

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

**Margaret Fuentes, Chair**

LAUSD Student Parent

**D. Michael Hamner, Vice-Chair**

American Institute of Architects

**Jennifer McDowell, Secretary**

L.A. City Mayor's Office

**Susan Linschoten, Executive Committee**

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

**Scott Pansky, Executive Committee**

L.A. Area Chamber of Commerce

**Neelura Bell**

CA Charter School Association

**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

**Timothy Popejoy**

Bond Oversight Administrator

**Perla Zitle**

Bond Oversight Coordinator

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**1st Quarter Report FY 2022/23  
July – September 2022**

**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 2022/2023, the 3rd Quarter of Calendar Year 2022 (July - September).

**II. Public Meetings**

For the matters contained in this Quarterly Report, the BOC held three public meetings. These meetings were held on August 11, 2022, September 1 and September 29, 2022.

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

The BOC website (<http://www.laschools.org/bond>) has been rendered inaccessible due to the cyberattack on District data systems since September 4, 2022. Agendas, resolutions, approved minutes, as well as information regarding BOC committee members are temporarily not available

online. A temporary BOC website with limited historic files and resources can be found at <https://achieve.lausd.net/Page/18640>. The temporary Board of Education website posts current and upcoming agendas and meeting materials at <https://achieve.lausd.net/boe>.

### **III. Resolutions Adopted**

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

#### **August 11, 2022 BOC Meeting**

- **2022-32** – 31 Board Member Priority and Local District Priority Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (August 11, 2022)
- **2022-33** – 127 Projects to Provide Critical Replacements and Upgrades of School Building/Site Systems and Components and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (August 11, 2022)
- **2022-34** – Nine Charter School Facilities Upgrade Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (April 28, 2022)
- **2022-35** – Three Sustainable Environment Enhancement Developments for Schools (SEEDS) Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (August 11, 2022)
- **2022-36** – Six Accessibility Enhancement Projects, One Barrier Removal Project, and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (August 11, 2022)

#### **September 1, 2022 BOC Meeting**

- **2022-37** – 30 Board Member Priority and Local District Priority Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (September 1, 2022)
- **2022-38** – Three Projects to Provide Critical Replacements and Upgrades of School Building/Site Systems and Components and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (September 1, 2022)
- **2022-39** – Two Sustainable Environment Enhancement Developments for Schools (SEEDS) Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (September 1, 2022)

#### **September 29, 2022 BOC Meeting**

- **2022-40** – 19 Board Member Priority and Local District Priority Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (September 29, 2022)
- **2022-41** – Seven Projects to Provide Critical Replacements and Upgrades of School Building/Site Systems and Components and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (September 29, 2022)

#### **Bond Oversight Committee**

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

✦Phone: 213.241.5183✦[boc@laschools.org](mailto:boc@laschools.org)✦<https://achieve.lausd.net/Page/18640>

- **2022-42** – Four School Cafeteria Upgrade Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (September 29, 2022)
- **2022-43** – Redefinition of Five Major Modernization Projects at 49th Street Elementary School, Canoga Park High School, Garfield High School, Irving Middle School, and Sylmar Charter High School, and Amendment to the Facilities Services Division Strategic Execution Plan to Incorporate Therein (September 29, 2022)

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

N/A

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

##### **August 11, 2022 BOC Meeting**

- ITD BOC Quarterly Program Status Report Q2 2022 (April 1 – June 30, 2022) (Information Only)
- Consolidated Monthly Program Status Report (data through 06/15/2022)
- 2021 ITD Strategic Execution Plan

##### **September 1, 2022 BOC Meeting**

- Consolidated Monthly Program Status Report (data through 07/15/2022)
- Technical Evaluation Report of School Improvement Program (Information Only)
- OIG FY 2022 Annual Report to the BOE

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

- On September 16, 2022, Scott Pansky, Los Angeles Area Chamber of Commerce representative, attended the Cleveland High School Comprehensive Modernization Project Ribbon-Cutting Ceremony.

#### **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 July 15, 2022, the cumulative change order rate for all project types was 12.42%.

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**

- Neelura Bell (CA Charter Schools Association) reappointed on August 30, 2022.

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<sup>1</sup> As of 7/31/22. 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 Division (ITD), Transportation Services Division (TSD), Chief Financial Officer (CFO) and Office of the Inspector General (OIG).

- Brian Mello (Associated General Contractors of California) appointed on August 30, 2022.
- Clarence Monteclaro (Tenth District PTSA) reappointed on August 30, 2022.
- Peggy Robertson (Associated General Contractors of California) appointed on August 30, 2022.
- William O. Ross IV (31st District PTSA) appointed on August 30, 2022.

## XI. BOC Budget

The BOC’s Annual Budget for the July 1, 2021-June 30, 2023 Fiscal Year is \$665,205.00. The 1st Quarter Report was finalized resulting in Total Year-to-Date expenditures of \$127,675.90 or 19% of the budget.

	FY 22/23 Budget	Expenditures		YTD% of Budget Expended
		1st Quarter (FY)	YTD	
<b>Professional Service Contracts</b>	\$246,296	\$15,855.00*	\$15,855.00	6%
<b>Office</b>	\$418,909	\$111,820.90	\$111,820.90	27%
<b>Totals</b>	\$665,205	\$127,675.90	\$127,675.90	19%

\*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

First Quarter Report (July 1 through September 30) for fiscal year 2022/2023 approved and submitted by staff on November 3, 2022.

*/Timothy Popejoy/*

Timothy Popejoy

Administrator

Bond Oversight Committee

### Bond Oversight Committee

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

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# **EXHIBIT 1**

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## Bond Oversight Committee Meeting Attendance for 1st Quarter of FY 2022-23 Ending September 2022

<u>Name</u>	August 11, 2022 Regular Meeting	September 1, 2022 Regular Meeting	September 29, 2022 Regular Meeting
Ayala, Celia** (Early Education Coalition)			
Ross, William O. IV (31st District PTSA)	-	●	●
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)	●	●	○
Rowles, Samantha (LAUSD Student Parent)	○	●	●
Sandoval-Gonzalez, Araceli* (Early Education Coalition)	○	●	○
Sobalvarro, Dolores (AARP)	●	○	●
Robertson, Peggy (Assoc. General Contractors of CA)	--		
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)