

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

D. Michael Hamner, FAIA, Chair
American Institute of Architects
Robert Campbell, Vice-Chair
L.A. Co. Auditor-Controller's Office
Dr. Samantha Rowles, Secretary
LAUSD Student Parent
Patrick MacFarlane, Executive Committee
Early Education Coalition
Scott Pansky, Executive Committee
L.A. Area Chamber of Commerce

Joseph P. Buchman – Legal Counsel
Burke, Williams & Sorensen, LLP
Lori Raineri and Keith Weaver – Oversight Consultants
Government Financial Services Joint Powers Authority

Bevin Ashenmiller
Tenth District PTSA
Neelura Bell
CA Charter School Association
Sandra Betts
CA Tax Reform Association
Chad Boggio
L.A. Co. Federation of Labor AFL-CIO
Charlotte Lerchenmuller
Assn. of CA School Admin. - Retired
Aleigh Lewis
L.A. City Controller's Office

Jennifer McDowell
L.A. City Mayor's Office
Brian Mello
Assoc. General Contractors of CA
William O. Ross IV
31st District PTSA
Rachelle Anema (Alternate)
L.A. Co. Auditor-Controller's Office
Ashley Kaiser (Alternate)
Assoc. General Contractors of CA
Vacant
LAUSD Student Parent

Timothy Popejoy
Bond Oversight Administrator
Perla Zitle
Bond Oversight Coordinator

The LAUSD School Construction Bond Citizens' Oversight Committee (BOC) is authorized by the California Strict Accountability in Local School Construction Bonds Act of 2000 [Education Codes 15264 - 15288] and the LAUSD BOC Charter and Memorandum of Understanding (MOU)

School Construction Bond Citizens' Oversight Committee
Regular Meeting
LAUSD HQ – Board Room
333 S. Beaudry Avenue
Los Angeles, CA 90017
Thursday, May 22, 2025
10:00 a.m.

Please see the archived video of the meeting for all discussions/questions:

<https://lausdca.new.swagit.com/videos/343657> (English)

<https://lausdca.new.swagit.com/videos/343682> (Spanish)

Committee Members Present (9): Bevin Ashenmiller, Neelura Bell, Sandy Betts, Robert Campbell, Michael Hamner, Aleigh Lewis, Patrick MacFarlane, William Ross, Samantha Rowles

Committee Members Absent (4): Chad Boggio, Jennifer McDowell, Brian Mello, Scott Pansky

Committee Member Vacancies (2): LAUSD Student Parent, Association of California School Administrators - Retired

00:00:00 Call to Order

Mr. Michael Hamner, BOC Chair, called the meeting to order at 10:07 a.m. and welcomed all to the Bond Oversight Committee (BOC) meeting. He stated that some BOC members were participating remotely in compliance with the Brown Act. He also thanked the KLCS Staff for their production, Information Technology Services Staff for its technical support, Spanish Interpretation Staff for their work in translating and other District staff for their assistance in broadcasting the hybrid BOC meeting.

Mr. Hamner stated that this was the last meeting of the 2024-2025 school year, and the BOC would finalize its 2025-2026 meeting schedule following the Board of Education adopted calendar. The first BOC meeting of the next school year is anticipated to take place in August.

Introductory Remarks

00:01:04 Mr. Hamner asked Mr. Campbell, Vice-Chair, to provide the introductory remarks.

Mr. Campbell announced that the BOC website could be found at <https://www.lausd.org/boc>. He also indicated that meeting materials and live stream in both English and Spanish were located under the tab *Upcoming Meetings*. He informed that the BOC would be making livestreaming through YouTube available to the public. He added that upcoming meeting dates would be published on the BOC website. He also stated that the BOC website provides previously approved project resolutions and relevant information can be found. He explained that public speakers were asked to sign up using a hyperlink to a Google form included on the agenda that was published on the BOC's website on May 17, 2025. He said the form was available 24 hours before the start of the meeting and would remain open for 20 minutes after the meeting had started.

Mr. Campbell stated that there would be a maximum of five (5) speakers for each agenda item and up to ten (10) speakers for public comment. He stated that all public speakers would have up to 3 minutes. He also stated that public speakers with more than one agenda item would be provided 6 minutes total to make comments on all items they wished to address. He detailed the protocols for public speakers via audio and said that they should monitor the meeting through the live stream and then turn off the live stream volume when asked to speak to avoid audio echo or audio feedback. When it was the speaker's turn to speak, BOC Staff would announce the last four digits of the caller's phone number, and each public speaker would be instructed to unmute on Zoom, or press *6 (star 6), to speak. He stated that in-person speakers would be asked to step up to the podium to be heard. He thanked everyone in advance for working with the Committee to accommodate speakers.

