

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

**Quynh Nguyen, Chair**  
LAUSD Student Parent

**Barry Waite, Vice Chair**  
CA Tax Reform Assn.

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

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

**Rachel Greene, Executive Committee**  
Tenth District PTSA

**Bevin Ashenmiller**  
LAUSD Student Parent

**Araceli Sandoval-Gonzalez**  
Early Ed. Coalition

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

**Michael Keeley**  
CA Charter School Association

**Karen Krygier**  
L.A. City Controller's Office

**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

**Dolores Sobalvarro**  
AARP

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

**Celia Ayala (Alternate)**  
Early Ed. Coalition

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

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

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

**Timothy Popejoy**  
Bond Oversight Administrator

**Daniel Hwang**  
Asst. Administrative Analyst

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**3rd Quarter Report FY 2017/18**  
**January - March 2018**

**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 3rd Quarter of the Fiscal Year 2017/2018, the 1st Quarter of Calendar Year 2018 (January – March).

**II. Public Meetings**

For the matters contained in this Quarterly Report, the BOC held three public meetings. These meetings were held on February 1, 2018, March 1, 2018 and March 29, 2018. 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.

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**February 1, 2018 BOC Meeting**

- **2018-01** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Six Projects That Address Critical School Safety and Repair Needs (February 1, 2018)
- **2018-02** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 11 Board Member Priority and Local District Priority Projects (February 1, 2018)

**March 1, 2018 BOC Meeting**

- **2018-03** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Eight Accessibility Enhancement Projects (March 1, 2018)
- **2018-04** – Amendment to the Facilities Services Division Strategic Execution Plan to Approve Four Project Definition Proposals to Address Critical School Safety and Repair Needs (March 1, 2018)
- **2018-05** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 11 Board Member Priority and Local District Priority Projects (March 1, 2018)

**March 29, 2018 BOC Meeting**

- **2018-06** - Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve a Project to Address Fire Damages in the Kindergarten Building at Coliseum Elementary School (March 29, 2018)
- **2018-07** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 15 Board Member Priority and Local District Priority Projects (March 29, 2018)
- **2018-08** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve the University Pathways Medical Magnet Academy Upgrade Project at Gompers Middle School (March 29, 2018)
- **2018-09** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve the University Pathways Public Service Academy Upgrade Project at Charles Drew Middle School (March 29, 2018)

**IV. Resolutions Not Adopted**

- None

**V. Receipt of Reports and Correspondence**

**February 1, 2018 BOC Meeting**

- Consolidated Monthly Program Status Report (data through 12/15/17)
- Information Technology Division (ITD) Quarterly Program Status Report (October – December 2017)

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- ITD LAUSD System Architecture and Proposed Portal Views
- Simpson & Simpson 2017 Bond Audit Report

**March 1, 2018 BOC Meeting**

- Consolidated Monthly Program Status Report (data through 01/15/18)

**March 29, 2018 BOC Meeting**

- Consolidated Monthly Program Status Report (data through 02/15/18)

**VI. BOC Member Activities**

- None

**VII. Board of Education Presentations**

- None

**VIII. Task Force/Subcommittee Activities**

- None

**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

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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

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(\$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>

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: \$117.3M (by month: Jan. - \$56.4M, Feb. - \$52.2M, Mar. - \$66.6M).
- Number of FSD projects achieving Substantial Completion reported this quarter: 83
- Number of FSD projects achieving Notice to Proceed Construction reported this quarter: 147
- As of March 15, 2018, the cumulative change order rate for all project types was 8.08%

The Information Technology Division (ITD) Quarterly Program Status Report for this period has not yet been submitted to the BOC.

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, 2017-June 30, 2018 Fiscal Year is \$575,069.00. Actual expenditures from January through March 2018 were \$116,890.71 or 20% of the budget.

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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) and Office of the Inspector General (OIG).

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**January - March 2018**

	<b>Expenditures</b>		<b>YTD % of Budget</b>	<b>Budget</b>
	<b>3rd Quarter (FY)</b>	<b>YTD</b>		
<b>Professional Service Contracts</b>	\$42,672.83	\$142,692.97	56%	\$255,431
<b>Office</b>	\$74,217.88	\$219,478.98	69%	\$319,638
<b>Totals</b>	\$116,890.71	\$362,171.95	63%	\$575,069

**XII. BOC Member Requests**

- None

3rd Quarter Report (January 1 through March 31) for fiscal year 2017/2018 approved and submitted by staff on May 31, 2018.

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 Timothy Popejoy  
 Administrator  
 Bond Oversight Committee

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# **EXHIBIT 1**

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Bond Oversight Committee Meeting Attendance for  
3rd Quarter of FY 2017-18 Ending March 2018

Name	Feb 1, 2018 Regular Meeting	Mar 1, 2018 Regular Meeting	Mar 29, 2018 Regular Meeting
<b>Ashenmiller, Bevin</b> (LAUSD Student Parent)	●	●	●
<b>Ayala, Celia**</b> (Early Education Coalition)			
<b>Barrera, Arlene**</b> (L.A. County Auditor/ Controller's Office)			●
<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>Linschoten, Susan*</b> (L.A. County Auditor/Controller's Office)	●	●	
<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>Sandoval-Gonzalez, Araceli*</b> (Early Education Coalition)	●	●	○
<b>Sobalvarro, Dolores</b> (AARP)	●	●	●
<b>Steinberg, Kathryn</b> (31st District PTSA)	○	●	○
<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)