



Board of Trustees

Los Angeles Community College District
770 Wilshire Blvd., Los Angeles, CA 90017 (213) 891-2000

AGENDA

ORDER OF BUSINESS - REGULAR MEETING

Wednesday, July 23, 2014

Public Session 3:30 p.m.

Closed Session

(Immediately Following Public Session)

**Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017**

- I. Roll Call (3:30 p.m.)
- II. Flag Salute
- III. Reports from Representatives of Employee Organizations at the Resource Table
- IV. Announcements from College Presidents
- V. Public Agenda Requests
 - A. Oral Presentations
 - B. Proposed Actions
- VI. Reports and Recommendations from the Board
 - Reports of Standing and Special Committees
 - BT1. Elect/Select Board of Trustees Representatives
- VII. Consent Calendar
 - Matters Requiring a Majority Vote
 - HRD1. Authorize Employment Actions for College Presidents
 - Matters Requiring a Super Majority Vote
 - FPD1. Adopt Resolution to Convey easement to City of Los Angeles Department of Water and Power at Los Angeles Valley College
- VIII. Recommendations from the Chancellor – None
- IX. Notice Reports and Informatives – None
- X. Announcements and Indications of Future Proposed Actions
- XI. Requests to Address the Board of Trustees – Closed Session Agenda Matters
Location: Board Room
- XII. Recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5. **Location: Hearing Room**

ORDER OF BUSINESS

July 23, 2014

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- XIII. Reconvene Regular Meeting (**Immediately Following Closed Session**)
Location: Hearing Room
- XIV. Roll Call
- XV. Report of Actions Taken in Closed Session – July 23, 2014
- XVI. Consent Calendar
Matters Requiring a Majority Vote
HRD2. Disciplinary Action Regarding Classified Employee
- XVII. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, August 6, 2014
(Public Session Scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017

In compliance with Government Code section 54957.5(b), documents made available to the Board after the posting of the agenda that relate to an upcoming public session item will be made available by posting on the District's official bulletin board located in the lobby of the Educational Services Center located at 770 Wilshire Boulevard, Los Angeles, California 90017. Members of the public wishing to view the material will need to make their own parking arrangements at another location.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at (213) 891-2044 no later than 12 p.m. (noon) on the Tuesday prior to the Board meeting.



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

ATTACHMENT A

CLOSED SESSION

Wednesday, July 23, 2014

**Educational Services Center
Hearing Room – First Floor**
770 Wilshire Boulevard
Los Angeles, CA 90017

I. Conference with Labor Negotiator

(pursuant to Government Code section 54957.6)

A. District Negotiators: Adriana D. Barrera
Albert Román

Employee Units: All Units

All Unrepresented Employees

B. District Negotiators: Ken Takeda
Laurence Frank
Albert Román

Employee Unit: Building and Construction Trades Council

C. District Negotiators: Albert Román
Renee Martinez
Farley Herzek

Employee Unit: Academic Administrators, Teamsters Local 911

D. District Negotiators: Albert Román
Monte Perez

Employee Unit: SEIU Local 99

E. District Negotiators: Adriana D. Barrera
Kathleen F. Burke
Marvin Martinez
Albert Román
Jeanette L. Gordon

Employee Unit: Faculty

II. Public Employee Discipline/Dismissal/Release/Charges/Complaints
(pursuant to Government Code section 54957)

III. Conference with Legal Counsel - Existing Litigation
(pursuant to Government Code section 54956.9(d)(1))

A. *Selwyn Young v. LACCD, et al.*



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BT1

Division

Board of Trustees

Date: July 23, 2014

Subject: **ELECT/SELECT BOARD OF TRUSTEES REPRESENTATIVES**

A. ELECT REPRESENTATIVE TO ELECT MEMBERS TO THE LOS ANGELES COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION – 2014-2015

I move that Trustee _____ be elected to serve as the Los Angeles Community College District's governing board voting representative to elect members to the Los Angeles County Committee on School District Organization. (Education Code §35023/72403).

