



MEASURE K SCHOOL BONDS
Building for 21st Century Learning

Long Beach Unified School District
Measure K Citizens' Bond Oversight Committee
Annual Report

May 7, 2013

To the Board of Education and residents of the Long Beach Unified School District:

The Measure K Citizens' Bond Oversight Committee ("COC" or "Committee") is pleased to present its fourth annual report. This annual report covers the activities of the Committee during the 2012 calendar year.

- Our third annual report was presented to the Board of Education at its regular Board Meeting on May 1, 2012 and covered the activities of the Committee from January 2011 through December 2011.
- We held five (5) regular meetings including a construction site tour of the new Ernest S. McBride, Sr. High School. Members also attended the grand opening ceremonies for the Jessie Elwin Nelson Middle School project.
- At each of the regular meetings, the Committee reviewed and discussed the quarterly financial reports and was provided with project status reports. In September, the District's bond council presented the committee an overview on the COC Bylaws and Ethics Policy Statement.
- Two members completed their second term and two new members were appointed to fill the Parent or Guardian with Child Enrolled in LBUSD and Active in a PTO seat and the Taxpayer Association seat.
- The Committee re-elected Chair (Karen Hilburn) and Vice-Chair (Michael Noll).

Audits

The independent auditing firm of Vincenti, Lloyd & Stutzman LLP completed a performance audit and a financial audit during the past calendar year. The audits covered fiscal year 2011-2012 for Measure K Bond activities from July 1, 2011 through June 30, 2012. In June, the Committee met with the audit team prior to the start of their work. In December, the Committee received, reviewed and discussed the audit reports with the audit team. There were no findings related to the performance and financial audits

Financial Summary

The Committee received and reviewed expenditures from November 1, 2011 through October 31, 2012, summarized as follows:

Bond Issued Fiscal Year 2008/2009	\$260,000,000
Bond Issued Fiscal Year 2010/2011	\$75,426,686
Interest Earnings	\$6,299,273
Bond Issuance Cost	(\$479,467)
Debt Retirement	(\$51,250,000)

Expenditures by Site (November 1, 2011 through October 31, 2012):

▪ Measure K Program Expenses	(22,136,908)	
▪ Jessie Elwin Nelson Middle School New Construction	(40,342,095)	
▪ Ernest S. McBride, Sr. High School New Construction	(52,816,762)	
▪ Roosevelt Elementary School New Construction	(3,819,554)	
▪ Cabrillo High School Pool	(2,790,619)	
▪ Jordan High School Major Renovation	(3,671,252)	
▪ New High School #2 at the Browning Site	(1,217,373)	
▪ New High School #3 at the former JFA	(245,478)	
▪ Nelson MS – Post Occupancy Closeout	(18,193)	
▪ Newcomb K-8 AB300/New Construction	(5,134,342)	
▪ Bancroft MS Gym AB300	(274,700)	
▪ Hamilton MS Gym AB300	(103,898)	
▪ Hill MS Gym AB300	(86,112)	
▪ Hoover MS Gym AB300	(252,124)	
▪ Wilson HS Auditorium AB300	(112,493)	
▪ Polytechnic HS Auditorium AB300	(204,354)	
▪ DOH Portable Removal Project Phase I	(429,244)	
▪ Lakewood DOH Portable Removal	(78,156)	
▪ Portable Removal Phase I	(386,357)	
▪ Portable Removal Phase II	(65,133)	
▪ Harte ES Deportablization and Restroom Relocation	(274,708)	
▪ Boiler Replacement Phase I	(328,579)	
▪ Fire Alarm, Intercom and Clock Replacement Phase I	(1,330,866)	
▪ Fire Alarm, Intercom and Clock Replacement Phase II	(98,719)	
▪ Core Switch and UPS Replacement Phase I	(235,716)	
▪ Core Switch and UPS Replacement Phase II	(817,826)	
▪ Intercom and Clock Replacement Phase I	(287)	
▪ Security Technology, Infrastructure, Intercom and Clock Replacement	(1,739)	
▪ Wireless Data Communications Phase I	(320,374)	
▪ ADA Improvements Phase 1	(505,681)	
▪ DSA Certification	(906,025)	
▪ Polytechnic HS DSA Certification	(44,178)	(139,049,848)

Expenditures Subtotal **(\$190,779,315)**

Balance Remaining on Issuance **\$150,946,644**

Project Status as of December 31, 2012

Jessie Elwin Nelson Middle School New Construction

- Construction is 100% complete and the school opened on September 5, 2012.
- Project close-out activities are underway.
- Project has received \$12,903,722 in School Facilities Program (SFP) funds.
- The District anticipates using approximately \$43,742,695 in Measure K funds towards completion of this project.

