



Board of Education Report

File #: Rep-009-22/23, **Version:** 1

Define and Approve 127 Projects to Provide Critical Replacements and Upgrades of School Building/Site Systems and Components and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein

August 30, 2022

Facilities Services Division

Action Proposed:

Define and approve 127 projects to provide critical replacements and upgrades of school building/site systems and components, as listed on Attachments A and B, and amend the Facilities Services Division (Facilities) Strategic Execution Plan (SEP) to incorporate therein. The total combined budget for the 127 projects is \$73,069,993.

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:

Priorities for the expenditure of capital funding are evaluated to ensure the District's most pressing priorities are being addressed. More than 70 percent of Los Angeles Unified School District (Los Angeles Unified or District) school buildings were built more than 50 years ago, and more than \$50 billion of unfunded school facilities needs have been identified Districtwide, and these needs grow every year. As the District's capital needs far exceed available funding, the most pressing unfunded critical needs will continue to be addressed based on an evaluation of known facilities conditions and needs at schools. Projects developed under this category of need, Critical Replacements and Upgrades of School Building/Site Systems and Components, will replace failing building systems that create safety concerns and are disruptive to school operations. Systems in the worst condition, especially those that pose a safety hazard and/or will negatively impact school operations and other building systems if not addressed, will be addressed first.

The project proposals contained in this Board Report align with these priorities. Attachment A includes seven projects to replace failing building systems that create safety concerns and are disruptive to school operations. Attachment B includes 120 projects to provide new secure entry systems.

Expected Outcomes:

Staff anticipates that the Board of Education will define and approve 127 projects that address critical replacement and upgrade needs and amend the Facilities SEP to incorporate therein. Approval will authorize staff to proceed with the implementation of the proposed projects to improve student health, safety and educational quality.

Board Options and Consequences:

Adoption of the proposed action will authorize staff to proceed with the expenditure of Bond Program funds to undertake the project proposals in accordance with the provisions set forth in Los Angeles Unified local bond

measures K, R, Y, Q, and RR. If the proposed action is not approved, Bond Program funds will not be expended, and critical replacement and upgrade needs will remain unaddressed.

Policy Implications:

The proposal is consistent with the Los Angeles Unified’s long-term goal to address unmet school facilities needs and significantly improve the conditions of aging and deteriorating school facilities as described in Los Angeles Unified local bond measures. Moreover, the proposed secure entrance projects support the *Protecting Our Students and School Sites* Board Resolution (Res-032-17/18).

Budget Impact:

The total combined budget for the 127 projects is \$73,069,993. The projects will be funded with Bond Program funds earmarked specifically for critical replacements and upgrades of school building/site systems and components.

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:

Approval of the proposed projects enables the District to continue our ongoing efforts to undertake facilities improvements that help ensure students are provided with safe school environments that promote teaching and learning.

Equity Impact:

See Attached.

Issues and Analysis:

It may be necessary to undertake feasibility studies, site analysis, scoping, and/or due diligence activities on the proposed projects prior to initiating design. As necessary, the Office of Environmental Health and Safety (OEHS) will evaluate the proposed projects in accordance with the California Environmental Quality Act (CEQA) to ensure compliance. If through the planning and design process it is determined that the proposed project scope(s) will not sufficiently address the critical needs identified, the project scope, schedule and budget will be revised accordingly.

Bond Oversight Committee Recommendations:

This item was considered by the School Construction Bond Citizen’s Oversight Committee (BOC) at its meeting on August 11, 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.

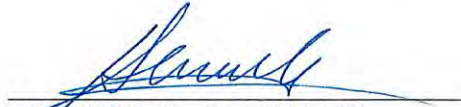
Attachments:

- Attachment A - Projects to Replace Failing Building Systems that Create Safety Concerns and are Disruptive to School Operations
- Attachment B - Projects to Provide New Secure Entry Systems
- Attachment C - BOC Resolution

Informatives:
Not Applicable

Submitted:
8/8/2022 rev

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:

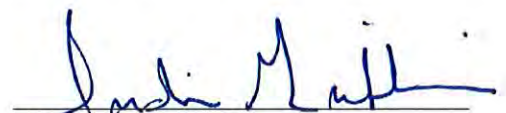

MARK HOVATTER
Chief Facilities Executive
Facilities Services Division

REVIEWED BY:


TONY ATIENZA
Director, Budget Services and Financial Planning

Approved as to budget impact statement.

