

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, January 30, 2024

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

District Members

Krisztina Tokes, Chief Facilities Officer

Christopher Mount, Chief Procurement Officer

External Representative

Monica Ratliff, Teacher

Matthew Wickersham, AMJ Construction
Management

Joe Dixon, Prior Chair, Coalition for Adequate
School Housing

Kryste Kurlander, Community Member and
AMA Project Management

Board Secretariat Contact

Ms. Miriam Gonzalez

Tel: (213) 241-7002

Email: m.gonzalezledesm@lausd.net

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.

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. Registration will open 24 hours before the meeting. **15** speakers may sign up for general Public Comment, and each speaker will have **two** minutes to present. 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 and Follow-up.....Board Member Nick Melvoin
Chairperson

II. Committee Presentations:

1. Capital Plan Overview and Update David Hart
Chief Business Officer

Nolberto Delgadillo
Deputy Chief Business Officer

Tim Rosnick
Director of Capital Planning and Budgeting

III. Public Comment

IV. 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://www.lausd.org/boe#calendar73805/20240103/event/69468>