



## Board of Education Report

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**File #:** Rep-254-21/22, **Version:** 1

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### **Define and Approve 15 Board Member Priority and Local District Priority Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein**

**April 5, 2022**

#### **Facilities Services Division**

#### **Action Proposed:**

Define and approve 15 Board Member Priority (BMP) and Local District Priority (LDP) 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 \$773,539.

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 Local Districts 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.

#### **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 BMP and LDP 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 15 projects is \$773,539. Four projects are funded by Bond Program funds earmarked specifically for LDP projects. Eleven projects are funded by Bond Program funds earmarked specifically for BMP 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 projects proposed in this Board Report will upgrade, modernize, and/or improve school facilities to enhance the safety and educational quality of our students' learning environment.

**Equity Impact:**

Board Districts and Local Districts consider a number of factors, including equity, when identifying the need for BMP and LDP projects.

**Issues and Analysis:**

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

**Bond Oversight Committee Recommendations:**

This item was considered by the School Construction Bond Citizen's Oversight Committee (BOC) at its meeting on March 24, 2022. 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.

**Attachments:**

Attachment A: Board Member Priority and Local District Priority Projects

Attachment B: BOC Resolution

**Informatives:**


None.

**Submitted:**

3/18/22

**RESPECTFULLY SUBMITTED,**

**APPROVED BY:**

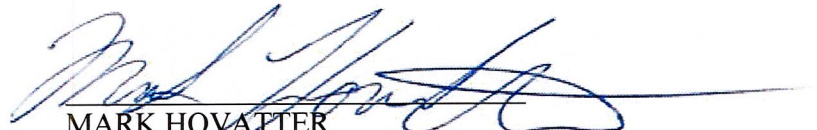
  
ALBERTO M. CARVALHO  
Superintendent

  
MEGAN K. REILL  
Deputy Superintendent

**REVIEWED BY:**

**APPROVED BY:**

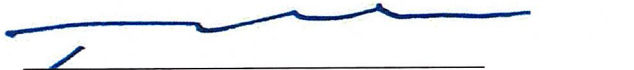
  
DEVORA NAVERA REED  
General Counsel

  
MARK HOVATTER  
Chief Facilities Executive  
Facilities Services Division

✓ Approved as to form.

**REVIEWED BY:**

**PRESENTED BY:**

  
TONY ATIENZA  
Director, Budget Services and Financial Planning

  
ROBERT LAUGHTON  
Director of Maintenance and Operations  
Facilities Services Division

✓ Approved as to budget impact statement.

## ATTACHMENT A

### BOARD MEMBER PRIORITY AND LOCAL DISTRICT PRIORITY PROJECTS

Item	BD	LD	School	Project Description	Managed Program	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
1	1	W	Angeles Mesa ES	Install chain link privacy fence and provide lunch tables	BMP	\$ 206,288	Q2-2022	Q3-2022
2	1	W	West Athens ES	Provide lunch tables	BMP	\$ 34,281	Q2-2022	Q3-2022
3	2	C	Logan Academy of Global Ecology	Install motorized gates at parking structure	LDP	\$ 97,210	Q2-2022	Q3-2022
4	2	C	Marshall HS	Provide classroom furniture	LDP	\$ 78,095	Q2-2022	Q3-2022
5	3	NW	Aggeler Opportunity HS	Install new secure entry system	BMP	\$ 36,933	Q2-2022	Q3-2022
6	3	NW	Canoga Park EEC	Provide classroom furniture	BMP	\$ 20,000	Q2-2022	Q3-2022
7	3	NW	Cleveland EEC	Provide classroom furniture	BMP	\$ 8,171	Q2-2022	Q3-2022
8	3	NW	Lemay EEC	Provide classroom furniture	BMP	\$ 19,260	Q2-2022	Q3-2022
9	3	NW	Melvin ES	Convert classroom into STEAM lab	BMP <sup>1</sup>	\$ 62,762	Q2-2022	Q4-2022
10	3	NW	Northridge EEC	Provide outdoor furniture	BMP	\$ 17,706	Q2-2022	Q3-2022
11	4	W	Kentwood ES	Install chain link pedestrian gate	LDP	\$ 44,200	Q2-2022	Q3-2022
12	4	W	Twain MS	Install scoreboards in gym	LDP	\$ 60,268	Q3-2022	Q1-2023
13	7	S	Avalon Gardens ES	Provide exterior tables with umbrellas	BMP	\$ 32,511	Q2-2022	Q3-2022
14	7	S	Cabrillo ES	Install new chain link privacy fence	BMP	\$ 32,703	Q3-2022	Q4-2022
15	7	S	Denker ES	Install new chain link privacy fence	BMP	\$ 23,151	Q3-2022	Q4-2022
<b>TOTAL</b>						<b>\$ 773,539</b>		

