

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

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LAUSD Student Parent

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Early Education Coalition

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Celia Ayala (Alternate)

Early Education Coalition

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Connie Yee (Alternate)

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

Vacant

31st District PTSA

Vacant

Assoc. General Contractors of CA

Vacant

CA Charter School Association

Vacant

Tenth District PTSA

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 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, June 2, 2022

10:00 a.m.

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

<https://lausd.wistia.com/medias/ve6ybxgdu7>

Committee Members Present (10): Rachel Greene, Chris Hannan, Margaret Fuentes, Araceli Sandoval-Gonzalez, Laura Baz, D. Michael Hamner, Hyepin Im, Susan Linschoten, Scott Pansky, Dolores Sobalvarro

Committee Members Absent (3): Neelura Bell, Jeffrey Fischbach, Jennifer McDowell

00:00:00 Call to Order

Ms. Greene called the meeting to order at 10:07 a.m.

00:00:06 Chair's Remarks

Ms. Greene chaired the meeting and welcomed all to the Bond Oversight Committee (BOC) meeting. She stated that this was the last meeting of the school year. She asked BOC members participating remotely to set their Interpretation Feature on the Zoom screen menu to their preferred language for simultaneous interpretation. She also thanked the KLCS staff for their production, Spanish Interpretation staff for their work in translating and other District Staff for their assistance in broadcasting this hybrid BOC meeting.

Ms. Greene indicated that District Staff and members of the public, who were not present in the Board Room, could 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 hybrid meeting was being conducted in accordance with the requirements of the Brown Act that governs public meetings of legislative bodies. She informed that two of the three teleconference locations posted on the agenda

were not available for remote participation because the members identifying those locations in advance of the meeting were not able to attend. She explained that public speakers were asked to sign up using a hyperlink to a Google form included on the agenda and posted to the BOC's website on May 27, 2022. 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 five (5) speakers for each agenda item and up to ten (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 via audio 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 the caller's phone number, and each public speaker would be instructed to unmute on Zoom, or press *6 (star 6), to speak. She stated that in-person speakers would be asked to step up to the podium to be heard. 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 recognized the participation of a BOC member at a ribbon-cutting ceremony. On May 26, BOC member Margaret Fuentes, LAUSD Student Parent, attended the ribbon-cutting ceremony at Fremont High School. Ms. Fuentes shared brief remarks about her experience. Ms. Greene stated that, on May 20, she attended and spoke at the ribbon-cutting ceremony for the Eagle Rock High School Auditorium renovation project, which included a student production of *Spamalot* as part of the celebration. She indicated that photos of the events were posted on the BOC website. Ms. Greene provided brief remarks about the event.

Ms. Greene announced that the annual election of BOC Officers and BOC Executive Committee appointments would take place during the meeting.

00:11:03 Agenda Item 1. Public Comment

There were no public speakers.

00:11:22 Agenda Item 2. Consent Calendar (April 28, 2022 Meeting Minutes)

00:11:32 Mr. Popejoy conducted a roll call vote.

Ayes: 8 - Ms. Baz, Ms. Fuentes, Ms. Greene, Mr. Hamner, Mr. Hannan, Ms. Linschoten, Mr. Pansky, Ms. Sobalvarro.

Nays: 0

Abstentions: 2 - Ms. Im, Ms. Sandoval-Gonzalez

Absences: 3 - Ms. Bell, Mr. Fischbach, Ms. McDowell

The Consent Calendar passed.

00:12:52 Agenda Item 3. Recognition of Rachel Greene's Service to the BOC
Presenter: BOC Members

Vice Chair Mr. Hannan asked Ms. Greene to go down to the podium to join Deputy Superintendent Megan Reilly, who began the presentation by praising Ms. Greene's work and for her service on the BOC. Ms. Reilly emphasized the partnership and relationship built between the District and the Committee during those years through integrity, questioning and scrutiny that Ms. Greene exemplified in her role of parent, professional and Chair. She also reminded the audience of some accomplishments achieved over this period: the approval of local bond Measure RR by approximately 70 percent of voters, 19,000 school sites modernization projects approved and/or completed while managing the program through wildfires, other climate change issues and COVID. She also highlighted the many security and safety projects that were prioritized in the bond program to protect LAUSD students. She concluded by thanking the BOC and Ms. Greene's leadership for working as partners with the District to allow the enablement of projects to become a reality through the bond program.

