

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

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William O. Ross IV

31st District PTSA

Samantha Rowles

LAUSD Student Parent

Araceli Sandoval-Gonzalez

Early Education Coalition

Dolores Sobalvarro

AARP

Celia Ayala (Alternate)

Early Education Coalition

Chad Boggio (Alternate)

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Peggy Robertson (Alternate)

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Connie Yee (Alternate)

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Joseph P. Buchman – Legal Counsel

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Lori Raineri and Keith Weaver – Oversight

Consultants

Government Financial Strategies 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, February 23, 2023

10:00 a.m.

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

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

<https://lausd.wistia.com/medias/0n8c5uc51z> (Spanish)

Committee Members Present (12): Neelura Bell, Jeffrey Fischbach, Margaret Fuentes, D. Michael Hamner, Chris Hannan, Hyepin Im, Susan Linschoten, Scott Pansky, William Ross, Samantha Rowles, Araceli Sandoval-Gonzalez, Dolores Sobalvarro.

Committee Members Absent (3): Jennifer McDowell, Brian Mello, Dr. Clarence Monteclaro.

00:00:00 Call to Order

Ms. Fuentes called the meeting to order at 10:07 a.m. and welcomed all to the Bond Oversight Committee (BOC) meeting.

00:00:28 Vice-Chair's Remarks

Ms. Fuentes recognized and asked Mr. Hamner, the BOC Vice-Chair, to present the next segment of the Chair's Remarks at the beginning of the meeting. Mr. Hamner stated that BOC members participating remotely need to set their Interpretation Feature on the Zoom screen menu to their preferred language for simultaneous interpretation. He 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.

Mr. Hamner announced that the BOC website had been restored as of January 20, 2023. The website can be found at <https://achieve.lausd.net/boc>. He indicated that meeting materials and live stream were located under the tab *Upcoming*

Meetings. He added that the most recent version of the meeting materials, which included Item #5 *Physical Security Presentation* could be found on the website. He informed that the meeting was being conducted in accordance with the new amendments to the Brown Act effective January 1, 2023 for remote participation. He noted that BOC member Araceli Sandoval-Gonzalez was joining on short notice due to illness. He explained that public speakers were asked to sign up using a hyperlink to a Google form included on the agenda and posted to the Board of Education's website on February 18, 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 and would be heard on phone/audio only. 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. 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. 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.

00:03:53 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 announced that on December 7, 2022, she had the privilege to join BOC staff member Perla Zitle at the Elizabeth Learning Center Comprehensive Modernization Project celebration. Board President Jackie Goldberg lead the celebration. She said that the celebration included a student musical performance and dinner. She thanked the school and FSD project staff for a great event. She indicated that she pictures of the event would be posted to the BOC website.

Ms. Fuentes explained that voting items were 3, and 6 through 10 on the meeting agenda, and encouraged members to ask questions efficiently. She noted that the posted version of the meeting materials included a map of the new LAUSD "Region" boundaries. This District reorganization of the Local District to Regions has been implemented and you'll see the "Regions" title name for agenda item #6.

Ms. Fuentes stated that the Chief Facilities Executive's Report listed on the agenda was postponed to the March 16 BOC meeting. Such report would provide a full briefing on the status of the Comprehensive Modernization Projects.

00:06:20 **Agenda Item 1. TIME CERTAIN – 11:30AM. Introduction of the New LAUSD Deputy Superintendent, Business Services & Operations (Information Only)**

At 11:40AM, Mr. Pedro Salcido, Deputy Superintendent of Business Services & Operations, introduced himself and stated that he had joined the District in 2012 as a Legislative Liaison, and soon after served in four different positions from parental engagement to Chief of Staff in the Office of the Superintendent. He expressed his gratitude for the expertise of his team members on the business services area. He meets regularly with them for collaboration and support.

Mr. Salcido moved on to discussing physical security as an integral part of teamwork, that the Superintendent is not only committed to addressing it in the [LAUSD 2022-26 Strategic Plan](#), but also take action on all aspects needed to elevate the District's wellbeing of its stakeholders.

Mr. Salcido concluded his introduction by welcoming conversations between the BOC and his office for the use of bond funds as well as support for future capital investment or unresolved concerns for the betterment of the students: “ He stated that he “ is not shy about taking on challenging topics. And so, to the extent that you do have some challenging issues that have remain unresolved, you know, bring them to me because I think that this is an opportunity for all of us to really do what's best for our students in the district. So, thank you.”

