

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

Margaret Fuentes, Chair

LAUSD Student Parent

D. Michael Hamner, FAIA, Vice-Chair

American Institute of Architects

Dr. Samantha Rowles, Secretary

LAUSD Student Parent

Robert Campbell, Executive Committee

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

Scott Pansky, Executive Committee

L.A. Area Chamber of Commerce

Neelura Bell

CA Charter School Association

Chad Boggio

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

Jeffrey Fischbach

CA Tax Reform Assn.

Aleigh Lewis

L.A. City Controller's Office

Patrick MacFarlane

Early Education Coalition

Jennifer McDowell

L.A. City Mayor's Office

Brian Mello

Assoc. General Contractors of CA

Dr. Clarence Monteclaro

Tenth District PTSA

William O. Ross IV

31st District PTSA

Santa Ramirez (Alternate)

Tenth 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, January 11, 2024

10:00 a.m.

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

<https://lausd.wistia.com/medias/yyasyzbcj8> (English)

<https://lausd.wistia.com/medias/sn44az4mbc> (Spanish)

Committee Members Present (14): Neelura Bell, Chad Boggio, Robert Campbell, Jeffrey Fischbach, Margaret Fuentes, D. Michael Hamner, Aleigh Lewis, Patrick MacFarlane, Jennifer McDowell, Brian Mello, Scott Pansky, Santa Ramirez (alternate for Dr. Clarence Monteclaro), William Ross, Samantha Rowles.

Committee Members Absent (0): None.

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 first BOC meeting of 2024. 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 four BOC members were participating remotely.

00:00:59 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 encouraged participants to visit the BOC website where previous approved measures and relevant information can be found. 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 January 7, 2024. He said the form was available 24 hours before the start of the meeting and would remain open for 20 minutes after 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 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.

00:02:55 Ms. Fuentes brought notice that the agenda included the location of three members participating remotely. She asked Mr. Popejoy to announce the attendance of another member attending remotely, Dr. Rowles, who was participating remotely on short notice. Dr. Rowles made the declaration required by the Brown Act and joined the meeting.

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 welcomed new alternate member, Santa Ramirez, to her first BOC meeting. Ms. Fuentes noted that she represents the Tenth District PTSA, and is the alternate to Dr. Monteclaro.

Ms. Fuentes stated that the BOC received a first production of documents from the District in response to the California Public Records Act request regarding additional information related to the ongoing 2022-23 bond and performance audits. She stated the audits were currently underway and anticipated to be presented to the BOC at its February 29 meeting.

Ms. Fuentes said the 2023 BOC Charter and Memorandum of Understanding (MOU) Review Task Force was still active and was awaiting response from District staff regarding proposed revisions by the BOC forwarded on September 19, 2023.

Ms. Fuentes announced that the FSD team would be offering a "Project Budgeting Workshop" exclusively for BOC members on Wednesday, January 25 at 12 noon, conducted through Zoom. The session will be led by Deputy CFE, Alix O'Brien, and Asset Management Director, Aaron Bridgewater. She stated that maximum number of participants permitted by the Brown Act had been reached and a future session would be scheduled to allow additional BOC members to participate.

Ms. Fuentes thanked the Information Technology Services (ITS) and school staff from Sun Valley Magnet School, Valley Oaks Center for Enriched Studies (VOCES), and the Van Nuys EcoPOD for conducting site visits with BOC members, BOC Staff and District Staff on January 10. BOC Chair Margaret Fuentes and BOC member Jeffrey Fischbach toured the sites. Mr. Fischbach provided brief remarks stating that it was a valuable learning experience.

00:07:40 **Agenda Item 1. Public Comment**

There were no public speakers.

00:08:02 **Agenda Item 2. Consent Calendar – November 30, 2023 Meeting Minutes and Second Quarterly Report (October-December 1, 2023)**

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

Mr. Campbell seconded.

00:08:40 The Chair asked Mr. Popejoy to conduct a roll call vote.

Ayes: 12 - Ms. Bell, Mr. Boggio, Mr. Campbell, Mr. Fischbach, Ms. Fuentes, Ms. Lewis, Mr. Hamner, Mr. MacFarlane, Mr. Pansky, Mr. Ramirez, Mr. Ross, Dr. Rowles.

Nays: 0

Abstentions: 2 - Ms. McDowell, Mr. Mello.

Absences: 0

The Consent Calendar was adopted.

