



## Board of Education Report

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**File #:** Rep-081-21/22, **Version:** 1

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### **Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 14 Board Member Priority and Local District Priority Projects**

**October 12, 2021**

#### **Facilities Services Division**

#### **Action Proposed:**

Approve an amendment to the Facilities Services Division (Facilities) Strategic Execution Plan (SEP) to define and approve 14 Board Member Priority (BMP) and Local District Priority (LDP) projects, as listed on Attachment A. The total budget for these projects is \$644,092.

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:**

A “yes” vote 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 14 projects is \$644,092. Three projects are funded by Bond Program funds allocated for LDP projects. Eleven projects are funded by Bond Program funds allocated 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 September 30, 2021. 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:**

09/24/21

**RESPECTFULLY SUBMITTED,**

**APPROVED BY:**



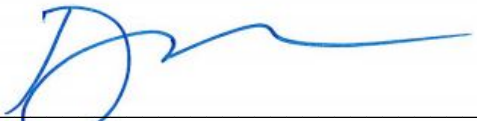
MEGAN K. REILLY  
Interim Superintendent



PEDRO SALCIDO  
Interim Deputy Superintendent

**REVIEWED BY:**

**APPROVED BY:**



DEVORA NAVERA REED  
General Counsel



MARK HOVATTER  
Chief Facilities Executive  
Facilities Services Division

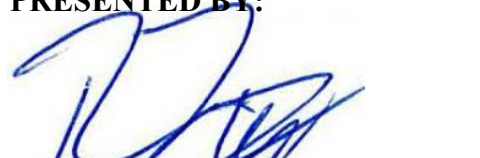
Approved as to form.

**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.

## 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	Addams Continuation HS	Purchase exterior lunch tables and interactive display	BMP	\$ 24,323	Q4-2021	Q1-2022
2	3	NW	Limerick ES	Install new electronic free-standing marquee	BMP	\$ 66,978	Q1-2022	Q2-2022
3	4	W	Palisades Charter ES	Install water bottle filling station	BMP	\$ 6,075	Q4-2021	Q1-2022
4	4	W	Short ES	Install chain link privacy fence	LDP	\$ 60,829	Q4-2021	Q1-2022
5	5	C	Logan Academy of Global Ecology	Install new electronic free-standing marquee	BMP <sup>1</sup>	\$ 36,660	Q1-2022	Q3-2022
6	5	E	Heliotrope ES	Purchase classroom furniture	BMP	\$ 49,391	Q4-2021	Q1-2022
7	5	E	Orchard Academies 2C	Purchase classroom furniture	BMP	\$ 40,481	Q4-2021	Q1-2022
8	7	E	Florence ES	Add cameras to existing video surveillance (CCTV) system	BMP <sup>2</sup>	\$ 25,434	Q1-2022	Q2-2022
9	7	S	122nd St. ES	Install new electronic free-standing marquee	BMP <sup>3</sup>	\$ 69,613	Q1-2022	Q2-2022
10	7	S	Broadacres ES	Install new electronic free-standing marquee	LDP	\$ 71,636	Q1-2022	Q2-2022
11	7	S	Cabrillo EEC	Install chain link privacy fence	BMP <sup>4</sup>	\$ 32,897	Q1-2022	Q2-2022
12	7	S	Chapman ES	Install wrought iron gate at auditorium	BMP <sup>5</sup>	\$ 23,315	Q1-2022	Q2-2022
13	7	S	Griffith-Joyner ES	Install new electronic free-standing marquee	BMP <sup>6</sup>	\$ 62,341	Q1-2022	Q2-2022
14	7	S	Willenberg Special Education Center	Install new electronic free-standing marquee	LDP	\$ 74,119	Q1-2022	Q2-2022
<b>TOTAL</b>						<b>\$ 644,092</b>		

<sup>1</sup>(Logan Academy of Global Ecology) Although this is a Board District 5 BMP project, the school will contribute \$29,300 towards the budget, which is not part of the budget presented here. This approval is for the bond-funded portion only.

<sup>2</sup>(Florence ES) Although this is a Board District 7 (BD7) BMP project, Local District East (LDE) will contribute \$12,500 towards this budget. The amount will be transferred from LDE's spending target to the BD7 spending target.

<sup>3</sup>(122nd St. ES) Although this is a Board District 7 (BD7) BMP project, Local District South (LDS) will contribute \$35,000 towards this budget. The amount will be transferred from LDS' spending target to the BD7 spending target.

<sup>4</sup>(Cabrillo EEC) Although this is a Board District 7 (BD7) BMP project, Local District South (LDS) will contribute \$16,500 towards this budget. The amount will be transferred from LDS' spending target to the BD7 spending target.

<sup>5</sup>(Chapman ES) Although this is a Board District 7 (BD7) BMP project, Local District South (LDS) will contribute \$11,500 towards this budget. The amount will be transferred from LDS' spending target to the BD7 spending target.

<sup>6</sup>(Griffith-Joyner ES) Although this is a Board District 7 (BD7) BMP project, Local District South (LDS) will contribute \$31,000 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****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

**Tracy Bartley**31<sup>st</sup> District PTSA**Laura Baz**

LAUSD Student Parent

**Neelura Bell**

CA Charter School Association

**Jeffrey Fischbach**

CA Tax Reform Assn.

**Greg Good**

L.A. City Mayor's Office

**D. Michael Hamner**

American Institute of Architects

**Hyepin 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

**Dr. Clarence Monteclaro (Alternate)**

Tenth District PTSA

**Samantha Rowles (Alternate)**

LAUSD Student Parent

**Connie Yee (Alternate)**

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

**Joseph P. Buchman – Legal Counsel**

Burke, Williams &amp; Sorensen, LLP

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

Government Financial Strategies

**Timothy Popejoy**

Bond Oversight Administrator

**Perla Zitle**

Bond Oversight Coordinator

**RESOLUTION 2021-27****BOARD REPORT NO. 081-21/22****RECOMMENDING BOARD APPROVAL OF AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO DEFINE AND APPROVE 14 BOARD MEMBER PRIORITY AND LOCAL DISTRICT PRIORITY PROJECTS**

WHEREAS, District staff proposes that the Board of Education approve an amendment to the Facilities Services Division (FSD) Strategic Execution Plan (SEP) to define and approve 14 Board Member Priority and Local District Priority projects (as listed on Attachment A of Board Report No. 081-21/22), and authorize the Chief Facilities Executive, and/or his designee, to make any purchases associated with these projects. The total combined budget for these projects is \$644,092; 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, 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 the proposed SEP Amendment will help facilitate implementation of the FSD SEP, and therefore, it will not adversely affect the District's ability to successfully complete the FSD SEP.

**RESOLUTION 2021-27**  
**RECOMMENDING BOARD APPROVAL OF AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO DEFINE AND APPROVE 14 BOARD MEMBER PRIORITY AND LOCAL DISTRICT PRIORITY PROJECTS**

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School Construction Bond Citizens' Oversight Committee recommends that the Board of Education adopt an amendment to the Facilities Services Division Strategic Execution Plan to add 14 Board Member Priority and Local District Priority projects with a combined budget of \$644,092, as described in Board Report No. 081-21/22, 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 September 30, 2021, by the following vote:

AYES: 14

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 1

*/Rachel Greene/*

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 Rachel Greene  
 Chair

*/Chris Hannan/*

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 Chris Hannan  
 Vice-Chair