

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

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Tenth District PTSA

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LAUSD Student Parent

**Araceli Sandoval-Gonzalez, Executive**

**Committee**

Early Education Coalition

**Tracy Bartley**

31<sup>st</sup> District PTSA

**Laura Baz**

LAUSD Student Parent

**Neelura Bell**

CA Charter School Association

**Jeffrey Fischbach**

CA Tax Reform Assn.

**D. Michael Hamner**

American Institute of Architects

**Hyepin Im**

L.A. City Controller's Office

**Susan Linschoten**

L.A. Co. Auditor-Controller's Office

**Jennifer Pope McDowell**

L.A. City Mayor's Office

**Dolores Sobalvarro**

AARP

**Roger Uy**

Assoc. General Contractors of CA

**Celia Ayala (Alternate)**

Early Education Coalition

**Chad Boggio (Alternate)**

L.A. Co. Federation of Labor AFL-CIO

**Dr. Clarence Monteclaro (Alternate)**

Tenth District PTSA

**Samantha Rowles (Alternate)**

LAUSD Student Parent

**Connie Yee (Alternate)**

L.A. Co. Auditor-Controller's Office

**Vacant**

L.A. Area Chamber of Commerce

**Joseph P. Buchman – Legal Counsel**

Burke, Williams & Sorensen, LLP

**Lori Raineri and Keith Weaver – Oversight**

**Consultants**

Government Financial Strategies

**Timothy Popejoy**

Bond Oversight Administrator

**Perla Zitle**

Bond Oversight Coordinator

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**School Construction Bond Citizens' Oversight Committee**

**Regular Meeting**

**LAUSD HQ – Board Room**

**333 S. Beaudry Avenue**

**Los Angeles, CA 90017**

**Thursday, February 24, 2022**

**10:00 a.m.**

Please see the archived video of the meeting for all discussions/questions:

<https://lausd.wistia.com/medias/b6ulk8zqv1>

Committee Members Present (11): Rachel Greene, Margaret Fuentes, Araceli Sandoval-Gonzalez, Alvin Trotter, Jr., Tracy Bartley, Laura Baz, Neelura Bell, Chad Boggio, D. Michael Hamner, Susan Linschoten, Dolores Sobalvarro,

Committee Members Absent (3): Jeffrey Fischbach, Hyepin Im, Roger Uy.

**00:00:00 Call to Order**

Ms. Greene called the meeting to order at 10:05 a.m.

**00:00:04 Chair's Remarks**

Ms. Greene chaired the meeting and welcomed all to the Bond Oversight Committee (BOC) meeting. She stated that the February 24, 2022 BOC meeting had been cancelled to allow for the Board of Education to hold a special meeting. She asked participants to make sure to set the "Interpretation Feature" on their zoom screen menu to enable simultaneous interpretation during the BOC meeting. She stated that attendees must select a language (English or Spanish) when entering the Zoom room by locating the globe icon at the bottom of the Zoom screen and choosing a preferred language.

Ms. Greene stated that this was the 22nd BOC meeting conducted via Zoom. She said that all participants must join in by video conference, and the default meeting setting was on mute for all. She said that Lori Raineri was the moderator and would control

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microphones and presentations. She also thanked the KLCS staff for their production and Spanish Interpretation staff for their work in broadcasting the BOC meetings.

Ms. Greene indicated that the meeting was being recorded and would become part of the public record. She asked District staff not expected to participate to leave the zoom call and watch the meeting via the BOC website [www.lausd.org/bond](http://www.lausd.org/bond) by clicking on the live stream feature under the "Meeting Agendas" tab.

Ms. Greene stated that the meeting was being conducted in accordance with the requirements of AB361 amending various sections of the Brown Act that governs public meetings of legislative bodies. She explained that the law permitted conducting meetings via teleconference pursuant to findings declaring emergency conditions resulting from the COVID pandemic. She informed the Committee that a resolution required by the law to declare that an emergency condition existed for at least the next 30 days was on the Consent Calendar item #1B.

