

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

Margaret Fuentes, Chair
LAUSD Student Parent
D. Michael Hamner, FAIA, Vice-Chair
American Institute of Architects
Jennifer McDowell, Secretary
L.A. City Mayor's Office
Scott Pansky, Executive Committee
L.A. Area Chamber of Commerce

Neelura Bell
CA Charter School Association
Robert Campbell
L.A. Co. Auditor-Controller's Office
Jeffrey Fischbach
CA Tax Reform Assn.
Chris Hannan
L.A. Co. Federation of Labor AFL-CIO
Hyepin Im
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Brian Mello
Assoc. General Contractors of CA
Dr. Clarence Monteclaro
Tenth District PTSA
William O. Ross IV
31st District PTSA

Samantha Rowles
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Araceli Sandoval-Gonzalez
Early Education Coalition
Dolores Sobalvarro
AARP
Celia Ayala (Alternate)
Early Education Coalition
Chad Boggio (Alternate)
L.A. Co. Federation of Labor AFL-CIO
Peggy Robertson (Alternate)
Assoc. General Contractors of CA
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 Joint Powers Authority

Timothy Popejoy
Bond Oversight Administrator
Perla Zitle
Bond Oversight Coordinator

School Construction Bond Citizens' Oversight Committee
Regular Meeting
LAUSD HQ - Board Room
333 S. Beaudry Avenue
Los Angeles, CA 90017
Thursday, April 27, 2023
10:00 a.m.

Teleconference Locations:

3800 East Sunrise Drive,
Tucson, AZ 85718

5807 Topanga Canyon Blvd.,
Woodland Hills, CA 91367

Live video stream available for this meeting at
http://lausd.granicus.com/MediaPlayer.php?publish_id=18

The meeting shall be held at the LAUSD HQ Board Room and through teleconferencing. Members of the public may, observe the meeting online through the live video stream above or on KLCS Channel 58 when it airs as detailed below. Members of the public may offer public comment in person, at teleconference locations, in writing, or telephonically by following the instructions provided below.

Table with 4 columns: Item, Presentation/Discussion Time, Presenter. Rows include Call to Order, Chair's Remarks, and Public Comment.

	Item	Presentation/ Discussion Time	Presenter
2.	Consent Calendar A. March 16, 2023 Meeting Minutes B. 3rd Quarterly Report FY 2022-2023 (January -March)	2 minutes	Margaret Fuentes
3.	A Resolution Establishing the 2023 BOC Charter and MOU Review Task Force	10 minutes	Margaret Fuentes
4.	The 2023-2024 Education Code Section 47614 (Proposition 39) Facilities Renovation Effort and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein	10 minutes	India Griffin, Director of Maintenance and Operations, FSD Jose Cole-Gutierrez, Director, Charter Schools Division Jeanette Borden, Charter Schools Operations Manager, Charter Schools Division
5.	15 Board District Priority and Region Priority Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein	10 minutes	India Griffin, Director of Maintenance and Operations, FSD
6.	Cancellation of Five Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein	10 minutes	Mark Hovatter, Chief Facilities Executive, FSD
7.	Performance Audit of Developer Fees (Information Only)	10 minutes	Sue Stengel Inspector General, OIG
8.	Chief Facilities Executive's Report (Information Only)	10 minutes	Mark Hovatter, Chief Facilities Executive, FSD
9.	Discussion of Non-Agenda Matters		Margaret Fuentes
Reference Materials			
<ul style="list-style-type: none"> • Measure RR Summary Tables (August 24, 2021) • Annual Board of Education Member Projects Allocation Memo (April 14, 2023) • Update the SUP to Align the Investments Targeted for Upgrading High School Competitive Athletic Facilities with the New Board of Education Districts for the Los Angeles Unified School District (April 5, 2022) 			
Correspondence Received			
<ul style="list-style-type: none"> • 2022 Information Technology Services Strategic Execution Plan (April 7, 2023) 			

The Bond Oversight Committee is committed to ensuring the health and safety of the community. As a precaution to help prevent the spread of COVID-19, the Board Room will be operating at reduced capacity and health precautions should be observed at all physical locations. Anyone who is symptomatic or has recently been exposed to someone with COVID-19 should participate in the meeting remotely.

The Bond Oversight Committee encourages public comment on the items on this Regular Meeting agenda, and all other items related to the business of the Bond Oversight Committee. You may register online to provide comments and call in during the meeting, but please consider using our alternative

method. Commenters can send an email that will be shared with all Committee Members at boc@laschools.org. Email communications received by 5 p.m., the day before the meeting will be distributed to all Committee Members before the meeting and will be added to the records of the meeting. Individuals wishing to address the Committee telephonically at the meeting must register to speak using the Speaker Sign Up Google Form: <https://forms.gle/EL9zBEXK8fHbWJ2R6>. Registration will open 24 hours before the meeting and will close 20 minutes after the start of the meeting.

Each item will allow for up-to five (5) speakers, and up-to 10 speakers may sign up for general Public Comment. All speakers will be heard at the beginning of the meeting unless the Chair permits speakers to address the BOC later in the meeting. The timed period for public comment will end 20 minutes after the start of the meeting, or when all individuals who have signed up or registered to speak have made their comments.

Speakers who have registered through the Speaker Sign Up Google Form for this meeting will need to follow these instructions:

1. Dial *82 (to activate caller ID), then 1-213-338-8477 and enter Meeting ID **856 8144 8320** at the beginning of the meeting.
2. Press #, and then # again when prompted for the Participant ID.
3. Remain on hold until it is your turn to speak. You can watch the meeting on the live video stream (http://lausd.granicus.com/MediaPlayer.php?publish_id=18) until your item comes before the Committee.
4. Callers will be identified based on their phone number. You will need to call in from the same phone number entered on the Speaker Sign Up website. Callers will need to have their phone number ID displayed and may need to adjust their phone settings. Dialing *82 first when calling in should permit caller id to work if the phone number is usually blocked.
5. Callers will know to speak when receiving the signal that their phone can be unmuted. Callers will then press *6 (Star 6) and be brought into the meeting.

Public speakers will have three (3) minutes to provide comments unless the Committee Chair, in order to accommodate all registered speakers within a reasonable amount of time, announces a shorter time for comments. If a speaker wishes to comment on multiple agenda items, the speaker will be allowed a total of six (6) minutes to speak to all the agenda items for which they have registered unless the Chair grants the speaker additional time. Please contact the Committee's Coordinator at 213-241-5183 if you have any questions.

Bond Oversight Committee Upcoming Meeting Schedule:

- ➔ May 18, 2023
- ➔ June 8, 2023

Bond Oversight Committee meetings are aired on KLCS-TV (channel 58) on the Sunday following the meeting date. Broadcast time of the Bond Oversight Committee meetings may change due to the volume of broadcasts scheduled for the day. Please call (213) 241-4036 the Friday prior to the Sunday Broadcast to verify the time.

This agenda has been prepared and posted as required by law to inform the public and assist in the orderly administration of the Committee's meetings. The Committee may take action on any item that appears on this agenda. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Bond Oversight Committee Administrator at (213) 241-5183. Notification of 48 hours prior to the meeting will enable the Oversight Committee to make reasonable arrangements to ensure accessibility to this meeting (28CFR 35.102-35.104 ADA Title II).

Any member of the public may request being added to an email list to receive BOC meeting materials by submitting a request to boc@laschools.org

Updated School Upgrade Program Summary
Compiled by BOC Staff based on Financial Data
Submitted by District Staff

As of 12/31/22 ⁽¹⁾	Category Spending Target ⁽²⁾ A	Spending Target Available (\$) ⁽³⁾ B	Spending Target Available (%) C = B/A
FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN			
Major Modernizations/Upgrades/Reconfigurations	\$6,937,757,109	\$1,497,872,467	21.6%
Critical Replacements and Upgrades	\$2,577,484,402	\$980,952,275	38.1%
School Cafeteria Upgrades	\$270,809,728	\$150,861,567	55.7%
Wellness, Health, Athletics, Learning, and Efficiency	\$456,451,683	\$195,250,377	42.8%
ADA Transition Plan Implementation	\$897,941,989	\$252,800,572	28.2%
Charter School Facilities	\$608,201,918	\$395,382,737	65.0%
Early Childhood Education Facilities	\$173,815,774	\$72,047,190	41.5%
Adult and Career Education Facilities	\$169,797,279	\$112,500,656	66.3%
Board Member Priority Projects ⁽⁴⁾	\$54,306,584	\$38,915,270	71.7%
Local District Priority Projects ⁽⁴⁾	\$57,267,867	\$46,872,955	81.8%
FSD Subtotal	\$12,203,834,333	\$3,743,456,066	30.7%
INFORMATION TECHNOLOGY DIVISION STRATEGIC EXECUTION PLAN			
Technology Infrastructure and System Upgrades	\$1,074,044,044	\$308,553,903	28.7%
Upgrade and Equip with 21st Century Technology	\$441,726,559	\$263,867,576	59.7%
ITD Subtotal	\$1,515,770,603	\$572,421,479	37.8%
TRANSPORTATION SERVICES STRATEGIC EXECUTION PLAN			
Replace Aging and Polluting School Buses	\$66,875,000	\$24,581,976	36.8%
OFFICE OF THE INSPECTOR GENERAL			
Independent Audits of Bond Projects	\$80,000,000	\$48,669,758	60.8%
TOTAL, School Upgrade Program	\$13,866,479,936	\$4,389,129,279	31.7%

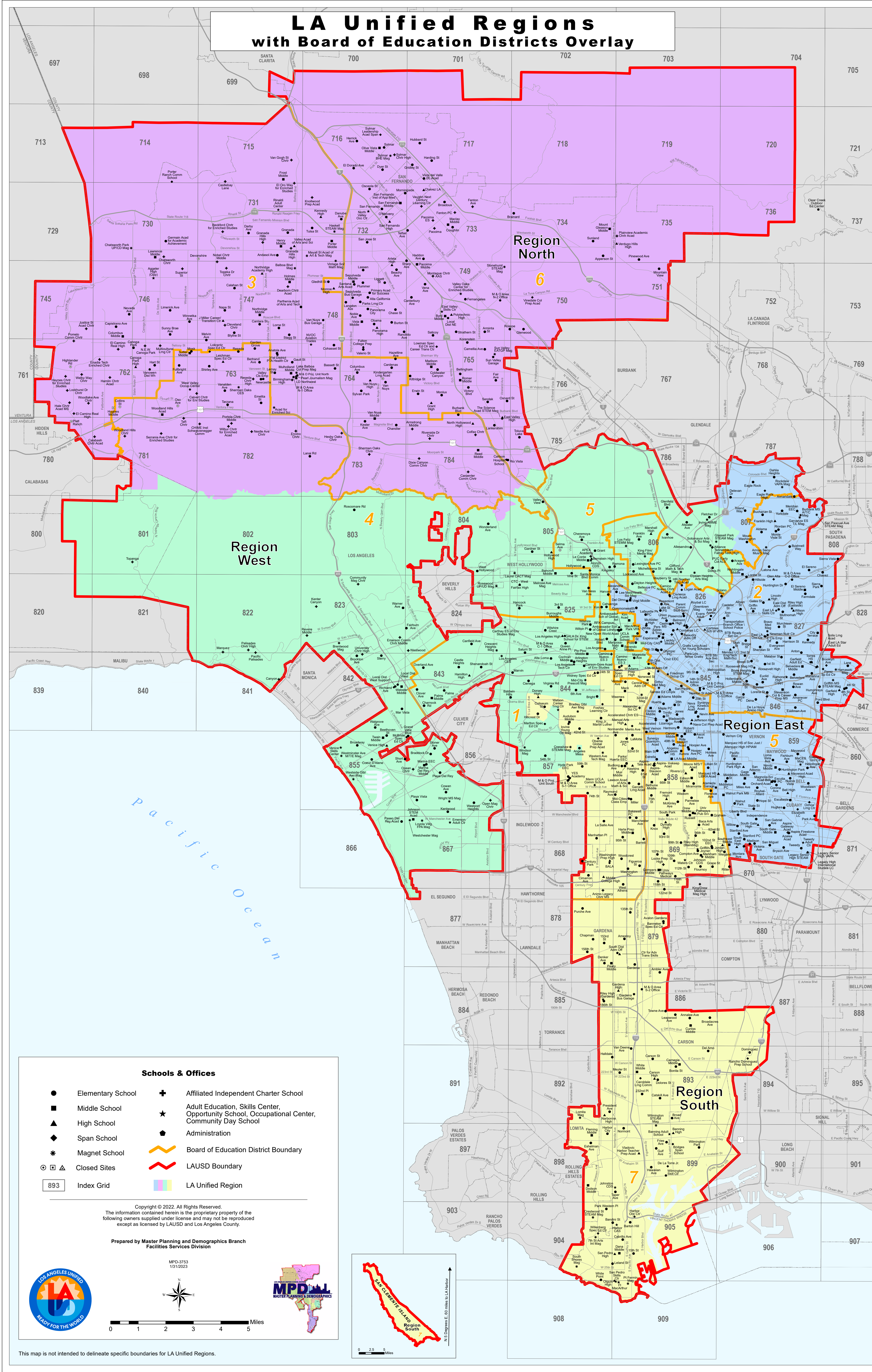
Notes:

- 1) Data supplied by District staff is dated 12/31/22 for FSD, 12/31/22 for ITD, and 3/15/23 for OIG. Data for TSD per Board of Education Report dated 8/24/21 on Update to the School Upgrade Program to Integrate Measure RR Funding and Priorities with data dated 6/30/21 and subsequently updated per Board of Education Report adopted 12/7/21.
- 2) Spending Target is the Board-approved allocation of funds available for each category. It includes Board action to integrate Measure RR on 8/24/2021 and other actions that modified the amount available for projects since the inception of the SUP approved by the Board in January 2014. Allocations to indirect costs and program reserve, which were \$1,044,905,000 for Measure RR, have been deducted from the spending target. When the BOC recommends a project, it recommends an allocation of funds from the spending target toward a project budget. However, ultimately it is the Board's responsibility to approve projects and budgets. The spending target is primarily funded by bond measures though includes other sources such as interest earnings, State funds, developer fees, etc.
- 3) Allocation available can change monthly based on new projects being approved as well as updates to the budget on existing projects previously approved. More specifically, the budget is the expenditure estimate at completion (EAC), which may be updated as a project progresses.
- 4) Board Member and Local District Priority categories have a high percentage remaining because funds for these priorities pre-date the SUP and are allocated over a long-term timeframe.

LA Unified Regions with Board of Education Districts Overlay

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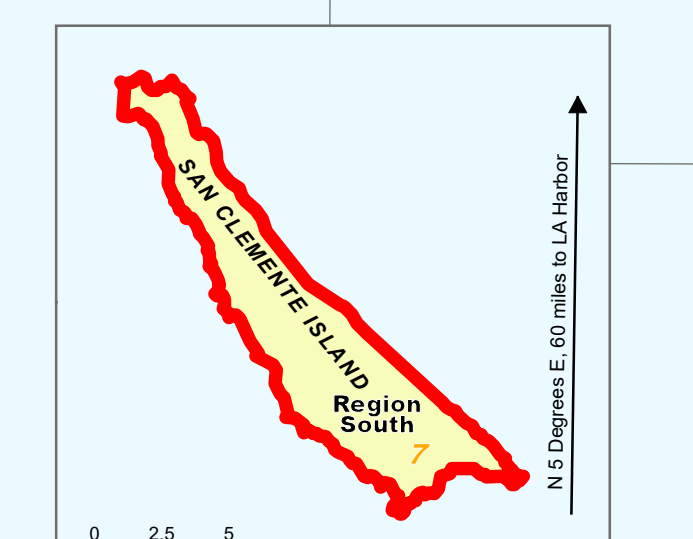
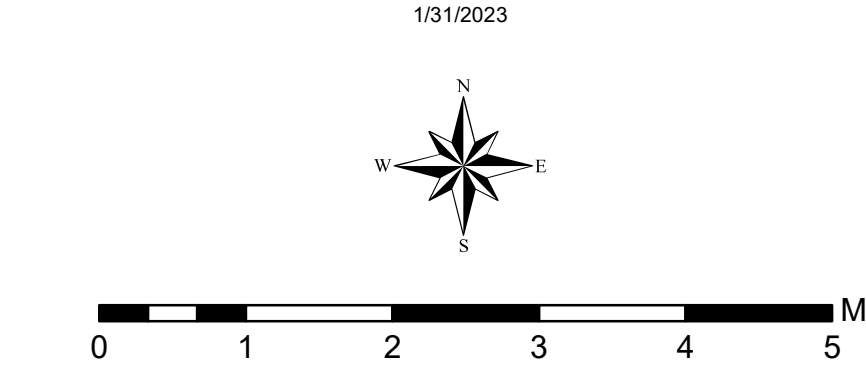
1-1	Fairfax ES	851	Northside ES	945
1-2	Fairfax High	852	Northside ES EB	946
1-3	Fairfax Middle	853	Northside ES EB	947
1-4	Fairfax Middle	854	Northside ES EB	948
1-5	Fairfax Middle	855	Northside ES EB	949
1-6	Fairfax Middle	856	Northside ES EB	950
1-7	Fairfax Middle	857	Northside ES EB	951
1-8	Fairfax Middle	858	Northside ES EB	952
1-9	Fairfax Middle	859	Northside ES EB	953
1-10	Fairfax Middle	860	Northside ES EB	954
1-11	Fairfax Middle	861	Northside ES EB	955
1-12	Fairfax Middle	862	Northside ES EB	956
1-13	Fairfax Middle	863	Northside ES EB	957
1-14	Fairfax Middle	864	Northside ES EB	958
1-15	Fairfax Middle	865	Northside ES EB	959
1-16	Fairfax Middle	866	Northside ES EB	960
1-17	Fairfax Middle	867	Northside ES EB	961
1-18	Fairfax Middle	868	Northside ES EB	962
1-19	Fairfax Middle	869	Northside ES EB	963
1-20	Fairfax Middle	870	Northside ES EB	964
1-21	Fairfax Middle	871	Northside ES EB	965
1-22	Fairfax Middle	872	Northside ES EB	966
1-23	Fairfax Middle	873	Northside ES EB	967
1-24	Fairfax Middle	874	Northside ES EB	968
1-25	Fairfax Middle	875	Northside ES EB	969
1-26	Fairfax Middle	876	Northside ES EB	970
1-27	Fairfax Middle	877	Northside ES EB	971
1-28	Fairfax Middle	878	Northside ES EB	972
1-29	Fairfax Middle	879	Northside ES EB	973
1-30	Fairfax Middle	880	Northside ES EB	974
1-31	Fairfax Middle	881	Northside ES EB	975
1-32	Fairfax Middle	882	Northside ES EB	976
1-33	Fairfax Middle	883	Northside ES EB	977
1-34	Fairfax Middle	884	Northside ES EB	978
1-35	Fairfax Middle	885	Northside ES EB	979
1-36	Fairfax Middle	886	Northside ES EB	980
1-37	Fairfax Middle	887	Northside ES EB	981
1-38	Fairfax Middle	888	Northside ES EB	982
1-39	Fairfax Middle	889	Northside ES EB	983
1-40	Fairfax Middle	890	Northside ES EB	984
1-41	Fairfax Middle	891	Northside ES EB	985
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1-51	Fairfax Middle	901	Northside ES EB	995
1-52	Fairfax Middle	902	Northside ES EB	996
1-53	Fairfax Middle	903	Northside ES EB	997
1-54	Fairfax Middle	904	Northside ES EB	998
1-55	Fairfax Middle	905	Northside ES EB	999
1-56	Fairfax Middle	906	Northside ES EB	1000



- Schools & Offices**
- Elementary School
 - Middle School
 - ▲ High School
 - ◆ Span School
 - * Magnet School
 - Closed Sites
 - 93 Index Grid
 - ✚ Affiliated Independent Charter School
 - ★ Adult Education, Skills Center, Opportunity School, Occupational Center, Community Day School
 - Administration
 - Board of Education District Boundary
 - LAUSD Boundary
 - LA Unified Region

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Prepared by Master Planning and Demographics Branch
Facilities Services Division



This map is not intended to delineate specific boundaries for LA Unified Regions.

AGENDA ITEM

#1

Public Comment

AGENDA ITEM

#2

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

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Perla Zitle
Bond Oversight Coordinator

School Construction Bond Citizens' Oversight Committee
Regular Meeting
LAUSD HQ – Board Room
333 S. Beaudry Avenue
Los Angeles, CA 90017
Thursday, March 16, 2023
10:00 a.m.

Please see the archived video of the meeting for all discussions/questions:

<https://lausd.wistia.com/medias/anorpwcdyn> (English)

<https://lausd.wistia.com/medias/0n8c5uc51z> (Spanish)

Committee Members Present (10): Neelura Bell, Margaret Fuentes, D. Michael Hamner, Susan Linschoten, Jennifer McDowell, Dr. Clarence Monteclaro, Scott Pansky, William Ross, Samantha Rowles, Dolores Sobalvarro.

Committee Members Absent (5): Jeffrey Fischbach, Chris Hannan, Hyepin Im, Brian Mello, Araceli Sandoval-Gonzalez.

