

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

Jeffrey Fischbach

CA Tax Reform Assn.

Chris Hannan

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

Hyepin Im

L.A. City Controller's Office

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

Connie Yee (Alternate)

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

Vacant

31st District PTSA

Vacant

Assoc. General Contractors of CA

Vacant

CA Charter School Association

Vacant

Tenth District PTSA

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

**4th Quarter Report FY 2021/22
April – June 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 4th Quarter of the Fiscal Year 2021/2022, the 2nd Quarter of Calendar Year 2022 (April - June).

[Exhibit 2](#) presents a summary of information related to the volume of BOC work and projects considered for the fiscal year July 2021-June 2022. This summary is presented for the first time in a year-end quarterly report where the BOC staff has compiled this information for the public and the committee.

II. Public Meetings

For the matters contained in this Quarterly Report, the BOC held two public meetings. These meetings were held on April 28, 2022 and June 2, 2022.

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 28, 2022 BOC Meeting

- **2022-20** – Nine Board Member Priority and Local District Priority Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (April 28, 2022)
- **2022-21** – 18 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 (April 28, 2022)
- **2022-23** – Five Early Education Center Outdoor Classroom and Campus Upgrade Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (April 28, 2022)

June 2, 2022 BOC Meeting

- **2022-24** – Completion of the Work of the BOC 2021 Task Force Regarding Bond Program Performance and Financial Audits (June 2, 2022)
- **2022-25** – FY 2023 OIG Work Plan/Strategic Execution Plan (June 2, 2022)
- **2022-26** – 14 Board Member Priority and Local District Priority Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (June 2, 2022)
- **2022-27** – 33 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 (June 2, 2022)
- **2022-28** – Three Charter School Facilities Upgrade Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (June 2, 2022)
- **2022-29** – Three Charter School Facilities Upgrade Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (June 2, 2022)
- **2022-30** – 24th Street Early Education Center Outdoor Classroom and Campus Upgrade Project and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (June 2, 2022)
- **2022-31** – Kennedy High School Comprehensive Modernization Project to Include the Upgrade of the Running Track, Long Jump & High Jump Facilities and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (June 2, 2022)

IV. Resolutions Not Adopted

- **2022-22** – 2022-2023 Education Code Section 47614 (Proposition 39) Facilities Renovation Effort and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein - NOT ADOPTED (April 28, 2022)

V. Receipt of Reports and Correspondence

April 28, 2022 BOC Meeting

- Introduction and Welcome – LAUSD Superintendent (Information Only)
- Consolidated Monthly Program Status Report (data through 03/15/2022)
- Technical Evaluation Report of Fredrick Towers Inc. - 135th Street Elementary School Paving and Low Impact Development Project (Information Only)
- Closeout Report on the Open Data Project (Information Only)
- Chief Facilities Executive’s Report

June 2, 2022 BOC Meeting

- Consolidated Monthly Program Status Report (data through 04/15/2022)
- ITD BOC Quarterly Program Status Report Q4 2021 (January 1 – March 31, 2022) (Information Only)

VI. BOC Member Activities

- On May 20, 2022, Rachel Greene, Tenth District PTSA, attended the Eagle Rock High School Auditorium Renovation Project Ribbon-Cutting Ceremony.
- On May 26, 2022, Margaret Fuentes, LAUSD Student Parent representative, attended the Fremont High School Wellness Center Ribbon-Cutting Ceremony.

VII. Board of Education Presentations

- None

VIII. Task Force/Subcommittee Activities

- 2021 Task Force Regarding Bond Program Performance and Financial Audits

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 \$13.7 billion.¹ 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).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 Expenditures and Change Order Rate:

- Total quarterly FSD bond fund expenditures by month: April 2022 - \$82.9M, May 2022 - \$88.5 and June 2022 was not available at time of publication of this report.
- As of June 15, 2022, the cumulative change order rate for all project types was 12.33%.