Background: Education Code §35023. The governing board of each school district of every kind or class shall annually at its initial meeting select one of its members as its representative who shall have one vote for each member to be elected to the county committee provided by Article 1 (commencing with Section 4000) of Chapter 1 of Part 3. The secretary or clerk of the district shall furnish the county superintendent of schools with a certificate naming the representative selected by the board.

Education Code §72403. The governing board of each community college district shall annually at its initial meeting select one of its members to serve as its representative for purposes of Article 1 (commencing with Section 4000) of Chapter 1 of Part 3. The representative selected pursuant to this section shall have one vote for each member to be elected to the county committee pursuant to Article 1 (commencing with Section 4000) of Chapter 1 of Part 3.

B. SELECT ANNUAL REPRESENTATIVE TO THE LOS ANGELES COUNTY SCHOOL TRUSTEES ASSOCIATION (LACSTA) FOR 2014-2015

I move that Trustee _____ be selected to serve as the Los Angeles Community College District's governing board Annual Representative to the Los Angeles County School Trustees Association for 2014-2015.

Background: The representative shall perform duties as described in Standing Rule Number 6 which states that each school board will be asked to select a board member at their organizational meeting to serve as the LACSTA representative. The representative's role is to a) vote on all Association matters; and b) communicate between the Executive Board, the Association, and the local board.

This is a separate position from that of the voting delegate for the annual county committee election, unless the Board chooses to name the same person to handle both responsibilities.

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Eng _____	Santiago _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Jackson _____ Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. FPD1	Division FACILITIES PLANNING AND DEVELOPMENT	Date July 23, 2014
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Subject: ADOPT RESOLUTION TO CONVEY EASEMENT TO CITY OF LOS ANGELES DEPARTMENT OF WATER AND POWER AT LOS ANGELES VALLEY COLLEGE

Adopt a Resolution pursuant to Education Code Sections 81310-81313 to convey a nine feet in length by seven feet in width rectangular easement to City of Los Angeles, Department of Water and Power (LADWP) herein described in Attachment 1 for purposes of constructing, operating and maintaining water services facilities consisting of a fire hydrant, a four feet in length and 4 feet in width vault and related valves and sleeves located at Los Angeles Valley College at 5800 Fulton Avenue in Valley Glen inside the property boundary line north east of the parking structure located adjacent to Ethel Avenue at the northeast quadrant of the campus.

Background

As a result of newly constructed buildings on campus, LADWP requires the construction of additional water service facilities to support the expansion of the college emergency fire water needs. The College has worked closely with LADWP to identify the appropriate site for the additional water services facilities to ensure that they comply with the necessary legal standards in construction.

The required easement area is located north east of the LAVC Monarch Parking Structure, south of Emilita Street, and adjacent to the college property line immediately west of Ethel Avenue. For precise information, refer to Exhibit A - Legal Description and Map.

On July 9, 2014 the Board of Trustees adopted a Resolution of Intent to Convey the easement (Com. No. FPD5). In accordance with Education Code 81310, the District has posted the legally required public notices prior to the action and shall hold a public hearing before the adoption of the Resolution to Convey.

REQUIRES FIVE (5) AFFIRMATIVE VOTES

Recommended by: Adriana D. Barrera Approved by: Francisco C. Rodriguez
 Adriana D. Barrera, Deputy Chancellor Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees	Eng _____ Santiago _____
	Field _____ Svonkin _____
By: _____ Date _____	Moreno _____ Veres _____
	Pearlman _____ Jackson _____

Student Trustee Advisory Vote

RESOLUTION TO CONVEY EASEMENT TO CITY OF LOS ANGELES, DEPARTMENT OF WATER AND POWER (“LADWP”)