00:00:00 Call to Order

Ms. Fuentes called the meeting to order at 10:07 a.m. and welcomed all to the Bond Oversight Committee (BOC) meeting.

00:00:20 Introductory Remarks

Ms. Fuentes recognized and asked Mr. Hamner, the BOC Vice-Chair, to present the next segment of the Chair's Remarks at the beginning of the meeting. Mr. Hamner stated that BOC members participating remotely need to set their Interpretation Feature on the Zoom screen menu to their preferred language for simultaneous interpretation. He also thanked the KLCS Staff for their production, Spanish Interpretation Staff for their work in translating and other District Staff for their assistance in broadcasting the hybrid BOC meeting.

Mr. Hamner announced that the BOC website was back online with a refreshed look and content, and could be found at <https://achieve.lausd.net/boc>. He thanked ITS and FSD staff for all their assistance in restoring the BOC website after the

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cyberattack on the District. He also indicated that meeting materials and live stream in both English and Spanish were located under the tab *Upcoming Meetings*. He explained that public speakers were asked to sign up using a hyperlink to a Google form included on the agenda and posted to the Board of Education's website on February 18, 2023. He stated that the form was available 24 hours before the start of the meeting and would remain open for 20 minutes after the start of the meeting.

Mr. Hamner stated that there would be a maximum of five (5) speakers for each agenda item and up to ten (10) speakers for general public comment. He stated that all public speakers would have up to 3 minutes. He also stated that public speakers with more than one agenda item would be provided 6 minutes total to make comments on all items they wished to address. He detailed the protocols for public speakers via audio and said that they should monitor the meeting through the live stream and then turn off the live stream volume when asked to speak to avoid audio echo or audio feedback. When it was the speaker's turn to speak, Ms. Zitle would announce the last four digits of the caller's phone number, and each public speaker would be instructed to unmute on Zoom, or press *6 (star 6), to speak. He stated that in-person speakers would be asked to step up to the podium to be heard. He thanked everyone in advance for working with the Committee to accommodate speakers.

Mr. Hamner completed his remarks.

00:03:35 Ms. Fuentes read the Bond Oversight Committee's (BOC) mission statement:

"The mission of the Oversight Committee is to oversee the permissible and prudent expenditure of funds for the construction, repair, and modernization of schools by the Los Angeles Unified School District (LAUSD). In order to effectively carry out that mission the Oversight Committee must remain strong and independent. That is our responsibility to the District, the teachers, the students, and the taxpayers."

Ms. Fuentes announced that the voting items on the agenda were 2, 5, 6, and 7. Other items were for information only. She stated that a couple of information items were intentionally placed at the beginning of the agenda: Item #3 *FY22 - Bond Performance & Financial Audit Reports*, the audit reports are important independent reviews of the bond expenditures essential to BOC oversight. And item #4 - *Chief Facilities Executive's Report*, which today would focus on the status of the Comprehensive Modernization Program. She stated that the Committee was also interested in hearing the IT presentations for the *Wireless Network Upgrade Project – 160 Schools Close-out Report* and *LAUSD Federal E-Rate Program Updates*.

Ms. Fuentes also encouraged BOC members to complete the *FY24 OIG Annual Risk Assessment Survey* available on the BOC website <https://achieve.lausd.net/boc> under Quick Links. She emphasized that the survey assists the Office of Inspector General determine next year's areas of focus for its bond funded Work Plan.

Ms. Fuentes stated that the BOC had a certificate of recognition signed by the Superintendent and the Board of Education members for BOC member Susan Linschoten. Ms Linschoten was retiring from the County at the end of March and would be also leaving the BOC. The Chair asked Mr. Pansky to read the proclamation being presented. Ms. Linschoten participated remotely and thanked the Committee and District staff for all of their work.

00:06:53 **Agenda Item 1. Public Comment**

At the time the item was called during the meeting, a public speaker had signed up to provide comments but had not joined the meeting via the Zoom platform or in person. During the meeting, the public speaker sent a message via email indicating that he would be providing a written communication to the Committee at a later time.

00:11:22 **Agenda Item 2. Consent Calendar – February 23, 2023 Meeting Minutes**

Mr. Hamner made a motion to move the Consent Calendar.

Mr. Pansky seconded.

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00:11:42 The Chair asked Mr. Popejoy to conduct a roll call vote.

Ayes: 10 - Ms. Bell, Ms. Fuentes, Mr. Hamner, Ms. Linschoten, Ms. McDowell, Dr. Monteclaro, Mr. Pansky, Mr. Ross, Ms. Rowles, Ms. Sobalvarro [Ms. Bell and Dr. Monteclaro recorded their votes later in the meeting at 11:25AM].

Nays: 0

Abstentions: 0

Absences: 5 - Mr. Fischbach, Mr. Hannan, Ms. Im, Mr. Mello, Ms. Sandoval-Gonzalez.

The Consent Calendar passed.

00:12:45 **Agenda Item 3. FY22 - Bond Performance & Financial Audit Reports (Information Only)**

Presenter: Joseph Moussa, Simpson & Simpson, LLP

[Dr. Monteclaro joined the meeting at 10:21AM]

[Ms. Bell joined the meeting at 10:24M]

Ms. Grace Yuen Partner with Simpson & Simpson introduced herself and Mr. Joseph Moussa, Audit Manager at Simpson & Simpson (S&S) as the presenters of the Bond Performance & Financial Audit Reports for the Los Angeles Unified School District as of June 30, 2022. She began her presentation emphasizing the Auditor's responsibility pursuant to the Generally Accepted Auditing Standards (GAAS). She stated that the audit was completed within that framework as well as within the process of considering other accounting policies, management judgments, accounting estimates, corrected misstatements, uncorrected misstatements, any disagreements or difficulties with management, consultations with other accountants, and management representations.

Mr. Moussa communicated that the Auditor's Executive Summary included the audit's intent per Article XIII A, Section 1(b)(3)(C) and D. The Auditor complied with the required communication under the SAS 114 letter to the Governing Body responsible for the audit as well as audit results and highlights of the audits of the statement of bond expenditures. He explained that for the Independent Financial Audit, S&S issued "clean" opinions over the LAUSD bond funds (Proposition BB, Measures K, R, Y, Q and RR) and noted no critical deficiencies or material weaknesses as well as no other matters or noncompliance instances. He also discussed the Performance Audit's objectives: 1) Bond Expenditures and Record Keeping, 2) Procurement of Construction Contracts, Professional Services Agreements, and Goods and Supplies Contracts. He also explained the eight instances of ineligibility of bond funds payroll charges amounting approximately \$276,000 that S&S identified.

Mr. Moussa highlighted that the District Bond Funds Financial Audit Results were comprised of Audit Results, Financial Highlights, Statement of Bond Expenditures, and Government Auditing Standards Opinion. He also presented a statement for the year ended June 30, 2022 for the Facilities Services Division (FSD) with total bond expenditures of \$900M. The Information Technology Division (ITD) incurred \$24M in bond expenditures. Other categories generated expenditures of \$7M for a total of \$931M expended in bond funds during the audit period. He stated that there was no letter to management with specific comments only observations to strengthen internal control procedures. These could be found on pages 35-37 of the [2022-Audit Report.pdf](#). He said that last year's management letter comment was partially implemented for an adjustment on the District's Audited Annual Financial Report (AAFR) in fiscal year 2023.

Mr. Moussa concluded his presentation with a discussion of the Performance Audit Objectives, Scope and Procedures Performed and Performance Audit Conclusions with the following findings and updates on Prior Year Findings:

Current Year Findings:

- Payroll Expenditure Charges (MQ-2022-001)

Prior Year Findings (2021):

- Semi-Annual Certification Form of Bond-Funded Work (MQ-2021-001) – Implemented.

Bond Oversight Committee

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- Payroll Expenditure Charges (MQ-2021-002) – Implemented.
- Survey of Compensation of Managers (MQ-2021-003) – Partially Implemented.

There were questions related to the sampling selection for bond funds payroll illegibility, excess ineligible costs if sampling methodology increases, employee payroll reporting practices, and biggest risk to the bond program from an auditor's perspective.

All questions were answered by Ms. Yuen and Mr. Moussa.

00:40:27 **Agenda Item 4. Chief Facilities Executive's Report (Information Only)** **Presenter: Mark Hovatter, Chief Facilities Executive, FSD**

In response to questions from BOC members on the previous agenda item, Mr. Hovatter began his presentation by addressing the ineligible bond fund charges reported by the auditor. He stated that there would be funding lines created for bond-funded employees to charge when on special non-bond related assignments. He indicated that Facilities was reviewing the payroll findings beyond the random sampling mentioned. He also explained that assignments for bond-funded employees had expanded, such as deployment of staff for school support, which was now considered to distinguish the duties and additional payroll codes.

Mr. Hovatter moved on to present an update on the Comprehensive Modernization Projects

- | | |
|---|---|
| 1. Venice High School | 12. 92 nd Street Elementary School |
| 2. Cleveland Charter High School | 13. Reseda High School |
| 3. Sherman Oaks Center for Enriched Studies | 14. San Pedro High School |
| 4. Roosevelt High School | 15. Ascot Elementary School |
| 5. Belvedere Middle School | 16. Elizabeth Learning Center |
| 6. Grant High School | 17. Burroughs Middle School |
| 7. Polytechnic High School | 18. Taft Charter High School |
| 8. Shenandoah Elementary School | 19. Jefferson High School |
| 9. McKinley Elementary School | 20. Kennedy High School |
| 10. Huntington Park High School | 21. Lincoln High School |
| 11. North Hollywood High School | 22. Hamilton High School |

Mr. Hovatter shown a short clip of the Venice High School Ribbon Cutting for Athletic Facilities on February 22, 2023 <https://lausd.wistia.com/medias/d9il8uayuy?vvideo=d9il8uayuy> where Board Member Melvoin celebrated with parents, students, District Staff and community who have supported the bond program for the modernization of schools. He also encouraged BOC members to attend future ribbon-cutting events to see completed projects.

There was a comment about the appreciation and uplifting experience of completed projects, and questions related to the bond measure used for projects.

All questions were answered by Mr. Hovatter.

01:08:28 **Agenda Item 5. Pio Pico Middle School Roofing Project and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein** **Presenter: India Griffin, Director of Maintenance and Operations, FSD**

Ms. Griffin presented the Pio Pico Middle School Roofing Project to replace approximately 68,495 square feet of new roofing campus-wide including the installation of new gutters, downspouts, and painting of affected areas. She informed that the project had been originally recommended for approval by the BOC on March 24, 2022: *Resolution 2022-16 Recommending Board Approval to Define and Approve 16 Projects to Provide Critical Replacements and Upgrades of School Building/Site*

Systems and Components and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein. However, the project was placed on hold pending discussions for a potential permanent school closure. She stated that the project budget was approximately \$1.7M, which included an increase of \$73,231 from the original budget. She said that the project's estimated project completion was in the first quarter of 2024. In response to a question, she stated the school was neither an independent or affiliated charter school or a co-located campus. She provided pictures of the roof condition. Please refer to Board Report No. 208-22/23 for further detailed information.

There were questions and a discussion related to future of the school site, actions taken to confirm that the school will remain open, site capacity, additional damage to roof, multiple Prop 39 projects reported on the Consolidated Monthly Program Report for the data through September 15, 2022, the school's vision to attract students, grade levels at the school and availability of student seats.

Mr. Derrick Chau, Senior Executive Director of Strategy and Innovation informed the BOC that the Superintendent had made the decision to leave the school open. He stated that the decision factored in the hard work of school staff and last year's students' state assessments, which outperformed scores from neighboring middle schools. He said that the school is working in partnership with the Region office and the Strategic Enrollment office to adopt a new programs to attract students to Pio Pico Middle School.

All questions were answered by Ms. Griffin.

Mr. Hamner made a motion to approve Resolution 2023-06.

Ms. Rowles seconded.

01:17:43 The Chair asked Mr. Popejoy to conduct a roll call vote on the motion.

Ayes: 10 - Ms. Bell, Ms. Fuentes, Mr. Hamner, Ms. Linschoten, Ms. McDowell, Dr. Monteclaro, Mr. Pansky, Mr. Ross, Ms. Rowles, Ms. Sobalvarro.

Nays: 0

Abstentions: 0

Absences: 5 - Mr. Fischbach, Mr. Hannan, Ms. Im, Mr. Mello, Ms. Sandoval-Gonzalez.

Resolution 2023-06 passed.

01:19:21 **Agenda Item 6. Four Sustainable Environment Enhancement Developments for Schools (SEEDS) Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein**
Presenter: India Griffin, Director of Maintenance and Operations, FSD

Ms. Griffin presented Four Sustainable Environment Enhancement Developments for Schools (SEEDS) Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein. She provided a project description, project budget, construction schedule, Greening Index ranking and enrollment for Braddock Drive Elementary School, Mayall Academy of Arts & Technology Magnet, Montara Avenue Elementary School, and Walter Reed Middle School as follows:

- Braddock Drive Elementary School: Construct an outdoor learning environment and performance stage of approximately 7,800 square feet. The project includes the removal of asphalt and adding new decomposed granite, a concrete stage and ramp, and native planting areas with shade trees. The school will provide the solar reflective painted path and shrubs. The project has a budget of \$150,000, and it is anticipated to start in the first quarter of 2024 with completion in the third quarter of 2024.
- Mayall Academy of Arts & Technology Magnet: Construct an outdoor learning environment and edible garden area of approximately 2,800 square feet. The project includes the removal of existing grass and adding new decomposed granite,

BOC Meeting Minutes

March 16, 2023

Page 6

raised planter beds, and native planting areas with shade trees. The school will provide the drought tolerant shrubs and edible garden plants. It has a project budget of \$100,000 with an anticipated start in the first quarter of 2024 and completion in the third quarter of 2024.

- Montara Avenue Elementary School: Construct an outdoor learning environment and habitat area of approximately 2,700 square feet. The project includes the removal of existing asphalt and adding decomposed granite, native planting areas with shade trees, and rock seating areas. The school will provide drought tolerant shrubs. It has a project budget of \$150,000 with an anticipated start in the first quarter of 2024 and completion in the third quarter of 2024.
- Walter Reed Middle School: Construct an outdoor learning environment and edible garden area of approximately 3,200 square feet. The project includes the removal of existing grass and adding new decomposed granite, raised planter beds, and planting areas with fruit trees. The school will provide the shrubs and edible garden plants. It has a project budget of \$100,000 with an anticipated start in the first quarter of 2024 and completion in the third quarter of 2024.

Please refer to Board Report No. 209-22/23 for further detailed information.

There were questions and a discussion related to school partnerships, outreach to the community for partnership opportunities, and an explanation of the "Green Index."

All questions were answered by Ms. Griffin and Mr. Chrysiliou.

Mr. Pansky made a motion to approve Resolution 2023-07.

Ms. Sobalvarro seconded.

01:27:08 The Chair asked Mr. Popejoy to conduct a roll call vote on the motion.

Ayes: 10 - Ms. Bell, Ms. Fuentes, Mr. Hamner, Ms. Linschoten, Ms. McDowell, Dr. Monteclaro, Mr. Pansky, Mr. Ross, Ms. Rowles, Ms. Sobalvarro.

Nays: 0

Abstentions: 0

Absences: 5 - Mr. Fischbach, Mr. Hannan, Ms. Im, Mr. Mello, Ms. Sandoval-Gonzalez.

Resolution 2023-07 passed.

01:28:18 **Agenda Item 7. Eight Board District Priority and Region Priority Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein**
Presenter: India Griffin, Director of Maintenance and Operations, FSD

Ms. Griffin presented Eight Board Member Priority and Region Priority Projects and Amendment to the Facilities Services Division (FSD) Strategic Execution Plan. The total combined budget was \$464,334. The projects included two chain link fencing projects, two furniture projects, one greening project, one play matting project, and two new electronic, free-standing marquees. She presented photographs, project descriptions, budgets, and construction schedules of the greening project at Braddock Elementary School and the fencing project at Moore Math/Science/Technology Academy. Please refer to Board Report No. 210-22/23 for further detailed information.

There were questions and a discussion related to play matting, "Region" allocation for priority funds projects, and Board Member priority funds allocation. There was a request for a list of remaining bond funds for each Region/Board Member for distribution to BOC members at the April BOC regular meeting.

All questions were answered by Ms. Tokes, Ms. Griffin and Mr. Chrysilou.

Ms. McDowell made a motion to approve Resolution 2023-08.

Dr. Monteclaro seconded.

01:35:44 The Chair asked Mr. Popejoy to conduct a roll call vote on the motion.

Ayes: 10 - Ms. Bell, Ms. Fuentes, Mr. Hamner, Ms. Linschoten, Ms. McDowell, Dr. Monteclaro, Mr. Pansky, Mr. Ross, Ms. Rowles, Ms. Sobalvarro.

Nays: 0

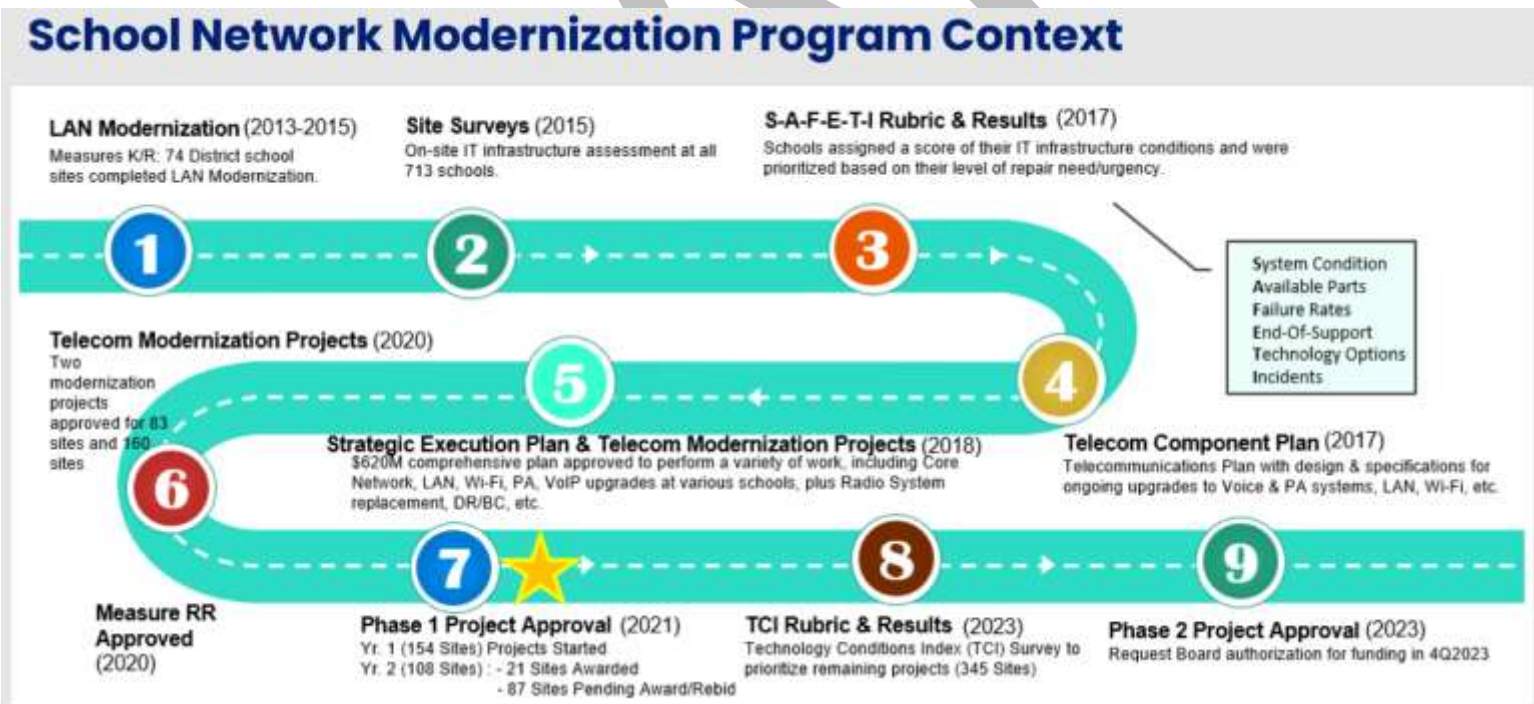
Abstentions: 0

Absences: 5 - Mr. Fischbach, Mr. Hannan, Ms. Im, Mr. Mello, Ms. Sandoval-Gonzalez.

Resolution 2023-08 passed.

01:36:41 **Agenda Item 8. Wireless Network Upgrade Project – 160 Schools Close-out Report (Information Only)**
Presenter: Jack Kelanic, Senior Administrator, IT Infrastructure

Jack Kelanic, Senior Administrator for Information Technology Infrastructure, presented the Wireless Network Upgrade Project – 160 Schools Closeout Report. He began by providing a summary that consisted of the upgrade of 160 sites that impacted approximately 162,000 students with the objective of replacing obsolete Wi-Fi equipment. He explained the roadmap below to highlight the prioritization of technology projects, which is now driven by the new Technology Condition Index (TCI).



