

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

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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

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Burke, Williams & Sorensen, LLP

Lori Raineri and Keith Weaver – Oversight Consultants

Government Financial Strategies

Tracy Bartley

31st District PTSA

Laura Baz

LAUSD Student Parent

Neelura Bell

CA Charter School Association

Jeffrey Fischbach

CA Tax Reform Assn.

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

Chad Boggio (Alternate)

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

Dr. Clarence Monteclaro (Alternate)

Tenth District PTSA

Samantha Rowles (Alternate)

LAUSD Student Parent

Connie Yee (Alternate)

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

Vacant

L.A. City Mayor's Office

Timothy Popejoy

Bond Oversight Administrator

Perla Zitle

Bond Oversight Coordinator

School Construction Bond Citizens' Oversight Committee

Regular Meeting

LAUSD HQ – Board Room

333 S. Beaudry Avenue

Los Angeles, CA 90017

Thursday, January 27, 2022

10:00 a.m.

Please see the archived video of the meeting for all discussions/questions:

<https://lausd.wistia.com/medias/wm46cwngk8>

Committee Members Present (14): Rachel Greene, Chris Hannan, Margaret Fuentes, Araceli Sandoval-Gonzalez, Tracy Bartley, Laura Baz, Neelura Bell, Jeffrey Fischbach, D. Michael Hamner, Hyepin Im, Susan Linschoten, Dolores Sobalvarro, Alvin Trotter, Jr., Roger Uy.

Committee Members Absent (1): Greg Good.

00:00:00 Call to Order

Ms. Greene called the meeting to order at 10:03 a.m.

00:00:04 Chair's Remarks

Ms. Greene chaired the meeting and welcomed all to the Bond Oversight Committee (BOC) meeting. She stated that the January 6, 2022 BOC meeting had been canceled to allow for the Board of Education to hold a special meeting. She asked participants to make sure to set the "Interpretation Feature" on their zoom screen menu to enable simultaneous interpretation during the BOC meeting. She stated that attendees must select a language (English or Spanish) when entering the Zoom room by locating the globe icon at the bottom of the Zoom screen and choosing a preferred language.

Ms. Greene stated that this was the 21st BOC meeting conducted via Zoom. She said that all participants must join in by video conference, and the default meeting setting was on mute for all. She said that Lori Raineri was the moderator and would control microphones and presentations. She also thanked the KLCS staff for their production and Spanish Interpretation staff for their work in broadcasting the BOC meetings.

Ms. Greene indicated that the meeting was being recorded and would become part of the public record. She asked District staff not expected to participate to leave the zoom call and watch the meeting via the BOC website www.lausd.org/bond by clicking on the live stream feature under the "Meeting Agendas" tab.

Ms. Greene stated that the meeting was being conducted in accordance with the requirements of AB361 amending various sections of the Brown Act that governs public meetings of legislative bodies. She explained that the law permitted conducting meetings via teleconference pursuant to findings declaring emergency conditions resulting from the COVID pandemic. She informed the Committee that a resolution required by the law to declare that an emergency condition existed for at least the next 30 days was on the Consent Calendar item #1C.

Ms. Greene informed that the AB361 amendments to the Brown Act also require that the BOC meeting provide an opportunity for public comment in "real time." She explained that public speakers were asked to sign up using a hyperlink to a Google form included on the agenda. She stated that the form was available 24 hours before the start of the meeting and would remain open for 20 minutes after the start of the meeting.

Ms. Greene indicated that there would be a maximum of 5 speakers for each agenda item and up to 10 speakers for general public comment. She stated that all public speakers would have up to 3 minutes and would be heard on phone/audio only. She also stated that public speakers with more than one agenda item would be provided 6 minutes total to make comments on all items they wished to address. She detailed the protocols for public speakers and said that they should monitor the meeting through the live stream and then turn off the live stream volume when asked to speak to avoid audio echo or audio feedback. When it was the speaker's turn to speak, Ms. Zitle would announce the last four digits of your phone number, and each public speaker would be instructed to unmute on Zoom, or press *6 (star 6), to speak. She thanked everyone in advance for working with the Committee to accommodate speakers.

