



Board of Education Report

File #: Rep-010-21/22, **Version:** 1

Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 23 Local District Priority and Board Member Priority Projects

August 24, 2021

Facilities Services Division

Action Proposed:

Approve an amendment to the Facilities Services Division (FSD) Strategic Execution Plan (SEP) to define and approve 23 Local District Priority (LDP) and 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 \$1,207,254.

Background:

The need for LDP and BMP projects is identified by Local Districts and Board Districts. Proposed 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 LDP and 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 23 projects is \$1,207,254. Eight projects are funded by Bond Program funds allocated for LDP projects. Fifteen 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.

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 Citizens' Oversight Committee (BOC) at its meeting on August 12, 2021. Staff has concluded that this proposed FSD-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.

Attachments:

Attachment A - Board Member Priority and Local District Priority Projects

Attachment B - BOC Resolution

Informatives:

None.

Submitted:

8/6/21

RESPECTFULLY SUBMITTED,



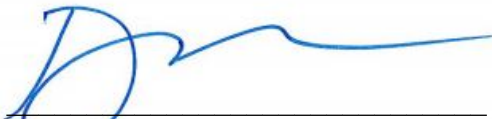
MEGAN K. REILLY
Interim Superintendent

APPROVED BY:



PEDRO SALCIDO
Interim 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:



ROBERT LAUGHTON
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	3	NE	Lankershim ES	Purchase (9) Promethean ActivPanels and install electrical outlets	BMP	\$ 55,931	Q4-2021	Q1-2022
2	3	NW	Holmes MS	Infrastructure upgrades in support of Verizon Innovative Learning Lab installation	LDP ¹	\$ 78,414	Q3-2021	Q4-2021
3	4	NW	Encino Charter ES	Install wall-fold tables in auditorium	BMP ²	\$ 43,140	Q3-2021	Q4-2021
4	4	W	Fairfax HS	Install video surveillance (CCTV) system	BMP ³	\$ 77,000	Q1-2022	Q2-2022
5	4	W	Laurel CACT Magnet	Install intrusion alarm system	BMP	\$ 12,067	Q4-2021	Q1-2022
6	4	W	Westport Heights ES	Install new secure entry system	BMP	\$ 51,342	Q3-2021	Q1-2022
7	5	C	Annandale ES	Purchase classroom furniture	BMP ⁴	\$ 60,690	Q4-2021	Q1-2022
8	5	C	Monte Vista ES	Purchase classroom furniture	BMP	\$ 25,675	Q3-2021	Q1-2022
9	5	C	Yorkdale ES	Upgrade telephone system	BMP	\$ 18,149	Q4-2021	Q1-2022
10	5	E	Ford ES	Add cameras to existing video surveillance (CCTV) system	BMP ⁵	\$ 48,200	Q3-2021	Q4-2021
11	5	E	Holmes EEC	Install video surveillance (CCTV) system	BMP ⁶	\$ 68,574	Q4-2021	Q1-2022
12	5	E	Legacy HS Complex: International Studies Learning Center	Install new chain link privacy fence	LDP	\$ 91,345	Q4-2021	Q1-2022
13	5	E	Loreto ES	Install video surveillance (CCTV) system	BMP ⁷	\$ 53,090	Q4-2021	Q1-2022
14	5	E	Miles EEC	Install video surveillance (CCTV) system	BMP	\$ 53,086	Q4-2021	Q1-2022
15	5	E	Orchard Academies 2C	Install new secure entry system	LDP	\$ 29,319	Q4-2021	Q1-2022
16	5	E	South Gate MS	Purchase classroom furniture	BMP	\$ 54,478	Q4-2021	Q1-2022

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
17	5	E	Stanford ES	Install video surveillance (CCTV) system	BMP	\$ 57,306	Q4-2021	Q1-2022
18	6	NE	San Fernando ES	Install audio/visual equipment in auditorium	LDP	\$ 75,839	Q1-2022	Q2-2022
19	7	C	West Vernon ES	Provide exterior tables with umbrellas	LDP	\$ 22,471	Q3-2021	Q4-2021
20	7	E	Florence ES	Install new secure entry system	LDP	\$ 29,939	Q3-2021	Q4-2021
21	7	S	102nd St. EEC	Install new chain link privacy fence	LDP ⁸	\$ 45,890	Q4-2021	Q1-2022
22	7	S	Gompers MS	Infrastructure upgrades in support of Verizon Innovative Learning Lab installation	BMP ⁹	\$ 84,376	Q3-2021	Q4-2021
23	7	S	President ES	Install new electronic free-standing marquee	LDP	\$ 70,933	Q4-2021	Q1-2022
TOTAL						\$ 1,207,254		

¹(Holmes MS) Although this is a Local District Northwest (LDNW) LDP project, Board District 3 (BD3) will contribute \$39,200 towards this budget. The amount will be transferred from BD3's spending target to the LDNW spending target.

²(Encino Charter ES) Although this is a Board District 4 (BD4) BMP project, Local District Northwest (LDNW) will contribute \$21,600 towards this budget. The amount will be transferred from LDNW's spending target to the BD4 spending target.

³(Fairfax HS) Although this is a Board District 4 (BD4) BMP project, Local District West (LDW) will contribute \$38,500 towards this budget. The amount will be transferred from LDW's spending target to the BD4 spending target.

⁴(Annandale ES) Although this is a Board District 5 (BD5) BMP project, Local District Central (LDC) will contribute \$30,300 towards this budget. The amount will be transferred from LDC's spending target to the BD5 spending target.

⁵(Ford ES) Although this is a Board District 5 (BD5) BMP project, Local District East (LDE) will contribute \$24,100 towards this budget. The amount will be transferred from LDE's spending target to the BD5 spending target.

⁶(Holmes EEC) Although this is a Board District 5 (BD5) BMP project, Local District East (LDE) will contribute \$34,300 towards this budget. The amount will be transferred from LDE's spending target to the BD5 spending target.

⁷(Loreto ES) Although this is a Board District 5 (BD5) BMP project, Local District East (LDE) will contribute \$26,500 towards this budget. The amount will be transferred from LDE's spending target to the BD5 spending target.

⁸(102nd St. EEC) Although this is a Local District South (LDS) LDP project, Board District 7 (BD7) will contribute \$23,000 towards this budget. The amount will be transferred from BD7's spending target to the LDS spending target.

⁹(Gompers MS) Although this is a Board District 7 (BD7) BMP project, Local District South (LDS) will contribute \$42,200 towards this budget. The amount will be transferred from LDS'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.

Melanie Freeland

American Institute of Architects

Greg Good

L.A. City Mayor's Office

Karen Krygier

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 2021-20**BOARD REPORT NO. 010-21/22****AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO DEFINE AND APPROVE 23 LOCAL DISTRICT PRIORITY AND 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 23 Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 010-21/22), 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 \$1,207,254; 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 23 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 2021-20
AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 23 LOCAL DISTRICT PRIORITY
AND 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 23 Local District Priority and Board Member Priority projects with a combined budget of \$1,207,254, as described in Board Report No. 010-21/22, 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 August 12, 2021, by the following vote:

AYES: 12

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 3

/Rachel Greene/

Rachel Greene
Chair

/Chris Hannan/

Chris Hannan
Vice-Chair