

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

**Quynh Nguyen, Chair**

LAUSD Student Parent

**Susan Linschoten, Secretary**

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

**Rachel Greene, Executive Committee**

Tenth District PTSA

**Bevin Ashenmiller**

LAUSD Student Parent

**Jeffrey Fischbach**

CA Tax Reform Assn.

**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

**Douglas Teiger**

American Institute of Architects

**Celia Ayala (Alternate)**

Early Ed. Coalition

**Arlene Barrera (Alternate)**

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

**Jose Zambrano (Alternate)**

Tenth District PTSA

**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

---

**4th Quarter Report FY 2017/18  
April - June 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 4th Quarter of the Fiscal Year 2017/2018, the 2nd Quarter of Calendar Year 2018 (April – June).

**II. Public Meetings**

For the matters contained in this Quarterly Report, the BOC held two public meetings. These meetings were held on April 26, 2018 and May 31, 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>.

**Bond Oversight Committee**

333 S. Beaudry Avenue, 23<sup>rd</sup> Floor, Los Angeles, CA 90017 ♦ Phone: 213. 241.5183 ♦ Fax: 213.241.8354 ♦ [www.laschools.org/bond](http://www.laschools.org/bond)

**LOS ANGELES UNIFIED SCHOOL DISTRICT  
SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE  
4th Quarter Report FY 2017/18  
April - June 2018**

**III. Resolutions Adopted**

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

**April 26, 2018 BOC Meeting**

- **2018-10** – Amendment to the Facilities Services Division Strategic Execution Plan to Approve a Lunch Shelter Upgrade Project at Rosa Parks Learning Center (April 26, 2018)
- **2018-11** – Amendment to the Facilities Services Division Strategic Execution Plan to Approve the Project Definition Proposal for the Wilson High School Visual and Performing Arts Facilities Improvement Project (April 26, 2018)
- **2018-12** – Accessibility Enhancement Projects: Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Eight and Redefine One (April 26, 2018)
- **2018-13** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Three Projects That Address Critical School Repair Needs (April 26, 2018)
- **2018-14** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 18 Board Member Priority and Local District Priority Projects (April 26, 2018)
- **2018-15** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve the 2018-2019 Education Code Section 47614 (Proposition 39) Facilities Renovation Effort (April 26, 2018)

**May 31, 2018 BOC Meeting**

- **2018-16** – Fiscal Year 2019 OIG Work Plan/Strategic Execution Plan (May 31, 2018)
- **2018-18** – Amendment the Information Technology Division Strategic Execution Plan to Approve New Strategic Technology Projects and Amend Existing Strategic Technology Projects (May 31, 2018)
- **2018-19** – Amendment to the Information Technology Division Strategic Execution Plan to Approve the Radio System Modernization Project (May 31, 2018)
- **2018-20** – Amendment to the Facilities Services Division Strategic Execution Plan to Approve the Project Definition Proposal for the 7<sup>th</sup> Street Elementary School New Food Service Building Project (May 31, 2018)
- **2018-21** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve a Project to Address Critical School Repair Needs at Mount Gleason Middle School (May 31, 2018)
- **2018-22** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 18 Board Member Priority and Local District Priority Projects (May 31, 2018)
- **2018-23** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 10 Early Education Center Outdoor Classroom Projects (May 31, 2018)
- **2018-24** – Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Three Critical Barrier Removal Projects (May 31, 2018)

**LOS ANGELES UNIFIED SCHOOL DISTRICT  
SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE  
4th Quarter Report FY 2017/18  
April - June 2018**

**IV. Resolutions Not Adopted**

- **2018-17** – Amendment to the Information Technology Division Strategic Execution Plan to Approve the Empowered Learner Program (May 31, 2018)

**V. Receipt of Reports and Correspondence**

**April 26, 2018 BOC Meeting**

- Consolidated Monthly Program Status Report (data through 03/15/18)

**May 31, 2018 BOC Meeting**

- Consolidated Monthly Program Status Report (data through 04/15/18)
- Office of the Inspector General FY 2019 Annual Work Plan/Strategic Execution Plan
- Annual Information Technology Division Strategic Execution Update

**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

**LOS ANGELES UNIFIED SCHOOL DISTRICT  
SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE  
4th Quarter Report FY 2017/18  
April - June 2018**

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>

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: \$222M (by month: Apr. - \$54.9M, May - \$68M, Jun. - \$99.1M).
- Number of FSD projects achieving Substantial Completion reported this quarter: 83
- Number of FSD projects achieving Notice to Proceed Construction reported this quarter: 95
- As of June 15, 2018, the cumulative change order rate for all project types was 8.46%

An Information Technology Division (ITD) Quarterly Program Status Report was not presented to the BOC during this quarter.

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**

- The Los Angeles Mayor’s Office representative, Greg Good, was reappointed to the BOC on April 12, 2018.

---

<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).

**LOS ANGELES UNIFIED SCHOOL DISTRICT  
SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE  
4th Quarter Report FY 2017/18  
April - June 2018**

- CA Tax Reform Association's representative, Barry Waite, termed out of office on May 10, 2018. CA Tax Reform Association's new representative, Jeffrey Fischbach, was appointed to the BOC on June 12, 2018.
- American Institute of Architects' representative, Stuart Magruder, termed out of office on June 17, 2018. American Institute of Architects' new representative, Douglas Teiger, was appointed to the BOC on June 18, 2018.
- Tenth District PTSA representative, Rachel Greene, was reappointed to the BOC on June 22, 2018. Tenth District PTSA also nominated an alternate representative, Jose Zambrano, who was appointed to the BOC on June 22, 2018.
- The BOC's Annual Election of Officers was held on May 31, 2018: Rachel Greene, Chair; Dr. Bevin Ashenmiller, Vice-Chair; and Susan Linschoten, Secretary.

**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 April through June 2018 were \$111,709.67 or 19% of the budget.

	FY 17/18 Budget	Expenditures		YTD% of Budget Expended
		4th Quarter (FY)	YTD	
<b>Professional Service Contracts</b>	\$255,431	\$26,279.70	\$168,972.67	66%
<b>Office</b>	\$319,638	\$85,429.97	\$304,908.95	95%
<b>Totals</b>	\$575,069	\$111,709.67	\$473,881.62	82%

**XII. BOC Member Requests**

- None

4th Quarter Report (April 1 through June 30) for fiscal year 2017/2018 approved and submitted by staff on September 20, 2018.

s/  
 Timothy Popejoy  
 Administrator  
 Bond Oversight Committee

---

# **EXHIBIT 1**

---

Bond Oversight Committee Meeting Attendance for  
4th Quarter of FY 2017-18 Ending June 2018

Name	Apr 26, 2018 Regular Meeting	May 31, 2018 Regular Meeting	(No June 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)