Mr. Kelanic described the benefits to schools, the project scope (159 upgrades completed as a result of Newmark HS's relocation to the Belmont HS campus), program schedule (completed six months earlier than anticipated), project budget (savings of approximately \$1.7M) and testimonials from stakeholders regarding the impact these projects created. He concluded stating that there is another project for 83 schools nearing completion. This was the project closeout of the School Network Systems Upgrade Project, Phase 1. There is the potential for a Phase 2 for approximately 345 schools that would be brought for consideration at a future BOC meeting.

There was a comment and a discussion related to appropriateness of using savings for other projects, importance of Wi-Fi connectivity at schools, future savings, conditions that created current project savings, in-house project management, and Wi-Fi accessibility areas at schools.

All questions were answered by Mr. Katal and Mr. Kelanic.

01:52:17 Agenda Item 9. LAUSD Federal E-Rate Program Updates (Information Only)

Presenter: Cathy Benham, E-Rate Consultant, CSM Consulting

Jack Kelanic, Senior Administrator for Information Technology, introduced the LAUSD Federal E-Rate Program Updates on behalf of Daphne Congdon Castillo, who could not be present, and said that Cathy Benham, E-Rate Consultant from CSM Consulting, would be presenting the item.

Ms. Benham provided some background on the E-Rate program established by Congress and the 1996 Telecommunications Act, which the Federal Communications Commission currently oversees. The program provides a maximum of \$4.8B in funding a year for schools to support access to the internet. She reported that LAUSD had been approved for \$1.4B in funding from 1998 to 2022 and received approximately \$1B in E-Rate rebates.

Ms. Benham stated that the E-Rate program is comprised of two funding categories: Category 1 is funding available for broadband to the building at schools and administrative sites, with funding based on needed bandwidth. LAUSD is 90 percent eligible of the total cost of Category 1 projects. Category 2 funding is available for Wi-Fi or LAN for broadband on school campuses limited to a per-student allocation over five years. LAUSD is eligible to receive 85 percent of the allocated amount for Category 2 projects.

Ms. Benham described what expenditures were eligible and not eligible for funding under the Category 2 of the E-Rate program. She reported that for Category 2, 2021-2025 funding, LAUSD is qualified for \$72M of which \$48.6M was estimated to be allocated to bond projects. She explained the timeline for the annual application for E-Rate funding and stated that LAUSD has been actively advocating for the increase of funds for cybersecurity, support of distance learning, homework gap closing, and an increase of funding allocations.

There was a comment and a discussion related to the role and impact of the advocacy efforts, and suggestions for continuous advocacy - in particular trips, to Washington D.C. to meet with representatives, and trips to Sacramento to meet with Assembly Members. There was also discussion of the formula for the District's allocation of E-Rate funds, determination of which category to use for the allocation of funds, and E-Rate disbursement of funds review.

All questions were answered by Mr. Katal and Ms. Benham.

02:13:37 Agenda Item 10. Discussion of Non-Agenda Matters

Mr. Pansky stated that he is working with a non-profit organization that helps the homeless called The Giving Spirit. He said that the organization provides mental health services, basic needs assistance and outreach for other organizations to volunteer and help. He informed that a Youth Council was established to raise funds for homeless individuals. He announced that the most recent fundraising campaign was for graduating seniors in need of a laptop after returning their District-issued computing device. He encouraged the community to help The Giving Spirit reach its goal of at least 15 laptops or Chromebooks by emailing angela@thegivingspirit.org

Ms. Fuentes thanked BOC members, District Staff and members of the public for their participation.

02:15:07 Ms. Fuentes, Chair, adjourned the meeting at 12:23 p.m. and announced that the next BOC meeting was scheduled for April 27, 2023.

Minutes of March 16, 2023 approved per School Construction Bond Citizens' Oversight Committee.

Jennifer McDowell

Jennifer McDowell, Secretary

DRAFT

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

Margaret Fuentes, Chair

LAUSD Student Parent

D. Michael Hamner, FAIA, Vice-Chair

American Institute of Architects

Jennifer McDowell, Secretary

L.A. City Mayor's Office

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Bond Oversight Administrator

Perla Zitle

Bond Oversight Coordinator

**3rd Quarter Report FY 2022/23
January – March 2023**

I. Overview

The mission of the School Construction Bond Citizens' Oversight Committee (BOC) is to oversee the expenditure of money for the construction, repair and modernization of schools by the LAUSD and to communicate its findings to the Board and the public so that school bond funds are invested as the voters intended and that projects are completed wisely and efficiently.

The shared vision between the BOC and the LAUSD is to build and maintain schools that promote the full development of the child, are educationally and environmentally sound, enhance their neighborhoods through design and programming as centers of community, and reflect the wise and efficient use of limited land and public resources.

The BOC presents this Quarterly Report in the discharge of its duties. This report covers activities of the BOC during the 3rd Quarter of the Fiscal Year 2022/2023, the 1st Quarter of Calendar Year 2023 (January - March).

It should be noted that the BOC did not receive regular and monthly project budget, expenditure and schedule data from the Facilities Services Division during this quarter due to continuing impacts of the September 2022 cyberattack on the District. This greatly impacted the BOC's ability to perform oversight during this period. District staff have systematically been restoring reporting capabilities. The BOC has received FSD financial and schedule project updates through November 15, 2022. It is anticipated that all reporting will be concurrent and up to date by the next BOC Quarterly Report. The BOC website was restored on January 20, 2023.

II. Public Meetings

For the matters contained in this Quarterly Report, the BOC held two public meetings. These meetings were held on February 23, 2023 and March 16, 2023.

The record of BOC member attendance for these meetings can be found in [Exhibit 1](#).

III. Resolutions Adopted

The BOC adopted the following resolutions during the period covered by this Quarterly Report.

February 23, 2023 BOC Meeting

- **2023-01** – Recommending Board Approval to Define and Approve 26 Board Member Priority and Region Priority Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (February 23, 2023)
- **2023-02** – Recommending Board Approval to Update phase III of the Drinking Water Quality Program and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (February 23, 2023)
- **2023-03** – Recommending Board Approval to Define and Approve Four Sustainable Environment Enhancement Developments for Schools (SEEDS) Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (February 23, 2023)
- **2023-04** – Recommending Board Approval to Define and Approve Three Accessibility Enhancement Projects, Two Barrier Removal Projects, and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (February 23, 2023)
- **2023-05** – Recommending Board Approval of the Definition of Four Outdoor Learning Environment Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (February 23, 2023)

March 16, 2023 BOC Meeting

- **2023-06** – Recommending Board Approval to Define and Approve the Pio Pico Middle School Roofing Project and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (March 16, 2023)
- **2023-07** – Recommending Board Approval to Define and Approve Four Sustainable Environment Enhancement Developments for Schools (SEEDS) Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (March 16, 2023)
- **2023-08** – Recommending Board Approval to Define and Approve Eight Board District Priority and Region Priority Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein (March 16, 2023)

Bond Oversight Committee

333 S. Beaudry Avenue, 23rd Floor, Los Angeles, CA 90017

✦ Phone: 213.241.5183 ✦ boc@laschools.org ✦ <https://achieve.lausd.net/boc>

IV. Resolutions Not Adopted

N/A

V. Receipt of Reports and Correspondence

February 23, 2023 BOC Meeting

- ITD BOC Quarterly Program Status Report Q3 2022 (October 1 – December 31, 2022) (Information Only)
- Chief Facilities Executive’s Report (Information Only)
- Physical Security Presentation (Information Only)
- Performance Audit of Physical Security of Schools (Information Only)

March 16, 2023 BOC Meeting

- FY22-Bond Performance & Financial Audit Reports (Information Only)
- Chief Facilities Executive’s Report (Information Only)
- Wireless Network Upgrade Project – 160 Schools Close-out Report (Information Only)
- LAUSD Federal E-Rate Program Updates (Information Only)

VI. BOC Member Activities

- None

VII. Board of Education Presentations

- None

VIII. Task Force/Subcommittee Activities

- None

IX. LAUSD Bond Program Status: School Upgrade Program (SUP)

The District bond program is composed of multiple “managed programs” funded by District Bond Measures BB (1997), K (2002), R (2004), Y (2005), Q (2008), RR (2020) and state bond funds and developer fees.

On November 3, 2020, voters approved Measure RR allocating an additional \$7 billion for the LAUSD bond program. On August 24, 2021, the Board of Education approved the implementation of Measure RR funding and priorities into its operational framework.

The current managed program is the Updated School Upgrade Program (SUP) adopted by the Board of Education on August 24, 2021. The Updated SUP is composed of 16 program categories, known as “spending targets,” with a total budget of approximately \$13.9 billion.¹ The Updated SUP is primarily funded by District Bond Q and RR. The majority of SUP projects, approximately \$12 billion, or 88% of the total SUP budget, is managed by the Facilities Services Division (FSD).²

Specific bond program projects are included in the SUP where funds are available within spending targets and after they are approved by the Board of Education. Projects (scope, schedule and budget) are proposed as Strategic Execution Plan (SEP) amendments. Proposed projects are first considered by the BOC for recommendation, and then presented to the Board of Education for approval.

FSD Quarterly Program Expenditures and Change Order Rate:

- Total quarterly FSD bond fund expenditures by month: Expenditure data was not available at time of publication of this report.
- As of October 15, 2022, the cumulative change order rate for all project types was 12.68%.

See section “III. Resolutions Adopted” in this report for a summary of SUP proposed projects considered by the BOC this quarter.

X. Committee Member—Appointments/Resignations/Elections

Ms. Susan Linschoten, LA Co. Auditor-Controller’s Office, resigned as of March 31, 2023. She was honored for her many years of service on the BOC at its March 16 meeting.

¹ As of 11/30/22. The total LAUSD bond program includes approved projects which are managed within the Updated SUP and “legacy” programs. Legacy programs include the Capital Improvement Program (CIPR), the New Construction Program, the Modernization Program and the BB Program. The majority of projects included in legacy programs have achieved substantial completion, been closed out, reassigned to other managed programs, or remain active only for the purpose of resolving outstanding claims or other administrative or legal issues.

² Bond program projects are managed in the LAUSD organization according to project type and staff expertise in the following divisions: Facilities Services Division (FSD), Information Technology Services (ITS), Transportation Services Division (TSD), Chief Business Officer (CBO) and Office of the Inspector General (OIG).

XI. BOC Budget

The BOC's Annual Budget for the July 1, 2022-June 30, 2023 Fiscal Year is \$665,205.00. The 3rd Quarter Report was finalized resulting in Total Year-to-Date expenditures of \$248,161.69 or 37% of the budget.

	FY 22/23 Budget	Expenditures		YTD% of Budget Expended
		3rd Quarter (FY)	YTD (FY)	
Professional Service Contracts	\$246,296	\$34,788.75*	\$74,587.50	30%
Office	\$418,909	\$91,812.45	\$300,175.39	72%
Totals	\$665,205	\$126,601.20	\$374,762.89	56%

*Year-to-date (YTD) expenditures for Professional Services Contracts are reported as actual payments and reflect a lag in time between invoicing for services rendered and actual payment.

XII. BOC Member Requests

- None

Third Quarter Report (January 1 through March 31) for fiscal year 2022/2023 approved and submitted by staff on April 27, 2023.

[/Timothy Popejoy/](#)

Timothy Popejoy
 Administrator
 Bond Oversight Committee

EXHIBIT 1

Bond Oversight Committee Meeting Attendance for 3rd Quarter of FY 2022-23 Ending March 2023

<u>Name</u>	February 23, 2023 Regular Meeting	March 16, 2023 Regular Meeting
Ayala, Celia** (Early Education Coalition)		
Bell, Neelura (CA Charter School Association)	●	●
Boggio, Chad** (L.A. Co. Federation of Labor AFL-CIO)		
Fischbach, Jeffrey (CA Tax Reform Association)	●	○
Fuentes, Margaret (LAUSD Student Parent)	●	●
Hamner, D. Michael (American Institute of Architects)	●	●
Hannan, Chris* (L.A. Co. Federation of Labor AFL-CIO)	●	○
Im, Hyepin (L.A. City Controller's Office)	●	○
Linschoten, Susan* (L.A. County Auditor/Controller's Office)	●	●
McDowell, Jennifer (L.A. City Mayor's Office)	○	●
Mello, Brian (Assoc. General Contractors of CA)	○	○
Monteclaro, Clarence (Tenth District PTSA)	○	●
Pansky, Scott (L.A. Area Chamber of Commerce)	●	●
Robertson, Peggy (Assoc. General Contractors of CA)		
Ross, William O. IV (31st District PTSA)	●	●
Rowles, Samantha (LAUSD Student Parent)	●	●
Sandoval-Gonzalez, Araceli* (Early Education Coalition)	●	○
Sobalvarro, Dolores (AARP)	●	●
Yee, Connie** (L.A. County Auditor/ Controller's Office)		

● = Present ○ = Absent

-- = Non-Committee Member at time of Meeting

*Primary Member **Alternate Member (Attendance box left blank if not needed to serve as alternate)

AGENDA ITEM

#3

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

Margaret Fuentes, Chair
LAUSD Student Parent
D. Michael Hamner, FAIA, Vice-Chair
American Institute of Architects
Jennifer McDowell, Secretary
L.A. City Mayor's Office
Scott Pansky, Executive Committee
L.A. Area Chamber of Commerce

Neelura Bell
CA Charter School Association
Robert Campbell
L.A. Co. Auditor-Controller's Office
Jeffrey Fischbach
CA Tax Reform Assn.
Chris Hannan
L.A. Co. Federation of Labor AFL-CIO
Hye-pin Im
L.A. City Controller's Office
Brian Mello
Assoc. General Contractors of CA
Dr. Clarence Monteclaro
Tenth District PTSA
William O. Ross IV
31st District PTSA

Samantha Rowles
LAUSD Student Parent
Araceli Sandoval-Gonzalez
Early Education Coalition
Dolores Sobalvarro
AARP
Celia Ayala (Alternate)
Early Education Coalition
Chad Boggio (Alternate)
L.A. Co. Federation of Labor AFL-CIO
Peggy Robertson (Alternate)
Assoc. General Contractors of CA
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 Joint Powers Authority

Timothy Popejoy
Bond Oversight Administrator
Perla Zitle
Bond Oversight Coordinator

RESOLUTION 2023-09

A RESOLUTION ESTABLISHING THE 2023 BOC CHARTER AND MOU REVIEW TASK FORCE

WHEREAS, the LAUSD School Construction Bond Citizens' Oversight Committee (BOC) Charter and Memorandum of Understanding (MOU), Section 6.6 provides:

In order to ensure the independence and effectiveness of the Committee, the District shall commission an unbiased, competent and independent review of the Committee's processes, including its utilization of staff, consultants, and counsel within five (5) years of the adoption of this MOU and within every five years thereafter; and

WHEREAS, the Office of Inspector General (OIG) published a Special Review of the Bond Oversight Committee on October 4, 2022 that included suggestions for amendments to the MOU; and

WHEREAS, Section 6.7 of the MOU provides:

The District and the Committee agree that to ensure oversight by the Committee continues to be as effective as possible, the efficacy of this Charter and Memorandum of Understanding will be evaluated on a periodic basis and a formal review will be jointly conducted by the District and the Committee within five (5) years of the adoption of this Charter and Memorandum of Understanding and within every five years thereafter, immediately following the reviews stipulated in §6.6, to determine if any amendments to this Charter and Memorandum of Understanding should be made; and

RESOLUTION 2023-09

A RESOLUTION ESTABLISHING THE 2023 BOC CHARTER AND MOU REVIEW TASK FORCE

WHEREAS, the MOU was last amended April 18, 2017 and so five years have now passed; and

WHEREAS, the signatories to the MOU include the President of the Board of Education, the Superintendent, the Inspector General, and the Chair of the Bond Oversight Committee; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School Construction Bond Citizens' Oversight Committee hereby establishes a new Task Force named "The 2023 BOC Charter and MOU Review Task Force," to be composed of not more than five (5) BOC members.
2. The BOC Chair shall appoint a Task Force Chair from one of the Task Force's members.
3. The scope of work of the Task Force shall be to:
 - a. Review the OIG report on the Special Review of the BOC,
 - b. Deliberate regarding proposed amendments to the existing MOU,
 - c. Meet with MOU signatories and/or their staffs to discuss amendments to the existing MOU,
 - d. Draft revisions to the existing MOU for the BOC's consideration and recommendation to the District (Board of Education, Superintendent, and OIG) for incorporation into an updated MOU.
4. The Task Force shall provide a report to the full Committee at its June 8, 2023 regular meeting regarding its activities to date.
5. This resolution shall be transmitted to the Los Angeles Unified School District Board of Education and posted on the Bond Oversight Committee's website.

ADOPTED on April 27, 2023, by the following vote:

AYES:

ABSTENTIONS:

NAYS:

ABSENCES:

Margaret Fuentes
Chair

D. Michael Hamner
Vice-Chair

Link to [LAUSD School Construction Bond Citizens' Oversight Committee - Charter and Memorandum of Understanding](#)

AGENDA ITEM

#4

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

Margaret Fuentes, Chair

LAUSD Student Parent

D. Michael Hamner, FAIA, Vice-Chair

American Institute of Architects

Jennifer McDowell, Secretary

L.A. City Mayor's Office

Scott Pansky, Executive Committee

L.A. Area Chamber of Commerce

Neelura Bell

CA Charter School Association

Robert Campbell

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

Jeffrey Fischbach

CA Tax Reform Assn.

Chris Hannan

L.A. Co. Federation of Labor AFL-CIO

Hyepin Im

L.A. City Controller's Office

Brian Mello

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Dr. Clarence Monteclaro

Tenth District PTSA

William O. Ross IV

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Samantha Rowles

LAUSD Student Parent

Araceli Sandoval-Gonzalez

Early Education Coalition

Dolores Sobalvarro

AARP

Celia Ayala (Alternate)

Early Education Coalition

Chad Boggio (Alternate)

L.A. Co. Federation of Labor AFL-CIO

Peggy Robertson (Alternate)

Assoc. General Contractors of CA

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 Joint

Powers Authority

Timothy Popejoy

Bond Oversight Administrator

Perla Zitle

Bond Oversight Coordinator

RESOLUTION 2023-10

BOARD REPORT 247-22/23

**RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE THE 2023-2024
EDUCATION CODE SECTION 47614 (PROPOSITION 39) FACILITIES RENOVATION
EFFORT AND AMEND THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION
PLAN TO
INCORPORATE THEREIN**

WHEREAS, District Staff proposes that the Board of Education (Board) define and approve 2023-2024 Education Code Section 47614 (Proposition 39) facilities renovations at up to 67 school sites, as listed on Attachments A, B, and C, and amend the Facilities Services Division (Facilities) Strategic Execution Plan (SEP) to incorporate therein for a combined budget of \$15,217,614, and authorize the Chief Procurement Officer and/or the Chief Facilities Executive, and/or their designee(s), to execute all instruments necessary to implement the Projects; and

WHEREAS, District Staff has concluded that each of the charter schools identified in attached Board Report 247-22/23 submitted a legally sufficient facilities request to the District and may locate on District school sites for the 2023-2024 school year pursuant to Proposition 39; and

WHEREAS, Bond Program funds earmarked for charter school facilities projects will be available to immediately execute renovations at multiple District school sites in order to satisfy the District's responsibilities under Education Code 47614 and related regulations; and

WHEREAS, The facilities improvements will increase the likelihood that the District school and charter school will successfully co-locate on a single school site with minimal interference and disruption to their respective educational programs; and

RESOLUTION 2023-10

RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE THE 2023-2024 EDUCATION CODE SECTION 47614 (PROPOSITION 39) FACILITIES RENOVATION EFFORT AND AMEND THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO INCORPORATE THEREIN

WHEREAS, The 2023-2024 Proposition 39 Facilities Renovation Effort includes various facilities renovations and reconfigurations, and technology, furniture and equipment, and communications / safety systems purchases and upgrades; and

WHEREAS, The space allocated to each charter school by the District must be furnished, equipped and available for occupancy by the charter school for a period of at least 10 working days prior to the first day of instruction of the charter school; and

WHEREAS, Funding for the 67 2023-2024 Education Code Section 47614 (Proposition 39) facilities renovations will come from Bond Program funds earmarked for charter school facilities projects; and

WHEREAS, District Staff has concluded that the proposed Facilities SEP amendment will facilitate Los Angeles Unified's ability to successfully implement the Facilities SEP

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School Construction Citizens' Bond Oversight Committee recommends that the Board of Education define and approve the 2023-2024 Education Code Section 47614 (Proposition 39) facilities renovations at up to 67 school sites as listed on Attachments A, B, and C, with a combined budget of \$15,217,614, and amend the Facilities SEP to incorporate therein, as described in Board Report 247-22/23, 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 April 27, 2023, by the following vote:

AYES:

ABSTENTIONS:

NAYS:

ABSENCES:

Margaret Fuentes
Chair

D. Michael Hamner
Vice-Chair



Board of Education Report

File #: Rep-247-22/23, **Version:** 1

**Define and Approve the 2023-2024 Education Code Section 47614 (Proposition 39) Facilities Renovation Effort and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein
May 23, 2023**

Facilities Services Division and Office of the Chief Strategy Officer

Action Proposed:

Define and approve 2023-2024 Education Code Section 47614 (Proposition 39) facilities renovations at up to 67 school sites, as listed on Attachments A, B, and C, and amend the Facilities Services Division (Facilities) Strategic Execution Plan (SEP) to incorporate therein. The not-to-exceed cumulative budget for this renovation effort is \$15,217,614.

