

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

REGULAR MEETING ORDER OF BUSINESS

333 South Beaudry Avenue, Board Room

1 p.m., Tuesday, October 27, 2009

Roll Call

Pledge of Allegiance

Superintendent's Report

Presentation on Application and Selection Process to Implement the Public School Choice Resolution

Budget Update – Ms. Megan Reilly, Chief Financial Officer

Old Business

1. Board of Education Report No. 104 – 09/10 **ADOPTED**
Facilities Services Division
(New Construction Eligibility – Use of Grants for the Critically Overcrowded Schools (COS) Program) Recommends adoption of a resolution to allow the District to optimize the acquisition of State Critically Overcrowded School (COS) funds by applying COS funds in the grades 9-12 category to new construction projects serving K-8 and projects for multipurpose rooms, gymnasiums and libraries.

Public Comment

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))

The Board of Education may also refer any item on this Order of Business for the consideration of a Standing Committee of the Board of Education, which meets on the Thursday immediately after this meeting.

Members of the public who wish to address the Board regarding items on this agenda should contact the Board Secretariat in person or by calling (213) 241-7002, one hour prior to the scheduled start time of the meeting to determine if they may be added to the speakers' list. Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat.

* Beginning November 2009, a new process for speaking at Board Meetings will be implemented. 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 acted upon by the Board. Speakers should plan to arrive early as items with no speakers may be acted on at the beginning of the meeting.

If you or your organization is seeking to influence a purchasing, 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 to determine if you need to register or call

Materials related to an item on this Order of Business submitted to the Board of Education, including those submitted after the initial distribution of materials, are available for public inspection at the Security Desk on the first floor of the Administrative Headquarters, and at:
<http://laschoolboard.org/node/681>