PRESENTED BY:


INDIA R. GRIFFIN
Director of Maintenance and Operations
Facilities Services Division



LOS ANGELES UNIFIED SCHOOL DISTRICT
Board of Education Report
Attachment A

Projects to Replace Failing Building Systems that Create Safety Concerns and are Disruptive to School Operations

- 1. Chatsworth Charter High School – Project to Provide New Heating, Ventilation, and Air Conditioning Systems**
 - *Local District Northwest, Board District 3 – Schmerelson*
 - *Project Background and Scope* – This project is to provide new heating, ventilation, and air conditioning (HVAC) systems campus-wide.
Project Budget -- \$52,527,074
 - *Project Schedule* – Construction is anticipated to begin in Q1 2025 and conclude in Q2 2028.

- 2. Cowan Avenue Elementary School – Project to Provide Slope Remediation and Asphalt Paving**
 - *Local District West, Board District 4 – Melvoin*
 - *Project Background and Scope* – This project is to provide new drainage, foundation, and perimeter fencing, rails and poles to prevent further slope erosion along the northwest of the main playground. In addition, the project will replace approximately 18,900 square feet of asphalt pavement on the playground, regrade for proper drainage, repair cracks, spalling, and local settlement at the pavement.
 - *Project Budget* -- \$2,957,057
 - *Project Schedule* – Construction is anticipated to begin in Q3 2024 and conclude in Q3 2025.

- 3. Robert F. Kennedy Community Schools – Project to Replace Synthetic Turf Fields**
 - *Local District Central, Board District 5 – Goldberg*
 - *Project Background and Scope* – This project is to replace approximately 72,000 square feet of synthetic turf on the soccer field, approximately 50,000 square feet of synthetic turf on the multi-purpose playfield, and replace the track around the multi-purpose playfield.
 - *Project Budget* -- \$7,632,721
 - *Project Schedule* – Construction is anticipated to begin in Q2 2024 and conclude in Q4 2025.

- 4. Clover Avenue Elementary School – Project to Provide New Roofing**
 - *Local District West, Board District 1 – McKenna*
 - *Project Background and Scope* – This project is to provide approximately 52,250 square feet of new roofing at 20 buildings, including the installation of new gutters and downspouts, and painting of affected areas.
 - *Project Budget* -- \$1,127,881
 - *Project Schedule* – Construction is anticipated to begin in Q3 2023 and conclude in Q2 2024.

- 5. Odyssey Continuation High School – Project to Provide New Roofing**
 - *Local District East, Board District 5 – Goldberg*
 - *Project Background and Scope* – This project is to provide approximately 13,200 square feet of new roofing at one building, including the installation of new gutters and downspouts, and painting of affected areas.
 - *Project Budget* -- \$328,824
 - *Project Schedule* – Construction is anticipated to begin in Q3 2023 and conclude in Q1 2024.



LOS ANGELES UNIFIED SCHOOL DISTRICT
Board of Education Report
Attachment A

6. Walter Reed Middle School – Project to Provide New Roofing

- *Local District Northeast, Board District 3 – Schmerelson*
- *Project Background and Scope* – This project is to provide approximately 59,200 square feet of new roofing at 16 buildings, including the installation of new gutters and downspouts, skylights, and painting of affected areas.
- *Project Budget* -- \$1,340,124
- *Project Schedule* – Construction is anticipated to begin in Q3 2023 and conclude in Q2 2024.

7. William Howard Taft Charter High School – Project to Provide New Roofing

- *Local District Northwest, Board District 4 – Melvoin*
- *Project Background and Scope* – This project is to provide approximately 100,730 square feet of new roofing at seven buildings, including the installation of new gutters and downspouts, and painting of affected areas.
- *Project Budget* -- \$1,900,518
- *Project Schedule* – Construction is anticipated to begin in Q3 2023 and conclude in Q2 2024.



