

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

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LAUSD Student Parent

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American Institute of Architects

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**Aleigh Lewis**

L.A. City Controller's Office

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Early Education Coalition

**Brian Mello**

Assoc. General Contractors of CA

**Dr. Clarence Monteclaro**

Tenth District PTSA

**William O. Ross IV**

31<sup>st</sup> District PTSA

**Santa Ramirez (Alternate)**

Tenth District PTSA

**Connie Yee (Alternate)**

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

**Vacant**

AARP

**Vacant**

L.A. City Mayor's Office

**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

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**School Construction Bond Citizens' Oversight Committee**

**Regular Meeting**

**LAUSD HQ – Board Room**

**333 S. Beaudry Avenue**

**Los Angeles, CA 90017**

**Thursday, February 29, 2024**

**10:00 a.m.**

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

<https://lausd.wistia.com/medias/fyt2o0jx5h> (English)

<https://lausd.wistia.com/medias/e12h7hk541> (Spanish)

Committee Members Present (11): Neelura Bell, Robert Campbell, Margaret Fuentes, D. Michael Hamner, Aleigh Lewis, Patrick MacFarlane, Jennifer McDowell, Brian Mello, Santa Ramirez (alternate of Dr. Clarence Monteclaro), William Ross, Samantha Rowles.

Committee Members Absent (3): Chad Boggio, Jeffrey Fischbach, Scott Pansky

Committee Member Vacancies (1): AARP

**00:00:00 Call to Order**

Ms. Fuentes called the meeting to order at 10:03 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 third 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 three BOC members were participating remotely. Two members had arranged remote participation in advance, and their location was noted on the agenda. Pursuant to the Brown Act requirements for a member participating remotely on short notice, Dr. Rowles made the necessary declaration to conform with her participation and joined the meeting.

**00:00:45** 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 February 25, 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, BOC Staff 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.

**00:02:44** 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 meeting materials included a new table following the School Upgrade Program (SUP) Summary entitled "Measure RR Implementation Plan and SUP Summary," which is an overlay of the SUP categories with the Measure RR Project Types, the Measure RR budgets and allocations, and the amount of the spending targets available for future projects. She said that this new table provided a "crosswalk" between the two tables in order to track both simultaneously. She stated that the intent was to include this information in the meeting materials each month. She thanked Keith Weaver from Government Financial Services Joint Powers Authority for developing this document.

Ms. Fuentes stated that all BOC members were forwarded an email on behalf of the LAUSD Inspector General requesting their participation in the Office of the Inspector General 2024 Annual Risk Assessment Survey that would remain open until March 6, 2024 and can be found on the Inspector General's website at <https://www.lausd.org/oig>.

Ms. Fuentes announced two informational items anticipated for the March 28, 2024 BOC meeting: a presentation by the District's independent auditor, Simpson & Simpson, who is conducting the performance and bond measure audits and a presentation by the District's Eco-Sustainability Officer, Mr. Christos Chrysiliou, who will provide an overview of his office and its mission.

Ms. Fuentes informed that the BOC MOU Review Task Force remained active and is awaiting a response to proposed revisions that were forwarded to District Staff in September 2023. She asked members to be mindful of time and limit themselves to asking one set of questions per member for each presentation.

**00:06:22** **Agenda Item 1. Public Comment**

There were no public speakers.

**00:07:37** **Agenda Item 2. Consent Calendar – January 11, 2024 Meeting Minutes and February 1, 2024 Meeting Minutes**

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

Mr. Ross seconded.

**00:08:37** The Chair asked Mr. Popejoy to conduct a roll call vote.

**Ayes: 9** - Mr. Campbell, Ms. Fuentes, Mr. Hamner, Ms. Lewis, Mr. MacFarlane, Ms. McDowell, Ms. Ramirez, Mr. Ross, Dr. Rowles.

