

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, November 6, 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

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

Janet Saavedra 213-241-7002
E-mail: janet.saavedra@lausd.net

AGENDA

Presentation

1. Chair's Opening Remarks

Presenter

Yolie Flores Aguilar

Select Board Actions

2. California Environmental Quality Act and Project Approval – Central Region Elementary School No. 21
3. California Environmental Quality Act and Project Approval – Central Region MacArthur Park Addition
4. California Environmental Quality Act and Project Approval – South Region Elementary School No. 11
5. California Environmental Quality Act and Project Approval – South Region Elementary School No. 12
6. Use of Community Redevelopment Funds for Qualified Zone Academy Bond (QZAB) Projects
7. West Valley Closed Schools – Charter Projects

Randi Cooper /
Tom Calhoun

Randi Cooper /
Tom Calhoun

Randi Cooper /
Rod Hamilton

Randi Cooper /
Rod Hamilton

Bruce Kendall

John Creer

Information Items - Reports will not be presented.

8. October 2, 2008 Notes – Receipt and File
9. Existing Facilities – Monthly Status Report
10. New Construction – Monthly Status Report
11. Planning and Development – Monthly Status Report

12. Future Committee Items

13. Public Comment – Persons who wish to address this committee may sign-up at this meeting.

14. 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

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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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 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 inspection at the Security Desk on the first floor of the Administrative Headquarters, at the meeting, and at: <http://beta.laschoolboard.org/node/120>