



Board of Education Report

File #: Rep-245-21/22, **Version:** 1

Define and Approve Five Proposition 39 Co-Located/Shared Facilities Improvement Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein

March 8, 2022

Facilities Services Division

Action Proposed:

Define and approve five Proposition 39 Co-Located/Shared Facilities Improvement 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 \$464,341.

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:

On September 14, 2021, the Board of Education (Board) approved the Proposition 39 Co-Located/Shared Facilities Improvement Initiative (*Board Report No. 038-21/22*) which authorizes staff to develop facilities improvement projects for District campuses that receive a new Proposition 39 co-location with a charter school. The initiative follows a one-year pilot program established by the Board (*Increasing Fairness and Support for District Schools Sharing Campuses with Charter Schools* (RES-054-18/19)). Under the pilot program, projects valued at up to \$100,000, and selected by mutual agreement by the District and charter co-located principals, were approved for District schools operating on a Proposition 39 co-located campus in the 2019-2020 school year (*Board Report No. 221-19/20*). The Proposition 39 Co-Located / Shared Facilities Improvement Initiative permits staff to develop projects for co-located District campuses in the subsequent school years to the pilot program.

Project definition proposals for the Proposition 39 Co-Located/Shared Facilities Improvement Initiative are developed within the following guidelines:

1. All District K-12 schools and charter schools operating on a newly co-located District campus under Proposition 39 are eligible to participate.
2. Maximum of \$100,000 in Bond Program funds to be allocated to each eligible District campus. This is a one-time allocation for new Proposition 39 co-locations only.
3. If more than one District or charter school is operating on the same co-located District campus, the allocation value will not increase.
4. Staff will work with District and charter school administrators to define the scope of work to be completed within the budget allocation. Project selection must be a collaborative effort between the co-located principals.

5. Project definition proposals will be presented to the BOC for consideration, and to the Board for approval.

The project proposals contained in this Board Report meet these guidelines for schools with new co-locations in the school years (2020-2021 and 2021-2022) subsequent to the pilot program. Moving forward on a yearly basis, corresponding with each yearly Proposition 39 cycle and only after new co-locations are confirmed, staff will bring forth new project definition proposals representing mutual agreement between District and charter co-located principals that the proposed improvements would benefit all students on a District campus.

Expected Outcomes:

Staff anticipates that the Board of Education will define and approve five Proposition 39 Co-Located/Shared Facilities Improvement Projects and amend the Facilities SEP to incorporate therein. Approval will authorize staff to proceed with the implementation of the proposed projects to help improve the co-located learning environment for students, teachers, and staff.

Board Options and Consequences:

Approval of the proposed projects will enable the District to provide facilities improvements that are designed to enhance the learning conditions for all students, District and charter. If the Board does not approve the proposed action, the projects will not be executed, and District and charter schools co-located on these District campuses will not receive the mutually-agreed upon facilities improvements.

Policy Implications:

The proposal is consistent with 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 five projects is \$464,341. The projects will be funded with Bond Program funds earmarked specifically for charter school facilities upgrades and expansions.

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 Proposition 39 Co-Located/Shared Facilities Improvement Projects will help mitigate Proposition 39 co-location challenges and further support safe and healthy learning environments by improving the conditions for all students in all schools on each newly co-located District campus.

Equity Impact:

Please see attached statement.

Issues and Analysis:

This report includes medium-sized projects that can be executed in the next several months to meet the goals of the Proposition 39 Co-Located/Shared Facilities Improvement Initiative approved by the Board of Education.

Bond Oversight Committee Recommendations:

This item was considered by the School Construction Bond Citizen's Oversight Committee (BOC) at its meeting on February 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: Project List

Attachment B: BOC Resolution

Informatives:

None.

Submitted:

2/18/22

RESPECTFULLY SUBMITTED,

APPROVED BY:


ALBERTO M. CARVALHO
Superintendent


MEGAN K. REILLY
Deputy Superintendent

REVIEWED BY:

APPROVED BY:

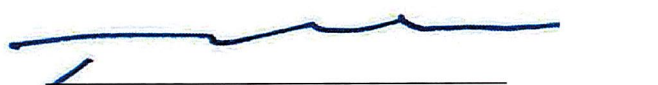

DEVORA NAVERA REED
General Counsel


MARK HOYATTER
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.

INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
FACILITIES SERVICES DIVISION
*Equity Impact Statement***

TO: Members, Board of Education
 Alberto M. Carvalho, Superintendent

DATE: February 24, 2022

FROM: Mark Hovatter, Chief Facilities Executive

SUBJECT: BR-245-21/22 DEFINE AND APPROVE FIVE PROPOSITION 39 CO-LOCATED/SHARED FACILITIES IMPROVEMENT PROJECTS AND AMEND THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO INCORPORATE THEREIN

Board Meeting Date:	3/8/2022
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Equity Impact				
Component	1	2	3	4
Recognition	Does not recognize historical inequities	Vaguely recognizes historical inequities	Affirmatively recognizes historical inequities	Actively recognizes and specifies historical inequities to correct
Resource Prioritization	Does not prioritize resources based on student need	Somewhat prioritizes resources based on student need	Prioritizes resources based on student need	Effectively prioritizes resources based on student need
Results	Unlikely to result in closed opportunity gaps and/or closing achievement gaps	May result in closed opportunity gaps and/or closing achievement gaps	Likely to result in closed opportunity gaps and/or closing achievement gaps	Extremely likely to result in closed opportunity gaps and/or closing achievement gaps

Component	Score	Score Rationale
Recognition	3	<p>The Board-approved Proposition 39 Co-Located/Shared Facilities Improvement Initiative authorizes staff to develop projects for District campuses that receive a new Proposition 39 co-location with a charter school. Projects are valued at up to \$100K and selected by mutual agreement by the District and charter co-located principals.</p> <p>The initiative follows a one-year pilot program, established by the <i>Increasing Fairness and Support for District Schools Sharing Campuses with Charter Schools</i> Board Resolution, under which projects were approved for District schools operating on a Proposition 39 co-located campus in the 2019-20 school year.</p>

***Form to be completed for Districtwide or partial Districtwide Board Report items that expend resources.*

Component	Score	Score Rationale
		The guidelines of the initiative, and the one-year pilot from which it originates, promote equity, collaboration, and local flexibility.
Resource Prioritization	2	<p>On a yearly basis, corresponding with each yearly Proposition 39 cycle, after new co-locations are confirmed, staff will bring forth project definition proposals representing mutual agreement between District and charter co-located principals that the proposed improvements would benefit all students on a District campus. A maximum of \$100K in Bond Program funds will be allocated to each eligible District campus.</p> <p>The proposed projects meet these guidelines for schools with new co-locations in the school years subsequent to the pilot program, specifically 2020-2021 and 2021-2022.</p>
Results	2	Proposition 39 Co-Located/Shared Facilities Improvement Projects will help mitigate Proposition 39 co-location challenges and support safe and healthy learning environments by improving the conditions for all students in all schools on each newly co-located District campus.
TOTAL	7	

Contact Person:	Telephone:	Email:
Andrea Reyes		andrea.reyes@lausd.net

***Form to be completed for Districtwide or partial Districtwide Board Report items that expend resources.*

ATTACHMENT A
Proposition 39 Co-Located/Shared Facilities Improvement Initiative

Item	BD	LD	School	Project Description	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
1	1	C	Menlo ES	Install one chain link fence and one wrought iron fence	\$ 98,597	Q2-2022	Q3-2022
2	1	C	Obama Global Preparation Academy	Install chain link privacy fence and provide technology for STEM lab	\$ 99,007	Q2-2022	Q3-2022
3	2	E	Stevenson College & Career Preparatory	Install audio/visual equipment and lighting in auditorium	\$ 100,000	Q2-2022	Q3-2022
4	4	NW	Shirley ES	Install water bottle filling station and auditorium upgrades	\$ 87,750	Q2-2022	Q3-2022
5	5	E	Pacific ES	Install water bottle filling stations around campus and audio system in multi-purpose room	\$ 78,987	Q2-2022	Q3-2022
TOTAL					\$ 464,341		

