# BOC Chair’s Agenda Setting Board of Education Expected Special Items
<table>
<thead>
<tr>
<th>BOC Chair’s Meeting</th>
<th>BOC Education Meeting</th>
<th>Expected Special Items</th>
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</thead>
<tbody>
<tr>
<td>Aug. 8</td>
<td>Sep. 3</td>
<td>IT Task Force Report, OIG Annual Report, FSD Bond Update</td>
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<tr>
<td>Sep. 5</td>
<td>Oct. 1</td>
<td>ITD Quarterly Report</td>
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<td>Oct. 10</td>
<td>Nov. 5</td>
<td>Co-location Pilot Program, OIG Technical Evaluation Report</td>
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<td>Nov. 7</td>
<td>Dec. 3</td>
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<tr>
<td>Dec. 5</td>
<td>Jan. 7</td>
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<tr>
<td>Jan. 9</td>
<td>Feb. 4</td>
<td>EPMO Presentation, ITD Quarterly Report</td>
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<tr>
<td>Feb. 13</td>
<td>Mar. 10</td>
<td>Financial and Performance Audit Reports</td>
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<td>Mar. 19</td>
<td>Apr. 2</td>
<td>Charter Co-location Funds, Charter Augmentation Grants</td>
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<tr>
<td>Apr. 9</td>
<td>May 5</td>
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<tr>
<td>May 7</td>
<td>Jun. 2</td>
<td>BOC Election, OIG Work Plan, ITD Quarterly Report</td>
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<td>Jun.</td>
<td>(No Meeting)</td>
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**In the Field Activities - FSD Events**
- School Community Meetings
- School Groundbreakings
- School Ribbon Cuttings

**In the Field Activities - At BOC Members’ Option**
- School Tours - to be scheduled
- Sample Tour Options (10 Largest Active Projects)
  - Roosevelt HS - Comp Mod
  - Cleveland Charter HS - Comp Mod
  - Venice HS - Comp Mod
  - Sherman Oaks Center - Comp Mod
  - Crenshaw HS - Seismic Mod
  - Foshay Learning Center - Seismic Mod
  - Olive Vista MS - Seismic Mod
  - International Studies Learning Center - Addition
  - Colfax Charter ES - Addition
  - Berendo MS - Campus Improvement

**BOC Staff Meetings with District Staff**
- CFE/Deputy CFE Monthly Meeting
- Asset Management Monthly Meeting
- Project Execution Monthly Meeting
- Maintenance & Operations Monthly Meeting
- Bond Compliance Monthly Meeting
- OIG Monthly Meeting
- EPMO Monthly Meeting - New

**District Staff Meetings Attended by BOC Staff**
- ASB Meetings [Twice Monthly]
- FSD Senior Staff Meetings [Monthly]
- FSD Metrics Meetings [Monthly]
- ITD PMO Architecture Review [Monthly] - New
- ITD PMO Cost Estimate Review [Monthly] - New
- ITD PMO Project Approval Review [Monthly] - New
- ITD Instructional Governance [Monthly] - New

**BOC Staff Periodic Work**
- New BOC Member Recruitment and Orientation

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**Standard Monthly Agenda Items**
- Chair’s Remarks
- Consent Calendar [Minutes, Quarterly Reports]
- Amendments to the FSD Strategic Execution Plan
- Amendments to the ITD Strategic Execution Plan
- Chief Facilities Executive Report
- Chief Information Officer Report - New
- Public Comment
- Discussion of Non-Agenda Matters

**Standard Monthly Reports**
- SUP [School Upgrade Program] Summary
- BMP/LDP Technology Purchases Staff Report
- Consolidated Monthly Program Status Report

**Periodic Reports As Needed**
- IT Task Force Reports
- OIG Audits and Reports

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**References**
- Charter and Memorandum of Understanding
- Bylaws of the LAUSD School Construction BOC
- Education Code 15278, Citizens’ Oversight Committee
- BOC Review Process Flowchart Diagram
- Measure Q [and prior bond measures]

**Abbreviations**
- ASB: Acquisition Strategy Board
- BMP: Board Member Priority
- BOC: Bond Oversight Committee
- CFE: Chief Facilities Executive
- CIO: Chief Information Officer
- EPMO: Enterprise Project Management Office
- FSD: Facilities Services Division
- ITD: Information Technology Division
- LDP: Local District Priority
- OIG: Office of Inspector General
- PMO: Project Management Office