

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

**Rachel Greene, Chair**

Tenth District PTSA

**Chris Hannan, Vice-Chair**

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

**Margaret Fuentes, Secretary**

LAUSD Student Parent

**Araceli Sandoval-Gonzalez, Executive Committee**

Early Education Coalition

**Alvin Trotter, Jr., Executive Committee**

L.A. Area Chamber of Commerce

**Tracy Bartley**

31<sup>st</sup> District PTSA

**Laura Baz**

LAUSD Student Parent

**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

**Susan Linschoten**

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

**Dolores Sobalvarro**

AARP

**Roger Uy**

Assoc. General Contractors of CA

**Celia Ayala (Alternate)**

Early Education Coalition

**Dr. Clarence Monteclaro (Alternate)**

Tenth District PTSA

**Samantha Rowles (Alternate)**

LAUSD Student Parent

**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

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**4th Quarter Report FY 2020/21  
April – June 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 4th Quarter of the Fiscal Year 2020/2021, the 2nd Quarter of Calendar Year 2021 (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 1, 2021, April 29, 2021 and May 27, 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.

#### **April 1, 2021 BOC Meeting**

- **2021-09** – A Resolution Establishing the Measure RR Planning Task Force (April 1, 2021)
- **2021-10** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Five Local District Priority and Board Member Priority Projects (April 1, 2021)
- **2021-11** – Amendment to the Facilities Services Division Strategic Execution Plan to Approve Construction Activities for Nine Projects that Address Critical School Repair Needs (April 1, 2021)
- **2021-12** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Eight Early Education Center Outdoor Classroom and Campus Upgrade Projects and Cancel One Project (April 1, 2021)
- **2021-13** – Amendment to the Facilities Services Division Strategic Execution Plan to Authorize Construction Activities for the South Shores Elementary Performing Arts Magnet School Classroom Replacement Project (April 1, 2021)

#### **April 29, 2021 BOC Meeting**

- **2021-14** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Five Local District Priority and Board Member Priority Projects (April 29, 2021)
- **2021-15** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve the 2021-2022 Education Code Section 47614 (Proposition 39) Facilities Renovation Effort (April 29, 2021)

#### **May 27, 2021 BOC Meeting**

- **2021-16** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Two Local District Priority and Board Member Priority Projects and Cancel One Project (May 27, 2021)
- **2021-17** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve the Richard E. Byrd Middle School Underground Hydronic Piping Replacement Project (May 27, 2021)
- **2021-18** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Four Accessibility Enhancement Projects (May 27, 2021)
- **2021-19** – FY22 OIG Work Plan/Strategic Execution Plan (May 27, 2021)

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

- None

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

##### **April 1, 2021 BOC Meeting**

- Consolidated Monthly Program Status Report (data through 02/15/2020)
- Chief Facilities Executive's Report
- Small Business Enterprise and We Build Program Update
- Chief Information Officer's Report
- CA 21-1275 Final Report DiLytics

##### **April 29, 2021 BOC Meeting**

- Consolidated Monthly Program Status Report (data through 03/15/2021)
- ITD BOC Quarterly Program Status Report Q1 2021
- Chief Facilities Executive's Report

##### **May 27, 2021 BOC Meeting**

- Consolidated Monthly Program Status Report (data through 04/15/2021)
- Chief Information Officer's Report
- Chief Facilities Executive's Report

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

- None

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

- None

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

- Measure RR Planning Task Force Progress Report, May 27, 2021.

## **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 June 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 19 program categories, known as “spending targets,” with a total budget of approximately \$9.2 billion.<sup>1</sup> The SUP is primarily funded by District Bond Measure Q (\$7 billion). The majority of SUP projects, approximately \$8.3 billion, or 90% 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 Highlights:**

- Total quarterly FSD bond fund expenditures by month: April - \$52.4M, May and June data not available at the time of report preparation.
- As of May 15, 2021, the cumulative change order rate for all project types was 11.44%

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<sup>1</sup> As of 05/31/21. 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.

<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 Division (ITD), Transportation Services Division (TSD), Chief Financial Officer (CFO) and Office of the Inspector General (OIG).

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](http://www.laschools.org/bond).

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

- Dr. Bevin Ashenmiller, appointee of the LAUSD Board of Education, informed the Committee that she will not serve beyond their current appointments set to expire in June 2021. The process for replacing this member had been initiated.

## XI. BOC Budget

The BOC’s Annual Budget for the July 1, 2020-June 30, 2021 Fiscal Year is \$605,226.00. The 4<sup>th</sup> Quarter Report was finalized resulting in Total Year-to-Date expenditures of \$574,473.79 or 95% of the budget.

	FY 20/21 Budget	Expenditures		YTD% of Budget Expended
		4th Quarter (FY)	YTD	
<b>Professional Service Contracts</b>	\$241,703	\$137,688.75*	\$224,827.00	93%
<b>Office</b>	\$363,523	\$84,973.42	\$349,646.79	96%
<b>Totals</b>	\$605,226	\$222,662.17	\$574,473.79	95%

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

## XII. BOC Member Requests

- None

Fourth Quarter Report (April 1 through June 31) for fiscal year 2020/2021 approved and submitted by staff on August 12, 2021.

*/Timothy Popejoy/*

Timothy Popejoy

Administrator

Bond Oversight Committee

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# **EXHIBIT 1**

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## Bond Oversight Committee Meeting Attendance for 4th Quarter of FY 2020-21 Ending June 2021

<u>Name</u>	April 1, 2021 Regular Meeting	April 29, 2021 Regular Meeting	May 27, 2021 Regular Meeting
Ashenmiller, Bevin (LAUSD Student Parent)	●	●	●
Ayala, Celia** (Early Education Coalition)			
Bartley, Tracy (31 <sup>st</sup> 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)