Jessie Elwin Nelson Middle School – Post Occupancy Closeout

- Repairs, replacement and additional construction related to school opening and post occupancy needs.
- Scope development and construction activities are underway and TBD.
- The District anticipates using approximately \$170,795 in Measure K funds towards completion of this project.

Ernest S. McBride, Sr. High School New Construction

- Construction has progressed to 80% completion with building finishes, final site work, commissioning and testing of systems, and procurement of furniture and equipment underway.
- Project has received confirmation of \$6,000,000 in Career Technical Education (CTE) grants and \$9,024,908 in School Facilities Program (SFP) funds.
- School is projected to open in the fall of 2013.
- The District anticipates using approximately \$85,185,894 in Measure K funds towards completion of this project.

Roosevelt Elementary School New Construction

- Demolition, abatement and utility relocation construction is 53% complete with main building agency review and construction procurement activities anticipated in the spring of 2013.
- Entire campus was off-loaded to interim housing in the summer of 2012.
- School is projected to open in the fall of 2015.
- The District anticipates using approximately \$55,041,768 in Measure K funds towards completion of this project.

Cabrillo High School Pool

- Construction has progressed to 25% completion with site grading and utilities installation underway.
- Pool is projected to open in the summer of 2013.
- The District anticipates using approximately \$16,178,238 in Measure K funds towards completion of this project.

Newcomb K-8 AB300/New Construction

- Demolition and abatement construction is 53% complete with main building agency review and construction procurement activities anticipated in the summer of 2013.
- Entire campus was off-loaded to interim housing in the summer of 2012.
- Project has received confirmation of Seismic Mitigation Program (SMP) funding eligibility from the Division of State Architect (DSA).
- School is projected to open in the fall of 2015.
- The District anticipates using approximately \$57,108,000 in Measure K funds towards completion of this project.

DOH Portable Removal Phase 1

- Construction is 100% complete on the removal of Department of Housing (DOH) portable building from 14 campuses (Addams ES, Beach HS, Grant ES, Hamilton MS, Harte ES, Keller ES, Kettering ES, McKinley ES, Robinson K-8, Signal Hill ES, Stephens MS, Webster ES, Willard ES, and Wilson HS).
- Project close-out activities are underway.
- The District anticipates using approximately \$512,699 in Measure K funds towards completion of this project.

Lakewood DOH Portable Removal

- Construction is 100% complete on the removal of Department of Housing (DOH) portable buildings at Lakewood HS
- Project close-out activities are underway.
- The District anticipates using approximately \$96,106 in Measure K funds towards completion of this project.

Portable Removal Phase 1

- Construction is 100% complete on the removal of portable buildings from 2 campuses (Lindbergh MS and Stephens MS).
- Project close-out activities are underway.
- The District anticipates using approximately \$487,570 in Measure K funds towards completion of this project.

Harte Deportablization and Restroom Relocation

- Construction is 95% complete on the removal bungalow buildings and relocation of portable restroom building.
- Project close-out activities are forthcoming.
- The District anticipates using approximately \$935,343 in Measure K funds towards completion of this project.

Core Switch and UPS Replacement Phase II

- Construction and close-out activities are 100% complete on the replacement of core switch and uninterruptured power supply (UPS) at 34 campuses.
- The District used \$817,826 in Measure K funds towards completion of this project.

Wireless Data Communication Phase I

- Construction is underway on the replacement of edge switches and installation of wireless access points at 4 campuses (Longfellow ES, Marshall MS, Washington MS and Wilson HS).
- The District anticipates using approximately \$1,880,437 of Measure K funds towards completion of this project.

ADA Improvements Phase 1

- Construction is 100% complete on Americans with Disabilities Act (ADA) improvements at 2 campuses (Stephens MS and King ES).
- Project close-out activities are underway.
- The District anticipates using approximately \$595,249 in Measure K funds towards completion of this project.

