

LOS ANGELES UNIFIED SCHOOL DISTRICT
Board of Education Report
Exhibit A

**RESOLUTION OF THE LAUSD BOARD OF EDUCATION CERTIFYING THAT
NO UNHOUSED PUPILS WITHIN LAUSD WILL BE SERVED
BY THE CHARTER SCHOOL FACILITIES NEW-CONSTRUCTION PROJECT
AT PORT OF LOS ANGELES HIGH SCHOOL**

WHEREAS the State announced that an application cycle for the Charter School Facilities Program (CSFP) opened on July 3, 2025 and will close on October 30, 2025; and

WHEREAS the CSFP requires that the number of pupils that are reduced from a district's School Facility Program (SFP) new-construction grant eligibility because of a charter school's filing of an application on its own behalf be determined by that school district; and

WHEREAS Port of Los Angeles (POLA) High School intends to independently apply, during the current funding cycle, for CSFP funding for a project that will serve pupils in grades 9-12 and in Special Day Class Non-Severe and Severe programs; and

WHEREAS application of the method adopted by the Board of Education in May 2007 shows that zero unhoused pupils will be served POLA High School's project;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF LAUSD, COUNTY OF LOS ANGELES, CALIFORNIA, AS FOLLOWS:

The POLA High School project will serve zero LAUSD unhoused pupils and therefore will not reduce the district's SFP new-construction grant eligibility.

Adopted and signed this 18th day of November, 2025, by the Board of LAUSD.

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Passed, Approved and Adopted this 18th Day of November, 2025:

<u>Scott Schmerelson</u>	<u>Board President</u>	<u>Dr. Rocio Rivas</u>	<u>Board Vice President</u>
(Name and Title)		(Name and Title)	
<u>Sherlett Hendy Newbill</u>	<u>Board Member</u>	<u>Nick Melvoin</u>	<u>Board Member</u>
(Name and Title)		(Name and Title)	
<u>Karla Griego</u>	<u>Board Member</u>	<u>Kelly Gonez</u>	<u>Board Member</u>
(Name and Title)		(Name and Title)	
<u>Tanya Ortiz Franklin</u>	<u>Board Member</u>		
(Name and Title)			

CERTIFICATION

I do hereby certify that the foregoing resolution was duly approved and adopted by the Board of the LAUSD at a meeting held on the 18th day of November, 2025 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Michael McLean
Executive Officer of the Board of Education

Date