

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

BOC Staff

**2nd Quarter Report FY 2020/21
October – December 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 2nd Quarter of the Fiscal Year 2020/2021, the 4th Quarter of Calendar Year 2020 (October - December).

II. Public Meetings

For the matters contained in this Quarterly Report, the BOC held three public meetings. These meetings were held on October 29, 2020, November 19, 2020, and December 17, 2020. 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.

October 29, 2020 BOC Meeting

- **2020-22** – Amendment to the Facilities SEP to Define and Approve 27 Local District Priority and Board Member Priority Projects (October 29, 2020)
- **2020-23** – Amendment to the Facilities Strategic Execution Plan to Define and Approve the Career Technical Education Clear Vision Studio Project at Valley Oaks Center for Enriched Studies Magnet (October 29, 2020)

November 19, 2020 BOC Meeting

- **2020-24** – Amendment to the Facilities Strategic Execution Plan to Define and Approve 13 Local District Priority and Board Member Priority Projects (November 19, 2020)
- **2020-25** – Authorization to Enter into a Memorandum of Understanding with LADWP and Amendment to the Facilities Services Division Strategic Execution Plan to Approve \$15 Million for an Energy Efficient Lighting Upgrade Program (November 19, 2020)

December 17, 2020 BOC Meeting

- **2020-26** – Amendment to the Facilities Strategic Execution Plan to Define and Approve Nine Local District Priority and Board Member Priority Projects (December 17, 2020)
- **2020-27** – Amendment to the Facilities Strategic Execution Plan to Approve Construction Activities for Three Projects that Address Critical School Repair Needs (December 17, 2020)

IV. Resolutions Not Adopted

- None

V. Receipt of Reports and Correspondence

October 29, 2020 BOC Meeting

- ITD BOC Quarterly Program Status Report Q3 2020
- Consolidated Monthly Program Status Report (data through 9/15/2020)
- Chief Facilities Executive's Report
- Learning Management System Update
- Chief Information Officer's Report: Distance Learning Project Update

November 19, 2020 BOC Meeting

- Consolidated Monthly Program Status Report (data through 10/15/2020)
- Measure RR Election Results
- Chief Facilities Executive's Report
- Performance Audit of FSD Change Order Process

December 17, 2020 BOC Meeting

- Enterprise Reporting Project Update
- Chief Facilities Executive's Report
- Chief Information Officer's Report: Distance Learning Project Update
- Consolidated Monthly Program Status Report (data through 11/15/2020)

VI. BOC Member Activities

- None

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.

On November 3, 2020, voters approved Measure RR allocating an additional \$7 billion for the LAUSD bond program. As of December 31, 2020, the District had not yet incorporated these funds into a managed program. It is anticipated these new funds will be incorporated into a

managed program in early 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 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: \$124.7M (by month: Oct. - \$66.3M, Nov. - \$58.4M, Dec data not available at the time of report preparation).
- As of December 15, 2020, the cumulative change order rate for all project types was 9.58%

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

- None

¹ As of 11/30/20. 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).

XI. BOC Budget

The BOC's Annual Budget for the July 1, 2020-June 30, 2021 Fiscal Year is \$605,226.00. Actual expenditures from October through December 2020 were \$198,659.66 or 33% of the budget. 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
		2nd Quarter (FY)	YTD	
Professional Service Contracts	\$241,703	\$11,812.50	\$19,149.50	8%
Office	\$363,523	\$84,652.79	\$179,510.16	49%
Totals	\$605,226	\$96,465.29	\$198,659.66	33%

XII. BOC Member Requests

- None

First Quarter Report (October 1 through December 31) for fiscal year 2020/2021 approved and submitted by staff on January 28, 2021.

/Timothy Popejoy/

Timothy Popejoy
Administrator
Bond Oversight Committee

EXHIBIT 1

Bond Oversight Committee Meeting Attendance for 2nd Quarter of FY 2020-21 Ending December 2020

<u>Name</u>	October 29, 2020 Regular Meeting	November 19, 2020 Regular Meeting	December 17, 2020 Regular Meeting
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)