

Board of Education Report

File #: Rep-233-21/22, **Version:** 1

Define and Approve 15 Board Member Priority and Local District Priority Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein

March 8, 2022

Facilities Services Division

Action Proposed:

Define and approve 15 Board Member Priority (BMP) and Local District Priority (LDP) 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 \$950,100.

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:

Adoption of the proposed action 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 15 projects is \$950,100. Seven projects are funded by Bond Program funds earmarked specifically for LDP projects. Eight projects are funded by Bond Program funds earmarked specifically 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 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: Board Member Priority and Local District Priority Projects

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.

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	S	Barrett ES	Install chain link privacy fence	BMP	\$ 23,230	Q3-2022	Q4-2022
2	1	W	La Salle ES	Provide furniture and technology for parent center	BMP	\$ 56,584	Q2-2022	Q3-2022
3	2	E	Humphreys ES	Provide exterior lunch tables and benches	BMP ¹	\$ 65,018	Q2-2022	Q3-2022
4	2	E	Lorena ES	Upgrade secure entry system	LDP	\$ 16,920	Q2-2022	Q3-2022
5	3	NW	Woodlake Community Charter ES	Provide furniture and technology for STEAM lab	BMP	\$ 41,850	Q2-2022	Q3-2022
6	4	W	Venice HS	Install wrought iron fences	LDP ²	\$ 136,726	Q2-2022	Q3-2022
7	4	XY	Venice Skills Center	Provide interactive displays	BMP	\$ 15,785	Q2-2022	Q3-2022
8	5	C	Berendo MS	Install video surveillance (CCTV) system	LDP	\$ 118,515	Q2-2022	Q3-2022
9	5	C	Eagle Rock HS	Install new secure entry system	LDP	\$ 40,266	Q2-2022	Q3-2022
10	6	NE	Beachy ES	Provide new outdoor reading area	LDP ³	\$ 135,848	Q4-2022	Q2-2023
11	6	NE	Mount Gleason MS	Install new secure entry system and pedestrian gate	LDP	\$ 90,554	Q3-2022	Q4-2022
12	6	NE	Sharp ES	Install chain link fence	LDP	\$ 26,833	Q2-2022	Q3-2022
13	7	C	49th St. ES	Install video surveillance (CCTV) system	BMP ⁴	\$ 53,043	Q2-2022	Q3-2022
14	7	S	Caroldale Learning Community	Install new electronic, free-standing marquee	BMP ⁵	\$ 75,420	Q2-2022	Q4-2022
15	7	S	Parmelee ES	Install wrought iron fence	BMP ⁶	\$ 53,508	Q3-2022	Q4-2022
TOTAL						\$ 950,100		

¹(Humphreys ES) Although this is a Board District 2 (BD2) BMP project, Local District East (LDE) will contribute \$32,500 towards this budget. The amount will be transferred from LDE's spending target to the BD2 spending target. Additionally, the school will contribute \$10,000 towards the budget, which is not part of the budget presented here. This approval is for the bond-funded portion only.

²(Venice HS) Although this is a Local District West LDP project, the school will contribute \$18,500 towards the budget, which is not part of the budget presented here. This approval is for the bond-funded portion only.

³(Beachy ES) Although this is a Local District Northeast (LDNE) LDP project, Board District 6 (BD6) will contribute \$55,000 towards this budget. The amount will be transferred from BD6's spending target to the LDNE spending target.

⁴(49th St. ES) Although this is a Board District 7 (BD7) BMP project, Local District Central (LDC) will contribute \$26,500 towards this budget. The amount will be transferred from LDC's spending target to the BD7 spending target.

⁵(Caroldale Learning Community) Although this is a Board District 7 (BD7) BMP project, Local District South (LDS) will contribute \$37,700 towards this budget. The amount will be transferred from LDS's spending target to the BD7 spending target.

⁶(Parmelee ES) Although this is a Board District 7 (BD7) BMP project, Local District South (LDS) will contribute \$26,700 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

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

Hye-pin 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 2022-10**BOARD REPORT NO. 233-21/22****RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE 15 BOARD MEMBER PRIORITY AND LOCAL DISTRICT PRIORITY PROJECTS AND AMEND THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO INCORPORATE THEREIN**

WHEREAS, District Staff proposes that the Board of Education define and approve 15 Board Member Priority and Local District Priority projects (as listed on Attachment A of Board Report No. 233-21/22), 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 \$950,100; 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 15 projects will come from Bond Program funds earmarked specifically for the Board Member Priority Projects and Local District Priority Projects categories of the School Upgrade Program; and

**RESOLUTION 2022-10
RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE 15 BOARD
MEMBER PRIORITY AND LOCAL DISTRICT PRIORITY PROJECTS AND AMEND
THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO
INCORPORATE THEREIN**

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 Bond Citizens' Oversight Committee recommends that the Board of Education define and approve 15 Board Member Priority and Local District Priority projects, with a combined budget of \$950,100, and amend the Facilities SEP to incorporate therein, as described in Board Report No. 233-21/22, 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 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