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:

With the passage of Proposition 39 in November 2000, California Education Code Section 47614 was amended with the intent that public school facilities should be shared fairly among all public school students, including those in charter schools. Proposition 39 requires that school districts make available, to all charter schools operating in their school district that submitted a legally sufficient facilities request, facilities in conditions reasonably equivalent to those in which the charter students would be accommodated if they were attending other public schools of the district. Facilities provided shall be contiguous, furnished and equipped, and shall remain the property of the school district.

Each of the charter schools identified on Attachments A and B submitted a legally sufficient facilities request to the District and may occupy District school sites for the 2023-2024 school year pursuant to Proposition 39. In accordance with the requirements and timelines of Proposition 39, preliminary proposals are issued on February 1st and final offers are issued on April 1st each year.

With approval of this proposed action, Bond Program funds earmarked for charter school facilities projects will be made available to immediately execute renovations at multiple District school sites in order to fulfill the District's responsibilities imposed by Proposition 39. These facilities improvements will increase the likelihood that the District school and charter school will successfully and safely co-locate on a single school site with minimal interference and disruption to their respective educational programs. The scope of work to be undertaken at each school site and its associated schedule and budget may vary depending on site conditions and needs.

The 2023-2024 Proposition 39 Facilities Renovation Effort includes various facilities renovations, reconfigurations, technology, furniture and equipment, and communication/safety systems purchases and upgrades, such as:

Low Voltage Systems: Local area data networks, phone and public address systems, and independent intrusion alarms. Modifications to reconfigure facilities for District-operated programs or another charter school where an existing charter school occupant will relocate to another District school site or private/third party site, or cease operations.

Site Renovations and Reconfigurations: Miscellaneous renovations and reconfigurations to classroom space identified for charter school use. Improvements to school facilities where charter schools currently occupy space but will not continue occupancy in the 2023-2024 school year will be reconfigured, including connecting low-voltage systems for District-operated or other programs, as appropriate.

Technology Equipment: Repurpose and purchase computers, laptop carts and/or end user peripherals.

Furniture & Equipment: Repurpose existing furniture and equipment, and plan, purchase and deliver new furniture and equipment (e.g., desks, chairs, bookshelves, waste bins, emergency radio systems, but excluding technology equipment).

Re-Keying: Charter school spaces only.

Office of Environmental Health and Safety: California Environmental Quality Act (CEQA) analysis, including traffic studies and associated regulatory obligations.

The space allocated to each charter school by the District must be furnished, equipped and available for occupancy by the charter school for a period of at least 10 working days prior to the first day of instruction of the charter school. For good cause, this period is subject to reduction by the District, but to no fewer than seven working days. As such, work will commence immediately after Board approval to ensure adequate facilities are allocated in a timely manner to each charter school.

Attachment B lists all existing co-location sites on which charter schools will continue to occupy the same space in 2023-2024 as they currently occupy in the 2022-2023 school year (i.e., “No Change”). Although there is typically no new scope required for these sites, the District may need to perform some renovation work in order to continue to ensure the conditions of the facilities occupied by a charter school remain reasonably equivalent. The potential scope of work for each “No Change” site may vary depending on site conditions and needs. If any additional work is required, District staff will follow the Budget Modification Request process for the corresponding site referenced in Attachment B, in accordance with District policy.

Attachment C lists co-location sites on which spaces are presently configured for charter schools that will not continue occupancy in the 2023-2024 school year. Sites vacated will be returned to previous conditions with all low voltage systems reconnected to District-operated programs, as appropriate.

Bond Oversight Committee Recommendations:

This item was considered by the School Construction Bond Citizens’ Oversight Committee (BOC) at its meeting on April 27, 2023. 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.

Expected Outcomes:

Approval of the proposed action will allow the execution of the 2023-2024 Proposition 39 facilities renovations at up to 67 District school sites.

Renovations at the 60 District school sites in Attachment A are for charter schools that are expected to serve a collective total in-district classroom average daily attendance of approximately 13,200 students in approximately 879 classrooms, special education spaces, and administrative offices.

Of the three District school sites in Attachment B, charter schools are expected to continue serving a collective total in-district classroom average daily attendance of approximately 532 students in approximately 34 classrooms, special education spaces, and administrative offices.

Collectively, charter schools are expected to enroll approximately 13,700 students in approximately 913 classrooms and special education spaces, and administrative offices.

Board Options and Consequences:

A “yes” vote will result in the Facilities SEP being amended and the District utilizing Bond Program funds earmarked for charter school facilities projects to complete facilities renovations at District school sites as identified in Attachments A, B, and C.

A “no” vote will result in the District being obligated to use General Funds to complete the facilities renovation projects identified in Attachments A, B, and C due to the obligation to allocate the use of reasonably equivalent, contiguous, furnished and equipped facilities to the charter schools pursuant to Proposition 39 for the 2023-2024 school year.

Policy Implications:

This action does not change District policies.

Budget Impact:

The not-to-exceed cumulative budget for this renovation effort is \$15,217,614. The renovation effort is funded with Bond Program funds earmarked specifically for charter school facilities upgrades and expansions. Should a charter school not accept the District’s offer of space, the school site may be allocated to another charter school, or renovations at that individual school site will not be undertaken and the associated funding will not be expended.

The not-to-exceed budget is based on the best information presently available to the District. However, due to the current economic climate, these anticipated costs may require adjustments due a variety of factors, such as the availability of the District’s current workforce, and delays and increased costs of manufacturing, sales, and distribution of materials and supplies. Individual project budgets will be reviewed regularly and will be adjusted accordingly to enable the successful completion of each project.

Student Impact:

Pursuant to Proposition 39, public school facilities should be shared fairly among all public school pupils, including those in charter schools. Through this proposed action, the Board of Education authorizes staff to fulfill this mandate.

Equity Impact:

Proposition 39 is a state law passed by California voters in 2000, which requires school districts to make facilities (including both classroom and non-classroom spaces) available to public charter schools serving students who reside in the district.

Issues and Analysis:

Proposition 39 requires school districts to make available, to all charter schools operating in their school district that submit a legally sufficient facilities request, facilities in conditions reasonably equivalent to those in which the charter students would be accommodated if they were attending other public schools in the district. Facilities provided shall be contiguous, furnished, equipped and available for occupancy by the charter school for a period of at least 10 working days prior to the first day of instruction of the charter school.

To fulfill this mandate, the District faces numerous challenges, including:

- Extremely brief amount of time between a charter school’s May 1st acceptance of the District’s final offer and the deadline for the District to provide occupancy at least 10 working days before each charter school’s first day of instruction.
- Due to the current economic climate, a variety of factors, such as availability of the District’s current workforce, and delays and increased costs in manufacturing, sales, and distribution of materials and supplies.
- Very narrow window of time to assess the type, amount and condition of the District’s existing technology, furniture and equipment, match it to the charter schools’ grade levels and plan, repurpose/purchase, receive and deliver additional/supplemental technology, furniture and equipment.
- Varying conditions of allocated spaces on different school sites, including amount and type of furniture and equipment that may change between original site survey and actual occupancy.
- Limited sources of reasonably equivalent existing furniture and equipment, and lead time required to research, locate, validate, repair and repurpose it.

The District has implemented numerous successful strategies to reduce project costs and timelines, including:

- Establishing procedures to streamline the process from pre-planning to post-occupancy.
- Re-purposing existing furniture and equipment recovered from charter schools that vacated District facilities or have expiring furniture and equipment leases.
- Creating templates for reasonably equivalent furniture and equipment for specific grade levels in order to improve planning, repurposing/purchasing and delivery.
- Standardizing manufactured item selections to speed purchase, production and delivery.

Attachments:

Attachment A - 2023-24 Proposition 39 Facilities Renovations

Attachment B - 2023-24 Proposition 39 Facilities Renovations “No Change” Projects

Attachment C - 2023-24 Proposition 39 Facilities Renovations “Vacate” Projects

Attachment D - BOC Resolution

Informatives:

None

Submitted:

04/17/2023

RESPECTFULLY SUBMITTED,

APPROVED BY:

ALBERTO M. CARVALHO
Superintendent

PEDRO SALCIDO
Deputy Superintendent, Business Services and Operations

REVIEWED BY:

APPROVED BY:

DEVORA NAVERA REED
General Counsel

MARK HOVATTER
Chief Facilities Executive
Facilities Services Division

___ Approved as to form.

REVIEWED BY:

APPROVED BY:

TONY ATIENZA
Director, Budget Services and Financial Planning

VERONICA ARREGUIN
Chief Strategy Officer

___ Approved as to budget impact statement.

PRESENTED BY:

INDIA R. GRIFFIN
Director of Facilities Maintenance and Operations
Facilities Services Division

Attachment A
2023-24 Proposition 39 Facilities Renovations

	Board District	Region	District Campus	Charter School	Type (G=Growth; N=New; R=Reconfiguration; U=Upgrade)	CURRENT Charter School Offices	CURRENT Charter School Instructional Spaces	CURRENT Charter School Sp. Ed. Rooms	NEW Charter School Offices	NEW Charter School Instructional Spaces	NEW Charter School Sp. Ed. Rooms	FORMER Charter School Spaces to Reconfigure	TOTAL Charter School Spaces to Occupy (Instructional, Administrative, and Special Ed.)	Project Budget	Construction Start	Substantial Completion
1	1	S	24th St. ES	Crown Preparatory Academy	G	1	18	3	0	2	1	2	23	\$ 207,000	Q2-2023	Q3-2023
2	1	S	42nd St. ES	ISANA Nascent Academy	R	1	12	2	0	0	0	1	14	\$ 52,800	Q2-2023	Q3-2023
3	1	S	Audubon MS	Crenshaw Arts/Tech Charter High (CATCH)	R	1	10	2	0	0	0	2	11	\$ 74,100	Q2-2023	Q3-2023
4	1	S	Budlong ES	Crete Academy	G	1	10	1	0	5	1	0	18	\$ 333,300	Q2-2023	Q3-2023
5	1	S	Harte Preparatory MS	Ednovate - South LA College Prep	N	0	0	0	1	23	3	0	27	\$ 1,331,600	Q2-2023	Q3-2023
6	1	S	King ES	New Heights Charter School	G	1	12	2	0	2	0	0	17	\$ 137,100	Q2-2023	Q3-2023
7	1	S	Manual Arts HS	Global Education Academy	N	0	0	0	1	7	2	0	10	\$ 206,500	Q2-2023	Q3-2023
8	1	S	Obama Global Preparation Academy	Russell Westbrook, Why Not? MS	R	1	9	2	0	0	0	3	9	\$ 95,400	Q2-2023	Q3-2023
9	1	S	Washington Preparatory HS	Stella High Charter Academy	N	0	0	0	1	29	3	0	33	\$ 1,603,400	Q2-2023	Q3-2023
10	1	W	6th Ave. ES	Lashon Academy City	G	1	3	1	0	3	1	0	9	\$ 227,700	Q2-2023	Q3-2023
11	1	W	Baldwin Hills ES	New Los Angeles Charter Elementary School (Multi-Site w/ Cienega ES)	R	1	7	1	0	0	0	2	7	\$ 81,600	Q2-2023	Q3-2023
12	1	W	Cienega ES	New Los Angeles Charter Elementary School (Multi-Site w/ Baldwin Hills ES)	N	0	0	0	1	5	2	0	8	\$ 437,900	Q2-2023	Q3-2023
13	1	W	Wilton ES	Magnolia Science Academy 6	G	1	4	1	0	0	1	0	7	\$ 76,800	Q2-2023	Q3-2023
14	2	E	2nd St. ES	Extera Public School (Multi-Site w/ Breed ES)	U	1	11	2	0	0	0	0	14	\$ 45,000	Q2-2023	Q3-2023
15	2	E	Belmont HS	Los Angeles Academy of Arts and Enterprise	G	1	12	2	0	1	0	0	16	\$ 76,800	Q2-2023	Q3-2023
16	2	E	Breed ES	Extera Public School (Multi-Site w/ 2nd St. ES)	G	1	7	2	0	1	0	0	11	\$ 151,800	Q2-2023	Q3-2023

Attachment A
2023-24 Proposition 39 Facilities Renovations

	Board District	Region	District Campus	Charter School	Type (G=Growth; N=New; R=Reconfiguration; U=Upgrade)	CURRENT Charter School Offices	CURRENT Charter School Instructional Spaces	CURRENT Charter School Sp. Ed. Rooms	NEW Charter School Offices	NEW Charter School Instructional Spaces	NEW Charter School Sp. Ed. Rooms	FORMER Charter School Spaces to Reconfigure	TOTAL Charter School Spaces to Occupy (Instructional, Administrative, and Special Ed.)	Project Budget	Construction Start	Substantial Completion
17	2	E	Eastman ES	Extera Public School #2 (Multi-Site w/ Lorena ES)	R	1	6	2	0	0	0	1	8	\$ 112,800	Q2-2023	Q3-2023
18	2	E	Liechty MS	Rise Kohyang Middle School	N	0	0	0	1	16	2	0	19	\$ 636,200	Q2-2023	Q3-2023
19	2	E	Lorena ES	Extera Public School #2 (Multi-Site w/ Eastman ES)	R	1	6	2	0	0	0	2	7	\$ 149,100	Q2-2023	Q3-2023
20	2	E	Stevenson College & Career Prep	Collegiate Charter HS of Los Angeles	R	1	9	2	0	0	0	1	11	\$ 72,800	Q2-2023	Q3-2023
21	2	E	Virgil MS	Citizens of the World - Silver Lake	U	1	7	2	0	0	0	0	10	\$ 20,000	Q2-2023	Q3-2023
22	3	N	Armstrong MS (Charter)	High Tech Los Angeles Middle School (Multi-Site w/ Van Nuys MS)	N	0	0	0	1	6	2	0	9	\$ 516,200	Q2-2023	Q3-2023
23	3	N	Columbus MS	Ingenium Charter School	R	1	16	2	0	0	0	0	19	\$ 84,000	Q2-2023	Q3-2023
24	3	N	Van Nuys MS	High Tech Los Angeles Middle School (Multi-Site w/ Armstrong MS)	R	1	8	1	0	0	0	4	6	\$ 134,200	Q2-2023	Q3-2023
25	4	N	Sutter MS	Ingenium Charter Middle School	R	1	7	2	0	0	0	1	9	\$ 67,800	Q2-2023	Q3-2023
26	4	W	Grand View ES	Citizens of the World - Mar Vista (Multi-Site w/ Webster MS)	N	0	0	0	1	6	2	0	9	\$ 471,200	Q2-2023	Q3-2023
27	4	W	Marina Del Rey MS	Goethe International Charter School	G	1	15	2	0	2	0	0	20	\$ 122,100	Q2-2023	Q3-2023
28	4	W	Paseo del Rey ES	WISH Community School (Multi-Site w/ Westchester Enriched Sciences Magnets and Wright Engineering and Design Magnet)	N	0	0	0	1	6	2	0	9	\$ 471,200	Q2-2023	Q3-2023

Attachment A
2023-24 Proposition 39 Facilities Renovations

	Board District	Region	District Campus	Charter School	Type (G=Growth; N=New; R=Reconfiguration; U=Upgrade)	CURRENT Charter School Offices	CURRENT Charter School Instructional Spaces	CURRENT Charter School Sp. Ed. Rooms	NEW Charter School Offices	NEW Charter School Instructional Spaces	NEW Charter School Sp. Ed. Rooms	FORMER Charter School Spaces to Reconfigure	TOTAL Charter School Spaces to Occupy (Instructional, Administrative, and Special Ed.)	Project Budget	Construction Start	Substantial Completion
29	4	W	Stoner ES	ICEF Vista Elementary Charter Academy	U	1	6	2	0	0	0	0	9	\$ 20,000	Q2-2023	Q3-2023
30	4	W	Webster MS	Citizens of the World - Mar Vista (Multi-Site w/ Grand View ES)	G	1	5	2	0	2	0	0	10	\$ 137,100	Q2-2023	Q3-2023
	4	W	Webster MS	Magnolia Science Academy 4	U	1	4	2	0	0	0	0	7	\$ 15,000	Q2-2023	Q3-2023
31	4	W	Westchester Enriched Sciences Magnets	WISH Academy High School	G	1	10	3	0	3	0	0	17	\$ 167,400	Q2-2023	Q3-2023
	4	W	Westchester Enriched Sciences Magnets	WISH Community School (Multi-Site w/ Wright Engineering and Design Magnet and Paseo del Rey ES)	R	1	16	1	0	0	0	3	15	\$ 147,900	Q2-2023	Q3-2023
32	4	W	Wright Engineering and Design Magnet	WISH Community School (Multi-Site w/ Westchester Enriched Sciences Magnets and Paseo del Rey ES)	R	1	22	2	0	0	0	1	24	\$ 52,800	Q2-2023	Q3-2023
33	5	E	Clinton MS	Animo Jackie Robinson Charter High School	U	1	21	4	0	0	0	0	26	\$ 20,000	Q2-2023	Q3-2023
34	5	E	Jones ES	Synergy Charter Academy	G	1	13	2	0	0	0	0	16	\$ 31,500	Q2-2023	Q3-2023
35	5	E	Pacific ES	KIPP Pueblo Unido	G	1	9	2	0	0	1	0	13	\$ 101,800	Q2-2023	Q3-2023
36	5	E	Trinity ES	Gabriella Charter School 2 (Multi-Site w/ West Vernon ES)	R	1	16	1	0	0	0	6	12	\$ 186,800	Q2-2023	Q3-2023
37	5	E	West Vernon ES	Gabriella Charter School 2 (Multi-Site w/ Trinity ES)	N	0	0	0	1	10	2	0	13	\$ 745,400	Q2-2023	Q3-2023
38	5	W	Berendo MS	Rise Kohyang High School (Multi-Site w/ West Adams Prep HS)	N	0	0	0	1	6	2	0	9	\$ 569,200	Q2-2023	Q3-2023

Attachment A
2023-24 Proposition 39 Facilities Renovations

	Board District	Region	District Campus	Charter School	Type (G=Growth; N=New; R=Reconfiguration; U=Upgrade)	CURRENT Charter School Offices	CURRENT Charter School Instructional Spaces	CURRENT Charter School Sp. Ed. Rooms	NEW Charter School Offices	NEW Charter School Instructional Spaces	NEW Charter School Sp. Ed. Rooms	FORMER Charter School Spaces to Reconfigure	TOTAL Charter School Spaces to Occupy (Instructional, Administrative, and Special Ed.)	Project Budget	Construction Start	Substantial Completion
39	5	W	Bernstein HS	Apex Academy	R	1	12	3	0	0	0	1	15	\$ 52,800	Q2-2023	Q3-2023
40	5	W	Fletcher ES	ISANA Octavia Charter School (Multi-Site w/ Irving MS)	R	1	9	1	0	0	0	0	11	\$ 54,000	Q2-2023	Q3-2023
41	5	W	Hobart ES	Vista Horizon Global Academy	G	1	5	1	0	3	1	0	11	\$ 227,700	Q2-2023	Q3-2023
42	5	W	Hoover ES	Larchmont Charter School (Multi-Site w/ Selma ES)	N	0	0	0	1	12	4	0	17	\$ 1,018,600	Q2-2023	Q3-2023
43	5	W	Irving MS	ISANA Octavia Charter School (Multi-Site w/ Fletcher ES)	R	1	12	1	0	0	0	1	13	\$ 70,300	Q2-2023	Q3-2023
44	5	W	Le Conte MS	Citizens of the World - Hollywood	U	1	20	4	0	0	0	0	25	\$ 15,000	Q2-2023	Q3-2023
45	5	W	Selma ES	Larchmont Charter School (Multi-Site w/ Hoover ES)	R	3	19	3	1	0	0	3	23	\$ 153,700	Q2-2023	Q3-2023
46	5	W	West Adams Preparatory HS	Rise Kohyang High School (Multi-Site w/ Berendo MS)	N	0	0	0	1	17	2	0	20	\$ 1,005,500	Q2-2023	Q3-2023
47	6	N	Erwin ES	Ararat Charter School (Multi-Site w/ Kindergarten Learning Academy)	U	1	9	1	0	0	0	0	11	\$ 25,000	Q2-2023	Q3-2023
48	6	N	Fair ES	New Horizons Charter Academy	G	1	7	2	0	4	0	0	14	\$ 257,700	Q2-2023	Q3-2023
49	6	N	Fulton College Preparatory School	Lashon Academy (Multi-Site w/ Valerio ES)	R	1	27	2	0	0	0	2	28	\$ 84,100	Q2-2023	Q3-2023
50	6	N	Glenwood ES	ISANA Palmati Charter School (Multi-Site w/ Romer MS)	G	1	3	1	0	3	1	0	9	\$ 299,700	Q2-2023	Q3-2023
51	6	N	Maclay MS	Bert Corona Charter High	G	1	7	3	0	2	0	0	13	\$ 142,100	Q2-2023	Q3-2023
52	6	N	Panorama HS	Girls Athletic Leadership School	G	1	7	1	0	0	1	0	10	\$ 76,800	Q2-2023	Q3-2023
53	6	N	Romer MS	ISANA Palmati Charter School (Multi-Site w/ Glenwood ES)	R	1	11	1	0	0	0	0	13	\$ 39,000	Q2-2023	Q3-2023