Ms. Greene informed that the AB361 amendments to the Brown Act also require that the BOC meeting provide an opportunity for public comment in "real time." She explained that public speakers were asked to sign up using a hyperlink to a Google form included on the agenda and posted to the BOC's website on February 20, 2022. She stated that the form was available 24 hours before the start of the meeting and would remain open for 20 minutes after the start of the meeting.

Ms. Greene indicated that there would be a maximum of 5 speakers for each agenda item and up to 10 speakers for general public comment. She stated that all public speakers would have up to 3 minutes and would be heard on phone/audio only. She also stated that public speakers with more than one agenda item would be provided 6 minutes total to make comments on all items they wished to address. She detailed the protocols for public speakers and said that they should monitor the meeting through the live stream and then turn off the live stream volume when asked to speak to avoid audio echo or audio feedback. When it was the speaker's turn to speak, Ms. Zitle would announce the last four digits of your phone number, and each public speaker would be instructed to unmute on Zoom, or press \*6 (star 6), to speak. She thanked everyone in advance for working with the Committee to accommodate speakers.

Ms. Greene read the Bond Oversight Committee's (BOC) mission statement:

"The mission of the Oversight Committee is to oversee the permissible and prudent expenditure of funds for the construction, repair, and modernization of schools by the Los Angeles Unified School District (LAUSD). In order to effectively carry out that mission the Oversight Committee must remain strong and independent. That is our responsibility to the District, the teachers, the students, and the taxpayers."

Ms. Greene stated that the final report of the BOC Audit Task Force and accompanying resolution were adopted at the January 27 BOC meeting. She informed the BOC that the District had submitted a written response to the Committee and was included in the agenda as item #3. She also informed that District staff had communicated in advance of this meeting to the BOC staff that there would not be a presentation of its response nor District staff available to answer questions related to the agenda item.

Ms. Greene announced that BOC member Alvin Trotter, Jr's two-year term would end in March and wished to express her thanks for his service. She stated that Mr. Trotter had served as the representative of the Los Angeles Chamber of Commerce since March 2020. She said that Mr. Trotter served on the Executive Committee and was an active participant in the BOC Measure RR Planning Task Force. He specifically guided the Task Force's focus to be on how the bond program could support the various Board policies that seek to provide instructional equity for all District students and communities. Mr. Trotter provided parting remarks and expressed his gratitude to fellow members, BOC staff and the District staff who support the BOC's work.

Ms. Greene also announced that BOC member Greg Good had resigned from the Committee and was looking forward to thanking him publicly for his service at a future meeting. Ms. Greene then welcomed to the BOC Mr. Chad Boggio as an alternate to the Los Angeles County of Labor AFL-CIO. She said that Mr. Boggio joined the Los Angeles/Orange County Building Trades Council as a Representative in September 2021. As a career labor leader, he served as one of two principal

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officers of the International Union of Bricklayers and Allied Craftworkers Local Union in Los Angeles for 26 years. Mr. Boggio also holds a Designated Subjects Vocational Teaching Credential and has taught construction skills to aspiring apprentices working toward becoming competent tradesmen and tradeswomen.

Ms. Greene indicated that depending on time constraints, agenda item #12, BOC Member Training, may be postponed to a future meeting. She also indicated that she would like to start a discussion with members about leadership succession planning.

Ms. Greene also stated that the Office of the Inspector General would present a contract audit report as agenda item #9. The presentation would also invite BOC members to take part in an online survey to inform the OIG's FY2023 risk assessment analysis. The survey results will help the OIG set priorities for its 2023 Work Plan. She indicated that BOC staff would be sending a link to members via email and encouraged BOC members to complete the short online survey by March 11.

**00:13:55 Agenda Item 1. Consent Calendar (January 27, 2022 Meeting Minutes, 2<sup>nd</sup> Quarter Report FY 2021-22, Resolution to Approve Findings to Permit Teleconferenced Meetings Pursuant to Assembly Bill 361 And California Government Code Section 54953(e)(3))**

There was a revision to the minutes to reflect Ms. Greene present at the January 27, 2022 BOC meeting rather than Mr. Monteclaro as stated on the draft meeting minutes.

