

**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 12, 2013

**Committee Members**

Ms. Tamar Galatzan, Chairperson  
Ms. Nury Martinez  
Mr. Steve Zimmer

**Board Secretariat Contact**

Jacqueline Vasquez  
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**Outside Committee Persons**

Ms. Barbara Cohen, AALA Representative  
Mr. Luis Rojas, AALA Representative  
Mr. Lewis Chappelle, UTLA Representative  
Mr. Tim Delia, UTLA Representative  
Ms. Andala Zayas, SEIU Representative  
Mr. Stephen English, BOC Representative  
Mr. Scott Folsom, PTSA Representative  
Ms. Heidi Brewington, PTSA Representative

**AGENDA**

- 1. Opening Remarks.....Ms. Tamar Galatzan, Chair
- 2. Office of the Chief Financial Officer: Budget Report.....Ms. Megan Reilly  
Chief Financial Officer  
  
Mr. JaMaar Everett  
Program Associate
- 3. Facilities Services Division: Key Sustainability Initiatives.....Mr. Mark Hovatter  
Chief Facilities Executive
- 4. Office of the Inspector General: Audit Report.....Mr. Alfred Rodas  
Interim Inspector General  
  
Ms. Katharine Monishi  
Interim Deputy Inspector General, Internal Audit
- 5. Legacy Replacement Project Update.....Mr. Marvin Cruz  
Deputy Chief Information Officer
- 6. FilmL.A.: Film Revenue Contribution.....Mr. Paul Audley  
President, FilmL.A.  
  
Ms. Eileen Ma  
Deputy Director, Leasing & Asset Management
- 7. Public Comment – Persons who wish to address this committee may 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.*

*Individuals wishing to speak at a Board meeting must sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Board. Speakers should plan to arrive early as items with no speakers may be acted on at the beginning of the meeting.*

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*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://www.lausd.net/ethics) to determine if you need to register or call (213) 241-3330.*

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*<http://laschoolboard.org/03-12-13BFA>*

*Items circulated after the initial distribution of materials are available for inspection at the Security Desk.*