



Board of Education Report

ADOPTED
BOARD REPORT

JUL 10 2018

File #: Rep-004-18/19, Version: 1

Approval of Procurement Action
July 10, 2018
Procurement Services Division

APPROVED

Action Proposed:

Staff proposes that the Board of Education (Board) **approve** a New Professional Service Contract as listed in Attachment "B".

Background:

Procurement Services staff prepares monthly reports for contract actions necessary for the execution of the projects approved by the Board for the educational and operational requirements of the District in accordance with Board delegated authority to the Superintendent.

Expected Outcomes:

Approval of this item will allow the services to be provided by this contract to the Los Angeles Unified School District that support Board policies and goals.

Board Options and Consequences:

The Board can approve the action presented, or postpone pending receipt of additional information. Postponement of the action presented for approval in Attachment "B" will delay contract award.

Policy Implications:

This action does not change District policy and conforms to *California Education Code section 17604* that permits the Board of Education to delegate authority for Procurement Services (Board Report #444-17/18), which the Board exercised on May 8, 2018.

Budget Impact:

The contract action presented is within the budget authority previously approved by the Board.

Student Impact:

See Board Informative.

Issues and Analysis:

There is no policy implication on this agreement. The Business and Government Services Team, Office of the General Counsel, has reviewed and approved the agreement as to form.

Attachments:

Attachment "B" - Request for Approval of Contract Not Under Delegated Authority

Informative:

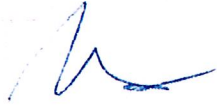
Latham & Watkins, LLP, Contract No. 4400006760

Submitted:

07/02/18

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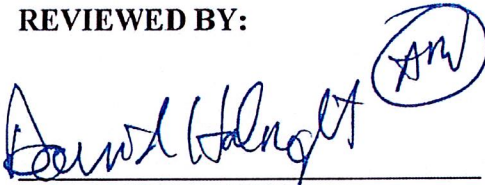
APPROVED**RESPECTFULLY SUBMITTED,**

AUSTIN BEUTNER
Superintendent

APPROVED & PRESENTED BY:

SCOTT PRICE
Chief Financial Officer
Finance Division

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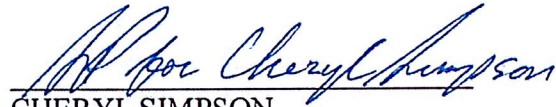
REVIEWED BY:

DAVID HOLMQUIST
General Counsel

☒ Approved as to form.

APPROVED & PRESENTED BY:

SUNG YON LEE
Interim Chief Procurement Officer
Procurement Services Division

REVIEWED BY:

CHERYL SIMPSON
Director, Budget Services and Financial Planning

☒ Approved as to budget impact statement.

ATTACHMENT B

**REQUEST FOR APPROVAL OF PROCUREMENT CONTRACT NOT UNDER
DELEGATED AUTHORITY**

APPROVED

A. APPROVAL OF PROFESSIONAL SERVICE CONTRACT**NEW CONTRACT****\$25,000**

<u>CONTRACTOR</u>	<u>IDENTIFI- CATION NO.</u>	<u>DESCRIPTION</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
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Latham &
Watkins, LLP4400006760
Item A

Pro bono retainer agreement and waiver of conflict of interest for outside counsel services to provide expert advice on financial restructuring issues for the District. District to pay expenses only.

General
Funds
(100%)

\$25,000

Contract Term: 07/11/18 through 07/10/20**Contract Value:** \$25,000

Requesters: *Austin Beutner*
Superintendent
Office of the Superintendent

David Holmquist
General Counsel
Office of the General Counsel

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