00:09:48 **Agenda Item 3. The Angeles Mesa Elementary School Auditorium Ceiling Replacement Project and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein**
Presenters: Dennis Bradburn, Deputy Director of Facilities Maintenance & Operations, FSD

Mr. Bradburn presented the Angeles Mesa Elementary School Auditorium Ceiling Replacement Project and Amendment the Facilities Services Division Strategic Execution Plan, that included replacement of the auditorium ceiling, acoustical ceiling, path of travel improvements, and a water bottle filling station. He stated that the school auditorium is currently not in use due to a roof leak damage. The project budget is \$813,711 with an estimated completion date in the third quarter of 2024. Please refer to Board Report No. 151-23/24 for further detailed information.

There was a question related to remediation and asbestos testing.

Mr. Bradburn answered all questions.

Chair Fuentes asked BOC Legal Counsel Joe Buchman to clarify the second to last Whereas clause in the BOC Resolutions presented at this meeting. Mr. Buchman stated that the Whereas starting, "WHEREAS, District Staff has stated that the Office of General Counsel..." was revised to state: "WHEREAS, the District Office of General Counsel has reviewed the proposed Project and determined that it may proceed to the Bond Oversight Committee for its consideration for recommendation to the Board of Education." He confirmed that he discussed the revision with the District's Office of the General Counsel.

Ms. Bell made a motion to approve Resolution 2024-01.

Mr. Mello seconded.

00:14:41 The Chair asked Mr. Popejoy to conduct a roll call vote on the motion.

BOC Meeting Minutes

January 11, 2024

Page 4

Ayes: 14 - Ms. Bell, Mr. Boggio, Mr. Campbell, Mr. Fischbach, Ms. Fuentes, Ms. Lewis, Mr. Hamner, Mr. MacFarlane, Ms. McDowell, Mr. Mello, Mr. Pansky, Mr. Ramirez, Mr. Ross, Dr. Rowles.

Nays: 0

Abstentions: 0

Absences: 0

Resolution 2024-01 passed.

00:15:38 Agenda Item 4. Six Board District Priority and Region Priority Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein

Presenters: Dennis Bradburn, Deputy Director of Facilities Maintenance & Operations, FSD

Mr. Bradburn began his presentation of Six Board District Priority and Region Priority Projects and Amendment to the Facilities Services Division Strategic Execution Plan stating that the proposed projects consisted of three furniture projects, one closed-circuit television (CCTV), one auditorium lighting system project and one technology project. The total combined budget was \$790,630. He highlighted and showed visuals of the project at Hale Charter Academy Middle School that has an anticipated completion date in the first quarter of 2025. Please refer to Board Report No. 155-23/24 for further detailed information.

There were comments related to the importance of upgrading auditoriums to retain and attract students. There was a question related to the interactive displays for Dolores Early Education Center. There was also a request to provide updated funding allocation for each Board District and Region at the next BOC meeting.

All questions were answered by Mr. Bradburn.

Mr. Fischbach made a motion to approve Resolution 2024-02.

Mr. Ross seconded.

The Chair asked if any members wanted the revised "Whereas" clause in the BOC resolutions regarding review of projects by the Office of the General Counsel repeated for clarification. No requests were received, and the meeting proceeded.

00:21:10 The Chair asked Mr. Popejoy to conduct a roll call vote on the motion.

Ayes: 14 - Ms. Bell, Mr. Boggio, Mr. Campbell, Mr. Fischbach, Ms. Fuentes, Ms. Lewis, Mr. Hamner, Mr. MacFarlane, Ms. McDowell, Mr. Mello, Mr. Pansky, Mr. Ramirez, Mr. Ross, Dr. Rowles.

Nays: 0

Abstentions: 0

Absences: 0

Resolution 2024-02 passed.

00:22:34 Agenda Item 5. Infrastructure to Support Learning, Project 1: Amendment to the ITS SEP to approve the Network Infrastructure Modernization Project

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

Ms. Fuentes introduced the Network Infrastructure Modernization Project and noted the extensive briefings provided by ITS staff prior to the BOC's consideration of the three projects for recommendation at this meeting. The briefings included a presentation to the BOC at its November 30 meeting, entitled "Infrastructure to Support Learning Program;" a meeting with Mr. Katal and his staff on December 19; a written response to the BOC's follow-up questions; and a visit to multiple project sites on January 10, 2024.

