

BOARD OF EDUCATION OF THE CITY OF LOS ANGELES
Governing Board of the Los Angeles Unified School District



COMMITTEE OF THE WHOLE
333 South Beaudry Avenue, Board Room
10:00 a.m., Tuesday, February 26, 2019

AGENDA

1. Welcome and Opening Remarks Board Member Nick Melvoin
Chairperson
2. Overview of Components of 2019-20 Revenue Strategy Plan Mr. Pedro Salcido
Senior Executive Director, Finance and Policy
3. 2019 Local Tax Revenue Opportunities for Consideration and Timeline.. Ms. Amanda Wherritt
Program and Policy Development Advisor
4. Polling Update on Local Revenue Opportunities Mr. John Fairbank
Partner, FM3

Mr. Adam Sonenshein
Vice President, FM3
5. Legal Considerations on Local Revenue Opportunities Mr. Michael Strumwasser
Partner, Strumwasser & Woocher, LLP

Mr. Dale Larson
Associate, Strumwasser & Woocher, LLP
6. Proposed Abbreviated Ballot Text (75 Word Statement)
for Local Revenue Initiative Ms. Amanda Wherritt
Program and Policy Development Advisor
7. Board Input, Discussion and Next Steps..... Mr. Pedro Salcido
Senior Executive Director, Finance and Policy
8. Public Comment

Board of Education will recess at 12:00 p.m. and resume in the Blue Room at 1:00 p.m.

Blue Room, 333 S. Beaudry Avenue, Los Angeles, CA 90017
Tuesday, February 26, 2019 at 1:00 p.m.

9. Overview of Governance Board Member Nick Melvoin
Chairperson

10. Review and Discuss Survey Responses: Board Assessment of Structural Effectiveness (B.A.S.E.) Survey™ Mr. Bill Charney
Principal Consultant, Charney and Associates

11. What Good Governance Looks Like Mr. Bill Charney
Principal Consultant, Charney and Associates

Determine the role of governing policies in setting standards for LAUSD organizational performance, including identification of outcomes, governance processes, board-management relationship, and management parameters.

12. Board Discussion and Next Steps Regarding Good Governance

13. Public Comment

14. 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.

Individuals wishing to speak at the Committee meeting must sign up at the meeting. There will be no sign ups prior to the meeting. Speaker forms will be available.

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 <https://lausd.net/ethicsto> 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/02-26-19COW>. Items circulated after the initial distribution of materials are available for inspection at the Security Desk.