BOC members provided remarks of appreciation and a discussion related to funding allocation for school police and security, and the vision for bond program expenditures.

Mr. Salcido thanked the BOC members for their service and commitment.

00:06:53 Agenda Item 2. Public Comment

At the time the item was called during the meeting, no public speaker had signed up to provide comments. A public speaker was acknowledged and asked to participate during consideration of Item #5 at approximately 01:15:00. During the presentation of Item #5, public speaker David Tokofsky joined the meeting in person and provided comments on Items 5 and 8. He spoke for 6 minutes on multiple items.

00:07:20 Agenda Item 3. Consent Calendar – December 1, 2022 Meeting Minutes and 2nd Quarterly Report FY 2022-2023 (October -December)

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

Mr. Fischbach seconded.

00:07:52 The Chair asked Mr. Popejoy to conduct a roll call vote.

Ayes: 12 - Ms. Bell, Mr. Fischbach, Ms. Fuentes, Mr. Hamner, Mr. Hannan, Ms. Im, Ms. Linschoten, Mr. Pansky, Mr. Ross, Ms. Rowles, Ms. Sandoval-Gonzalez, Ms. Sobalvarro.

Nays: 0

Abstentions: 0

Absences: 3 - Ms. McDowell, Mr. Mello, Dr. Monteclaro.

The Consent Calendar passed.

00:09:03 Agenda Item 4. Performance Audit of Physical Security of Schools (Information Only)
Presenter: Sue Stengel, Inspector General, OIG

Ms. Stengel, Inspector General, began her presentation stating the mission of the Office of the Inspector General (OIG), and then stated the names of her audit team who performed the work and were in attendance to address questions. She stated that the *Performance Audit of Physical Security of Schools* was conducted as a result of the 2022 risk assessment survey, where 76 percent of school administrators identified physical security of schools as an area of great concern.

Ms. Stengel explained the District policies and procedures as well as laws and regulations followed by the audit, audit methodology, audit findings and audit recommendations. She stated that the audit team visited two elementary schools, one middle school, and one high school in each Local District (there were six local districts at the time of the audit) for a total of 24 schools randomly selected. She reported the following findings.

- The perimeter gates at 10 of the 24 (42%) schools were unlocked during the school day.
- The fencing at 5 of the 24 schools (21%) had openings large enough for intruders to enter the campus.

- The panic bar doors at 7 of the 24 (29%) schools were chain locked.
- Communication systems were not functioning properly at some schools:
 - Classroom telephone systems (6 schools)
 - Alarm systems (3 schools)
 - Public Address (PA) systems (2 schools)
- Older schools have obsolete systems in place and do not have sufficient funds to install new systems.
- Some PA systems could not reach certain areas of the campus.
- 15 of the 24 (63%) schools did not have a surveillance camera system installed.
- For schools that had surveillance cameras, there was no security personnel on site to monitor the cameras.
- 17 of 24 (71%) schools did not have a visitor management system (buzzer) for screening visitors.
- Schools did not have buzzers due to the lack of funding.
- 12 of the 24 (50%) schools visited had homeless encampments surrounding the school campus.
- Two plant managers stated they were assaulted by homeless individuals.
- 18 of 24 (75%) principals indicated the need for the Los Angeles School Police Department (LASPD) to be onsite or to patrol the surrounding area.
- Principals have seen an increase in incidents on school campuses after the School Police budget was reduced.
- LASPD call wait times have increased.
- School Police funding.

Ms. Stengel stated key recommendations for the Division of District Operations and/or school staff - Conduct walkthroughs of the school premises throughout the day to ensure that all gates are locked, Request for repairs of any broken fences, Remove chain locks from panic bar doors, Test all communication systems (such as alarm systems, PA systems, and classroom telephones) and request for repairs of nonfunctional systems, Install visitor entry buzzers with a camera at all schools, Assess the feasibility of installing surveillance camera systems in schools and repair/upgrade outdated surveillance systems, Monitor the surveillance cameras during school hours, and Assess the need of School Police at each school and adjust funding accordingly.