Ms. Nolen, Director of IT Project Management, provided a review of the IT Infrastructure to Support Learning Program included in Bond Measure RR. She stated that the network infrastructure modernization project had a budget of \$12.3 million, with 95 percent funded by bond funds, and was anticipated for completion in December 2026. She highlighted page 11 of the presentation that covered project phases and closeout. Please refer to Board Report No. 134-23/24 for further detailed information.

There were questions and clarifications regarding optical fiber, aging infrastructure, and the need for upgrades, project interconnection, and noting that the network infrastructure upgrade was a prerequisite for the school network modernization projects. In addition, BOC members asked about the possibility of reducing the number of infrastructure nodes from four to three, (which could reduce the budget by about one-fourth), back-end issues, lessons learned from MISIS, contingency plans, foreseen delays due to old equipment breakdowns, unsupported components of network equipment in 2024, global inventory of equipment, and the recycling of useful parts for outdated equipment at schools.

Mr. Katal noted that every time a project like this is undertaken, there are contingencies and unforeseen events that can change the perspective of the project, and that historically, these projects have gone through at least two cycles of estimation. The IT team discussed the potential impact if a node is eliminated, which could save approximately 8.5% of the cost for Phase 1 of the proposed project.

Mr. Katal explained that the District's infrastructure project has a lifespan of 7-10 years, with regular maintenance and upgrades to ensure optimal performance. The District's team has a well-established process for dealing with issues that arise during the project, including a separate network for schools to function during upgrades. He also stated that the project to replace outdated equipment is expected to be completed in 2026, but some work was already underway to replace obsolete equipment.

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

The Chair asked if any members wanted the revised "Whereas" clause regarding review of projects by the Office of the General Counsel repeated. No requests were received, and the meeting proceeded.

Mr. Fischbach made a motion to approve Resolution 2023-38.

Mr. Campbell seconded.

00:52:37 The Chair asked Mr. Popejoy to conduct a roll call vote on the motion.

Ayes: 14 - Ms. Bell, Mr. Boggio, Mr. Campbell, Mr. Fischbach, Ms. Fuentes, Ms. Lewis, Mr. Hamner, Mr. MacFarlane, Ms. McDowell, Mr. Mello, Mr. Pansky, Mr. Ramirez, Mr. Ross, Dr. Rowles.

Nays: 0

Abstentions: 0

Absences: 0

Resolution 2023-38 passed.

00:53:40 **Agenda Item 6. Infrastructure to Support Learning, Project 2: Amendment to the ITS SEP to approve the School Network Systems Upgrade, Phase 2 Project**
Presenter: Monica Nolen, Director of IT, Project Management, ITS
Kim Kennedy, IT Project Manager

[Dr. Rowles left the meeting at 11 a.m.].

Ms. Nolen introduced the School Network Systems Upgrade Phase 2 project focusing on the scope and benefits of the project that includes improvements to 349 schools. The program scope is to replace failing fiber optic cabling, local area networks (LAN), wireless local area networks (WLAN), private branch exchanges (PBX) equipment and telephones, and public address (PA) equipment. She stated that the proposed project had a budget of \$382.5 million, will be 100% bond funded, and is anticipated to be completed in June 2028. Please refer to Board Report No. 118-23/24 for further detailed information.

There were questions related to clarification of school site selection and priorities, plan to complete remaining schools not included in the proposed project, and Federal Communications Commission (FCC) compliance mandates. A member noted that most schools are using older versions of the 802.11 standard, while homes have upgraded to newer technology. Ms. Nolen noted the importance of replacing fiber optic cabling and the potential consequences of not doing so, while also acknowledging the complexity of the issue. Members also expressed concerns about declining enrollment and potential campus closures, the importance of STEM programs to attract/retain students, the practice of outsourcing of e-sports and robotics by other school districts, clarification on the creation of the Phase 2 list of schools, and updates to re-evaluate schools that are currently undergoing modernization projects. Additional concerns included whether schools would be fully online during Phase 2 of the project, the potential for delays or issues in completing the projects, and a request to provide IT updates on completed projects at schools.

