

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**

31<sup>st</sup> 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

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**1st Quarter Report FY 2020/21  
July – September 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 1st Quarter of the Fiscal Year 2020/2021, the 3rd Quarter of Calendar Year 2020 (July - September).

**II. Public Meetings**

For the matters contained in this Quarterly Report, the BOC held four public meetings. These meetings were held on July 30, 2020, August 13, 2020, September 3, 2020, and September 24, 2020. The July 30, 2020 meeting was a BOC Special Meeting conducted to provide an initial presentation and public hearing on the District's proposed new bond measure. 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.

#### **July 30, 2020 BOC Meeting**

- None

#### **August 13, 2020 BOC Meeting**

- **2020-17** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Six Local District Priority and Board Member Priority Projects (August 13, 2020)
- **2020-18** – Amendment to the Facilities Services Division Strategic Execution Plan to Approve a Charter Augmentation Grant for the Bright Star Schools Rise Kohyang Middle School Project (August 13, 2020)

#### **September 3, 2020 BOC Meeting**

- **2020-19** – November 2020 District Proposed Bond Measure RR (September 3, 2020)
- **2020-20** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 10 Local District Priority and Board Member Priority Projects (September 3, 2020)

#### **September 24, 2020 BOC Meeting**

- **2020-21** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Six Local District Priority and Board Member Priority Projects (September 24, 2020)

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

- None

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

#### **July 30, 2020 BOC Meeting**

- November 2020 District Bond Measure Proposal

### **August 13, 2020 BOC Meeting**

- November 2020 District Bond Measure Proposal
- ITD BOC Quarterly Program Status Report Q2 2020
- Follow-up Review of Previous Audit Recommendations
- Consolidated Monthly Program Status Report (data through 5/15/2020)

### **September 3, 2020 BOC Meeting**

- Consolidated Monthly Program Status Report (data through 6/15/2020)
- Consolidated Monthly Program Status Report (data through 7/15/2020)

### **September 24, 2020 BOC Meeting**

- Unified Enrollment Project Update
- Technical Evaluation of the International Studies Learning Center Addition Project

## **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.

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.<sup>1</sup> 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).<sup>2</sup>

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: \$229.1M (by month: Jul. - \$78.6M, Aug. - \$73.7M, Sep. - \$76.8M).
- As of September 15, 2020, the cumulative change order rate for all project types was 9.22%

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**

- Roger Uy (Assoc. General Contractors of CA) appointed BOC member on August 25, 2020.

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<sup>1</sup> 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).

## 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 July through September 2020 were \$102,194.37 or 16.8% of the budget.

	FY 20/21 Budget	Expenditures		YTD% of Budget Expended
		1st Quarter (FY)	YTD	
<b>Professional Service Contracts</b>	\$241,703	\$7,337.00	\$7,337.00	3%
<b>Office</b>	\$363,523	\$94,857.37	\$94,857.37	26%
<b>Totals</b>	\$605,226	\$102,194.37	\$102,194.37	16.8%

## XII. BOC Member Requests

- None

First Quarter Report (July 1 through September 30) for fiscal year 2020/2021 approved and submitted by staff on November 19, 2020.

[/Timothy Popejoy/](#)

Timothy Popejoy

Administrator

Bond Oversight Committee

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# **EXHIBIT 1**

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## Bond Oversight Committee Meeting Attendance for 1st Quarter of FY 2020-21 Ending September 2020

<u>Name</u>	July 30, 2020 Special Meeting	August 13, 2020 Regular Meeting	September 3, 2020 Regular Meeting	September 24, 2020 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)