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

Alvin Trotter, Jr., Executive Committee

L.A. Area Chamber of Commerce

Joseph P. Buchman – Legal Counsel

Burke, Williams & Sorensen, LLP

Lori Raineri and Keith Weaver – Oversight Consultants

Government Financial Strategies

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

Hyejin Im

L.A. City Controller's Office

Susan Linschoten

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

Timothy Popejoy

Bond Oversight Administrator

Perla Zitle

Bond Oversight Coordinator

RESOLUTION 2022-12**BOARD REPORT NO. 245-21/22**

**RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE FIVE
PROPOSITION 39 CO-LOCATED/SHARED FACILITIES IMPROVEMENT
PROJECTS AND AMEND THE FACILITIES SERVICES DIVISION
STRATEGIC EXECUTION PLAN TO INCORPORATE THEREIN**

WHEREAS, District Staff proposes that the Board of Education (Board) define and approve five Proposition 39 Co-Located/Shared Facilities Improvement Projects (Projects) totaling \$464,341, as described in Board Report No. 245-21/22 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 proposed projects, including budget modifications and the purchase of equipment and materials; and

WHEREAS, On September 14, 2021 the Board approved the Proposition 39 Co-Located/Shared Facilities Improvement Initiative (Board Report No. 038-21/22), which authorizes staff to develop facilities improvement projects for District campuses that receive a new Proposition 39 co-location with a charter school; and

WHEREAS, The Proposition 39 Co-Located/Shared Facilities Improvement Initiative follows a one-year pilot program established by Board Resolution (*Increasing Fairness and Support for District Schools Sharing Campuses with Charter Schools* (RES-054-18/19)). Under the pilot program, projects valued at up to \$100,000, and selected by mutual agreement by the District and charter co-located principals, were approved for District schools operating on a Proposition 39 co-located campus in the 2019-2020 school year (Board Report No. 221-19/20); and

Bond Oversight Committee

RESOLUTION 2022-12**RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE FIVE PROPOSITION 39 CO-LOCATED/SHARED FACILITIES IMPROVEMENT PROJECTS AND AMEND THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO INCORPORATE THEREIN**

WHEREAS, The Proposition 39 Co-Located / Shared Facilities Improvement Initiative permits staff to develop projects for newly co-located District campuses subsequent to the pilot program. On a yearly basis, corresponding with each yearly Proposition 39 cycle, after new co-locations are confirmed, staff will bring forth project definition proposals representing mutual agreement between District and charter co-located principals that the proposed improvements would benefit all students on a District campus. A maximum of \$100,000 in Bond Program funds will be allocated to each eligible District campus; and

WHEREAS, The Projects meet the guidelines for the Proposition 39 Co-Located/Shared Facilities Improvement Initiative at District campuses with new co-locations in the school years subsequent to the pilot program; and

WHEREAS, The Projects will help mitigate Proposition 39 co-location challenges and further support safe and healthy learning environments by improving the conditions for all students in all schools on each newly co-located District campus; and

WHEREAS, The total combined budget for the Projects is \$464,341. The Projects will be funded with Bond Program funds earmarked specifically for charter school facilities upgrades and expansions; and

WHEREAS, This action is consistent with the Los Angeles Unified School District (Los Angeles Unified or District)'s commitment to address unmet school facilities needs and provide students with a safe and healthy learning environment, as described in Los Angeles Unified local bond measures; 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 Five Proposition 39 Co-Located/Shared Facilities Improvement Projects with a combined budget of \$464,431, and amend the Facilities SEP to incorporate therein, as described in Board Report 245-21/22, 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.

RESOLUTION 2022-12

RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE FIVE PROPOSITION 39 CO-LOCATED/SHARED FACILITIES IMPROVEMENT PROJECTS AND AMEND THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO INCORPORATE THEREIN

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 February 24, 2022, by the following vote:

AYES: 11

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 3

/Rachel Greene/

Rachel Greene
Chair

/Margaret Fuentes/

Margaret Fuentes
Secretary