**LOS ANGELES UNIFIED SCHOOL DISTRICT
Board of Education Report**

Attachment B

Projects to Provide New Secure Entry Systems

#	BD	LD	Cost Center	School	Project Budget*	Anticipated Construction Start	Anticipated Construction Completion
1	1	South	1402001	Bakewell PC	\$31,930	Q3 2022	Q4 2022
2	1	West	1312301	Clover ES	\$45,000	Q3 2022	Q4 2022
3	1	West	1598601	Palms ES	\$45,000	Q3 2022	Q4 2022
4	1	West	1465801	YES Academy at Hyde Park ES	\$45,000	Q3 2022	Q4 2022
5	2	Central	1708201	10th St. ES	\$45,000	Q3 2022	Q4 2022
6	2	Central	1550501	9th St. ES	\$45,000	Q3 2022	Q4 2022
7	2	Central	1238601	Del Olmo ES	\$45,000	Q3 2022	Q4 2022
8	2	Central	1864301	Franklin HS	\$45,000	Q3 2022	Q4 2022
9	2	Central	1238501	Gratts Learning Academy for Young Scholars	\$45,000	Q3 2022	Q4 2023
10	2	Central	1324701	Plasencia ES	\$45,000	Q3 2022	Q4 2023
11	2	East	1453401	Hillside ES	\$45,000	Q3 2022	Q4 2023
12	2	East	1737001	Utah Span School	\$45,000	Q3 2022	Q4 2023
13	3	Northeast	1740101	Cardenas ES	\$45,000	Q3 2022	Q4 2023
14	3	Northeast	1282201	Carpenter Community Charter ES	\$45,000	Q3 2022	Q4 2023
15	3	Northeast	1295901	Chandler Learning Academy	\$45,000	Q3 2022	Q4 2023
16	3	Northeast	1316401	Colfax Charter ES	\$45,000	Q3 2022	Q4 2023
17	3	Northeast	1472601	Kester ES	\$45,000	Q3 2022	Q4 2023
18	3	Northeast	1669901	Sherman Oaks Charter ES	\$45,000	Q3 2022	Q4 2023
19	3	Northwest	1211701	Andasol ES	\$45,000	Q3 2022	Q4 2023
20	3	Northwest	1226901	Balboa Gifted/High Ability Magnet ES	\$45,000	Q3 2022	Q4 2023
21	3	Northwest	1232301	Bassett ES	\$45,000	Q3 2022	Q4 2023
22	3	Northwest	1275301	Canoga Park ES	\$45,000	Q3 2022	Q4 2023
23	3	Northwest	1276701	Cantara ES	\$45,000	Q3 2022	Q4 2023
24	3	Northwest	1313701	Cohasset ES	\$45,000	Q3 2022	Q4 2023
25	3	Northwest	1334001	Darby ES	\$45,000	Q3 2022	Q4 2023

*Projects budgets of \$45,000 are based on the average cost for similar completed projects. Site-specific detailed scopes have not been fully developed yet. Obtaining project approvals now will allow for immediate purchase of long lead-time items and will accelerate the completion of all secure entrance projects.



**LOS ANGELES UNIFIED SCHOOL DISTRICT
Board of Education Report**

**Attachment B
*Projects to Provide New Secure Entry Systems***

#	BD	LD	Cost Center	School	Project Budget*	Anticipated Construction Start	Anticipated Construction Completion
26	3	Northwest	1354501	El Oro Way Charter for Enriched Studies	\$41,692	Q3 2022	Q4 2023
27	3	Northwest	1361001	Enadia Way Technology Charter	\$45,000	Q3 2022	Q4 2023
28	3	Northwest	1411001	Gault ES	\$45,000	Q3 2022	Q4 2023
29	3	Northwest	1423301	Granada ES	\$45,000	Q3 2022	Q4 2023
30	3	Northwest	1445201	Haskell STEAM Magnet ES	\$45,000	Q3 2022	Q4 2023
31	3	Northwest	1447301	Haynes Charter for Enriched Studies	\$45,000	Q3 2022	Q4 2023
32	3	Northwest	1476201	Knollwood Preparatory Academy ES	\$45,000	Q3 2022	Q4 2023
33	3	Northwest	1953001	Lemay EEC	\$45,000	Q3 2022	Q4 2023
34	3	Northwest	1191001	Miller Career & Transition Center	\$45,000	Q3 2022	Q4 2023
35	3	Northwest	1545901	Nevada ES	\$45,000	Q3 2022	Q4 2023
36	3	Northwest	1230301	Porter Ranch Community School	\$45,000	Q3 2022	Q4 2023
37	3	Northwest	1689001	Stagg ES	\$45,000	Q3 2022	Q4 2023
38	3	Northwest	1698601	Sunny Brae ES	\$45,000	Q3 2022	Q4 2023
39	3	Northwest	1700701	Superior Charter ES	\$45,000	Q3 2022	Q4 2023
40	3	Northwest	1742201	Van Gogh Charter ES	\$45,000	Q3 2022	Q4 2023
41	3	Northwest	1783601	Winnetka ES	\$45,000	Q3 2022	Q4 2023
42	4	Northwest	1243801	Bertrand ES	\$45,000	Q3 2022	Q4 2023
43	4	Northwest	1361601	Encino Charter ES	\$45,000	Q3 2022	Q4 2023
44	4	Northwest	1402701	Fullbright ES	\$39,056	Q3 2022	Q4 2023
45	4	Northwest	1405501	Garden Grove ES	\$45,000	Q3 2022	Q4 2023
46	4	Northwest	1452101	Hesby Oaks Leadership Charter	\$45,000	Q3 2022	Q4 2023
47	4	Northwest	1190801	Leichman Career Preparatory & Transition Center	\$45,000	Q3 2022	Q4 2023
48	4	Northwest	1194701	Lokrantz Special Education Center	\$45,000	Q3 2022	Q4 2023