Ms. Stengel concluded her presentation indicating that the full report of the audit could be found at <https://my.lausd.net/webcenter/content/conn/WCCConn/uuid/dDocName:ID134110?rendition=web>. She also stated that additional information about the work of the OIG was accessible through <https://achieve.lausd.net/oig> and fraud, waste and abuse could be reported at <https://lausdoig.i-sight.com/portal>. She announced that a link to the FY2024 Annual Risk Assessment survey would be available on the OIG's website or through newly launched social media next week. She encouraged BOC members to take the survey that would assist the OIG define its plan for the next fiscal year.

There were questions and a discussion related to anonymous reporting for possible items out of compliance, statistical sampling, monitoring of surveillance cameras, accountability for the recommendations, risk assessment survey results, and period of time for the audit findings.

All questions were answered by Ms. Stengel and Mr. Onwualu.

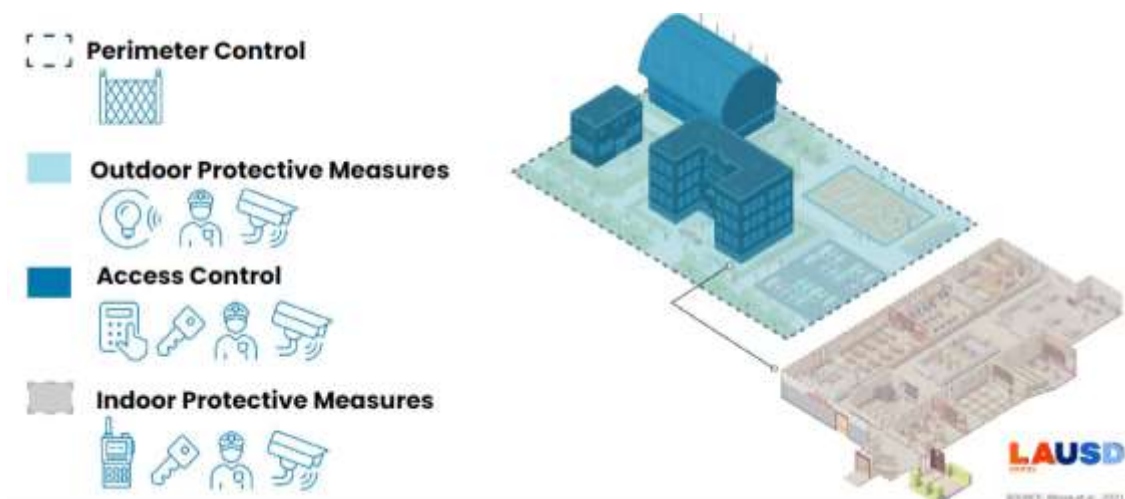
00:31:03 Agenda Item 5. Physical Security Presentation (Information Only)
Presenter: Dr. Alfonso C. Webb, II, Senior Director, Division of School Operations

Dr. Webb began his presentation with his appreciation to the committee for having invited the Division of School Operations to discuss the physical security efforts within the District. He introduced himself and stated that he had been with the District for 33 years serving under different capacities that prepared him to ensure the building of a safer and more resilient District. He said that he knew the importance of student safety and guaranteed that it remained a top priority of the District. He indicated that the role of the Division of School Operations was to engage the appropriate personnel for the creation of safer environments, which

could be observed in the combined efforts of the Facilities Services Division, Information Technology Services, Office of the General Counsel, and School Police to provide information for the Physical Security presentation.

Dr. Webb reported that the framework for the District’s work came from the Cybersecurity & Infrastructure Agency (CISA) on K-12 school security. He stated that his focus for the presentation would be on the physical security component comprised of physical security equipment & technology, school security personnel, security policies & procedures, site & building design, and training, exercises & drills.

