



Board of Education Report

File #: Rep-291-21/22, **Version:** 1

**Define and Approve the 2022-2023 Education Code Section 47614 (Proposition 39) Facilities Renovation Effort and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein
May 10, 2022**

Facilities Services Division and Office of the Chief Strategy Officer

Action Proposed:

Define and approve 2022-2023 Education Code Section 47614 (Proposition 39) facilities renovations at up to 67 school sites, as listed on Attachments A, B, and C, and amend the Facilities Services Division (Facilities) Strategic Execution Plan (SEP) to incorporate therein. The not-to-exceed cumulative budget for this renovation effort is \$11,576,475.

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:

With the passage of Proposition 39 in November 2000, California Education Code Section 47614 was amended with the intent that public school facilities should be shared fairly among all public school students, including those in charter schools. Proposition 39 requires that school districts make available, to all charter schools operating in their school district that submitted a legally sufficient facilities request, facilities in conditions reasonably equivalent to those in which the charter students would be accommodated if they were attending other public schools of the district. Facilities provided shall be contiguous, furnished and equipped, and shall remain the property of the school district.

Each of the charter schools identified on Attachments A and B submitted a legally sufficient facilities request to the District and may occupy District school sites for the 2022-2023 school year pursuant to Proposition 39. In accordance with the requirements and timelines of Proposition 39, preliminary proposals are issued on February 1st and final offers are issued on April 1st each year.

With approval of this proposed action, Bond Program funds earmarked for charter school facilities projects will be made available to immediately execute renovations at multiple District school sites in order to fulfill the District's responsibilities imposed by Proposition 39. These facilities improvements will increase the likelihood that the District school and charter school will successfully and safely co-locate on a single school site with minimal interference and disruption to their respective educational programs. The scope of work to be undertaken at each school site and its associated schedule and budget may vary depending on site conditions and needs.

The 2022-2023 Proposition 39 Facilities Renovation Effort includes various facilities renovations, reconfigurations, technology, furniture and equipment, and communication/safety systems purchases and upgrades, such as:

Low Voltage Systems: Local area data networks, phone and public address systems, and independent intrusion alarms. Modifications to reconfigure facilities for District-operated programs or another charter school where an existing charter school occupant will relocate to another District school site or private/third party site, or cease operations.

Site Renovations and Reconfigurations: Miscellaneous renovations and reconfigurations to classroom space identified for charter school use. Improvements to school facilities where charter schools currently occupy space but will not continue occupancy in the 2022-2023 school year will be returned to its original condition, including reconnecting low-voltage systems for District-operated programs.

Technology Equipment: Repurpose and purchase computers, laptop carts and/or end user peripherals.

Furniture & Equipment: Repurpose existing furniture and equipment, and plan, purchase and deliver new furniture and equipment (e.g., desks, chairs, bookshelves, waste bins, emergency radio systems and hand-held devices, but excluding technology equipment).

Re-Keying: Charter school spaces only.

Office of Environmental Health and Safety: California Environmental Quality Act (CEQA) analysis, including traffic studies and associated regulatory obligations.

The space allocated to each charter school by the District must be furnished, equipped and available for occupancy by the charter school for a period of at least 10 working days prior to the first day of instruction of the charter school. For good cause, this period is subject to reduction by the District, but to no fewer than seven working days. As such, work will commence immediately after Board approval to ensure adequate facilities are allocated in a timely manner to each charter school.

Attachment B lists all existing co-location sites on which charter schools will continue to occupy the same space in 2022-2023 as they currently occupy in the 2021-2022 school year (i.e., “No Change”). Although there is typically no new scope required for these sites, the District may need to perform some renovation work in order to continue to ensure the conditions of the facilities occupied by a charter school remain reasonably equivalent. The potential scope of work for each “No Change” site may vary depending on site conditions and needs. If any additional work is required, District staff will follow the Budget Modification Request process for the corresponding site referenced in Attachment B, in accordance with District policy.

Attachment C lists co-location sites on which spaces are presently configured for charter schools that will not continue occupancy in the 2022-2023 school year. Sites vacated will be returned to previous conditions with all low voltage systems reconnected to District-operated programs, as appropriate.

Expected Outcomes:

Approval of the proposed action will allow the execution of the 2022-2023 Proposition 39 facilities renovations at up to 67 District school sites.