Ms. Greene was presented a framed certificate of appreciation from the Superintendent and the Board of Education that was read by Mr. Hannan. Other BOC members shared words of gratitude and appreciation for Ms. Greene's kindness, commitment, guidance and skillful inquiry as the Chair of the BOC.

Ms. Greene, as part of her parting remarks, stated her gratitude and honor to having served on the BOC. She thanked District staff, BOC staff and BOC members for their support of bond program oversight. She stated: "...many think of the bond program only as something to do with taxes. But it's much more than that. It's a connection. It's a glue that we use to repair. It's a link that we feel with others. It's a promise. It's an oath. It's a commitment from us to the future." She said that she hoped the District will see any decrease in enrollment as an opportunity to repurpose potential surplus land, and within permissible mandates, to help address concerns affecting LAUSD stakeholders. She concluded by thanking everyone for their support.

00:44:23 **Agenda Item 4. BOC Annual Election**
Presenter: Joseph Buchman, BOC Legal Counsel

Mr. Buchman announced the annual BOC election for officers and two At-Large members of the Executive Committee for the period of July 1, 2022 through June 30, 2023. Mr. Buchman opened the floor for nominations for the position of Chair or the nomination of a slate of candidates for election. Mr. Hannan nominated Margaret Fuentes for BOC Chair, Michael Hamner for Vice-Chair, Jennifer McDowell for Secretary, Susan Linschoten for an Executive Committee position and Scott Pansky for an Executive Committee position.

Mr. Buchman asked BOC members to voice any objections or other nominations before proceeding with a roll call vote. There were no other slates of names presented or objections.

Ms. Im made a motion to close the nomination.

Mr. Pansky seconded.

00:46:38 Mr. Buchman, BOC Legal Counsel asked Mr. Popejoy to conduct a roll call vote on the motion.

Ayes: 10 - Ms. Baz, Ms. Fuentes, Ms. Greene, Mr. Hamner, Mr. Hannan, Ms. Im, Ms. Linschoten, Mr. Pansky, Ms. Sandoval-Gonzalez, Ms. Sobalvarro.

Nays: 0

Abstentions: 0

Absences: 3 - Ms. Bell, Mr. Fischbach, Ms. McDowell

00:48:02 **Agenda Item 5. Completion of the Work of the BOC 2021 Task Force Regarding Bond Program Performance and Financial Audits**
Presenter: Susan Linschoten, Task Force Chair

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Susan Linschoten, Audit Task Force Chair, who was participating remotely, requested that Ms. Margaret Fuentes, Audit Task Force Member, read the BOC resolution from the Board Room. The resolution directed the BOC to continue engaging with the District to safeguard best practices and a transparent audit process pursuant to legal requirements. The resolution also included a statement that the BOC hopes that it can conduct more productive discussions with District staff in the future related to the legal permissibility of bond funded technology projects. She also stated that the BOC would be working with the District in the future to consider revisions to the Charter and Memorandum of Understanding that may clarify the role of the BOC in the audit process.

Mr. Hannan made a motion to approve Resolution 2022-24.

Ms. Sobalvarro seconded.

00:52:21 The Chair asked Mr. Popejoy to conduct a roll call vote on the motion.

Ayes: 10 - Ms. Baz, Ms. Fuentes, Ms. Greene, Mr. Hamner, Mr. Hannan, Ms. Im, Ms. Linschoten, Mr. Pansky, Ms. Sandoval-Gonzalez, Ms. Sobalvarro.

Nays: 0

Abstentions: 0

Absences: 3 - Ms. Bell, Mr. Fischbach, Ms. McDowell

Resolution 2022-24 passed.

00:53:26 **Agenda Item 6. FY 2023 OIG Work Plan/Strategic Execution Plan**
Presenter: Salvatore Randazzo, Interim Inspector General, OIG

[Scott Pansky left the meeting at 11:26 a.m.]

