

Board of Education Report

File #: Rep-008-22/23, **Version:** 1

Define and Approve 31 Board Member Priority and Local District Priority Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein

August 30, 2022

Facilities Services Division

Action Proposed:

Define and approve 31 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 \$1,780,794.

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 31 projects is \$1,780,794. Four projects are funded by Bond Program funds earmarked specifically for LDP projects. Twenty-seven 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 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 - Board Member Priority and Local District Priority Projects

Attachment B - BOC Resolution

Informatives:

None.

Submitted:

8/3/2022

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

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	52nd St. ES	Install water bottle filling station	BMP	\$ 22,264	Q4-2022	Q1-2023
2	1	W	Carthay Center ES	Install water bottle filling station	BMP	\$ 21,895	Q1-2023	Q2-2023
3	3	NE	Van Nuys HS	Install video surveillance (CCTV) system	BMP	\$ 300,876	Q1-2023	Q2-2023
4	3	NE	Van Nuys MS	Provide classroom furniture	BMP	\$ 9,184	Q4-2022	Q1-2023
5	3	NW	Anatola ES	Provide exterior lunch tables	BMP	\$ 11,811	Q4-2022	Q1-2023
6	3	NW	Cohasset ES	Provide exterior lunch tables	BMP	\$ 47,310	Q4-2022	Q1-2023
7	3	NW	Enadia Way Technology Charter ES	Install swing gates at parking lot	BMP	\$ 35,592	Q4-2022	Q1-2023
8	3	NW	Henry MS	Upgrade shop classroom to dance studio	BMP	\$ 96,272	Q3-2022	Q2-2023
9	3	NW	Lemay ES	Provide new STEAM lab	BMP ¹	\$ 66,813	Q4-2022	Q1-2023
10	3	NW	Lockhurst Charter ES	Install video surveillance (CCTV) system	BMP	\$ 53,075	Q4-2022	Q1-2023
11	4	NW	Reseda ES	Provide furniture for multi-sensory classroom	BMP	\$ 40,930	Q4-2022	Q1-2023
12	4	W	Broadway ES	Provide chairs for auditorium	BMP	\$ 18,200	Q3-2022	Q4-2022
13	4	W	Twain MS	Install water bottle filling station	BMP	\$ 25,000	Q4-2022	Q1-2023
14	4	W	Vine ES	Install water bottle filling stations	BMP	\$ 40,992	Q4-2022	Q1-2023
15	4	W	Westwood Charter ES	Install water bottle filling station	BMP	\$ 25,000	Q4-2022	Q1-2023
16	5	C	Clifford ES	Install video surveillance (CCTV) system	BMP ²	\$ 46,866	Q4-2022	Q1-2023
17	5	C	Kim Academy	Provide perimeter fencing	LDP ³	\$ 31,300	Q4-2022	Q1-2023
18	5	C	Santee Education Complex	Install new secure entry system	BMP	\$ 41,855	Q4-2022	Q1-2023
19	5	C	West Adams Preparatory HS	Secure video surveillance (CCTV) system console	BMP	\$ 33,072	Q4-2022	Q1-2023
20	5	E	South East HS	Install video surveillance (CCTV) system	BMP	\$ 97,111	Q4-2022	Q2-2023
21	5	E	State ES	Add cameras to video surveillance (CCTV) system	BMP	\$ 16,679	Q4-2022	Q1-2023
22	5	W	Harvard ES	Install new chain link fence	BMP	\$ 45,495	Q4-2022	Q1-2023
23	5	W	Le Conte MS	Install video surveillance (CCTV) system	LDP ⁴	\$ 77,804	Q4-2022	Q2-2023

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
24	6	NE	Coldwater Canyon ES	Install video surveillance (CCTV) system	BMP ⁵	\$ 85,941	Q4-2022	Q2-2023
25	6	NE	Dyer ES	Install new electronic, free-standing marquee	LDP ⁶	\$ 35,523	Q1-2023	Q2-2023
26	6	NE	Fair EEC	Provide interactive displays	BMP	\$ 18,223	Q3-2022	Q4-2022
27	7	S	Annalee ES	Provide new play structures	BMP ⁷	\$ 181,726	Q4-2022	Q1-2023
28	7	S	Banneker Special Education Center	Install infrastructure to support culinary class equipment	LDP	\$ 18,618	Q4-2022	Q1-2023
29	7	S	Carson HS	Install new secure entry system	BMP ⁸	\$ 35,024	Q4-2022	Q1-2023
30	7	S	Curtiss MS	Install new secure entry system	BMP ⁹	\$ 33,096	Q1-2023	Q2-2023
31	7	S	Miramonte ES	Install new video surveillance (CCTV) system	BMP ¹⁰	\$ 167,247	Q4-2022	Q2-2023
TOTAL						\$ 1,780,794		

¹(Lemay ES) Although this is a Board District 3 (BD3) BMP project, Local District Northwest (LDNW) will contribute \$33,000 towards this budget. The amount will be transferred from LDNW's spending target to the BD3 spending target.

²(Clifford ES) Although this is a Board District 5 BMP project, the school will contribute \$30,000 towards the budget, which is not part of the budget presented here. This approval is for the bond-funded portion only.

³(Kim Academy) Although this is a Local District Central (LDC) LDP project, Board District 5 (BD5) will contribute \$16,000 towards this budget. The amount will be transferred from BD5's spending target to the LDC spending target.

⁴(Le Conte MS) Although this is a Local District West LDP project, the school will contribute \$20,000 towards the budget, which is not part of the budget presented here. This approval is for the bond-funded portion only.

⁵(Coldwater Canyon ES) Although this is a Board District 6 (BD6) BMP project, Local District Northeast (LDNE) will contribute \$36,000 towards this budget. The amount will be transferred from LDNE's spending target to the BD6 spending target. Additionally, the school will contribute \$25,000 towards the budget, which is not part of the budget presented here. This approval is for the bond-funded portion only.

⁶(Dyer ES) Although this is a Local District Northeast LDP project, the school will contribute \$32,000 towards the budget, which is not part of the budget presented here. This approval is for the bond-funded portion only.

⁷(Annalee ES) Although this is a Board District 7 (BD7) BMP project, Local District South (LDS) will contribute \$91,000 towards this budget. The amount will be transferred from LDS' spending target to the BD7 spending target.

⁸(Carson HS) Although this is a Board District 7 (BD7) BMP project, Local District South (LDS) will contribute \$18,000 towards this budget. The amount will be transferred from LDS' spending target to the BD7 spending target.

⁹(Curtiss MS) Although this is a Board District 7 (BD7) BMP project, Local District South (LDS) will contribute \$17,000 towards this budget. The amount will be transferred from LDS' spending target to the BD7 spending target.

¹⁰(Miramonte ES) Although this is a Board District 7 (BD7) BMP project, Local District South (LDS) will contribute \$84,000 towards this budget. The amount will be transferred from LDS' spending target to the BD7 spending target.

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 Zittle

Bond Oversight Coordinator

RESOLUTION 2022-32

BOARD REPORT NO. 008-22/23

**RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE 31
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 31 Board Member Priority and Local District Priority projects (as listed on Attachment A of Board Report No. 008-22/23), 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 \$1,780,794; 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 31 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 2022-32
RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE 31 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 31 Board Member Priority and Local District Priority projects, with a combined budget of \$1,780,794, and amend the Facilities SEP to incorporate therein, as described in Board Report No. 008-22/23, 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