

BOARD OF EDUCATION OF THE CITY OF LOS ANGELES

GOVERNING BOARD OF THE LOS ANGELES UNIFIED SCHOOL DISTRICT

BUDGET, FACILITIES AND AUDIT COMMITTEE

333 South Beaudry Avenue, Board Room

1:00 p.m., Thursday, January 9, 2014

Committee Members

Mr. Bennett Kayser, Chairperson
Ms. Mónica Ratliff
Mr. Steven Zimmer

District Staff

Mr. Ken Bramlett, Inspector General
Ms. Megan Reilly, Chief Financial Officer
Mr. Mark Hovatter, Chief Facilities Executive

Board Secretariat Contact

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External Representatives

Ms. Steve Martinez, AALA Representative
Mr. Luis Rojas, AALA Representative
Mr. Tim Delia, UTLA Representative
Ms. Joe Skala, SEIU Representative
Mr. Stephen English, BOC Representative
Mr. Scott Folsom, PTSA Representative

AGENDA

1. Opening Remarks.....Mr. Bennett Kayser, Chair
2. OIG Fiscal Year 2014 Annual Work Plan Update.....Mr. Ken Bramlett
Inspector General
3. Title I Budget Overview.....Ms. Deborah Ernst
Director, Federal and State Education Programs
4. School Construction Bond - School Upgrade Program Overview.....Mr. Mark Hovatter
Chief Facilities Executive
5. Closing Remarks.....Mr. Bennett Kayser
6. Public Comment – Persons who wish to address this committee may sign-up at the meeting.
7. 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.

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 Agenda 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://laschoolboard.org/01-09-14BFA>. Items circulated after the initial distribution of materials are available for inspection at the Security Desk.