

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

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

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Early Education Coalition

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L.A. City Mayor's Office

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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 2014-03

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

WHEREAS, Burke, Williams & Sorensen, LLP ("Independent Legal Counsel") has served as the Independent Legal Counsel to the School Construction Bond Citizens' Oversight Committee ("BOC") since March of 2002; and

WHEREAS, the current contract for Independent Legal Counsel will expire on June 30, 2014; and

WHEREAS, the BOC will continue to require the services of Independent Legal Counsel for Fiscal Year 2014-2015 and desires that Independent Legal Counsel be formally engaged to provide such services; and

WHEREAS, for the proposed one year term of the renewed contract, Independent Legal Counsel agrees to an annual contract amount not to exceed \$160,000.00 at the same hourly billing rates as in Fiscal Year 2013-2014.

WHEREAS, the BOC has reviewed the conceptual terms of the proposed contract for Independent Legal Counsel for Fiscal Year 2014-2015; and

WHEREAS, the BOC believes it is essential that Independent Legal Counsel's contract be renewed and executed prior to the June 30, 2014 expiration date to ensure the continuity of services to the BOC; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The BOC desires that no changes be made to the contract terms in the current contract for Independent Legal Counsel services, except for the period of the contract and as identified above.

Bond Oversight Committee

Resolution 2014-03

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

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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.
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

Pam Schmidt
Vice-Chair