

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

Pamela Schmidt, Chair
Early Education Coalition

Quynh Nguyen, Vice Chair
LAUSD Student Parent

Susan Linschoten, Secretary
L.A. Co. Auditor-Controller's Office

Stephen English, Executive Committee
L.A. City Controller's Office

Stuart Magruder, Executive Committee
American Institute of Architects

Greg Good
L.A. City Mayor's Office

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Tenth District PTSA

Kate Mergen
Assoc. General Contractors of CA

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

Scott Pansky
L.A. Area Chamber of Commerce

Kathryn Steinberg
31st District PTSA

Betty Valles
AARP

Barry Waite
CA Tax Reform Assn.

Arlene Barrera (Alternate)
L.A. Co. Auditor-Controller's Office

(Vacant)
CA Charter School Association
(Vacant)
LAUSD Student Parent

Joseph P. Buchman – Legal Counsel
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Bond Oversight Administrator
(Vacant)
Asst. Administrative Analyst

RESOLUTION 2016-52

BOARD REPORT NO. ____-16/17

**A RESOLUTION OF THE SCHOOL CONSTRUCTION BOND CITIZENS'
OVERSIGHT COMMITTEE RECOMMENDING CHANGES TO THE
OVERSIGHT COMMITTEE'S CHARTER
AND MEMORANDUM OF UNDERSTANDING**

WHEREAS, the Los Angeles Unified School District and the School Construction Bond Citizens' Oversight Committee first agreed to a Charter and Memorandum of Understanding (MOU for the BOC in 2001, which was updated in 2007 and most recently in 2011, and

WHEREAS, District and BOC staffs formed a Working Group to evaluate the impacts of changes in circumstances since the most recent update to the MOU and have been working on updates to the MOU, and

WHEREAS, the recommendations of the Working Group, as modified by the recommendations of the BOC leadership and, after due consideration of the BOC, as amended and approved at the BOC meeting of this date, are attached

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School Construction Citizens' Bond Oversight Committee recommends that the Board of Education adopt the revised MOU as it was approved by the BOC and is incorporated herein by reference.
2. This resolution shall be transmitted to the Los Angeles Unified School District Board of Education and posted on the Oversight Committee's website.

Resolution 2016-52

**A RESOLUTION OF THE SCHOOL CONSTRUCTION BOND CITIZENS'
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3. The District is directed to track the above recommendation and to report on the adoption, rejection, or pending status of the recommendations as provided in section 6.2 of the Charter and Memorandum of Understanding between the Oversight Committee and the District.

ADOPTED on December 1, 2016, by the following vote:

AYES: 9

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 4

Pamela Schmidt

Pamela Schmidt
Chair

Quynh Nguyen

Quynh Nguyen
Vice Chair