

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

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Dr. Clarence Monteclaro

Tenth District PTSA

William O. Ross IV

31st District PTSA

Connie Yee (Alternate)

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

Vacant

AARP

Joseph P. Buchman – Legal Counsel

Burke, Williams & Sorensen, LLP

Lori Raineri and Keith Weaver – Oversight

Consultants

Government Financial Services Joint

Powers Authority

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, November 2, 2023

10:00 a.m.

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

<https://lausd.wistia.com/medias/w6of3zas7f> (English)

<https://lausd.wistia.com/medias/l81ue38zhc> (Spanish)

Committee Members Present (13): Neelura Bell, Chad Boggio, Robert Campbell, Jeffrey Fischbach, Margaret Fuentes, D. Michael Hamner, Aleigh Lewis, Patrick MacFarlane, Brian Mello, Jennifer McDowell, Dr. Clarence Monteclaro, Scott Pansky, William Ross,

Committee Members Absent (1): Samantha Rowles.

00:00:00 Call to Order

Ms. Fuentes called the meeting to order at 10:06 a.m. and welcomed all to the Bond Oversight Committee (BOC) meeting.

Introductory Remarks

Ms. Fuentes, Chair of the BOC, welcomed BOC members, District Staff and the public to the BOC meeting. She stated that BOC members participating remotely needed 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 the hybrid BOC meeting.

Ms. Fuentes reported that some BOC members were participating remotely as well as the BOC Legal Counsel, Joseph Buchman. She stated that pursuant to the Brown Act and Government Code 59953 (f)(2), she would be asking Ms. Lewis and Mr. Ross, who were participating remotely, to make a statement related to their participation at the meeting. Both members

indicated the reason for their remote participation, and that there were no adults present in the room with them (Brown Act requirement).

00:01:47 Ms. Fuentes asked Mr. Hamner to give introductory remarks.

Mr. Hamner announced that the BOC website could be found at <https://www.lausd.org/boc>. He also indicated that meeting materials and live stream in both English and Spanish were located under the tab *Upcoming Meetings*. He explained that public speakers were asked to sign up using a hyperlink to a Google form included on the agenda that was published on the BOC's website on October 30, 2023. He 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.

Mr. Hamner stated that there would be a maximum of five (5) speakers for each agenda item and up to ten (10) speakers for general public comment. He stated that all public speakers would have up to 3 minutes. He 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. He 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. Zittle 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. He stated that in-person speakers would be asked to step up to the podium to be heard. He thanked everyone in advance for working with the Committee to accommodate speakers.

Mr. Hamner completed his remarks.

00:03:38 Ms. Fuentes 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. Fuentes informed that the day before the BOC had provided a written request to District Staff related to additional information for the ongoing 2022-23 bond and performance audits. She thanked member Robert Campbell for his participation and sharing his expertise on the audits.

Ms. Fuentes reported that the 2023 BOC Charter and Memorandum of Understanding (MOU) Review Task Force was still active and had met four times. She stated that the Task Force's redline version of proposed changes to the MOU had been forwarded to the District. District Staff informed that they had conducted at least two meetings to discuss revisions and next steps. She stated that the BOC looked forward to engaging with the signatories of the MOU to make updates and revisions.

Ms. Fuentes stated that Facilities Staff had offered to hold a budget project briefing for BOC members in response to several members' request to receive more detailed information about project budgets and estimates. She indicated that the workshops would be conducted via Zoom. The Chair thanked Deputy Chief Facilities Executive Alix O'Brien for extending the invitation to the Committee. [The first briefing has been scheduled subsequently for December 6.]

Ms. Fuentes concluded her remarks by stating that BOC Staff have been working on ideas to enhance training to include presentations and resources related to various areas of the bond program. She stated that training opportunities would be limited to six to seven members per session to avoid Brown Act compliance issues.

00:06:35 **Agenda Item 1. Public Comment**

There were two public speakers who made comments in person on agenda items 1, 3, 5, 6, 7, 8 and 11. [The Williams Complaint Form provided by one of the speakers was distributed to all BOC members via email after the meeting.]