*Projects budgets of \$45,000 are based on the average cost for similar completed projects. Site-specific detailed scopes have not been fully developed yet. Obtaining project approvals now will allow for immediate purchase of long lead-time items and will accelerate the completion of all secure entrance projects.



**LOS ANGELES UNIFIED SCHOOL DISTRICT
Board of Education Report**

**Attachment B
Projects to Provide New Secure Entry Systems**

#	BD	LD	Cost Center	School	Project Budget*	Anticipated Construction Start	Anticipated Construction Completion
49	4	Northwest	1740201	Mosk ES	\$45,000	Q3 2022	Q4 2023
50	4	Northwest	1547901	Newcastle ES	\$38,915	Q3 2022	Q4 2023
51	4	Northwest	1884201	Sherman Oaks Center for Enriched Studies	\$45,000	Q3 2022	Q4 2023
52	4	Northwest	1704101	Tarzana ES	\$45,000	Q3 2022	Q4 2023
53	4	Northwest	1789001	Woodland Hills Charter ES	\$32,181	Q3 2022	Q4 2023
54	4	West	1274101	Community Magnet Charter ES	\$45,000	Q3 2022	Q4 2023
55	4	West	1326001	Cowan ES	\$45,000	Q3 2022	Q4 2023
56	4	West	1469901	Kenter Canyon Charter ES	\$45,000	Q3 2022	Q4 2023
57	4	West	1588901	Open Magnet Charter ES	\$45,000	Q3 2022	Q4 2023
58	5	Central	1727401	20th St. ES	\$40,148	Q3 2022	Q4 2023
59	5	Central	1236901	RFK Community Schools - Ambassador School - Global Education	\$45,000	Q3 2022	Q4 2023
60	5	Central	1778301	RFK Community Schools - New Open World Academy	\$45,000	Q3 2022	Q4 2023
61	5	Central	1778001	RFK Community Schools - UCLA Community School	\$45,000	Q3 2022	Q4 2023
62	5	Central	1195501	Salvin Special Education	\$45,000	Q3 2022	Q4 2023
63	5	Central	1857701	Sotomayor Learning Academies	\$45,000	Q3 2022	Q4 2023
64	5	East	1321001	Madison ES	\$45,000	Q3 2022	Q4 2023
65	5	East	1464001	Walnut Park ES	\$32,212	Q3 2022	Q4 2023
66	5	East	1230901	Willow ES	\$32,709	Q3 2022	Q4 2023
67	6	Northeast	1216401	Apperson ES	\$45,000	Q3 2022	Q4 2023
68	6	Northeast	1220501	Armintta ES	\$45,000	Q3 2022	Q4 2023
69	6	Northeast	1232901	Beachy ES	\$45,000	Q3 2022	Q4 2023
70	6	Northeast	1248601	Brainard ES	\$45,000	Q3 2022	Q4 2023
71	6	Northeast	1382901	Broadous ES	\$45,000	Q3 2022	Q4 2023
72	6	Northeast	1265801	Burton ES	\$45,000	Q3 2022	Q4 2023

*Projects budgets of \$45,000 are based on the average cost for similar completed projects. Site-specific detailed scopes have not been fully developed yet. Obtaining project approvals now will allow for immediate purchase of long lead-time items and will accelerate the completion of all secure entrance projects.