Projects in the planning and design phase:

Jordan High School Major Renovation

- Major renovation using approximately \$158,336,301 of Measure K funds.
- Master planning phase is complete and project is currently underway with preparation of design development documents for Phase 1.
- Construction is projected to start in the summer of 2014 with phased construction over several years.

New High School #2 at the Browning Site

- New small high school planned for 800 students using approximately \$63,417,978 of Measure K funds.
- Master planning phase is complete and project is currently underway with preparation of design development documents.
- School is projected to open in the fall of 2016.

New High School #3 at the Former Jordan Freshman Academy

- Conversion of Jordan Freshman Academy to a small high school using approximately \$5,000,000 of Measure K funds.
- Construction document phase is complete with agency review and construction procurement activities anticipated for the spring of 2013.
- Construction is projected to start in the summer of 2013.

Bancroft MS Gym AB300

- Seismic upgrade to Gym using approximately \$6,010,988 of Measure K funds.
- Project has received confirmation of Seismic Mitigation Program (SMP) funding eligibility from the Division of State Architect (DSA).
- Construction document phase is complete with agency review and construction procurement activities anticipated for the spring of 2013.
- Construction is projected to start in the summer of 2013

Hamilton MS Gym AB300

- Seismic upgrade to Gym using approximately \$1,339,797 of Measure K funds.
- Project has received confirmation of Seismic Mitigation Program (SMP) funding eligibility from the Division of State Architect (DSA).
- Project is currently underway with evaluating scope and developing a cost benefit analysis for upgrade vs. replacement.
- Construction schedule has not yet been determined.

Hill MS Gym AB300

- Seismic upgrade to Gym using approximately \$1,338,501 of Measure K funds.
- Project has received confirmation of Seismic Mitigation Program (SMP) funding eligibility from the Division of State Architect (DSA).
- Project is currently underway with evaluating scope and developing a cost benefit analysis for upgrade vs. replacement.
- Construction schedule has not yet been determined.

Hoover MS Gym AB300

- Seismic upgrade to Gym using approximately \$4,602,411 of Measure K funds.
- Project has received confirmation of Seismic Mitigation Program (SMP) funding eligibility from the Division of State Architect (DSA).

- Construction document phase is complete with agency review and construction procurement activities anticipated for the spring of 2013.
- Construction is projected to start in the summer of 2013

Polytechnic HS Auditorium AB300

- Seismic upgrade to Auditorium using approximately \$20,266,516 of Measure K funds.
- Project has received confirmation of Seismic Mitigation Program (SMP) funding eligibility from the Division of State Architect (DSA).
- Project is currently underway with preparation of construction documents.
- Construction is projected to start in late spring of 2014

Wilson HS Auditorium AB300

- Seismic upgrade to Auditorium using approximately \$20,368,380 of Measure K funds.
- Project has received confirmation of Seismic Mitigation Program (SMP) funding eligibility from the Division of State Architect (DSA).
- Project is currently underway with preparation of construction documents.
- Construction is projected to start in the summer of 2014

Portable Removal Phase II

- Project to remove portable buildings from 16 campuses (Birney ES, Burbank ES, Cleveland ES, Gant ES, Gompers K8, Hamilton MS, Hoover MS, Kettering ES, King ES, Lindsey MS MacArthur ES, Madison ES, McKinley ES, Riley ES, Webster ES) using approximately \$3,128,845 in Measure K funds.
- Construction document phase is complete with construction procurement activities anticipated for the spring of 2013.
- Removal is projected to start in the spring and summer of 2013.

Boiler Replacement Phase 1

- Replacement of 21 boilers at 9 campuses (Bancroft MS, Beach HS, Grant ES, Kettering ES, Lakewood HS, Lowell ES, McKinley ES, Millikan HS, and Tincher Preparatory School) using approximately \$4,180,330 of Measure K funds.
- Construction document phase and agency review is complete with construction procurement activities underway.
- Construction is projected to start in the summer of 2013.