Ms. Greene read the Bond Oversight Committee's (BOC) mission statement:

"The mission of the Oversight Committee is to oversee the permissible and prudent expenditure of funds for the construction, repair, and modernization of schools by the Los Angeles Unified School District (LAUSD). In order to effectively carry out that mission the Oversight Committee must remain strong and independent. That is our responsibility to the District, the teachers, the students, and the taxpayers."

Ms. Greene reported that there were two active Task Forces underway, and that the final report of the BOC Audit Task Force had been included on the agenda as item #3. She informed the BOC that the Measure RR Planning Task Force had continued its work and met with District staff for input. She stated that the revised BOC resolution was being presented as agenda item #4. She thanked the BOC members who had volunteered to serve on the Task Forces.

Ms. Greene acknowledged the participation of BOC member Tracy Bartley, 31st District PTSA, in the Groundbreaking Ceremony for the Comprehensive Modernization Project at Taft Charter High School. Ms. Bartley shared remarks regarding her participation at the event.

00:07:03 Agenda Item 1. Consent Calendar (December 2, 2021 Meeting Minutes, 2nd Quarter Report FY 2021-22, Resolution to Approve Findings to Permit Teleconferenced Meetings Pursuant to Assembly Bill 361 And California Government Code Section 54953(e)(3))

There were no questions or discussion regarding Item #1 – Consent Calendar.

Ms. Im made a motion to approve the Consent Calendar.

Ms. Linschoten seconded.

00:08:07 Mr. Popejoy conducted a roll call vote.

Ayes: 14 – Ms. Bartley, Ms. Baz, Ms. Bell, Mr. Fischbach, Ms. Fuentes, Ms. Greene, Mr. Hamner, Mr. Hannan, Ms. Im, Ms. Linschoten, Ms. Sandoval-Gonzalez, Ms. Sobalvarro, Mr. Trotter, Jr., Mr. Uy.

Nays: 0

Abstentions: 0

Absences: 1 - Mr. Good.

The Consent Calendar that included Resolution 2022-01 passed.

00:09:57 **Agenda Item 2. Public Comment**

There was one public speaker who addressed the BOC regarding multiple items on the agenda.

00:19:18 **Agenda Item 3. Recommendations of the BOC 2021 Task Force Regarding Bond Program Performance and Financial Audits**

Presenter: Susan Linschoten, Task Force Chair

Ms. Greene invited BOC member Susan Linschoten, Los Angeles County Auditor/Controller's Office, to give a presentation and a final update regarding the work of the Audit Task Force and its recommendations to the BOC. Ms. Linschoten stated that the Task Force did an extensive review of the fiscal year 2020 audit and audit processes. She stated that the Task Force's effort concluded in a detailed report and supporting information developed over the course of three months. She expressed that "the most important conclusion of the Audit Task Force is that the concerns, taken together in their totality, result in a lack of confidence in the FY20 bond program audits." She highlighted the importance of transparency in government and rectification of past errors to improve future practices.

Ms. Linschoten thanked the Task Force members, Margaret Fuentes, Tracy Bartley, Samantha Rowles, Rachel Greene (ex-officio) and BOC staff for their input and support. She welcomed questions or follow-up comments emailed to her. Ms. Greene invited District staff to provide a response before conducting votes on the resolution. Tim Rosnick, Deputy Controller, informed the BOC that the District was in the process of reviewing the report and would provide a written response as requested.

Lori Raineri, BOC Consultant, indicated that the report of the BOC Audit Task Force had been finalized and communicated in mid-December. Tim Popejoy stated that the information was forwarded to the District Superintendent's office in December. Mr. Rosnick confirmed that the District had received the report prior to the January 27 BOC meeting. This discussion was in response to Ms. Greene's question related to the finalization of the report and receipt of it by the District.

Ms. Bartley made a motion to approve Resolution 2022-02.

Ms. Bell seconded.

00:27:34 The Chair asked Mr. Popejoy to conduct a roll call vote on the motion.

Ayes: 14 – Ms. Bartley, Ms. Baz, Ms. Bell, Mr. Fischbach, Ms. Fuentes, Ms. Greene, Mr. Hamner, Mr. Hannan, Ms. Im, Ms. Linschoten, Ms. Sandoval-Gonzalez, Ms. Sobalvarro, Mr. Trotter, Jr., Mr. Uy.

