

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

Margaret Fuentes, Chair

LAUSD Student Parent

D. Michael Hamner, FAIA, Vice-Chair

American Institute of Architects

Jennifer McDowell, Secretary

L.A. City Mayor's Office

Scott Pansky, Executive Committee

L.A. Area Chamber of Commerce

Neelura Bell

CA Charter School Association

Robert Campbell

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

Jeffrey Fischbach

CA Tax Reform Assn.

Chris Hannan

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

Hye-pin Im

L.A. City Controller's Office

Brian Mello

Assoc. General Contractors of CA

Dr. Clarence Monteclaro

Tenth District PTSA

William O. Ross IV

31st District PTSA

Samantha Rowles

LAUSD Student Parent

Araceli Sandoval-Gonzalez

Early Education Coalition

Dolores Sobalvarro

AARP

Celia Ayala (Alternate)

Early Education Coalition

Chad Boggio (Alternate)

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

Peggy Robertson (Alternate)

Assoc. General Contractors of CA

Connie Yee (Alternate)

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

Joseph P. Buchman – Legal Counsel

Burke, Williams & Sorensen, LLP

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Consultants

Government Financial Strategies Joint

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Timothy Popejoy

Bond Oversight Administrator

Perla Zitle

Bond Oversight Coordinator

RESOLUTION 2023-09

**A RESOLUTION ESTABLISHING THE 2023 BOC
CHARTER AND MOU REVIEW TASK FORCE**

WHEREAS, the LAUSD School Construction Bond Citizens' Oversight Committee (BOC) Charter and Memorandum of Understanding (MOU), Section 6.6 provides:

In order to ensure the independence and effectiveness of the Committee, the District shall commission an unbiased, competent and independent review of the Committee's processes, including its utilization of staff, consultants, and counsel within five (5) years of the adoption of this MOU and within every five years thereafter; and

WHEREAS, the Office of Inspector General (OIG) published a Special Review of the Bond Oversight Committee on October 4, 2022 that included suggestions for amendments to the MOU; and

WHEREAS, Section 6.7 of the MOU provides:

The District and the Committee agree that to ensure oversight by the Committee continues to be as effective as possible, the efficacy of this Charter and Memorandum of Understanding will be evaluated on a periodic basis and a formal review will be jointly conducted by the District and the Committee within five (5) years of the adoption of this Charter and Memorandum of Understanding and within every five years thereafter, immediately following the reviews stipulated in §6.6, to determine if any amendments to this Charter and Memorandum of Understanding should be made; and

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WHEREAS, the MOU was last amended April 18, 2017 and so five years have now passed;
and

WHEREAS, the signatories to the MOU include the President of the Board of Education,
the Superintendent, the Inspector General, and the Chair of the Bond Oversight Committee;
and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School Construction Bond Citizens’ Oversight Committee hereby establishes a new Task Force named “The 2023 BOC Charter and MOU Review Task Force,” to be composed of not more than five (5) BOC members.
2. The BOC Chair shall appoint a Task Force Chair from one of the Task Force’s members.
3. The scope of work of the Task Force shall be to:
 - a. Review the OIG report on the Special Review of the BOC,
 - b. Deliberate regarding proposed amendments to the existing MOU,
 - c. Meet with MOU signatories and/or their staffs to discuss amendments to the existing MOU,
 - d. Draft revisions to the existing MOU for the BOC’s consideration and recommendation to the District (Board of Education, Superintendent, and OIG) for incorporation into an updated MOU.
4. The Task Force shall provide a report to the full Committee at its June 8, 2023 regular meeting regarding its activities to date.
5. This resolution shall be transmitted to the Los Angeles Unified School District Board of Education and posted on the Bond Oversight Committee’s website.

ADOPTED on April 27, 2023, by the following vote:

AYES: 11

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 4

/Margaret Fuentes/

Margaret Fuentes
Chair

/Michael Hamner/

D. Michael Hamner
Vice-Chair