

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

11:00 a.m., Thursday, May 7, 2015

Committee Members

- Mr. Bennett Kayser, Chairperson
- Ms. Mónica Ratliff
- Mr. Steven Zimmer
- Dr. George J. McKenna, III

District Staff

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

External Representatives

- Mr. Luis Rojas, AALA Representative
- Mr. Ron Baucume, CSEA Representative
- Mr. Darrell Jones, UTLA Representative
- Mr. Lester Garcia, SEIU Representative
- Mr. Stephen English, BOC Representative
- Mr. Scott Folsom, PTSA Representative

Board Secretariat Contact

Jacqueline Vasquez
Tel: (213) 241-6389

AGENDA

1. Opening RemarksMr. Bennett Kayser, Chair
2. Debt Report and PolicyMs. Michelle Issa
General Financial Advisor
3. Workforce Housing Update.....Mr. Mark Hovatter
Chief Facilities Executive
4. MISIS Update Ms. Diane Pappas
Chief Advisor, Office of the Superintendent
5. Closing RemarksMr. Bennett Kayser, Chair
6. Public Comment - Persons who wish to address this committee may 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 Agenda 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](http://laschoolboard.org/05-07-15BFA) to determine if you need to register or call (213) 241-3330.

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