Attachment A
2023-24 Proposition 39 Facilities Renovations

	Board District	Region	District Campus	Charter School	Type (G=Growth; N=New; R=Reconfiguration; U=Upgrade)	CURRENT Charter School Offices	CURRENT Charter School Instructional Spaces	CURRENT Charter School Sp. Ed. Rooms	NEW Charter School Offices	NEW Charter School Instructional Spaces	NEW Charter School Sp. Ed. Rooms	FORMER Charter School Spaces to Reconfigure	TOTAL Charter School Spaces to Occupy (Instructional, Administrative, and Special Ed.)	Project Budget	Construction Start	Substantial Completion
54	6	N	Sepulveda MS	North Valley Military Institute (Multi-Site w/ Valley Oaks Center for Enriched Studies and Mount Gleason MS)	N	0	0	0	1	4	6	0	11	\$ 641,800	Q2-2023	Q3-2023
55	6	N	Valerio ES	Lashon Academy (Multi-Site w/ Fulton College Prep School)	N	0	0	0	1	5	2	0	8	\$ 470,900	Q2-2023	Q3-2023
56	6	N	Valley Oaks Center for Enriched Studies	North Valley Military Institute (Multi-Site w/ Mount Gleason MS and Sepulveda MS)	G	1	21	5	0	0	2	0	29	\$ 165,100	Q2-2023	Q3-2023
57	7	S	Curtiss MS	Magnolia Science Academy 3	U	1	11	3	0	0	0	0	15	\$ 26,500	Q2-2023	Q3-2023
58	7	S	Dymally HS	Watts Learning Center Charter Middle School	G	1	18	2	0	1	0	0	22	\$ 76,800	Q2-2023	Q3-2023
59	7	S	Gardena HS	New Millennium Secondary School	U	1	6	2	0	0	0	0	9	\$ 51,500	Q2-2023	Q3-2023
60	7	S	Peary MS	KIPP LEA 17 (KIPP Generations Academy)	G	1	6	2	0	2	0	0	11	\$ 130,100	Q2-2023	Q3-2023
						50	521	95	15	188	46	36	879	\$ 15,276,000		

Notes

- Operators are entitled to occupy, but specific occupants may change based on May 1st responses.
- There are 62 projects planned at 60 District campuses

Attachment B
2023-24 Proposition 39 Facilities Renovations "No Change" Projects

	Board District	Region	District Campus	Charter School	Type (NC=No Change)	CURRENT Charter School Offices	CURRENT Charter School Instructional Spaces	CURRENT Charter School Sp. Ed. Rooms	NEW Charter School Offices	NEW Charter School Instructional Spaces	NEW Charter School Sp. Ed. Rooms	Project Number	Amended Project Name
1	3	N	Kindergarten Learning Academy	Ararat Charter School (Multi-Site w/ Erwin ES)	NC	1	6	1	0	0	0	10370596	Kindergarten Learning Academy - 2019-24 Prop 39
2	6	N	Mount Gleason MS	North Valley Military Institute (Multi-Site w/ Valley Oaks Center for Enriched Studies and Sepulveda MS)	NC	1	6	4	0	0	0	10372504	Mount Gleason MS - 2022-24 Prop 39
3	6	N	Sun Valley Magnet E/T	ISANA Cardinal Charter School	NC	1	12	2	0	0	0	10372516	Sun Valley Magnet: Engineering, Arts & Technology - 2022-24 Prop 39
						3	24	7	0	0	0		

Attachment C
2023-24 Proposition 39 Facilities Renovations "Vacating" Projects

	Board District	Region	District Campus	Charter School	Type (V=Vacating)	CURRENT Charter School Offices	CURRENT Charter School Instructional Spaces	CURRENT Charter School Sp. Ed. Rooms	NEW Charter School Offices	NEW Charter School Instructional Spaces	NEW Charter School Sp. Ed. Rooms	FORMER Charter School Spaces to Reconfigure	TOTAL Charter School Spaces to Occupy (Instructional, Administrative, and Special Ed.)	FY23 Unspent Budget Balance	Commitments	Additional Budget Needed or Returned to Reconfigure Campus	Project Budget	Project Number	Project Name
1	1	S	Menlo ES	Global Education Academy	V	1	6	2	0	0	0	9	0	\$182,374	\$65,926	-\$4,174	\$244,126	10372503	Menlo ES - 2022-23 Prop 39
2	1	W	Arlington Heights ES	Global Education Academy 2	V	1	4	2	0	0	0	7	0	\$38,623	\$137	\$106,977	\$145,737	10372482	Arlington Heights ES - 2022-23 Prop 39
3	2	E	Solis Learning Academy	Ednovate - Esperanza College Prep	V	1	7	2	0	0	0	10	0	-\$758	\$20,773	\$195,258	\$215,273	10371337	Solis Learning Academy - 2020-23 Prop 39
4	5	E	Holmes ES	KIPP Pueblo Unido	V	1	10	2	0	0	0	13	0	\$599,847	\$66,553	-\$356,447	\$309,953	10372498	Holmes ES - 2022-23 Prop 39
						4	27	8	0	0	0	39	0	\$820,086	\$153,389	-\$58,386	\$915,089		

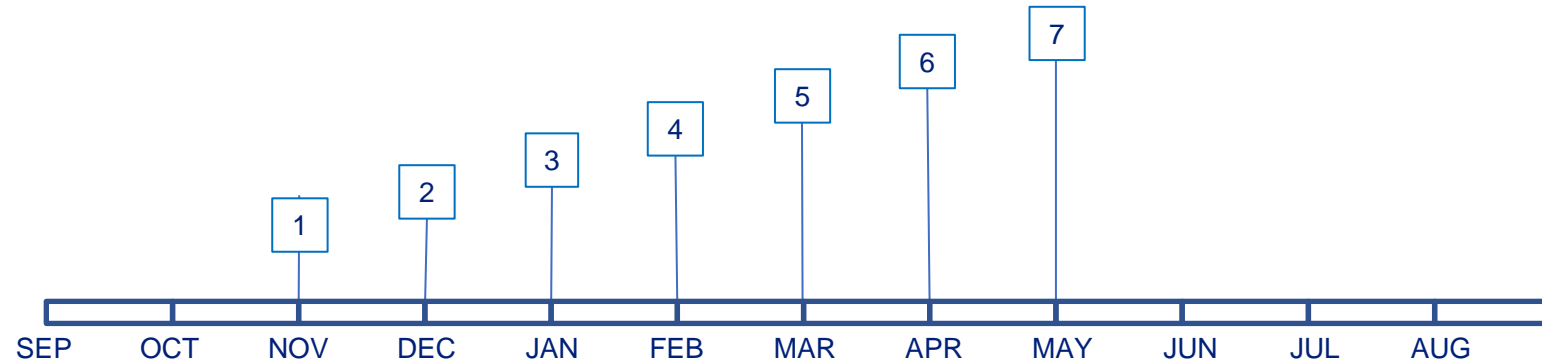


LAUSD
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Proposition 39 Facilities Renovation Effort (2023-24 School Year)

Bond Oversight Committee Meeting
April 27, 2023

Co-Locations' Annual Deadlines set by the Proposition 39 Implementing Regulations



- 1 By Nov 1st, charter schools submit a written request for use of LAUSD school facilities, including their projected in-district classroom Average Daily Attendance (ADA)
- 2 By Dec 1st, after careful review of each charter school application and ADA, LAUSD agrees or objects their ADA projections in writing
- 3 By Jan 2nd, the charter school responds to any objections by reaffirming or modifying the ADA projections
- 4 By Feb 1st, LAUSD prepares in writing a Preliminary Proposal to charter schools with eligible facilities requests
- 5 By Mar 1st, charter schools respond to the Preliminary Proposal expressing any concerns, addressing differences, and make counter-proposals
- 6 By Apr 1st, LAUSD submits in writing a Final Notification of Facilities Offered for each charter school
- 7 By May 1st, the charter schools either accept or reject the final offers. If the final offer is accepted, LAUSD will prepare the rooms for charter occupancy 10 working days before their first day of instruction

5-Year Summary of Proposition 39 Renovation Projects for Charter Schools

	2019 / 20	2020 / 21	2021 / 22	2022 / 23	2023 / 24
New: Charter is offered campus spaces for the first time	15	16	12	13	14
Growth: Co-located charter will require additional district campus spaces	27	18	5	17	20
No Change: Co-located charter to remain in existing district campus spaces	16	15	26	17	3
Reconfiguration: District campus space configuration has changed for co-located charter	16	18	22	19	19
Upgrade*: Co-located charter to remain in existing district campus spaces needing upgrades	N/A	N/A	N/A	N/A	9
	74	67	65	66	65
Vacate: Co-located site vacates the site; host school requesting spaces be returned to original configuration	12	6	2	3	4

*New category for 2023/24

Typical Scope of Work for Proposition 39 Facilities Renovation Effort

- Low voltage systems, including local area data networks, phone and public address (PA) systems, and independent intrusion alarm
- Repurpose and purchase reasonably equivalent computers, laptop carts, and/or end-user peripherals
- Renovations and reconfigurations to classroom space
- Secure entry systems (door camera/buzzer), gates, and/or fencing as necessary
- Repurpose existing furniture and equipment and plan, purchase, and deliver new furniture and equipment
- Re-keying
- CEQA analysis, including traffic studies and associated regulatory obligations
- Procurement and delivery of moving materials (boxes, storage containers, etc.), and relocation of room contents

Cost projections are dependent upon variations of total room counts and site-specific conditions.

Summary of Proposition 39 Approved Budgets vs Expenditures

2023-24 Proposed Action

<u>Year</u>	<u>Project Count</u>	<u>Original Budget</u>
FY23-24	<u>66^{1,2}</u>	<u>\$15,217,614</u>

¹Includes District sites with multi-charter projects; ² District sites representing a total of 4 charter schools

³Excludes sites with "No Change";

2-Year Expenditure Review

<u>Year</u>	<u>Project Status</u>	<u>Project Count</u>	<u>Original Budget</u>	<u>Expended</u>	<u>Expended as % of Budget</u>	<u>Funds returned to the Program</u>
FY22-23	Completed	45	\$8,601,675	\$1,786,911	20.8%	\$6,814,764
	Cancelled	7	\$2,974,800	\$23	0.0%	\$2,974,777
	Total BOE Approved	<u>52</u>	<u>\$11,576,475</u>	<u>\$1,786,934</u>	<u>15.4%</u>	<u>\$9,789,541</u>
FY21-22	Completed	31	\$3,249,105	\$639,575	19.7%	\$2,609,530
	Cancelled	10	\$4,873,500	\$6,747	0.1%	\$4,866,753
	Total BOE Approved	<u>41</u>	<u>\$8,122,605</u>	<u>\$646,322</u>	<u>8.0%</u>	<u>\$7,476,283</u>

Questions?

AGENDA ITEM

#5

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

Margaret Fuentes, Chair

LAUSD Student Parent

D. Michael Hamner, FAIA, Vice-Chair

American Institute of Architects

Jennifer McDowell, Secretary

L.A. City Mayor's Office

Scott Pansky, Executive Committee

L.A. Area Chamber of Commerce

Neelura Bell

CA Charter School Association

Robert Campbell

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

Jeffrey Fischbach

CA Tax Reform Assn.

Chris Hannan

L.A. Co. Federation of Labor AFL-CIO

Hyepin Im

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Brian Mello

Assoc. General Contractors of CA

Dr. Clarence Monteclaro

Tenth District PTSA

William O. Ross IV

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Samantha Rowles

LAUSD Student Parent

Araceli Sandoval-Gonzalez

Early Education Coalition

Dolores Sobalvarro

AARP

Celia Ayala (Alternate)

Early Education Coalition

Chad Boggio (Alternate)

L.A. Co. Federation of Labor AFL-CIO

Peggy Robertson (Alternate)

Assoc. General Contractors of CA

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 Joint
Powers Authority

Timothy Popejoy

Bond Oversight Administrator

Perla Zitle

Bond Oversight Coordinator

RESOLUTION 2023-11

BOARD REPORT 248-22/23

RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE 15 BOARD DISTRICT PRIORITY AND REGION 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 District Priority and Region Priority Projects (as listed on Attachment A of Board Report No. 248-22/23), 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 \$981,299; and

WHEREAS, Projects are developed at the discretion of the Board Districts and/or Regions based upon an identified need with support from Facilities staff and input from school administrators; and

WHEREAS, District 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 Board District Priority Funds and Region 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 2023-11
RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE 15 BOARD DISTRICT
PRIORITY AND REGION PRIORITY PROJECTS AND AMEND 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 define and approve 15 Board District Priority and Region Priority Projects, with a combined budget of \$981,299, and amend the Facilities SEP to incorporate therein, as described in Board Report No. 248-22/23, 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 April 27, 2023, by the following vote:

AYES:

ABSTENTIONS:

NAYS:

ABSENCES:

Margaret Fuentes
Chair

D. Michael Hamner
Vice-Chair



Board of Education Report

File #: Rep-248-22/23, **Version:** 1

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

May 23, 2023

Facilities Services Division

Action Proposed:

Define and approve 15 Board District Priority (BDP) and Region Priority (RP) 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 \$981,299.

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 Regions 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.

Bond Oversight Committee Recommendations:

This item was considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its meeting on April 27, 2023. 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.

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 BDP and RP 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 \$981,299. Six projects are funded by Bond Program funds earmarked specifically for RP projects. Nine projects are funded by Bond Program funds earmarked specifically for BDP 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 proposed projects will upgrade, modernize, and/or improve school facilities to enhance the safety and educational quality of the learning environment to benefit approximately 12,000 students.

Equity Impact:

Board Districts and Regions consider a number of factors, including equity, when identifying the need for BDP and RP projects.

Issues and Analysis:

This report includes a number of time-sensitive, small to medium-sized projects that have been deemed critical by Board Districts and/or Regions and school administrators.

Attachments:

Attachment A - Board District Priority and Region Priority Projects

Attachment B - BOC Resolution

Informatives:

Not Applicable

Submitted:

04/12/2023

RESPECTFULLY SUBMITTED,

APPROVED BY:

ALBERTO M. CARVALHO
Superintendent

PEDRO SALCIDO
Deputy Superintendent, Business Services and Operations

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

INDIA R. GRIFFIN
Director of Facilities Maintenance and Operations

___ Approved as to budget impact statement.

ATTACHMENT A

BOARD DISTRICT PRIORITY AND REGION PRIORITY PROJECTS

Item	Board District	Region	School	Project Description	Managed Program	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
1	2	W	Los Feliz STEMM Magnet ES	Install wrought iron fence	RP	\$ 42,659	Q3-2023	Q4-2023
2	3	N	Hamlin Charter Academy ES*	Provide lunch and classroom tables	BDP	\$ 13,634	Q2-2023	Q4-2023
3	3	N	Haskell ES	Provide classroom furniture	BDP	\$ 27,841	Q2-2023	Q4-2023
4	3	N	Mayall ES	Provide exterior benches	BDP	\$ 5,435	Q2-2023	Q4-2023
5	3	N	Sunny Brae ES	Provide exterior benches	BDP	\$ 25,884	Q2-2023	Q4-2023
6	3	N	Tulsa Street ES	Install new shade structure	RP ¹	\$ 321,202	Q1-2024	Q3-2024
7	4	W	Westminster ES Magnet	Install new electronic, free-standing marquee	RP	\$ 84,836	Q4-2023	Q1-2024
8	4	W	Westside Global Awareness Magnet	Install new electronic, free-standing marquee	RP	\$ 76,850	Q4-2023	Q1-2024
9	5	E	Bell HS	Install new secure entry system	BDP	\$ 33,232	Q2-2024	Q4-2024
10	5	E	Independence ES	Install new electronic, free-standing marquee	BDP ²	\$ 75,830	Q3-2024	Q4-2024
11	5	E	Maywood Academy HS	Install new secure entry system	BDP	\$ 38,082	Q2-2024	Q4-2024
12	5	E	South Gate HS	Provide lunch tables	BDP ³	\$ 27,107	Q2-2023	Q4-2023
13	6	N	San Fernando HS	Install water bottle filling stations at magnet campus	RP	\$ 51,496	Q3-2023	Q4-2023
14	7	E	Los Angeles Academy MS	Install new electronic, wall-mounted marquee	RP ⁴	\$ 67,446	Q4-2023	Q1-2024
15	7	S	Hawaiian ES	Install new chain link privacy fence	BDP	\$ 89,765	Q2-2024	Q4-2024
TOTAL						\$ 981,299		

* LAUSD affiliated charter school

¹ (Tulsa Street ES) The budget presented here includes \$202,700 already received from the Office of Head Start (Child Care Resource Center) for this project.

² (Independence ES) Although this is a Board District 5 (BD5) BDP project, Region East (RE) will contribute \$38,000 towards this budget. The amount will be transferred from RE's spending target to the BD5 spending target.

³ (South Gate HS) Although this is a Board District 5 (BD5) BDP project, the school will contribute \$6,500 towards the budget, which is not part of the budget presented here. This approval is for the bond-funded portion only.

⁴ (Los Angeles Academy MS) Although this is a Region East (RE) RP project, Board District 7 (BD7) will contribute \$33,700 towards this budget. The amount will be transferred from BD7's spending target to the RE spending target.

NOTE: Budgets for marquee projects may vary depending on size, type, location, etc.



LAUSD
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Board District Priority and Region Priority Projects

Bond Oversight Committee Meeting
April 27, 2023

Board District Priority and Region Priority Projects

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NOTE: Budgets for marquee projects may vary depending on size, type, location, etc.

Tulsa ES

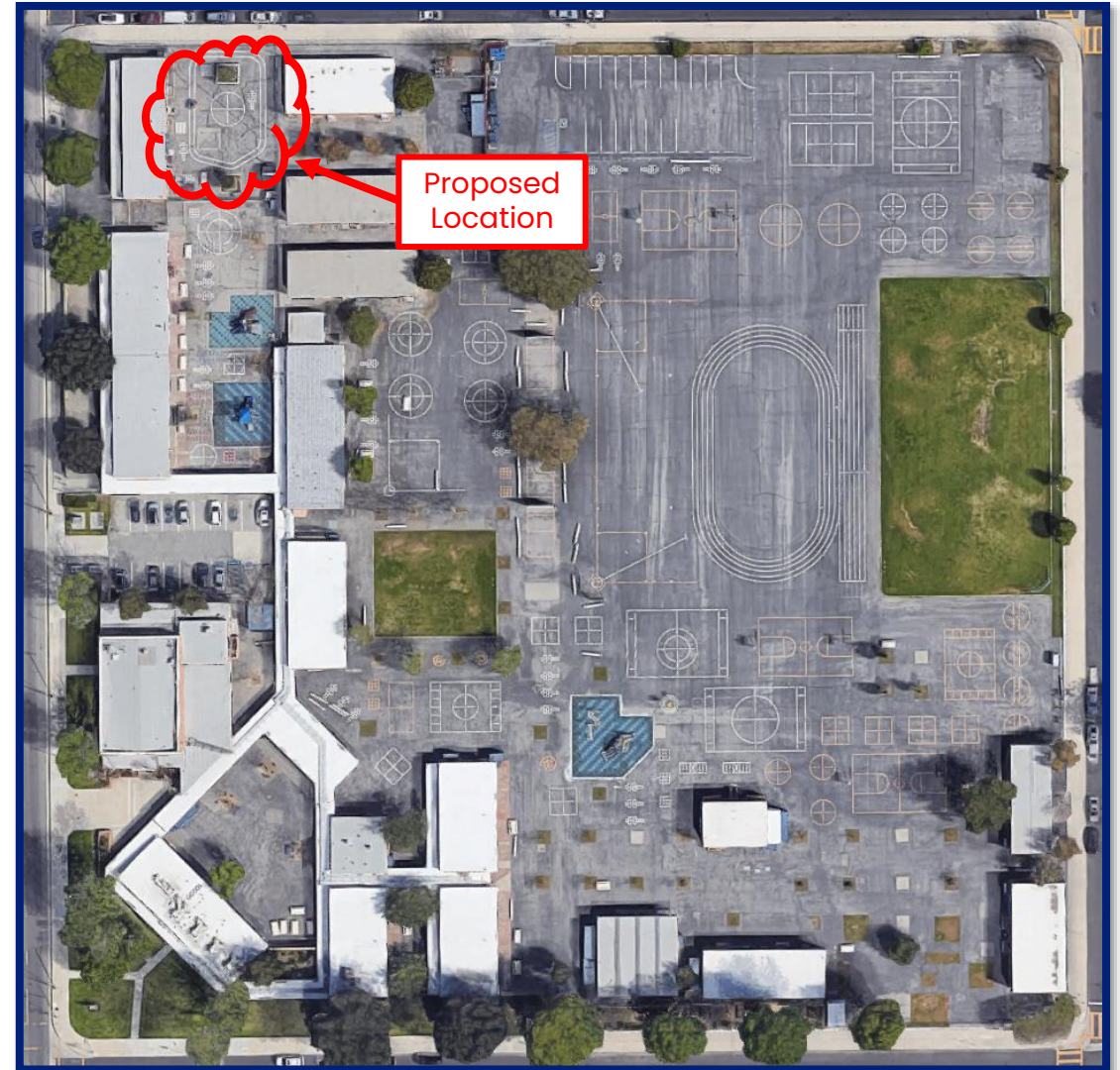
Install new shade structure (Item #6)

This project is to install a shade structure in the pre-kindergarten play yard.

