



**Alliance College-Ready Public Schools
Meeting of the Board of Directors
March 11, 2020, 5:00 p.m.**

[\[clic aquí para la agenda Español\]](#)

In-Person

Alliance Renee & Meyer Luskin Academy High School
2941 West 70th Street
Los Angeles, CA 90043

Webex Teleconference Locations

Alliance College-Ready Middle Academy 4
9719 South Main Street
Los Angeles, CA 90003

Alliance College-Ready Middle Academy 5
211 South Avenue 20
Los Angeles, CA 90031

Alliance College-Ready Middle Academy 8
113 South Rowan Avenue
Los Angeles, CA 90063

Alliance College-Ready Middle Academy 12
131 E. 50th St.
Los Angeles, CA 90011

Alliance Alice M. Baxter College-Ready High School
461 West 9th Street
San Pedro, CA 90731

Alliance Margaret M. Bloomfield High School
7907 Santa Fe Avenue
Huntington Park, CA 90255

Alliance Judy Ivie Burton Technology High School
10101 South Broadway
Los Angeles, CA 90003

Alliance Collins Family College-Ready High School
2071 Saturn Avenue
Huntington Park, CA 90255

Alliance Gertz-Ressler/Richard Merkin Complex 6-12
2023 South Union Avenue
Los Angeles, CA 90007

Alliance Kory Hunter Middle School
5886 Compton Avenue
Los Angeles, CA 90001

Alliance Leichtman-Levine Family Foundation
Environmental Science High School
2930 Fletcher Drive
Los Angeles, CA 90065

Alliance Dr. Olga Mohan High School
644 West 17th Street
Los Angeles, CA 90015

Alliance Marine Innovation and Technology 6-12
Complex
11933 Allegheny Street
Sun Valley, CA 91351

Alliance Morgan McKinzie High School
110 South Townsend Avenue
Los Angeles, CA 90063

Alliance Cindy & Bill Simon Technology High School
10720 Wilmington Avenue
Los Angeles, CA 90059

Alliance Patti & Peter Neuwirth Leadership Academy
4610 South Main Street
Los Angeles, CA 90037



Alliance Ouchi-O'Donovan 6-12 Complex
5356 South 5th Avenue
Los Angeles, CA 90043

Alliance Piera Barbaglia Shaheen Health Services
Academy
8515 Kansas Avenue
Los Angeles, CA 90044

Alliance Jack H. Skirball Middle School
603 East 115th Street
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Alliance Susan & Eric Smidt Technology High
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Alliance Marc & Eva Stern Math and Science School
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Alliance Ted K. Tajima High School
1552 West Rockwood Street
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Alliance Tennenbaum Family Technology
High School
2050 North San Fernando Road
Los Angeles, CA 90065

Alliance Virgil Roberts Leadership Academy
2941 West 70th Street
Los Angeles, CA 90043

I. Welcome & Roll Call

II. Public Comment on Agenda Item III

Any members of the public in attendance are requested to speak at this time on matters pertaining to Agenda Item III.

III. Connection to Scholars and Community (Updates)

Celebration of the accomplishments and achievements of our Alliance scholars and schools.

A. Teacher Leader Cadre

We will hear from Christopher Estrada and Guadalupe De La O, two teachers at Alliance Renee & Meyer Luskin Academy High School who are participating in Alliance's Teacher Leader Cadre program.

B. College Success Update

Jasmine Pachanda, Chief College Officer, will present an update on the recently developed Alliance Graduate Profile.

IV. Public Comment on Agenda Item V

Any members of the public in attendance are requested to speak at this time on matters pertaining to Agenda Item V.

V. Consent Agenda (Vote)

A. Approval of Minutes

The Board will review and approve the minutes of the meeting held on February 12, 2020.

B. Approval of 2020-21 Alliance Academic Calendar

The Board will review and approve the proposed academic calendar for school year 2020-21.

C. Approval of Financial Reports

The Board will review and approve the Financial Reports for each school as required by LAUSD.

- i. Approval of Check Register (through December 2019)
- ii. Approval of Mid-Year Budget Update
- iii. Approval of Budget v. Actuals for All Schools (July 1, 2019 - January 31, 2019)
- iv. Approval of Local Control Funding Formula (LCFF) Report and Budget v. Actual (through December 2019)
- v. Approval of Second Interim Financial Reports

D. Approval of Charter Renewal Resolution (Bloomfield, Luskin, Neuwirth, Skirball, Smidt Tech, and Tajima only)

The Board will review and approve the resolution to allow select Local Education Agencies of Alliance College-Ready Public Schools to proceed with the process for charter renewal for 2021-2026 by Los Angeles Unified School District.

E. Ratification of Alliance Foundation Services Agreement

The Board will review and ratify the services agreement between Alliance College-Ready Public Schools and Alliance College-Ready Public Schools Foundation.

F. Approval of Intracompany Services Agreement

The Board will review and approve the Intracompany Services Agreement between each of Alliance College Ready Public Schools's 25 Local Education Agencies (LEAs) and the Alliance College Ready Public Schools Home Office.