Renovations at the 47 District school sites in Attachment A are for charter schools that are expected to serve a collective total in-district classroom average daily attendance of approximately 10,000 students in approximately 600 classrooms, special education spaces, and administrative offices.

Of the 17 District school sites in Attachment B, charter schools are expected to continue serving a collective total in-district classroom average daily attendance of approximately 4,100 students in approximately 230 classrooms, special education spaces, and administrative offices.

Collectively, charter schools are expected to enroll approximately 14,100 students in approximately 830 classrooms and special education spaces, and administrative offices.

Board Options and Consequences:

A “yes” vote will result in the FSD-SEP being amended and the District utilizing Bond Program funds earmarked for charter school facilities projects to complete facilities renovations at District school sites as identified in Attachments A, B, and C.

A “no” vote will result in the District being obligated to use General Funds to complete the facilities renovation projects identified in Attachments A, B, and C due to the obligation to allocate the use of reasonably equivalent, contiguous, furnished and equipped facilities to the charter schools pursuant to Proposition 39 for the 2022-2023 school year.

Policy Implications:

This action does not change District policies.

Budget Impact:

The not-to-exceed cumulative budget for this renovation effort is \$11,576,475. The renovation effort is funded with Bond Program funds earmarked specifically for charter school facilities upgrades and expansions. Should a charter school not accept the District’s offer of space, the school site may be allocated to another charter school, or renovations at that individual school site will not be undertaken and the associated funding will not be expended.

The not-to-exceed budget is based on the best information presently available to the District. However, due to the current economic climate, these anticipated costs may require adjustments due a variety of factors, such as the availability of the District’s current workforce, and delays and increased costs of manufacturing, sales, and distribution of materials and supplies.

Student Impact:

Pursuant to Proposition 39, public school facilities should be shared fairly among all public school pupils, including those in charter schools. Through this proposed action, the Board of Education authorizes staff to fulfill this mandate.

Equity Impact:

Not applicable.

Issues and Analysis:

Proposition 39 requires school districts to make available, to all charter schools operating in their school district that submit a legally sufficient facilities request, facilities in conditions reasonably equivalent to those in which the charter students would be accommodated if they were attending other public schools in the district. Facilities provided shall be contiguous, furnished, equipped and available for occupancy by the charter school for a period of at least 10 working days prior to the first day of instruction of the charter school.

To fulfill this mandate, the District faces numerous challenges, including:

- Extremely brief amount of time between a charter school's May 1st acceptance of the District's final offer and the deadline for the District to provide occupancy at least 10 working days before each charter school's first day of instruction.
- Due to the current economic climate, a variety of factors, such as availability of the District's current workforce, and delays and increased costs in manufacturing, sales, and distribution of materials and supplies.
- Very narrow window of time to assess the type, amount and condition of the District's existing technology, furniture and equipment, match it to the charter schools' grade levels and plan, repurpose/purchase, receive and deliver additional/supplemental technology, furniture and equipment.
- Varying conditions of allocated spaces on different school sites, including amount and type of furniture and equipment that may change between original site survey and actual occupancy.
- Limited sources of reasonably equivalent existing furniture and equipment, and lead time required to research, locate, validate, repair and repurpose it.

The District has implemented numerous successful strategies to reduce project costs and timelines, including:

- Establishing procedures to streamline the process from pre-planning to post-occupancy.
- Re-purposing existing furniture and equipment recovered from charter schools that vacated District facilities or have expiring furniture and equipment leases.
- Creating templates for reasonably equivalent furniture and equipment for specific grade levels in order to improve planning, repurposing/purchasing and delivery.
- Standardizing manufactured item selections to speed purchase, production and delivery.

Bond Oversight Committee Recommendations:

This item was considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its meeting on April 28, 2022. Pursuant to the Memorandum of Understanding (MOU) between the BOC and the Board, the District provided the BOC with the opportunity to consider the bond funded proposal and make a recommendation to the Board as to whether to approve or disapprove the proposal, prior to presenting the item to the Board for final action. Following discussion, a vote was taken which resulted in 5 ayes, 3 nays, 1 abstention, and 6 absences. Having fulfilled the requirements under the MOU, and after further review with staff, the proposal will proceed to the Board without a BOC recommendation.

