

BOARD OF EDUCATION OF THE CITY OF LOS ANGELES

Governing Board of the Los Angeles Unified School District

GOVERNANCE COMMITTEE

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

9:30 a.m., Thursday, October 30, 2008

Committee Members

Tamar Galatzan, Chairperson
Marlene Canter
Yolie Flores Aguilar
Julie Korenstein

District Staff

David Brewer, III, Superintendent
Omar Del Cueto, Executive Director, iDesign
School Division

External Representatives

Yvonne Chan, Vaughn Next Century Learning Center
Janet Davis, UTLA Representative
Charles Kerchner, Claremont Graduate University
Fran Lapidés, League of Women Voters
Alicia Loncar, SEIU Local 99
Michael O’Sullivan, AALA Representative
Dr. William Ouchi, UCLA, Anderson School of Management
David Rattray, Los Angeles Area Chamber of Commerce

Board Secretariat Contact

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AGENDA

Presentation

1. Chair’s Opening Remarks
2. Per Pupil Funding Presentation

Presenter

Tamar Galatzan
Megan Reilly, Chief Financial Officer
Roger Rasmussen, Deputy Chief Financial Officer

Discussion

3. Goals and Plans for 2008-2009

Information

4. Public Comment-Persons who wish to address this committee may sign-up at this meeting.
5. Adjournment

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 www.laschoolboard.org.

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Materials related to an item on this agenda submitted to the Board of Education, including those submitted after the initial distribution of materials, are available for public review at the Security Desk on the first floor of the Administrative Headquarters, at the meeting, and at: <http://beta.laschoolboard.org/node/141>