

**BOARD OF EDUCATION OF THE CITY OF LOS ANGELES**

Governing Board of the Los Angeles Unified School District

**FACILITIES COMMITTEE**

333 S. Beaudry Avenue, 1<sup>st</sup> Floor (Board Room)

10:00 a.m., Thursday, September 4, 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 Discussions**

2. Construction Inspector Staffing

John Gilbert

**Select Board Actions**

3. California Environmental Quality Act and Project Approval - Valley Region Blythe Street Elementary School Addition

Randi Cooper/Tom Calhoun

4. California Environmental Quality Act and Project Approval - Valley Region Span K-8 No. 1

Randi Cooper/Tom Calhoun

5. Authorization to Issue Request for Qualifications and/or Proposals to Develop Workforce Housing and Parking at Selma Elementary School

John Creer

**Standing Reports**

6. Existing Facilities - Monthly Status Report

Bruce Kendall

7. New Construction - Monthly Status Report

Frederick Smith

8. Planning and Development - Monthly Status Report

John Creer

**Information Items**

9. Overview of Green Roofs

Randy Britt

10. High Performance Schools Program First Quarter 2008 Report

No Presentation  
(Materials Only)

11. June 12, 2008 Notes - Receipt and File

12. Future Committee Items

13. Public Comment

14. 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**

Janet Saavedra 213-241-7002  
E-mail: [janet.saavedra@lausd.net](mailto:janet.saavedra@lausd.net)

*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](http://www.laschoolboard.org).*

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<http://beta.laschoolboard.org/node/118>*