Dr. Webb informed what layers of support are in place to detect, delay and respond to threats: The grounds perimeter layer, school grounds layer, building perimeter layer, and building interior layer. He detailed the different controls regarding layered physical security and presented the visual below:



Dr. Webb explained the LAUSD’s layered approach that involves coherence beyond the Integrated Safe School Plan (ISSP), which is an annual plan encompassing particular needs to address at each school. He announced that the District would be introducing an ISSP 2.0 to provide ongoing assessments, supports and detailed guidelines for students, parents and District staff in the upcoming year. He stated that, for the time being, there is support to assist principals through partnership with local law enforcement and city officials, who come together when needed. He shared that the integration of technology would be also included in the plan as part of the ongoing approach. He reported the shared work with Los Angeles School Police (LASPD) for an app called Los Angeles Schools Anonymous Reporting (LASAR) as well as an emergency alert app, which would be rolled out at the March 7, 2023 Board of Education meeting. He also reported a decrease in homeless encampments near schools, 90 percent in Region South and 50 percent in other regions of the District, with the collaboration of the Mayor’s Office and Government Relations for relocation to transitional housing.

Dr. Webb moved on to discuss the District’s Technology Modernization program that provides upgrades associated with school safety such as: voice telephone systems, public address systems and data networks at school sites. He indicated that the Secure Entry System Program also known as the “buzzer” system experienced global supply chain challenges for camera and telephones microchips. However, he stated that the Facilities Services Division had implemented a consolidated method for approval and procurement to expedite the process. He reported that about 64 percent of elementary schools were still in progress with an anticipated completion in the fourth quarter of 2023.

Dr. Webb discussed the efforts of the Los Angeles School Police at school campuses. He informed that school police officers were no longer stationed on school sites as they now respond to critical incidents and help with safe passages. He stated that for safety events school police may be dispatched to a particular campus at the request of the Office of the Superintendent, Division of School Operations or the Chief of School Police until the safety concern is resolved. In addition, he stated that LASPD works in partnership with District sites and outside agencies to cover 14 municipalities within LAUSD. School Police have a 24/7 response to assess school safety concerns and overtime details to address increasing thefts during non-academic hours. He

concluded his presentation ensuring that District utilizes a systematic approach to evolving events. He highlighted that the highest priority for maintenance repairs is given to failures involving safety, and anyone could report maintenance concerns through the "LAUSD Service Calls" app available for iPhone and Android phones.

There were questions and a discussion related to: additional funds to complement bond measures, staffing levels for school police, District's solution to improve police time response, monitoring of cameras, LASPD support to develop local security programs, school police presence on campuses, privacy fencing, data of best practices for informed decisions for school sites, plan to inform the public regarding the maintenance and repair reporting through the app, plan to enforce locking or unlocking doors, suggestion for the use of all the ethnic media to the community, sharing the report with the public, verification that principals are following safety advice, enforcing police response to homeless encampments, and relationship building between LASPD and students on campus.

All questions were answered by Dr. Webb, LASPD Deputy Chief Piszewicz, and Mr. Hovatter.

[A public speaker joined the meeting in person and provided comments on Items 5 and 8].

01:22:48 **Agenda Item 6. 26 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 presented 26 Board Member Priority and Region Projects and Amendment to the Facilities Services Division (FSD) Strategic Execution Plan. The total combined budget was \$1.7M. The projects included eight fencing projects, two classroom furniture, one STEAM lab project, two exterior furniture projects, five new electronic, free-standing marquees, one plumbing project, one room upgrade, three video surveillance (CCTV) system projects, two secure entry systems and one water bottle filling station project. She presented photographs of the seven fencing projects detailing scope of work, project budget and construction schedule (Anticipated start date in the third quarter of 2023 and ending in the fourth quarter of 2023).

There were questions and a discussion related to the linear footage and cost difference between sites for the fencing projects, annual funding allocations for the current year for priority projects, clarification on which spending allocation would be used for the proposed projects, District programs adopted by the Board and schools being prioritized at the discretion of Board Members and Regions, clarification related to the proposed STEAM project at Hazeltine Elementary School, and bond eligibility of funding for iPads.

All questions were answered by Ms. Griffin.

Mr. Hamner made a motion to approve Resolution 2023-01.

Mr. Hannan seconded.

01:36:26 The Chair asked Mr. Popejoy to conduct a roll call vote on the motion.

Ayes: 12 - Ms. Bell, Mr. Fischbach, Ms. Fuentes, Mr. Hamner, Mr. Hannan, Ms. Im, Ms. Linschoten, Mr. Pansky, Mr. Ross, Ms. Rowles, Ms. Sandoval-Gonzalez, Ms. Sobalvarro.

Nays: 0

Abstentions: 0

Absences: 3 - Ms. McDowell, Mr. Mello, Dr. Monteclaro.