Nays: 0

Abstentions: 0

Absences: 1 – Mr. Good.

Resolution 2022-02 passed.

00:30:41 **Agenda Item 4. Recommendations of the BOC Measure RR Planning Task Force**
Presenter: Dr. Bevin Ashenmiller, Task Force Chair

Dr. Ashenmiller, former BOC member and Task Force Chair, began her report stating that the Task Force met one last time in January. She thanked the members of the Task Force, Margaret Fuentes, Araceli Sandoval-Gonzalez, Alvin Trotter, Jr., Jeffrey Fischbach, Karen Krygier and Rachel Greene (ex-officio). She also thanked BOC staff for facilitating meetings and BOC consultants for data analysis. She presented an updated report of the BOC Measure RR Planning Task Force and a BOC resolution that reflected further input by District staff. She said that the collaborative effort provided information to finalize recommendations in alignment with the purpose of BOC oversight as identified in its Charter and Memorandum of Understanding and pursuant to BOC Resolution 2021-09, *A Resolution Establishing the Measure RR Planning Task Force*.

Ms. Greene expressed her gratitude to District staff and the Task Force for the collaborative process to ensure a better understanding of the District's efforts and assessment when proposed projects are presented to the BOC.

Ms. Sobalvarro made a motion to approve Resolution 2022-03.

Ms. Linschoten seconded.

00:32:58 The Chair asked Mr. Popejoy to conduct a roll call vote on the motion.

Ayes: 14 – Ms. Bartley, Ms. Baz, Ms. Bell, Mr. Fischbach, Ms. Fuentes, Ms. Greene, Mr. Hamner, Mr. Hannan, Ms. Im, Ms. Linschoten, Ms. Sandoval-Gonzalez, Ms. Sobalvarro, Mr. Trotter, Jr., Mr. Uy.

Nays: 0

Abstentions: 0

Absences: 1 – Mr. Good.

Resolution 2022-03 passed.

00:36:58 **Agenda Item 5. 14 Board Member Priority and Local District Priority Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein**
Presenter: Robert Laughton, Director of Maintenance and Operations, FSD

Mr. Laughton presented 14 Board Member Priority and Local District Projects and Amendment to the Facilities Services Division Strategic Execution Plan. The total combined budget was \$586,497. The projects included six furniture projects, three electronic, wall-mounted marquees, three fencing projects, one outdoor reading area project, and one plumbing and power project for laundry equipment at a school site. Please refer to Board Report No. 160-21/22 for further detailed information.

There was a discussion related to parent centers and furniture. Ms. Greene asked if any other projects involved the purchase of furniture for multiple classrooms and whether the type of furniture for the parent centers was different from the furniture project to upgrade school classrooms.

All questions were answered by District staff.

Ms. Im made a motion to approve Resolution 2022-04.

Ms. Sandoval-Gonzalez seconded.

00:40:50 The Chair asked Mr. Popejoy to conduct a roll call vote.

Ayes: 14 – Ms. Bartley, Ms. Baz, Ms. Bell, Mr. Fischbach, Ms. Fuentes, Ms. Greene, Mr. Hamner, Mr. Hannan, Ms. Im, Ms. Linschoten, Ms. Sandoval-Gonzalez, Ms. Sobalvarro, Mr. Trotter, Jr., Mr. Uy.

Nays: 0

Abstentions: 0

Absences: 1 - Mr. Good.

Resolution 2022-04 passed.

00:42:19 **Agenda Item 6. 22 Projects to Provide Critical Replacements and Upgrades of School Building/Site Systems and Components and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein**
Presenter: Robert Laughton, Director of Maintenance and Operations, FSD

Mr. Laughton presented 22 projects to provide Critical Replacements and Upgrades of School Building/Site Systems and Components to address failing building systems that create safety concerns and disruption to school operations. The projects included 18 new secure entry systems in alignment with Board Resolution Res-032-17/18 *Protecting Our Students and School Sites* and two heating, ventilation, and air conditioning (HVAC) projects, one new roofing and one weight room concrete project. The total budget for the 22 projects is \$65.6M. Please refer to Board Report No. 161-21/22 for further detailed information.