00:15:31 Agenda Item 2. Consent Calendar – October 5, 2023 Meeting Minutes and First Quarterly Report FY2023-2024 (July-September)

Mr. Fischbach made a motion to move the Consent Calendar.

Mr. Hamner seconded.

00:16:04 The Chair asked Mr. Popejoy to conduct a roll call vote.

Ayes: 13 - Ms. Bell, Mr. Boggio, Mr. Campbell, Mr. Fischbach, Ms. Fuentes, Mr. Hamner, Ms. Lewis, Mr. MacFarlane, Ms. McDowell, Mr. Mello, Dr. Monteclaro, Mr. Pansky, Mr. Ross

Nays: 0

Abstentions: 0

Absences: 1 – Ms. Rowles

The Consent Calendar was adopted.

00:17:16 Agenda Item 8. Two Wellness Center Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein

Presenter: Aaron Bridgewater, Director of Facilities Planning and Development, FSD
Dr. Ron Tanimura, Director, Student Medical Services & Medi-Cal Programs

Krisztina Tokes, Chief Facilities Executive, began the presentation thanking BOC members for the questions posed related to the proposed project and special appreciation to BOC member Robert Campbell for his question about bond permissibility and tax implications with wellness clinics. She stated that the item was previously withdrawn by the District from the last meeting in order to consult with District legal counsel and to ensure that the project met the bond eligibility criteria. She introduced Dr. Smita Malhotra, Chief Medical Director, who highlighted background information related to health centers on school campuses, the support received from the Board of Education for funding for the current three phases of wellness centers and research showing the benefits. Dr. Ron Tanimura, Director, Student Medical Services & Medi-Cal Programs, provided details on the LAUSD wellness centers, and project Phase 1 (\$28M in 2009), project Phase 2 (\$50M in 2014), project Phase 3 (\$50M in 2021).

Dr. Tanimura shared the results of a research study that showed a correlation between school-based health centers and an increase in student attendance. He proceeded to explain the process for site and provider selection for the wellness centers. Aaron Bridgewater, Director of Facilities Planning and Development, provided background for funding under the Measure RR Implementation Plan to support Wellness, Health, Athletics, Learning, and Efficiency (WHALE). He stated that the District's legal counsel reviewed provisions for privately operated health centers set by the Internal Revenue Service (IRS) and concluded that the District was compliant. He presented location map, project scope, project budget and construction schedule for the Wellness at Los Angeles High School and Wilmington Middle School STEAM Magnet. He indicated that the total combined budget for the proposed projects was \$45M. Please refer to Board Report No. 074-23/24 for further detailed information.

There was a discussion and questions related to the community outreach program process, budget for marketing community outreach, challenges and strengths of the health care centers, equitable access to medical services, volume and demand for expansion of clinics versus expansion of services, intent of Phase 3, impact to school nurses, whether or not there was a financial component in the operating agreement, maintenance agreement, area of expertise and medical support may not be suitable for LAUSD's mandate, number of wellness centers in Phase 3, funding source after the allocation of \$50M from Measure RR is depleted,

Dr. Tanimura emailed a copy of the article *School Attendance Following Receipt of Care From a School-Based Health Center* published in the *Journal of Adolescent Health* in response to a request for the research study presented at the meeting.

Mr. Boggio made a motion to approve Resolution 2023-29.

Mr. Fischbach seconded.

01:03:40 The Chair asked Mr. Popejoy to conduct a roll call vote.

Ayes: 13 - Ms. Bell, Mr. Boggio, Mr. Campbell, Mr. Fischbach, Ms. Fuentes, Mr. Hamner, Ms. Lewis, Mr. MacFarlane, Ms. McDowell, Mr. Mello, Dr. Monteclaro, Mr. Pansky, Mr. Ross

Nays: 0

Abstentions: 0

Absences: 1 – Ms. Rowles

Resolution 2023-29 passed.