00:03:08 Mr. Hamner stated the Bond Oversight Committee's (BOC) mission and purpose of the Committee:

"It is the mission of a strong and independent BOC to oversee the construction, modernization, and repair of schools that promote the full development of children, are educationally and environmentally sound, enhance neighborhoods as centers of community. This is achieved through thoughtful design and programming and by the wise and efficient use of limited land and public resources. The Committee is responsible for communicating its findings and recommendations to the District and the public. The BOC must ensure that school bond funds are spent as voters intended, that the spending complies with all applicable statutes, that it maximizes available resources, and that projects are completed in a timely and cost-efficient manner."

Mr. Hamner reminded that a table with enrollment data for the proposed project school sites under BOC consideration was included immediately after the agenda. He clarified that no enrollment data was provided for the Board District and Region Priority projects.

Mr. Hamner stated that the BOC Memorandum of Understanding (MOU) Review Task Force remained active and is awaiting response to revisions forwarded to District Staff on September 19, 2023. He said that he hoped conversations to address the topic would happen soon.

Mr. Hamner thanked Ms. Ramirez for participating at the groundbreaking ceremony at the El Sereno Early Education Center on May 13, 2025 for a Nature Explore Outdoor Classroom. He said that Superintendent Carvalho, Board Member Rivas and CFE Krisztina Tokes were also in attendance for the event.

00:05:47 **Agenda Item 1. Public Comment**

There were two public speakers who signed up for public comment and provided remarks in person on various agenda items.

00:17:32 **Agenda Item 2. BOC Annual Election**
Presenter: Joseph Buchman, BOC Legal Counsel

Mr. Buchman acted as the officer of the annual BOC election for officers and two At-Large members of the Executive Committee for the period of July 1, 2024 through June 30, 2025. Mr. Buchman opened the floor for nominations for the position of Chair or the nomination of a slate of candidates for election. Mr. Ross nominated a slate of candidates: Michael Hamner for BOC Chair,

Robert Campbell for Vice-Chair, Samantha Rowles for Secretary, Patrick MacFarlane and Scott Pansky for Executive Committee positions. Mr. Buchman asked BOC members to voice any objections or other nominations before proceeding with a roll call vote. There were no other slates of names presented or objections.

Mr. Ross made a motion to approve the slate of candidates.

Ms. Lewis seconded.

00:19:45 Mr. Buchman asked Mr. Popejoy to conduct a roll call vote.

Ayes: 9 – Dr. Ashenmiller, Ms. Bell, Ms. Betts, Mr. Campbell, Mr. Hamner, Ms. Lewis, Mr. MacFarlane, Dr. Rowles, Mr. Ross

Nays: 0

Abstentions: 0

Absences: 4 - Mr. Boggio, Ms. McDowell, Mr. Mello, Mr. Pansky

The slate of candidates was approved.

00:20:52 **Agenda Item 3. Green Schoolyards for All Task Force Final Report and Resolution**

Presenter: Leigh Lewis, Task Force Chair

Leigh Lewis, Task Force Chair, presented the Green Schoolyards for All Task Force Final Report and Resolution to the full BOC for acceptance and adoption of recommendations. She stated that the report included the progress and insights gained since the Task Force was established in August 2024, highlighting a collaborative learning experience shaped by meetings with District staff.

Ms. Lewis indicated that the final report concluded with a series of recommendations aimed at enhancing the clarity and effectiveness of future project presentations, proposing integration of key information into regular BOC updates or providing standalone presentations on project implementation and performance metrics:

1. Provide “greening metrics” for each project presented to the BOC that includes the school site’s position and percentage of greening on the District’s Greening Index, the percentage and square footage of added green space and shade, and, where applicable, the volume of water infiltrated (in acre-feet).
2. For projects that are not specifically designated “greening projects” (such as exterior site or ADA improvements), consider incorporating greening elements that support the district’s broader greening policies and goals.
3. Where feasible and cost beneficial, the District should consider scoping and designing projects to the most optimal level of greening for each school campus and not limit the scope to only achieving the minimum 30% greening index target.
4. For projects already considered by the BOC and approved by the BOE prior to the adoption of the Green Schools for All policy in 2022, consider making scope changes to those projects that further the implementation of the policy. This would ensure that current sustainability standards and greening goals are met and that they deliver a consistent, equitable level of environmental benefit across the District.
5. The BOC requests a presentation from District staff regarding how project greening elements, plantings, and site systems (like irrigation) are designed to achieve maximum sustainability and minimize maintenance costs. Identify any programs or outreach to enlist and work jointly with community groups or organizations to support maintenance efforts at school campuses.
6. The BOC requests a presentation from District staff that identifies what construction contract strategies may facilitate the preservation of green capital assets at each school site. For instance, can the District purchase extended-year warranties with construction contracts that would maintain and preserve trees and plantings and thus protect the capital investment made in these features?
7. The BOC requests that the District consider expanding green metrics reporting to incorporate environmental data and inventories (such as those reported by the City of Los Angeles, Los Angeles County, and the State of California) to measure and track school site and regional environmental impacts.

8. The BOC requests that District staff consider creating a green school inventory of completed projects that possibly includes photo documentation, amount of sequestered CO₂, reductions in ambient temperatures, the volume of stormwater captured by school site and instructional curricula at various grade levels.
9. The BOC requests a presentation from District staff regarding community outreach strategies for the development of greening projects and how community input informs project scoping and design at each school site. Completed projects may serve as examples of how community outreach was conducted and its project impacts.
10. The BOC requests a presentation regarding bond funds used to cover third-party greening project costs pursuant to Board of Education Resolution 038-24/25 Strengthening Greening Initiatives through Community Partnerships (2025).

Ms. Lewis extended her appreciation to all Task Force members, BOC staff and District staff for their contribution to the task force.

There were no questions.

Ms. Bell made a motion to approve Resolution 2025-27.

Mr. Campbell seconded.

00:28:12 The Chair asked Mr. Popejoy to conduct a roll call vote.

Ayes: 9 – Dr. Ashenmiller, Ms. Bell, Ms. Betts, Mr. Campbell, Mr. Hamner, Ms. Lewis, Mr. MacFarlane, Dr. Rowles, Mr. Ross

Nays: 0

Abstentions: 0

Absences: 4 - Mr. Boggio, Ms. McDowell, Mr. Mello, Mr. Pansky

Resolution 2025-27 passed.

00:29:08 **Agenda Item 4. FY 2026 OIG Work Plan/Strategic Execution Plan**
Presenter: Sue Stengel, Inspector General, OIG

Sue Stengel, Inspector General, began her presentation on the FY2026 Office of the Inspector General (OIG) Work Plan/Strategic Execution Plan providing background on the role and responsibilities of her office. She also explained that the OIG's Fiscal Year 2026 Work Plan reflected its mission to provide independent and objective oversight of LAUSD operations. She added that the OIG carries out audits, investigations, and technical evaluations related to bond-funded construction and vendor contracts, as well as a growing data analytics function that strengthens the office's ability to detect risk and inefficiencies across the district.

Ms. Stengel explained that the FY 2026 Work Plan was shaped through a rigorous risk assessment process that included a stakeholder survey (available in English and Spanish), interviews with key district officials, and insights from experienced OIG staff. The goal was to identify areas most vulnerable to fraud, waste, and abuse, both within and beyond bond-funded activities. She said that due to limited general fund resources, the OIG included two tables in its audit plan: Table One reflects high-risk areas regardless of funding eligibility, while Table Two outlines projects prioritized based on current, mostly bond-based, funding (about 82%). The proposed work plan's budget was for \$4,840.579. Please refer to Board Report 387-24/25 for additional details.

Ms. Stengel highlighted some of the audits included in the work and indicated that OIG's office also relied on external bench firms to conduct audits, investigations, and due diligence reviews. She concluded her presentation by inviting all stakeholders to report any instances of fraud, waste, or abuse at (213)241-7778 or (866)528-7364, inspector.general@lausd.net, or <https://lausd.org/oig>.

There was a recommendation for the OIG to conduct an audit of LAUSD's planning processes for bond-funded capital projects. The proposed audit would evaluate how well the district considers enrollment data, forecasts, and available maintenance funding

when deciding on school site improvements. It would also assess the accuracy and use of enrollment trends and whether decision-making is well-documented and consistent. The goal would be to prevent inefficient spending on facilities that may later be underutilized or closed.

