



Board of Education Report

File #: Rep-111-21/22, **Version:** 1

Approval of 11 Board Member Priority and Local District Priority Projects and Amendment to the Facilities Services Division Strategic Execution Plan to Incorporate Therein

November 16, 2021

Facilities Services Division

Action Proposed:

Approval of 11 Board Member Priority (BMP) and Local District Priority (LDP) projects, as listed on Attachment A, and amendment of the Facilities Services Division (Facilities) Strategic Execution Plan (SEP) to incorporate therein. The total budget for these projects is \$777,619.

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 11 projects is \$777,619. Six projects are funded by Bond Program funds allocated for LDP projects. Five 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 October 28, 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:

11/01/21

RESPECTFULLY SUBMITTED,

APPROVED BY:



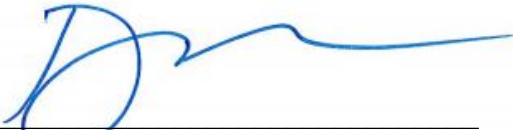
MEGAN K. REILLY
Interim Superintendent



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	1	W	Cochran MS	Install new secure entry system	LDP	\$ 37,248	Q1-2022	Q2-2022
2	1	W	Mann UCLA Community School	Install scoreboards in gym	BMP	\$ 128,355	Q2-2023	Q3-2023
3	4	NW	Woodland Hills Charter ES	Provide upgrades for kindergarten yard	LDP ¹	\$ 99,760	Q1-2023	Q2-2023
4	4	W	University Charter HS	Install wrought iron fencing	LDP	\$ 48,297	Q1-2022	Q2-2022
5	5	C	Aldama ES	Purchase exterior lunch tables with umbrellas	BMP	\$ 12,907	Q4-2021	Q1-2022
6	5	C	Franklin HS	Provide new computer lab	BMP	\$ 111,014	Q1-2022	Q2-2022
7	5	E	Ochoa Learning Center	Install new electronic, free-standing marquee	LDP	\$ 72,521	Q1-2022	Q2-2022
8	5	E	Park ES	Install new chain link privacy fence	LDP	\$ 70,314	Q1-2022	Q2-2022
9	6	NE	Haddon ES	Install new electronic, free-standing marquee	LDP	\$ 68,045	Q1-2022	Q2-2022
10	6	NE	Mount Gleason MS	Install new electronic, free-standing marquee	BMP	\$ 77,120	Q2-2022	Q4-2022
11	7	C	49th St. ES	Install new chain link privacy fence	BMP ²	\$ 52,038	Q1-2022	Q2-2022
TOTAL						\$ 777,619		

¹(Woodland Hills Charter ES) Although this is a Local District Northwest (LDNW) LDP project, Board District 4 (BD4) will contribute \$20,000 towards this budget. The amount will be transferred from BD4's spending target to the LDNW spending target. Additionally, 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.

²(49th St. ES) Although this is a Board District 7 (BD7) BMP project, Local District Central (LDC) will contribute \$26,000 towards this budget. The amount will be transferred from LDC'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

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 2021-32**BOARD REPORT NO. 111-21/22****RECOMMENDING BOARD APPROVAL OF 11 BOARD MEMBER PRIORITY AND LOCAL DISTRICT PRIORITY PROJECTS AND AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO INCORPORATE THEREIN**

WHEREAS, District staff proposes that the Board of Education approve 11 Board Member Priority and Local District Priority projects (as listed on Attachment A of Board Report No. 111-21/22), 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 \$777,619; 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 has 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 11 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 2021-32
RECOMMENDING BOARD APPROVAL OF 11 BOARD MEMBER PRIORITY AND
LOCAL DISTRICT PRIORITY PROJECTS AND AMENDMENT TO 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 approve 11 Board Member Priority and Local District Priority projects, with a combined budget of \$777,619, and amend the Facilities SEP to incorporate therein, as described in Board Report No. 111-21/22, 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 October 28, 2021, by the following vote:

AYES: 8

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 7

/Rachel Greene/

Rachel Greene
Chair

/Chris Hannan/

Chris Hannan
Vice-Chair