

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

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L.A. City Controller's Office

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Tenth District PTSA

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California Taxpayers'
Association

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Environmental Justice/Civil
Rights Group

Joseph P. Buchman – Legal Counsel
Burke, Williams & Sorensen, LLP

Thomas A. Rubin
Oversight Committee Consultant

Gary C. Anderson
Director
Frank Padilla
Administrator

School Construction Bond Citizens' Oversight Committee

Regular Meeting

LAUSD HQ – Board Room

333 S. Beaudry Avenue

Los Angeles, CA 90017

Wednesday, February 20, 2008

10:00 a.m.

	Item	Presentation/ Discussion Time	Presenter
1.	Call To Order		C. Rice
2.	Chair's Remarks		C. Rice
3.	Monthly Program Status Report – Modernization Report	10 Minutes	B. Kendall
4.	Monthly Program Status Report – New Construction Report	10 Minutes	F. Smith
5.	Consent Calendar • January 16, 2008 • BOC Quarterly Report (Oct.-Dec. 2007) Action Item	2 Minutes	C. Rice
6.	Existing Facilities SEP Amendment • Alteration & Improvement and Board Member Funded Projects (Board Report No.263 -07/08)..... Action Item	10 Minutes	B. Kendall
7.	Existing Facilities SEP Amendment • Modified Consent Decree Projects (Board Report No.264 -07/08)..... Action Item	10 Minutes	B. Kendall
8.	Existing Facilities SEP Amendment • International Studies Learning Center at Southeast Middle School (Board Report No._ -07/08)..... Action Item	10 Minutes	B. Kendall M. Galindo

Bond Oversight Committee

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Regular Meeting
Wednesday, February 20, 2008**

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9.	New Construction SEP Amendment • F&E and Portable Classrooms – Charter Schools (Board Report No.272 -07/08)..... Action Item	10 Minutes	F. Smith J. Cole- Gutierrez
10.	New Construction SEP Update 2008 (Board Report No.265 -07/08)..... Action Item	10 Minutes	F. Smith
11.	Charter School Settlement..... Report	10 Minutes	K. Reed
12.	School Bus Purchase SEP Update Report	10 Minutes	E. Boull't
13.	Lobbying..... Report	10 Minutes	Y. Chiang L. Padilla- Melendez T. Dillon
14.	Public Comment		
	Information Items •BOE Action Memo •Workforce Housing •CHPS 2007 Annual Report		

Bond Oversight Committee Upcoming Meeting Schedule:

- March 19, 2008
- April 16, 2008
- May 21, 2008

Bond Oversight Committee meetings are aired on KLCS-TV (channel 58) on the Sunday mornings at 9:00 a.m. following the meeting date. Broadcast time of the Bond Oversight Committee meetings may change due to the volume of broadcasts scheduled for the day. Please call (213) 241-4036 the Friday prior to the Sunday Broadcast to verify the time.

This agenda has been prepared and posted as required by law to inform the public and assist in the orderly administration of the Committee's meetings. The Committee may take action on any item that appears on this agenda. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Bond Oversight Committee Administrator, (213) 241-5183. Notification 48 hours prior to the meeting will enable the Oversight Committee to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.102-35.104 ADA Title II)

If you or your organization is seeking to influence 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.