

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, January 24, 2012

Committee Members

Ms. Tamar Galatzan, Chairperson

Ms. Nury Martinez

Mr. Steve Zimmer

Board Secretariat Contact

Janet Saavedra

Tel: (213) 241-7002

Email: janet.saavedra@lausd.net

Outside Committee Persons

Mr. Luis Rojas, AALA Representative

Ms. Heather Daims, AALA Representative

Mr. Lewis Chappelle, UTLA Representative

Mr. Tim Delia, UTLA Representative

Mr. Frank Torres, SEIU Representative

Ms. Elizabeth Bar-El, BOC Representative

AGENDA

1. Opening Remarks Ms. Tamar Galatzan, Chair
2. Budget Update Mr. Edgar Zazueta, Director, Governmental Relations
3. Audit Planning Process Mr. Jess Womack, Inspector General
4. Theft of Technology Equipment Chief Steven Zipperman, Chief of Police
5. LAUSD ITD - Value of Stolen Items, Opportunities Mr. Ron Chandler
Chief Information Officer
6. LAUSD Risk Management & Insurance Services Mr. Robert Reider
Director of Risk Finance and Insurance
7. Outside Perspective: How USC Protects Its' Technology Equipment Mr. Robert Lau
Director, ITS Systems Security – USC Information Security
8. Public Comment – Persons who wish to address this committee may sign-up at the meeting
9. 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.

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 to determine if you need to register or call (213) 241-3330.

*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:
<http://laschoolboard.org/01-24-12BFAMtg>*

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