd.org/boe#calendar73805/20231230/event/69355>

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