G. Approval of Updates to the Uniform Complaint Procedure

The Board will review and approve the updates to the Uniform Complaint Procedure for each of Alliance College Ready Public Schools's 25 Local Education Agencies (LEAs).

H. Approval of Conflict of Interest Policy

The Board will review and approve the adoption of the Alliance Conflict of Interest Code as the Alliance Conflict of Interest Policy.

I. Approval of Feeder Pattern Resolution (*Luskin, McKinzie, Neuwirth, Simon, and Smidt only*)

The Board will review and approve a plan to allow middle school scholars to be given lottery preference at Alliance high schools that are geographically close.

VI. Local Control Accountability Plan (LCAP) Public Hearing

Public Comment Hearing regarding the actions and expenditures proposed in each Alliance College Ready Public Schools' LCAP.

VII. Public Comment on Agenda Item VIII

Any members of the public in attendance are requested to speak at this time on matters pertaining to Agenda Item VIII.

VIII. Alliance Business Items

Discussion of strategic direction, measures of success and programs designed to achieve Alliance's goals.

A. Organizational Performance

- i. Coronavirus Update
- ii. Enrollment Update
- iii. Discussion of Alliance College-Ready Public Schools' Financial Performance

B. Committee Reports

- i. Vote on recommendations from the Audit Committee: Financial Auditor Selection for Fiscal Year 2019-20 and Approval of Audited Financial Statements for Fiscal Year 2018-19.

IX. General Public Comment

Any members of the public in attendance are requested to speak at this time on any general matter.

X. Closed Session

Conference with Legal Counsel.

A. Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One Case.

B. Existing Litigation



Paragraph (1) of subdivision (d) of Section 54956.9: (1) Alliance Judy Ivie Burton Technology High School, et al., PERB Case Nos. LA-RR-01281-E, et al.; (2) Alliance Morgan Mckinzie High School, et al., PERB Case Nos. LA-RR-1292-E, et al.; (3) United Teachers Los Angeles v. Alliance College-Ready Public Schools, et al., PERB Case Nos. LA-CE-6061-E, et al.; (4) United Teachers Los Angeles v. Alliance College-Ready Public Schools, et al., PERB Case Nos. LA-CE-6165-E, et al.; (5) United Teachers Los Angeles v. Alliance Gertz-Ressler High School/Richard Merkin 6-12 Complex, et al., PERB Case No. LA-CE-6247-E; (6) United Teachers Los Angeles v. Alliance Marc & Eva Stern Math & Science HS, et al., PERB Case Nos. LA-CE-6362-E, et al.; (7) Public Employment Relations Board v. Alliance College-Ready Public Schools, et al., LASC Case No. BC598881; (8) Alliance College-Ready Public Schools v. United Teachers Los Angeles, LASC Case No. 19STCV06955; (9) Alliance College-Ready Public Schools v. United Teachers Los Angeles, 2DCA Case No. B301112

XI. Report of Closed Session

XII. Adjournment



**Alliance College-Ready Public Schools
Junta del Consejo Directivo
11 de marzo del 2020, 17:00 hrs.**

En Persona

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Los Angeles, CA 90007

Ubicacion de Teleconferencia Webex

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Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Director of Governance and Stakeholder Engagement in person, by calling (213)

943-4930 ext.1055, or by emailing bod@laalliance.org.

Solicitudes de alojamiento o modificaciones relacionadas con discapacidad deberán hacerse 24 horas antes de la junta a la Director de Gobernabilidad y Compromiso de Interesado en persona, llamando al (213) 943-4930 ext.1055, o correo electrónico sbod@laalliance.org.



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I. Bienvenida y Lista de Asistencia

II. Comentario del Público Sobre el Tema III de la Agenda

Se le pide a cualquier miembro del público que esté en asistencia, hablar sobre los asuntos relacionados al tema III de la agenda.

III. Conexión a los Estudiantes y la Comunidad (Noticias)

Celebración de los logros y logros de nuestros académicos y escuelas de Alliance.

A. Grupo de Profesores Líderes

Escucharemos hablar a Christopher Estrada y Guadalupe De La O, dos maestros en Alliance Renee & Meyer Luskin Academy High School que participan en el programa de Grupo de Profesores Líderes de Alliance.

B. Noticias Sobre el éxito Universitario

Jasmine Pachanda, Directora Universitaria, presentará una actualización sobre el recientemente desarrollado Perfil de Graduados de Alliance.

IV. Comentario del Público Sobre el Tema V de la Agenda

Se le pide a cualquier miembro del público que esté en asistencia, hablar sobre los asuntos relacionados al tema V de la agenda.

V. Agenda de Consentimiento (Votación)

A. Aprobación de Minutas

El Consejo Directivo revisará y aprobará las minutas de la junta celebrada el 12 de febrero del 2020.

B. Aprobación del Calendario Académico de Alliance del 2020-2021

El Consejo Directivo revisará y aprobará el calendario propuesto para el año escolar del 2020-21.

C. Aprobación de Reportes de Finanzas

El Consejo Directivo revisará y aprobará los reportes de finanzas de cada escuela como es requerido por LAUSD.

