

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, May 8, 2008

Facilities Committee Members

Yolie Flores Aguilar, Chairperson

Mónica García, Member

Marguerite P. 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. Air Pollution Reduction Resolution Update

Yi Hwa Kim

Select Board Actions

3. Preferred Site Designation - South Region Elementary School No. 9

Rod Hamilton

4. Preferred Site Designation - South Region Elementary School No. 10

Rod Hamilton

5. Existing Facilities Annual Deferred Maintenance 5-Year Plan

Neil Gamble

Standing Reports

6. Existing Facilities - Monthly Status Report

Bruce Kendall

7. New Construction - Monthly Status Report

Frederick Smith

8. April 10, 2008 Notes - Receipt and File

9. Future Committee Items

10. Public Comment

11. Adjournment

District Staff Members

Joseph A. Mehula, Chief Facilities Executive
Facilities Services Division

Hector Madrigal, Director
Pupil Services

Dr. Shelley Weston, Assistant Superintendent,
Secondary Instruction

Board Secretariat Contact

Janet Saavedra 213-241-7002
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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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