**Nays: 0**

**Abstentions: 2** - Ms. Bell, Mr. Mello.

**Absences: 3** – Mr. Boggio, Mr. Fischbach, Mr. Pansky.

**00:10:15** **Agenda Item 3. ITS BOC Quarterly Program Status Report Q4 2023 (October 1 – December 31, 2023) (Information Only)**  
**Presenters: Monica Nolen, Director of IT, Project Management, ITS**

Ms. Nolen presented the ITS BOC Quarterly Program Status Report for the Third Quarter from October 1, 2023 to December 31, 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 61 schools was exceeded by 26 for this quarter.

**Wireless Network Equipment Upgrade Project for 160 sites** - Replacement of failing and obsolete wireless systems and equipment at 160 schools to meet daily instructional and operational needs of students, teachers, and staff. She reported that ITS had replaced three of the LAN routers at 59 schools and full completion was anticipated for the second quarter of 2024. She informed that staff completed the installation of three routers for this quarter – three more than projected.

**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 the implementation planning for the tertiary data center was completed as anticipated. She informed that the Cloud DR solution is experiencing delays because of the complexity of replicating applications. This completion milestone has been delayed to Q1 2024, contingent upon successful replication.

**Radio System Modernization** – Modernization of District’s Radio System replacing obsolete infrastructure and unifying multiple radio systems into one system to provide improved communications for schools, school police, transportation, and emergency operations. She reported completion of 215 of 1751 radio installations in buses and school police vehicles. She indicated that there was a delay in the ground lease for one of the radio tower sites, which could impact the project timeline depending on the time for its resolution. There were no budget impacts as a result of the delay.

**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 communications and safety. She indicated that the project team performed 21 of 41 scheduled router installations.

There were comments and questions related to the ground lease of one of the DC power plants and the location of the inaccessible power plant.

[ITS staff subsequently sent a follow-up email to the BOC members clarifying that DC power plants were delivered for seven sites, with six of the power plants transported and installed at their respective sites. The ITS warehouse received the power plant for the site that was inaccessible due to licensing issues.]

All questions were answered by Ms. Nolen and Mr. Eddard Romero.

**00:18:46** **Agenda Item 4. 15 Board District Priority and Region Priority Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein**  
**Presenters: India Griffin, Director of Facilities Maintenance & Operations, FSD**

Ms. Griffin began her presentation of 15 Board District Priority and Region Priority Projects and Amendment to the Facilities Services Division Strategic Execution Plan providing a brief description, budget and construction schedule of each proposed project. The total combined budget was approximately \$1.3M, and she focused on two specific projects: Woodcrest Elementary School's shade structure installation and Hubbard Elementary School's multi-use play surface installation. She highlighted the challenges of providing visual aids to the BOC for design of school projects, particularly during the pre-approval stages, and emphasized the importance of coordinating with schools and internal stakeholders to ensure the best project design and execution. Please refer to Board Report No. 197-23/24 for further detailed information.

There was a question related to the detailed breakdown of the budget for the proposed project at Woodcrest Elementary School. The project proposes the coordination of multiple projects with different funding sources at the same school site to maximize collaboration, and avoid unnecessary duplication of efforts and overlap. Members also requested basic-level project cost information about the 15 projects, asked about the variation in price for electronic freestanding marquees at different sites, the reasoning for not supplementing the greening project at Woodcrest Elementary school with more trees as a shade provider, a question about the pedestrian gate at Woodcrest Elementary School, justification for funding a new secure entry system at White Elementary School (distinguishing it from the project at the site funded by the District's secure entry program for all elementary schools), status of the Districtwide secure entry program for secondary schools, and a general description of the Districtwide secure entry program.

There was a request to include a more detailed cost breakdown for each project in the visual presentation to the BOC. Ms. Griffin indicated that ongoing discussions were developing between BOC Staff and FSD regarding the addition of budget breakdowns in presentations.

In response to frequent BOC member questions on the topic, Ms. Griffin informed the BOC that the Office of the General Counsel is evaluating the feasibility of displaying advertising on school electronic marquees and would report back once a legal opinion is made available.

Mr. Garcia stated that FSD would be finalizing a list of elementary school security project proposals to bring forward to the BOC before the program expanding to include secondary schools.

Ms. Griffin and Mr. Garcia answered all questions.

