

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

**Rachel Greene, Chair**

Tenth District PTSA

**Dr. Bevin Ashenmiller, Vice-Chair**

LAUSD Student Parent

**Chris Hannan, Secretary**

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

**Margaret Fuentes, Executive Committee**

LAUSD Student Parent

**Araceli Sandoval-Gonzalez, Executive Committee**

Early Education Coalition

**Tracy Bartley**

31<sup>st</sup> District PTSA

**Neelura Bell**

CA Charter School Association

**Jeffrey Fischbach**

CA Tax Reform Assn.

**Melanie Freeland**

American Institute of Architects

**Greg Good**

L.A. City Mayor's Office

**Karen Krygier**

L.A. City Controller's Office

**Dolores Sobalvarro**

AARP

**Alvin Trotter, Jr.**

L.A. Area Chamber of Commerce

**Roger Uy**

Assoc. General Contractors of CA

**Guy Zelenski**

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

**Celia Ayala (Alternate)**

Early Education Coalition

**Dr. Clarence Monteclaro (Alternate)**

Tenth District PTSA

**Connie Yee (Alternate)**

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

**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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RESOLUTION 2021-09

A RESOLUTION ESTABLISHING THE MEASURE RR PLANNING TASK FORCE

WHEREAS, on November 3, 2020, the voters approved a \$7 billion local school bond measure designated as Measure RR - Los Angeles Unified School District School Upgrades and Safety Measure; and,

WHEREAS, the District is currently planning the allocation of bond resources; this will result in projects coming to the BOC for which a recommendation will be requested; and,

WHEREAS, the Board of Education has adopted several policy resolutions over the last year providing direction regarding the allocation of resources to promote equity; and,

WHEREAS, pursuant to the California Constitution, California Education Code, Measure RR, and the Charter and Memorandum of Understanding (MOU) between the District and the LAUSD School Construction Bond Citizens' Oversight Committee (BOC), this committee is charged with providing strict oversight and accountability for Measure RR expenditures; and,

WHEREAS, Section 7 of the MOU includes the following:

- That it is the responsibility of the Committee “to recommend against the expenditure of bond funds when District does not provide adequate information for effective oversight, or when a project or program appears to impermissible or imprudent”; and,
- “the District agrees to provide the Committee with the necessary information to engage in effective oversight not hindsight and that the receipt of timely and complete information is essential in order for the Committee to perform its duties”; and,
- “the District acknowledges its duty to gather, analyze and publish information necessary for the Committee and the public to understand the impact of the District’s construction, repair and modernization plans, policies and practices on students and the community”; and,

## RESOLUTION 2021-09

### A RESOLUTION ESTABLISHING THE MEASURE RR PLANNING TASK FORCE

- information provided by the District to the Committee “will enable the full and fair participation by all communities in the evaluation of the District’s plans to build, repair and modernize schools”; and,

WHEREAS, the Committee has expressed its questions and concerns regarding the future of the bond program in its letter to the Superintendent, dated June 29, 2020, and its position regarding Measure RR, in Resolution 2020-19, dated September 3, 2020 (both are attached for reference); and,

WHEREAS, the Committee, among other statements in the above communications, recognizes the need for LAUSD to provide fair and equitable instructional opportunities for all students through methods of prioritization and equitable distribution of resources; and,

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The District staff present its Measure RR planning initiatives for the allocation of bond resources.
2. Pursuant to the District’s Debt Management Policy, the District provide the required training regarding compliance and invite BOC members.
3. The School Construction Bond Citizens’ Oversight Committee shall establish a new Task Force, composed of not more than seven members.
4. The BOC Chair shall appoint a Task Force Chair from one of its members.
5. The Task Force shall derive its scope of work from previous Committee communications regarding the future of the bond program and Measure RR, and the interests raised by Task Force members during its deliberation. BOC staff will provide support to the Task Force, and request information from District staff as directed by the Task Force.
6. The Task Force shall be asked to provide an initial report to the full Committee at its May 27, 2021 regular meeting.
7. 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 April 1, 2021 by the following vote:

AYES: 12

ABSTENTIONS: 0

NAYS: 1

ABSENCES: 2

/Rachel Greene/

Rachel Greene  
Chair

/Bevin Ashenmiller/

Dr. Bevin Ashenmiller  
Vice-Chair