There were questions regarding the weight room concrete project at Bell High School.

All questions were answered by Mr. Laughton.

Ms. Sandoval-Gonzalez made a motion to approve Resolution 2022-05.

Ms. Linschoten seconded.

00:49:04 The Chair asked Mr. Popejoy to conduct a roll call vote.

Ayes: 14 – Ms. Bartley, Ms. Baz, Ms. Bell, Mr. Fischbach, Ms. Fuentes, Ms. Greene, Mr. Hamner, Mr. Hannan, Ms. Im, Ms. Linschoten, Ms. Sandoval-Gonzalez, Ms. Sobalvarro, Mr. Trotter, Jr., Mr. Uy.

Nays: 0

Abstentions: 0

Absences: 1 - Mr. Good.

Resolution 2022-05 passed.

00:50:45 **Agenda Item 7. 46 Parent and Family Center Classroom Upgrade and Improvement Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein**
Presenter: Robert Laughton, Director of Maintenance and Operations, FSD

Mr. Laughton presented 46 Parent and Family Center classroom upgrade and improvement projects and an amendment to the Facilities Services Division Strategic Execution Plan. He explained that six phases of the Parent and Family Center Improvement Program (PFCIP), totaling 277 converted classrooms, had already been completed across the District. He reported that 100 applications were received for Phase 7 of the PFCIP, of which 46 schools were selected. He stated that the projects are in alignment with Board Resolution Res-341-10/11 *Resolution in Support of Parents as Equal Partners in the Education of Their Children*. The total budget for the 46 projects is \$4.2M. Please refer to Board Report No. 189-21/22 for further detailed information.

Mr. Laughton stated that FSD was in the process of compiling a map, at the request of the BOC, that would identify all school sites for completed and proposed Parent and Family Center projects.

Antonio Plascencia, Director of Parent and Community Services (PCS), expressed his gratitude for investing bond funds in these projects that directly supported LAUSD families in order to build a community and facilitated shared decision-making. He said that the District values the program and stated that PCS assists schools sites in sustaining its technology in the parent and family centers. He stated that he wished parents' advocacy would continue to ensure allocation of funds to help address the needs of families at every school.

There were comments from BOC members related to how parent and family centers have been renovated over the years and the need to find a solution to provide a parent center at schools with space limitations.

Ms. Sandoval-Gonzalez made a motion to approve Resolution 2022-06.

Ms. Baz seconded.

00:59:44 The Chair asked Mr. Popejoy to conduct a roll call vote.

Ayes: 14 – Ms. Bartley, Ms. Baz, Ms. Bell, Mr. Fischbach, Ms. Fuentes, Ms. Greene, Mr. Hamner, Mr. Hannan, Ms. Im, Ms. Linschoten, Ms. Sandoval-Gonzalez, Ms. Sobalvarro, Mr. Trotter, Jr., Mr. Uy.

Nays: 0

Abstentions: 0

Absences: 1 - Mr. Good.

Resolution 2022-06 passed.

01:01:26 **Agenda Item 8. One Project to Install a Closed-Circuit Television (CCTV) System at the Richard N. Slawson Southeast Occupational Center and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein**
Presenter: Robert Laughton, Director of Maintenance and Operations, FSD

Mr. Laughton presented one project to install a Closed-Circuit Television (CCTV) system at the Richard N. Slawson Southeast Occupational Center and an amendment to the Facilities Services Division Strategic Execution Plan. He provided information regarding student enrollment, instructional programs offered, location, project background, scope of work (31 CCTV cameras and 3 speakers), project budget, and project schedule. He explained that this campus experiences safety concerns and that there is an increase in the number of intrusion, stalking, and trespassing complaints. Please refer to Board Report No. 190-21/22 for further detailed information. Joseph Stark, Executive Director of the Division of Adult and Career Education (DACE), was in attendance to answer questions or provide information.

There was a discussion related to the need for CCTV surveillance and the Center's critical linkage to specific construction trade employment needs that the school addresses through its programs.

All questions were answered by Mr. Laughton.