Mr. Randazzo began his presentation stating that Mr. Onwualu, Deputy Inspector General, was also in attendance to address questions. Mr. Randazzo presented the Inspector General's (OIG) FY22 Work Plan that incorporated an audit plan of bond funded contracts and bond related activities and programs of ongoing and future work that involves the performance of due diligence reviews and investigations. He reported that 161 responses from a survey to stakeholders were factored into a comprehensive risk assessment to develop the annual work plan. He explained how the OIG's office categorized the top three areas of concern and provided examples of planned work.

SURVEY RESPONSES TOP 3 CONCERNS PER AREA



Mr. Randazzo stated that the total contract value of \$587M included 45 projects within the types of audits below as well as five technical evaluations. He presented a proposal in the amount of \$5M from the School Upgrade Program (SUP):

- Incurred Cost Audits: 27 projects - This type of audit examines the actual costs incurred by the contractor to determine whether the costs were allowable, allocable and reasonable in accordance with the Federal Acquisition Regulation (FAR) and contract terms. to verify the appropriate amount of money per contract. All questions were answered by Mr. Randazzo.
- Performance Audits: 16 projects - This type of audit is an objective and systematic examination of evidence for the purpose of providing an independent assessment of the performance of an organization, program, activity, or function in order to determine if it is performing efficiently and effectively and in compliance with policies, procedures, laws and regulations.
- Special Reviews: 1 project - Special reviews are conducted as a result of requests from the Board of Education, District Management, findings identified in the course of an audit, or concerns reported to the OIG. The reviews are limited in scope and address the specified concerns only. They are not conducted in accordance with Generally Accepted Government Auditing Standards (GAGAS).
- Change Order Audits: 1 project - This audit examines the contract change order for allowability, allocability and reasonableness of the proposed or claimed change order costs. This includes changes due to added or deleted work, equitable adjustments for delay, disruption, inefficiencies, contract terminations and other claims. The OIG also performs audits of construction change orders based on management requests.
- Rate Reviews: TBD - This type of review examines an existing contractor's actual direct labor and overhead rates in order to assist Procurement officials with determining the reasonableness of provisional billing rates. These reports are not published.

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- Technical Evaluations: 5 projects - Technical Evaluations are tests or studies conducted to determine the technical suitability of a structure, equipment, material, product, process or system for the intended objectives. Completed projects will be evaluated to ensure compliance with contract documents, specifications, and State Code requirements.

There was a question related to frequency of reports received via the OIG Hotline.

All questions were answered by Mr. Randazzo.

Ms. Sandoval-Gonzalez made a motion to approve Resolution 2022-25.

Ms. Im seconded.

01:00:48 The Chair asked Mr. Popejoy to conduct a roll call vote on the motion.

Ayes: 9 - Ms. Baz, Ms. Fuentes, Ms. Greene, Mr. Hamner, Mr. Hannan, Ms. Im, Ms. Linschoten, Ms. Sandoval-Gonzalez, Ms. Sobalvarro.

Nays: 0

Abstentions: 0

Absences: 4 - Ms. Bell, Mr. Fischbach, Ms. McDowell, Mr. Pansky.

Resolution 2022-25 passed.

01:01:53 **Agenda Item 7. 14 Board Member Priority and Local District Priority Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein**
Presenter: India Griffin, Director of Maintenance and Operations, FSD

Ms. Griffin presented 14 Board Member Priority and Local District Projects and Amendment to the Facilities Services Division Strategic Execution Plan. The total combined budget was \$660,496. The projects included four video surveillance (CCTV) systems, three fencing projects, four furniture projects, two free-standing marquees, and one project for an athletic upgrade at Stevenson College & Career Preparatory. Please refer to Board Report No. 299-21/22 for further detailed information.

There was a question related to reconsideration of the prioritization or realignment of projects related to security as a preventive measure in the context of the latest school violence in Texas. There was a comment regarding the coordination of the camera projects between ITD and FSD.

All questions were answered by Ms. Griffin.

Ms. Sandoval-Gonzalez made a motion to approve Resolution 2022-26.

Ms. Baz seconded.

01:07:01 The Chair asked Mr. Popejoy to conduct a roll call vote on the motion.

Ayes: 9 - Ms. Baz, Ms. Fuentes, Ms. Greene, Mr. Hamner, Mr. Hannan, Ms. Im, Ms. Linschoten, Ms. Sandoval-Gonzalez, Ms. Sobalvarro.