01:04:43 **Agenda Item 3. Three Sustainable Environment Enhancement Developments for Schools (SEEDS) 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 Five Sustainable Environment Enhancement Developments for Schools (SEEDS) Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein. The total combined budget was \$350,000. She indicated that none of the projects were for affiliated or independent charter schools and reported that there were 96 SEEDS approved projects to date, of which 70 were completed, 23 are pending construction and three are under construction. She also provided project description, project budget, construction schedule, and Greening Index ranking for Burbank Boulevard Elementary School, Clifford Math & Technology Magnet Elementary School, and Trinity Elementary School.

- Burbank Boulevard Elementary School: Construct an outdoor learning environment of approximately 3,600 square feet. The proposed project includes the removal of asphalt and the addition of new decomposed granite, salvaged log benches, boulders, steppingstones, and native planting areas with shade trees. The school will provide the drought-tolerant shrubs and plants. The project has a budget of \$150,000, and it is anticipated to start in the first quarter of 2025 with completion in the third quarter of 2025.
- Clifford Math & Technology Magnet Elementary School: Construct an outdoor learning environment of approximately 3,200 square feet. The proposed project includes the removal of asphalt and the addition of a music and movement area, decomposed granite, salvaged log benches and stools, flagstone pavers, raised beds, and native planting areas with shade trees. The school and/or Friends of Clifford will provide the drought-tolerant shrubs and plants. It has a project budget of \$100,000 with an anticipated start in the first quarter of 2025 with completion in the third quarter of 2025.
- Trinity Elementary School: Construct an outdoor learning environment of approximately 3,400 square feet. The proposed project includes the removal of existing landscaping and the addition of new decomposed granite, salvaged log benches, boulder benches, mounded area with boulders, and native planting areas with shade trees. The school will provide the drought-tolerant shrubs and plants. It has a project budget of \$100,000 with an anticipated start in the first quarter of 2025 with completion in the third quarter of 2025.

Please refer to Board Report No. 107-23/24 for further detailed information.

There was a discussion and questions related to program organization, funding for schools without a partnership with a program organization, SEEDS “plus” requirements, greening enhancements when school qualifies for the additional \$50,000 in the SEEDS “plus,” status update on a potential business partner to provide plants, and funding offset if partner negotiation takes place.

Mr. Pansky made a motion to approve Resolution 2023-33.

Mr. Campbell seconded.

01:13:35 The Chair asked Mr. Popejoy to conduct a roll call vote on the motion.

Ayes: 13 - Ms. Bell, Mr. Boggio, Mr. Campbell, Mr. Fischbach, Ms. Fuentes, Mr. Hamner, Ms. Lewis, Mr. MacFarlane, Ms. McDowell, Mr. Mello, Dr. Monteclaro, Mr. Pansky, Mr. Ross

Nays: 0

Abstentions: 0

Absences: 1 – Ms. Rowles

Resolution 2023-33 passed.

01:14:30 **Agenda Item 4. 13 Board District Priority and Region 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 stated that Denisse Castillo would also be available during the presentation to answer questions BOC members may have. Ms. Griffin presented 13 Board District Priority and Region Priority Projects and Amendment to the Facilities Services Division (FSD) Strategic Execution Plan. The total combined budget was \$881,561. The projects included three fencing projects, six furniture projects, one library upgrade project, two electronic marquee displays and one plumbing and fixture project. She highlighted three of the 13 proposed projects at Mid-City's Prescott School of Enriched Sciences, Stanford Primary Center, and Noble Elementary School. Please refer to Board Report No. 108-23/24 for further detailed information.

There was a question related to the safety aspect of installing a motorized parking lot gate, renderings of projects, estimating costs for design, traffic safety study for the project at Mid-City Prescott, clarification on the location of the parking lot entrance and exit at Mid-City Prescott, whether hot water was currently available at Whitman, and a potential modernization request at Whitman and how it would affect other projects.

