

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

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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, March 19, 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.	ITD Strategic Execution Plan Update..... Action Item	10 Minutes	J. Alther T. Tortorice
6.	Planning and Development Branch Strategic Execution Plan (Board Report No. 330-07/08)..... Action Item	10 Minutes	J. Creer
7.	Existing Facilities SEP Amendment • Alteration & Improvement and Board Member Funded Projects (Board Report No. 219 -07/08)..... Action Item	10 Minutes	B. Kendall
8.	Existing Facilities SEP Amendment • 9 th Grade Academy at Wilshire Crest ES (Board Report No. 321-07/08)..... Action Item	10 Minutes	B. Kendall

Bond Oversight Committee

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Regular Meeting
Wednesday, March 19, 2008**

	Item	Presentation/ Discussion Time	Presenter
9.	Existing Facilities SEP Amendment <ul style="list-style-type: none"> • SLC Conversion Projects (Board Report No. 322 -07/08)..... Action Item 	10 Minutes	B. Kendall E. Kaufman L. Tash
10.	Existing Facilities SEP Amendment <ul style="list-style-type: none"> • Core Facilities (Board Report No. 323 -07/08)..... Action Item 	10 Minutes	B. Kendall D. Barrett
11.	Existing Facilities SEP Amendment <ul style="list-style-type: none"> • Early Childhood Education Projects (Board Report No. 324 -07/08)..... Action Item 	10 Minutes	B. Kendall
12.	Demographics Report	10 Minutes	R. Perez
13.	Public Comment		
	Information Items <ul style="list-style-type: none"> •BOE Action Memo 		

Bond Oversight Committee Upcoming Meeting Schedule:

- April 16, 2008
- May 21, 2008
- June 18, 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.