Attachments:

Attachment A - 2022-23 Proposition 39 Facilities Renovations

Attachment B - 2022-23 Proposition 39 Facilities Renovations "No Change" Projects

Attachment C - 2022-23 Proposition 39 Facilities Renovations "Vacate" Projects

Attachment D - BOC Resolution (not adopted)

Informatives:

None.

Submitted:

4/28/22 Revised

RESPECTFULLY SUBMITTED,


ALBERTO M. CARVALHO
Superintendent

APPROVED BY:


MEGAN K. REILLY
Deputy Superintendent

REVIEWED BY:



DEVORA NAVERA REED
Interim General Counsel

Approved as to form.

APPROVED BY:


MARK HOYATTER
Chief of Facilities Executive
Facilities Services Division

REVIEWED BY:


TONY ATIENZA
Director, Budget Services and Financial Planning

Approved as to budget impact statement.

APPROVED BY:


VERONICA ARREGUIN
Chief Strategy Officer

PRESENTED BY:


ROBERT LAUGHTON
Director of Maintenance and Operations
Facilities Services Division

Attachment A
2022-23 Proposition 39 Facilities Renovations

	Board District	Local District	District Campus	Charter School	Type (G=Growth, N=New, R=Reconfiguration)	CURRENT Charter School Offices	CURRENT Charter School Instructional Spaces	CURRENT Charter School Sp. Ed. Rooms	NEW Charter School Offices	NEW Charter School Instructional Spaces	NEW Charter School Sp. Ed. Rooms	FORMER Charter School Spaces to Reconfigure	TOTAL Charter School Spaces to Occupy (Instructional, Administrative, and Special Ed.)	Project Budget	Construction Start	Substantial Completion
1	1	C	King ES	New Heights Charter School	R	1	12	2	1	2	0	0	18	\$ 203,700	Q2-2022	Q3-2022
2	1	C	Menlo ES	Global Education Academy	G	1	4	2	0	3	1	2	9	\$ 248,300	Q2-2022	Q3-2022
3	1	C	Obama Global Preparation Academy	Russell Westbrook, Why Not? MS	G	1	7	2	0	2	0	0	12	\$ 106,920	Q2-2022	Q3-2022
4	1	W	42nd St. ES	ISANA Nascent Academy	R	1	13	2	0	0	0	1	15	\$ 29,760	Q2-2022	Q3-2022
5	1	W	54th St. ES	New Los Angeles Charter Elementary School (Multi-Site w/ Baldwin Hills ES)	N	0	0	0	1	2	1	0	4	\$ 209,640	Q2-2022	Q3-2022
6	1	W	6th Ave. ES	Lashon Academy City	G	1	4	1	0	2	0	0	8	\$ 106,920	Q2-2022	Q3-2022
7	1	W	Arlington Heights ES	Global Education Academy 2	R	1	6	1	0	0	0	1	7	\$ 38,760	Q2-2022	Q3-2022
8	1	W	Audubon MS	Crenshaw Arts/Tech Charter High (CATCH)	G	1	9	2	1	3	0	3	13	\$ 259,100	Q2-2022	Q3-2022
9	1	W	Budlong ES	Crete Academy	N	0	0	0	1	10	1	0	12	\$ 641,100	Q2-2022	Q3-2022
10	1	W	Harte Preparatory MS	VOX Collegiate of Los Angeles	N	0	0	0	1	9	2	0	12	\$ 672,100	Q2-2022	Q3-2022
11	1	W	Wilton ES	Magnolia Science Academy 6	N	0	0	0	4	4	1	0	9	\$ 551,200	Q2-2022	Q3-2022
12	2	C	Belmont HS	Los Angeles Academy of Arts and Enterprise	N	0	0	0	1	12	2	0	15	\$ 744,000	Q2-2022	Q3-2022
13	2	E	2nd St. ES	Extera Public School (Multi-Site w/ Breed St ES)	R	1	12	1	0	0	0	0	14	\$ 16,800	Q2-2022	Q3-2022
14	2	E	Breed ES	Extera Public School (Multi-Site w/ 2nd St ES)	R	1	8	2	0	0	0	1	10	\$ 38,760	Q2-2022	Q3-2022
15	2	E	Eastman ES	Extera Public School #2 (Multi-Site w/ Lorena St ES)	G	1	6	1	0	0	1	0	9	\$ 59,760	Q2-2022	Q3-2022
16	2	E	Lorena ES	Extera Public School #2 (Multi-Site w/ Eastman Ave ES)	R	1	9	1	0	0	0	2	9	\$ 60,720	Q2-2022	Q3-2022
17	2	E	Murchison ES	KIPP Promesa Prep (Multi-Site w/ Sheridan St ES)	N	0	0	0	1	6	1	0	8	\$ 461,900	Q2-2022	Q3-2022