WHEREAS, Education Code Section 81313 requires that before a governing board of a community college district orders the dedication or conveyance of any real property owned by the district; the governing board shall in a regular open meeting conduct a public hearing on the matter and subsequently may at the meeting by two-thirds vote of all its members adopt a resolution to dedicate or convey the property; and

WHEREAS, It is the intention of the Los Angeles Community College District (“District”) Board of Trustees to convey an easement of real property identified in the Legal Description attached herein (Exhibit A) to the City of Los Angeles, Department of Water and Power for purposes of constructing, installing and maintaining additional water services facilities consisting of a fire hydrant, a 4X 4 vault and related valves and sleeves located at Los Angeles Valley College inside the property boundary line north east of the parking structure located adjacent to Ethel Avenue at the southwest quadrant of the campus.

WHEREAS, As a result of newly constructed buildings on campus, LADWP requires the construction of additional water service facilities to support the expansion of the college emergency fire water needs.

WHEREAS, The District provided public notice of the Resolution of Intent to Convey and the time and place of the board meeting by publicly posting notices not less than 10 days in three appropriate locations throughout the district and not less than 5 days publishing notice in a newspaper of general circulation before the conveyance action as prescribed by Education Code Section 81312.

NOW THEREFORE BE IT

RESOLVED, That the Los Angeles Community College District Board of Trustees shall convey to the City of Los Angeles an easement of real property identified in the Legal Description attached herein (Exhibit A) located at Los Angeles Valley College located at 5800 Fulton Avenue in Valley Glen.

IN WITNESS, of the passage of the foregoing resolution, as prescribed by law, we, the members of said Board of Trustees, present and voting thereon, have hereunto set our hands this 23rd day of July 2014.

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

Member, Board of Trustees

President, Board of Trustees

EXHIBIT A
LEGAL DESCRIPTION AND MAP

Right-of-Way No.	13471
Real Estate File No.	W-87227
Work Order No.	WDZ07
Drawing No.	A09665-P-001
Council District No.	2
Coordinate File No.	176-159
Cadastral Map Nos.	174B161 & 177B161
Assessor's Parcel Map Nos.	2341-025-903
Thomas Bros Map No.	562-D1

Acquisition of a Water Facilities Easement From Los Angeles Valley College
Vicinity of 5800 Fulton Avenue, Valley Glen, CA 91041
Portion of Lot 2, Tract 16864, M.B. 635-64/68
S/o The Intersection of Oxnard Street and Ethel Avenue

Basis of Bearing:

The basis of bearing of this legal description is the centerline of Ethel Avenue, 60 feet wide and variable width, having a bearing of North 0° 00' 20" East, in the City of Los Angeles, County of Los Angeles, State of California, as shown on Tract No. 16864, as per map thereof recorded in Book 635, Page 64 through 68, inclusive, of Maps, in the office of the County Recorder, of said County.

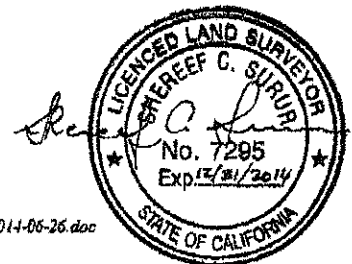
That certain portion of Lot 2 of said Tract No. 16864, bounded and described as follows:

Commencing at the intersection of the centerlines of Oxnard Street, variable width, and said Ethel Avenue, as shown on said Tract No. 16864;

1. thence along said centerline of Ethel Avenue, South 0° 00' 20" West, 945.50 feet;
2. thence leaving said centerline of Ethel Avenue, North 89° 59' 40" West, 30.00 feet to the True Point of Beginning lying on the westerly line of said Ethel Avenue;
3. thence continuing North 89° 59' 40" West, 7.00 feet;
4. thence South 0° 00' 20" West, 9.00 feet;
5. thence South 89° 59' 40" East, 7.00 feet to said westerly line;
6. thence along said westerly line North 0° 00' 20" East, 9.00 feet to said True Point of Beginning.

