

**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

**Rachel Greene**

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**

31<sup>st</sup> District PTSA

**Barry Waite**

CA Tax Reform Assn.

**Arlene Barrera (Alternate)**

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

**(Vacant)**

AARP

**(Vacant)**

CA Charter School Association

**(Vacant)**

LAUSD Student Parent

**Joseph P. Buchman – Legal Counsel**

Burke, Williams & Sorensen, LLP

**Thomas A. Rubin, CPA**

Oversight Committee Consultant

**Timothy Popejoy**

Bond Oversight Administrator

**(Vacant)**

Asst. Administrative Analyst

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**RESOLUTION 2017-5**

**A RESOLUTION OF THE SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT  
COMMITTEE PROPOSING CHANGES TO THE OVERSIGHT COMMITTEE'S CHARTER  
AND MEMORANDUM OF UNDERSTANDING  
IN RESPONSE TO THE BOARD OF EDUCATION'S PROPOSED AMENDMENTS**

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, the recommendations of the joint District/BOC Working Group formed to study changes to the MOU were, after due consideration of the BOC, amended and approved at the BOC meeting of December 1, 2016 and presented to the City of Los Angeles Board of Education ("the Board") for its consideration, and

WHEREAS, at its meeting of January 10, 2017, the Board approved all of the BOC's proposed MOU changes with three exceptions, which it has presented to the BOC as proposed amendments, and

WHEREAS, at its meeting on this day, the BOC considered the Board's proposed amendments and adopted the versions set forth in Attachment A hereto,

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School Construction Citizens' Bond Oversight Committee proposes that the Board of Education agree to the revised MOU the BOC adopted at its December 1, 2016 meeting, as modified by the three amendments this date set forth in Attachment A hereto, and incorporated herein by reference.
2. Upon the Board of Education's duly enacted agreement without change to the revised MOU the BOC adopted at its December 1, 2016 meeting, as modified by the three amendments approved this date set forth in Attachment A hereto, then the BOC Chair is authorized to execute the amended MOU set forth in Attachment B hereto on behalf of the BOC.

**Bond Oversight Committee**

333 S. Beaudry Avenue, 23<sup>rd</sup> Floor, Los Angeles, CA 90017 ♦ Phone: 213. 241.5183 ♦ Fax: 213.241.8354 ♦ [www.laschools.org/bond](http://www.laschools.org/bond)

**Resolution 2017-5**

**A Resolution of the BOC Proposing Changes to the BOC MOU in Response to the Board Of Education's Proposed Amendments**

**February 2, 2017**

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3. This resolution shall be transmitted to the Los Angeles Unified School District Board of Education and posted on the Oversight Committee's website.

ADOPTED on February 2, 2017, by the following vote:

AYES: 8

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 4

*Pamela Schmidt*

Pamela Schmidt  
Chair

*Quynh Nguyen*

Quynh Nguyen  
Vice Chair