- i. Aprobación del Registro de Cheques (hasta diciembre del 2019)
- ii. Aprobación de los Cambios al Presupuesto de Medio-Año
- iii. Aprobación del Presupuesto vs. Actual de todas las escuelas (julio 1 del 2019 – enero 31 del 2019)
- iv. Aprobación del reporte y presupuesto de la fórmula de control local de fondos (LCFF) (hasta enero del 2020)
- v. Aprobación de los Reportes de Finanzas provisionales

D. Aprobación de la Resolución de Renovación de Autonomía (Bloomfield, Luskin, Neuwirth, Skirball, Smidt Tech, y Tajima nomas)

El Consejo Directivo revisará y aprobará la resolución para permitir seleccionar Agencias de Educación Locales de Alliance College-Ready Public Schools para proceder con el proceso de renovar la designación de autonomía para el 2012-2026 por LAUSD.

E. Ratificación del Acuerdo de Servicios de La Fundación de Alliance

El Consejo Directivo revisará y aprobará el acuerdo de servicio entre Alliance College-Ready Public Schools y Alliance College-Ready Public Schools Foundation.

F. Aprobación del Acuerdo de Servicios de Intracompany

El Consejo Directivo revisará y aprobará el acuerdo de servicios de Intracompany entre cada una de las 25 Agencias de Educación Locales (LEAs) de Alliance College Ready Public Schools y la Oficina de Casa de Alliance College Ready Public Schools.

G. Aprobación del Proceso Uniforme de Quejas

El Consejo Directivo revisará y aprobará las actualizaciones al Proceso Uniforme de Quejas para cada una de las 25 Agencias de Educación Locales (LEAs) de Alliance College Ready Public Schools.

H. Aprobación de la Póliza de Conflictos de Interés

El Consejo Directivo revisará y aprobará la adopción del Código de Conflicto de Interés de Alliance como la Póliza de Conflicto de Interés de Alliance.

I. Aprobación de la Resolución del Patrón Alimenticio de Escuelas (Luskin, McKinzie, Neuwirth, Simon, y Smidt nomas)

El Consejo Directivo revisará y aprobará un plan para permitir que los estudiantes de secundaria tengan preferencia de lotería a las preparatorias de Alliance que estén geográficamente cerca.

VI. Audiencia Pública del Plan de Control y Responsabilidad Local (LCAP)

Audiencia de Comentarios Públicos sobre las acciones y los gastos propuestos en cada LCAP de Alliance College Ready Public School.

VII. Comentario del Público Sobre el Tema V de la Agenda

Se le pide a cualquier miembro del público que esté en asistencia, hablar sobre los asuntos relacionados al tema IX de la agenda.

VIII. Asuntos de Negocios de Alliance

Discusión de la dirección estratégica, medidas de éxito y programas diseñados para alcanzar los objetivos de Alliance.

A. Desempeño de la Organización

- i. Noticias Sobre Coronavirus
- ii. Noticias Sobre Inscripciones
- ii. Discusión del desempeño financiero de las escuelas públicas de Alliance

B. Reportes del Comité

- i. Votación sobre las recomendaciones del Comité de Auditoría: Selección del auditor financiero para el año fiscal 2019-20 y aprobación de los estados financieros auditados para el año fiscal 2018-19.

IX. Comentarios Generales del Público

Se le pide a cualquier miembro del público que esté en asistencia, hablar sobre cualquier asunto general.

X. Sesión Cerrada

Conferencia con el Asesor Legal.

A. Litigio Anticipado

Exposición significativa a litigación de acuerdo con el párrafo (2) o (3) de la subdivisión (d) de la Sección 54956.9: Un Caso.

B. Litigios Existentes

Párrafo (1) de la subdivisión (d) de la Sección 54956.9: (1) Alliance Judy Ivie Burton Technology High School, et al., PERB Case Nos. LA-RR-01281-E, et al.; (2) Alliance Morgan Mckinzie High School, et al., PERB Case Nos. LA-RR-1292-E, et al.; (3) United Teachers Los Angeles v. Alliance College-Ready Public Schools, et al., PERB Case Nos. LA-CE-6061-E, et al.; (4) United Teachers Los Angeles v. Alliance College-Ready Public Schools, et al., PERB Case Nos. LA-CE-6165-E, et al.; (5) United Teachers Los Angeles v. Alliance Gertz-Ressler High School/Richard Merkin 6-12 Complex, et al., PERB Case No. LA-CE-6247-E; (6) United Teachers Los Angeles v. Alliance Marc & Eva Stern Math & Science HS, et al., PERB Case Nos. LA-CE-6362-E, et al.; (7) Public Employment Relations Board v. Alliance College-Ready Public Schools, et al., LASC Case No. BC598881; (8) Alliance College-Ready Public Schools v. United Teachers Los Angeles, LASC Case No. 19STCV06955; (9) Alliance College-Ready Public Schools v. United Teachers Los Angeles, 2DCA Case No. B301112

XI. Reporte de la Sesión Cerrada

XII. Cierre de Junta