

**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, April 4, 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. Channa Scott  
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**District Staff Members**

Mr. Ken Bramlett, Inspector General  
Mr. Mark Hovatter, Chief Facilities Executive  
Mr. John Walsh, Deputy Chief Financial Officer  
Mr. Greg McNair, Chief Business and Compliance Counsel

**AGENDA**

- Opening Remarks..... Ms. Mónica Ratliff  
Chairperson
1. Update of Research on High Speed Rail and Effects on Schools (25 minutes)..... Mr. Robert Laughton  
Director  
Office of Environmental Health and Safety
2. Update of Library Staffing and Collection Efforts (25 minutes)..... Dr. Esther Sinofsky  
Administrative Coordinator  
Integrated Library and Textbook Services
- Ms. Candace Seale  
Specialist  
Integrated Library and Textbook Services
3. Update on Proposition 51 (25 minutes) ..... Mr. Mark Hovatter  
Chief Facilities Executive  
Facilities Services Division
4. District's Debt Report (30 Minutes) ..... Mr. Luis Buendia  
Controller  
Accounting and Disbursements Division
- Mr. Timothy Rosnick  
Deputy Controller  
Accounting and Disbursements Division
- Mr. Ed Soong  
Independent Financial Advisor  
Public Resources Advisory Group (PRAG)

5. Update on Resolution 051-16/17 “*Realigning Administrative Headquarters Staffing and Resources to Support Student Success*” (30 Minutes) .....Mr. Mark Hovatter  
Chief Facilities Executive  
Facilities Services Division

Ms. Yekaterina Boyajian  
Director  
Non-Academic Facilities Planning

6. Closing Remarks .....Ms. 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.

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