

# LOS ANGELES UNIFIED SCHOOL DISTRICT

## SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

**Pamela Schmidt, Chair**  
Early Education Coalition

**(Vacant), Vice Chair**

**Susan Linschoten, Secretary**  
L.A. Co. Auditor-Controller's Office

**Stephen English, Executive Committee**  
L.A. City Controller's Office

**Stuart Magruder, Executive Committee**  
American Institute of Architects

**Greg Good**  
L.A. City Mayor's Office

**Rachel Greene**  
Tenth District PTSA

**Mike Keeley**  
CA Charter School Association

**Kate Mergen**  
Assoc. General Contractors of CA

**Ron Miller**  
L.A. Co. Federation of Labor AFL-CIO

**Scott Pansky**  
L.A. Area Chamber of Commerce

**Kathryn Steinberg**  
31<sup>st</sup> District PTSA

**Betty Valles**  
AARP

**Barry Waite**  
CA Tax Reform Assn.

**Arlene Barrera (Alternate)**  
L.A. Co. Auditor-Controller's Office

**(Vacant)**  
LAUSD Student Parent

**(Vacant)**  
LAUSD Student Parent

**Joseph P. Buchman – Legal Counsel**  
Burke, Williams & Sorensen, LLP

**Thomas A. Rubin, CPA**  
Oversight Committee Consultant

**Timothy Popejoy**  
Bond Oversight Administrator

**Clarissa Griego**  
Interim Asst. Administrative Analyst

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### 4th Quarter Report FY 2015/16 2nd Quarter 2016 April – June 2016

#### 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 2015/2016, the 2<sup>nd</sup> Quarter of Calendar Year 2016 (April - June).

#### II. Resolutions Adopted

The BOC adopted the following resolutions during the period covered by this Quarterly Report.

- **2016-16** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve a Sustainable Environment Enhancement Development for Schools (SEEDS) Project at Cheremoya Avenue Elementary School (April 28, 2016)

- **2016-17** – Amendment to Facilities Services Division Strategic Execution Plan to Define and Approve Six Projects that Address Critical School Repair Needs (April 28, 2016)
- **2016-18** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve One Board Member Priority and One District Priority Project (April 28, 2016)
- **2016-19**- Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve the 2016-2017 Education Code Section 47614 (“Proposition 39”) Facilities Renovation Effort (April 28, 2016)
- **2016-20** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 42 Parent and Family Center Classroom Upgrade and Improvement Projects (April 28, 2016)
- **2016-21** – Amendment to the Information Technology Division and Facilities Services Division Strategic Execution Plans – Project Approval and Funding Strategy for Food Services Division Point of Sale Technology Upgrade Project (April 28, 2016)
- **2016-22** – Fiscal Year 2017 OIG Work Plan/ Strategic Execution Plan (May 26, 2016)
- **2016-23** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Projects to Enhance Accessibility for Students or Qualified Members of the Community with Disabilities at 12 Schools and Allocate \$2M to the Rapid Access Program (May 26, 2016)
- **2016-24** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Four Projects that Address Critical Repair Needs (May 26, 2016)
- **2016-25** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 10 Board Member Priority and Local District Priority Projects (May 26, 2016)
- **2016-26** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Phase II Replacement of Deteriorated Playground Matting Systems and Damaged or Obsolete Playground Structures (May 26, 2016)
- **2016-27** – Amendment to the Facilities Services Division Strategic Execution Plan to Redefine the Marshall High Tower Repair Project (May 26, 2016)

### **III. Resolutions Not Adopted**

- None

### **IV. BOC Member Activities**

- Barry Waite- Ribbon Cutting for the Jordan High School Educational Complex
- Timothy Popejoy- Ribbon Cutting for Hawaiian Elementary School Parent and Family Center

### **V. Joint Use Activities**

- None

### **VI. Board of Education Presentations**

- None

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

- None

## **VIII. New Construction**

As of the end of this quarter, LAUSD Facilities Services Division reports the following regarding new school construction:

- 295 New Construction Program Projects:
  - 295 New Construction Program Projects have been completed.
  - 1 school remains on a Multi-Track Calendar.
  - 0 schools remain on a Concept 6 Calendar.
  - 4 schools with involuntary busing.
  - The current change order rate is 6.99%

## **IX. Modernization**

As of the end of this quarter, LAUSD Facilities Services Division reports the following regarding modernization projects:

- Current change order rate is 12.77%; existing facilities has a change order rate goal of 5%; the industry standard for existing facilities is 10%.
- Formal Contracts completed from 2015 forward to date equals \$14,806,253.