Ms. Stengel expressed her appreciation for the support of the BOC and said that her office would seriously considered the audit recommendation.

Mr. Campbell made a motion to approve Resolution 2025-21.

Dr. Rowles seconded.

00:43:43 The Chair asked Mr. Popejoy to conduct a roll call vote.

Ayes: 9 – Dr. Ashenmiller, Ms. Bell, Ms. Betts, Mr. Campbell, Mr. Hamner, Ms. Lewis, Mr. MacFarlane, Dr. Rowles, Mr. Ross

Nays: 0

Abstentions: 0

Absences: 4 - Mr. Boggio, Ms. McDowell, Mr. Mello, Mr. Pansky

Resolution 2025-21 passed.

00:45:44 **Agenda Item 5. Three Campus Reconstruction Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (Palisades)**

Presenter: Krisztina Tokes, Chief Facilities Executive, FSD

Issam Dahdul, Director of Facilities Planning and Development, FSD

Krisztina Tokes, Chief Facilities Executive, began her presentation of the Three Campus Reconstruction Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein. She reported that three campuses had suffered unprecedented fire damage with an immediate action to relocate students to temporary sites. She went over the damage levels (below), community input and highlighted enrollment consideration to rebuild with fewer classrooms where appropriate.

Disaster Impact Summary

School	Extent of Damage	Structures Destroyed	Remaining Facilities
Marquez ES	Total Loss (100%)	<ul style="list-style-type: none">• 37 classrooms• Multipurpose room• Library and support spaces	<ul style="list-style-type: none">• None salvageable
Palisades ES	Significant Loss (75%)	<ul style="list-style-type: none">• 18 of 26 classrooms• Multipurpose room• Support facilities	<ul style="list-style-type: none">• Historic main building with 8 classrooms, admin and library• Food services building and lunch shelter
Palisades Charter HS	Partial Loss (25%)	<ul style="list-style-type: none">• 22 of 97 classrooms and support spaces• Synthetic track and field facilities	<ul style="list-style-type: none">• Main academic buildings (approx. 75 classrooms)• Core facilities – cafeteria, gymnasium, and aquatic facilities

Ms. Tokes informed that Facilities staff had developed different timelines for each school's return based on site conditions and community preferences. She also reported that the District held a \$500M per incident insurance policy and was actively pursuing Federal Emergency Management Agency (FEMA) and state recovery funds with an initial funding from the bond program of \$604.2M for the reconstruction of the three school sites. Please refer to Board Report No. 269-24/25 for further detailed information.

Issam Dahdul provided more information related to the proposed projects. He stated that temporary portables would be installed by Fall 2025 while Palisades Elementary School remains at its temporary school location, Brentwood Science Magnet. He shared that the two sites would incorporate green and shaded spaces. He stated that Palisades Charter High School had a stable enrollment of 3,000 students and would use temporary facilities on their campus. He reported that permanent construction was scheduled to begin in the first quarter of 2027 with an anticipated completion date in 2028 and followed by removal of temporary facilities in 2029.

There were questions related to rebuilding facilities to support instructional programs, ensuring bond funds were being used correctly and that non-charter schools were not subsidizing charter school reconstruction, designing capacity to attract more diverse demographics to the area, local middle school capacity, reasons why permanent construction cannot begin until 2027, air quality and environmental safety of students during construction, enrollment projections and birth rate decline, and potential partnership with LA2028 Olympics, particularly Riviera Country Club.

All questions were answered by Ms. Tokes and Mr. Dahdul.

Ms. Bell made a motion to approve Resolution 2025-22.

Mr. Campbell seconded.

01:33:30 The Chair asked Mr. Popejoy to conduct a roll call vote.

Ayes: 9 – Dr. Ashenmiller, Ms. Bell, Ms. Betts, Mr. Campbell, Mr. Hamner, Ms. Lewis, Mr. MacFarlane, Dr. Rowles, Mr. Ross

Nays: 0

Abstentions: 0

Absences: 4 - Mr. Boggio, Ms. McDowell, Mr. Mello, Mr. Pansky

Resolution 2025-22 passed.