<sup>1</sup>(Melvin ES) Although this is a Board District 3 (BD3) BMP project, Local District Northwest (LDNW) will contribute \$31,000 towards this budget. The amount will be transferred from LDNW's spending target to the BD3 spending target.

**LOS ANGELES UNIFIED SCHOOL DISTRICT****SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE****Rachel Greene, Chair**

Tenth District PTSA

**Chris Hannan, Vice-Chair**

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

**Margaret Fuentes, Secretary**

LAUSD Student Parent

**Araceli Sandoval-Gonzalez, Executive Committee**

Early Education Coalition

**Tracy Bartley**31<sup>st</sup> District PTSA**Laura Baz**

LAUSD Student Parent

**Neelura Bell**

CA Charter School Association

**Jeffrey Fischbach**

CA Tax Reform Assn.

**D. Michael Hamner**

American Institute of Architects

**Hyepin Im**

L.A. City Controller's Office

**Susan Linschoten**

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

**Jennifer Pope McDowell**

L.A. City Mayor's Office

**Dolores Sobalvarro**

AARP

**Roger Uy**

Assoc. General Contractors of CA

**Celia Ayala (Alternate)**

Early Education Coalition

**Chad Boggio (Alternate)**

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

**Dr. Clarence Monteclaro (Alternate)**

Tenth District PTSA

**Samantha Rowles (Alternate)**

LAUSD Student Parent

**Connie Yee (Alternate)**

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

**Vacant**

L.A. Area Chamber of Commerce

**Joseph P. Buchman – Legal Counsel**

Burke, Williams &amp; Sorensen, LLP

**Lori Raineri and Keith Weaver – Oversight Consultants**

Government Financial Strategies

**Timothy Popejoy**

Bond Oversight Administrator

**Perla Zitle**

Bond Oversight Coordinator

**RESOLUTION 2022-15****BOARD REPORT NO. 254-21/22**

**RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE 15  
BOARD MEMBER PRIORITY AND LOCAL DISTRICT 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 15 Board Member Priority and Local District Priority projects (as listed on Attachment A of Board Report No. 254-21/22), and 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 \$773,539; and

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

WHEREAS, Staff have 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 15 projects will come from Board Member Priority Funds and Local District Priority Funds; and

**RESOLUTION 2022-15  
RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE 15 BOARD  
MEMBER PRIORITY AND LOCAL DISTRICT PRIORITY PROJECTS AND AMEND  
THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO  
INCORPORATE THEREIN**

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School Construction Bond Citizens' Oversight Committee recommends that the Board of Education define and approve 15 Board Member Priority and Local District Priority projects, with a combined budget of \$773,539, and amend the Facilities SEP to incorporate therein, as described in Board Report No. 254-21/22, 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 March 24, 2022, by the following vote:

AYES: 12

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 2

*/Rachel Greene/*

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Rachel Greene  
Chair

*/Chris Hannan/*

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Chris Hannan  
Vice-Chair