Resolution 2023-01 passed.

01:50:11 **Agenda Item 7. Update to Phase III of the Drinking Water Quality Program and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein**

Bond Oversight Committee

Presenter: India Griffin, Director of Maintenance and Operations, FSD

Ms. Griffin presented the Update to Phase III of the Drinking Water Quality Program and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein. She stated that the funding allocation of \$33M would provide a total budget of \$48M to continue with the completion of Phase III. She provided background on the inception of the Drinking Water Quality Program: Phase I allocated \$12.5M in bond funds for lead mitigation in water to 15 ppb (parts per billion) in 2009; Phase II funded \$19.8M to continue with the work of Phase I and exempt sites from the daily flushing requirements in 2015. She explained that Phase III was initially approved for an allocation of \$15M, which allowed remediation and installation of water bottle filling stations for all Early Education Centers. She stated that the proposed budget increase would install bottle filling stations at Special Education Centers and Elementary Schools and would provide remediation to lower the lead in water under five ppb. Please refer to Board Report No. 179-22/23 for further detailed information.

Ms. Griffin informed that there would be a Phase IV to include secondary schools.

There were no questions for Ms. Griffin. Ms. Im left the meeting.

Mr. Fischbach made a motion to approve Resolution 2023-02.

Mr. Hannan seconded.

01:54:36 The Chair asked Mr. Popejoy to conduct a roll call vote on the motion.

Ayes: 11 - Ms. Bell, Mr. Fischbach, Ms. Fuentes, Mr. Hamner, Mr. Hannan, Ms. Linschoten, Mr. Pansky, Mr. Ross, Ms. Rowles, Ms. Sandoval-Gonzalez, Ms. Sobalvarro.

Nays: 0

Abstentions: 0

Absences: 4 - Ms. Im, Ms. McDowell, Mr. Mello, Dr. Monteclaro.

Resolution 2023-02 passed.

01:55:40 **Agenda Item 8. Four 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 Four Sustainable Environment Enhancement Developments for Schools (SEEDS) Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein. She provided project description, project budget and construction schedule for the Lucille Roybal-Allard Elementary School, San Gabriel Avenue Elementary School, Simon Rodia Continuation High School and Stanford Primary Center as follows:

- Lucille Roybal-Allard Elementary School: Construct an outdoor learning environment and performance stage of approximately 1,900 square feet. The project includes the excavation of existing grass, new decomposed granite and mulch, new irrigation connection and bubblers, log benches and stools, a colored concrete stage and ramp, new trees, and drought tolerant planting areas. The remaining 7,527 square feet of the grass field will stay intact. The project has a budget of \$100,000, and it is anticipated to start in the fourth quarter of 2023 with completion in the second quarter of 2024.
- San Gabriel Avenue Elementary School: Construct an outdoor learning environment, performance stage, grass area, and play area of approximately 4,900 square feet. The project includes the excavation of existing asphalt, new decomposed granite, raised planter beds, a mulch play area with balance logs and play stumps, a small grass lawn, irrigation, a colored concrete stage, new trees, and drought tolerant planting areas. The school will provide the sod. It has a project budget of \$100,000 with an anticipated start in the fourth quarter of 2023 and completion in the second quarter of 2024.

- Simon Rodia Continuation High School: Construct an outdoor learning environment and performance stage of approximately 5,800 square feet. The project includes removing approximately 1,500 square feet of existing asphalt and adding native planting areas, a colored concrete stage and ramp, new irrigation, log benches and stools, shade trees, masonry benches, and 3,700 square feet of solar reflective paint on the existing asphalt. The school will add mosaic tiles to the masonry benches. It has a project budget of \$100,000 with an anticipated start in the fourth quarter of 2023 and completion in the second quarter of 2024.
- Stanford Primary Center: Construct a nature-based play area of approximately 1,500 square feet. The project includes removing existing asphalt, installing a colored concrete pathway, an engineered fiber balance and climbing area, native planting area, raised garden beds, a music and building area, a small seating area with salvaged log stools, new irrigation connection and bubblers, shade trees and shrubs. It has a project budget of \$100,000 with an anticipated start in the fourth quarter of 2023 and completion in the second quarter of 2024.

Please refer to Board Report No. 181-22/23 for further detailed information.

