

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 2, 2009

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 Schools Update: Creating Smaller Learning Environments
3. Sustainability Initiatives Strategic Plan

Ellis Kaufman

Bruce Kendall
Randy Britt

Select Board Actions

4. Preferred Site Designation for South Region High School No. 8
5. Existing Facilities Strategic Execution Plan Amendment For Portable Removal Projects
6. Proposal for Development of the Norwood Elementary School Workforce Housing and Joint Amenities Project

Rod Hamilton

Bruce Kendall

John Creer
Sam Mistrano

Reports

7. Existing Facilities – Monthly Status Report
8. New Construction – Monthly Status Report
9. Planning and Development – Monthly Status Report

Bruce Kendall

Frederick Smith

John Creer

10. Information Items – Reports will not be presented.

11. Future Committee Items

12. Public Comment

13. 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 <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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