

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

Rachel Greene, Chair

Tenth District PTSA

Dr. Bevin Ashenmiller, Vice-Chair

LAUSD Student Parent

Chris Hannan, Secretary

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

Margaret Fuentes, Executive Committee

LAUSD Student Parent

Araceli Sandoval-Gonzalez, Executive Committee

Early Education Coalition

Tracy Bartley

31st District PTSA

Neelura Bell

CA Charter School Association

Jeffrey Fischbach

CA Tax Reform Assn.

Melanie Freeland

American Institute of Architects

Greg Good

L.A. City Mayor's Office

Karen Krygier

L.A. City Controller's Office

Dolores Sobalvarro

AARP

Alvin Trotter, Jr.

L.A. Area Chamber of Commerce

Roger Uy

Assoc. General Contractors of CA

Guy Zelenski

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

Celia Ayala (Alternate)

Early Education Coalition

Dr. Clarence Monteclaro (Alternate)

Tenth District PTSA

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

Timothy Popejoy

Bond Oversight Administrator

Perla Zitle

Bond Oversight Coordinator

**3rd Quarter Report FY 2020/21
January – March 2021**

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 2020/2021, the 1st Quarter of Calendar Year 2021 (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 28, 2021 and February 25, 2021. Requirements that the teleconference locations be noticed, accessible to the public, and posted with the agenda were suspended pursuant to the California Governor's Executive Order N29-20 (3-17-2020) related to the COVID-19 pandemic. Members of the public were invited to observe the meeting through the live video stream link. Public comment regarding any agenda items was received via a Google form linked to the meeting agendas. 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 28, 2021 BOC Meeting

- **2021-01** – Amendment to the Facilities Strategic Execution Plan to Define and Approve 11 Local District Priority and Board Member Priority Projects (January 28, 2021)
- **2021-02** – Amendment to the Facilities Strategic Execution Plan to Approve Construction Activities for Three Projects that Address Critical School Repair Needs (January 28, 2021)
- **2021-03** – Approving Recommendations of the BOC IT Task Force (#4) (January 28, 2021)

February 25, 2021 BOC Meeting

- **2021-04** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 11 Local District Priority and Board Member Priority Projects (February 25, 2021)
- **2021-05** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve a Project that Addresses Critical School Safety and Repair Needs at Daniel Pearl Senior High Journalism and Communications Magnet (February 25, 2021)
- **2021-06** – Amendment to the Facilities Services Division Strategic Execution Plan to Redefine the Taft Charter High School Comprehensive Modernization Project to Include the Upgrade of Heating, Ventilation, and Air Conditioning Systems in Seven Classroom Buildings (February 25, 2021)
- **2021-07** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Three Accessibility Enhancement Projects and Cancel One Project (February 25, 2021)
- **2021-08** – Amendment to the Facilities Services Division Strategic Execution Plan to Authorize Construction Activities for the Amestoy Elementary School Classroom Replacement Project (February 25, 2021)

IV. Resolutions Not Adopted

- None

V. Receipt of Reports and Correspondence

January 28, 2021 BOC Meeting

- ITD BOC Quarterly Program Status Report Q4 2020
- Consolidated Monthly Program Status Report (data through 12/15/2020)
- Chief Facilities Executive's Report

- Chief Information Officer’s Report
- Information Security Audit

February 25, 2021 BOC Meeting

- Consolidated Monthly Program Status Report (data through 01/15/2021)
- Performance Audit Report of the Photovoltaic Program
- Chief Facilities Executive’s Report

VI. BOC Member Activities

- None

VII. Board of Education Presentations

- None

VIII. Task Force/Subcommittee Activities

- BOC IT Org Task Force #4 – Final Report

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.

On November 3, 2020, voters approved Measure RR allocating an additional \$7 billion for the LAUSD bond program. As of March 30, 2021, the District had not yet incorporated these funds into a “managed program” as it conducts planning activities for these bond funds. It is anticipated these new funds will be incorporated into a managed program in mid-2021 after the Board of Education and District staff finalizes its priorities and funding allocations.

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 \$8.9 billion.¹ The SUP is primarily funded by District

¹ As of 02/28/21. The total LAUSD bond program includes approved projects which are managed within the SUP and “legacy” programs. Legacy programs include the Capital

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

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 Highlights:

- Total quarterly FSD bond fund expenditures by month: Jan. - \$48.5M, Feb. - \$49.3M, March data not available at the time of report preparation.
- As of March 15, 2021, the cumulative change order rate for all project types was 11.73%

See section “III. 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

- Karen Krygier, appointee of City of Los Angeles Controllers’ Office, and Dr. Bevin Ashenmiller, appointee of the LAUSD Board of Education, informed the Committee that they will not serve beyond their current appointments set to expire in June 2021 (BOC staff have contacted the appointing entities requesting nominations for these positions). We thank them for their service!

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).

XI. BOC Budget

The BOC's Annual Budget for the July 1, 2020-June 30, 2021 Fiscal Year is \$605,226.00. Year-to-date (YTD) expenditures for Professional Services Contracts reflect a lag in time between invoicing for services and actual payment.

	FY 20/21 Budget	Expenditures		YTD% of Budget Expended
		3rd Quarter (FY)	YTD	
Professional Service Contracts	\$241,703	\$67,988.75*	\$87,138.25	36%
Office	\$363,523	\$85,163.21	\$264,673.37	73%
Totals	\$605,226	\$153,151.96	\$351,811.62	58%

*Actual expenditures from January to March 2021 include Professional Services Contracts invoices from November (\$25,146.25) and December (\$6,370.00) that posted after the 2nd Quarter Report was finalized resulting in Total year-to-date (YTD) expenditures of \$351,811.62 or 58% of the budget.

XII. BOC Member Requests

- None

Third Quarter Report (January 1 through March 31) for fiscal year 2020/2021 approved and submitted by staff on April 29, 2021.

/Timothy Popejoy/

Timothy Popejoy

Administrator

Bond Oversight Committee

EXHIBIT 1

Bond Oversight Committee Meeting Attendance for 3rd Quarter of FY 2020-21 Ending March 2021

<u>Name</u>	January 28, 2021 Regular Meeting	February 25, 2021 Regular Meeting	No Meeting in March
Ashenmiller, Bevin (LAUSD Student Parent)	●	●	
Ayala, Celia** (Early Education Coalition)			
Bartley, Tracy (31 st District PTSA)	●	●	
Bell, Neelura (CCSA)	●	●	
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)	●	●	
Krygier, Karen (L.A. City Controller's Office)	●	●	
Hannan, Chris (L.A. Co. Federation of Labor AFL-CIO)	●	●	
Sandoval-Gonzalez, Araceli* (Early Education Coalition)	●	○	
Sobalvarro, Dolores (AARP)	●	●	
Trotter, Jr., Alvin (L.A. Area Chamber of Commerce)	●	●	
Uy, Roger (Assoc. General Contractors of CA)	○	●	
Yee, Connie** (L.A. County Auditor/ Controller's Office)			
Monteclaro, Clarence** (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)