Ms. Bell made a motion to approve Resolution 2022-07.

Ms. Baz seconded.

01:05:15 The Chair asked Mr. Popejoy to conduct a roll call vote.

Ayes: 14 – Ms. Bartley, Ms. Baz, Ms. Bell, Mr. Fischbach, Ms. Fuentes, Ms. Greene, Mr. Hamner, Mr. Hannan, Ms. Im, Ms. Linschoten, Ms. Sandoval-Gonzalez, Ms. Sobalvarro, Mr. Trotter, Jr., Mr. Uy.

Nays: 0

Abstentions: 0
Absences: 1 - Mr. Good.

Resolution 2022-07 passed.

01:07:04 Agenda Item 9. Two Early Education Center Playground Matting Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein
Presenter: Robert Laughton, Director of Maintenance and Operations, FSD

Mr. Laughton presented two Early Education Center playground matting projects and an amendment to the Facilities Services Division Strategic Execution Plan. He presented the information below and provided photos of the two school sites.

Miles Early Education Center - Project Background and Scope –This project will provide approximately 900 sq. ft. of new playground matting. The scope of work will remove deteriorated poured-in-place play mattings and concrete curb and replace with new tile matting and install new concrete curb flush with grade. Additionally, approximately 250 sq. ft. of deteriorated playground matting will be replaced to provide a reading garden, including furniture. The project budget is \$111,013, and the project schedule is anticipated to begin in the second quarter of 2022 with a completion date in the third quarter of 2022.

Wadsworth Early Education Center - Project Background and Scope –This project will provide approximately 2,400 sq. ft. of new playground matting. The scope of work will remove deteriorated poured-in-place play mattings and replace with new tile mattings. The project budget is \$198,364, and the project schedule is anticipated to begin in the second quarter of 2022 with a completion date in the third quarter of 2022.

Please refer to Board Report No. 191-21/22 for further detailed information. There were questions related to whether the garden included greenery and lifespan of a playground matting. Mr. Laughton stated he would research these questions and get that information back to the BOC.

Ms. Linschoten made a motion to approve Resolution 2022-08.

Ms. Baz seconded.

All questions were answered by Mr. Hovatter and Mr. Laughton.

01:10:48 The Chair asked Mr. Popejoy to conduct a roll call vote.

Ayes: 14 – Ms. Bartley, Ms. Baz, Ms. Bell, Mr. Fischbach, Ms. Fuentes, Ms. Greene, Mr. Hamner, Mr. Hannan, Ms. Im, Ms. Linschoten, Ms. Sandoval-Gonzalez, Ms. Sobalvarro, Mr. Trotter, Jr., Mr. Uy.

Nays: 0

Abstentions: 0

Absences: 1 - Mr. Good.

Resolution 2022-08 passed.