Fire Alarm, Intercom and Clock Replacement Phase I

- Replacements of fire alarm, intercom and clock systems at 9 campuses (Addams ES, Bryant ES, Lee ES, Lincoln ES, McKinley ES, Rogers MS, Stephens MS, Washington MS and Willard ES) using approximately \$6,571,961 of Measure K funds.
- Construction document phase is complete with agency review and construction procurement activities anticipated for the spring of 2013.
- Construction is projected to start in the summer of 2013.

Fire Alarm, Intercom and Clock Replacement Phase II

- Replacements of fire alarm, intercom and clock systems at 11 campuses (Barton ES, Bixby ES, Cabrillo HS, Cleveland ES, Hudson K8, International ES, Jefferson MS, Kettering ES, Lindberg MS, Robinson K8, Webster ES) using approximately \$8,417,820 of Measure K funds.
- Project is currently underway with preparation of construction documents.
- Construction is projected to start in the summer of 2014.

Intercom and Clock System Phase I

- Replacement and new installation of intercom and clock system at 29 campuses using approximately \$3,492,974 of Measure K funds.
- Project is currently underway with facility assessment and scope development.
- Construction is projected to start in the fall of 2013.

Intercom and Clock System Phase II

- Replacement and new installation of intercom and clock system at 24 campuses using approximately \$3,106,376 of Measure K funds.
- Project is currently underway with facility assessment and scope development.
- Construction schedule has not yet been determined.

Security Technology, Infrastructure, Intercom and Clock Replacement

- Upgrade security technology, infrastructure, and replacement and new installation of intercom and clock system at 11 campuses (Avalon K12, Beach HS, Cabrillo HS, EPHS, Lakewood HS, Millikan HS, PAAL, Polytechnic HS, Reid HS, Renaissance HS, and Wilson HS) using approximately \$4,198,396 of Measure K funds.
- Project is currently underway with facility assessment and scope development.
- Construction is projected to start in the summer of 2013.

Telecommunication Phase I

- Replacement of phone switch and handset at 8 campuses (Avalon K8, Cabrillo HS, Jordan HS, Lakewood HS, Millikan HS, Polytechnic HS, Renaissance HS, and Wilson HS) using approximately \$1,837,248 of Measure K funds.
- Project is currently underway with facility assessment and scope development.
- Construction is projected to start in late fall of 2013.

Telecommunication Phase II

- Replacement of phone switch and handset at 36 campuses using approximately \$4,778,426 of Measure K funds.
- Project anticipates receiving ERATE funds.
- Project is currently underway with facility assessment and scope development.
- Construction schedule has not yet been determined.

Telecommunication Phase III

- Replacement of phone switch and handset at 34 campuses using approximately \$4,040,051 of Measure K funds.
- Project is currently underway with facility assessment and scope development.
- Construction schedule has not yet been determined.

Wireless Data Communication Phase II

- Replacement of edge switches and installation of wireless access points at 80 campuses using approximately \$21,142,216 of Measure K funds.
- Project anticipates receiving ERATE funds for 35 elementary and middle school sites.
- Project is currently underway with facility assessment and scope development.
- Construction schedule has not yet been determined.

Division of State Architect (DSA) Certification

- DSA Certification and close-out of 390 applications identified to date using approximately \$5,844,311 of Measure K funds.
- Project is currently underway with strategic planning and close-out activities.

Polytechnic HS DSA Certification

- DSA Certification and close-out of Polytechnic HS Modernization using approximately \$121,622 of Measure K funds.
- Project is currently underway with construction procurement and close-out activities.

For more detailed information, please see the Citizens' Bond Oversight Committee website at www.lbschools.net by clicking on Citizens' Oversight Committee, located in the Alphabet index under the letter C.

To the best of our knowledge, the District is in compliance with the requirements of Article XIII A, Section 1 (b) (3) of the California State Constitution.

2012-2013 Committee Members

Representing:

Karen Hilburn, Chair
Michael Noll, Vice Chair
Kristine Hammond
Heather Morrison
Dede Rossi
Anna Ulaszewski
Maria Williams-Slaughter

*Senior Citizen Organization
Business Organization
Parent with Child Enrolled in LBUSD
Parent with Child Enrolled in LBUSD and active in a PTO
Community-at-Large
Community-at-Large
Taxpayer Association*

Respectfully,



Karen Hilburn, Chair