Mr. Katal indicated that ITS staff are utilizing a Technology Condition Index (TCI) as a tool to prioritize schools for upgrades, as it provides information and data on current hardware conditions, age, number of service tickets, and other determinants such as Student Equity Needs Index (SENI) that factor into project prioritization. He also clarified that federal mandates and Ed Code requirements dictate that every classroom must have the ability to make a 911 call, which led to the inclusion of telephone system upgrades in the project scope. He said that cellular coverage is an issue at some school sites, and retrofitting old systems is not viable due to manufacturer discontinuation or lack of coverage in residential zones. Therefore, schools need to upgrade their infrastructure to meet changing technology demands, including higher bandwidth consumption for advanced content like video and Internet of Things (IoT) devices.

Mr. Katal highlighted the difference between reactive and proactive support, noting that the new VoIP systems and PA systems will allow for proactive monitoring and alerts for when issues arise on campuses. He also discussed the inclusion of ShakeAlert, an earthquake early notification system, in the project scope, noting that it was not present in previous phases and is now being evaluated for integration with the RPA system. He also addressed budgeting concerns, stating that Phase 1 will correct any existing issues within that budget and scope, but that future projects may be needed at the Phase 1 schools to address any additional issues that arise moving forward.

In response to a member question, Mr. Tom Castillo, Infrastructure Project Manager, ITS, indicated that the Phase 2 list of schools was being reprioritized based on incidents, age of equipment, and other factors, with Venice High School and Roosevelt Elementary School remaining on the list to complete the entire school scope.

Mr. Katal also explained that the project includes a transition plan, a review of technology learning practices, and a scope building exercise with school administrators. He stated that any remaining work added to a "punch list" during implementation would be completed before closing the school project. He stated that changes to the scope after any project completion would require the school to cover the costs of such a change. However, maintenance of equipment does not incur any expense to schools.

Mr. Katal demurred on a request to provide monthly updates to the BOC, noting the limitation of ITS staff resources – however, he did express his willingness to be available for discussions and to provide updates to members.

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

The Chair asked if any members wanted the revised "Whereas" clause regarding review of projects by the Office of the General Counsel repeated. No requests were received, and the meeting proceeded.

Mr. Boggio made a motion to approve Resolution 2023-39.

Mr. Mello seconded.

01:31:48 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, Ms. Lewis, Mr. Hamner, Mr. MacFarlane, Ms. McDowell, Mr. Mello, Mr. Pansky, Mr. Ramirez, Mr. Ross,

Nays: 0

Abstentions: 0

Absences: 1 - Dr. Rowles.

Resolution 2023-39 passed.

01:32:45 **Agenda Item 7. Infrastructure to Support Learning, Project 3: Amendment to the ITS SEP to approve the Intelligent School Network Controls Project**
Presenter: Monica Nolen, Director of IT, Project Management, ITS

Ms. Nolen presented the Infrastructure to Support Learning, Project 3: Amendment to the ITS SEP to approve the Intelligent School Network Controls Project. The scope of the project is to install a system that securely connects smart devices on school campuses and to provide controls that provide greater security and flexibility. The project has a proposed budget of \$5.5M in bond funds and has an anticipated completion date of December 2025. Please refer to Board Report No. 135-23/24 for further detailed information.

There were questions and comments related to the District's overall plan for executing the \$400M in proposed upgrades invested with the three proposed IT projects over the next five years. There was also a member question as to whether the projects would be supporting Artificial Intelligence (AI) programs on District IT learning and information systems. District staff clarified that the systems being discussed are not AI, but rather a machine learning algorithm for network security. There were further questions asked about the Superintendent's public statements regarding AI initiatives for students, additional funding to support technology improvements, and concern about the lack of information on the AI program.

Mr. Katal clarified that the district's AI initiatives were separate from infrastructure and aim to provide easier access to information for parents, families, and students. He also explained that the technology being developed is not a form of generative AI, but rather a tool to keep the network safer using machine learning.

Mr. Katal stated that the project was being sponsored by the Division of Instruction and its team, with technology support from ITS. Mr. Katal said that development of strategies and guardrails around appropriate use of AI technology in the District are being considered. He stated that policies related to AI use would be finalized and presented to the Board of Education.

There was a request to work with the Division of Instruction and the Superintendent's office to have District staff present details on the AI educational initiative and associated software systems to the BOC. BOC Staff to follow up on the request.

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

Mr. Hamner made a motion to approve Resolution 2023-40.

Mr. Boggio seconded.

01:49:50 The Chair asked Mr. Popejoy to conduct a roll call vote on the motion.

BOC Meeting Minutes

January 11, 2024

Page 8

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

Nays: 0

Abstentions: 0

Absences: 1 - Dr. Rowles.

