

**BOARD OF EDUCATION OF THE CITY OF LOS ANGELES**

Governing Board of the Los Angeles Unified School District

**FACILITIES COMMITTEE**

333 S. Beaudry Avenue, 1<sup>st</sup> Floor (Board Room)

10:00 a.m., Thursday, October 11, 2007

**Facilities Committee Members**

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

**External Representatives**

Bond Oversight Committee, TBA  
Associated Administrators of Los Angeles, TBA

**Presentation**

**Discussion Time**

**Presenter**

1. Chair’s Opening Remarks

5 minutes

Yolie Flores Aguilar

**Standing Reports**

- 2. LAUSD Facilities Program Goals and Status Report.....
- 3. Existing Facilities - Monthly Status Report.....
- 4. New Construction - Monthly Status Report.....

10 minutes  
10 minutes  
10 minutes

Guy Mehula  
Bruce Kendall  
Fred Smith

**Select Board Actions**

- 5. New Construction Two-Semester Neighborhood School Program Definition and Funding Strategy.....
- 6. New Construction Relocation Plan.....
- 7. Existing Facilities Strategic Execution Plan Amendment – Youth Center at Markham Middle School.....
- 8. Existing Facilities Strategic Execution Plan Amendment – Mobile Health Clinic Project for Local District Eight.....
- 9. Existing Facilities Strategic Execution Plan Amendment – Environmental and Social Policy Small Learning Community.....
- 10. Joint Use-Lease Agreement and Development Agreement with YMCA at University High School .....

20 minutes  
5 minutes  
5 minutes  
5 minutes  
5 minutes  
5 minutes

Edwin Van Ginkel  
Terrence Fennessy  
Paul Escala  
Paul Escala  
Carmen Schroeder  
Santiago Jackson  
John Creer

**Policy Discussion**

- 11. Board Resolution on Small Schools for Success
- 12. Locating Schools Near Freeways

20 minutes

Yolie Flores Aguilar

**Informational Items**

- 13. We Build / Project Stabilization Agreement - Fiscal Year 2007 Report
- 14. Collaborative for High Performance High Schools Quarterly Report

15. Future Committee Items

16. Public Comment

17. Adjournment

**District Staff Member**

Joseph A. Mehula, Chief Facilities Executive  
Facilities Services Division

**Board Secretariat Contact**

Brenda Jones 213-241-7002  
E-mail: [brenda.jones@lausd.net](mailto:brenda.jones@lausd.net)

This Committee may consider and act upon motions, Board Reports, or other business referred to it by the Board of Education or Committee of the Whole with respect to any properly posted matter at a meeting immediately preceding this committee meeting, Where the time between that meeting and this committee meeting is less than 72 hours. Members of the public are encouraged to Review the order of business or agenda for the meetings of the Board of Education or Committee of the Whole. For more Information visit <http://www.laschoolboard.org>, Facilities Committee website.

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat at 333 S. Beaudry Ave., 24th Floor, Los Angeles, CA 90017 or by calling (213) 241-7002 or toll free (877) 772-6273.

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