

PORT OF LOS ANGELES HIGH SCHOOL
250 W. 5th Street, San Pedro, CA 90731

Board of Trustees

Facilities and Operations Committee Meeting Agenda

Thursday, August 31, 2023

3:30 pm

COMMITTEE MEMBERS:

Chair: Shane Erickson

Board Secretary: Kathy Daly

Trustees: Pat Gannon

Interim Principal: Tim Dikdan

Faculty/Staff: Erin Loveridge

I. OPEN GENERAL SESSION

- a. Call to Order _____ p.m.
- b. Welcome and Introduction of Committee Members
- c. Establishment of Quorum
- d. Approval of the Agenda
- e. Public Comment.

POLAHS welcomes your participation at POLAHS Committee meetings. Your participation ensures continuing community interest in POLAHS. Speakers must appear in person to make public comments during the meeting. Public comments including derogatory remarks will not be tolerated and people disrupting the Committee meeting will be asked to leave. Anonymous comments are not permitted. Comments are to address open/closed session items found on the agenda. Each comment will be limited to two (2) minutes per speaker. A total of ten (10) minutes will be allotted for public comment. There shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. Committee members may: (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda. Public comment cards are available in the Committee meeting room fifteen minutes before each meeting starts. Once the card is filled out, please provide it to Sheryl Prizlow. If you have any questions about public comments, please email Lolis Garcia at lgarcia@polahs.net.

- II. CONSENT.** Consent section items are for routine matters that do not require discussion or deliberation by the Committee. The consent calendar permits the board to approve multiple items by one action. All Committee members have the right to remove a consent item from the consent calendar so that normal discussion and deliberation may take place.

- a. June 8, 2023 Facilities and Operations Committee Meeting Minutes

III. DISCUSSION/INFORMATION ITEMS

- a. HVAC Replacement: Discuss funding options and next steps
- b. ADA Compliance: Discuss findings from survey and discuss project phases approach
- c. Driveway Repair/Replacement: Discuss need, funding options, timeframe
- d. Shade Structure: Discuss need, options, timeframe
- e. Rainy Season Preventative Maintenance: Discuss needs, identify concerns
- f. Blacktop buildout/Modular Site: Set up a meeting/visit

- IV. COMMENTS.** Next scheduled Facilities and Operations Committee Meeting to be determined.

V. ADJOURNMENT

ADJOURNED _____ [Time]

As a covered entity under Title II of the Americans with Disabilities Act, Port of Los Angeles High School does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services and activities. To ensure availability of services please make sure your request is at least 3 business days (72 hours) prior to the meeting. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Committee in advance of a meeting, may be viewed at our website www.polahs.net/about/board-of-trustees or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, contact Sheryl Prizlow, Board Administrative Assistant at (310) 832-9201 Ext. 232 or email at sprizlow@polahs.net.