**LOS ANGELES UNIFIED SCHOOL DISTRICT
Board of Education Report**

Attachment B

Projects to Provide New Secure Entry Systems

#	BD	LD	Cost Center	School	Project Budget*	Anticipated Construction Start	Anticipated Construction Completion
73	6	Northeast	1278101	Canterbury ES	\$45,000	Q3 2022	Q4 2023
74	6	Northeast	1501601	Coughlin ES	\$45,000	Q3 2022	Q4 2023
75	6	Northeast	1349301	Dyer ES	\$45,000	Q3 2022	Q4 2023
76	6	Northeast	1354101	El Dorado ES	\$45,000	Q3 2022	Q4 2023
77	6	Northeast	1814201	Fulton College Preparatory School	\$45,000	Q3 2022	Q4 2023
78	6	Northeast	1419201	Glenwood ES	\$45,000	Q3 2022	Q4 2023
79	6	Northeast	1443101	Harding ES	\$45,000	Q3 2022	Q4 2023
80	6	Northeast	1451501	Herrick ES	\$45,000	Q3 2022	Q4 2023
81	6	Northeast	1739901	Korenstein ES	\$45,000	Q3 2022	Q4 2023
82	6	Northeast	1534201	Monlux ES	\$45,000	Q3 2022	Q4 2023
83	6	Northeast	1539701	Morningside ES	\$45,000	Q3 2022	Q4 2023
84	6	Northeast	1540401	Mountain View ES	\$45,000	Q3 2022	Q4 2023
85	6	Northeast	1589401	Osceola ES	\$45,000	Q3 2022	Q4 2023
86	6	Northeast	1619201	Ranchito ES	\$45,000	Q3 2022	Q4 2023
87	6	Northeast	1645201	San Fernando ES	\$45,000	Q3 2022	Q4 2023
88	6	Northeast	1357401	Sendak ES	\$45,000	Q3 2022	Q4 2023
89	6	Northeast	1666501	Sharp ES	\$45,000	Q3 2022	Q4 2023
90	6	Northeast	1697301	Sunland ES	\$45,000	Q3 2022	Q4 2023
91	6	Northeast	1701401	Sylmar ES	\$45,000	Q3 2022	Q4 2023
92	6	Northeast	1740801	Sylmar Leadership Academy	\$45,000	Q3 2022	Q4 2023
93	6	Northeast	1738401	Valerio ES	\$45,000	Q3 2022	Q4 2023
94	6	Northeast	1789501	Valley Oaks Center for Enriched Studies	\$45,000	Q3 2022	Q4 2023
95	6	Northeast	1746601	Vena ES	\$45,000	Q3 2022	Q4 2023
96	6	Northeast	1754801	Vinedale ES	\$45,000	Q3 2022	Q4 2023
97	6	Northeast	1740001	Vista del Valle Dual Language Academy	\$45,000	Q3 2022	Q4 2023
98	6	Northwest	1739801	Alta California ES	\$45,000	Q3 2022	Q4 2023
99	6	Northwest	1413001	Gledhill ES	\$45,000	Q3 2022	Q4 2023
100	6	Northwest	1479001	Lassen ES	\$45,000	Q3 2022	Q4 2023
101	6	Northwest	1487001	Liggett ES	\$45,000	Q3 2022	Q4 2023

*Projects budgets of \$45,000 are based on the average cost for similar completed projects. Site-specific detailed scopes have not been fully developed yet. Obtaining project approvals now will allow for immediate purchase of long lead-time items and will accelerate the completion of all secure entrance projects.



**LOS ANGELES UNIFIED SCHOOL DISTRICT
Board of Education Report**

Attachment B

Projects to Provide New Secure Entry Systems

#	BD	LD	Cost Center	School	Project Budget*	Anticipated Construction Start	Anticipated Construction Completion
102	6	Northwest	1560401	Panorama City ES	\$45,000	Q3 2022	Q4 2023
103	6	Northwest	1357601	Parks Learning Center	\$45,000	Q3 2022	Q4 2023
104	6	Northwest	1612301	Plummer ES	\$45,000	Q3 2022	Q4 2023
105	6	Northwest	1647901	San Jose ES	\$45,000	Q3 2022	Q4 2023
106	7	South	1587701	135th St. ES	\$32,824	Q3 2022	Q4 2023
107	7	South	1582201	153rd St. ES	\$45,000	Q3 2022	Q4 2023
108	7	South	1575301	186th St. ES	\$45,000	Q3 2022	Q4 2023
109	7	South	1732901	232nd Pl. ES	\$45,000	Q3 2022	Q4 2023
110	7	South	1194101	Banneker Career & Transition Center	\$33,770	Q3 2022	Q4 2023
111	7	South	1281501	Caroldale Learning Community	\$45,000	Q3 2022	Q4 2023
112	7	South	1345201	Dolores ES	\$45,000	Q3 2022	Q4 2023
113	7	South	1346601	Dominguez ES	\$45,000	Q3 2022	Q4 2023
114	7	South	1404101	Gardena ES	\$32,321	Q3 2022	Q4 2023
115	7	South	1434201	Halldale ES	\$36,075	Q3 2022	Q4 2023
116	7	South	1442501	Harbor City ES	\$45,000	Q3 2022	Q4 2023
117	7	South	1482901	Leapwood ES	\$45,000	Q3 2022	Q4 2023
118	7	South	1734201	Meyler ES	\$31,489	Q3 2022	Q4 2023
119	7	South	1703501	Taper ES	\$30,472	Q3 2022	Q4 2023
120	7	South	1741901	Van Deene ES	\$45,000	Q3 2022	Q4 2023
Total					\$5,255,794		

