

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

Rachel Greene, Chair

Tenth District PTSA

Bevin Ashenmiller, Vice-Chair

LAUSD Student Parent

Karen Krygier, Secretary

L.A. City Controller's Office

Araceli Sandoval-Gonzalez, Executive Committee

Early Education Coalition

Tracy Bartley

31st District PTSA

Jeffrey Fischbach

CA Tax Reform Assn.

Melanie Freeland

American Institute of Architects

Margaret Fuentes

LAUSD Student Parent

Greg Good

L.A. City Mayor's Office

Chris Hannan

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

Michael Keeley

CA Charter School Association

Kate Mergen

Assoc. General Contractors of CA

Scott Pansky

L.A. Area Chamber of Commerce

Dolores Sobalvarro

AARP

Guy Zelenski

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

Celia Ayala (Alternate)

Early Education Coalition

Connie Yee (Alternate)

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

Jose Zambrano (Alternate)

Tenth 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

**4th Quarter Report FY 2018/19
April – June 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 4th Quarter of the Fiscal Year 2018/2019, the 2nd Quarter of Calendar Year 2019 (April – June).

II. Public Meetings

For the matters contained in this Quarterly Report, the BOC held three public meetings. These meetings were held on April 11, 2019, May 9, 2019, and June 6, 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.

April 11, 2019 BOC Meeting

- **2019-7** – Amendment to the Information Technology Division Strategic Execution Plan to Add Phase II of the Unified Enrollment Project (April 11, 2019)
- **2019-8** – Amendment to the FSD SEP to Approve \$15 Million for Phase III of the Drinking Water Quality Program (April 11, 2019)
- **2019-9** – Amendment to the FSD SEP to Define and Approve Six Projects that Address Critical School Repair Needs (April 11, 2019)
- **2019-10** – Amendment to the FSD SEP to Define and Approve 15 Local District Priority and Board Member Priority Projects (April 11, 2019)

May 9, 2019 BOC Meeting

- **2019-11** – Amendment to the FSD SEP to Define and Approve the 2019-2020 Education Code Section 47614 (Proposition 39) Facilities Renovation Effort (May 9, 2019)
- **2019-12** – Amendment to the FSD SEP to Define and Approve Eight Projects that Address Critical School Repair Needs (May 9, 2019)
- **2019-13** – Amendment to the FSD SEP to Define and Approve Three Board Member Priority Projects (May 9, 2019)
- **2019-14** – Amendment to the FSD SEP to Update the Energy Efficient Lighting Upgrades Program (May 9, 2019)
- **2019-15** – Amendment to the FSD SEP to Approve a Charter Augmentation Grant for the Libertas College Prep Project (May 9, 2019)
- **2019-16** – Amendment to the FSD SEP to Approve a Charter Augmentation Grant for the Rise Kohyang High School Project (May 9, 2019)
- **2019-17** – Amendment to the FSD SEP to Approve a Charter Augmentation Grant for the Vaughn Next Century Learning Center Project (May 9, 2019)
- **2019-18** – Amendment to the FSD SEP to Define and Approve a New Baseball Field Project at Griffith MS (May 9, 2019)

June 6, 2019 BOC Meeting

- **2019-19** – FY 2019/20 Office of the Inspector General's Annual Work Plan/Strategic Execution Plan (June 6, 2019)
- **2019-20** – Amendment to the FSD SEP to Define and Approve Three Sustainable Environment Enhancement Developments for Schools (SEEDS) Projects (June 6, 2019)

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- **2019-21** – Amendment to the FSD SEP to Define and Approve Seven Projects that Address Critical School Repair Needs (June 6, 2019)
- **2019-22** – Amendment to the FSD SEP to Define and Approve 16 Local District Priority and Board Member Priority Projects (June 6, 2019)
- **2019-23** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Two Early Education Center Reopening Projects and Redefine One Early Education Center Campus Upgrade Project (June 6, 2019)

IV. Resolutions Not Adopted

- NA

V. Receipt of Reports and Correspondence

April 11, 2019 BOC Meeting

- CA 18-1183 Special Review Report – Instructional Technology Initiative (10/19/18)
- Consolidated Monthly Program Status Report (data through 3/15/19)

May 9, 2019 BOC Meeting

- Information Technology Division Quarterly Program Status Report: Q1 2019
- Consolidated Monthly Program Status Report (data through 4/15/19)

June 6, 2019 BOC Meeting

- LA Unified Response to BOC Resolution 2018-38 and Other Documentation (5/31/19)
- Office of the Inspector General FY 2019/20 Annual Work Plan/Strategic Execution Plan
- Consolidated Monthly Program Status Report (data through 5/15/19)

VI. BOC Member Activities

- BOC Resolution 2018-38 – BOC IT Org Task Force Report
- BOC Annual Election

VII. Board of Education Presentations

- None

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VIII. Task Force/Subcommittee Activities

- BOC IT Org Task Force

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 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: \$235.6M (by month: Apr. - \$69.8M, May - \$84.7M, Jun. - \$81.1M).
- As of June 15, 2019, the cumulative change order rate for all project types was 8.83%

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.

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.

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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X. Committee Member—Appointments/Resignations/Elections

- Annual election of BOC Officers took place at the June 6, 2019 BOC meeting.

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 April through June 2019 were \$238,821.37 or 40% of the budget.

	FY 18/19 Budget	Expenditures		YTD% of Budget Expended
		4th Quarter (FY)	YTD	
Professional Service Contracts	\$249,156	\$137,011.56	\$215,946.87	86.7%
Office	\$343,652	\$101,809.81	\$300,195.31	87.3%
Totals	\$592,808	\$238,821.37	\$516,142.18	87.1%

XII. BOC Member Requests

- None

4th Quarter Report (April 1 through June 30) for fiscal year 2018/2019 approved and submitted by staff on September 19, 2019.

/Timothy Popejoy/

Timothy Popejoy
Administrator
Bond Oversight Committee

EXHIBIT 1

Bond Oversight Committee Meeting Attendance for
4rd Quarter of FY 2018-19 Ending June 2019

<u>Name</u>	Apr 11, 2019 Regular Meeting	May 9, 2019 Regular Meeting	June 6, 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)	●	●	●
Hannan, Chris (L.A. Co. Federation of Labor AFL-CIO)	--	--	●
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)