

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, February 14, 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

Presentation

1. Chairperson's Opening Remarks

Presenter

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

Guy Mehula
Bruce Kendall
Frederick Smith

Policy Discussion

5. Small Schools Update

6. Review of Fee Structure for Use of School
Facilities by Nonprofit Groups

Victoria Bergsagel
Ellis Kaufman

Beyond the Bell Staff

Select Board Actions

7. New Construction 2008 Strategic Execution Plan

8. Preferred Site Designation - South Region Elementary
School No. 11

9. California Environmental Quality Act and Project
Approval - South Los Angeles High School No.3

10. California Environmental Quality Act and Project
Approval - South Region High School No.12

Frederick Smith

Rod Hamilton

Randi Cooper
Rod Hamilton

Randi Cooper
Rod Hamilton

11. Future Committee Items

12. Public Comment

13. Adjournment

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

Janet Saavedra 213-241-7002
E-mail: janet.saavedra@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.

If you or your organization are 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 <<http://www.lausd.net/ethics>> to determine if you need to register or call the LAUSD Ethics Office at: 213-241-3330.