

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

Rachel Greene, Chair

Tenth District PTSA

Bevin Ashenmiller, Vice-Chair

LAUSD Student Parent

Susan Linschoten, Secretary

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

Araceli Sandoval-Gonzalez, Executive Committee

Early Education Coalition

Karen Krygier, Executive Committee

L.A. City Controller's Office

Jeffrey Fischbach

CA Tax Reform Assn.

Greg Good

L.A. City Mayor's Office

Michael Keeley

CA Charter School Association

Kate Mergen

Assoc. General Contractors of CA

Scott Pansky

L.A. Area Chamber of Commerce

Dolores Sobalvarro

AARP

Douglas Teiger

American Institute of Architects

Celia Ayala (Alternate)

Early Education Coalition

Arlene Barrera (Alternate)

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

Jose Zambrano (Alternate)

Tenth District PTSA

(Vacant)

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

(Vacant)

LAUSD Student Parent

(Vacant)

31st District PTSA

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

Asst. Administrative Analyst

**3rd Quarter Report FY 2018/19
January – March 2019**

I. Overview

The mission of the School Construction Bond Citizens' Oversight Committee (BOC) is to oversee the expenditure of money for the construction, repair and modernization of schools by the LAUSD and to communicate its findings to the Board and the public so that school bond funds are invested as the voters intended and that projects are completed wisely and efficiently.

The shared vision between the BOC and the LAUSD is to build and maintain schools that promote the full development of the child, are educationally and environmentally sound, enhance their neighborhoods through design and programming as centers of community, and reflect the wise and efficient use of limited land and public resources.

The BOC presents this Quarterly Report in the discharge of its duties. This Report covers activities of the BOC during the 3rd Quarter of the Fiscal Year 2018/2019, the 1st Quarter of Calendar Year 2019 (January – March).

II. Public Meetings

For the matters contained in this Quarterly Report, the BOC held two public meetings. These meetings were held on February 7, 2019 and March 7, 2019. The record of BOC member attendance for these meetings can be found in Exhibit 1. Agendas, resolutions, approved minutes, as well as information regarding BOC committee members may be accessed at: <http://www.laschools.org/bond>.

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III. Resolutions Adopted

The BOC adopted the following resolutions during the period covered by this Quarterly Report.

February 7, 2019 BOC Meeting

- **2019-1** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 27 Board Member Priority and Local District Priority Projects (February 7, 2019)
- **2019-2** – Amendment to the Facilities Services Division Strategic Execution Plan to Approve Project Definition Proposal for the Verdugo Hills High School New Chemistry Laboratory Building Project (Pre-Construction Activities Only) (February 7, 2019)
- **2019-3** – Amendment to the Facilities Services Division Strategic Execution Plan to Approve a High School Student Classroom Furniture Replacement Program (February 7, 2019)

March 7, 2019 BOC Meeting

- **2019-4** – Amendment to the FSD SEP to Define and Approve 12 Local District Priority and Board Member Priority Projects (March 7, 2019)
- **2019-5** – Amendment to the FSD SEP to Define and Approve Four Projects that Address Critical School Repair Needs (March 7, 2019)
- **2019-6** – Amendment to the FSD SEP to Define and Approve Five Accessibility Enhancement Projects (March 7, 2019)

IV. Resolutions Not Adopted

- NA

V. Receipt of Reports and Correspondence

February 7, 2019 BOC Meeting

- Consolidated Monthly Program Status Report (data through 12/15/18)

March 7, 2019 BOC Meeting

- Information Technology Division Quarterly Program Status Report: Q4 2018

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- Presentation on Unified Enrollment Metrics
- Agreed-Upon Procedures Report for the Year Ended June 30, 2018
- Consolidated Monthly Program Status Report (data through 2/15/19)

VI. BOC Member Activities

- Scott Pansky - Groundbreaking event at Sherman Oaks Center of Enriched Studies.
- Araceli Sandoval-Gonzalez - Ribbon-cutting for Parent Center at Euclid Avenue Elementary School.

VII. Board of Education Presentations

- None

VIII. Task Force/Subcommittee Activities

- BOC IT Task Force (#4) conducted meetings via video conference on March 5, March 18, and March 25. The Task Force was formed pursuant to Resolution 2018-38 regarding the IT Org Study. Task Force members: Rachel Green, Araceli Sandoval-Gonzales (Task Force Chair), Scott Pansky, and Jeff Fischbach.

IX. LAUSD Bond Program Status: School Upgrade Program (SUP)

The District bond program is composed of multiple “managed programs” funded by District Bond Measures BB (1997), K (2002), R (2004), Y (2005) and Q (2008), state bond funds and developer fees.