There were questions and a discussion related to partnerships and educational programs, green index rankings, and irrigation systems.

Mr. Hamner acknowledged Mr. Christos Chrysiliou, a practicing architect for the District, who was recently awarded for his exceptional work - elevation to the American Institute of Architects (AIA) Fellowship.

All questions were answered by Ms. Griffin and Mr. Chrysiliou.

Mr. Hamner made a motion to approve Resolution 2023-03.

Mr. Fischbach seconded.

02:03:44 The Chair asked Mr. Popejoy to conduct a roll call vote on the motion.

Ayes: 11 - Ms. Bell, Mr. Fischbach, Ms. Fuentes, Mr. Hamner, Mr. Hannan, Ms. Linschoten, Mr. Pansky, Mr. Ross, Ms. Rowles, Ms. Sandoval-Gonzalez, Ms. Sobalvarro.

Nays: 0

Abstentions: 0

Absences: 4 - Ms. Im, Ms. McDowell, Mr. Mello, Dr. Monteclaro.

Resolution 2023-03 passed.

02:06:41 **Agenda Item 9. Three Accessibility Enhancement Projects, Two Barrier Removal 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 presented Three Accessibility Enhancement Projects, One Barrier Removal project, and amend the Facilities Services Division Strategic Execution Plan to incorporate therein. He provided some background about the *Self-Evaluation and Transition Plan* approved in 2017 by the Board of Education in order to comply with the Americans with Disabilities Act (ADA) Title II and a related consent decree. He explained that the *Transition Plan* assigned a category based on the level of accessibility required for the site with more than two dozen criteria for prioritization. He presented the three types of categories for accessibility as follows:

Category One: "Key" schools with highest level access

- o Generally, in accordance with applicable physical accessibility standards

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- 1A: “full accessibility” schools --built to new construction standards
- 1B: “high accessibility” schools --altered with some limited exceptions

Category Two: “Program-Accessible” schools

- Core spaces and features will be accessible
- Program accessibility will be provided to all programs and activities at the school

Category Three: “Core Access” schools

- A basic level of access will be provided for core buildings and certain common spaces

Mr. Bridgewater reported building area and acres, student eligibility by disability category, project scope, project budget, and project schedule for Bancroft Middle School, Broad Avenue Elementary School, Webster Middle School, 95th Street Elementary School, and Pinewood Avenue Elementary School. He stated that the projects to address the accessibility limitation for the removal of a barriers did not meet the criteria for the use funds through the Rapid Access Program (RAP). He explained that the RAP program required for a project not to exceed \$250,000. The total combined budget for the proposed projects was \$49.7M. All questions were answered by Mr. Bridgewater. Please refer to Board Report No. 183-22/23 for further detailed information.

There were questions and a discussion related to the type of charter schools at Webster Middle School, matriculation pattern at schools, a potential reassessment of school’s ADA needs when a project will not be addressed immediately, student eligibility by program, and prioritization of schools.

All questions were answered by Mr. Bridgewater and Mr. Arrington.

Mr. Hannan made a motion to approve Resolution 2023-04.

Mr. Fischbach seconded.

02:28:26 The Chair asked Mr. Popejoy to conduct a roll call vote on the motion.

Ayes: 10 - Ms. Bell, Mr. Fischbach, Mr. Hamner, Mr. Hannan, Ms. Linschoten, Mr. Pansky, Mr. Ross, Ms. Rowles, Ms. Sandoval-Gonzalez, Ms. Sobalvarro.

Nays: 0

Abstentions: 1 - Ms. Fuentes.

Absences: 4 - Ms. Im, Ms. McDowell, Mr. Mello, Dr. Monteclaro.

Resolution 2023-04 passed.

02:30:12 **Agenda Item 10. Definition of Four Outdoor Learning Environment 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 presented the Definition of Four Outdoor Learning Environment Projects and Amend the Facilities Services Division Strategic Execution Plan at 95th Street Elementary School, Charles W. Barrett Elementary School, Langdon Avenue Elementary School, and Victory Boulevard Elementary School. He stated that the proposed projects would include the removal of excess relocatable buildings and asphalt to construct approximately 2,000-square-foot outdoor learning space with landscaping (trees and pavers), shaded seating areas, shade structure, internet connectivity, irrigation and outdoor sink and accessibility improvements.