*Projects budgets of \$45,000 are based on the average cost for similar completed projects. Site-specific detailed scopes have not been fully developed yet. Obtaining project approvals now will allow for immediate purchase of long lead-time items and will accelerate the completion of all secure entrance projects.

LOS ANGELES UNIFIED SCHOOL DISTRICT**SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE****Margaret Fuentes, Chair**

LAUSD Student Parent

D. Michael Hamner, Vice-Chair

American Institute of Architects

Jennifer McDowell, Secretary

L.A. City Mayor's Office

Susan Linschoten, Executive Committee

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

Scott Pansky, Executive Committee

L.A. Area Chamber of Commerce

Jeffrey Fischbach

CA Tax Reform Assn.

Chris Hannan

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

Hyepin Im

L.A. City Controller's Office

Samantha Rowles

LAUSD Student Parent

Araceli 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

Vacant31st District PTSA**Vacant**

Assoc. General Contractors of CA

Vacant

CA Charter School Association

Vacant

Tenth District PTSA

Joseph P. Buchman – Legal Counsel

Burke, Williams & Sorensen, LLP

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

Government Financial Strategies

Timothy Popejoy

Bond Oversight Administrator

Perla Zitle

Bond Oversight Coordinator

RESOLUTION 2022-33**BOARD REPORT NO. 009-22/23****RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE 127 PROJECTS TO PROVIDE CRITICAL REPLACEMENTS AND UPGRADES OF SCHOOL BUILDING/SITE SYSTEMS AND COMPONENTS AND AMEND THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO INCORPORATE THEREIN**

WHEREAS, District Staff proposes that the Board of Education define and approve 127 projects that address critical replacement and upgrade needs at schools with a budget of \$73,069,993 (the "Projects") as described in Board Report 009-22/23 attached hereto, 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 Projects; and

WHEREAS, Projects developed under the School Upgrade Program category of need, Critical Replacements and Upgrades of School Building/Site Systems and Components, will replace failing building systems that create safety concerns and are disruptive to school operations; and

WHEREAS, The Projects are consistent with the Los Angeles Unified School District (Los Angeles Unified or District)'s long-term goal to address unmet school facilities needs and significantly improve the conditions of aging and deteriorating school facilities as described in Los Angeles Unified local bond measures; and

WHEREAS, District Staff has determined that the Projects are necessary to improve student health, safety and educational quality; and

Bond Oversight Committee333 S. Beaudry Avenue, 23rd Floor, Los Angeles, CA 90017 ♦ Phone: 213. 241.5183 ♦ www.laschools.org/bond

RESOLUTION 2022-33**RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE 127 PROJECTS TO PROVIDE CRITICAL REPLACEMENTS AND UPGRADES OF SCHOOL BUILDING/SITE SYSTEMS AND COMPONENTS AND AMEND THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO INCORPORATE THEREIN**

WHEREAS, the Board of Education's approval of the Projects will authorize District Staff to proceed with the expenditure of bond funds to undertake the Projects in accordance with the provisions set forth in Los Angeles Unified local bond measures K, R, Y, Q, and RR; 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.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School Construction Citizens' Bond Oversight Committee recommends that the Board of Education define and approve 127 projects that address critical replacement and upgrade needs at schools, with a combined budget of \$73,069,993, and amend the Facilities SEP to incorporate therein, as described in Board Report 009-22/23, 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 August 11, 2022, by the following vote:

AYES: 8

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 3

/Margaret Fuentes/

Margaret Fuentes
Chair

/Michael Hamner/

D. Michael Hamner
Vice-Chair