

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, March 7, 2017

Committee Members

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

Board Secretariat Contact

Ms. Ebony Wilson
Tel. (213) 241-7002
Email: ebony.wilson@lausd.net

District Staff Members

Mr. Ken Bramlett, Inspector General
Mr. Mark Hovatter, Chief Facilities Executive
Ms. Megan Reilly, Chief Financial Officer
Mr. Greg McNair, Chief Business and Compliance Counsel

AGENDA

- Opening Remarks Ms. Mónica Ratliff
Chairperson
- 1. "Save the Drop" Conservation Contest..... Mr. Mark Hovatter
Chief Facilities Executive
Mr. Christos Chrysiliou
Director of Architectural & Engineering Services
- 2. MiSiS Budget Update Ms. Diane Pappas
CEO, Project Management & Digital Innovation
- 3. Worker's Compensation Update Ms. Janice Sawyer
Chief Risk Officer
Ms. Dawn Watkins
Director of Integrated Disability Management
- 4. Update on Unused/Underutilized Space Mr. Mark Hovatter
Chief Facilities Executive
- 5. Closing Remarks..... Ms. Mónica Ratliff
Chairperson
- 6. Public Comment – Speakers sign up at the meeting
- 7. 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: <http://ethics.lausd.net/> to determine if you need to register or call (213) 241-3330.

Materials related to an item on this Order of Business distributed to the Board of Education are available for public inspection at the Security Desk on the first floor of the Administrative Headquarters, and at: <http://laschoolboard.org/03-07-2017BFA>. Items circulated after the initial distribution of materials are available for inspection at the Security Desk.