01:34:35 **Agenda Item 6. Five Accessibility Enhancement Projects and Two Barrier Removal Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein**
Presenter: Issam Dahdul, Director of Facilities Planning and Development, FSD

Mr. Dahdul presented Five Accessibility Enhancement Projects, Two Barrier Removal projects, and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein. He provided some background about the *Self-Evaluation and Transition Plan* approved in 2017 by the Board of Education in order to comply with the Americans with Disabilities Act (ADA) Title II program. He explained that the *Transition Plan* assigned a category based on the level of accessibility required for the site with more than two dozen criteria for prioritization. He presented the three types of categories for accessibility as follows:

Category One: "Key" schools with highest level access

- Generally, in accordance with applicable physical accessibility standards
- 1A: "full accessibility" schools –built to new construction standards
- 1B: "high accessibility" schools –altered with some limited exceptions

Category Two: "Program-Accessible" schools

- Core spaces and features will be accessible
- Program accessibility will be provided to all programs and activities at the school

Category Three: "Core Access" schools

- A basic level of access will be provided for core buildings and certain common spaces

Mr. Dahdul reported building area and acres, student eligibility by disability category, project scope, project budget, and project schedule for Beethoven Elementary School (Category 2), Dominguez Elementary School (Category 2), Gage Middle School (Category 3), Leland Street Elementary School (Category 2), Miles Elementary School (Category 3), as well as for two barrier removal projects at Cheremoya Elementary School (Category 2) and Ritter Elementary School (Category 2). The total combined budget for the proposed projects was \$43.4M. Please refer to Board Report No. 377-24/25 for further detailed information.

There were questions related to the need for the proposed projects considering they would not start construction immediately, what was included in management cost, project oversight after its approval, disability categories, and taking advantage of the opportunity a project provides to add green areas for the students' benefit.

All questions were answered by Mr. Dahdul and Mr. Arrington.

Mr. Campbell made a motion to move Resolution 2025-23.

Ms. Betts seconded.

01:53:27 The Chair asked Mr. Popejoy to conduct a roll call vote.

Ayes: 9 – Dr. Ashenmiller, Ms. Bell, Ms. Betts, Mr. Campbell, Mr. Hamner, Ms. Lewis, Mr. MacFarlane, Dr. Rowles, Mr. Ross
Nays: 0
Abstentions: 0
Absences: 4 - Mr. Boggio, Ms. McDowell, Mr. Mello, Mr. Pansky

Resolution 2025-23 passed.

01:54:31 **Agenda Item 7. The Birmingham Community Charter High School Aquatic Facility Replacement Project and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein**
Presenter: Issam Dahdul, Director of Facilities Planning and Development, FSD

Issam Dahdul presented the Birmingham Community Charter High School Aquatic Facility Replacement Project and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein. He stated that the proposed project would be funded through charter bond funds in the SUP. He explained that the swimming pool at Birmingham CHS had persistent and worsening leaks and had reached its useful life after its last renovation in 1975.

Mr. Dahdul explained that the proposal included the construction of a new outdoor aquatic center built to California Interscholastic Federation (CIF) standards, rather than attempt further repairs of a insufficiently sized facility that would involve imprudent extensive ground and structural improvements for the existing pool. He reported that the new pool would be 33 meters long and 25 yards wide including shaded spectator bleachers, locker rooms, restrooms, a pool equipment building, a ticket booth among other features and would serve other schools for competitive events.

Mr. Dahdul presented a proposed budget of \$41M with anticipated start in the fourth quarter of 2027 and a completion in 2029. He said that the exact site for the new aquatic center on the campus was being determined with preliminary assessment underway to evaluate utility access and minimum disruption. Please refer to Board Report No. 380-24/25 for further detailed information.

There were questions related to the reasoning for the potential two relocation areas, existing use of the two relocation areas, and use of the area after relocating the pool.

All questions were answered by Dahdul.

Ms. Betts made a motion to approve Resolution 2025-24.

Mr. Campbell seconded.

02:02:28 The Chair asked Mr. Popejoy to conduct a roll call vote.

Ayes: 9 – Dr. Ashenmiller, Ms. Bell, Ms. Betts, Mr. Campbell, Mr. Hamner, Ms. Lewis, Mr. MacFarlane, Dr. Rowles, Mr. Ross

Nays: 0

Abstentions: 0

Absences: 4 - Mr. Boggio, Ms. McDowell, Mr. Mello, Mr. Pansky

Resolution 2025-24 passed.

