

BOARD OF EDUCATION OF THE CITY OF LOS ANGELES

Governing Board of the Los Angeles Unified School District

BUDGET, FACILITIES AND AUDIT COMMITTEE

333 South Beaudry Avenue, Board Room

10:00 a.m., Tuesday, January 19, 2016

Committee Members

Ms. Mónica Ratliff, Chair
Dr. George J. McKenna, III, Board Member
Dr. Ref Rodríguez, Board Member
Mr. Scott M. Schmerelson, Board Member
Dr. Richard Vladovic, Board Member

Board Secretariat Contact

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District Staff Members

Mr. Ken Bramlett, Inspector General
Mr. Mark Hovatter, Chief Facilities Executive
Ms. Megan Reilly, Chief Financial Officer

AGENDA

- Opening Remarks.....Ms. Mónica Ratliff
Chairperson
- 1. Establishment of an All Charter School District.....Ms. Devora Navera Reed
Associate General Counsel
 - Waivers and Autonomies Ms. Megan Reilly
Chief Financial Officer
 - Financial Impact of Becoming an All Charter District
- 2. Charter Schools Division Budget UpdateMr. José Cole-Gutiérrez
Director
Charter Schools Division
- 3. Office of the Inspector General 2016 Work Plan ReviewMr. Ken Bramlett
Inspector General
- 4. Facilities Services Division UpdateMr. Mark Hovatter
Chief Facilities Executive
 - Los Angeles/Orange Counties Building and Constructions Trades Recognition
 - Hydration Station Plan
 - Water Conservation Awareness Efforts
 - El Niño Update
- 5. Presentation of the 2014-15 Comprehensive Annual Financial Report.....Mrs. Melba W. Simpson
Simpson & Simpson, CPAs
- 6. Closing RemarksMs. Mónica Ratliff
- 7. Public Comment – Speakers sign up at the meeting
- 8. Adjournment

The Committee may consider and act upon motions, Board Reports, or other business referred to it by the Board of Education. The Board of Education may also refer any item on this Order of Business for the consideration of a committee or meeting of the Board of Education.

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat in person or by calling (213) 241-7002.

If you or your organization is seeking to influence an agreement, 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 (213) 241-3330.

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