Nays: 0

Abstentions: 0

Absences: 4 - Ms. Bell, Mr. Fischbach, Ms. McDowell, Mr. Pansky.

Resolution 2022-26 passed.

01:07:57 **Agenda Item 8. 33 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: India Griffin, Director of Maintenance and Operations, FSD

Ms. Griffin presented 33 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 30 new secure entry systems pursuant to Board Resolution Res-032-17/18 *Protecting Our Students and School Sites* at various school sites, two synthetic turf field projects, two new roofing projects (Gompers Middle School and South Gate High School), and one playground project (Sherman Oaks Charter Elementary School). The total budget for the 30 projects was \$7.7M. Please refer to Board Report No. 346-21/22 for further detailed information.

There was a member question regarding assessment of schools to obtain a total count of the need for new secure entry systems or upgrades.

All questions were answered by Ms. Tokes and Ms. Griffin.

Ms. Sandoval-Gonzalez made a motion to approve Resolution 2022-27.

Ms. Baz seconded.

01:12:39 The Chair asked Mr. Popejoy to conduct a roll call vote on the motion.

Ayes: 9 - Ms. Baz, Ms. Fuentes, Ms. Greene, Mr. Hamner, Mr. Hannan, Ms. Im, Ms. Linschoten, Ms. Sandoval-Gonzalez, Ms. Sobalvarro.

Nays: 0

Abstentions: 0

Absences: 4 - Ms. Bell, Mr. Fischbach, Ms. McDowell, Mr. Pansky.

Resolution 2022-27 passed.

01:13:32 **Agenda Item 9. Three Charter School Facilities Upgrade Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein**
Presenter: India Griffin, Director of Maintenance and Operations, FSD

Ms. Griffin presented three charter school facilities upgrade projects and an amendment to the Facilities Services Division Strategic Execution Plan. Please refer to Board Report No. 346-21/22 for further detailed information. She explained project background and scope, budget, and schedule as presented below:

1. Kindergarten Learning Academy (Ararat Charter) – Project to Provide Secure Entry System

- Project Background and Scope – This project is to provide a secure entry system at the main entrance.
- Project Budget – \$32,660

2. Sandra Cisneros Learning Academy (Camino Nuevo Academy #4) – Project to Provide Secure Entry System

- Project Background and Scope – This project is to provide a secure entry system at the main entrance.
- Project Budget – \$35,915

3. Lake Balboa Education Complex (Birmingham Community Charter High School and Magnolia Science Academy #2) – Project to Provide New Roofing

- Project Background and Scope – This project is to provide approximately 308,302 square feet of new roofing at 42 buildings, including the installation of new gutters and downspouts and painting of affected areas.

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- Project Budget – \$5,139,858
- Project Schedule – Construction is anticipated to begin in Q3 2023 and conclude in Q2 2024.

Ms. Sandoval-Gonzalez made a motion to approve Resolution 2022-28.

Ms. Baz seconded.

01:14:56 The Chair asked Mr. Popejoy to conduct a roll call vote on the motion.

Ayes: 9 - Ms. Baz, Ms. Fuentes, Ms. Greene, Mr. Hamner, Mr. Hannan, Ms. Im, Ms. Linschoten, Ms. Sandoval-Gonzalez, Ms. Sobalvarro.

Nays: 0

Abstentions: 0

Absences: 4 - Ms. Bell, Mr. Fischbach, Ms. McDowell, Mr. Pansky.

Resolution 2022-28 passed.

01:15:53 **Agenda Item 10. Richland School Campus Reconfiguration Project and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein**

**Presenters: Krisztina Tokes, Deputy Chief Facilities Executive, FSD
Dr. Douglas Meza, Administrator of Operations, Local District West**

Ms. Tokes, Deputy Chief Facilities Executive, jointly with Dr. Meza, Administrator of Operations of Local District West, presented the Richland Campus reconfiguration project and amendment to the Facilities Services Division Strategic Execution Plan. Ms. Tokes provided information about the French dual immersion program that was initiated in 2014 and has reached capacity after eight years of steady growth. She said that projections indicate that the middle school grades sixth through eighth would add approximately 150 students to this program. She explained the upgrades and alterations required as part of the scope of work for the proposed project to install four portable classroom buildings, refurbish the existing restroom facilities, repair paving, provide solar reflective coating as well as a small quad for students. The total budget was \$10.8M. The project was scheduled to begin in the third quarter of 2024 and end in the third quarter of 2025. Please refer to Board Report No. 300-21/22 for further detailed information.