The current managed program is the School Upgrade Program (SUP) adopted by the Board of Education in January 2014. The SUP is composed of 18 program categories, known as “spending targets,” with a total budget of approximately \$7.8 billion.¹ The SUP is primarily

¹ The total LAUSD bond program includes approved projects which are managed within the SUP and “legacy” programs. Legacy programs include the Capital Improvement Program (CIPR), the New Construction Program, the Modernization Program and the BB Program. The majority of projects included in legacy programs have achieved substantial completion, been closed out, reassigned to other managed programs, or remain active only for the purpose of resolving outstanding claims or other administrative or legal issues.

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funded by District Bond Measure Q (\$7 billion). The majority of SUP projects, approximately \$7.24 billion, or 93% of the total SUP budget, is managed by the Facilities Services Division (FSD).²

Bond program projects are added to the SUP where funds are available within spending targets. Projects (scope, schedule and budget) are proposed as Strategic Execution Plan (SEP) amendments. Proposed projects are first considered by the BOC for recommendation, and then presented to the Board of Education for approval.

FSD Quarterly Program Highlights:

- Total quarterly FSD bond fund expenditures: \$187.2M (by month: Jan. - \$58.5M, Feb. - \$61.1M, Mar. - \$67.6M).
- As of February 15, 2019, the cumulative change order rate for all project types was 8.77%

The Information Technology Division (ITD) Quarterly Program Status Report for this period is included in the March 7, 2019 BOC agenda and meeting materials.

See section “II. Resolutions Adopted” in this report for a summary of SUP proposed projects considered by the BOC this quarter. All BOC meeting materials and proposed project reports are available at www.laschools.org/bond.

X. Committee Member—Appointments/Resignations/Elections

- Ron Miller (L.A. Co. Federation of Labor AFL-CIO) termed out on January 16, 2019.

XI. BOC Budget

The BOC’s Annual Budget for the July 1, 2018-June 30, 2019 Fiscal Year is \$592,808.00. Actual expenditures from January through March 2019 were \$136,250.93 or 23% of the budget.

² Bond program projects are managed in the LAUSD organization according to project type and staff expertise in the following divisions: Facilities Services Division (FSD), Information Technology Division (ITD), Transportation Services Division (TSD), Chief Financial Officer (CFO) and Office of the Inspector General (OIG).

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	FY 18/19 Budget	Expenditures		YTD% of Budget Expended
		3rd Quarter (FY)	YTD	
Professional Service Contracts	\$249,156	\$71,846.01	\$78,935.31	31.6%
Office	\$343,652	\$64,404.92	\$198,385.50	57.7%
Totals	\$592,808	\$136,250.93	\$277,320.81	46.8%

XII. BOC Member Requests

- None

3rd Quarter Report (January 1 through March 30) for fiscal year 2018/2019 approved and submitted by staff on June 6, 2019.

/Timothy Popejoy/

Timothy Popejoy
Administrator
Bond Oversight Committee

EXHIBIT 1

Bond Oversight Committee Meeting Attendance for 3rd Quarter of FY 2018-19 Ending March 2019

<u>Name</u>	Jan 10, 2019 Regular Meeting (Cancelled)	Feb 7, 2019 Regular Meeting	Mar 7, 2019 Regular Meeting
Ashenmiller, Bevin (LAUSD Student Parent)		●	○
Ayala, Celia** (Early Education Coalition)			
Barrera, Arlene** (L.A. County Auditor/ Controller's Office)			
Fischbach, Jeffrey (CA Tax Reform Association)		○	●
Good, Greg (L.A. City Mayor's Office)		●	●
Greene, Rachel* (Tenth District PTSA)		●	●
Keeley, Michael (CCSA)		●	●
Krygier, Karen (L.A. City Controller's Office)		○	●
Linschoten, Susan* (L.A. County Auditor/Controller's Office)		●	●
Mergen, Kate (Associated General Contractors of CA)		○	●
Pansky, Scott (Chamber of Commerce)		●	○
Sandoval-Gonzalez, Araceli* (Early Education Coalition)		●	●
Sobalvarro, Dolores (AARP)		●	○
Teiger, Douglas (American Institute of Architects)		○	○
Zambrano, Jose** (Tenth District PTSA)			

● = Present ○ = Absent

Blank Cell = Alternate Member Not Present, or Alternate Member Filled In for Active Member

-- = Non-Committee Member at time of Meeting

*Primary Member **Alternate Member (Attendance box left blank if not needed to serve as alternate)