

**BOARD OF EDUCATION OF THE CITY OF LOS ANGELES**  
Governing Board of the Los Angeles Unified School District

**GOVERNANCE COMMITTEE**  
333 S. Beaudry Avenue, 1<sup>st</sup> Floor (Board Room)  
1:00 p.m., Thursday, March 19, 2009

**Committee Members**

Tamar Galatzan, Chairperson  
Marlene Canter  
Yolie Flores Aguilar  
Julie Korenstein

**District Staff**

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 Lapides, 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**

1. Chair's Opening Remarks ..... Tamar Galatzan, Chairperson
2. Per Pupil Funding Program ..... Ramon Cortines, Superintendent
3. Partnership and Project Collaboration with the ..... Christopher Espinosa, Director  
the City of Los Angeles Capital Projects, City of Los Angeles
4. General Discussion
5. Public Comment-Persons who wish to address this committee may sign-up at this meeting.
6. 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](http://www.laschoolboard.org).*

*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., 24<sup>th</sup> Floor, Los Angeles, CA 90017, or by calling (213) 241-7002 or toll free (877) 772-6273.*

*If you or your organization is 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.*

*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/285>*