

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

Stephen English, Chair
L.A. City Controller's Office

Pamela Schmidt, Vice-Chair
Early Education Coalition

Quynh Nguyen, Secretary
LAUSD Student Parent

Scott Folsom, Executive Committee
Tenth District PTSA

Stuart Magruder, Executive Committee
American Institute of Architects

Bill Brewington
Thirty-First District PTSA

Paul Escala
CA Charter School Association

Garrett Francis
Assoc. General Contractors of CA

Elizabeth Lugo
LAUSD Student Parent

Abigail Marquez
L.A. City Mayor's Office

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

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

Scott Pansky
L.A. Area Chamber of Commerce

Barry Waite
CA Tax Reform Assn.

Susan Linschoten (Alternate)
L.A. Co. Auditor-Controller's Office

Joseph P. Buchman – Legal Counsel
Burke, Williams & Sorensen, LLP

Thomas A. Rubin, CPA
Oversight Committee Consultant

Gary C. Anderson, PhD
Bond Administrator

Daniel Hwang
Administrative Analyst

RESOLUTION 2014-02

A RESOLUTION OF THE SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE REGARDING RENEWAL OF OVERSIGHT CONSULTANT CONTRACT FOR FISCAL YEAR 2014-2015

WHEREAS, Thomas A. Rubin ("Oversight Consultant") has served as the Oversight Consultant to the School Construction Bond Citizens' Oversight Committee ("BOC") since June of 2001; and

WHEREAS, the current contract for the Oversight Consultant will expire on June 30, 2014; and

WHEREAS, the BOC will continue to require the services of the Oversight Consultant for fiscal year 2014/2015, and desires that the Oversight Consultant be formally engaged to provide such services; and

WHEREAS, in light of the fiscal status of the Los Angeles Unified School District during the 2013-2014 fiscal year the Oversight Consultant agrees to remain at his previous annual billing of 1,000 hours not to exceed \$169,000.00 annually for the proposed term of the renewed contract for 2014/2015; and

WHEREAS, the BOC has reviewed the conceptual terms of the proposed contract for the Oversight Consultant for fiscal year 2014/2015; and

WHEREAS, the BOC believes it is essential that the Oversight Consultant's contract be renewed and executed prior to the June 30, 2014 expiration date to ensure the continuity of services to the BOC.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The BOC desires that no changes be made to the contract terms in the current contract for Oversight Consultant services, except for the period of the contract as identified above.
2. It is the intention and desire of the BOC to have this contract prepared in time for it to be presented to the Board of Education no later than its first meeting in May 2014, when it is anticipated that the contract extensions for Facilities Services Division Construction Management contracts will be considered and fully executed and operative prior to July 1, 2014.

Bond Oversight Committee

Resolution 2014-02

A Resolution of the School Construction Bond Citizens' Oversight Committee Regarding Renewal of Oversight Consultant Contract for Fiscal Year 2014-2015

Page -2-

3. This resolution shall be transmitted to the Los Angeles Unified School District Board of Education and posted on the BOC's website.
4. That a written response, as required by the Charter and Memorandum of Understanding between the District and the BOC shall be provided to the BOC within 30 days, reporting either action taken or proposed to be taken in response to this resolution and each recommendation herein.

ADOPTED on February 27, 2014, by the following vote:

AYES: 11

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 3

Stephen English
Stephen English
Chair

Pamela Schmidt
Pamela Schmidt
Vice-Chair