Mr. Bridgewater explained the identification and prioritization of projects that incorporated the LAUSD Greening Index for ranking of school sites and the Electronic Capacity Assessment Review (E-CAR) for excess portable classrooms. He also presented the scope of work, project budget, project location map, and concept designs for the proposed projects. Total combined budget of these five projects is \$9.3M. Please refer to Board Report No. 192-22/23 for further detailed information.

There were questions and a discussion related to impact to students, staff or others using the instructional space.

All questions were answered by Mr. Bridgewater.

Ms. Sobalvarro made a motion to approve Resolution 2023-05.

Mr. Pansky seconded.

02:39:46 The Chair asked Mr. Popejoy to conduct a roll call vote on the motion.

Ayes: 11 - Ms. Bell, Mr. Fischbach, Ms. Fuentes, Mr. Hamner, Mr. Hannan, Ms. Linschoten, Mr. Pansky, Mr. Ross, Ms. Rowles, Ms. Sandoval-Gonzalez, Ms. Sobalvarro.

Nays: 0

Abstentions: 0

Absences: 4 - Ms. Im, Ms. McDowell, Mr. Mello, Dr. Monteclaro.

Resolution 2023-05 passed.

02:40:42 **Agenda Item 11.** **ITS BOC Quarterly Program Status Report Q4 2022 (October 1 – December 31, 2022) (Information Only)**
Presenter: Monica Nolen, Director of IT, Project Management, ITS

Ms. Nolen presented the ITS BOC Quarterly Program Status Report for Fourth Quarter - from October 1, 2022 to December 31, 2022. She began her presentation providing project highlights and then areas of concern related to delays of projects:

Telecommunications and Network Upgrades at 83 Schools Project - Replaces failing and obsolete telephone, network, and public address systems and equipment at 83 school sites to improve school site communication and safety. She reported that the IT team reached the target of 80 schools in the fourth quarter of 2022.

Wireless Network Equipment Upgrade Project (160 schools) - Replaces failing and obsolete wireless systems and equipment at 160* schools to meet daily instructional and operational needs of students, teachers, and staff. Ms. Nolen explained that the target was exceeded completing 159 upgrades ahead of the projected schedule in the second quarter of 2023.

Disaster Recovery and Business Continuity (DRBC) - Design and implement a Cloud/Hybrid Disaster Recovery Solution to maintain critical applications and technologies to meet operational needs during or after disasters and emergencies. She reported that a new vendor had been procured after terminating a vendor's contract for failure to meet contract stipulations; therefore, the project remains on hold until the project kick-off and project schedule is established in the first quarter of 2023. She indicated that there was no impact to the budget.

Enterprise Help Desk – Creation of a single unified helpdesk to capture, track, manage, and measure service requests for parents, community members, schools, District Staff, and vendors. She informed the Committee that the release of the Enterprise Help Desk to District families is planned for the first quarter of 2023.

There was a question and discussion related to the role of IT in addressing security concerns at schools, in particular findings reported in agenda item #4 *Performance Audit of Physical Security of Schools*. There was a request for a list of the number of telephone systems not working properly and identification of the program phase that will address the concerns. This list was requested to be presented to the BOC at the March or April meetings. Ms. Nolen said that she would provide the information. There was request for the Chief Information Officer to be present for future discussions of the cloud-based service.

All questions were answered by Ms. Nolen.

02:52:45 Agenda Item 12. Discussion of Non-Agenda Matters

Ms. Fuentes stated the District's website does not list the names of schools sharing campuses with charter schools, which she considered relevant and would like to see included when bringing projects to the BOC for recommendation. She thanked BOC members, District Staff and members of the public for their participation, anticipated resolution for a Phase II of the School Network Systems Upgrade, and use of bond funds permissibility for a cloud-based solution as a tertiary site for the Disaster Recovery Business Continuity Center.

02:53:40 Ms. Fuentes, Chair, adjourned the meeting at 1 p.m. and announced that the next BOC meeting was scheduled for March 16, 2023.

Minutes of February 23, 2023 approved per School Construction Bond Citizens' Oversight Committee.

/Margaret Fuentes/

Margaret Fuentes, Chair, on behalf of Secretary, Jennifer McDowell