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, April 22, 2025 333 South Beaudry Avenue, Board Room, Los Angeles, CA 90017 1208 Magnolia Avenue, Gardena, CA 90247 56 Calle del Norte, Rancho Santa Margarita, CA 92688 12121 Huston Street, Valley Village, CA 91607

Committee Members

Mr. Nick Melvoin, Chairperson Ms. Sherlett H. Newbill, Board Member Ms. Tanya Ortiz Franklin, Board Member

District Members

Ms. Krisztina Tokes, Chief Facilities Executive Mr. Matthew Friedman, Chief Procurement Officer

External Representative

Mr. Matthew Wickersham, Principal, AMJ
Construction Management
Mr. Steve Newton, Government Contracts
Consultant
Ms. Nicolle Fefferman, Educator and Parent
Ms. Dayna Greenspan, District Parent and
Construction Project Manager
Ms. Cami Anderson, ThirdWay Solutions

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 (<u>Granicus stream</u> or <u>join the zoom webinar</u>), (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. <u>If you call in from a private or blocked phone number</u>, 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
II.	Committee Presentations:
	Magister Gratia Talentum (MGT) Comparison Study
	Ms. Kattrina Schmitzer Vice President, Financial Solutions Group
	District Housing Initiative Update
	Mr. Tom Leach Senior Associate, Brailsford & Dunlavey
	3. Maintenance and Operations: Funding & Charges
	Ms. Alix Walsh O'Brien Deputy Chief Facilities Executive
	4. Painting
III.	Discussion of Ongoing Recommendations
IV.	Public Comment

V. Closing Remarks

VI. 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#calendar73805/20250415/event/71851