In response to renderings of projects, Ms. Griffin offered to provide a follow-up on any of the proposed projects presented once the furniture and interiors team recommended a design. Mr. Pansky was interested in the design for the library upgrade at Noble Elementary School. Ms. Griffin would forward information on whether a traffic safety study was conducted.

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

Ms. Bell made a motion to approve Resolution 2023-34.

Ms. McDowell seconded.

01:30:42 The Chair asked Mr. Popejoy to conduct a roll call vote.

Ayes: 13 - Ms. Bell, Mr. Boggio, Mr. Campbell, Mr. Fischbach, Ms. Fuentes, Mr. Hamner, Ms. Lewis, Mr. MacFarlane, Ms. McDowell, Mr. Mello, Dr. Monteclaro, Mr. Pansky, Mr. Ross

Nays: 0

Abstentions: 0

Absences: 1 – Ms. Rowles

Resolution 2023-34 passed.

01:31:33 **Agenda Item 5. John Marshall High School Synthetic Turf Field Replacement 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 John Marshall High School Synthetic Turf Field Replacement Project and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein. She began her presentation addressing questions and concerns previously raised by Committee members. She stated that synthetic field was “a system that includes a base layer of gravel rock, a shock pad, synthetic turf and infill.” She highlighted advantages such as minimal downtime, no need for mowing or fertilization, better design options for school logos and field markings, as well as disadvantages such as higher costs for installation and replacement, hotter surface temperatures, recycling concerns and the need for cooling.

Ms. Griffin said that the District had been installing synthetic turf fields since 2005 and was required by the state to facilitate community use agreements for access to the LAUSD fields by non-District entities. She indicated that an analysis performed in 2015 indicated that the maintenance of a natural turf field results in a higher water usage compared to synthetic turf. She did not know how much more water was used. However, she stated that a new analysis was being conducted to compare water usage results and would be shared with the BOC when completed. She explained the internal process to consider a field replacement installation, and that Facilities staff was in communication with environmental departments for any new scientific based evidence studies that could require changes in the proposed recommendations for synthetic fields. Carlos Torres, LAUSD Director of the Office of Environmental Health & Safety was available for questions. He explained the concerns around perfluoroalkyl and polyfluoroalkyl substances (PFAS) in synthetic turfs and current information based on the United States Environmental Protection Agency (EPA) guidelines. Staff stated that all LAUSD synthetic turf fields were constructed in compliance with state and federal safety and environmental regulations.

There was a comment related to not having received written communication in response to the letter the BOC sent to the Board of Education and the LAUSD Superintendent stating six main concerns about synthetic turf fields: surface temperature, injury risk, greening policy objectives, expansion of school programming and community use of athletic fields, cost, maintenance and useful life, policy and practice clarification. There were questions and a discussion related to PFAS in District’s synthetic turf and the District’s response to new legislation, future field replacement considerations to decide on the type of materials to use, past projects where a synthetic field was replaced with a natural grass field, comprehensive studies on injuries or health issues, joint-use agreements, policy around turf to address all concerns, formal data analysis on turf fields, turnaround time for the installation of synthetic turf versus natural turf, irrigation on fields, data water usage on both types of fields, importance of data to understand proposed projects for the installation of fields, concerns around natural grass fields, synthetic fields importance for students’ school athletics experience, permissible projects in the bond program, civic center permit rate, use of the paid fees received from non-District groups, response from LAUSD to local jurisdiction if synthetic turf is banned under CA SB676, athletic fields as part of the 30 percent increase in school greening, increasing heat on synthetic fields, side by side useful life cost comparison of fields, map of locations of District synthetic turf fields, recycling of water, causes of the damage seen on the images presented of the current state of the proposed project.

Ms. Griffin stated that the current field at Marshall High School was 13 years old and had exceeded its useful and warranty lifecycle. She detailed the scope of work for the replacement of approximately 80,000 square feet of synthetic turf on the Marshall High School football field for an estimated budget of \$5.9M, with construction to start in the fourth quarter of 2025 and completion in the fourth quarter of 2026. Please refer to Board Report No. 110-23/24 for further detailed information.

