



Board of Education Report

File #: Rep-278-22/23, **Version:** 1

Define and Approve 12 Board District Priority and Region Priority Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein

June 13, 2023

Facilities Services Division

Action Proposed:

Define and approve 12 Board District Priority (BDP) and Region Priority (RP) projects, as listed on Attachment A, and amend the Facilities Services Division (Facilities) Strategic Execution Plan (SEP) to incorporate therein. The total budget for these projects is \$629,957.

Authorize the Chief Procurement Officer and/or the Chief Facilities Executive and/or their designee(s) to execute all instruments necessary, as legally permissible, to implement the proposed projects, including budget modifications and the purchase of equipment and materials.

Background:

Projects are developed at the discretion of the Board Districts and/or Regions based upon an identified need. These projects are developed with support from Facilities Services Division staff and input from school administrators.

Project scopes, schedules, and budgets may vary depending on site conditions and needs. All projects must be capital in nature and adhere to bond language and laws.

Bond Oversight Committee Recommendations:

This item was considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its meeting on May 18, 2023. Staff has concluded that this proposed Facilities SEP amendment is in alignment with BOC recommendations and will facilitate Los Angeles Unified's ability to successfully implement the Facilities SEP.

Expected Outcomes:

Execution of these projects will help improve the learning environment for students, teachers, and staff.

Board Options and Consequences:

Adoption of the proposed action will allow staff to execute the projects listed on Attachment A. Failure to approve this proposed action will delay the projects and ultimately the anticipated benefit to the school and its students.

Policy Implications:

The requested actions are consistent with the Board-Prioritized Facilities Programs for BDP and RP projects and the District's commitment to address unmet school facilities needs and provide students with a safe and healthy learning environment.

Budget Impact:

The total combined budget for the 12 projects is \$629,957. One project is funded by Bond Program funds earmarked specifically for RP projects. Eleven projects are funded by Bond Program funds earmarked specifically for BDP projects.

Each project budget was prepared based on the current information known and assumptions about the project scope, site conditions, and market conditions. Individual project budgets will be reviewed throughout the planning, design, and construction phases as new information becomes known or unforeseen conditions arise and will be adjusted accordingly to enable the successful completion of each project.

Student Impact:

The proposed projects will upgrade, modernize, and/or improve school facilities to enhance the safety and educational quality of the learning environment to benefit approximately 4,580 students.

Equity Impact:

Board Districts and Regions consider a number of factors, including equity, when identifying the need for BDP and RP projects.

Issues and Analysis:

This report includes a number of time-sensitive, small to medium-sized projects that have been deemed critical by Board Districts and/or Regions and school administrators.

Attachments:

Attachment A - Board District Priority and Region Priority Projects

Attachment B - BOC Resolution

Informatives:

None

Submitted:

05/08/2023

RESPECTFULLY SUBMITTED,

APPROVED BY:



ALBERTO M. CARVALHO
Superintendent



PEDRO SALCIDO
Deputy Superintendent, Business Services and Operations

REVIEWED BY:

APPROVED BY:



DEVORA NAVERA REED
General Counsel

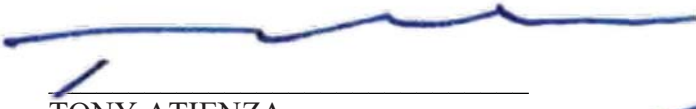


MARK HOVATTER
Chief Facilities Executive
Facilities Services Division

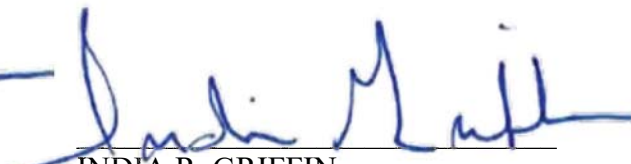
Approved as to form.

REVIEWED BY:

PRESENTED BY:



TONY ATIENZA
Director, Budget Services and Financial Planning



INDIA R. GRIFFIN
Director of Facilities Maintenance and Operations

Approved as to budget impact statement.