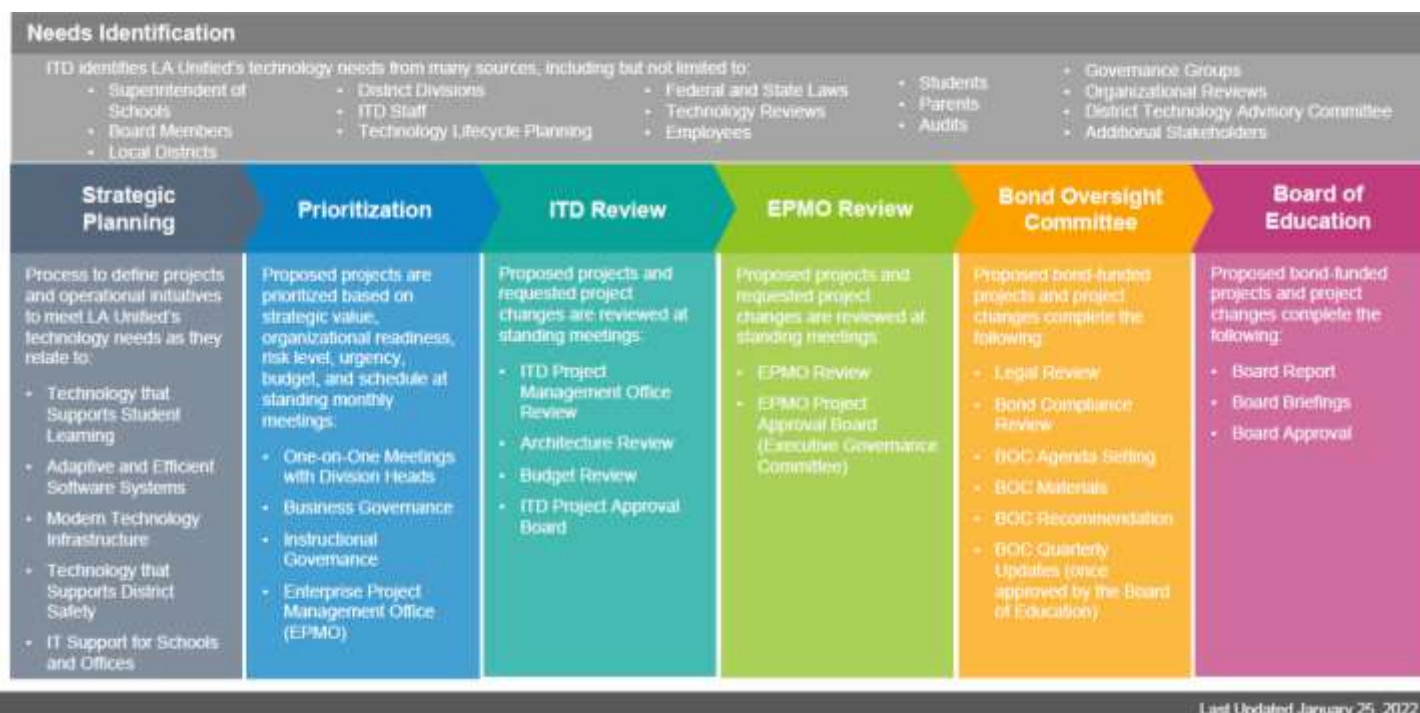
01:12:33 Agenda Item 10. Closeout Presentation on the Core Network Upgrade Project (Information Only)
Presenter: Themy Sparangis, Sr. Administrator, IT Infrastructure, ITD

Mr. Sparangis began his presentation of the Core Network Upgrades Project Close-out Report providing a project overview that included analysis for planning and providing increased bandwidth speeds and capacity, enhanced communications and improved access to digital

content for teaching and learning. He explained the project budget and expenditures, timeline for the upgrades performed as well as project milestones. He reported that the multiple projects that comprised this overall program resulted in greater bandwidth scalability, compliance with the Children Protection Act and improved teaching and learning environments. He also presented a graphic representation of site bandwidth capacity and estimated growth.

Mr. Sparangis stated that among the lessons learned were the importance of project planning, clear and defined documentation, access to up-to-date information, standardized templates, and project schedules that provided flexibility for unanticipated issues and ample time for equipment ordering. He shared pictures of core and site network equipment.

Ms. Nolen concluded the presentation explaining the chart below of the ITD project approval process.



There was a question regarding access to the internet in the outdoor areas at school sites, long-term planning for wireless education beyond the classroom, clarification on funding balance allocation for LAN network and Core Network Upgrades, legislation and advocacy for government support to sustain digital access.

Ms. Greene suggested a potential presentation to the BOC by the Office of Government Relations (OGR). Mr. Katal said that he would discuss the recommendation with OGR and would report back to the BOC with a response.

All questions were answered by Mr. Katal, Mr. Sparangis and Ms. Nolen.

01:40:53 Agenda Item 11. Chief Facilities Executive's Report (Information Only)
Presenters: Mark Hovatter, Chief Facilities Executive, FSD

Michael Zelniker, Climate Reality Project & 100% Green Schools LA
Sybil Azur, Climate Reality Project & 100% Green Schools LA

Mr. Hovatter began his report thanking his co-presenters, Michael Zeiniker and Sybil Azur, representing the Climate Reality Project & 100% Green Schools LA, for their work with the District. Mr. Zeiniker provided some background of his work with LAUSD and the adoption of BOE Resolution 018-19/20 *Transitioning Los Angeles Unified School District to 100% Clean, Renewable Energy Resulting in Healthier Students and More Sustainable, Equitable Communities* (adopted on December 3, 2019). The resolution includes provisions

supporting a goal of clean renewable energy in electricity by 2030, and goals for other energy sectors that provide heating, ventilation, air conditioning (HVAC), cooking and transportation by 2040 in partnership with Los Angeles Department of Water and Power. He provided highlights of the District’s current energy usage, benefits and challenges. He stated that the adoption of the resolution paved the way for other public agencies to replicate a similar effort, and it helped create the Green Schools Campaign initiative.

