

# ADMINISTRATIVE OPERATIONS COMMITTEE MEETING AGENDA

## Monday 10 May 2021 6:00 PM

Zoom Electronic Meeting Online or by Telephone

To join the meeting:

By computer, use Zoom from this URL: https://zoom.us/j/93923273425

or

By telephone, **dial:** 669-900-6833 then enter ID: 939 2327 3425 and **press** # (or dial a toll-free number: 833-548-0282, 888-475-4499, 877-853-5257, or 833-548-0276)

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Coastal San Pedro Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council may use URL https://zoom.us/j/93923273425 to use the Zoom application, or may use a telephone by dialling 669-900-6833 or one of the following toll-free numbers: 833-548-0282, 888-475-4499, 877-853-5257, 833-548-0276. After dialling in on a telephone, enter 939 2327 3425 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** — The public is requested to dial \*9, when prompted by the presiding officer, to address the assembly on any agenda item before action is take on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the assembly's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the assembly is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future meeting. Public comment may be limited to a fixed time per speaker or a limited number of speakers by the presiding officer of the assembly. Those wishing to make comment, but not wanting to speak publicly, may submit written communications to the Board.

- 1. Public comment on non-agenda items.
- Call to order.
- 3. Motion to recommend seating a new Board member to fill resignation.
- 4. Motion to express concerns regarding charter school opening in the Harbor Community.
- 5. Motion considering stakeholder input to motions.
- 6. Public comment on non-agenda items.
- 7. Adjournment.

#### Motion to recommend seating a new Board member to fill resignation

The Coastal San Pedro Neighborhood shall accept the resignation of Erika Hernandez at the May Board Meeting, and appoint a new Board member at the June Board Meeting.

### Motion to express concerns regarding charter school opening in the Harbor Community

Jeff McBurney

[See attached letter]

*Resolved*, the Coastal San Pedro Neighborhood Council requests that the Los Angeles Unified School District provide us specific information as to how adding a charter school in the Harbor Area will benefit our community and not detract from existing programs such as Dual Language, School for Advanced Studies/ Gate, English Language Learner, Magnet programs, and Special Education.

#### Motion considering stakeholder input to motions

James Campeau

It would be fair for stakeholders to be able to participate in Governing Board / Stakeholder meetings that have debate on a revised, or amended motion, similar to committee meetings. Stakeholders don't get to vote, but a least their voice should be heard in a debate, especially if they have relevant facts to speak to the motion, that might help other Board members or stakeholders with no knowledge of the facts of the motion. It may help with stop all the opinion drama that has nothing to do with the facts or merit of the motion. It should be encouraged that Board members and Stakeholders have direct exchange in debate, real time back and forth.

For more information, please call 310-918-8650; write to CSPNC, 1840 S. Gaffey Street #34, San Pedro, CA 90731; or visit the Coastal San Pedro Neighborhood Council website at www.cspnc.org.

**STATE OF CALIFORNIA PENAL CODE SECTION 403** (Amended by Stats. 1994, Ch. 923, Sec. 159. Effective January 1, 1995.) — Every person who, without authority of law, willfully disturbs or breaks up any assembly or meeting that is not unlawful in its character, other than an assembly or meeting referred to in Section 302 of the Penal Code or Section 18340 of the Elections Code, is guilty of a misdemeanor.

**NOTICE TO PAID REPRESENTATIVES** — If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

**PUBLIC ACCESS OF RECORDS** — In compliance with government code section 54957.5, non-exempt writings that are distributed to all or a majority of the Board members in advance of a meeting may be viewed at 1840 S Gaffey St, San Pedro, CA 90731, at our website: http://www.cspnc.org, or at a scheduled meeting. In addition if you would like a copy of any record related to an item on the Agenda, please contact the Coastal San Pedro Neighborhood Council at 310-918-8650.

**PUBLIC POSTING OF AGENDAS** — Coastal San Pedro Neighborhood Council agendas are posted for public review as follows: 1840 S Gaffey St, San Pedro, CA 90731 and http://www.cspnc.org You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm

**RECONSIDERATION AND GRIEVANCE PROCESS** — For information on the Coastal San Pedro Neighborhood Council's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the CSPNC Bylaws. The Bylaws are available at our Board meetings and our website http://www.cspnc.org

**THE AMERICAN WITH DISABILITIES ACT** — As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services please make your request at least 3 business days (72 hours) prior to the meeting by contacting the CSPNC secretary at 310-918-8650.

**SERVICIOS DE TRADUCCION** — Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a the CSPNC Secretary, al 310-918-8650 por correo electrónico board@cspnc.org para avisar al Concejo Vecinal.

Date: April 2021

To: Tanya Ortiz Franklin, LAUSD Board Member, District 7

Subject: Concerns Regarding Charter School Opening in the Harbor Community

Dear Ms. Franklin,

We, the Northwest San Pedro Neighborhood Council, have great concerns regarding the Knowledge is Power for People (KIPP) charter school opening in San Pedro as we see this as a trend that may affect schools located in the Harbor Community. We are concerned that adding a charter school in our community will most likely destabilize the school learning community by taking away existing resources from our neighborhood schools. We are concerned that existing schools with fully credentialed experienced teachers, Dual Language, School for Advanced Studies/Gate, English Language Learner, Magnet programs, and Special Education programs could be adversely impacted when opening a charter school takes place.

The Northwest San Pedro Neighborhood Council believes our schools <u>should serve all students</u>. There have been reported instances where charter schools exclude minorities, special education students, and English Language Learners. Furthermore, we believe that schools should transparently include the community when making decisions. We are concerned that KIPP may be failing to do this. We ask that you address these issues.

In conclusion, the Northwest San Pedro Neighborhood Council supports the parents, teachers, and community members who have expressed concerns regarding the potential opening of a KIPP charter school in the Harbor Community, specifically in San Pedro.

We request that you provide us with specific information as to how adding a charter school in the Harbor Area will benefit our community and not detract from existing programs such as Dual Language, School for Advanced Studies/Gate, English Language Learner, Magnet programs, and Special Education.

We stand united in protecting our schools in Northwest San Pedro and request a response to this letter within two weeks of your receipt.

Sincerely,

Ray Regalado

President, Northwest San Pedro Neighborhood Council

Cc: The Hon. Nanette Barragan, CA44

The Hon. Steven Bradford, SD35

The Hon. Patrick O'Donnell, AD 70

The Hon. Mike Gipson, AD64

Supervisor Janice Hahn, District 4

Ms. Cecily Myart-Cruz, President, UTLA

Mr. Joe Buscaino, CD15 Councilmember

Mr. Michael Romero, Superintendent, LAUSD Local District South