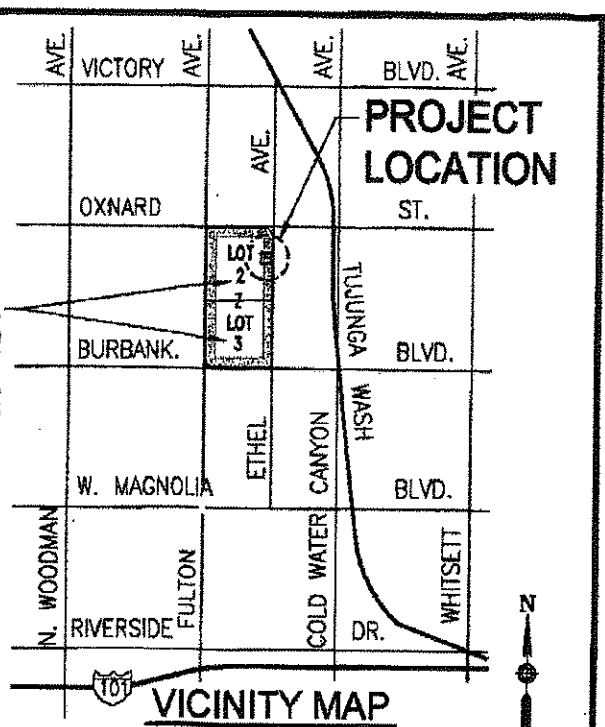
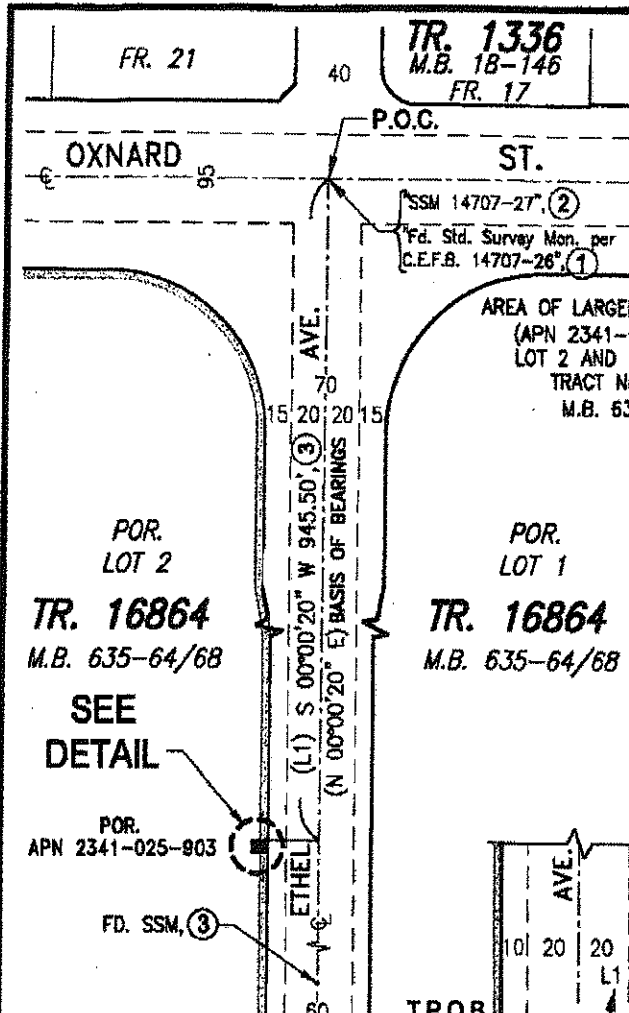
The above-described Parcel of Land contains an area of approximately 63 square feet.