Ms. McDowell made a motion to approve Resolution 2024-05.

Mr. Hamner seconded.

**00:41:08** The Chair asked Mr. Popejoy to conduct a roll call vote.

**Ayes: 11** - Ms. Bell, Mr. Campbell, Ms. Fuentes, Mr. Hamner, Ms. Lewis, Mr. MacFarlane, Ms. McDowell, Mr. Mello, Ms. Ramirez, Mr. Ross, Dr. Rowles.

**Nays: 0**

**Abstentions: 0**

**Absences: 3** – Mr. Boggio, Mr. Fischbach, Mr. Pansky.

**Resolution 2023-05 passed.**

**00:42:11 Agenda Item 5. The Definition of Three Classroom Replacement Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein**  
**Presenters: Aaron Bridgewater, Director of Facilities Planning and Development, FSD**

Mr. Bridgewater began his presentation of The Definition of Three Classroom Replacement Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein providing background for the Classroom Replacement program which has been allocated \$720M to replace relocatable portables with new permanent buildings. He explained the prioritization methodology which resulted in a project list of 69 schools. This methodology included: schools with enrollment greater than 400 students, a minimum of eight classrooms needed for permanent replacement, a minimum of four uncertified DSA classrooms, and that there was no other ongoing or approved major project at the school providing for classroom improvements. He presented the priority list of schools (shown below) that FSD developed for this program that includes at least one project per Board District: Bell High School, Carson Complex, Clover Elementary School, Leo Politi Elementary School, Limerick Elementary School, Madison Middle School, and Third Street Elementary School. The total combined budget for the first three projects at Carson Complex, Clover Elementary School and Madison Middle School was approximately \$312M. He reported that the proposed projects would meet the goal of 30 percent greening on schoolyards. He also presented a location map, project scopes and project schedules with an anticipated start date in the fourth quarter of 2027 and a completion date in the four quarter of 2030. Please refer to Board Report No. 211-23/24 for further detailed information.

School Site	Region	Board District	Enrollment (2023-2024)
Bell High School	East	5	2,269
Carson High School Complex	South	7	2,354*
Clover Avenue Elementary School	West	1	497
Leo Politi Elementary School	West	2	556
Limerick Avenue Elementary School	North	3	646
James Madison Middle School	North	6	1,234
Third Street Elementary School	West	4	693

There were questions related to predesign through construction timeline, remaining percentage to meet the 30 percent greening, definition of uncertified relocatable buildings, and clarification on the use of uncertified relocatable buildings.

Mr. Bridgewater explained that the District's goal is to get 20% shading on campuses, and he also clarified that the District does not install non-certified buildings.

All questions were answered by Mr. Bridgewater.

Mr. Mello made a motion to approve Resolution 2024-06.

Mr. Ross seconded.

**00:56:26** The Chair asked Mr. Popejoy to conduct a roll call vote.

**Ayes: 11** - Ms. Bell, Mr. Campbell, Ms. Fuentes, Mr. Hamner, Ms. Lewis, Mr. MacFarlane, Ms. McDowell, Mr. Mello, Ms. Ramirez, Mr. Ross, Dr. Rowles.

**Nays: 0**

**Abstentions: 0**

**Absences: 3** – Mr. Boggio, Mr. Fischbach, Mr. Pansky.

**Resolution 2023-06 passed.**

**00:57:18** **Agenda Item 6. The Bridge Street Elementary School Critical Barrier Removal Project and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein**  
**Presenters: Aaron Bridgewater, Director of Facilities Planning and Development, FSD**

Mr. Bridgewater presented the Bridge Street Elementary School Critical Removal Project and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein. He stated that the projects to address the accessibility limitation for the removal of a barriers did not meet the criteria for the use of funds through the Rapid Access Program (RAP). He explained that the RAP program required for a project not to exceed \$250,000. He expressed that the proposed building was historic and aimed to remediate the lack of ramps at the main entrance, which was a significant accessibility issue. The proposed project has been approved by the Division of the State Architect (DSA). The total budget for the proposed project is \$390,099. He showed a project location map, student eligibility by program, description, budget and timeline. Please refer to Board Report No. 212-23/24 for further detailed information.

