



Board of Education Report

File #: Rep-035-21/22, **Version:** 1

Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 13 Board Member Priority Projects
September 14, 2021
Facilities Services Division

Action Proposed:

Approve an amendment to the Facilities Services Division (Facilities) Strategic Execution Plan (SEP) to define and approve 13 Board Member Priority (BMP) projects, as listed on Attachment A. And further, 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. The total budget for these projects is \$451,925.

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 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 13 projects is \$451,925. 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.

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 2, 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 Projects

Attachment B - BOC Resolution


Informatives:

None.

Submitted:


8/31/21 revised

RESPECTFULLY SUBMITTED,



MEGAN K. REILLY
Interim Superintendent

APPROVED BY:



PEDRO SALCIDO
Interim Deputy Superintendent

REVIEWED BY:



DEVORA NAVERA REED
General Counsel

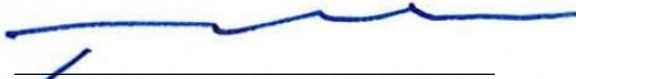
APPROVED BY:



MARK HOVATTER
Chief Facilities Executive
Facilities Services Division

Approved as to form.

REVIEWED BY:



TONY ATIENZA
Director, Budget Services and Financial Planning

PRESENTED BY:



ROBERT LAUGHTON
Director of Maintenance and Operations
Facilities Services Division

Approved as to budget impact statement.

ATTACHMENT A BOARD MEMBER PRIORITY PROJECTS

Item	BD	LD	School	Project Description	Managed Program	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
1	3	NW	Capistrano ES	Purchase classroom furniture	BMP	\$ 31,950	Q4-2021	Q1-2022
2	3	NW	Tulsa ES	Purchase exterior lunch tables	BMP	\$ 54,410	Q4-2021	Q1-2022
3	4	NE	Toluca Lake EEC	Purchase classroom furniture	BMP	\$ 5,809	Q4-2021	Q1-2022
4	4	W	Laurel EEC	Purchase classroom furniture and exterior lunch tables	BMP	\$ 5,907	Q4-2021	Q1-2022
5	4	W	Vine EEC	Purchase classroom furniture and an exterior lunch table	BMP	\$ 6,098	Q4-2021	Q1-2022
6	4	W	Westminster EEC	Purchase classroom furniture	BMP	\$ 5,878	Q4-2021	Q1-2022
7	4	W	Westminster ES Magnet	Install new chain link privacy fence	BMP ¹	\$ 60,862	Q4-2021	Q1-2022
8	5	C	Dorris ES	Install parking lot fence and gates	BMP ²	\$ 45,725	Q4-2021	Q1-2022
9	5	E	City Terrace ES	Install wrought iron pedestrian gate	BMP ³	\$ 24,713	Q4-2021	Q1-2022
10	5	E	Huntington Park ES	Install new electronic wall-mounted marquee	BMP	\$ 58,892	Q4-2021	Q2-2022
11	5	E	Maywood Academy HS	Add cameras to existing video surveillance (CCTV) system	BMP ⁴	\$ 38,088	Q4-2021	Q1-2022
12	6	NE	Sylmar ES	Install exterior security lighting	BMP	\$ 32,855	Q1-2022	Q2-2022
13	7	E	Florence ES	Install new chain link privacy fence	BMP ⁵	\$ 80,738	Q1-2022	Q2-2022
TOTAL						\$ 451,925		

¹(Westminster ES Magnet) Although this is a Board District 4 (BD4) BMP project, Local District West (LDW) will contribute \$30,400 towards this budget. The amount will be transferred from LDW's spending target to the BD4 spending target.

²(Dorris ES) Although this is a Board District 5 (BD5) BMP project, Local District Central (LDC) will contribute \$25,000 towards this budget. The amount will be transferred from LDC's spending target to the BD5 spending target. Additionally, the school will contribute \$16,100 towards the budget, which is not part of the budget presented here. This approval is for the bond-funded portion only.

³(City Terrace ES) Although this is a Board District 5 (BD5) BMP project, Local District East (LDE) will contribute \$12,300 towards this budget. The amount will be transferred from LDE's spending target to the BD5 spending target.

⁴(Maywood Academy HS) Although this is a Board District 5 (BD5) BMP project, Local District East (LDE) will contribute \$19,000 towards this budget. The amount will be transferred from LDE's spending target to the BD5 spending target.

⁵(Florence ES) Although this is a Board District 7 (BD7) BMP project, Local District East (LDE) will contribute \$40,400 towards this budget. The amount will be transferred from LDE's 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 Bartley31st 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

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Lori Raineri and Keith Weaver – Oversight Consultants

Government Financial Strategies

Timothy Popejoy

Bond Oversight Administrator

Perla Zitle

Bond Oversight Coordinator

RESOLUTION 2021-23**BOARD REPORT NO. 035-21/22****AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO DEFINE AND APPROVE 13 BOARD MEMBER 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 (BMP) projects (as listed on Attachment A of Board Report No. 035-21/22), 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 \$451,925; and

WHEREAS, Projects included in the Facilities Services Division Strategic Execution Plan presented to the Board of Education were developed by Facilities in consultation with the Complex Project Managers, Regional Facilities Directors, Administrator of Operations, the affected School Principals, and the communities, and

WHEREAS, Funding for the 13 projects will come from bond funds allocated to the School Upgrade Program (SUP) categories for Local District Priority Projects and Board Member Priority Projects; 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 2021-23
AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 13 BOARD MEMBER 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 projects with a combined budget of \$451,925, as described in Board Report No. 035-21/22, 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 2, 2021, by the following vote:

AYES: 12

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 3

/Rachel Greene/

Rachel Greene
Chair

/Margaret Fuentes/

Margaret Fuentes
Secretary