Checked Date:	6/26/2014
<i>[Signature]</i>	TN
<i>[Signature]</i>	AD



Electronic File Path: \\Fiber03\right-of-way\Projects\RW\13471\Legal_Descriptions\13471_176-159_E_A09665-P-001_5801_Ethel_Ave_2014-06-26.doc

PREPARED BY
WATER SYSTEM
SURVEYS & RIGHT-OF-WAY GROUP



LEGEND: NOT TO SCALE

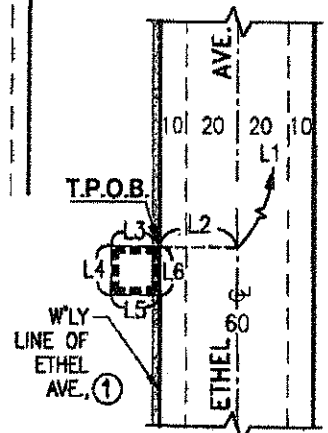
AREA OF LARGER PARCEL = 72.66± ACRES (APN 2341-025-903)

AREA TO BE ACQUIRED = 63.00 Sq.Ft. POR. APN 2341-025-903

- REFERENCES:
- (1) TRACT No. 16864, M.B. 635, PP. 64-68
 - (2) C.E.F.B. 177-161, P. 115
 - (3) WSFB 176-159, PP. 1 & 2

- ABBREVIATIONS:
- APN ASSESSOR'S PARCEL NUMBER
 - CALC. CALCULATED
 - CD COUNCIL DISTRICT
 - C.E.F.B. CITY ENGINEER'S FIELD BOOK
 - FD. FOUND
 - M.B. MAP BOOK
 - Mon. MONUMENT
 - P. PAGE
 - P.O.C. POINT OF COMMENCING
 - PP. PAGES
 - POR. PORTION OF
 - RE REAL ESTATE
 - SSM STANDARD SURVEY MONUMENT
 - Std. STANDARD
 - T.P.O.B. TRUE POINT OF BEGINNING
 - WSFB WATER SYSTEM FIELD BOOK

LINE DATA (CALCULATED PER (3))		
	BEARING	DISTANCE
L1	S 00°00'20" W	945.50'
L2	N 89°59'40" W	30.00'
L3	N 89°59'40" W	7.00'
L4	S 00°00'20" W	8.00'
L5	S 89°59'40" E	7.00'
L6	N 00°00'20" E	9.00'



DETAIL NOT TO SCALE

NOTE: ALL BEARINGS AND DISTANCES SHOWN ARE BASED ON (3), UNLESS NOTED OTHERWISE.

PREPARED BY
WATER SYSTEM SURVEYS & RIGHT-OF-WAY GROUP
ALL DATA SHOWN ARE FOR INTERNAL USE OF THE LOS ANGELES DEPARTMENT OF WATER AND POWER AND ARE TO BE USED FOR REFERENCE ONLY

CITY OF LOS ANGELES
COUNTY OF LOS ANGELES
STATE OF CALIFORNIA

BASIS OF BEARINGS:
THE BASIS OF BEARINGS IS THE CENTERLINE OF ETHEL AVENUE, 60 FEET WIDE AND VARIABLE WIDTH, HAVING A BEARING OF NORTH 0° 00' 20" EAST, AS SHOWN ON TRACT No. 16864 IN THE CITY OF LOS ANGELES, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 635, PAGES 64 THROUGH 68, INCLUSIVE, OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER, OF SAID COUNTY.

