

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, June 4, 2009

Facilities Committee Members

Yolie Flores Aguilar, Chairperson
Mónica García, Member
Marguerite Poindexter LaMotte, Member
Richard Vladovic, Member

District Staff Members

Joseph A. Mehula, Chief Facilities Executive
Facilities Services Division
Hector Madrigal, Director, Pupil Services

External Representatives

David Crippens, Bond Oversight Committee
Robert Kladifko, Associated Administrators of Los Angeles
Mary Najera, Parent Representative

Board Secretariat Contact

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AGENDA

Presentation

1. Chair's Opening Remarks

Presenter

Yolie Flores Aguilar

Policy Discussions

2. 2009-2019 Capital Improvement Program SEP for 2009-2011
Recommended Investments

Mark Hovatter

Upcoming Board Actions

3. Selma Elementary School Workforce Housing Proposal
4. Existing Facilities SEP Annual Update
5. Planning and Development Branch SEP Amendment –
Charter Co-location Projects

Sam Mistrano

Terry Dillon

Ana Teresa Fernandez

Reports

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

Terry Dillon

Fred Smith

John Creer

Information Items

9. Construction Labor Force Update

Veronica Soto

10. Future Committee Items

11. Public Comment

12. 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

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