

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
5 p.m., Tuesday, October 18, 2016

Roll Call

Pledge of Allegiance

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. 061 – 16/17 **POSTPONED TO 11/15/16**
Charter Schools Division
(Denial of the Proposed Material Revision of the Charter for Westside Innovative School House Charter Middle to Add Grades TK-6) Recommends denial of the material revision of the charter for Westside Innovative School House Charter Middle to add grades TK-6 by merging with Westside Innovative School House.

2. Board of Education Report No. 159 – 16/17 **ADOPTED AS AMENDED**
Charter Schools Division
(1. Amend Action Proposed to **approval** of the material revision and 2. include a requirement for a 6 month report on operational issues)
(Denial of the Material Revision of the Charter for Citizens of the World 3 to Expand Grade Levels, Increase the Enrollment Capacity, Add an Admissions Preference and Add a Physical Location) Recommends denial of the material revision of the charter for Citizens of the World 3 to expand grade levels, increase the enrollment capacity, add an admissions preference and add a physical location.

3. Board of Education Report No. 160-16/17 **WITHDRAWN**
Charter Schools Division
(Denial of the Charter Petition for Citizens of the World Westside) Recommends denial of the charter petition for Citizens of the World Westside and adoption of the Findings of Fact supporting the denial recommendation.

4. Board of Education Report No. 161-16/17 **ADOPTED**
Charter Schools Division
(Denial of the Renewal Petition for Celerity Dyad Charter School) Recommends denial of the renewal petition for Celerity Dyad Charter School and adoption of the Findings of Fact supporting the denial recommendation.

5. Board of Education Report No. 162-16/17 **ADOPTED**
Charter Schools Division
(Denial of the Renewal Petition for Celerity Troika Charter School) Recommends denial of the renewal petition for Celerity Troika Charter School and adoption of the Findings of Fact supporting the denial recommendation.

6. Board of Education Report No. 163-16/17 **ADOPTED**
Charter Schools Division
(Denial of the Renewal Petition for Magnolia Science Academy) Recommends denial of the renewal petition for Magnolia Science Academy and adoption of the Findings of Fact supporting the denial recommendation.

7. Board of Education Report No. 164-16/17 **ADOPTED**
Charter Schools Division
(Denial of the Renewal Petition for Magnolia Science Academy 2) Recommends denial of the renewal petition for Magnolia Science Academy 2 and adoption of the Findings of Fact supporting the denial recommendation.

8. Board of Education Report No. 165-16/17 **ADOPTED**
Charter Schools Division
(Denial of the Renewal Petition for Magnolia Science Academy 3) Recommends denial of the renewal petition for Magnolia Science Academy 3 and adoption of the Findings of Fact supporting the denial recommendation.

9. Board of Education **Revised** Report No. 172-16/17 **ADOPTED**
Charter Schools Division **PUBLIC HEARING STATEMENT READ**
(Report revised to change Action Proposed section to state "Staff recommends that the Board approve staying the revocation process subject to the ratification by the El Camino Real Charter High School board of a Memorandum of Understanding outlining terms and conditions of the stay. If El Camino Real Charter High School's board breaches the terms of this Memorandum of Understanding or if the El Camino Real Charter High School board fails to ratify the Memorandum of Understanding, the District reserves the right to reinstate the revocation proceedings and request the Board of Education issue the Notice of Intent to Revoke and Notice of Facts in Support of Revocation that was scheduled for board action today. ")
(Issuance of Notice of Intent to Revoke and Adoption of Notice of Facts in Support of Revocation for El Camino Real Charter High School Pursuant to Education Code Section 47607(e)) Recommends approval of the issuance of a Notice of Intent to Revoke, adoption of the Notice of Facts in Support of the Revocation, and authorization for staff to send and receive any related documents for El Camino Real Charter High School.

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/10-18-16SpclBdCharter5pm>

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