

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

**Hyepin Im**

L.A. City Controller's Office

**Brian Mello**

Assoc. General Contractors of CA

**Dr. Clarence Monteclaro**

Tenth District PTSA

**William O. Ross IV**

31<sup>st</sup> 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

**Lori Raineri and Keith Weaver – Oversight**

**Consultants**

Government Financial Strategies Joint

Powers Authority

**Timothy Popejoy**

Bond Oversight Administrator

**Perla Zitle**

Bond Oversight Coordinator

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**3rd Quarter Report FY 2022/23  
January – March 2023**

**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 2022/2023, the 1st Quarter of Calendar Year 2023 (January - March).

It should be noted that the BOC did not receive regular and monthly project budget, expenditure and schedule data from the Facilities Services Division during this quarter due to continuing impacts of the September 2022 cyberattack on the District. This greatly impacted the BOC's ability to perform oversight during this period. District staff have systematically been restoring reporting capabilities. The BOC has received FSD financial and schedule project updates through November 15, 2022. It is anticipated that all reporting will be concurrent and up to date by the next BOC Quarterly Report. The BOC website was restored on January 20, 2023.

## II. Public Meetings

For the matters contained in this Quarterly Report, the BOC held two public meetings. These meetings were held on February 23, 2023 and March 16, 2023.

The record of BOC member attendance for these meetings can be found in [Exhibit 1](#).

## III. Resolutions Adopted

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

### **February 23, 2023 BOC Meeting**

- **2023-01** – Recommending Board Approval to Define and Approve 26 Board Member Priority and Region Priority Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (February 23, 2023)
- **2023-02** – Recommending Board Approval to Update phase III of the Drinking Water Quality Program and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (February 23, 2023)
- **2023-03** – Recommending Board Approval to Define and Approve Four Sustainable Environment Enhancement Developments for Schools (SEEDS) Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (February 23, 2023)
- **2023-04** – Recommending Board Approval to Define and Approve Three Accessibility Enhancement Projects, Two Barrier Removal Projects, and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (February 23, 2023)
- **2023-05** – Recommending Board Approval of the Definition of Four Outdoor Learning Environment Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (February 23, 2023)

### **March 16, 2023 BOC Meeting**

- **2023-06** – Recommending Board Approval to Define and Approve the Pio Pico Middle School Roofing Project and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (March 16, 2023)
- **2023-07** – Recommending Board Approval to Define and Approve Four Sustainable Environment Enhancement Developments for Schools (SEEDS) Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (March 16, 2023)
- **2023-08** – Recommending Board Approval to Define and Approve Eight Board District Priority and Region Priority Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (March 16, 2023)

#### **Bond Oversight Committee**

333 S. Beaudry Avenue, 23<sup>rd</sup> Floor, Los Angeles, CA 90017

✦ Phone: 213.241.5183 ✦ boc@laschools.org ✦ <https://achieve.lausd.net/boc>

#### **IV. Resolutions Not Adopted**

N/A

#### **V. Receipt of Reports and Correspondence**

##### **February 23, 2023 BOC Meeting**

- ITD BOC Quarterly Program Status Report Q3 2022 (October 1 – December 31, 2022) (Information Only)
- Chief Facilities Executive’s Report (Information Only)
- Physical Security Presentation (Information Only)
- Performance Audit of Physical Security of Schools (Information Only)

##### **March 16, 2023 BOC Meeting**

- FY22-Bond Performance & Financial Audit Reports (Information Only)
- Chief Facilities Executive’s Report (Information Only)
- Wireless Network Upgrade Project – 160 Schools Close-out Report (Information Only)
- LAUSD Federal E-Rate Program Updates (Information Only)

#### **VI. BOC Member Activities**

- None

#### **VII. Board of Education Presentations**

- None

#### **VIII. Task Force/Subcommittee Activities**

- None

#### **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), Q (2008), RR (2020) and state bond funds and developer fees.

On November 3, 2020, voters approved Measure RR allocating an additional \$7 billion for the LAUSD bond program. On August 24, 2021, the Board of Education approved the implementation of Measure RR funding and priorities into its operational framework.

