

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

Elias Garcia

Assoc. General Contractors of CA

Greg Good

L.A. City Mayor's Office

Chris Hannan

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

Michael Keeley

CA Charter School Association

Dolores Sobalvarro

AARP

Alvin Trotter, Jr.

L.A. Area Chamber of Commerce

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

BOC Staff

**3rd Quarter Report FY 2019/20
January – March 2020**

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 2019/2020, the 1st Quarter of Calendar Year 2020 (January - March).

II. Public Meetings

For the matters contained in this Quarterly Report, the BOC held two public meetings. These meetings were held on January 23, 2020 and February 27, 2020. 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>.

III. Resolutions Adopted

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

January 23, 2020 BOC Meeting

- **2020-01** – Amendment to the Information Technology Division Strategic Execution Plan to Approve the Device Refresh for Required Student Testing Project (January 23, 2020)
- **2020-02** – Amendment to the Facilities Services Division Strategic Execution Plan to Approve Construction Activities for the Palisades Charter High School Plumbing Upgrade Project (January 23, 2020)
- **2020-03** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 16 Local District Priority and Board Member Priority Projects (January 23, 2020)

February 27, 2020 BOC Meeting

- **2020-06** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Two Projects that Address Critical School Repair Needs (February 27, 2020)
- **2020-07** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 45 Local District Priority and Board Member Priority Projects (February 27, 2020)
- **2020-08** – Consolidation of Portable Building Programs and Authorization to Sell Used Portable Buildings to the County and City of Los Angeles (February 27, 2020)

IV. Resolutions Not Adopted

- **2020-04** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Facilities Improvement Projects at 52 School Sites with Proposition 39 Co-Locations in the 2019-2020 School Year (Not Adopted) (January 23, 2020)
- **2020-05** – Amendment to the Information Technology Division Strategic Execution Plan to Approve the One Enrollment Project (Not Adopted) (February 27, 2020)

V. Receipt of Reports and Correspondence

January 23, 2020 BOC Meeting

- Consolidated Monthly Program Status Report (data through 12/15/19)

February 27, 2020 BOC Meeting

- ITD BOC Quarterly Program Status Report Q4 2019
- FY19 – Bond Performance & Financial Audit Reports

- Consolidated Monthly Program Status Report (data through 1/15/20)

VI. BOC Member Activities

- SEPA Center Ribbon-Cutting event at Panorama High School (January 31, 2020)
- Westside Global Awareness Magnet Parent Center Ribbon-Cutting Ceremony (February 14, 2020)

VII. Board of Education Presentations

- None

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

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).

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: \$149.4M (by month: Jan. - \$74.7M, Feb. - \$74.7M, Mar. data not available at the time of report preparation).
- As of March 15, 2020, the cumulative change order rate for all project types was 8.33%

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

- Amber Aviles (Assoc. General Contractors of CA) resigned on February 1, 2020.
- Scott Pansky (L.A. Area Chamber of Commerce) termed out on March 13, 2020.
- Alvin Trotter, Jr. (L.A. Area Chamber of Commerce) appointed BOC member on March 14, 2020.

XI. BOC Budget

The BOC’s Annual Budget for the July 1, 2019-June 30, 2020 Fiscal Year is \$607,239.00. Actual expenditures from January through March 2020 were \$153,155.34 or 17.3% of the budget.

	FY 19/20 Budget	Expenditures		YTD% of Budget Expended
		2nd Quarter (FY)	YTD	
Professional Service Contracts	\$255,431	\$82,174.86	\$123,185.10	48.2%
Office	\$351,808	\$70,980.48	\$218,189.75	62%
Totals	\$607,239	\$153,155.34	\$341,374.85	56.2%

XII. BOC Member Requests

- None

Third Quarter Report (January 1 through March 31) for fiscal year 2019/2020 approved and submitted by staff on May 21, 2020.

/Timothy Popejoy/

Timothy Popejoy

Administrator

Bond Oversight Committee

EXHIBIT 1

Bond Oversight Committee Meeting Attendance for 3rd Quarter of FY 2019-20 Ending March 2020

<u>Name</u>	January 23, 2020 Regular Meeting	February 27, 2020 Regular Meeting	No March meeting
Ashenmiller, Bevin (LAUSD Student Parent)	○	●	
Ayala, Celia** (Early Education Coalition)			
Aviles, Amber (Assoc. General Contractors of CA)	○	--	
Yee, Connie** (L.A. County Auditor/ Controller's Office)		●	
Bartley, Tracy (31 st District PTSA)	●	●	
Fischbach, Jeffrey (CA Tax Reform Association)	●	○	
Freeland, Melanie (American Institute of Architects)	●	○	
Fuentes, Margaret (LAUSD Student Parent)	●	●	
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)	○	●	
Pansky, Scott (L.A. Area Chamber of Commerce)	●	●	
Sandoval-Gonzalez, Araceli* (Early Education Coalition)	○	●	
Sobalvarro, Dolores (AARP)	○	●	
Trotter, Jr., Alvin (L.A. Area Chamber of Commerce)			
Zambrano, Jose** (Tenth District PTSA)			
Zelenski, Guy* (L.A. County Auditor/Controller's Office)	●	○	

● = Present ○ = Absent

-- = Non-Committee Member at time of Meeting

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