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

- Jeffrey Fischbach (CA Tax Reform Association) reappointed BOC member on June 24, 2022.
- Neelura Bell (CA Charter Schools Association) termed out on June 9, 2022.
- Clarence Monteclaro (Tenth District PTSA) termed out on June 23, 2022.
- Scott Pansky (LA Area Chamber of Commerce) appointed BOC member on April 5, 2022.

¹ As of 3/31/22. 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.

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).

- Rachel Greene (Tenth District PTSA) termed out on June 23, 2022.
- Laura Baz (LAUSD Student Parent) became ineligible to serve on the BOC on June 30, 2022.
- Tracy Bartley (31st District PTSA) resigned on June 1, 2022.
- The annual election of BOC officers and BOC Executive Committee took place at the June 2, 2022 BOC meeting.

XI. BOC Budget

The BOC’s Annual Budget for the July 1, 2021-June 30, 2022 Fiscal Year is \$612,155.00. District budget and expenditure data for the 4th Quarter had not yet been finalized at the time of this publication. As such, the BOC will report 4th Quarter budget and expenditure data as soon as it becomes available.

	FY 21/22 Budget	Expenditures		YTD% of Budget Expended
		4th Quarter (FY)	YTD	
Professional Service Contracts	\$220,296	\$-	\$-	-%
Office	\$391,859	\$-	\$-	-%
Totals	\$612,155	\$-	\$-	-%

XII. BOC Member Requests

- None

Fourth Quarter Report (April 1 through June 30) for fiscal year 2021/2022 approved and submitted by staff on August 11, 2022.

/Timothy Popejoy/

Timothy Popejoy
Administrator
Bond Oversight Committee

EXHIBIT 1

Bond Oversight Committee Meeting Attendance for 4th Quarter of FY 2021-22 Ending June 2022

<u>Name</u>	April 28, 2022 Regular Meeting	June 2, 2022 Regular Meeting
Ayala, Celia** (Early Education Coalition)		
Bartley, Tracy (31st District PTSA)	○	-
Baz, Laura* (LAUSD Student Parent)	●	●
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)	●	●
Greene, Rachel* (Tenth District PTSA)	●	●
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)	●	●
Monteclaro, Clarence** (Tenth District PTSA)		
Pansky, Scott (L.A. Area Chamber of Commerce)	●	●
Pope McDowell, Jennifer (L.A. City Mayor's Office)	●	○
Rowles, Samantha** (LAUSD Student Parent)		
Sandoval-Gonzalez, Araceli* (Early Education Coalition)	○	●
Sobalvarro, Dolores (AARP)	○	●
Uy, Roger (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)

EXHIBIT 2

**Los Angeles Unified School District
School Construction Bond Citizens' Oversight Committee**

FY 2021-22 Year End Summary - By The Numbers

<u>Item</u>	<u>Number</u>
Projects Considered	717
Dollar Value of Projects Considered	\$963,187,383
Resolutions Considered	57
Resolutions Approved	54
Resolutions Not Approved	3
FSD Reports	9
ITD Reports	8
OIG Reports	5
PC Reports	1
Superintendent Reports	1
External Auditor Reports	2
Task Force Items	8
Member Trainings	1
New Members	6
Departing Members	6

<u>Types of Projects Considered</u>	<u>Number</u>	<u>Dollar Value</u>
Major Modernizations	10	\$45,824,219
Critical Repairs	144	\$434,257,187
Cafeteria Upgrades	0	\$0
WHALE	7	\$9,822,415
ADA	6	\$42,062,434
Charter School Facilities	77	\$52,346,448
Early Ed Facilities	23	\$40,942,370
Adult Ed Facilities	1	\$448,163
BMP/LDP	140	\$9,666,162
Capital Improvement (Legacy)	46	\$4,210,533
Technology (ITD)	262	\$290,207,452
Transportation (TSD)	1	\$33,400,000
Total, All Projects	717	\$963,187,383