Attachment A
2022-23 Proposition 39 Facilities Renovations

Board District	Local District	District Campus	Charter School	Type (G=Growth, N=New, R=Reconfiguration)	CURRENT Charter School Offices	CURRENT Charter School Instructional Spaces	CURRENT Charter School Sp. Ed. Rooms	NEW Charter School Offices	NEW Charter School Instructional Spaces	NEW Charter School Sp. Ed. Rooms	FORMER Charter School Spaces to Reconfigure	TOTAL Charter School Spaces to Occupy (Instructional, Administrative, and Special Ed.)	Project Budget	Construction Start	Substantial Completion
18	2	E	Sheridan ES	KIPP Promesa Prep (Multi-Site w/Murchison ES)	N	0	0	1	6	1	0	8	\$ 475,900	Q2-2022	Q3-2022
19	2	E	Stevenson College & Career Preparatory	Collegiate Charter HS of Los Angeles	G	1	8	2	0	2	0	12	\$ 138,480	Q2-2022	Q3-2022
20	3	NE	Armstrong MS (formerly Millikan)	High Tech Los Angeles MS (Multi-Site w/ Van Nuys MS)	N	0	0	1	5	1	0	7	\$ 428,600	Q2-2022	Q3-2022
21	3	NE	Van Nuys MS	High Tech Los Angeles MS (Multi-Site w/ Armstrong MS)	R	1	8	1	0	0	2	8	\$ 51,720	Q2-2022	Q3-2022
22	3	NW	Limerick ES	Citizens of the World #5 (Multi-Site w/ Shirley EL)	N	0	0	1	4	1	0	6	\$ 326,760	Q2-2022	Q3-2022
23	4	NW	Shirley ES	Citizens of the World #5 (Multi-Site w/ Limerick ES)	G	1	8	2	0	1	0	12	\$ 75,360	Q2-2022	Q3-2022
24	4	NW	Sutter MS	Ingenium Charter MS	R	1	8	2	0	0	0	11	\$ 301,500	Q2-2022	Q3-2022
25	4	W	Paseo del Rey Natural Science Magnet	WISH Community School (Multi-Site w/ WESM & Wright MS)	N	0	0	1	6	1	0	8	\$ 399,900	Q2-2022	Q3-2022
26	4	W	Stoner ES	ICEF Vista Elementary Charter Academy	R	1	7	1	0	0	0	9	\$ 16,800	Q2-2022	Q3-2022
27	4	W	Webster MS	Citizens of the World - Mar Vista	R	1	6	3	0	0	1	9	\$ 29,760	Q2-2022	Q3-2022
	4	W	Webster MS	Magnolia Science Academy 4	G	1	3	2	0	1	0	7	\$ 117,360	Q2-2022	Q3-2022
28	4	W	Westchester Enriched Sciences Magnets	WISH Academy High School	R	1	12	3	0	0	2	14	\$ 51,720	Q2-2022	Q3-2022
29	4	W	Wright Engineering and Design Magnet	WISH Community School (Multi-Site w/ Paseo del Rey Nat SC & WESM)	G	1	20	2	0	2	1	24	\$ 138,480	Q2-2022	Q3-2022