Ms. Sandoval-Gonzalez made a motion to approve the Consent Calendar.

Ms. Linschoten seconded.

**00:15:10** Mr. Popejoy conducted a roll call vote.

**Ayes: 11** – Ms. Bartley, Ms. Baz, Ms. Bell, Mr. Boggio, Ms. Fuentes, Ms. Greene, Mr. Hamner, Ms. Linschoten, Ms. Sandoval-Gonzalez, Ms. Sobalvarro, Mr. Trotter, Jr.

**Nays: 0**

**Abstentions: 0**

**Absences: 3** - Mr. Fischbach, Ms. Im, Mr. Uy.

**The Consent Calendar that included Resolution 2022-09 passed.**

**00:17:28 Agenda Item 2. Public Comment**

There was one public speaker who addressed the BOC regarding multiple items on the agenda.

**00:27:18 Agenda Item 3. District Response to the Recommendations of the BOC Task Force Resolution Regarding Bond Program Performance and Financial Audits**  
**Presenter: Susan Linschoten, Task Force Chair**

Ms. Greene invited BOC member Susan Linschoten, Los Angeles County Auditor/Controller's Office, to provide an update on the BOC Task Force Resolution Regarding Bond Program Performance and Financial Audits. Ms. Linschoten stated that the BOC Resolution 2022-02 adopted on January 27, 2022 resolved: 1) accepted and approved the Audit Task Force Report, 2) thanked District staff and auditors, 3) recommended to the Board and Superintendent that nine specifically stated actions be taken, 4) that the Resolution be provided to the Board of Education and posted on the BOC website, and 5) per the District-BOC Memorandum of Understanding, the District track the recommendations and report on their adoption, rejection or pending status. She indicated that a letter in response to the resolution was included in the meeting materials. She stated that District Staff communicated that there would not be a presentation of the response to the BOC, but any questions would be noted for a written response at the next BOC meeting.

Ms. Linschoten stated that six of nine recommendations remained unaddressed by the District but continued to be relevant to the Task Force based on the California Constitution, the Strict Accountability in Local School Construction Bonds Act of 2000, and the BOC Charter and Memorandum of Understanding. She expressed that "...we have an opportunity to make things better, both by rectifying past errors and improving future practices." She stated that BOC Staff had also requested a meeting with the new LAUSD Superintendent, Alberto Carvalho, to discuss this and other matters.

Ms. Greene posed questions to the District. She asked to be directed to the authority that described the items as privileged information. She also asked if there was case law or statute law that accounted for an explanation of the privileged description. She also asked to be provided knowledge of the proposition that obstructs the preservation of privilege through conversations with the auditor. She said that the BOC was interested in learning more about the authority for the proposition that suggested sharing information with an auditor could not be done in a manner that would protect privilege. She stated that one of BOC recommendations was for the District to track responses to the recommended actions. She acknowledged the moment of transition for the District but stated that the BOC would like an answer as to what communications had occurred so far with regard to directing a tracking of acceptance, denial or alternative proposal to the BOC recommendations. She asked for an estimated period to account for answers.

[Ms. Bartley joined the meeting at 10:34 a.m., and her vote was recorded for the Consent Calendar].

**00:35:07 Agenda Item 4. 15 Board Member Priority and Local District Priority Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein**  
**Presenter: Mark Cho, Deputy Director of Maintenance and Operations, FSD**

Mr. Cho presented 15 Board Member Priority and Local District Projects and Amendment to the Facilities Services Division Strategic Execution Plan. The total combined budget was \$950,100. The projects included two video surveillance (CCTV) systems, four fencing-related projects, one furniture project, two furniture and technology projects, one new electronic wall-mounted marquee, one outdoor reading area, three secure entry systems, and one technology supported project. Please refer to Board Report No. 233-21/22 for further detailed information.

There was a question related to new secure entry systems at schools being funded from the Local District Priority Projects versus the Critical Replacements and Upgrades category. There was also a question to clarify whether the various programs were updated to reflect when a project had been already completed due to earlier prioritization.

All questions were answered by Cho.