Mr. Meza stated that the French immersion program aligns with the Global California 2030 initiative encouraging students to participate in language education at K-12 schools by 2030 to reach proficiency in two or more languages and earn a State Seal of Biliteracy by 2040. He informed that the initiative is supported by research on dual language programs showing benefits in the social, cultural and cognitive areas. He shared key findings that resulted from a study conducted by the Rand Corporation and the American Councils for International Education. He also presented a map of Dual Language program locations for the school year 2022-2023 by Local District - totaling 218. He highlighted some of the benefits that the proposed program would provide such as small classes, high pass rate of the Diplôme d'Etudes en Langue Française, recruitment from other districts and private schools, and increase in enrollment that provides additional funding.

Discussion included compliments regarding the positive benefits of dual language programs. BOC members also asked about a detailed cost breakdown of the project, the number of permanent buildings that would be utilized or not on the campus for this program, whether the school expansion projections were based on current enrollment, what the process was to identify locations to implement a dual immersion program, suggestions as to raising parental awareness about incorporating dual language programs in schools, what the overall assessment was for the need for other programs to increase capacity resulting in the reallocation of assets from other sites with decreased capacity, the impact to other middle schools in the neighborhood, and concern about whether the end product was an appropriate investment when considering its lifespan.

Ms. Tokes and Dr. Meza answered all questions.

Ms. Im made a motion to approve Resolution 2022-29.

Ms. Fuentes seconded.

01:55:24 The Chair asked Mr. Popejoy to conduct a roll call vote on the motion.

Ayes: 7 - Ms. Baz, Ms. Fuentes, Ms. Greene, Ms. Im, Ms. Linschoten, Ms. Sandoval-Gonzalez, Ms. Sobalvarro.

Nays: 1 - Mr. Hannan

Abstentions: 1 - Mr. Hamner

Absences: 4 - Ms. Bell, Mr. Fischbach, Ms. McDowell, Mr. Pansky.

Resolution 2022-29 passed.

01:57:08 **Agenda Item 11. 24th Street Early Education Center Outdoor Classroom and Campus Upgrade Project and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein**
Presenter: India Griffin, Director of Maintenance and Operations, FSD

Ms. Griffin presented the 24th Street Early Education Center classroom and campus upgrade project and Amendment to the Facilities Services Division Strategic Execution Plan. She detailed the project description and construction schedule with an estimated budget of \$3M. Please refer to Board Report No. 301-21/22 for further detailed information.

There were questions related to the proposed project.

All questions were answered by Ms. Griffin.

Ms. Sandoval-Gonzalez made a motion to approve Resolution 2022-30.

Ms. Sobalvarro seconded.

01:58:39 The Chair asked Mr. Popejoy to conduct a roll call vote on the motion.

Ayes: 9 - Ms. Baz, Ms. Fuentes, Ms. Greene, Mr. Hamner, Mr. Hannan, Ms. Im, Ms. Linschoten, Ms. Sandoval-Gonzalez, Ms. Sobalvarro.

Nays: 0

Abstentions: 0

Absences: 4 - Ms. Bell, Mr. Fischbach, Ms. McDowell, Mr. Pansky.

Resolution 2022-30 passed.

01:59:52 **Agenda Item 12. Kennedy High School Comprehensive Modernization Project to Include the Upgrade of the Running Track, Long Jump & High Jump Facilities and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein**
Presenter: Aaron Bridgewater, Director of Facilities Planning and Development, FSD

Mr. Bridgewater began his presentation of the Kennedy High School Comprehensive Modernization Project to Include the Upgrade of the Running Track, Long Jump & High Jump Facilities and Amendment to the Facilities Services Division Strategic Execution Plan with background on the prioritization of the proposed project. He stated that the project is pursuant to the Board of Education approved resolution *Modernization, Upgrade and Development of High School Athletic Facilities* (Res 030-20/21) to attract and retain high school students. He informed that the budget would require an increase of \$1M for a total updated budget of \$186M. He explained the scope of work and anticipated project schedule. Please refer to Board Report No. 294-21/22 for further detailed information.

