

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

31st 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

**1st Quarter Report FY 2021/22
July – September 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 1st Quarter of the Fiscal Year 2021/2022, the 3rd Quarter of Calendar Year 2021 (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 12, 2021, September 2, 2021 and September 30, 2021. 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.

August 12, 2021 BOC Meeting

- **2021-20** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 23 Local District Priority and Board Member Priority Projects (August 12, 2021)
- **2021-21** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve the Benjamin Franklin High School Accessibility Enhancement Project (August 12, 2021)

September 2, 2021 BOC Meeting

- **2021-22** – Resolution to Establish BOC Audit Task Force (September 2, 2021)
- **2021-23** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 13 Local District Priority and Board Member Priority Projects (September 2, 2021)
- **2021-24** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Seven Projects that Address Critical Replacement and Upgrade Needs at Schools (September 2, 2021)
- **2021-25** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Three Sustainable Environment Enhancement Developments for Schools (SEEDS) Projects (September 2, 2021)
- **2021-26** – Amendment to the Facilities SEP to Redefine the Roosevelt High School Comprehensive Modernization Project to Include the Expansion and Upgrade of the Football Field, Running Track and Field Event Facilities, and the Baseball and Softball Field (September 2, 2021)

September 30, 2021 BOC Meeting

- **2021-27** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 14 Local District Priority and Board Member Priority Projects (September 30, 2021)
- **2021-28** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Seven Projects to Provide Critical Replacements and Upgrades of School Building/Site Systems and Components (September 30, 2021)
- **2021-29** – Five Major Modernization Project Definitions for Site Due Diligence, Planning, and Feasibility Activities, and Amendment to the Facilities Services Division Strategic Execution Plan to Incorporate Therein (September 30, 2021)
- **2021-30** – Amendment to the Information Technology Division Strategic Execution Plan to Cancel the Device Refresh for Required Student Testing Project (September 30, 2021)

IV. Resolutions Not Adopted

- None

V. Receipt of Reports and Correspondence

August 12, 2021 BOC Meeting

- ITD BOC Quarterly Program Status Report Q2 2021
- FY20 – Bond Performance & Financial Audit Reports
- Consolidated Monthly Program Status Report (data through 05/15/2021)
- Measure RR Proposed Implementation Plan

September 2, 2021 BOC Meeting

- Consolidated Monthly Program Status Report (data through 06/15/2021)
- Technical Evaluation of the Construction of the Consolidated Data Center at Van Nuys
- Chief Facilities Executive’s Report

September 30, 2021 BOC Meeting

- BOC Quarterly Report Process Overview and Update
- Consolidated Monthly Program Status Report (data through 08/15/2021)
- Performance Audit of Synthetic Turf Fields
- Chief Facilities Executive’s Report

VI. BOC Member Activities

- None

VII. Board of Education Presentations

- None

VIII. Task Force/Subcommittee Activities

- Measure RR Planning Task Force Progress Report, September 2, 2021.

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.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 Highlights:

- Total quarterly FSD bond fund expenditures by month: July - \$66.0M, August - \$74.9M and September - \$73.7M.
- As of September 15, 2021, the cumulative change order rate for all project types was 11.44%.

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.

¹ As of 08/31/21. 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.

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).

X. Committee Member—Appointments/Resignations/Elections

- Laura Baz (LAUSD Student Parent) appointed BOC member on July 13, 2021.
- Samantha Rowles (LAUSD Student Parent - alternate) appointed BOC member on July 13, 2021.
- D. Michael Hamner (American Institute of Architects) appointed BOC member on August 24, 2021.
- Hyepin Im (L.A. City Controller's Office) appointed BOC member on August 24, 2021.
- Susan Linschoten (L.A. County Auditor/Controller's Office) appointed BOC member on August 1, 2021.
- Tracy Bartley (31st District PTSA) reappointed BOC member on September 3, 2021.
- Dolores Sobalvarro (AARP) reappointed BOC member on September 13, 2021.
- Connie Yee (L.A. County Auditor/Controller's Office - alternate) reappointed BOC member on August 1, 2021.
- Margaret Fuentes (LAUSD Student Parent) reappointed BOC member on September 4, 2021.
- Karen Krygier (LA City Controller's Office) resigned on August 23, 2021.
- Guy Zelenski (L.A. County Auditor/Controller's Office) resigned due to retirement.

XI. BOC Budget

The BOC's Annual Budget for the July 1, 2021-June 30, 2022, Fiscal Year is \$612,155.00. The 1st Quarter Report was finalized resulting in Total Year-to-Date expenditures of \$113,613.22 or 19% of the budget.

	FY 21/22 Budget	Expenditures		YTD% of Budget Expended
		1st Quarter (FY)	YTD	
Professional Service Contracts	\$220,296	\$11,865.00*	\$11,865.00	5%
Office	\$391,859	\$101,748.22	\$101,748.22	26%
Totals	\$612,155	\$113,613.22	\$113,613.22	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 2021/2022 approved and submitted by staff on December 2, 2021.

/Timothy Popejoy/

Timothy Popejoy

Administrator

Bond Oversight Committee

EXHIBIT 1

Bond Oversight Committee Meeting Attendance for 1st Quarter of FY 2021-22 Ending September 2021

<u>Name</u>	August 12, 2021 Regular Meeting	September 2, 2021 Regular Meeting	September 30, 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)	●	●	●
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)	●		
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)