Ms. Baz made a motion to approve Resolution 2022-10.

Ms. Linschoten seconded.

**00:40:38** The Chair asked Mr. Popejoy to conduct a roll call vote on the motion.

**Ayes: 11** – Ms. Bartley, Ms. Baz, Ms. Bell, Mr. Boggio, Ms. Fuentes, Ms. Greene, Mr. Hamner, Ms. Linschoten, Ms. Sandoval-Gonzalez, Ms. Sobalvarro, Mr. Trotter, Jr.

**Nays: 0**

**Abstentions: 0**

**Absences: 3** - Mr. Fischbach, Ms. Im, Mr. Uy.

**Resolution 2022-10 passed.**

**00:42:25 Agenda Item 5. 11 Projects to Provide Critical Replacements and Upgrades of School Building/Site Systems and Components and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein**  
**Presenter: Mark Cho, Deputy Director of Maintenance and Operations, FSD**

Mr. Cho presented 11 projects to provide Critical Replacements and Upgrades of School Building/Site Systems and Components to address failing building systems that create safety concerns and disruption to school operations. The projects included 10 new secure entry systems in alignment with Board Resolution Res-032-17/18 *Protecting Our Students and School Sites* at various school sites and one heating, ventilation and air conditioning (HVAC) project at Highland Park Continuation High School. The total budget for the 11 projects was \$1.7M. Please refer to Board Report No. 234-21/22 for further detailed information.

There were no questions.

Ms. Sandoval-Gonzalez made a motion to approve Resolution 2022-11.

Ms. Bell seconded.

**00:44:08** The Chair asked Mr. Popejoy to conduct a roll call vote.

**Ayes: 11** – Ms. Bartley, Ms. Baz, Ms. Bell, Mr. Boggio, Ms. Fuentes, Ms. Greene, Mr. Hamner, Ms. Linschoten, Ms. Sandoval-Gonzalez, Ms. Sobalvarro, Mr. Trotter, Jr.

**Nays: 0**

**Abstentions: 0**

**Absences: 3** - Mr. Fischbach, Ms. Im, Mr. Uy.

**Resolution 2022-11 passed.**

**00:46:10** **Agenda Item 6. Five Proposition 39 Co-Located/Shared Facilities Improvement Initiative Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein**  
**Presenter: Mark Cho, Deputy Director of Maintenance and Operations, FSD**

Mr. Cho presented five Proposition 39 Co-located/Shared Facilities Improvement Initiative projects. He stated that as part of the initiative in the Board Report 038-21/22 approved on September 14, 2021, each District campus would receive bond funds from the Charter Schools Facilities category for a maximum of \$100,000 for campus improvements that will benefit the students' learning environment. The anticipated construction start date for the five projects would be in the second quarter of 2022 with a completion date in the third quarter of 2022. The total budget for the 11 projects is \$464,341. Please refer to Board Report No. 245-21/22 for further detailed information.

There was a question related to the mutual agreement for projects by District schools and Charter co-located schools.

All questions were answered by District Staff.

Ms. Sandoval-Gonzalez made a motion to approve Resolution 2022-12.

Ms. Bartley seconded.

**00:49:30** The Chair asked Mr. Popejoy to conduct a roll call vote.

**Ayes: 11** – Ms. Bartley, Ms. Baz, Ms. Bell, Mr. Boggio, Ms. Fuentes, Ms. Greene, Mr. Hamner, Ms. Linschoten, Ms. Sandoval-Gonzalez, Ms. Sobalvarro, Mr. Trotter, Jr.

**Nays: 0**

**Abstentions: 0**

**Absences: 3** - Mr. Fischbach, Ms. Im, Mr. Uy.

**Resolution 2022-12 passed.**

**00:51:10 Agenda Item 7. Pacoima Middle School Urban Greening Project, Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein, and Authorization to Negotiate and Execute Agreements with the TreePeople, Inc. for the Construction of the Project  
Presenter: Aaron Bridgewater, Director of Facilities Planning and Development, FSD**

Mr. Bridgewater presented an urban greening project for Pacoima Middle School. He stated the scope, schedule and budget, and that the project would be developed in partnership with TreePeople through a grant of \$787,938 awarded by the California Natural Resources Agency (CNRA). The estimated total project budget is \$1.2M. Please refer to Board Report No. 250-21/22 for further detailed information. He provided information about the factors taken into account for prioritization and school selection.

