

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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LAUSD Student Parent

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Betty Valles
AARP

Wendy Watanabe

John Naimo-Alternate
County of Los Angeles

(Vacant)
California Taxpayers'
Association

(Vacant)
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, June 18, 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.	Monthly Program Status Report – Planning & Development Report	10 Minutes	J. Creer
6.	BOC Election Action Item	10 Minutes	J. Buchman
7.	New Construction SEP Amendment • Project Redefinition – South Region HS No. 15 (Board Report No. 473 -07/08)..... Action Item	10 Minutes	R. Hamilton
8.	Existing Facilities SEP Amendment • Core Facilities – Library Projects (Board Report No. 464-07/08)..... Action Item	10 Minutes	B. Kendall
9.	Existing Facilities SEP Amendment • Alteration & Improvement and Board Member Priority Projects (Board Report No. 468-07/08)..... Action Item	10 Minutes	B. Kendall

Bond Oversight Committee

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	Item	Presentation/ Discussion Time	Presenter
10.	Existing Facilities SEP Amendment • Modified Consent Decree Projects (Board Report No. 470-07/08)..... Action Item	5 Minutes	B. Kendall
11.	Existing Facilities • Strategic Execution Plan Update (Board Report No. 471-07/08)..... Action Item	10 Minutes	B. Kendall
12.	Planning & Development SEP Amendment • Proposition 39 Projects (Board Report No. 467-07/08)..... Action Item	5 Minutes	J. Creer
13.	Planning & Development SEP Amendment • CLALC #1 (Ambassador) – Joint Use Park and Memorial (Board Report No. 474-07/08)..... Action Item	5 Minutes	P. Escala
14.	Planning & Development SEP Amendment • CLAAHS #1 (Bernstein) – Joint Use Multi-Purpose Field (Board Report No. 475-07/08)..... Action Item	5 Minutes	P. Escala
15.	Planning & Development SEP Amendment • Cleveland HS – Joint Use Softball Field Improvements (Board Report No. 476-07/08)..... Action Item	5 Minutes	P. Escala
16.	Planning & Development SEP Amendment • Marshall HS Health Clinic Project (Board Report No. 477-07/08)..... Action Item	5 Minutes	P. Escala
17.	Planning & Development SEP Amendment • Mobile Health Clinic Infrastructure Projects (52 Sites) (Board Report No. 478-07/08)..... Action Item	5 Minutes	P. Escala
18.	November 2008 Bond Proposal Action Item	10 Minutes	G. Mehula
19.	Bond Audit Taskforce • Accelerating Receipt of Annual Bond Audit..... Report	5 Minutes	J. Naimo
20.	Public Comment		
	Information Items •BOE Action Memo •Wonder of Reading		

Bond Oversight Committee Upcoming Meeting Schedule:

- July 16, 2008 – Cancelled
- August 20, 2008 – Cancelled
- September 17, 2008

Bond Oversight Committee meetings are aired on KLCS-TV (channel 58) on the Sunday 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.

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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.