

BOARD OF EDUCATION OF THE CITY OF LOS ANGELES

Governing Board of the Los Angeles Unified School District

BUDGET, FACILITIES AND AUDIT COMMITTEE

333 South Beaudry Avenue, Board Room

10:00 a.m., Tuesday, November 8, 2016

Committee Members

Ms. Mónica Ratliff, Chair
Dr. George J. McKenna, III, Board Member
Dr. Ref Rodríguez, Board Member
Mr. Scott M. Schmerelson, Board Member

Board Secretariat Contact

Ms. Janet Saavedra
Tel. (213) 241-7002
Email: janet.saavedra@lausd.net

District Staff Members

Mr. Ken Bramlett, Inspector General
Mr. Mark Hovatter, Chief Facilities Executive
Ms. Megan Reilly, Chief Financial Officer
Mr. Gregory McNair, Chief Business and Compliance Counsel

AGENDA

- Opening Remarks Ms. Mónica Ratliff
Chairperson
- 1. Pilot Digital Billboard Advertising Proposal..... Mr. Quinton Dean
Deputy Chief Procurement Officer
Ms. Alejandra Sanchez
Principal, Hollywood High School
- 2. LAUSD Bond Program Overview Mr. Timothy Rosnick
Deputy Controller, Accounting & Disbursements Division
Mr. Arto Becker
Partner, Hawkins, Delafield & Wood
Mr. Saman Bravo-Karimi
Director, Capital Fund Compliance
- 3. Facilities Services Division Update..... Mr. Mark Hovatter
Chief Facilities Executive
 - Synthetic Turf Program
 - Facilities Inspection Program
- 4. Closing Remarks..... Ms. Mónica Ratliff
- 5. Public Comment – Speakers sign up at the meeting
- 6. Adjournment

The Committee may consider and act upon motions, Board Reports, or other business referred to it by the Board of Education. The Board of Education may also refer any item on this Order of Business for the consideration of a committee or meeting of the Board of Education.

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.

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: <http://ethics.lausd.net/> 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://www.laschoolboard.org/11-08-16BFA>. Items circulated after the initial distribution of materials are available for inspection at the Security Desk.