Mr. Hovatter discussed the various challenges to achieving the goals of the resolution. He shared a chart that visualized the required megawatts needed by 2030 and 2040 while converting energy resources to clean, renewable energy resources. He explained the solar pilot program request for proposals (RFP) requiring a turnkey delivery method that included seven schools:

Total Estimated Production of Approximately 14.9MW* of the Targeted 77MW of Solar Power

BD	LD	Energy Contractor	School Site	Utility Provider	PV System Size (MW)	New Roof	Battery Storage
1	W	D'Alfonso/Morgner, JV	Los Angeles Center for Enriched Studies	LADWP	0.559	Yes	Yes
1	W	PermaCity	Los Angeles High School	LADWP	2.75	No	Yes
7	S	PermaCity	Markham Middle School	LADWP	2.48	Yes	Yes
3	NW	PermaCity	Mulholland Middle School	LADWP	4.3	Yes	Yes
3	NW	PermaCity	Nobel Charter Middle School	LADWP	4.1	No	No
5	E	D'Alfonso/Morgner, JV	San Miguel Elementary School	SCE	0.196	Yes	Yes
5	E	D'Alfonso/Morgner, JV	South Gate Middle School	SCE	0.509	Yes	Yes

14.894

*The system sizes are based on the proposed plans as submitted and may be adjusted during schematic design review to ensure compliance with District guidelines and standards.

Mr. Hovatter stated that 30 additional schools had been selected to participate in the solar program, and that an additional 50 schools were in the process of being identified for a subsequent phase. He explained the selection criteria – schools with the highest energy consumption, solar-ready, in need of new roofs or had recently installed roofs, could provide adequate solar capacity, that there would be equal distribution across all local districts, and that the schools would not likely have comprehensive major modernizations in the next 25 years.

Ms. Azur expressed her enthusiasm towards the prioritization of children’s futures in response to the recent Intergovernmental Panel on Climate Change (IPCC) reports. She reiterated that the approved BOE resolution provided support for youth climate leaders as they advocate for change in their school districts. She conveyed her appreciation for Board Members and various LAUSD departments working and taking the lead on addressing climate change.

There were questions related to participation of schools in the area serviced by the electricity supply company Southern California Edison, anticipated bond money expenditures for the solar program, student population as a factor for selection of the seven schools in the pilot program, legislation for the solar program, specific challenges that the BOC should take into consideration for project recommendations, prioritization of future use of bonds, and creative solutions to leverage the operations of the District with other entities.

Mr. Zeiniker and Ms. Azur encouraged the BOC to support District efforts to reach the goals of the resolution and for future bonds to be earmarked for replacement of sources that consume natural gas such as HVAC units. They restated that LAUSD was of crucial importance to the development of future commitments from other organizations. Also, Ms. Azur stated that the District needed to position itself strategically for upcoming opportunities to obtain Federal or State grants in particular for transportation.

In response to Ms. Fuentes’ question regarding an update on projects to provide water bottle filling stations at school sites, Mr. Hovatter stated he would speak to that program as part of his CFE report at the next BOC meeting.

All questions were answered by Mr. Hovatter, Mr. Zeiniker and Ms. Azur.

02:25:08 Agenda Item 12. Discussion of Non-Agenda Matters

None

02:25:13 Ms. Greene, Chair, adjourned the meeting at 12:28 p.m.

Ms. Greene announced that the next BOC meeting would be on February 24, 2022 via the Zoom platform. She thanked BOC members, District staff and members of the public for their participation.

Minutes of January 27, 2022 approved per School Construction Bond Citizens' Oversight Committee.

/Margaret Fuentes/
Margaret Fuentes, Secretary