There were no questions related to the proposed project.

Mr. Hamner made a motion to approve Resolution 2024-07.

Mr. Campbell seconded.

**01:00:32** The Chair asked Mr. Popejoy to conduct a roll call vote.

**Ayes: 11** - Ms. Bell, Mr. Campbell, Ms. Fuentes, Mr. Hamner, Ms. Lewis, Mr. MacFarlane, Ms. McDowell, Mr. Mello, Ms. Ramirez, Mr. Ross, Dr. Rowles.

**Nays: 0**

**Abstentions: 0**

**Absences: 3** – Mr. Boggio, Mr. Fischbach, Mr. Pansky.

**Resolution 2023-07 passed.**

**01:01:32** **Agenda Item 7. Three Athletic Facilities Upgrade Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein**  
**Presenters: Aaron Bridgewater, Director of Facilities Planning and Development, FSD**

Mr. Bridgewater presented Three Athletic Facilities Upgrade Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein. He stated that the project is pursuant to the Board of Education approved resolution entitled *Modernization, Upgrade and Development of High School Athletic Facilities* (Res 030-20/21), to provide safe physical education areas for all high school students as well as to implement Measure RR funding to support Wellness, Health, Athletics, Learning, and Efficiency (WHALE). He explained the scope of work, and provided total project cost percentages for “site environmental, planning, construction, management, and project reserves,” and anticipated project schedules. The total combined budget for the proposed improvements was \$14.5M. Please refer to Board Report No. 214-23/24 for further detailed information on the proposed projects at Fulton College Preparatory School – New Football Scoreboard (Board District 6); Monroe High School – Physical Education Building and Natural Track Upgrades (Board District 6), and Westchester Enriched Sciences Magnets – Field Upgrades with Natural Turf and Synthetic Track (Board District 3).

There were questions related to the decision to install a synthetic track at Westchester Enriched Sciences Magnets, lifecycle of natural decomposed granite track and synthetic track, cost percentage of building improvements versus site improvements at Monroe High School, proposed material to be used for the synthetic track, surface temperature on a decomposed granite track, partnerships, environmental and usage data collection for athletic facilities, the equitable usage of facilities for girls sports, use of facilities by students in athletic programs, and remaining balance in allocations for athletic facilities in each Board District.

Mr. Bridgewater stated that he would provide information on how many civic center permits were pulled for the Westchester Enriched Sciences Magnets field to show community usage. He also mentioned a potential donation to this campus to improve

athletic facilities. He also informed that Board District 4 had remaining balance of \$200,000, Board District 1 over \$3M, and Board District 6 approximately \$800,000 in funding for athletic facilities.

All questions were answered by Mr. Bridgewater.

Ms. Bell made a motion to approve Resolution 2024-08.

Mr. MacFarlane seconded.

**01:18:18** The Chair asked Mr. Popejoy to conduct a roll call vote.

**Ayes: 11** - Ms. Bell, Mr. Campbell, Ms. Fuentes, Mr. Hamner, Ms. Lewis, Mr. MacFarlane, Ms. McDowell, Mr. Mello, Ms. Ramirez, Mr. Ross, Dr. Rowles.

**Nays: 0**

**Abstentions: 0**

**Absences: 3** – Mr. Boggio, Mr. Fischbach, Mr. Pansky.

**Resolution 2023-08 passed.**

**01:19:19** **Agenda Item 8. Eight Playground and Campus Exterior Upgrade Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein**  
**Presenters: Aaron Bridgewater, Director of Facilities Planning and Development, FSD**

Aaron Bridgewater began his presentation of Eight Playground and Campus Exterior Upgrade Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein with an overview of the program that allocates \$300M to improve approximately 30 schools to prioritize exterior upgrades at schools, including landscaping, planters, trees, and solar reflecting coating for asphalt. The total combined budget for the proposed eight projects was \$95M. He explained the prioritization criteria for the identification of projects and provided project description, project budget, and construction schedule for upgrades at the school sites as shown below. His presentation included photographs of the current deteriorated condition of areas and a proposed plan for the improvements. Please refer to Board Report No. 215-23/24 for further detailed information. Projects will align with the approved Board Resolution *Green Schools for All: Equitable Funding and Expansion of Green Spaces across District Campuses (Res 002-22/23)* passed on September 27, 2022 to meet 30 percent green/natural areas.