There was a question related to clarification of the School Upgrade Program category for funding of the project.

All questions were answered by Mr. Bridgewater.

Ms. Fuentes made a motion to approve Resolution 2022-31.

Mr. Hamner seconded.

02:06:29 The Chair asked Mr. Popejoy to conduct a roll call vote on the motion.

Ayes: 9 - Ms. Baz, Ms. Fuentes, Ms. Greene, Mr. Hamner, Mr. Hannan, Ms. Im, Ms. Linschoten, Ms. Sandoval-Gonzalez, Ms. Sobalvarro.

Nays: 0

Abstentions: 0

Absences: 4 - Ms. Bell, Mr. Fischbach, Ms. McDowell, Mr. Pansky.

Resolution 2022-31 passed.

02:07:37 **Agenda Item 13. ITD BOC Quarterly Program Status Report Q4 2021 (January 1 – March 31, 2022) (Information Only)**
Presenter: Monica Nolen, Director of IT, Project Management, ITD

Ms. Nolen presented updates on three active projects as part of the IT BOC Quarterly Report for the first quarter in 2022 that covers January 1, 2022 through March 31, 2022.

Disaster Recovery and Business Continuity (DRBC) – This project will ensure that the District has the ability to maintain critical applications and technologies during and after an emergency. She reported that the Cloud Disaster Recovery Solution (Cloud DR) project team completed the kick-off meeting with an extension in schedule from Q2 2022 to Q2 2023 for implementation. No additional budget is required due to the timeline extension.

Enterprise Help Desk – She said that the new system would be released to parents and community members via LAUSD mobile app in alignment with the District's Strategic Plan and has been rescheduled for completion from Q1 2022 to Q2 2022, which would include Service Catalog, Problem Management and Virtual Agent components.

Radio System Modernization – This project will modernize the District's radio system by replacing obsolete infrastructure and creating a single unified system for improved communications for schools, school police, transportation and emergency operations. She stated that after an introductory feasibility study and discovery phase, the project will need a project schedule extension from Q3 2023 to Q2 2024.

School Network Systems Upgrade Project, Phase 1 (262 sites) – This project will replace obsolete, end-of-life, and public address equipment to modernize telecommunication systems and replace security systems. She reported that the project timeline was extended from Q2 2025 to Q2 2026 because of supply chain issues.

Telecommunications and Network Upgrades at 83 Schools – This project will update the District's failing and obsolete telephone, network, and public address systems and equipment at 83 schools. She indicated that project team exceeded its target this quarter by completing two additional schools for a total of 72 sites with upgraded Wireless Local Area Network (WLAN), Local Area Network (LAN), VoIP phone system and PA system. Due to supply chain issues, the project requires a timeline extension from Q2 2022 to Q1 2023. There is no resulting impact to the budget.

Wireless Network Equipment Upgrade Project (160 Schools) – This project will replace the District's failing and obsolete wireless systems and equipment at 160 schools. She stated that the project team completed 126 sites – just slightly under the goal of completing

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132 schools thus far. She also said that the global supply chain delay also impacted this project and that it would require an extension from Q2 2022 to Q2 2023. One school was removed from the project list bringing the project down to 159 school sites and funding from that one project will be returned to the ITD SUP category.

There was a question regarding close-out reports to reflect the final number of schools and budget for the Wireless Network Equipment Upgrade Project and clarification of the difference between the School Network Systems Upgrade Project and the Telecommunications and Network Upgrades.

All questions were answered by Ms. Nolen.

02:18:52 Agenda Item 14. Discussion of Non-Agenda Matters

None

02:19:01 Ms. Greene, Chair, adjourned the meeting at 12:47 p.m.

Ms. Greene thanked BOC members, District staff and members of the public for their participation and announced that the next BOC meeting would be scheduled for the school year 2022-2023 after the Board of Education set its calendar. She stated that the dates for the upcoming BOC meetings would be published on the <https://www.laschools.org/bond/> website.

Minutes of June 2, 2022 approved per School Construction Bond Citizens' Oversight Committee.

/Jennifer McDowell/

Jennifer McDowell, Secretary