Project Budget: \$321,202

Contribution of Bond Funds: \$118,502

Construction Schedule: Q1 2024 – Q3 2024



Hawaiian ES

Install new chain link privacy fence (Item #15)

This project is to remove approx. 1,100' of existing 8' high chain link fencing and replace it with privacy fencing.

Project Budget: \$89,765

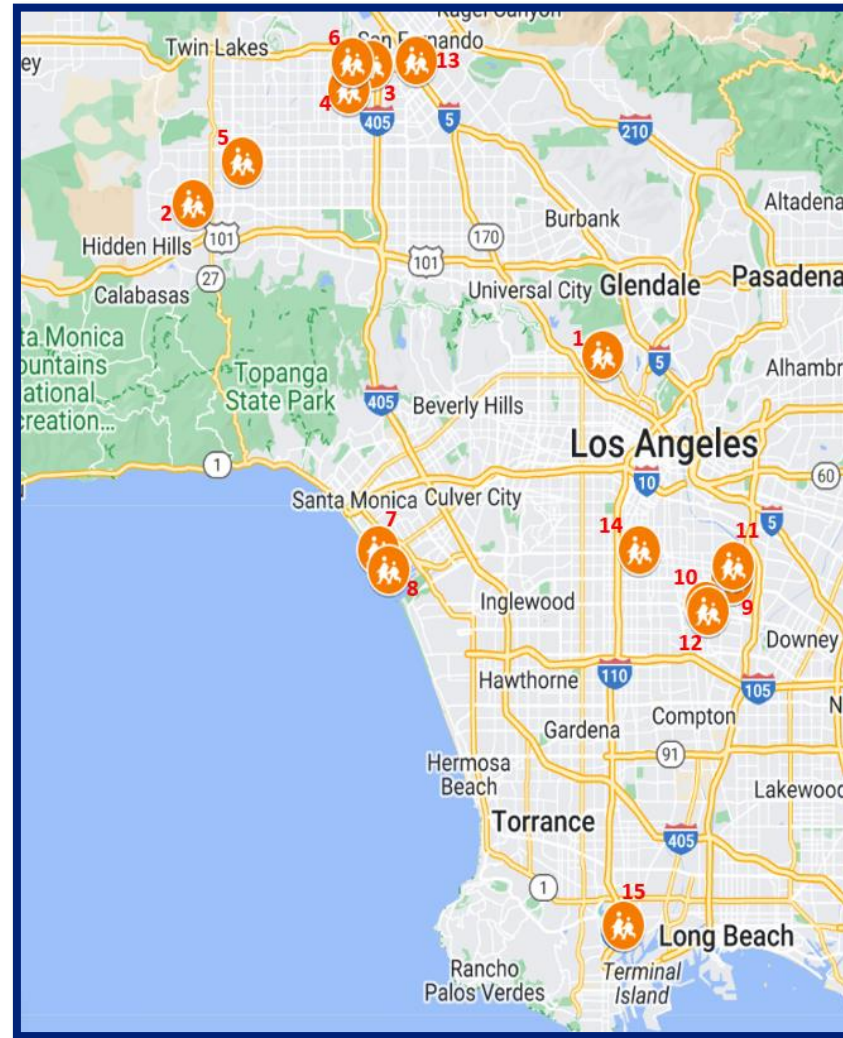
Construction Schedule: Q2 2024 – Q4 2024



Map of Board District Priority and Region Priority Projects

(Prepared by BOC Staff)

<p>1. Los Feliz Science STEMM Magnet (K-5) 1740 N New Hampshire Ave, Los Angeles, CA 90027; 323-663-0674; Los Feliz STEMM Magnet LAUSD School Search (schoolmint.net); Enrollment: 392 students. Board District 2; Glassell Park/Los Feliz COS</p>
<p>2. Hamlin Charter Academy (K-5) 22627 Hamlin St, West Hills, CA 91307; 818-348-4741; Hamlin Charter Academy LAUSD School Search (schoolmint.net); Enrollment: 313 students. Board District 3; Canoga Park/Chatsworth COS</p>
<p>3. Haskell Elementary STEAM Magnet (K-5) 15850 Tulsa St, Granada Hills, CA 91344; 818-366-6431; Haskell Elementary STEAM Magnet LAUSD School Search (schoolmint.net); Enrollment: 544 students; Board District 3; Kennedy/NAHS/VAAS COS</p>
<p>4. Mayall Street Academy of Arts/Tech Magnet (K-5) 16701 Mayall St, North Hills, CA 91343; 818-363-5058; Mayall Street Academy of Arts/Technology Magnet LAUSD School Search (schoolmint.net); Enrollment: 451 students. Board District 3; Kennedy/NAHS/VAAS COS</p>
<p>5. Sunny Brae Avenue Elementary School (K-5) 20620 Arminia St, Winnetka, CA 91306; 818-341-0931; Sunny Brae Avenue Elementary LAUSD School Search (schoolmint.net); Enrollment: 462 students (82 in Magnet and 50 in Dual Language). Board District 6; Cleveland COS</p>
<p>6. Tulsa Street Elementary School (K-5) 10900 Havenhurst Ave, Granada Hills, CA 91344; 818-363-5061; Tulsa Street Elementary LAUSD School Search (schoolmint.net); Enrollment: 407 students. Board District 3; Kennedy/NAHS/VAAS COS</p>
<p>7. Westminster Elementary School Magnet (K-5) 1010 Abbot Kinney Blvd, Venice, CA 90291; 310-392-3041; Westminster Avenue Elementary Math/Tech/Env Studies Magnet LAUSD School Search (schoolmint.net); Enrollment: 336. Board District 4; Venice COS</p>
<p>8. Westside Global Awareness Magnet (K-5) 104 Anchorage St, Marina Del Rey, CA 90292 310-821-2039; Westside Global Awareness Magnet LAUSD School Search (schoolmint.net); Enrollment: 232 students. Board District 4; Venice COS</p>



<p>9. Bell High School (9-12) 4328 Bell Ave, Bell, CA 90201; 323-832-4700; Bell Senior High LAUSD School Search (schoolmint.net); Enrollment: 2,359 students (537 in Magnet). Board District 5; Bell/Cudahy/Maywood COS</p>
<p>10. Independence Elementary School (K-5) 8435 Victoria Ave, South Gate, CA 90280; 323-249-9559; Independence Elementary LAUSD School Search (schoolmint.net); Enrollment: 441 students (127 in Magnet and 30 in Dual Language). Board District 5; South Gate COS</p>
<p>11. Maywood Elementary School (K-5) 5200 Cudahy Ave, Maywood, CA 90270 323-890-2440; Maywood Elementary School LAUSD School Search (schoolmint.net); Enrollment: 478 students (126 in Magnet) Board District 5; Bell/Cudahy/Maywood COS</p>
<p>12. South Gate High School (9-12) 3351 Firestone Blvd, South Gate, CA 90280; 323-568-5600; South Gate Senior High LAUSD School Search (schoolmint.net); Enrollment: 1,836 students (135 in Magnet). Board District 5; South Gate COS</p>
<p>13. San Fernando High School (9-12) 11133 O'Melveny Ave, San Fernando, CA 91340; 818-898-7600; San Fernando Senior High LAUSD School Search (schoolmint.net); Enrollment: 1,755 students (390 in Magnet). Board District 6; San Fernando/Sylmar COS</p>
<p>14. Los Angeles Academy Middle School (6-8) 644 E 56th St, Los Angeles, CA 90011; 323-238-1800; Los Angeles Academy Middle School LAUSD School Search (schoolmint.net); Enrollment: 981 students (263 in Magnet). Local District Central in Board District 7; Historic Central Avenue COS</p>
<p>15. Hawaiian Avenue Elementary School (K-5) 540 Hawaiian Ave, Wilmington, CA 90744; 310-830-1151; Hawaiian Avenue Elementary LAUSD School Search (schoolmint.net); Enrollment: 528 students (116 in Magnet). Board District 7; Wilmington COS</p>

Questions?

AGENDA ITEM

#6

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

Margaret Fuentes, Chair
LAUSD Student Parent
D. Michael Hamner, FAIA, Vice-Chair
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Timothy Popejoy
Bond Oversight Administrator
Perla Zitle
Bond Oversight Coordinator

RESOLUTION 2023-12

BOARD REPORT 249-22/23

RECOMMENDING BOARD APPROVAL FOR THE CANCELLATION OF FIVE PROJECTS AND AMEND THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO INCORPORATE THEREIN

WHEREAS, District Staff proposes that the Board of Education (Board) approve the cancellation of five projects listed in Attachment A of Board Report No. 249-22/23 and amend the Facilities Services Division (Facilities) Strategic Execution Plan (SEP) to incorporate therein; and

WHEREAS, To date, the District has invested more than \$23 billion in school facilities and completed over 23,450 school modernization projects; and

WHEREAS, District staff determined the five projects that have been on hold should be cancelled as the scope of each as defined is no longer required; and

WHEREAS, This action is necessary for the Facilities SEP to be an accurate reflection of the remaining work that will be executed as part of the current Bond Program; and

WHEREAS, Adoption of the proposed action will authorize District staff to proceed with the cancellation of the projects in Attachment A, thereby removing them from the Facilities SEP and returning any unspent funds to the Bond Program to be used for the development of future project proposals subject to review by the BOC and approval by the Board; and

WHEREAS, Approximately \$21.9 million of unspent funds is anticipated to be made available and returned to the respective program under which the cancelled project was defined; and

**RESOLUTION 2023-12
RECOMMENDING BOARD APPROVAL FOR THE CANCELLATION OF FIVE PROJECTS AND
AMEND THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO
INCORPORATE THEREIN**

WHEREAS, The projects listed in Attachment A are proposed for cancellation because the project scope either no longer aligns with the priorities identified by school administrators and community stakeholders or is no longer needed due to changes in school operations; and

WHEREAS, District Staff has concluded that this proposed Facilities SEP amendment is in alignment with the Bond Oversight Committee (BOC) recommendations and will facilitate Los Angeles Unified’s ability to successfully implement the Facilities SEP; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School Construction Bond Citizens' Oversight Committee recommends that the Board of Education approve the cancellation of five projects and amend the Facilities SEP to incorporate therein, as described in Board Report No. 249-22/23, 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 April 27, 2023, by the following vote:

AYES:

ABSTENTIONS:

NAYS:

ABSENCES:

Margaret Fuentes
Chair

D. Michael Hamner
Vice-Chair



Board of Education Report

File #: Rep-249-22/23, **Version:** 1

Approve the Cancellation of Five Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein

May 23, 2023

Facilities Services Division

Action Proposed:

Approve the cancellation of five projects listed in Attachment A and amend the Facilities Services Division (Facilities) Strategic Execution Plan (SEP) to incorporate therein. The projects have been on hold as the scope of each as defined is no longer required.

Background:

Los Angeles Unified School District's (Los Angeles Unified or District) \$33.1 billion facilities Bond Program has operated under the framework of the School Upgrade Program since January 2014, when the program's focus shifted from constructing new facilities to address decades of overcrowding, to addressing aging existing school facilities. Projects developed under the School Upgrade Program are upgrading, modernizing, and replacing aging and deteriorating school facilities, updating technology, and addressing facilities inequities. To date, the District has invested more than \$23 billion in school facilities and completed over 23,450 school modernization projects.

Due to the nature of working on existing campuses, the Bond Program adapts to changes in the operating school environment by revising and reassessing projects when necessary. During the course of the evaluation, staff determined that five projects that have been on hold should be cancelled. Please refer to Attachment A for a project list and the reasons for each project cancellation.

This action is necessary for the Facilities SEP to be an accurate reflection of the remaining work that will be executed as part of the current Bond Program. This proposal does not request approval to authorize any new projects.

Bond Oversight Committee Recommendations:

This item was considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its meeting on April 27, 2023. 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.

Expected Outcomes:

Staff anticipates the Board of Education (Board) will approve the cancellation of projects listed in Attachment A and amend the Facilities SEP to incorporate therein. The Board's approval will permit any unspent Bond Program funds associated with the cancelled projects to return to the programs under which the projects were originally defined. Also, staff will be able to produce a 2023 update to the Facilities SEP that represents the remaining funded work that will be executed as part of the Bond Program.

Board Options and Consequences:

Adoption of the proposed action will authorize staff to proceed with the cancellation of the projects in Attachment A, thereby removing them from the Facilities SEP and returning any unspent funds to the Bond Program to be used for the development of future project proposals subject to review by the BOC and approval by the Board. If staff's proposal is not approved, the projects and their associated funding will remain on hold indefinitely as the defined scope for these projects is no longer required and will not be executed.

Policy Implications:

The proposed action does not change current District policies.

Budget Impact:

Bond Program funds are associated with the projects included in this proposed action. There is no impact to the General Fund. The budgets and commitments related to projects shown on Attachment A are being reviewed and analyzed to determine the amount of funds that can be made available to the Bond Program to develop future project proposals subject to review by the BOC and approval by the Board. Approximately \$21.9 million of unspent funds is anticipated to be made available and returned to the respective program under which the cancelled project was defined.

Student Impact:

Cancellation of projects that are no longer needed will return unspent funds to the Bond Program to support the development of future project proposals that address unmet school facilities needs and provide students with a safe school environment that promotes teaching and learning.

Equity Impact:

The Bond Program is focused on improving equity between newer and older schools so that every student has an equal opportunity for success.

Issues and Analysis:

The projects listed in Attachment A are proposed for cancellation because the project scope either no longer aligns with the priorities identified by school administrators and community stakeholders or is no longer needed due to changes in school operations. The cancellation of these projects will remove them from the Facilities SEP, which maintains schedule, total project count, and overall program cost accuracy for the Bond Program, and will ensure that the next annual Facilities SEP update includes only the scope that will move forward in the Bond Program and advance the Los Angeles Unified 2022-2026 Strategic Plan.

Attachment A is organized by program type and lists the projects that are proposed for cancellation including the Board Districts and Regions where projects were located, as well as the reason for cancellation.

Attachments:

Attachment A - Cancellation of Projects

Attachment B - BOC Resolution

Informatives:

None

Submitted:

04/19/2023

RESPECTFULLY SUBMITTED,

APPROVED BY:

ALBERTO M. CARVALHO
Superintendent

PEDRO SALCIDO
Deputy Superintendent,
Business Services and Operations

REVIEWED BY:

APPROVED AND PRESENTED BY:

DEVORA NAVERA REED
General Counsel

MARK HOVATTER
Chief Facilities Executive
Facilities Services Division

___ Approved as to form.

REVIEWED BY:

TONY ATIENZA
Director, Budget Services and Financial Planning

___ Approved as to budget impact statement.

Attachment A - Cancellation of Projects

Program Type	School Name	Project Name	BD	Region	Reason For Cancellation	Project Number	Original BOE Report
Region Priority	Roybal Learning Center	Roybal Learning Center - Safety Upgrades to Baseball Field	2	East	Project scope is cost prohibitive; an operational solution was implemented to address the situation.	10369417	225-17/18
	Sharp ES	Sharp ES - Install Chain Link Fence	6	North	Project scope will not be implemented as proposed project location is public-right-of-way. An operational solution was implemented to address the situation.	10372401	233-21/22
	Westchester Enriched Sciences Magnets	Westchester Enriched Sciences Magnets - Auditorium Renovation	4	West	Project scope is cost prohibitive.	10103297	302-09/10
Major Renovations and Reconfigurations	Playa Vista ES	Playa Vista ES - Classroom Addition	4	West	Enrollment levels have declined and the additional classrooms are no longer required.	10367415	181-15/16
Adult and Career Education	Abram Friedman Occupational Center	Friedman Occupational Center - HVAC, Fire Alarm & Elevator Upgrades	2	East	Project scope is cost prohibitive. Facilities and Division of Adult and Career Education will explore alternative operational solutions.	10368203	252-16/17

AGENDA ITEM

#7



LAUSD



OIG

Performance Audit of Developer Fees

Presented to the Bond Oversight Committee

April 27, 2023

Sue Stengel

Inspector General



LAUSD

California Education Code



OIG



Section 17620 provides the governing board of any school district the authority to impose a developer or school fee on residential, commercial, and industrial construction within school district boundaries for the purpose of constructing or reconstructing school facilities to mitigate the impact of the development on school facilities. A developer fee can be assessed on:

- All new residential construction.
- Other residential construction (e.g., additions) if the increase in assessable space exceeds 500 square feet.
- All commercial and industrial construction.



LAUSD



OIG

Audit Objectives and Methodology



Audit Objectives:

- To determine whether the District collected developer fees for all new residential, commercial, and industrial construction projects within the District's boundaries outside of the City of Los Angeles.
- To determine whether the developer fees collected by the District were accurately calculated based on the square footage of the related construction projects.

Audit Methodology:

- We reviewed building permits to identify construction projects subject to a developer fee for 20 cities and all unincorporated areas for fiscal years 2021 and 2022.

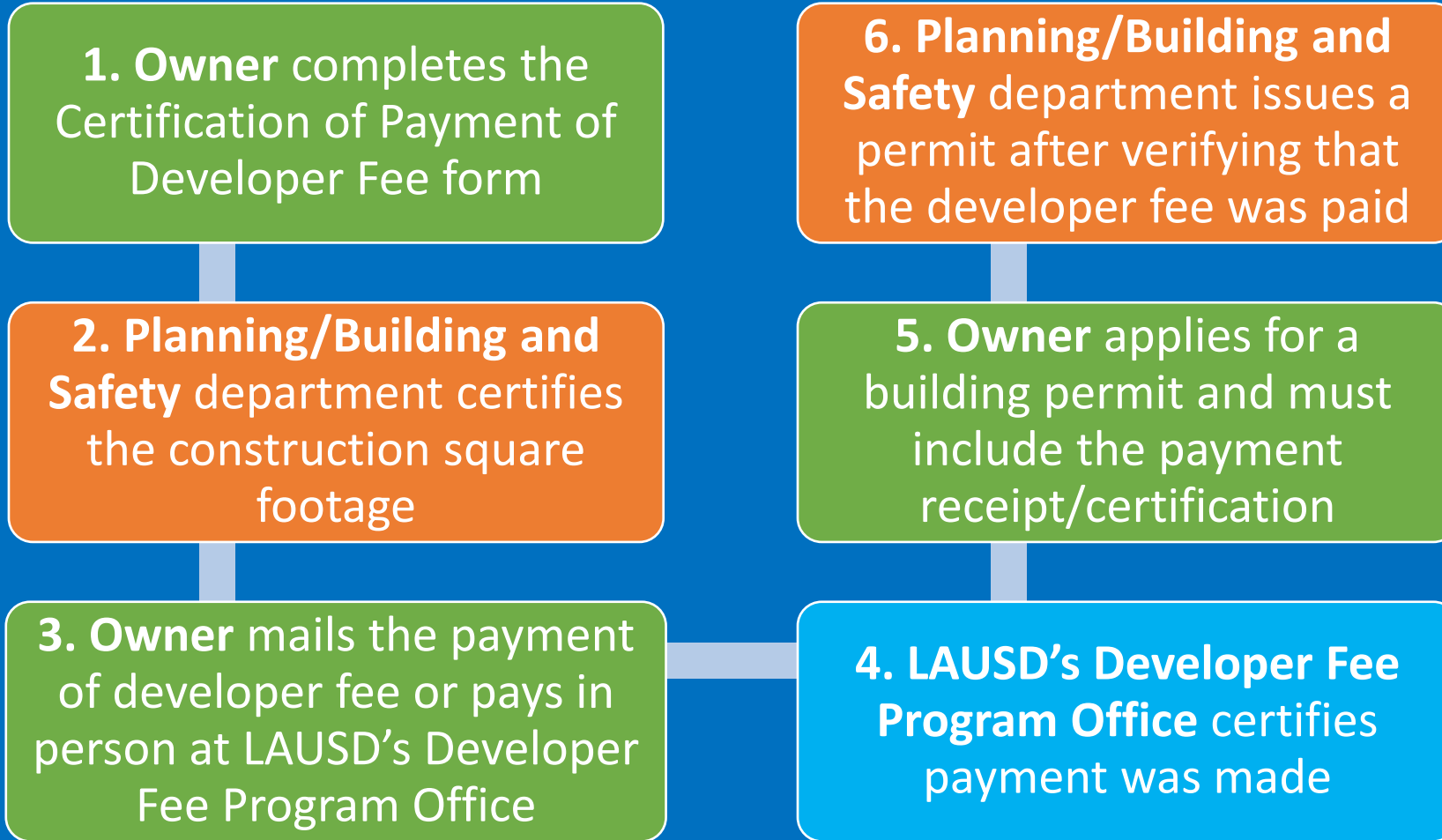


LAUSD



OIG

Developer Fee Payment Process





LAUSD

Audit Finding #1



OIG

Developer fees were not collected on all construction projects subject to a developer fee. Uncollected developer fees totaled \$1.7 million for approximately 418,136 square feet.