Attachment A
2022-23 Proposition 39 Facilities Renovations

Board District	Local District	District Campus	Charter School	Type (G=Growth, N=New, R=Reconfiguration)	CURRENT Charter School Offices	CURRENT Charter School Instructional Spaces	CURRENT Charter School Sp. Ed. Rooms	NEW Charter School Offices	NEW Charter School Instructional Spaces	NEW Charter School Sp. Ed. Rooms	FORMER Charter School Spaces to Reconfigure	TOTAL Charter School Spaces to Occupy (Instructional, Administrative, and Special Ed.)	Project Budget	Construction Start	Substantial Completion	
30	5	C	Fletcher ES	ISANA Octavia Charter School (Multi-Site w/ Irving MS)	G	1	8	1	0	1	0	0	11	\$ 57,360	Q2-2022	Q3-2022
31	5	C	Irving MS	ISANA Octavia Charter School (Multi-Site w/ Fletcher Drive)	G	1	11	1	1	4	0	3	15	\$ 361,200	Q2-2022	Q3-2022
32	5	C	Trinity ES	Gabriella Charter School 2	G	1	18	2	0	4	1	0	26	\$ 268,000	Q2-2022	Q3-2022
33	5	E	Holmes ES	KIPP Pueblo Unido (Multi-Site w/ Pacific ES)	N	0	0	0	1	10	2	0	13	\$ 666,400	Q2-2022	Q3-2022
34	5	E	Pacific ES	KIPP Pueblo Unido (Multi-Site w/ Holmes EL)	R	1	10	1	0	0	0	0	12	\$ 209,000	Q2-2022	Q3-2022
35	5	E	South East HS	Valiente College Preparatory Charter School	R	1	5	1	0	0	0	0	7	\$ 16,800	Q2-2022	Q3-2022
36	5	W	Bernstein HS	Apex Academy	R	1	13	3	0	0	0	1	16	\$ 29,760	Q2-2022	Q3-2022
37	5	W	Le Conte MS	Citizens of the World - Hollywood	R	1	21	3	0	0	0	0	25	\$ 34,800	Q2-2022	Q3-2022
38	5	W	Selma ES	Larchmont Charter School	G	1	16	3	3	9	1	8	25	\$ 830,800	Q2-2022	Q3-2022
39	6	NE	Erwin ES	Ararat Charter School (Multi-Site w/ KLA)	G	1	8	1	0	1	0	0	11	\$ 57,360	Q2-2022	Q3-2022
40	6	NE	Fulton College Preparatory School	Lashon Academy	G	1	26	2	0	1	0	0	30	\$ 57,360	Q2-2022	Q3-2022
41	6	NE	Glenwood ES	ISANA Palmati Charter School (Multi-Site w/ Romer)	R	1	5	1	0	0	0	2	5	\$ 51,720	Q2-2022	Q3-2022
42	6	NE	Mount Gleason MS	North Valley Military Institute (Multi-Site w/ VOCES)	N	0	0	0	1	6	4	0	11	\$ 612,800	Q2-2022	Q3-2022
43	6	NE	Sun Valley Magnet E/T	ISANA Cardinal Charter School	R	1	14	1	0	0	0	1	15	\$ 38,760	Q2-2022	Q3-2022
44	6	NE	Valley Oaks Center for Enriched Studies	North Valley Military Institute (Multi-Site w/ Mount Gleason MS)	R	1	23	8	0	0	0	5	27	\$ 117,600	Q2-2022	Q3-2022

**Attachment A
2022-23 Proposition 39 Facilities Renovations**

	Board District	Local District	District Campus	Charter School	Type (G=Growth; N=New; R=Reconfiguration)	CURRENT Charter School Offices	CURRENT Charter School Instructional Spaces	CURRENT Charter School Sp. Ed. Rooms	NEW Charter School Offices	NEW Charter School Instructional Spaces	NEW Charter School Sp. Ed. Rooms	FORMER Charter School Spaces to Reconfigure	TOTAL Charter School Spaces to Occupy (Instructional, Administrative, and Special Ed.)	Project Budget	Construction Start	Substantial Completion
45	7	S	Dymally HS	Watts Learning Center Charter Middle School	G	1	17	2	0	1	0	0	21	\$ 63,360	Q2-2022	Q3-2022
46	7	S	Gardena HS	New Millennium Secondary School	G	1	5	2	0	1	0	0	9	\$ 57,360	Q2-2022	Q3-2022
47	7	S	Peary MS	KIPP LEA 17 (KIPP Generations Academy)	N	0	0	0	1	6	2	0	9	\$ 511,200	Q2-2022	Q3-2022
						35	370	67	22	125	25	37	607	\$ 11,043,420		

Note: Operators are entitled to occupy, but specific occupants may change based on May 1st responses.