The current managed program is the Updated School Upgrade Program (SUP) adopted by the Board of Education on August 24, 2021. The Updated SUP is composed of 16 program categories, known as “spending targets,” with a total budget of approximately \$13.9 billion.<sup>1</sup> The Updated SUP is primarily funded by District Bond Q and RR. The majority of SUP projects, approximately \$12 billion, or 88% of the total SUP budget, is managed by the Facilities Services Division (FSD).<sup>2</sup>

Specific bond program projects are included in the SUP where funds are available within spending targets and after they are approved by the Board of Education. 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 Expenditures and Change Order Rate:

- Total quarterly FSD bond fund expenditures by month: Expenditure data was not available at time of publication of this report.
- As of October 15, 2022, the cumulative change order rate for all project types was 12.68%.

See section “III. Resolutions Adopted” in this report for a summary of SUP proposed projects considered by the BOC this quarter.

## **X. Committee Member—Appointments/Resignations/Elections**

Ms. Susan Linschoten, LA Co. Auditor-Controller’s Office, resigned as of March 31, 2023. She was honored for her many years of service on the BOC at its March 16 meeting.

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<sup>1</sup> As of 11/30/22. The total LAUSD bond program includes approved projects which are managed within the Updated 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.

<sup>2</sup> 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 Services (ITS), Transportation Services Division (TSD), Chief Business Officer (CBO) and Office of the Inspector General (OIG).

## XI. BOC Budget

The BOC’s Annual Budget for the July 1, 2022-June 30, 2023 Fiscal Year is \$665,205.00. The 3rd Quarter Report was finalized resulting in Total Year-to-Date expenditures of \$248,161.69 or 37% of the budget.

	FY 22/23 Budget	Expenditures		YTD% of Budget Expended
		3rd Quarter (FY)	YTD (FY)	
<b>Professional Service Contracts</b>	\$246,296	\$34,788.75*	\$74,587.50	30%
<b>Office</b>	\$418,909	\$91,812.45	\$300,175.39	72%
<b>Totals</b>	\$665,205	\$126,601.20	\$374,762.89	56%

\*Year-to-date (YTD) expenditures for Professional Services Contracts are reported as actual payments and reflect a lag in time between invoicing for services rendered and actual payment.

## XII. BOC Member Requests

- None

Third Quarter Report (January 1 through March 31) for fiscal year 2022/2023 approved and submitted by staff on April 27, 2023.

*/Timothy Popejoy/*

Timothy Popejoy

Administrator

Bond Oversight Committee

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# **EXHIBIT 1**

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## Bond Oversight Committee Meeting Attendance for 3rd Quarter of FY 2022-23 Ending March 2023

<u>Name</u>	February 23, 2023 Regular Meeting	March 16, 2023 Regular Meeting
Ayala, Celia** (Early Education Coalition)		
Bell, Neelura (CA Charter School Association)	●	●
Boggio, Chad** (L.A. Co. Federation of Labor AFL-CIO)		
Fischbach, Jeffrey (CA Tax Reform Association)	●	○
Fuentes, Margaret (LAUSD Student Parent)	●	●
Hamner, D. Michael (American Institute of Architects)	●	●
Hannan, Chris* (L.A. Co. Federation of Labor AFL-CIO)	●	○
Im, Hyepin (L.A. City Controller's Office)	●	○
Linschoten, Susan* (L.A. County Auditor/Controller's Office)	●	●
McDowell, Jennifer (L.A. City Mayor's Office)	○	●
Mello, Brian (Assoc. General Contractors of CA)	○	○
Monteclaro, Clarence (Tenth District PTSA)	○	●
Pansky, Scott (L.A. Area Chamber of Commerce)	●	●
Robertson, Peggy (Assoc. General Contractors of CA)		
Ross, William O. IV (31st District PTSA)	●	●
Rowles, Samantha (LAUSD Student Parent)	●	●
Sandoval-Gonzalez, Araceli* (Early Education Coalition)	●	○
Sobalvarro, Dolores (AARP)	●	●
Yee, Connie** (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)