- Identified 1,008 construction projects subject to a developer fee.
 - ❑ No payment was found for 183 or 18% of the construction projects.
 - ❑ Partial payment was found for 55 or 5% of the construction projects.
- We could not identify all construction projects that were subject to a developer fee for seven of the 20 cities included in our audit.



LAUSD

Audit Finding #1



OIG

City/Local Agency	Number of Assessable Construction Projects	Construction With Collected Fees	Construction With Uncollected Fees	Construction With Partially Uncollected Fees	Uncollected Square Footage	Amount of Uncollected Fees
L.A. County (Carson/Lomita)	122	104	18	-	176,760	\$ 721,181
Gardena*	180	115	13	52	85,612	349,297
South Gate***	146	68	75	3	51,827	211,456
San Fernando	70	25	45	-	41,413	168,964
L.A. County (Unincorporated)**	397	378	19	-	38,876	158,614
Cudahy	8	-	8	-	15,865	64,728
Maywood	19	16	3	-	5,350	21,828
West Hollywood	35	33	2	-	2,433	9,927
Bell	25	25	-	-	-	-
Vernon	6	6	-	-	-	-
Bell Gardens	-	-	-	-	-	-
Inglewood	-	-	-	-	-	-
Lynwood	-	-	-	-	-	-
Total	1,008	770	183	55	418,136	\$ 1,705,994

* Due to the lack of square footage data on 52 permits, we were unable to determine the full amount of the Amount of Uncollected Fees.

** Due to the lack of square footage data on one mixed-use permit, we were unable to determine the full amount of the Amount of Uncollected Fees.

***For three permits, a developer fee was not collected on the square footage of a converted garage.



LAUSD

Why Fees Were Not Collected



OIG



- DFPO did not provide evidence that it notified the city/local agencies of the District imposed developer fee - required by law.
- DFPO did not have a process to make sure a developer fee is collected for all assessable construction projects.
 - ❑ DFPO did not believe it is the responsibility of the office to make sure homeowners pay the developer fee.
 - ❑ DFPO stated it is solely responsible for processing collections.
 - ❑ Law states that city/local agencies shall not issue a permit unless a certification of payment of developer fee from LAUSD is provided to the agencies.



LAUSD

Why Fees Were Not Collected



OIG



- Accessory Dwelling Units (ADU):
 - ❑ California Government Code Section 65852.2 (f) (3) (A)
Some cities did not verify that a developer fee was paid for ADUs (less than 750 square feet) because they mistakenly believed the law applied to school districts.



LAUSD

Audit Finding #2



OIG

Repayment of developer fees for three bounced or returned checks totaling \$184,949 were not found.

- Permits were issued for all three construction projects.



LAUSD

Audit Finding #3



OIG

The District's policy did not include developer fees for construction projects less than 500 square feet. The District could have collected approximately \$571,000 on 354 construction projects.

- District policy included a statutory exemption for all new residential construction of less than 500 square feet.
- However, the California Education Code allows an assessment of a developer fee on all new residential construction projects.



LAUSD

Audit Finding #4



OIG

For the construction projects where developer fees were collected, we determined the fees were calculated correctly.

- Reviewed a statistical random sample of 40 construction projects and recalculated the developer fee.



LAUSD

Key Recommendations



OIG

DFPO should:



- Implement procedures to monitor/review permits issued by the cities/local agencies.
- Work with cities/local agencies to collect unpaid developer fees.
- Provide training to the cities/local agencies.
- Implement procedures to make sure Board-approved resolutions/reports, supporting documentation, and a map indicating the District boundaries are sent to each city/local agency, and to maintain all relevant evidence and documentation on file.
- Work with the Office of the General Counsel to amend the developer fee policy to include construction projects of less than 500 square feet.



LAUSD



OIG

To view the complete report:

<https://my.lausd.net/webcenter/content/conn/WCCConn/uuid/dDocName:ID137107?rendition=web>.

The report can also be accessed through the OIG's website. Click on the *Reports* menu, then *More OIG Reports* link, and scroll down to OA 23-1381.

To learn more about our office:

<https://achieve.lausd.net/oig>

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Email: inspector.general@lausd.net

Phone: (213) 241-7700



**Office of the Inspector General
Los Angeles Unified School District**

**Performance Audit of
Developer Fees**

OA 23-1381

March 3, 2023



Los Angeles Unified School District
Office of the Inspector General

Jackie Goldberg, President
Dr. George J. McKenna III
Dr. Rocio Rivas
Scott M. Schmerelson
Nick Melvoin
Kelly Gonez
Tanya Ortiz Franklin
Members of the Board

Alberto M. Carvalho
Superintendent

Sue Stengel
Inspector General

March 3, 2023

Mr. Timothy Rosnick, Deputy Controller
Accounting and Disbursements Division
Los Angeles Unified School District
333 S. Beaudry Avenue, 27th Floor
Los Angeles, CA 90017

RE: Performance Audit of Developer Fees

Dear Mr. Rosnick,

Attached is the report of the Performance Audit of Developer Fees. The objectives of our audit were to determine whether (i) the District's Developer Fee Program Office (DFPO) collected developer fees for all new residential, commercial, and industrial construction projects within the school district boundaries outside the City of Los Angeles (L.A.), and (ii) the developer fees collected by DFPO were accurately calculated based on the square footage of the construction projects.

We appreciate your continued support of our services.

Sincerely,

Austin Onwualu

Austin Onwualu, CPA, CIG
Deputy Inspector General, Audits

Sue Stengel
Inspector General

Attachment

TABLE OF CONTENTS

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EXECUTIVE SUMMARY

We have conducted an audit of Developer Fees at the Los Angeles Unified School District (District). The objectives of our audit were to determine whether (i) the District's Developer Fee Program Office (DFPO) collected developer fees for all new residential, commercial, and industrial construction projects within the school district boundaries outside the City of Los Angeles (L.A.),¹ and (ii) the developer fees collected by DFPO were accurately calculated based on the square footage of the related construction projects.

We requested permits from a sample of 20 cities and unincorporated areas that were entirely or partially within the District's boundaries for fiscal years 2021 and 2022. We reviewed the permits to identify projects that were subject to a developer fee and reviewed the District's records to determine whether developer fees were collected by DFPO. We also selected a statistical random sample of 40 developer fees collected by DFPO to determine whether the assessed developer fees were accurately calculated. (See Appendix 3 for a list of cities within the school district boundaries).

Based on our testing, we found the following:

- Developer fees were not collected on all assessable construction projects. We identified 1,008 construction projects that were subject to developer fees of which only 770 (77%) paid developer fees. Of the remaining 238 projects, we found:
 - No payments of developer fees for 183 or 18% of the assessable construction projects and
 - Partial payments of developer fees for 55 or 5% of the assessable construction projects.

The total potentially uncollected amount relating to developer fees was \$1,705,994 representing approximately 418,136 square feet of the remaining assessable construction projects.

- We could not identify all construction projects that were subject to a developer fee for seven of the 20 cities because some of the cities: (i) did not respond to our request for permits, (ii) did not believe any of the city areas were within the school district boundaries, or (iii) could not provide permits without the specific addresses that were within the District's boundaries.
- The checks for the developer fees collected on three projects totaling \$184,949 bounced or were returned. We could not find evidence that these three checks were repaid or subsequently collected, however, we verified that three permits were approved for all three construction projects.
- We found that DFPO accurately calculated the developer fee for the statistical random sample of 40 construction projects that we tested.

¹ For the remainder of the report, construction projects within the school district boundaries exclude properties in the City of Los Angeles.

- The developer fee policy included an exemption for new residential construction of less than 500 square feet. However, the statute allows an assessment of a developer fee on all new residential construction. We identified 354 new residential construction projects that were less than 500 square feet totaling approximately \$571,000 in additional developer fees the District could have collected during fiscal year 2021 and 2022.

We made five recommendations to enhance controls and improve the process over the collection of developer fees. DFPO has agreed in writing with four recommendations and partially agreed with one recommendation. Our findings and recommendations are detailed in the Results of Audit section of this report.

INTRODUCTION

The District's boundaries cover approximately 710 square miles which include most of the City of L.A., all or portions of 24 other cities and the unincorporated areas of Los Angeles County (County). (See Appendix 3 for a list of the 25 cities that are within the school district boundaries).

Section 17620 of the California Education Code provides the governing board of any school district the authority to impose a developer or school fee on residential, commercial, and industrial construction within school district boundaries for the purpose of constructing or reconstructing school facilities to mitigate the impact of the development on school facilities. A developer fee can be assessed on all new residential construction, other residential construction if the increase in assessable space exceeds 500 square feet, and all new commercial and industrial construction.²

On May 19, 2020, the District Board of Education (Board) adopted Board Report 325-19/20, which approved the 2020 School Fee Justification Study showing the District's ability to continue to levy a developer fee.³ Effective July 20, 2020, the developer fee for residential construction increased from \$3.79 to \$4.08 per assessable square foot, and the developer fee for commercial and industrial construction increased from \$0.61 to \$0.66 per assessable square foot. The developer fee for rental self-storage was \$0.32 per assessable square foot and the developer fee for parking structures was \$0.44 per assessable square foot.⁴

The DFPO's responsibility included the collection of developer fees prior to a city or county Planning or Building and Safety Department's issuance of permits for construction projects within the school district boundaries. For construction within the City of L.A., the District entered into a contract with the City of L.A. Department of Building & Safety (LADBS) to collect developer fees from owners on behalf of the District prior to or at the time the permits are issued.

For fiscal years 2021 and 2022, DFPO collected approximately \$13.9 million (\$6.8 million in fiscal year 2021 and \$7.1 million in fiscal year 2022) in developer fees for construction projects within the school district boundaries.

² https://leginfo.ca.gov/faces/codes_displaySection.xhtml?lawCode=EDC§ionNum=17620: California Education Code, Section 17620 (a) (1).

³ <https://achieve.lausd.net/cms/lib/CA01000043/Centricity/Domain/184/LAUSD Board Report No. 325-19 20 2020 and Justification Study.pdf>

⁴ Ibid, page 329.

RESULTS OF AUDIT

A. To determine whether the District’s Developer Fee Program Office collected developer fees for all new residential, commercial, and industrial projects within the school district boundaries but outside of the City of Los Angeles.

We found that not all developer fees were collected by LAUSD on assessable new residential, commercial, and industrial construction projects within the school district’s boundaries. The collection of all developer fees impacts the District’s ability to possess sufficient funds to construct or reconstruct school facilities to mitigate the effects of construction developments on school facilities and ultimately, the students’ academic achievements.

Section 17620 of the California Education Code gives the governing board of any school district the authority to impose a developer or school fee on residential, commercial, and industrial construction within the school district boundaries for the purpose of constructing or reconstructing school facilities to mitigate the impact of the developments on school facilities. A developer fee can be assessed on all new residential construction and other residential construction only if the increase in assessable space exceeds 500 square feet, and on all new commercial and industrial construction.⁵

Section 17620 of the California Education Code also prohibits a city or county from issuing a building permit for any construction without a certification from the school district that the developer fee was paid. It also requires the school district to provide a certification of compliance upon receipt of payment of the developer fee.⁶

Furthermore, Section 17621 of the California Education Code requires the school district to send to each city within its boundaries, and the County, a copy of the Board approved resolution or report with all relevant supporting documentation and a map indicating the boundaries of the areas that were subject to the developer fee.⁷

Additionally, District policy for developer fees includes an exemption for all new residential construction of less than 500 square feet.⁸ Specifically, the District did not charge a developer fee for new residential construction that was less than 500 square feet.

The developer fee collection process included a determination of whether a developer fee was due to the District based on the proposed construction by the city or county staff. If a fee was due, city and county staff provided the permit applicants with the District’s certification form, **Certification of Payment of Developer Fees**. Please see Figure 1 below for a description of the process.

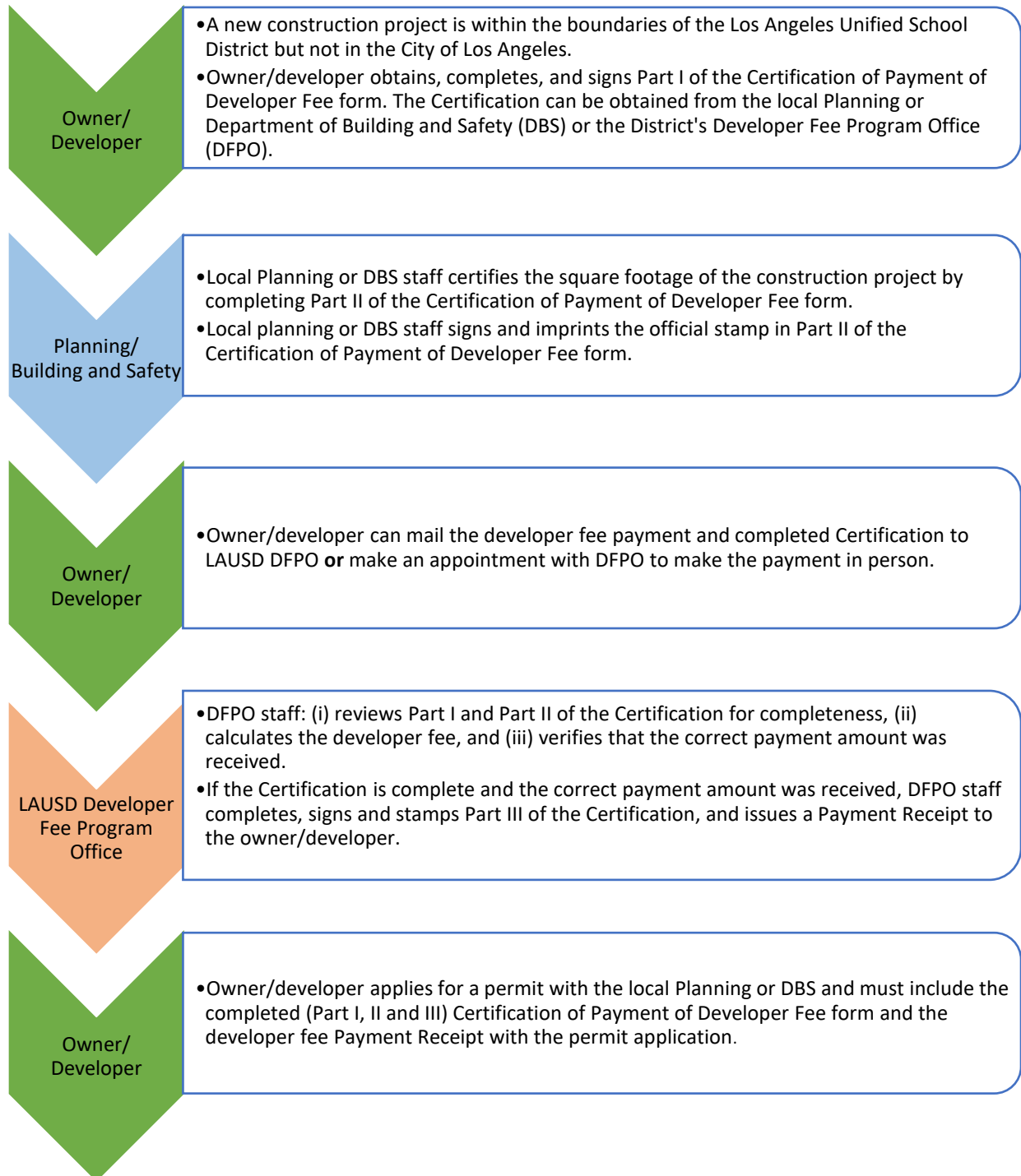
⁵ https://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=EDC§ionNum=17620: California Education Code, Section 17620 (a) (1), page 1.

⁶ https://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=EDC§ionNum=17620: California Education Code, Section 17620 (b), pages 1 and 2.

⁷ https://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?sectionNum=17621.&nodeTreePath=1.1.15.8&lawCode=EDC, California Education Code, Section 17621 (c), page 1.

⁸ Los Angeles Unified School District Developer Fee Policy, Article 5 – Exemption Guidelines, Number 3, page 3.

Figure 1
Developer Fee Payment Process



To determine whether the DFPO collected a developer fee for all assessable new residential, commercial, and industrial construction within the school district boundaries, we selected a random sample for testing as follows:

- 10 cities that DFPO had collected a developer fee from during fiscal years 2021 and 2022,
- 10 cities that DFPO did not collect any developer fee from during fiscal years 2021 and 2022 and
- the unincorporated areas within the County.

During our testing, the County's Building and Safety Division issued permits for the cities of Carson and Lomita and the unincorporated areas.

For the selected cities and the unincorporated areas, we requested permits from July 1, 2020, to June 30, 2022, from the respective city Planning or Building and Safety Departments and the County's Building and Safety Division to identify construction projects that were subject to the District's imposed developer fee. For the construction projects that were identified, we reviewed DFPO's collection records (e.g., DFPO collection logs, certification forms and payment receipts), including entries recorded in the District's Systems, Applications & Products in Data Processing (SAP) software application, to determine whether the developer fees were collected.

The following are the results of our testing:

1. *Developer Fees Were Not Collected on All Assessable Construction Projects.*

We received permits and responses from the Building and Safety Department of 11 cities and the County's Building and Safety Division that serviced two cities (Carson and Lomita) and the unincorporated areas within the District's boundaries.

Based on our review of the permits and data, we identified 1,008 construction projects from 10 cities and the unincorporated areas within the District's boundaries that were subject to the District's imposed developer fees. The eligible projects included new residential construction of 500 square feet or more, residential additions of at least 500 square feet, all commercial and industrial construction, and all construction of self-storage and parking structures.

Our review of the permits found 10 construction projects for which we could not determine whether the construction was subject to a developer fee because the documentation did not include the square footage of the project.

Of the 1,008 construction projects, we found developer fee payments for 770 or 77% of the construction projects. We also found partially paid developer fees for 55 or 5% of the 1,008 construction projects, and did not find any developer fee payment for 183 or 18% of the 1,008 construction projects, totaling approximately 418,136 square feet or \$1,705,994 in potentially uncollected developer fees. Table 1 below summarizes the potentially uncollected developer fees.

Table 1
Number of Eligible Construction Projects and
Potentially Uncollected Developer Fees
Fiscal Years 2021 and 2022

City/Local Agency	Number of Assessable Construction Projects	Construction With Collected Fees	Construction With Uncollected Fees	Construction With Partially Uncollected Fees	Square Footage	Amount of Uncollected Fees
L.A. County (Carson/Lomita)	122	104	18	-	176,760	\$ 721,181
Gardena*	180	115	13	52	85,612	349,297
South Gate***	146	68	75	3	51,827	211,456
San Fernando	70	25	45	-	41,413	168,964
L.A. County (Unincorporated)**	397	378	19	-	38,876	158,614
Cudahy	8	-	8	-	15,865	64,728
Maywood	19	16	3	-	5,350	21,828
West Hollywood	35	33	2	-	2,433	9,927
Bell	25	25	-	-	-	-
Vernon	6	6	-	-	-	-
Bell Gardens	-	-	-	-	-	-
Inglewood	-	-	-	-	-	-
Lynwood	-	-	-	-	-	-
Total	1,008	770	183	55	418,136	\$ 1,705,994

* Due to the lack of square footage data on 52 permits, we were unable to determine the full amount of the uncollected fees.

** Due to the lack of square footage data on one mixed-use permit, we were unable to determine the full amount of the uncollected fees.

***For three permits, a developer fee was not collected on the square footage of a converted garage.

We requested the Planning or Building and Safety Department of the various cities and the County’s Building and Safety Division to review their records for an executed certification form and a payment receipt from DFPO or evidence of the payment of the developer fees. Only the City of Cudahy responded and stated that they could not find any payment receipt from DFPO and were not aware that developer fees needed to be paid prior to issuing permits.

The non-payment of developer fees was due in part to agencies believing that a developer fee was not required for construction of Accessory Dwelling Units (ADU) of less than 750 square feet. An ADU is a living unit that is an accessory use to a single-family or multifamily residential building.⁹ DFPO staff indicated that the California Senate Bill No. 13 prohibited a local agency, special district, or water corporation from imposing any impact fee on the construction of ADUs of less than 750 square feet,¹⁰ but the exemption did not apply to school districts.

⁹<https://planning.lacounty.gov/adu#:~:text=An%20Accessory%20Dwelling%20Unit%2C%20also,wherever%20such%20developments%20are%20permitted.>

¹⁰https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200SB13.

We also confirmed with DFPO that there were no procedures in place to review permits issued by the various cities and the County’s Building and Safety Division to identify assessable construction projects to ensure developer fees were collected. The Director of Treasury and Capital Fund Compliance stated that: (1) DFPO’s responsibility was to collect developer fees from property owners and/or developers (2) DFPO’s responsibility did not include the monitoring or review of permits, and (3) that additional resources would be needed to implement monitoring procedures.

2. We could not identify all construction projects that were subject to a developer fee for seven of the 20 cities we selected for testing.

The Planning or Building and Safety Department for seven of the 20 cities did not provide data for construction projects due to the following: (i) City or county staff did not respond to our request for permits, (ii) City or county staff did not believe that any city area was within the District’s boundaries, and (iii) City or county staff could not provide information on permits without specific addresses of the construction sites that were within the District’s boundaries. As a result, we could not identify all construction projects that were subject to a developer fee and determine whether DFPO collected the developer fees for construction projects within the seven cities. The cities that did not provide data for construction projects included Montebello, Hawthorne, Huntington Park, Rancho Palos Verdes, Beverly Hills, Long Beach, and Culver City.