ATTACHMENT A

BOARD DISTRICT PRIORITY AND REGION PRIORITY PROJECTS

Item	Board District	Region	School	Project Description	Managed Program	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
1	1	S	Garcetti Learning Academy	Install new electronic, free-standing marquee	RP ¹	\$ 40,494	Q2-2024	Q3-2024
2	1	S	West Athens ES	Provide basketball court	BDP	\$ 56,654	Q1-2024	Q2-2024
3	1	W	6th Ave. ES*	Provide interactive displays	BDP	\$ 9,703	Q3-2023	Q4-2023
4	3	N	Cleveland EEC	Provide classroom furniture	BDP	\$ 5,802	Q3-2023	Q4-2023
5	3	W	Valley View ES	Install motorized gate and intercom at parking lot	BDP ²	\$ 135,830	Q2-2024	Q3-2024
6	4	N	Tarzana ES	Provide interactive displays	BDP	\$ 33,687	Q3-2023	Q4-2023
7	4	W	Community Magnet Charter ES**	Provide exterior lunch tables	BDP	\$ 31,770	Q3-2023	Q4-2023
8	4	W	Short ES	Install new landscaping and irrigation	BDP	\$ 54,600	Q1-2024	Q2-2024
9	6	N	Glenwood ES*	Provide interactive displays	BDP	\$ 19,100	Q3-2023	Q4-2023
10	7	E	49th St. ES	Install new electronic, wall-mounted marquee	BDP	\$ 61,821	Q1-2024	Q2-2024
11	7	S	Knox ES	Install video surveillance (CCTV) system	BDP	\$ 97,792	Q4-2023	Q3-2024
12	7	S	Point Fermin Marine Science Magnet	Install new electronic, free-standing marquee	BDP	\$ 82,704	Q2-2024	Q3-2024
TOTAL						\$ 629,957		

* LAUSD school with co-located charter(s)

** LAUSD affiliated charter school

¹(Garcetti Learning Academy) Although this is a Region South (RS) RP project, the school will contribute \$33,500 towards the budget, which is not part of the budget presented here. This approval is for the bond-funded portion only.

²(Valley View ES) Although this is a Board District 3 (BD3) BDP project, Region West (RW) will contribute \$68,000 towards this budget. The amount will be transferred from RW's spending target to the BD3 spending target.

NOTE: Budgets for marquee projects may vary depending on size, type, location, etc.

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

Jennifer McDowell, Secretary

L.A. City Mayor's Office

Scott Pansky, Executive Committee

L.A. Area Chamber of Commerce

Neelura Bell

CA Charter School Association

Robert Campbell

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

Jeffrey Fischbach

CA Tax Reform Assn.

Chris Hannan

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

Hyepin Im

L.A. City Controller's Office

Brian Mello

Assoc. General Contractors of CA

Dr. Clarence Monteclaro

Tenth District PTSA

William O. Ross IV

31st District PTSA

Samantha Rowles

LAUSD Student Parent

Arceli Sandoval-Gonzalez

Early Education Coalition

Dolores Sobalvarro

AARP

Celia Ayala (Alternate)

Early Education Coalition

Chad Boggio (Alternate)

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

Connie Yee (Alternate)

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

Joseph P. Buchman – Legal Counsel

Burke, Williams & Sorensen, LLP

Lori Raineri and Keith Weaver – Oversight

Consultants

Government Financial Strategies Joint

Powers Authority

Timothy Popejoy

Bond Oversight Administrator

Perla Zitle

Bond Oversight Coordinator

RESOLUTION 2023-14

BOARD REPORT 278-22/23

RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE 12 BOARD DISTRICT PRIORITY AND REGION PRIORITY PROJECTS AND AMEND THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO INCORPORATE THEREIN

WHEREAS, District Staff proposes that the Board of Education define and approve 12 Board District Priority and Region Priority Projects (as listed on Attachment A of Board Report No. 278-22/23), amend the Facilities Services Division (Facilities) Strategic Execution Plan (SEP) to incorporate therein, and authorize the Chief Procurement Officer and/or the Chief Facilities Executive and/or their designee(s), to make any purchases associated with these projects. The total combined budget for these projects is \$629,957; and

WHEREAS, Projects are developed at the discretion of the Board Districts and/or Regions based upon an identified need with support from Facilities staff and input from school administrators; and

WHEREAS, District Staff has determined that the proposed projects are consistent with the District's commitment to address unmet school facilities needs and provide students with a safe and healthy learning environment; and

WHEREAS, Funding for the 12 projects will come from Board District Priority Funds and Region Priority Funds; and

WHEREAS, District Staff has concluded that this proposed Facilities SEP amendment will facilitate Los Angeles Unified's ability to successfully complete the Facilities SEP

RESOLUTION 2023-14

RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE 12 BOARD DISTRICT PRIORITY AND REGION PRIORITY PROJECTS AND AMEND THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO INCORPORATE THEREIN

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School Construction Bond Citizens' Oversight Committee recommends that the Board of Education define and approve 12 Board District Priority and Region Priority Projects, with a combined budget of \$629,957, and amend the Facilities SEP to incorporate therein, as described in Board Report No. 278-22/23, a copy of which is attached hereto in the form it was presented to the BOC and is incorporated herein by reference.
2. This resolution shall be transmitted to the Los Angeles Unified School District Board of Education and posted on the Oversight Committee's website.
3. The District is directed to track the above recommendation and to report on the adoption, rejection, or pending status of the recommendations as provided in section 6.2 of the Charter and Memorandum of Understanding between the Oversight Committee and the District.

ADOPTED on May 18, 2023, by the following vote:

AYES: 10

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 5

/Margaret Fuentes/

Margaret Fuentes
Chair

/Michael Hamner/

D. Michael Hamner
Vice-Chair