- Allesandro Elementary School: Approximately 47,000 square feet of paving to include the main and kindergarten playgrounds. The scope of work includes solar reflective coating on playgrounds, replacement of playground equipment, greening and landscaping throughout the campus to meet 30 percent of green spaces goal, privacy fencing where needed and storm drainage and utilities upgrades. The project has a budget of approximately \$8M, and it is anticipated to start in the third quarter of 2026 with completion in the third quarter of 2028.
- Carson Elementary School: Approximately 100,000 square feet of paving to include the main and kindergarten playgrounds. The scope of work includes solar reflective coating on playgrounds, replacement of playground equipment, greening and landscaping throughout the campus to meet 30 percent of green spaces goal, privacy fencing where needed and storm drainage and utilities upgrades. The project has a budget of approximately \$11M, and it is anticipated to start in the third quarter of 2026 with completion in the third quarter of 2028.
- Charnock Elementary School: Approximately 94,000 square feet of paving to include the main and kindergarten playgrounds. The scope of work includes solar reflective coating on playgrounds, replacement of playground equipment, greening and landscaping throughout the campus to meet 30 percent of green spaces goal, privacy fencing where needed and storm drainage and utilities upgrades. The project has a budget of approximately \$11M, and it is anticipated to start in the third quarter of 2026 with completion in the third quarter of 2028.

- Erwin Elementary School: Approximately 151,000 square feet of paving to include the main and kindergarten playgrounds. The scope of work includes solar reflective coating on playgrounds, replacement of playground equipment, greening and landscaping throughout the campus to meet 30 percent of green spaces goal, privacy fencing where needed and storm drainage and utilities upgrades. The project has a budget of approximately \$15M, and it is anticipated to start in the third quarter of 2026 with completion in the third quarter of 2028.
- Germain Academy for Academic Achievement: Approximately 146,000 square feet of paving to include the main and kindergarten playgrounds. The scope of work includes solar reflective coating on playgrounds, replacement of playground equipment, greening and landscaping throughout the campus to meet 30 percent of green spaces goal, privacy fencing where needed and storm drainage and utilities upgrades. The project has a budget of approximately \$18M, and it is anticipated to start in the third quarter of 2026 with completion in the third quarter of 2028.
- Hart Elementary School: Approximately 96,000 square feet of paving to include the main and kindergarten playgrounds. The scope of work includes solar reflective coating on playgrounds, replacement of playground equipment, greening and landscaping throughout the campus to meet 30 percent of green spaces goal, privacy fencing where needed and storm drainage and utilities upgrades. The project has a budget of approximately \$11M, and it is anticipated to start in the third quarter of 2026 with completion in the third quarter of 2028.
- Melrose Math/Science/Technology Magnet Elementary School: Approximately 67,000 square feet of paving to include the main and kindergarten playgrounds. The scope of work includes solar reflective coating on playgrounds, replacement of playground equipment, greening and landscaping throughout the campus to meet 30 percent of green spaces goal, privacy fencing where needed and storm drainage and utilities upgrades. The project has a budget of approximately \$9M, and it is anticipated to start in the third quarter of 2026 with completion in the third quarter of 2028.
- Plasencia Elementary School: Approximately 38,000 square feet of paving to include the main and kindergarten playgrounds. The scope of work includes solar reflective coating on playgrounds, replacement of playground equipment, greening and landscaping throughout the campus to meet 30 percent of green spaces goal, privacy fencing where needed and storm drainage and utilities upgrades. The project has a budget of approximately \$10M, and it is anticipated to start in the third quarter of 2026 with completion in the third quarter of 2028.