Resolution 2023-40 passed.

01:50:50 **Agenda Item 8. ITS BOC Quarterly Program Status Report Q3 2023 (July 1 – September 30, 2023) (Information Only)**
Presenter: Monica Nolen, Director of IT, Project Management, ITS

[Mr. Boggio left the meeting at 11:54 a.m.].

[Ms. Lewis left the meeting at 12 noon].

[Ms. McDowell left the meeting at 12 noon].

Ms. Nolen presented the ITS BOC Quarterly Program Status Report for Third Quarter from July 1, 2023 to September 30, 2023. She began her presentation providing project highlights:

School Network Systems Upgrade Project, Phase 1, Group 1 for 154 sites – Replaces obsolete, end-of-life and failing network, telephone, and public address equipment to modernize telecommunications systems and/or replace security systems. She reported that the target of completing 13 schools was exceeded by 16 for this quarter.

School Network Systems Upgrade Project, Phase 1, Group 2 for 108 sites – Replaces obsolete, end-of-life, and failing network, telephone, and public address equipment to modernize telecommunications systems, and/or replace security systems. She stated that the target number of schools completed was not achieved due to the need to rebid a contract. Therefore, the scheduled completion dates of the projects were adjusted.

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 indicated that the project team performed five router installations exceeding the completion target.

There were no questions for Ms. Nolen.

01:55:31 **Agenda Item 9. Chief Facilities Executive's Report (Information Only)**
Presenter: Krisztina Tokes, Chief Facilities Executive, FSD

Krisztina Tokes, Chief Facilities Executive, began her presentation explaining that Comprehensive Modernization projects (Comp Mods) were initially selected and prioritized based on the conditions and needs of the overall school facilities. The execution of \$7.3 billion in Comp Mod project value is currently underway. She provided a status report on progress at some of the Comp Mod school sites that are scheduled for construction schedule completion in 2024 or 2025:

- Sherman Oaks Center for Enriched Studies (SOCES): progress at 98 percent construction completion of the approved comprehensive modernization project with a budget of \$131.3M.
- Shenandoah Elementary School: progress at 94 percent construction completion of the approved comprehensive modernization project with a budget of \$68.9M.
- Roosevelt High School: progress at 93 percent construction completion of the approved comprehensive modernization project with a budget of 189.7M.

BOC Meeting Minutes

January 11, 2024

Page 9

- Belvedere Middle School: progress at 88 percent construction completion of the approved comprehensive modernization project with a budget of \$178M.
- Grant High School: progress at 82 percent construction completion of the approved comprehensive modernization project with a budget of \$186.3M.
- Polytechnic High School: progress at 78 percent construction completion of the approved comprehensive modernization project with a budget of \$202M.
- Mickinley Elementary School: progress at 76 percent construction completion of the approved comprehensive modernization project with a budget of \$90.6M.
- 92nd Street Elementary School: progress at 69 percent construction completion of the approved comprehensive modernization project with a budget of \$76.7M.
- North Hollywood High School: progress at 68 percent construction completion of the approved comprehensive modernization project with a budget of \$305.4M.
- Reseda High School: progress at 64 percent construction completion of the approved comprehensive modernization project with a budget of \$176M.
- Huntington Park High School: progress at 61 percent construction completion of the approved comprehensive modernization project with a budget of \$171.8M.
- Ascot Elementary School: progress at 51 percent construction completion of the approved comprehensive modernization project with a budget of \$95.9M.

Ms. Tokes indicated that the comprehensive modernization projects were developed factoring in size of enrolment to benefit the largest number of students.

There were questions and comments related to clarification on the allocated budget for Roosevelt HS and North Hollywood HS, appreciation expressed for the FSD work performed at schools, interest in attending the SOCES ribbon-cutting, solar panel installations, status on meeting the 100 percent renewable energy goal, and the resizing or reduction of classrooms as part of the scope of the comprehensive modernization projects.

02:10:00 **Agenda Item 10. Discussion of Non-Agenda Matters**

There were no other non-agenda matters.

02:10:12 Ms. Fuentes, Chair, adjourned the meeting at 12:13 p.m. Ms. Fuentes thanked BOC members, District staff and members of the public for their participation. The next BOC meeting is scheduled for February 1, 2024.

Minutes of January 11, 2024, approved per School Construction Bond Citizens' Oversight Committee.

/Samantha Rowles/
Samantha Rowles, Secretary