Attachment B
2022-23 Proposition 39 Facilities Renovations "No Change" Projects

	Board District	Local District	District Campus	Charter School	Type (NC=No Change)	CURRENT Charter School Offices	CURRENT Charter School Instructional Spaces	CURRENT Charter School Sp. Ed. Rooms	NEW Charter School Offices	NEW Charter School Instructional Spaces	NEW Charter School Sp. Ed. Rooms	Project Number	Amended Project Name
1	1	C	24th St. ES	Crown Preparatory Academy	NC	1	18	3	0	0	0	10370563	24th St. ES - 2019-23 Prop 39
2	1	W	Baldwin Hills ES	New Los Angeles Charter ES (Multi-Site w/54th St EL)	NC	1	7	1	0	0	0	10371306	Baldwin Hills ES - 2020-23 Prop 39
3	2	C	Virgil MS	Citizens of the World - Silver Lake	NC	1	7	2	0	0	0	10371343	Virgil MS - 2020-23 Prop 39
4	2	E	Solis Learning Academy	Ednovate - Esperanza College Prep	NC	1	7	2	0	0	0	10371337	Solis Learning Academy - 2020-23 Prop 39
5	3	NE	Kindergarten Learning Academy	Ararat Charter School (Multi-Site w/ Erwin ES)	NC	1	6	1	0	0	0	10370596	Kindergarten Learning Academy - 2019-23 Prop 39
6	3	NW	Columbus MS	Ingenium Charter School	NC	1	16	2	0	0	0	10371867	Columbus MS - 2021-23 Prop 39
7	4	W	Marina Del Rey MS	Goethe International Charter School	NC	1	15	2	0	0	0	10371880	Marina Del Rey MS - 2021-23 Prop 39
8	4	W	Westchester Enriched Sciences Magnets	WISH Community School (Multi-Site w/ Paseo del Rey Nat SC & Wright MS)	NC	1	12	1	0	0	0	10371894	Westchester Enriched Sciences Magnets - 2021-23 Prop 39 (WISH Community School)
9	5	C	Clinton MS	Animo Jackie Robinson Charter HS	NC	1	21	4	0	0	0	10370578	Clinton MS - 2019-23 Prop 39
10	5	C	Hobart ES	Vista Horizon Global Academy	NC	1	5	1	0	0	0	10370592	Hobart ES - 2019-23 Prop 39
11	5	C	Jones ES	Synergy Charter Academy	NC	1	13	2	0	0	0	10369760	Jones ES - 2018-23 Prop 39
12	6	NE	Fair ES	New Horizons Charter Academy	NC	1	7	2	0	0	0	10371317	Fair ES - 2020-23 Prop 39
13	6	NE	Maclay MS	YPI Valley Public Charter High School Bert Corona Charter High	NC	1	7	3	0	0	0	10371879	Maclay MS - 2021-23 Prop 39
14	6	NE	Panorama HS	Girls Athletic Leadership School	NC	1	7	1	0	0	0	10371882	Panorama HS - 2021-23 Prop 39

Attachment B
2022-23 Proposition 39 Facilities Renovations "No Change" Projects

	Board District	Local District	District Campus	Charter School	Type (NC=No Change)	CURRENT Charter School Offices	CURRENT Charter School Instructional Spaces	CURRENT Charter School Sp. Ed. Rooms	NEW Charter School Offices	NEW Charter School Instructional Spaces	NEW Charter School Sp. Ed. Rooms	Project Number	Amended Project Name
15	6	NE	Romer MS	ISANA Palmati Charter School (Multi-Site w/Glenwood)	NC	1	11	1	0	0	0	10371335	Romer MS - 2020-23 Prop 39
16	7	S	112th St. ES	Resolute Academy	NC	1	10	2	0	0	0	10371855	112th St. ES - 2021-23 Prop 39
17	7	S	Curtiss MS	Magnolia Science Academy 3	NC	1	11	3	0	0	0	10371868	Curtiss MS - 2021-23 Prop 39
						17	180	33	0	0	0		

