

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

FACILITIES AND PROCUREMENT COMMITTEE

3:00 p.m., Tuesday, May 30, 2023

333 South Beaudry Avenue

Board Room, Los Angeles, CA 90017

Committee Members

Mr. Nick Melvoin, Chairperson

Mr. Scott Schmerelson, Board Member

Ms. Tanya Ortiz Franklin, Board Member

External Representative

Mr. Joe Dixon, DIXON Smart School House

Board Secretariat Contact

Ms. Channa Scott

Tel: (213) 241-7002

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Method for Accessing the Meeting and Providing Public Comment

There are three ways members of the public may access this Committee Meeting: (1) online ([Granicus stream](#) or [join the zoom webinar](#)), (2) by telephone by calling 1-888-475-4499 (Toll Free) and entering the Meeting ID: **847 5091 8745**, or (3) in person. Please note that due to the continued public health risks associated with COVID-19, the Board Room will be operating at reduced capacity.

The Board of Education encourages public comment on the items on this agenda and all other items related to the District. Any individual wishing to address the Board must register to speak using the Speaker Sign Up website: <https://boardmeeting.lausd.net/speakers>, and indicate whether comments will be provided over the phone or in person. Registration will open 24 hours before the meeting. A maximum of 15 speakers may sign up for general Public Comment. Each speaker will be allowed a single opportunity to provide comments to the Committee.

Speakers who do not register online to provide comments may use the following alternative methods to provide comments to Board Members:

- Email all Board Members at boardmembers@lausd.net;
- Mail comments via US Mail to 333 S. Beaudry Ave., Los Angeles, CA 90017; and
- Leave a voicemail message at (213) 443-4472, or fax (213) 241-8953. Communications received by 5 p.m. the day before the meeting will be distributed to all Board Members.

Speakers registered to provide public comments over the phone need to follow these instructions:

1. Call 1-888-475-4499 and enter Meeting ID: **847 5091 8745** at the beginning of the meeting.
2. Press #, and then # again when prompted for the Participant ID.
3. Remain on hold until it is your turn to speak.
4. Call in from the same phone number entered on the Speaker Sign Up website. If you call in from a private or blocked phone number, we will be unable to identify you.
5. When you receive the signal that your phone has been removed from hold and/or unmuted, please press *6 (Star 6) to be brought into the meeting.

Please contact the Board Secretariat at (213) 241-7002 if you have any questions.

AGENDA

- I. Welcome**Board Member Nick Melvoin
Chairperson
- II. Follow-Up and Discussion of Recommendations**Board Member Nick Melvoin
Chairperson
- III. Committee Presentations:**
1. Office of Inspector General Report Ms. Sue Stengel
Inspector General
2. Procurement 101 – Overview of District Procurement Ms. Judith Reece
Chief Procurement Officer
3. Best Value Procurement Ms. Judith Reece
Chief Procurement Officer
- IV. Public Comment**
- V. Adjournment**

Requests for disability related modifications or accommodations shall be made 24 hours
prior to the meeting to the Board Secretariat by calling (213) 241-7002.

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:
<https://achieve.lausd.net/boe#calendar73805/20230420/event/68532>