

Board of Education Report

File #: Rep-299-21/22, **Version:** 1

Define and Approve 14 Board Member Priority and Local District Priority Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein

June 14, 2022

Facilities Services Division

Action Proposed:

Define and approve 14 Board Member Priority (BMP) and Local District Priority (LDP) projects, as listed on Attachments A and B, and amend the Facilities Services Division (Facilities) Strategic Execution Plan (SEP) to incorporate therein. The total budget for these projects is \$2,660,496.

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 Attachments A and B. 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 14 projects is \$2,660,496. Three 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 June 2, 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 - Stevenson College & Career Preparatory Project (BMP)

Attachment C - BOC Resolution

Informatives:

None.

Submitted:

5/20/22

RESPECTFULLY SUBMITTED,




ALBERTO M. CARVALHO
Superintendent

APPROVED BY:



MEGAN K. REILLY
Deputy Superintendent

REVIEWED BY:



DEVORA NAVERA REED
General Counsel

Approved as to form.

APPROVED BY:



MARK HOVATTER
Chief Facilities Executive
Facilities Services Division

REVIEWED BY:



TONY ATIENZA
Director, Budget Services and Financial Planning

Approved as to budget impact statement.

PRESENTED BY:



ROBERT LAUGHTON
Director of Maintenance and Operations
Facilities Services Division

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	3	NW	Beckford Charter for Enriched Studies	Provide exterior tables with umbrellas	BMP	\$ 43,769	Q3-2022	Q4-2022
2	3	NW	Parthenia ES	Provide exterior lunch tables	BMP	\$ 10,459	Q3-2022	Q4-2022
3	5	E	Independence ES	Install new chain link privacy fence	BMP	\$ 36,341	Q4-2022	Q1-2023
4	5	E	Liberty ES	Install new electronic, free-standing marquee	BMP	\$ 76,576	Q4-2022	Q1-2023
5	5	E	Liberty ES	Install video surveillance (CCTV) system	BMP	\$ 65,645	Q4-2022	Q1-2023
6	5	E	San Miguel ES	Provide exterior lunch tables	BMP	\$ 8,429	Q3-2022	Q4-2022
7	6	NE	Lankershim ES	Install new electronic, free-standing marquee	LDP ¹	\$ 25,197	Q4-2022	Q1-2023
8	6	NE	Monlux ES	Install new chain link fence	LDP	\$ 73,041	Q3-2022	Q4-2022
9	6	NE	Roscoe ES	Install new chain link privacy fence	LDP	\$ 31,047	Q4-2022	Q1-2023
10	7	S	118th St. ES	Install video surveillance (CCTV) system	BMP ²	\$ 77,511	Q4-2022	Q1-2023
11	7	S	99th St. ES	Install video surveillance (CCTV) system	BMP ³	\$ 119,758	Q4-2022	Q1-2023
12	7	S	Hawaiian EEC	Provide exterior lunch tables	BMP ⁴	\$ 16,313	Q3-2022	Q4-2022
13	7	S	Locke EEC	Install video surveillance (CCTV) system	BMP ⁵	\$ 76,410	Q4-2022	Q1-2023
TOTAL						\$ 660,496		

¹(Lankershim ES) Although this is a Local District Northeast LDP project, the school will contribute \$13,500 towards the budget, which is not part of the budget presented here. This approval is for the bond-funded portion only.

²(118th St. ES) Although this is a Board District 7 (BD7) BMP project, Local District South (LDS) will contribute \$38,800 towards this budget. The amount will be transferred from LDS' spending target to the BD7 spending target.

³(99th St. ES) Although this is a Board District 7 (BD7) BMP project, Local District South (LDS) will contribute \$59,900 towards this budget. The amount will be transferred from LDS' spending target to the BD7 spending target.

⁴(Hawaiian EEC) Although this is a Board District 7 (BD7) BMP project, Local District South (LDS) will contribute \$8,200 towards this budget. The amount will be transferred from LDS' spending target to the BD7 spending target.

⁵(Locke EEC) Although this is a Board District 7 (BD7) BMP project, Local District South (LDS) will contribute \$38,200 towards this budget. The amount will be transferred from LDS' spending target to the BD7 spending target.



LOS ANGELES UNIFIED SCHOOL DISTRICT
Board of Education Report
Attachment B

Stevenson College & Career Preparatory – Project to Provide Athletic Facilities Upgrades

- *Local District East, Board District 2 – García*
- *Project Scope* – This project will install new exterior basketball and volleyball courts, including stanchions, netting, and solar reflective game lines, upgrade boys’ and girls’ locker rooms by providing a new storage room and new benches, and install new security grilles over the gym windows.
- *Managed Program:* Board Member Priority (BMP)
- *Project Budget:* \$2,000,000
- *Construction Schedule:* Q3 2024 – Q4 2024

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

Laura Baz

LAUSD Student Parent

Neelura Bell

CA Charter School Association

Jeffrey Fischbach

CA Tax Reform Assn.

D. Michael Hamner

American Institute of Architects

Hye-pin Im

L.A. City Controller's Office

Susan Linschoten

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

Jennifer McDowell

L.A. City Mayor's Office

Scott Pansky

L.A. Area Chamber of Commerce

Dolores Sobalvarro

AARP

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

Vacant31st District PTSA**Vacant**

Assoc. General Contractors of CA

Timothy Popejoy

Bond Oversight Administrator

Perla Zitle

Bond Oversight Coordinator

Joseph P. Buchman – Legal Counsel

Burke, Williams & Sorensen, LLP

Lori Raineri and Keith Weaver – Oversight Consultants

Government Financial Strategies

RESOLUTION 2022-26**BOARD REPORT NO. 299-21/22****RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE 14 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 14 Board Member Priority and Local District Priority projects (as listed on Attachments A and B of Board Report No. 299-21/22), 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 \$2,660,496; 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, District 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 14 projects will come from Board Member Priority Funds and Local District 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 2022-26
RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE 14 BOARD
MEMBER PRIORITY AND LOCAL DISTRICT 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 14 Board Member Priority and Local District Priority projects, with a combined budget of \$2,660,496, and amend the Facilities SEP to incorporate therein, as described in Board Report No. 299-21/22, 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 June 2, 2022, by the following vote:

AYES: 9

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 4

/Rachel Greene/

Rachel Greene
Chair

/Chris Hannan/

Chris Hannan
Vice-Chair