Attachment C
2022-23 Proposition 39 Facilities Renovations "Vacating" Projects

	Board District	Local District	District Campus	Charter School	Type (V=Vacating)	CURRENT Charter School Offices	CURRENT Charter School Instructional Spaces	CURRENT Charter School Sp. Ed. Rooms	NEW Charter School Offices	NEW Charter School Instructional Spaces	NEW Charter School Sp. Ed. Rooms	FORMER Charter School Spaces to Reconfigure	TOTAL Charter School Spaces to Occupy (Instructional, Administrative, and Special Ed.)	FY22 Unspent Budget Balance	Commitments	Additional Budget Needed or Returned to Reconfigure Campus	Project Budget	Project Number	Project Name
1	1	W	Pio Pico MS	Magnolia Science Academy 6	V	1	5	1	0	0	0	7	0	\$147,145	\$113,855	-\$27,545	\$233,455	10371885	Pio Pico MS - 2021-22 Prop 39
2	2	C	Roybal Learning Center	Los Angeles Academy of Arts and Enterprise	V	1	12	1	0	0	0	14	0	\$0	\$44	\$217,700	\$217,744	10370612	Roybal Learning Center - 2019-22 Prop 39 (Los Angeles Academy of Arts and Enterprise)
3	2	E	Sunrise ES	Excelencia Charter Academy (prior vacate)	V	1	5	1	0	0	0	7	0	\$0	\$250,024	\$73,500	\$323,524	10369792	Sunrise ES - 2018-21 Prop 39
4	3	NW	Chatsworth Charter HS	Valley International Preparatory HS (prior vacate)	V	0	0	0	0	0	0	13	0	\$0	\$674	\$269,400	\$270,074	10371866	Chatsworth Charter HS - 2021-22 Prop 39
						3	22	3	0	0	0	41	0	\$147,145	\$364,597	\$533,055	\$1,044,797		

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 Bartley31st 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

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

Roger Uy

Assoc. General Contractors of CA

Celia Ayala (Alternate)

Early Education Coalition

Chad Boggio (Alternate)

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

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Samantha Rowles (Alternate)

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Connie Yee (Alternate)

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

Timothy Popejoy

Bond Oversight Administrator

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Joseph P. Buchman – Legal Counsel

Burke, Williams & Sorensen, LLP

Lori Raineri and Keith Weaver – Oversight Consultants

Government Financial Strategies

RESOLUTION 2022-22

BOARD REPORT NO. 291-21/22

RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE THE 2022-2023 EDUCATION CODE SECTION 47614 (PROPOSITION 39) FACILITIES RENOVATION EFFORT AND AMEND THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO INCORPORATE THEREIN

WHEREAS, District Staff proposes that the Board of Education define and approve 2022- 2023 Education Code Section 47614 (Proposition 39) facilities renovations at up to 67 school sites as listed on Attachments A, B, and C, 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 execute all instruments necessary to implement the proposed projects, including budget modifications and the purchase of equipment and materials; and

WHEREAS, the total combined not-to-exceed budget for the 2022-2023 Education Code Section 47614 (Proposition 39) facilities renovations effort is \$11,576,475; and

WHEREAS, District Staff has concluded that each of the charter schools identified in attached Board Report 291-21/22 submitted a legally sufficient facilities request to the District and may locate on District school sites for the 2022-2023 school year pursuant to Proposition 39; and

WHEREAS, Bond Program funds earmarked specifically for charter school facilities upgrades and expansions will be available to immediately execute renovations at multiple District school sites in order to satisfy the District's responsibilities under Education Code 47614 (Proposition 39) and related regulations; and

**RESOLUTION 2022-22
RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE THE 2022-2023
EDUCATION CODE SECTION 47614 (PROPOSITION 39) FACILITIES RENOVATION
EFFORT AND AMEND THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION
PLAN TO INCORPORATE THEREIN**

WHEREAS, the facilities improvements will increase the likelihood that the District school and charter school will successfully co-locate on a single school site with minimal interference and disruption to their respective educational programs; and

WHEREAS, the 2022-2023 Proposition 39 Facilities Renovation Effort includes various facilities renovations and reconfigurations, and technology, furniture and equipment, and communications / safety systems purchases and upgrades; and

WHEREAS, funding for the 67 2022-2023 Education Code Section 47614 (Proposition 39) facilities renovations will come from Bond Program funds earmarked specifically for charter school facilities upgrades and expansions; and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School Construction Citizens' Bond Oversight Committee recommends that the Board of Education define and approve to define and approve 2022-2023 Education Code Section 47614 (Proposition 39) facilities renovations at up to 67 school sites as listed on Attachments A, B, and C, with a combined budget of \$11,576,475, and amend the Facilities SEP to incorporate therein, as described in Board Report 291-21/22, 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 April 28, 2022, by the following vote:

AYES: 5

ABSTENTIONS: 1

NAYS: 3

ABSENCES: 6

Rachel Greene
Chair

Chris Hannan
Vice-Chair