

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, March 13, 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

Presenter

1. Chair's Opening Remarks

Yolie Flores Aguilar

Policy Discussion

2. Closed Schools Master Plan

John Creer

3. Small Schools Update

Victoria Bergsagel/
Ellis Kaufman

4. Student Demographic Overview

Rena Perez

Select Board Actions

5. California Environmental Quality Act and Project Approval– South Region Elementary School No. 5

Randi Cooper /
Rod Hamilton

6. Preferred Site Designation – South Region High School No. 8

Rod Hamilton

7. Preferred Site Designation – Valley Region Elementary School No. 13

Al Grazioli

8. Planning and Development Branch 2008 Strategic Execution Plan

John Creer

Standing Reports

9. Existing Facilities – Monthly Status Report

Bruce Kendall

10. New Construction – Monthly Status Report

Frederick Smith

11. **Future Committee Items**

Facilities Committee

12. Public Comment

13. Adjournment

District Staff Members

Joseph A. Mehula, Chief Facilities Executive
Facilities Services Division

Board Secretariat Contact

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

Dr. Shelley Weston, Assistant Superintendent,
Secondary Instruction

Hector Madrigal, Director
Pupil Services

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.