

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, April 10, 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. Small Schools Update

Yolie Flores Aguilar

Select Board Actions

3. California Environmental Quality Act and Project Approval– Valley Region Monroe Span K-8 Addition

Randi Cooper /
Al Grazioli

4. Preferred Site Designation – South Region Middle School No. 3

Rod Hamilton

5. New Construction Strategic Execution Plan Amendment Redefinition and Preferred Site Designation – Central Region Elementary School No. 20

Tom Calhoun

6. Joint Use: East Los Angeles High School Field, East Valley High School Swimming Pool and Utah St. Elementary School Auditorium Projects

Paul Escala

7. Bond Assistance Program Implementation Plan

Terry Dillon/Veronica Soto

Standing Reports

8. Existing Facilities – Monthly Status Report

Bruce Kendall

9. New Construction – Monthly Status Report

Frederick Smith

10. Future Committee Items

11. Public Comment

12. 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

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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.

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