All questions were answered by Ms. Tokes, Ms. Griffin, Mr. Bridgewater, and Mr. Torres.

Mr. Boggio made a motion to approve Resolution 2023-35.

Mr. Mello seconded.

02:18:56 The Chair asked Mr. Popejoy to conduct a roll call vote on the motion.

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Ayes: 10 - Ms. Bell, Mr. Boggio, Mr. Campbell, Ms. Fuentes, Mr. MacFarlane, Ms. McDowell, Mr. Mello, Dr. Monteclaro, Mr. Pansky, Mr. Ross

Nays: 2 - Ms. Lewis, Mr. Hamner

Abstentions: 1 - Mr. Fischbach

Absences: 1 – Ms. Rowles

Resolution 2023-35 passed.

02:20:40 **Agenda Item 6. Two 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 Two Charter School Facilities Upgrade Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein. The two combined budgets amounted to approximately \$17M. She detailed the scope of work, budget and schedule for gymnasium bleachers upgrade at El Camino Real Charter High School and a synthetic track and field event area with natural turf replacement upgrade at Locke College Preparatory Academy. Please refer to Board Report No. 102-23/24 for further detailed information.

There were questions and comments related to the School Upgrade Program (SUP) funding category, local, state, and federal compliance requirements explained for the project at Locke College Preparatory Academy, timeline for both projects and labor schedule, budget allocation in Measure RR, to-be-determined budget allocation for project types listed in the Measure RR implementation plan, determining factor in choosing natural turf for the proposed project at Locke College Preparatory Academy, whether the community used the field under an established agreement, “decision maker” for the allocation or reallocation of SUP funds and categories (it is the Board of Education), and use of bond funds for maintenance of turf fields.

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

Mr. Hamner made a motion to approve Resolution 2023-36.

Ms. Bell seconded.

02:37:38 The Chair asked Mr. Popejoy to conduct a roll call vote on the motion.

Ayes: 12 - Ms. Bell, Mr. Boggio, Mr. Campbell, Mr. Fischbach, Ms. Fuentes, Mr. Hamner, Ms. Lewis, Mr. MacFarlane, Ms. McDowell, Mr. Mello, Dr. Monteclaro, Mr. Pansky

Nays: 0

Abstentions: 1 - Mr. Ross

Absences: 1 – Ms. Rowles

Resolution 2023-36 passed.

02:39:04 **Agenda Item 7. The Redefinition of the 32nd Street USC Magnets Major Modernization Project and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein**
Presenter: Aaron Bridgewater, Director of Facilities Planning and Development, FSD

Mr. Bridgewater presented the postponed agenda item, The Redefinition of the 32nd Street USC Magnets Major Modernization Project and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein. He stated that the proposed project was postponed from the previous BOC meeting so that staff could compile further requested information for the BOC. He began his presentation with some background information on the seven major modernization projects (one project in each Board District) incorporated into the School Upgrade Program on August 24, 2021 (Board Report 027-21/22) after the passing

of Measure RR. He informed that the “project definitions” phase for site due diligence, planning and feasibility activities of five major modernizations, including the 32nd Street USC Magnets project, were approved on October 12, 2021 (Board Report Rep-085-21-22).

Mr. Bridgewater detailed the project emphasis, specific considerations for the project scoping, programming considerations that included an active partnership with USC, and a project location map. He also presented the scope of work for the redefinition of the 32nd St USC Magnets Major Modernization Project. The proposed budget was \$108M and that construction at the current site would require temporary relocation of the school to the former Downtown Business Magnet site. The proposed project had a Phase I anticipated completion date in the third quarter of 2026, and a completion date for Phase 2 in the first quarter of 2029. Please refer to Board Report No. 073-23/24 for further detailed information.

There were questions and a discussion related to a formal written agreement with USC, investment due to proximity to the USC campus, and consideration of building capacity to accept more students from a waiting list.

