

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, December 4, 2008

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. Small Learning Communities Update

Ellis Kaufman

Select Board Actions

3. California Environmental Quality Act and Project Approval – South Region High School No. 7
4. California Environmental Quality Act and Project Approval – South Region High School No. 15
5. California Environmental Quality Act and Project Approval – South Region Middle School No. 3
6. California Environmental Quality Act and Project Approval – Valley Region Elementary School No. 13
7. California Environmental Quality Act and Project Approval – Central Region Elementary School No. 20
8. Approval of the Cancellation of Valley Region Elementary School No. 14 and Amendment to the New Construction Strategic Execution Plan
9. Approval of the Cancellation of Montague Charter Academy Addition and Amendment to the New Construction Strategic Execution Plan

Randi Cooper/
Rod Hamilton

Randi Cooper/
Rod Hamilton

Randi Cooper/
Rod Hamilton

Randi Cooper/
Tom Calhoun

Randi Cooper /
Tom Calhoun

Tom Calhoun

Tom Calhoun

10. Planning and Development Branch Strategic Execution Plan Amendment to Provide Funding For a Charter School Expansion Project John Creer

Standing Reports

11. Existing Facilities – Monthly Status Report Bruce Kendall
12. New Construction – Monthly Status Report Frederick Smith
13. Planning and Development – Monthly Status Report John Creer

Information Items – Reports will not be presented.

14. Crosswalk at the Intersection of Bixel and First Street
15. Collaborative for High Performance Schools (CHPS) 2008 – 3rd quarter report
16. November 6, 2008 Notes – File and Receipt
17. Future Committee Items
18. Public Comment
19. 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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