

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

Constance Rice, Chair
L.A. City Controller's Office

Scott Folsom, Vice Chair
Tenth District PTSA

David Crippens, Secretary
L.A. Area Chamber of Commerce

Elizabeth Bar-Ei
LAUSD Student Parent

Christopher Espinosa
L.A. Mayor's Office

Charles Bergson
LAUSD Student Parent

David Jenkins
Associated General Contractors
California

Lynda Levitan
Thirty-First District PTSA

Anastacio Medina
BREATHE California

Richard Slawson
L.A. Co. Federation of Labor,
AFL-CIO

Virginia Tanzmann
American Institute of Architects

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, September 17, 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 and Development Report	10 Minutes	J. Creer
6.	Consent Calendar • March 19, 2008 Minutes • April 16, 2008 Minutes • May 21, 2008 Minutes • June 18, 2008 Minutes	2 Minutes	C. Rice
7.	BOC Bylaws Action Item	10 Minutes	J. Buchman
8.	BOC Election Action Item	10 Minutes	J. Buchman
9.	Possible Addition of Representative of LAUSD Charter Community to BOC Action Item	10 Minutes	T. Rubin
10.	November 2008 Bond Proposal (10:00) Action Item	15 Minutes	D. Brewer

Bond Oversight Committee

**LOS ANGELES UNIFIED SCHOOL DISTRICT
SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE
Regular Meeting
Wednesday, September 17, 2008**

	Item	Presentation/ Discussion Time	Presenter
11.	New Construction SEP Amendment • F&E at Ramona Opportunity Center (Board Report No. 64 -08/09)..... Action Item	10 Minutes	F. Smith
12.	Planning and Development SEP Amendment • F&E and Portable Classrooms for Charters (Board Report No. 65 -08/09)..... Action Item	10 Minutes	J. Creer
13.	Planning and Development SEP Amendment • Joint Use – South Region HS No. 12 – Green Meadows Park (Board Report No. 66 -08/09)..... Action Item	10 Minutes	A. Lasso
14.	Planning and Development SEP Amendment • Joint Use – Belmont HS Turf Field and Track (Board Report No. 67 -08/09)..... Action Item	10 Minutes	A. Lasso
15.	Existing Facilities SEP Amendment • Alteration & Improvement and Board Member Priority Projects and One Measure K Unallocated Funds Project (Board Report No. 71 -08/09)..... Action Item	10 Minutes	B. Kendall
16.	Existing Facilities SEP Amendment • Modified Consent Decree Projects (Board Report No. 72 -08/09)..... Action Item	10 Minutes	B. Kendall
17.	Existing Facilities SEP Amendment • Canceled and Closed Projects (Board Report No. 73 -08/09)..... Action Item	10 Minutes	B. Kendall
18.	Existing Facilities SEP Amendment • Burbank MS Campus Improvements (Board Report No. 81-08/09)..... Action Item	10 Minutes	B. Kendall
19.	Office of Inspector General SEP Action Item	10 Minutes	J. Thornton
20.	Public Comment		
	Information Items •CHPS Quarterly Report •BOC Quarterly Report (April – June 2008) – DRAFT •Closed Circuit Television Report •Board Report – Power Purchase Agreement to Install a Photovoltaic Solar Panel Array at Three Schools •Instructional Media Services SEP		

Bond Oversight Committee Upcoming Meeting Schedule:

- October 15, 2008
- November 19, 2008
- December 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.

**LOS ANGELES UNIFIED SCHOOL DISTRICT
SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE
Regular Meeting
Wednesday, September 17, 2008**

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.