There were questions related to pavement maintenance, whether there was a maintenance plan to maximize lifespan of improvements, any opportunity for changes to the kindergarten playgrounds to accommodate transitional kindergarten, prudence of investments in cool pavement where there may be ongoing studies challenging its effectiveness, cool coating cost, whether injuries or accidents due to large cracks and unevenness in the pavement were factored into the project prioritization, percentage of project budget going towards ADA upgrades for each school, how the FSD team would prioritize and manage COPs projects and bond-funded projects, greening elements to be used in the proposed projects, whether a shade structure is considered “greening,” exterior upgrade designs, and stormwater management planning.

Mr. Bridgewater stated that there is a study underway by LAUSD to assess the current design of cool coating versus black asphalt.

BOC Member McDowell asked for location maps of proposed projects to be included in future presentations.

All questions were answered by Mr. Bridgewater.

Ms. McDowell made a motion to approve Resolution 2024-09.

Dr. Rowles seconded.

**01:47:56** The Chair asked Mr. Popejoy to conduct a roll call vote.



**Ayes: 11** - Ms. Bell, Mr. Campbell, Ms. Fuentes, Mr. Hamner, Ms. Lewis, Mr. MacFarlane, Ms. McDowell, Mr. Mello, Ms. Ramirez, Mr. Ross, Dr. Rowles.

**Nays: 0**

**Abstentions: 0**

**Absences: 3** – Mr. Boggio, Mr. Fischbach, Mr. Pansky.

**Resolution 2023-09 passed.**

**01:49:00 Agenda Item 9. Chief Facilities Executive's Report (Information Only)**  
**Presenter: Krisztina Tokes, Chief Facilities Executive, FSD**

Krisztina Tokes, Chief Facilities Executive, provided the Chief Facilities Executive's Report. She began her presentation addressing previous questions regarding "To-Be-Determined" (TBD) allocations for subcategories listed in the Measure RR Implementation Plan. She provided background of the Measure RR Implementation Plan approved by the Board of Education in August 2021 to add \$7B in funding to the School Upgrade Program (SUP). She explained that the Measure RR Implementation Plan included a guide of project types and estimated investment for modernization upgrades and reconfigurations with flexibility for FSD to prioritize based on needs.

Ms. Tokes then provided more detail about the District's roof replacement program. She stated that roof replacement and maintenance were a top priority for the school district, and LAUSD continued to face the challenge of addressing aging roofs with 30 school sites currently identified as needing immediate attention according to the Facilities Condition Index. She reported that the Bond Program had completed 993 roofing projects with another 50 projects underway. She stated that an investment of at least \$55M every year was needed to address a cyclic need to replace building roofs across the District. This would equate to about 4% of all schools per year. She presented visuals of before and after pictures of roofing projects: Gardena High School, construction started in the third quarter of 2023 with an anticipated completion in the third quarter of 2024, budget was \$7.4M; and Los Angeles Center for Enriched Studies (LACES) for project completed in the first quarter of 2024 with a budget of \$1.4M.

There were questions related to Board of Education input for proposed projects by FSD, identification of roofing projects, renewable energy and solar panels, potential concerns about placing solar panels on roofs, and number of roofs that are solar-ready.

There was a request made for the list of the 50 roofing projects currently underway by LAUSD. [FSD emailed the list and it was distributed to all BOC members following the meeting.]

**02:14:10 Agenda Item 10. Discussion of Non-Agenda Matters**

BOC Member Lewis was recognized by the Chair and asked if she could share information on synthetic turf she had compiled with the rest of the BOC members. The Chair agreed and the document with relevant links was electronically distributed to members. The document will also be included in meeting materials for the March 28 BOC meeting.

**02:14:55** Ms. Fuentes, Chair, adjourned the meeting at 12:17 p.m. Ms. Fuentes thanked BOC members, District Staff and members of the public for their participation. The next BOC meeting is scheduled for March 28, 2024.

Minutes of February 29, 2024, approved per School Construction Bond Citizens' Oversight Committee.

[/Samantha Rowles/](#)

Dr. Samantha Rowles, Secretary