All questions were answered by Mr. Bridgewater.

Mr. Hamner made a motion to approve Resolution 2023-28.

Mr. Fischbach seconded.

02:51:47 The Chair asked Mr. Popejoy to conduct a roll call vote on the resolution.

Ayes: 13 - Ms. Bell, Mr. Boggio, Mr. Campbell, Mr. Fischbach, Ms. Fuentes, Mr. Hamner, Ms. Lewis, Mr. MacFarlane, Ms. McDowell, Mr. Mello, Dr. Monteclaro, Mr. Pansky, Mr. Ross

Nays: 0

Abstentions: 0

Absences: 1 – Ms. Rowles

Resolution 2023-28 passed.

02:52:59 **Agenda Item 9. The Definition of Four Classroom Upgrade Projects 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 Definition of Four Classroom Upgrade Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein providing background information for the Measure RR allocation of \$350M for classroom upgrades to improve approximately 2,300 classrooms at 50 schools. He stated that the scope of improvements would include a classroom interiors “refresh” throughout a school without requiring the structural removal of walls or replacement of ceilings, lighting, or windows. The combined budget for the proposed upgrades was \$36.5M. Please refer to Board Report No. 111-23/24 for further detailed information.

[Mr. Hamner left the meeting.]

Mr. Bridgewater presented the prioritization list for classroom upgrades at middle schools, excluding span schools, with an overall priority of attracting and retaining students. He reported that 62 middle schools were eligible, and 48 middle schools with the highest Facilities Condition Index (FCI) were prioritized by Region for equitable distribution of projects. He described the project scopes, phases, and locations of the four proposed projects. He detailed the program, budget, and anticipated schedule for the upgrades at Gompers Middle School, Los Angeles Middle School, Palms Middle School, and Pacoima Middle School. He indicated that District “set-aside” spaces, out-of-service classrooms, unallocated spaces and any co-located classrooms would not be upgraded.

There were no questions.

Ms. McDowell made a motion to approve Resolution 2023-37.

Mr. Mello seconded.

03:01:11 The Chair asked Mr. Popejoy to conduct a roll call vote on the motion.

Ayes: 12 - Ms. Bell, Mr. Boggio, Mr. Campbell, Mr. Fischbach, Ms. Fuentes, Ms. Lewis, Mr. MacFarlane, Ms. McDowell, Mr. Mello, Dr. Monteclaro, Mr. Pansky, Mr. Ross

Nays: 0

Abstentions: 0

Absences: 2 – Mr. Hamner, Ms. Rowles

Resolution 2023-37 passed.

Agenda Item 10. Chief Facilities Executive’s Report (Information Only)

Presenter: Krisztina Tokes, Chief Facilities Executive, FSD

Due to time constraints, this report was postponed to a future BOC meeting.

Agenda Item 11. Technical Evaluation Report of a Classroom Addition Project at Colfax Charter Elementary School (Information Only)

Presenter: Sue Stengel, Inspector General, OIG

Due to time constraints, this report was postponed to a future BOC meeting.

Agenda Item 12. ITS BOC Quarterly Program Status Report Q3 2023 (July 1 – September 30, 2023) (Information Only)

Presenter: Monica Nolen, Director of IT, Project Management, ITS

Due to time constraints, this report was postponed to a future BOC meeting.

03:02:18 Agenda Item 13. Discussion of Non-Agenda Matters

The BOC Chair thanked presenters, whose reports were postponed to a future meeting, for their understanding and continued participation by bringing important information to the Committee. There were no non-agenda items raised by members.

03:02:33 Ms. Fuentes, Chair, adjourned the meeting at 1:04 p.m. Ms. Fuentes thanked BOC members, District Staff and members of the public for their participation. The next BOC meeting is scheduled for November 30, 2023.

Minutes of November 2, 2023 approved per School Construction Bond Citizens’ Oversight Committee.

/Samantha Rowles/

Samantha Rowles, Secretary