

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

**Rachel Greene, Chair**

Tenth District PTSA

**Bevin Ashenmiller, Vice-Chair**

LAUSD Student Parent

**Karen Krygier, Secretary**

L.A. City Controller's Office

**Araceli Sandoval-Gonzalez, Executive Committee**

Early Education Coalition

**Tracy Bartley**

31<sup>st</sup> District PTSA

**Jeffrey Fischbach**

CA Tax Reform Assn.

**Melanie Freeland**

American Institute of Architects

**Margaret Fuentes**

LAUSD Student Parent

**Greg Good**

L.A. City Mayor's Office

**Chris Hannan**

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

**Michael Keeley**

CA Charter School Association

**Scott Pansky**

L.A. Area Chamber of Commerce

**Dolores Sobalvarro**

AARP

**Guy Zelenski**

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

**Celia Ayala (Alternate)**

Early Education Coalition

**Connie Yee (Alternate)**

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

**Jose Zambrano (Alternate)**

Tenth District PTSA

**(Vacant)**

Assoc. General Contractors of CA

**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 Zittle**

BOC Staff

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**2nd Quarter Report FY 2019/20**  
**October – December 2019**

**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 2<sup>nd</sup> Quarter of the Fiscal Year 2019/2020, the 4th Quarter of Calendar Year 2019 (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 24, 2019 and November 21, 2019. 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 24, 2019 BOC Meeting**

- **2019-30** – Amendment to the Information Technology Division Strategic Execution Plan to Define and Approve an Enterprise Help Desk Project (Not Adopted) (October 24, 2019)
- **2019-31** – Amendment to the Information Technology Division Strategic Execution Plan to Define and Approve Telecommunications and Network Upgrades at 83 schools (October 24, 2019)
- **2019-32** – Amendment to the Facilities Services Division Strategic Execution Plan to Define a Fire Alarm Upgrade Project at West Valley Occupational Center (October 24, 2019)
- **2019-33** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve a Project to Address Critical School Repair Needs at Sun Valley Magnet: Engineering Technology School (October 24, 2019)
- **2019-34** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 19 Local District Priority and Board Member Priority Projects (October 24, 2019)
- **2019-35** – Amendment to the Facilities Services Division Strategic Execution Plan to Define a Classroom Replacement Project at Lawrence Middle School (October 24, 2019)
- **2019-36** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve a Baseball Field Project at Garfield High School (October 24, 2019)

#### **November 21, 2019 BOC Meeting**

- **2019-37** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Five New Local District Priority and Board Member Priority Projects (November 21, 2019)

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

- **2019-30** – Amendment to the Information Technology Division Strategic Execution Plan to Define and Approve an Enterprise Help Desk Project (Not Adopted) (October 24, 2019)

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

#### **October 24, 2019 BOC Meeting**

- Consolidated Monthly Program Status Report (data through 9/15/19)

#### **November 21, 2019 BOC Meeting**

- Proposition 39 Co-Location Facilities Improvement Pilot Program

- Walk-In Freezer Modernization Program
- Consolidated Monthly Program Status Report (data through 10/15/19)

## **VI. BOC Member Activities**

- New Parent Center Ribbon-Cutting at Roscoe Elementary School (November 1, 2019)
- International Studies Leaning Center New Middle School Addition Ribbon-Cutting (November 6, 2019)

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

- None

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

- BOC IT Org Task Force

## **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) and Q (2008), state bond funds and developer fees.

The current managed program is the School Upgrade Program (SUP) adopted by the Board of Education in January 2014. The SUP is composed of 18 program categories, known as “spending targets,” with a total budget of approximately \$7.8 billion.<sup>1</sup> The SUP is primarily funded by District Bond Measure Q (\$7 billion). The majority of SUP projects, approximately \$7.24 billion, or 93% of the total SUP budget, is managed by the Facilities Services Division (FSD).<sup>2</sup>

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<sup>1</sup> The total LAUSD bond program includes approved projects which are managed within the 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).

Bond program projects are added to the SUP where funds are available within spending targets. 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: \$148.2M (by month: Oct. - \$75.3M, Nov. - \$72.9M, Dec. data not available at the time of report preparation).
- As of December 15, 2019, the cumulative change order rate for all project types was 9.09%

See section “II. 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, 2019-June 30, 2020 Fiscal Year is \$607,239.00. Actual expenditures from October through December 2019 were \$96,066.51 or 16% of the budget.

	FY 19/20 Budget	Expenditures		YTD% of Budget Expended
		2nd Quarter (FY)	YTD	
<b>Professional Service Contracts</b>	\$255,431	\$41,010.24	\$41,010.24	16.1%
<b>Office</b>	\$351,808	\$55,056.27	\$147,209.27	42%
<b>Totals</b>	\$607,239	\$96,066.51	\$188,219.51	31%

## XII. BOC Member Requests

- None

2nd Quarter Report (October 1 through December 31) for fiscal year 2019/2020 approved and submitted by staff on February 27, 2020.

*/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 2019-20 Ending Dec 2019

<u>Name</u>	October 24, 2019 Regular Meeting	November 21, 2019 Regular Meeting	No December meeting
<b>Ashenmiller, Bevin</b> (LAUSD Student Parent)	○	●	
<b>Ayala, Celia**</b> (Early Education Coalition)			
<b>Aviles, Amber</b> (Assoc. General Contractors of CA)	●	●	
<b>Yee, Connie**</b> (L.A. County Auditor/ Controller's Office)			
<b>Bartley, Tracy</b> (31 <sup>st</sup> District PTSA)	○	●	
<b>Fischbach, Jeffrey</b> (CA Tax Reform Association)	○	○	
<b>Freeland, Melanie</b> (American Institute of Architects)	●	●	
<b>Fuentes, Margaret</b>	●	●	
<b>Good, Greg</b> (L.A. City Mayor's Office)	●	●	
<b>Greene, Rachel*</b> (Tenth District PTSA)	●	●	
<b>Keeley, Michael</b> (CCSA)	●	●	
<b>Krygier, Karen</b> (L.A. City Controller's Office)	●	●	
<b>Hannan, Chris</b> (L.A. Co. Federation of Labor AFL-CIO)	○	●	
<b>Pansky, Scott</b> (Chamber of Commerce)	●	●	
<b>Sandoval-Gonzalez, Araceli*</b> (Early Education Coalition)	○	○	
<b>Sobalvarro, Dolores</b> (AARP)	●	●	
<b>Zambrano, Jose**</b> (Tenth District PTSA)			
<b>Zelenski, Guy*</b> (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)