Mr. Bridgewater showed a map of the site and a conceptual plan for the greening project in an area of approximately 12,988 square feet. Construction is anticipated to begin in the third quarter of 2022 and achieve completion by the first quarter of 2023.

There were questions related to public access to the greening space, school enrollment, maintenance and watering, support of the partnering nonprofit organization for maintenance, comments from BOC members related to how parent and family centers have been renovated over the years and the need to find a solution to provide a parent center at schools with space limitations.

Ms. Sobalvarro made a motion to approve Resolution 2022-13.

Ms. Linschoten seconded.

**00:59:10** The Chair asked Mr. Popejoy to conduct a roll call vote.

**Ayes: 11** – Ms. Bartley, Ms. Baz, Ms. Bell, Mr. Boggio, Ms. Fuentes, Ms. Greene, Mr. Hamner, Ms. Linschoten, Ms. Sandoval-Gonzalez, Ms. Sobalvarro, Mr. Trotter, Jr.

**Nays: 0**

**Abstentions: 0**

**Absences: 3** - Mr. Fischbach, Ms. Im, Mr. Uy.

**Resolution 2022-13 passed.**

**01:00:54 Agenda Item 8. ITD BOC Quarterly Program Status Report Q4 2021 (October 1 - December 31, 2021) (Information Only)  
Presenter: Monica Nolen, Director of IT, Project Management, ITD**

Ms. Nolen presented the ITD BOC quarterly program status report Q4 2021 (October 1 – December 31, 2021). She began her presentation by highlighting completion of an Open Data dashboard project initiated to provide access to public unprotected LAUSD information. She said that the available data included nearly 20 topics in the areas of academic performance, attendance, budget and finance, school climate, enrollment and facilities. She stated that the data was downloadable for use in research and analysis. She also reported that the Telecommunications and Network Upgrades at 83 Schools project to replace failing and obsolete telephone network upgrades completed work at 65 schools, which exceeded the target of 57 schools for the fourth quarter. She indicated that this project may continue to be impacted by supply chain issues due to COVID.

Ms. Nolen informed the Committee that the Disaster Recovery and Business Continuity (DRBC) project experienced a delay in the timeline as a result of an extended negotiation process, but there was no impact to the budget. She reported that a vendor completed enhancements to the Enterprise Help Desk project and 279 agents as well as Local District Staff received user system training. She announced that the Enterprise Help Desk was anticipated to be available to parents through the LAUSD mobile app in the first quarter of 2022. The delay in the original date was due to security reviews. She concluded her presentation providing an update on the Wireless Network Equipment Upgrade project for 160 schools. The global supply chain distribution issues impacted the delivery of Wireless Local Area Network (WLAN) systems at 106 schools, with only 81 schools receiving equipment. She stated that the project team expected to complete installation of new wireless controllers for 25 schools within the existing project timeline without impact to the budget.

There was a question related to what makes a project classified as “active” in the quarterly report versus a bond-funded project that is no longer considered “active” [completed] but continues receiving upgrades.

All questions were answered by Ms. Nolen. She will follow up on an expanded and detailed answer to the question regarding active and completed projects.

**01:10:48 Agenda Item 9. Office of the Inspector General Presentation (Information Only)**  
**Presenter: Salvatore Randazzo, Interim Inspector General, OIG**

Mr. Randazzo reported on Contract Audits of Material Testing and Special Inspection Services Bench Contracts performed by the Office of the Inspector General (OIG). He explained that a total of \$40M in bond funds were authorized by the Board of Education in 2015 (\$16M), 2018 (\$14M), and 2019 (\$10M) for material testing and special inspection services composed of fourteen contracts. He stated that the OIG has completed nine audits resulting in eight published reports. He indicated that there may be an audit conducted for the remaining contracts in the next fiscal year.