R/W No. 13471
RE FILE No. W-87227
WO No. WDZ07
CD No. 2
CF No. 176-159
CE MAP Nos. 174B161 & 177B161
ASSESSOR'S MAP No. 2341-025
TBM GRID No. 562-D1

ELECTRONIC FILE PATH: \\F:\d03\Right-of-Way\Projects\RP13471\WNL_Dwg\RP13471_176-159_C_ADD905-P-001_5801_Ethel_Ave_2014-08-26.dwg

ACQUISITION OF WATER FACILITIES EASEMENT FROM LOS ANGELES VALLEY COLLEGE
VICINITY OF 5800 FULTON AVENUE, VALLEY GLEN, CA 91041
PORTION OF LOT 2, TRACT No. 16864, M.B. 635-64/68
S/o THE INTERSECTION OF OXNARD STREET AND ETHEL AVENUE

REVISIONS				DEPARTMENT OF WATER AND POWER	
No.	DATE	INT.	DESCRIPTION	APP'D	
					WATER ENGINEERING & TECHNICAL SERVICES
					CITY OF LOS ANGELES
					SENIOR SURVEY SUPERVISOR
					LOCATION CHECK
					DRAWN TSK 6/26/14
					CHECKED [Signature] 6/26/2014

A09665-P-001



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. **HRD1**

Division

Human Resources

Date: **July 23, 2014**

SUBJECT: AUTHORIZE EMPLOYMENT ACTIONS FOR COLLEGE PRESIDENTS

I. AUTHORIZE EXTENSION OF CONTRACT AND STEP INCREASES FOR COLLEGE PRESIDENTS

Authorize one-year extension of employment contracts for Nabil Abu-Ghazaleh, Kathleen Burke, Laurence Frank, Marvin Martinez, Renee Martinez and Monte Perez to expire on June 30, 2017.

Also, authorize a one-step increase for College Presidents Nabil Abu-Ghazaleh, Laurence Frank, Marvin Martinez and Renee Martinez; and a two-step increase for College President Kathleen Burke effective July 1, 2014.

Background: The Chancellor recommends that the Board extend the contracts and increase the salary placements for the College Presidents as listed above.

Recommended by:

Albert J. Román
Vice Chancellor, Human Resources

Recommended by:

Adriana D. Barrera, Deputy Chancellor

Approved by:

Francisco C. Rodriguez, Chancellor

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Eng _____	Santiago _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Jackson _____
	Student Trustee Advisory Vote



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. HRD2

Division

Human Resources

Date: July 23, 2014

SUBJECT: DISCIPLINARY ACTION REGARDING CLASSIFIED EMPLOYEE

I. DISMISSAL OF CLASSIFIED PERMANENT EMPLOYEE

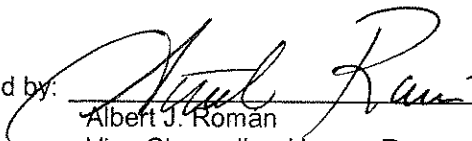
The dismissal of employee (EN804708) assigned to Los Angeles Southwest College as a permanent Operations Manager is based on the following causes:

- Willful Misconduct or Any Other Willful Failure of Good Conduct Tending to Injure the Public Service
- Discourteous, Abusive, or Threatening Language or Behavior Directed Toward Any Person, Including Sexual Harassment, Racial Harassment, or Other Prohibited Actions or Behavior

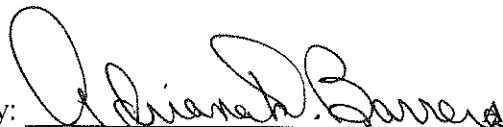
Background: The above recommendation is in accordance with procedures listed in Education Code Section 88123 and Personnel Commission Rule 735. Evidence is on file in the Employer-Employee Relations Unit of the Human Resources Division to support the above recommendation.

Due process rights guaranteed by Skelly v. State Personnel Board, 15 Cal. 3d 194 (1975) have been afforded the above listed permanent employee.

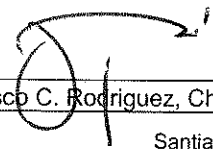
Recommended by:


 Albert J. Roman
 Vice Chancellor, Human Resources

Recommended by:


 Adriana D. Barrera, Deputy Chancellor

approved by:


 Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By _____ Date _____

Eng _____	Santiago _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Jackson _____
	Student Trustee Advisory Vote