



**MEASURE S PLANNING COMMITTEE
MEETING AGENDA**

DATE: Monday, April 8, 2019
TIME: 3:30 p.m. – 5:00 p.m.
PLACE: Oak Hills High School, Room 104
CALL-IN: Phone (213) 379-5179,
Access code: 26939261 (Dial-in Number Refreshed 1-31-19)
Leader Code: 939311

- I. CALL TO ORDER**
- II. ROLL CALL/INTRODUCTIONS**
- III. APPROVAL OF APRIL 8, 2019 AGENDA**
- IV. APPROVAL OF MARCH 4, 2019 MEETING MINUTES**
- V. INFORMATIONAL ITEMS**
 - A. Standing Items**
 - 1) Accountability Project Status Report
- VI. DISCUSSION & ACTION ITEMS**
 - A. Master Plan and Matching Funds Update**
 - 1) Review & Discuss Measure S Master Plan Update - Facilities
 - 2) Review & Discuss Measure S Master Plan Update - Technology
 - a) Proposed Grade 5-12 Chromebook 1:1 Lease-to-Own Program
- VII. NEXT STEPS/FUTURE AGENDA TOPICS**

Committee members are invited to suggest topics or issues for consideration, discussion, and/or action at future meetings.
- VIII. NEXT MEETING:** Monday, May 6, 2019
- IX. ADJOURNMENT**