02:03:13 **Agenda Item 8. 27 Board District Priority and Region Priority Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein**

Presenter: Mark Cho, Deputy Director of Facilities Maintenance & Operations, FSD

Mr. Cho presented 27 Board District Priority and Region Priority Projects and Amendment to the Facilities Services Division Strategic Execution Plan. He provided a brief description, budget and construction schedule for each proposed project. The total combined budget was \$1.7M. The projects included three auditorium upgrades, five chain link fencing projects, nine furniture projects, one water bottle filling station project, five marquees, one project for interactive displays, one installation of audiovisual and lighting equipment project, one library upgrade, and one shade structure. He provided further details on the proposed projects for a shade structure at Marvin Elementary School, a library upgrade at Bravo Medical Magnet High School, and audiovisual equipment in the auditorium at Bancroft Middle School.

Please refer to Board Report No. 382-24/25 for further detailed information.

There were no questions.

Ms. Lewis made a motion to approve Resolution 2025-25

Dr. Rowles seconded.

02:09:28 The Chair asked Mr. Popejoy to conduct a roll call vote.

Ayes: 9 – Dr. Ashenmiller, Ms. Bell, Ms. Betts, Mr. Campbell, Mr. Hamner, Ms. Lewis, Mr. MacFarlane, Dr. Rowles, Mr. Ross

Nays: 0

Abstentions: 0

Absences: 4 - Mr. Boggio, Ms. McDowell, Mr. Mello, Mr. Pansky

Resolution 2025-25 passed.

02:10:11 **Agenda Item 9. Five Sustainable Environment Enhancement Developments for Schools (SEEDS) Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein**

Presenter: Mark Cho, Deputy Director of Facilities Maintenance & Operations, FSD

Mark Cho, Deputy Director of Facilities Maintenance & Operations, presented Five Sustainable Environment Enhancement Developments for Schools (SEEDS) Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein. The total combined budget was \$700,000. He provided background information and stated that funding expanded to \$100,000 per project with an additional \$50,000 available for schools ranked in the top 150 of the greening index. Please refer to Board Report No. 383-24/25 for further detailed information.

Mr. Cho indicated that the typical project scope included the removal of asphalt and the installation of landscaping with trees, native plants, decomposed granite, mulch and seating areas. He said that construction of proposed projects would be in the second quarter of 2026 with an anticipated completion in the first quarter of 2027.

- Elysian Heights Arts Magnet Elementary School: Construct an outdoor learning environment of approximately 2,260 square feet. The project includes the removal of asphalt and the addition of new decomposed granite, salvaged log benches and stools, and native planting areas with shade trees and mulch.
- Mulholland Middle School: Construct an outdoor learning environment of approximately 2,170 square feet. The project includes the removal of asphalt and the addition of raised garden beds, new decomposed granite, salvaged log benches and stools, and native planting areas with shade trees and mulch.
- Stone Elementary School (In partnership with Ballona Creek Renaissance): Construct an outdoor learning environment of approximately 3,400 square feet. The project includes the removal of asphalt and the addition of new decomposed granite, salvaged log benches and stools, and native planting areas with shade trees and mulch.
- Toland Way Elementary School (In partnership with Wild Yards Project): Construct an outdoor learning environment of approximately 2,380 square feet. The project includes the removal of asphalt and the addition of raised garden beds, new decomposed granite, salvaged log benches and stools, and native planting areas with shade trees and mulch.
- Warner Elementary School: Construct an outdoor learning environment of approximately 7,750 square feet. The project includes the removal of asphalt and the addition of a grass field, new decomposed granite, salvaged log benches and stools, and native planting areas with shade trees and mulch.

Mr. Cho presented concept designs for the proposed projects as well as enrollment for each school site.

There were comments of appreciation for greening projects at schools and praise to the FSD team working on the landscaping design and Mr. Cho's engagement in bringing them to the BOC.

All questions were answered by Mr. Cho.

Mr. Ross made a motion to approve Resolution 2025-26.

Ms. Betts seconded.

02:20:04 The Chair asked Mr. Popejoy to conduct a roll call vote.

Ayes: 9 – Ms. Bell, Ms. Betts, Mr. Campbell, Mr. Hamner, Ms. Kaiser, Ms. Lewis, Mr. MacFarlane, Dr. Rowles, Mr. Pansky,

Nays: 0

Abstentions: 0

Absences: 4 - Mr. Boggio, Ms. McDowell, Ms. Ramirez, Mr. Ross

Resolution 2025-26 passed.