Mr. Randazzo said that there were two main audit objectives: 1) To determine whether the amounts billed were adequately supported and allowable according to the contract terms and conditions, and 2) To determine whether the contractor provided the services as required by the task orders. He explained the methodology and audit results that found overbilling totaling \$940,033 from the nine contracts. He provided a detailed chart of the questioned costs and an update on the status to recover the overcharged funds after the Procurement Services Division delivered demand letters.

Mr. Randazzo stated that completed audit reports were published on the OIG’s website at <http://achieve.lausd.net/oig>. He also informed that the OIG was seeking input for its annual comprehensive risk assessment to prepare its work plan for the next fiscal year. He said that the BOC members would receive a unique survey link, and the public could provide input by visiting the OIG’s website to take a few minutes to answer the survey that would remain open until March 11, 2022.

There were questions related to an update on the recovery of overbillings, future recommendations to prevent overbilling, total number of firms used for these contracts, prevention from inadvertent overbilling to other contracts, and billing rates in contracts.

**01:25:25 Agenda Item 10. Demographics and Enrollment Presentation (Information Only)**  
**Presenter: Aaron Bridgewater, Director of Facilities Planning and Development, FSD**  
**Vincent Maffei, Director School Management Services & Demographics, FSD**

Mr. Maffei, Director of Master Planning and Demographics, began his presentation by recognizing that Mary Prichard, Interim Chief Enrollment, was in attendance to answer questions. He presented data related to enrollment from the school years 1964-1965 to 2021-2022 as well as factors influencing trends and dynamics of changes that occur in the population. He presented charts of private school enrollment that have comparably experienced a similar pattern in student enrollment observed in LAUSD schools. He presented additional charts of data related to enrollment at different types of schools within LAUSD boundaries, births and birth rate projections in Los Angeles County and within LAUSD boundaries, enrollment changes by grade level, cohort survival rates and accuracy of short term K-12 projections. He stated that demographic and enrollment analysis work supported LAUSD’s policy goal of accommodating LAUSD students on a single-track calendar and to meeting future enrollment demands. This work included tracking enrollment, assessing utilization of classrooms, and reviewing options for boundary adjustments.

There was a question regarding foreseeable changes at LAUSD due to southern border challenges, use of data to generate reports to show gains in retention prior to the pandemic, budgetary recommendations to increase staffing at schools to retain and attract students, declining enrollment as a factor in building new schools and prioritization of projects, facilities surplus and utilization of facilities by need, charter schools requirements or data analysis to support projects that may increase the number of seats – including the budget allocation for the construction of an independent charter school (Rise Kohyang), determining nearby schools’ facilities parity for funds appropriated

to an independent charter school, and background of the initial recommendation and presentation of the Rise Kohyang project to the BOC and potential enrollment at Rise Kohyang.

All questions were answered by Mr. Bridgewater, Ms. Prichard, and Mr. Maffei.

**02:04:07** **Agenda Item 11. Chief Facilities Executive's Report (Information Only)**  
**Presenters: Mark Hovatter, Chief Facilities Executive, FSD**

Mr. Hovatter began his report providing an update on the Drinking Water Quality Program that started with Phase I in 2008 to address the problem of many school water fountains exceeding 15 parts per billion (ppb) of lead content. In 2009, District staff were directed to begin flushing water fountains as per Board policy to reduce the lead content in the water. The Board also funded \$12.5M for mitigation starting with installation of water filters at Early Education Centers. He stated that in 2015 the Board approved Phase II of the program for an additional \$19.8M to remove/replace water fountains exceeding 15 ppb lead content and to eliminate the daily water flushing requirement. Further, in 2019, the Board approved an additional \$15M for Phase III to provide improvements so that water fountains would achieve the accepted standard of 5 ppb lead content and to install water bottle filling stations. He reported that \$4M in funds were expended to test every school water fountain in order to identify those containing more than 5 ppb of lead content so they could be upgraded. This mitigation plan also prioritized Early Education Centers.

