

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.

**Greg Good**

L.A. City Mayor's Office

**D. Michael Hamner**

American Institute of Architects

**Hyepin Im**

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

**II. Public Meetings**

For the matters contained in this Quarterly Report, the BOC held two public meetings. These meetings were held on October 28, 2021 and December 2, 2021.

On September 16, 2021, the Governor of California signed into law Assembly Bill 361, amending the Brown Act. Both of the BOC meetings conducted during this quarterly reporting period were subject to the amended law governing legislative bodies. The amended law requires that the legislative body make a finding of an imminent risk to the health and safety of attendees, that this

finding be made every 30 days. The amended Brown Act also allows the BOC to continue holding public meetings through teleconferencing and requires that members of the public be provided a means to participate in “real time.” These Brown Act amendments are in effect until January 1, 2024. Members of the public were invited to observe the meeting through a live video stream link and invited to register to provide “live” public comment.

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.

#### **October 28, 2021 BOC Meeting**

- **2021-31** – Amendment to Information Technology Division Strategic Execution Plan to Approve the School Network Systems Upgrade Project, Phase 1 (262 Sites) Therein (October 28, 2021)
- **2021-32** – 11 Board Member Priority and Local District Priority Projects and Amendment to the Facilities Services Division Strategic Execution Plan to Incorporate Therein (October 28, 2021)
- **2021-33** – Eight Projects to Provide Critical Replacements and Upgrades of School Building/Site Systems and Components and Amendment to the Facilities Services Division Strategic Execution Plan to Incorporate Therein (October 28, 2021)
- **2021-36** – Resolution Regarding Findings to Permit Teleconferenced Meetings Pursuant to Assembly Bill 361 And California Government Code Section 54953(e)(3) (October 28, 2021)

#### **December 2, 2021 BOC Meeting**

- **2021-37** – Resolution to Approve Findings to Permit Teleconferenced Meetings Pursuant to Assembly Bill 361 and California Government Code Section 54953(e)(3) (December 2, 2021)
- **2021-39** – 13 Board Member Priority and Local District Priority Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (December 2, 2021)
- **2021-40** – 14 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 (December 2, 2021)
- **2021-41** – Two Sustainable Environment Enhancement Developments for Schools (SEEDS) Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (December 2, 2021)
- **2021-42** – Four Accessibility Enhancement Projects and Amendment to the Facilities Services Division Strategic Execution Plan to Incorporate Therein (December 2, 2021)
- **2021-43** – Project Definition for Site Due Diligence, Planning, and Feasibility Activities at Sylmar Charter High School for a Major Modernization Project, and Amendment to the

Facilities Services Division Strategic Execution Plan to Incorporate Therein (December 2, 2021)

- **2021-44** – Garfield High School Synthetic Football Field and Track Upgrade Project and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (December 2, 2021)
- **2021-45** – Amendment to the Transportation Services Division Strategic Execution Plan to Approve the Purchase of District School Buses (December 2, 2021)

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

- **2021-34** – Project Definition for Site Due Diligence, Planning, and Feasibility Activities at Garfield High School for a Major Modernization Project, and Amendment to the Facilities Services Division Strategic Execution Plan to Incorporate Therein (October 28, 2021)
- **2021-35** – Construction Activities and Funding for Eight Projects, Cancellation of Two Projects, and Amendment to the Facilities Services Division Strategic Execution Plan (October 28, 2021)

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

##### **October 28, 2021 BOC Meeting**

- IT Project Prioritization Considerations
- Consolidated Monthly Program Status Report (data through 09/15/2021)
- Chief Facilities Executive’s Report

##### **December 2, 2021 BOC Meeting**

- Consolidated Monthly Program Status Report (data through 10/15/2021)
- Audit of ITD Bond Fund Expenditures
- ITD BOC Quarterly Program Status Report Q3 2021 (July 1 – September 30, 2021)
- Board Informative – Compensation of Facilities Services Division Managers

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

- On October 11, 2021, Margaret Fuentes, LAUSD Student Parent representative, attended the Esteban E. Torres Pilot Schools Amphitheater Shade Structure Ribbon-Cutting & 11th Anniversary Celebration

- On December 10, 2021, Tracy Bartley, 31<sup>st</sup> District PTSA representative, attended the Taft Charter High School Comprehensive Modernization Project Groundbreaking Ceremony

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

- None

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

- Measure RR Planning Task Force
- 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 \$13.6 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

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<sup>1</sup> As of 10/31/21. 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).

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: October 2021 - \$68.3M, November 2021 - \$68.2M. December 2021 was not available at time of publication of this report.
- As of December 15, 2021, the cumulative change order rate for all project types was 11.72%.

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**

- None

**XI. BOC Budget**

The BOC’s Annual Budget for the July 1, 2021-June 30, 2022, Fiscal Year is \$612,155.00. The 2nd Quarter Report was finalized resulting in Total Year-to-Date expenditures of \$235,383.75 or 38% of the budget.

	FY 21/22 Budget	Expenditures		YTD% of Budget Expended
		2nd Quarter (FY)	YTD	
<b>Professional Service Contracts</b>	\$220,296	\$28,668.75*	\$40,533.75	18%
<b>Office</b>	\$391,859	\$93,101.78	\$194,850.00	50%
<b>Totals</b>	\$612,155	\$121,770.53	\$235,383.75	38%

\*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

Second Quarter Report (October 1 through December 31) for fiscal year 2021/2022 approved and submitted by staff on January 27, 2022.

*Timothy Popejoy*\_\_\_\_\_

Timothy Popejoy

Administrator

Bond Oversight Committee

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# **EXHIBIT 1**

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## Bond Oversight Committee Meeting Attendance for 2nd Quarter of FY 2021-22 Ending December 2021

<u>Name</u>	October 28, 2021 Regular Meeting	December 2, 2021 Regular Meeting
Ayala, Celia** (Early Education Coalition)		
Bartley, Tracy (31st District PTSA)	●	○
Baz, Laura* (LAUSD Student Parent)	●	●
Bell, Neelura (CA Charter School Association)	●	●
Fischbach, Jeffrey (CA Tax Reform Association)	●	●
Fuentes, Margaret (LAUSD Student Parent)	●	●
Good, Greg (L.A. City Mayor's Office)	○	○
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)		●
Rowles, Samantha** (LAUSD Student Parent)		
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)		

● = Present      ○ = Absent

-- = Non-Committee Member at time of Meeting

\*Primary Member

\*\*Alternate Member (Attendance box left blank if not needed to serve as alternate)