02:20:47 **Agenda Item 10. Chief Facilities Executive's Report (Information Only)**

Presenter: Krisztina Tokes, Chief Facilities Executive, FSD

Krisztina Tokes, Chief Facilities Executive, began her report providing a 2024-2025 final update as the school year ended. Her report highlighted significant progress made on facilities projects and upcoming priorities for LAUSD with 868 active projects valued at over \$9 billion: 622 projects are in pre-construction, and 246 are actively under construction. She also informed that

the District was preparing to bid out \$1.5 billion in projects over the next 12 months, including classroom upgrades, Americans with Disabilities Act (ADA) improvements, outdoor learning environments, and athletic facilities.

Ms. Tokes stated that over the past school year, 403 projects totaling \$1.64 billion were presented to the BOC and the Board, including classroom and outdoor upgrades, solar installations, and green schoolyard initiatives. She shared that completed work included 230 projects valued at \$630 million; these included comprehensive modernizations, classroom replacements, ADA upgrades, and early education center improvements. She reported that 203 projects totaling \$228 million started transitioning into construction in 2024–2025.

Ms. Tokes informed that the support for small businesses remained a strong focus. She shared that Facilities staff recently concluded its 9-week Small Business Bootcamp to help entrepreneurs navigate district contracting through targeted training in estimating, bonding, labor compliance, and other essential topics. She concluded her presentation with upcoming ribbon-cutting events at two school sites: Amestoy Elementary School classroom replacement and McKinley Avenue Elementary School modernization project.

There were no questions.

02:26:21 Agenda Item 11. ITS BOC Quarterly Program Status Report Q1 2025 (January 1 – March 31, 2025) (Information Only)
Presenter: Monica Nolen, Director of IT Project Manager, ITS

Monica Nolen, Director of IT Project Manager, presented the Q1 2025 BOC Quarterly Report covering January 1 through March 31 and provided updates on five key technology and infrastructure projects across the District:

Audio Visual Communication System Modernization at Marlton School: This project will upgrade the school's audiovisual communications infrastructure integrating it with the existing local and wireless networks. Ms. Nolen stated that a vendor and solution were selected, and a notice of intent to award was issued. She reported that due to a revised procurement policy, the contract approval has shifted from the first quarter in 2025 to the second quarter in 2025, which has delayed the project timeline for implementation and training.

Intelligent School Network Controls: This project will enable secure, fast connectivity for digital devices across K–12 school networks. Ms. Nolen reported that configuration work continued including development of the device registration portal but delays in hiring key project staff has extended the completion date from the fourth quarter in 2025 to the third quarter in 2026.

Radio System Modernization: This project will replace outdated infrastructure and will create a unified communications network for schools, police, transportation, and emergency operations. Ms. Nolen informed that the last remaining radio tower was being configured and tested, and mobile radio equipment had been installed on the majority of buses and police vehicles (1,683 out of 1,751). She indicated that the project's completion was being delayed by a year from the second quarter in 2025 to the second quarter in 2026 to allow for additional time to procure and build-out the rapid deployment emergency communication system.

School Network Systems Upgrade, Phase One - Group 1 (154 Sites): This project will involve replacement of obsolete telephones, public address (PA) equipment, and network systems to support new technology. Ms. Nolen stated that this project was currently focusing on installation of equipment to enable ShakeAlert and multicast broadcasting. She said that this group was ahead of schedule surpassing the target of 90 sites, with 149 sites completed.

School Network Systems Upgrade, Phase One - Group 2 (108 Sites): This project will involve replacement of obsolete telephones, public address (PA) equipment, and network systems to support new technology. Ms. Nolen reported that the team had exceeded a target of 86, with 87 sites completed. She reported that the completed sites now had upgraded VoIP phone systems, public address systems, Local Area Network (LAN) and Wireless Local Area Network (WLAN) infrastructure, and fiber connectivity.

There were no questions for Ms. Nolen.

02:32:06 Agenda Item 12. Discussion of Non-Agenda Matters

BOC Chair Hamner announced that the next meeting would be in August 2025 and thanked BOC members, District Staff, and the public for their participation in the meeting. The meeting was adjourned in memory of Mr. Pansky's father, who had passed the day before the meeting. Vice-Chair Campbell expressed his gratitude to BOC Staff for their continued support and professionalism.

Minutes of May 22, 2025, approved per School Construction Bond Citizens' Oversight Committee.

/Samantha Rowles/
Dr. Samantha Rowles, Secretary