Federal Stimulus Bond Status (BAB and QSCB)

- Measure K Program (Build America Bonds) is 92.15% complete. Issued to date is \$199,898,054. Remaining to spend is \$15,707,905.
- Measure R Program (Build America Bonds) is 95.96% complete. Issued to date is \$840,218,663. Remaining to spend is \$33,960,601.
- Measure Y Program (Build America Bonds) is 92.75% complete. Issued to date is \$2,187,599,236. Remaining to spend is \$228,728,734.
- Measure Y Program (Qualified School Construction Bond) is 100.00% complete. Issued to date is \$608,594,112. Remaining to spend \$0.

## **X. Committee Member—Appointments/Resignations/Elections**

- Quynh Nguyen (LAUSD Student Parent Representative) was appointed to the BOC for the remainder of the 2015-2016 school year.
- Elizabeth Lugo (LAUSD Student Parent Representative) was appointed to the BOC for the remainder of the 2015-2016 school year.
- Barry Waite (CA Tax Reform Association) was re-appointed to the BOC on May 10, 2016.
- Stuart Magruder (American Institute of Architects) was re-appointed to the BOC on May 10, 2016.
- Mike Keeley (California Charter Schools Association) was appointed to the BOC on May 10, 2016.

## **XI. LAUSD Facilities Services Division—Status of New Construction and Modernization of Existing Facilities Projects**

As reported by the LAUSD Facilities Services Division, the current status of New Construction and Modernization of existing Facilities Projects are set forth in the attached monthly status report. The monthly status report was provided to the BOC by the LAUSD Facilities Services Division and reflects the status as of June 15, 2016.

## **XII. BOC Budget**

The BOC's Annual Budget for the July 1, 2015-June 30, 2016 Fiscal Year is \$643,864.00. Actual expenditures from April through June 2016 were \$118,527.50 or 18.4% of the budget.

	Expenditures		YTD % of Budget	Budget
	4 <sup>th</sup> Quarter (FY)	YTD		
<b>Legal</b>	\$11,769.50	\$59,203.23	45.4%	\$130,175.00
<b>Consultant</b>	\$46,600.00	\$189,150.00	94.5%	\$200,000.00
<b>Office</b>	\$60,157.94	\$212,101.45	67.6%	\$313,689.00
<b>Totals</b>	\$118,527.50	\$460,454.68	70.8%	\$643,864.00

## **XIII. BOC Member Requests**

## **XIV. Public Comments**

None.

## **XV. Public Meetings**

For the matters contained in the Quarterly Report, the BOC held two public meetings. These meeting were held on April 28, 2016 and May 26, 2016. The record of the BOC members' attendance for these meetings can be found in Exhibit 1.

## **XVI. Public Access**

Agendas, resolutions, approved minutes, as well as information regarding BOC committee members may be accessed at: <http://www.laschools.org/bond>

4th Quarter Report (April 1 through June 30th) for fiscal year 2015/2016 approved and submitted by staff on August 18, 2016.

Timothy Popejoy

Timothy Popejoy

Administrator

Bond Oversight Committee

## Bond Oversight Committee Meeting Attendance For 4th Quarter of FY 2015-16 Ending June 2016

Name	04/28/2016 Regular Meeting	05/26/2016 Regular Meeting	No June Meeting
<b>Barrera, Arlene*</b> (L.A. County Auditor/ Controller's Office)	●		
<b>English, Stephen</b> (L.A. City Controller's Office)	●	○	
<b>Folsom, Scott</b> (Tenth District PTSA)	●	●	
<b>Good, Greg</b> (L.A. City Mayor's Office)	●	●	
<b>Keeley, Mike</b> (CA Charter Schools Assn.)	—	●	
<b>Linschoten, Susan**</b> (L.A. County Auditor/Controller's Office)		●	
<b>Lugo, Elizabeth**</b> (LAUSD Student Parent)	●	○	
<b>Mergen, Kate</b> (Associated General Contractors of CA)	●	●	
<b>Magruder, Stuart</b> (American Institute of Architects)	●	○	
<b>Miller, Ron</b> (L.A./Orange Co. Building & Construction Trades Council)	●	○	
<b>Nguyen, Quynh</b> (LAUSD Student Parent)	○	●	
<b>Pansky, Scott</b> (Chamber of Commerce)	○	●	
<b>Schmidt, Pamela</b> (Early Education Coalition)	○	●	
<b>Kathryn Steinberg</b> (31st District PTSA)	●	●	
<b>Valles, Betty</b> (AARP)	○	●	
<b>Waite, Barry</b> (CA Tax Reform Assn)	●	●	

● = Present    ○ = Absent

Blank Cell = Alternate Member Not Present, or Alternate Member Filled In for Active Member

-- = Non-Committee Member at time of Meeting

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