

BOARD OF EDUCATION OF THE CITY OF LOS ANGELES
Governing Board of the Los Angeles Unified School District

COMMON CORE TECHNOLOGY PROJECT AD HOC COMMITTEE

333 South Beaudry Avenue, Board Room
5:30 p.m., Tuesday, November 19, 2013

Committee Members

Ms. Mónica Ratliff, Chair
Ms. Marguerite Poindexter LaMotte
Ms. Tamar Galatzan

District Staff Members

Mr. Ronald Chandler, Chief Information Officer,
Information Technology Division

Mr. Gerardo Loera, Executive Director
Office of Curriculum, Instruction, & School Support

Board Secretariat Contact

Ms. Janet Saavedra
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External Representatives

Ms. Quynh Nguyen, Bond Oversight Committee
Ms. Myrna Brutti, AALA
Ms. Linda Perez, CSEA
Ms. Lisa Karahalios, UTLA
Mr. Lester Garcia, SEIU Local 99
Ms. Sandy Escobedo, Advancement Project
Mr. Leon Jenkins, NAACP Los Angeles
Mr. Alvaro Alvarenga, Parent Community Services Branch
Ms. Raquel Cedillo, Parent
Mr. Alex Candelaria, Parent

AGENDA

1. Welcome and Summary of October 22nd Meeting Ms. Mónica Ratliff
Chairperson
2. UTLA and AALA Survey Results Representatives from UTLA and AALA
3. Procurement (Follow-up on questions from 10-22-13 meeting) Mr. Hugh Tucker
Deputy Director, Facilities Contracts
4. Updates (Follow-up on questions from 10-22-13 meeting) Mr. Ron Chandler
Chief Information Officer, ITD
 - Funding
 - Curriculum Applications
 - Apps (other than Pearson)
 - Digital Library Compatibility
 - Testing Schedule for Spring 2014
 - Safety and Students' Responsibility
 - Parent Education and Parent Liability
5. Environmental Health and Safety Concerns Mr. John Sterritt, Director
Office of Environmental Health and Safety
6. Closing Remarks Ms. Mónica Ratliff

7. Public Comment – Speakers sign up at the meeting

8. Adjournment

The Committee may consider and act upon motions, Board Reports, or other business referred to it by the Board of Education. The Board of Education may also refer any item on this Order of Business for the consideration of a committee or meeting of the Board of Education.

Individuals wishing to speak at the Committee meeting must sign up at the meeting. There will be no sign ups prior to the meeting. Speaker forms will be available at the pillar at the rear of the Board Room

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat in person or by calling (213) 241-7002.

If you or your organization is seeking to influence an agreement, 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 (213) 241-3330.

Materials related to an item on this Order of Business distributed to the Board of Education are available for public inspection at the Security Desk on the first floor of the Administrative Headquarters, and at: <http://www.laschoolboard.org/11-19-13CCTP>. Items circulated after the initial distribution of materials are available for inspection at the Security Desk.