

**BOARD OF EDUCATION OF THE CITY OF LOS ANGELES**  
Governing Board of the Los Angeles Unified School District

**COMMITTEE OF THE WHOLE**  
333 South Beaudry Avenue, Board Room  
1:00 p.m., Tuesday, January 18, 2011

1. Opening Remarks ..... Ms. Tamar Galatzan  
Chairperson
2. Student Presentations.....Mr. Earl Perkins  
Assistant Superintendent, Office of School Operations
  - Mr. Andy Razo, Fremont High School
  - Ms. Daisy Rodriguez, East Valley High School
  - Ms. Melissa Rosa, Eagle Rock High School
  - Ms. Eileen Garcia, Avalon High School
3. Discussion on District and Charter Funding Models ..... Ms. Megan Reilly  
Chief Financial Officer  
Mr. Parker Hudnut, Executive Director  
Innovation & Charter Schools Division  
Mr. José Cole-Gutiérrez, Director  
Charter Schools
4. Budget Update: Health and Welfare Benefits Update..... Ms. Wendy Macy  
Chief Operating Officer  
Ms. Alicia Loncar
5. Strategic Operational Review: Procurement Services Division .....Mr. Mark Hovatter  
Procurement Executive
6. Parent Engagement: District English Learners Advisory Committee ..... Ms. Catalina Urrutia  
1st Vice Chairperson
7. Public Comment
8. Adjournment

Please note that the Board of Education may consider at this meeting any item referred from a Board Meeting five calendar days prior to this meeting (Education Code 54954.2(b)(3)).

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat in person or by calling (213) 241-7002.

Individuals wishing to speak at a Board meeting must sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being discussed by the Board. Speakers should plan to arrive early as sign ups are first come first served and are limited in number.

If you or your organization is seeking to influence an agreement, policy, site selection or any other LAUSD decision, registration may be required under the District's Lobbying Disclosure Code. Please visit [www.lausd.net/ethics](http://www.lausd.net/ethics) to determine if you need to register or call (213) 241-3330.

Materials related to an item on this Order of Business distributed to the Board of Education are available for public inspection at the Security Desk on the first floor of the Administrative Headquarters, and at <http://laschoolboard.org/node/994>.

Items circulated after the initial distribution of materials are available for inspection at the Security Desk.