Mr. Hovatter presented charts of the "Status of Sampling for Phase III" as of February 2022, and the scope and installation status for water bottle filling stations. He shared project examples of before and after pictures of stations as well as a list of schools with completed Americans with Disabilities Act (ADA) projects that included water fountain upgrades.

Mr. Hovatter moved on to discuss a new program, Measure RR Paving Plus, which will provide a total budget of approximately \$200-\$300M for paving at 50 elementary schools. These 50 schools were selected based on an assessment of asphalt condition and remaining useful life at all elementary schools. He provided a visual exemplifying a paving project at Brainard Avenue Elementary School that included design concept with proposed improvements and a perimeter privacy fencing upgrade.

Mr. Hovatter showed a couple of photographs from the Taft Charter High School Comprehensive Modernization Project groundbreaking event that BOC member Tracy Bartley attended. He also reported the following updates on the comprehensive modernization projects:

**Taft Charter High School** at 3 percent Construction Complete. Scope of work that includes the construction of new buildings and site improvements with administrative and support spaces, softball field, and an artificial turf field and synthetic track with scoreboard, restrooms, ticket booth, and concession stand. Existing school facilities will be upgraded including the modernization and seismic retrofit of the administration building, multipurpose room/food service/lunch shelter/student store building, and industrial arts building #1. Three new elevators with bridges will be added to provide programmatic access to the 2-story classroom buildings A-G. The remaining buildings will receive minor interior classroom improvements and exterior paint. The project also includes the demolition of sanitary buildings #1 & #2 (buildings #8 & #14), industrial arts building #2 (building #9), storage unit buildings #11 & 13, parent center buildings #12 & #16, ticket booth #1 (building #39), concession #1 (building #41), and 12 relocatable buildings. Throughout the school site, infrastructure such as utilities, safety and security systems, and technology networks will be upgraded, and programmatic access and landscape/hardscape areas will be improved. Project Start was in the fourth quarter of 2021 and it has an anticipated completion date in the second quarter of 2026 with construction contracts in the amount of \$106,097,873.

**Cleveland High School** at 97 percent Construction Complete. Scope of work that includes the construction of new buildings and site improvements with 51 general and specialty classrooms, instructional support spaces, food services and multipurpose room, and maintenance and operations area. Existing school facilities will be upgraded including the modernization and reconfiguration of classroom buildings #4 & #5 to convert science classrooms into standard classrooms; and the seismic retrofit of the physical education building with replacement of the gym bleachers, repair and replace deteriorated roofing. The remaining buildings will receive minor interior classroom improvements and exterior paint. The project includes demolition of the multipurpose/food service building, lunch shelter and student store building, maintenance/storage/receiving building, drafting/specialty classroom building, dean's office, three H series classroom buildings, and 48 classrooms in relocatable buildings. Throughout the school site, infrastructure such as utilities, safety and security



systems, and technology networks will be upgraded and programmatic access and landscape/hardscape areas will be improved. Project Start was in the fourth quarter of 2018 and it has an anticipated completion date in the fourth quarter of 2022 with construction contracts in the amount of \$163,574,824.

Mr. Hovatter provided background on two completed projects, tennis courts and gymnasium, at Mark Twain Middle School for which a ribbon-cutting ceremony took place on November 29, 2021. He said that the four tennis courts were part of the comprehensive modernization project at Venice High School.

All questions were answered by Mr. Hovatter.

**Agenda Item 12. BOC Member Training (Information Only)**  
**Presenters: Lori Raineri and Keith Weaver, BOC Consultants**

This agenda item was postponed to the March 24 BOC meeting.

**02:32:44 Agenda Item 13. Discussion of Non-Agenda Matters**

None

**02:32:49 Ms. Greene, Chair, adjourned the meeting at 12:35 p.m.**

Ms. Greene announced that the next BOC meeting would be on March 24, 2022 via the Zoom platform. She indicated that she would be in communication with BOC members to discuss availability for succession planning. She thanked BOC members, District staff and members of the public for their participation.

Minutes of February 24, 2022 approved per School Construction Bond Citizens' Oversight Committee.

*/Margaret Fuentes/*  
Margaret Fuentes, Secretary