

**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, March 14, 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

**Board Secretariat Contact**

Ms. Janet Saavedra

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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](mailto: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 and Introductions ..... Board Member Nick Melvoin  
Chairperson
- II. Committee Presentations:
  - 1. How Facilities Projects Get Funded ..... Mr. Mark Hovatter,  
Chief Facilities Executive  
Facilities Services Division
  - 2. Update on Measure RR Buckets & Allocations ..... Mr. Mark Hovatter,  
Chief Facilities Executive
- III. Discuss Future Agenda Items with Committee Members ..... Board Member Nick Melvoin
- 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/site/Default.aspx?PageID=18628&DomainID=1057#calendar73805/20230314/event/68407>