

BOARD OF EDUCATION OF THE CITY OF LOS ANGELES

Governing Board of the Los Angeles Unified School District

FACILITIES COMMITTEE

333 S. Beaudry Avenue, 1st Floor (Board Room)

10:00 a.m., Thursday, February 5, 2009

Facilities Committee Members

Yolie Flores Aguilar, Chairperson
Mónica García, Member
Marguerite Poindexter LaMotte, Member
Richard Vladovic, Member

External Representatives

David Crippens, Bond Oversight Committee
Robert Kladifko, Associated Administrators of Los Angeles
Mary Najera, Parent Representative

District Staff Members

Joseph A. Mehula, Chief Facilities Executive
Facilities Services Division
Dr. Shelley Weston, Assistant Superintendent,
Secondary Instruction
Hector Madrigal, Director, Pupil Services

Board Secretariat Contact

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AGENDA

Presentation

1. Chair's Opening Remarks

Presenter

Yolie Flores Aguilar

Policy Discussions

2. Bond Program Funding Status
3. Measure Q Prioritization Update

Guy Mehula

Mark Hovatter

Select Board Actions

4. Existing Facilities Strategic Execution Plan Amendment
– Portable Removal and Replacement Projects
5. Approval to Purchase and Install Photovoltaic
Solar Panel Arrays at Eight LAUSD Sites
6. Project Approval – Central Region Early Education
Center No. 2 Addition
7. California Environmental Quality Act and Project
Approval – Central Region Elementary School No. 22
8. California Environmental Quality Act and Project
Approval – South Region Elementary School No. 9
9. California Environmental Quality Act and Project
Approval – South Region Elementary School No. 10

Bruce Kendall

Bruce Kendall

Tom Calhoun

Randi Cooper/
Tom Calhoun

Randi Cooper/
Rod Hamilton

Randi Cooper/
Rod Hamilton