Of the seven cities, LAUSD’s DFPO did collect \$148,131 in developer fees from projects in the City of Huntington Park during fiscal years 2021 and 2022, but without the data from the City of Huntington Park, we were unable to determine whether developer fees were paid accurately or in full. DFPO did not collect any developer fees on any construction in the other six cities. The other six cities were partially within the District’s boundaries.

It should be noted that the City of Lynwood provided data on permits. However, when we requested developer fee data, the City of Lynwood stated that it did not believe any of the city area overlapped with the District’s boundaries. Ultimately, the City of Lynwood cooperated and provided the data. Table 2 below lists the seven cities and their responses.

**Table 2
Cities That Did Not Provide Permits
July 1, 2020, to June 30, 2022**

City	Response/Explanation
Montebello	Did not respond to our request.
Hawthorne	Did not respond to our request.
Huntington Park	Did not respond to our Public Records Request.
Rancho Palos Verdes	Did not believe the city areas overlapped with the District’s boundaries.
Beverly Hills	Beverly Hills collects developer fees for the Beverly Hills Unified School District (BHUSD) for construction projects within the city boundaries. Beverly Hills also requested a list of addresses that overlapped with the District’s boundaries to confirm with BHUSD.

City	Response/Explanation
	Unable to confirm addresses since the District does not maintain a list of addresses.
Long Beach	Could not provide permits without actual addresses that fall within the District’s boundaries. The District does not maintain a list of addresses.
Culver City	Culver City did not believe any city area fell within the District’s boundaries. Culver City stated that if there were any overlapping areas, it would have been cross-jurisdictional lots with the majority of the permits issued by the Authority Having Jurisdiction (AHJ). ¹¹

We queried DFPO staff to determine whether the District communicated and sent to each city within its boundaries, and the County, the May 19, 2020, Board approved report for the 2020 School Fee Justification Study¹² with all relevant supporting documentation and a map indicating the boundaries of the areas that were subject to the developer fee, as required by the statute.

DFPO staff stated that the Board approved report for the 2022 School Fee Justification Study¹³ was sent to each city and the County, but did not know whether the May 19, 2020, Board approved resolution or report was sent because it was before current staff started employment in the DFPO.

The Director of Treasury and Capital Fund Compliance did believe that the DFPO supervisor sent the May 19, 2020 Board approved resolution or report but could not locate or provide evidence of the mailing and/or emailing, because the DFPO supervisor had been on leave since September 2021. Furthermore, the District’s email application displays emails sent only in the last two years.

3. *Bounced/Returned Checks of Previously Collected Developer Fees Identified With No Repayment.*

Our review of the DFPO collection records and entries recorded in the District’s SAP found three previously collected developer fees that were reversed or contained offsetting entries due to bounced or returned checks totaling \$184,949. In all three instances, we did not find a subsequent repayment of the developer fees. We verified that the permit applications were approved by the respective Planning or Building and Safety Department.

Table 3 below summarizes the details of the returned checks.

¹¹ The term “governmental authority having jurisdiction” means the Federal, State, local, or other governmental entity with statutory or regulatory authority for the approval of fire safety systems, equipment, installations, or procedures within a specified locality.

¹²<https://achieve.lausd.net/cms/lib/CA01000043/Centricity/Domain/921/LAUSD%20Dev%20Fee%20Study%202020%20Final.pdf>.

¹³<https://achieve.lausd.net/cms/lib/CA01000043/Centricity/Domain/921/2022%20Developer%20Fee%20Justificatio%20Study%20for%20Los%20Angeles%20Unified%20School%20District.pdf>.

Table 3
Identified Bounced/Returned Checks
Fiscal Years 2021 and 2022

Receipt Number	Date	City / Unincorporated Area	Construction Type	Developer Fees Collected	Returned Checks
017474	9/9/2020	Topanga	Single Family	\$ 17,900.96	\$ 16,628.58
017518	10/27/2020	Southwest	Multi-Family	135,737.52	135,737.52
017804	7/7/2021	West Hollywood	Multi-Family	32,582.88	32,582.88
Total				\$ 186,221.36	\$ 184,948.98

According to DFPO staff, procedures over returned checks included follow up and communication with the respective city or the County staff and the property owner or developer requesting a new payment of the developer fee and a returned check fee. However, current DFPO staff could not determine whether prior staff followed these procedures.

DFPO stated in its department response that it also contacts the owner/developer for a replacement check and a \$35 fee when there is a returned check and requests the local planning or Building and Safety Department to put a hold on the final building permit or Certificate of Occupancy until the fees are collected.

DFPO also stated the following regarding each of the bounced checks:

- Receipt number 017474 – A replacement check was received on 4/16/2021.

We reviewed the recorded receipt and found that the auditee created a new receipt instead of referencing the original transaction. In addition, DFPO did not provide evidence of payment during our fieldwork.

- Receipt number 017518 – A replacement check was received 11/4/2022.

We found that the replacement check was received after we informed the DFPO of the bounced check. The replacement check was received after the completion of our fieldwork.

- Receipt number 017804 – The permit expired on 8/3/2022 and no final permit was issued.

Homeowners are required to pay the developer fee prior to applying for a permit. Once payment is received, the homeowner can request a refund within 90 days if the homeowner chooses not to complete the project. The homeowner in this case did not obtain a final permit because the project was never completed.

4. New Residential Construction of Less Than 500 Square Feet Is Not Statutorily Exempted from the Imposed Developer Fee.

The Board authorized a developer fee policy under Board Report No. 431-04/05 dated June 14, 2005,¹⁴ which established projects that were exempted from the Board imposed developer fees.

During our audit, we found that the developer fee policies included exemptions for all new residential construction and residential additions of less than 500 square feet. In other words, the District policy did not allow for developer fees to be charged for new construction and additions of less than 500 square feet.

However, Section 17620 (a) (1) (C) (ii) of the State law permits the District to charge developer fees on new residential construction of less than 500 square feet.¹⁵ This appears to conflict with the existing District developer fee policies.

For the permits we obtained, we reviewed the permits to identify all new residential construction that was less than 500 square feet and calculated the additional developer fees that the District could have collected. Based on our review, we found 354 new residential construction projects that were less than 500 square feet totaling approximately \$571,000 in additional developer fees the District could have collected during fiscal year 2021 and 2022. (It should be noted that the scope of our review did not include construction projects within the City of L.A).

Recommendations

Recommendation A-1

DFPO should work with the cities' departments involved with issuing construction permits (e.g., Planning or Building and Safety Department) and the County's Building and Safety Division to request each property owner or developer to pay the District's required developer fee and repay the developer fee for each returned check.

DFPO agreed with our recommendation and stated that it will explore the option of entering into a formalized agreement with each city to collect developer fees on behalf of the District.

Recommendation A-2

DFPO should implement procedures to ensure that Board approved resolutions or reports, supporting documentation, and a map indicating the boundaries of the areas that are subject to a developer fee are sent to each of the cities and the County and to maintain all relevant evidence and documentation on file for a specific retention period.

¹⁴https://achieve.lausd.net/cms/lib/CA01000043/Centricity/domain/184/audit%20files/1Developer%20Fee%20Policy_BR431.pdf

¹⁵ https://leginfo.ca.gov/faces/codes_displaySection.xhtml?lawCode=EDC§ionNum=17620: California Education Code, Section 17620 (a) (1) (B) and (C) (ii), page 1.

DFPO agreed with the recommendation and stated that it had procedures in place to inform cities of Board approved resolutions related to developer fees, including providing reports, supporting documentation and maps indicating the school district boundaries. DFPO stated that the most recent May 2022 Board approved resolution involving developer fees was sent to the local Planning and Building and Safety Departments via email. DFPO stated it would ensure compliance with the District's retention policy and provide the District's retention policy to DFPO staff.

Recommendation A-3

DFPO should implement procedures to periodically communicate with or visit each city within the District's boundaries and the County to increase collaboration regarding the District's imposed developer fee and provide training, if needed, on the District's policies and procedures over the collection of developer fees.

DFPO agreed with the recommendation and will reach out to the local Planning and Building and Safety Departments to increase collaboration between the District and the local Planning and Building and Safety Departments.

Recommendation A-4

DFPO should implement procedures to monitor and review permits issued by the cities' Departments and the County's Building and Safety Division to identify assessable construction projects within the District's boundaries and ensure that developer fees are collected.

DFPO partially agreed with the recommendation and stated that it would reach out to the local Planning and Building and Safety Departments to increase collaboration and explore the option of entering into a formalized agreement with each city to collect developer fees on behalf of the District.

DFPO management stated in the department's response that it did not have access to a listing of construction projects in the cities and unincorporated areas within the school district boundaries, and the collection of developer fees was based on a completed Certificate of Payment of Developer Fee form certified by the local Planning or Building and Safety Department. DFPO stated that it contacts the local Planning or Building and Safety Department if questions on a project's square footage arises.

Recommendation A-5

DFPO should work with the Office of the General Counsel (OGC) to resolve the apparent conflict between existing District policy and State law regarding whether a developer fee should be charged on all new residential construction of less than 500 square feet.

DFPO agreed with our recommendation and reached out to the OGC. OGC stated that Board-approved exemption superseded the statute (i.e., Section 17620) and recommended that the developer fee policy be revised to be aligned with the statute. DFPO will revise the developer fee

policy to collect a developer fee for new residential construction under 500 square feet as allowed by the statute.

B. To determine whether the developer fees collected by DFPO were accurately calculated based on the square footage of the projects.

We found that DFPO accurately calculated the developer fees that were collected. The calculations of the developer fees were based on the calculations of the cities’ Planning/Building and Safety Departments or the County’s certified square footage derived from the District’s certification form for an assessable construction project.

Property owners or developers were required to complete the certification form and obtain the respective city or County planning or building and safety department staff signature and official stamp certifying the square footage of the proposed project. Then, DFPO calculated the developer fee due to the District by multiplying the certified square footage on the certification form by the applicable Board approved developer fee per square foot for residential, commercial/industrial, self-storage or parking structure.

Effective July 20, 2020, the developer fee for residential construction increased from \$3.79 to \$4.08 per assessable square foot, and the developer fee for commercial and industrial construction increased from \$0.61 to \$0.66 per assessable square foot. The developer fee for rental self-storage was \$0.32 per assessable square foot and the developer fee for parking structures was \$0.44 per assessable square foot.¹⁶ Table 4 below details the effective developer fees per square foot during our audit period.

**Table 4
Developer Fee Schedule
Fiscal Years 2021 and 2022**

Effective Date	Residential	Commercial / Industrial	Self-Storage	Parking Structure
July 20, 2020	4.08	0.66	0.32	0.44
July 9, 2018	3.79	0.61	0.28	0.39

Source: Developer Fee Program Office Policy and Procedures.

We selected a statistical random sample of 40 developer fees collected by DFPO and obtained the executed certification forms to verify the accuracy of the calculated developer fees. We recalculated the developer fees by multiplying the certified square footage on the certification forms for the selected sample by the respective Board approved developer fee per square foot and compared the recalculated developer fee amount to the collected fees. We also reviewed the certification forms to verify that the square footage of the projects was certified by the respective city or county planning or building and safety departments.

¹⁶https://achieve.lausd.net/cms/lib/CA01000043/Centricity/domain/184/audit%20files/LAUSD%20Board%20Report%20No.%20325-19_20_2020%20and%20Justification%20Study.pdf

Although we found construction projects with potentially uncollected developer fees (see section A above), our testing found that the DFPO accurately calculated the collected developer fees based on the certified square footage on the certification forms for assessable construction projects.

However, there were six instances where we did not find an official stamp from the city or the County staff on the certification forms. DFPO explained that certain city and county staff did not have access to the official stamp due to remote work during the pandemic, but DFPO staff was required to confirm the square footage with the city or county plan checker or verified the square footage of the projects via the city or county online permit application, if publicly available. For all six instances, DFPO staff provided supporting documentation or the online permit application confirming the square footage.

AUDIT TEAM

This audit was conducted by the Office of the Inspector General's Audit Unit team:

Katharine Monishi, Audit Manager
Armando Ng, Principal Auditor

**Verbatim Response to Draft Report
From
Developer Fee Program Office**

MEMBERS OF THE BOARD

JACKIE GOLDBERG, PRESIDENT
SCOTT M. SCHMERELSON, VICE PRESIDENT
DR. GEORGE J. MCKENNA III
DR. ROCÍO RIVAS
NICK MELVOIN
KELLY GONEZ
TANYA ORTIZ FRANKLIN



LOS ANGELES UNIFIED SCHOOL DISTRICT

ALBERTO M. CARVALHO
Superintendent
PEDRO SALCIDO
Deputy Superintendent
DAVID D. HART
Chief Business Officer

February 6, 2023

Mr. Austin Onwualu, Deputy Inspector General, Audits
Office of the Inspector General
Los Angeles Unified School District
333 S. Beaudry Avenue, 12th Floor
Los Angeles, CA 90017

RE: Response to Performance Audit of Developer Fees

Dear Mr. Onwualu,

Please see below the responses to the Performance Audit of Developer Fees.

RESPONSE TO FINDINGS:

FINDING #1: Developer Fees Were Not Collected on All Assessable Construction Projects

Response:

Developer Fee Program Office (DFPO) does not have access to the listing of construction developments in each of the cities and unincorporated areas within the County that fall under the LAUSD boundaries. The collection of fees is primarily based upon the receipt from the owner/developer of a completed Certificate of Payment of Developer Fee form certified by the Local Planning or Department of Building and Safety (DBS) office.

FINDING #2: We could not identify all construction projects that were subject to a developer fee for 7 of the 20 cities we selected for testing.

Response:

DFPO does not have access to the listing of construction developments within each of the cities and unincorporated areas within the County that fall under the LAUSD boundaries. Before issuing a receipt of payment to the owner/developer, if DFPO has questions on a project's square footage on the Certification of Payment of Developer fee form, DFPO would contact the Local Planning or DBS office via email or phone.

DFPO has procedures to ensure that cities within LAUSD's boundaries are informed of board-approved resolutions involving developer fees. This includes providing reports, supporting documentation, and maps indicating the boundaries of the areas.

Office of the Chief Business Officer, 333 S. Beaudry Avenue, 26th Floor, Los Angeles, CA 90017-5141 • (213) 241-7888 • FAX (213) 241-6813 • www.lausd.net
Mailing Address: Box 513307, Beaudry Bldg., 26th Floor, Los Angeles, CA 90051-1307

DFPO was able to confirm that the May 2022 Board resolution was sent to the Local Planning and DBS offices via email.

FINDING #3: Bounced/Returned Checks of Previously Collected Developer Fees Identified and No Repayment

Response:

Upon notification from Cash Receipts Unit (CRU) that a check did not clear, DFPO contacts the owner/developer regarding the returned check and asks for a replacement for the full amount plus \$ 35.00 for returned check charges. DFPO also contacts the DBS office to put a hold on the final building permit or Certificate of Occupancy) until the owner/developer pays the outstanding amount.

Receipt Number	Check Received	Action
017474	09/09/2020	Replacement check received 04/16/2021
017518	10/27/2020	Replacement check received 11/04/2022
017804	07/07/2021	The permit expired on 08/03/2022 and no final permit was issued

FINDING #4: New Residential Construction of Less Than 500 Square Feet Is Not Statutorily Exempted from the Imposed Developer Fee

Response:

Office of General Counsel (OGC) stated that the Board-approved developer fee policy approved in 2005 trumps Section 17602, which authorizes, but does not require, the District to charge developer fees as set forth therein. Had the District's policy been aligned with what is permitted under the statute, the District could have collected additional fees for new residential construction under the 500-square-foot threshold.

OGC recommended revising the developer fee policy to allow for the collection of this additional revenue and DFPO will revise the developer fee policy as recommended by OGC.

RESPONSE TO RECOMMENDATIONS:

A-1

DFPO concurs with the recommendation.

DFPO will explore the option of entering into a formalized agreement with each of the cities whereby each city will agree to collect developer fees on behalf of the District on construction developments within the limits of their city, and the District will agree to pay for performing such services.

A-2

DFPO has procedures to ensure that cities within LAUSD's boundaries are informed of board-approved resolutions involving developer fees. This includes providing reports, supporting documentation, and maps indicating the boundaries of the areas.

DFPO staff is aware of the District retention policy and will ensure compliance with the policy. A copy of the policy will be provided to staff.

A-3

DFPO will reach out to the Local Planning and DBS offices to increase collaboration between the District and Local Planning and DBS offices regarding the collection of developer fees.

A-4

DFPO will reach out to the Local Planning and DBS offices to increase collaboration between the District and Local Planning and DBS offices regarding the collection of developer fees.

DFPO will explore the option of entering into a formalized agreement with each of the cities whereby each city will agree to collect developer fees on behalf of the District on construction developments within the limits of their city, and the District will agree to pay for performing such services.

A-5

DFPO has already reached out to OGC. OGC stated that the Board-approved developer fee policy approved in 2005 trumps Section 17602, which authorizes, but does not require, the District to charge developer fees as set forth therein. Had the District's policy been aligned with what is permitted under the statute, the District could have collected additional fees for new residential construction under the 500-square-foot threshold.

OGC recommended revising the developer fee policy to allow for the collection of this additional revenue. DFPO will revise the developer fee policy as recommended by OGC.

Should you have any questions, please contact Josie Alejo at josie.alejo@lausd.net or me at timothy.rosnick@lausd.net.

Sincerely,



Timothy S. Rosnick
Deputy Controller
Accounting and Disbursements Division

**SCOPE AND OBJECTIVES, METHODOLOGY, AND
INTERNAL CONTROL EVALUATION**

SCOPE AND OBJECTIVES

The objectives of our audit were to determine whether (i) the District’s Developer Fee Program Office (DFPO) collected a developer fee for all new residential, commercial, and industrial projects within the school district boundaries but outside of the City of Los Angeles, and (ii) the developer fee collected by DFPO was accurately calculated based on the square footage of the projects.

We conducted our audit in accordance with *Generally Accepted Government Auditing Standards (GAGAS)*. Those standards require that we plan and perform the audit to obtain sufficient, appropriate evidence to provide a reasonable basis for our findings and conclusions based on our audit objectives. We believe that the evidence obtained provides a reasonable basis for our findings and conclusions on our audit objectives. The audit covered the period from July 1, 2020 to June 30, 2022.

METHODOLOGY

To accomplish our audit objectives, we (i) reviewed District policies and procedures, and applicable laws and regulations to obtain an understanding of the requirements for levying and calculating developer fees; (ii) interviewed key personnel at DFPO and conducted walkthroughs to obtain an understanding of the process and internal controls over the collection of developer fees; (iii) reviewed permits from a sample of cities and unincorporated areas within the District boundaries to identify construction projects that were subject to a developer fee; (iv) reviewed the District’s collection records to determine whether a developer fee was collected by DFPO for the identified construction projects; and (v) selected a statistical random sample of developer fees collected by DFPO to determine whether the developer fees were accurately calculated based on the certified square footage of the construction project.

EVALUATION OF INTERNAL CONTROLS

In accordance with Government Auditing Standards, we obtained an understanding of internal control that was significant within the context of the audit objectives. We assessed whether internal control was properly designed and implemented. For those controls that were deemed significant, we obtained sufficient, appropriate evidence to support our assessment about the effectiveness of those controls.

We are required to report deficiencies in internal control that are significant within the context of the audit objectives. A deficiency in internal control exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct (i) impairments of effectiveness or efficiency of operations, (ii) misstatements in financial or performance information; or (iii) noncompliance

with provisions of laws, regulations, contracts, or grant agreements on a timely basis. Based on our audit, we did not find any deficiencies in internal controls, but we found that internal controls could be strengthened and improved, details of which were provided in the Results of Audit section of this report.

PRIOR AUDIT REPORT

The Office of the Inspector General (OIG) conducted a review of the City of Los Angeles developer fees collection for the period of July 1, 2016 to June 30, 2018. The District contracted with the City of Los Angeles to collect developer fees for the District on construction projects within the limits of the City of Los Angeles. The review found that the City of Los Angeles had adequate internal controls related to the collection of developer fees, remitted the proper amount of developer fees and interest to the District, and billed the proper amount of administrative fees. The report titled Review of City of Los Angeles Developer Fees Collection was issued in July 2019.

The OIG also conducted an audit of the District's developer fee program for the period of July 1, 2005 to June 30, 2007, to determine if the District collected the appropriate amount of developer fees for all new commercial, industrial and residential construction in the cities of West Hollywood, Cudahy, and Lomita. The audit also included a review of the District's contract with the City of Los Angeles to determine if (i) the District and the City of Los Angeles collected the appropriate amount of developer fees, (ii) the City of Los Angeles complied with the provisions of the contract with the District to collect developer fees and remitted them to the District, and (iii) the administrative fees paid to the City of Los Angeles were in compliance with contract provisions. The report titled Audit of Developer Fee Program was issued in December 2008.

The audit did not note any significant deficiencies but made five recommendations to strengthen controls over developer fees.

LIST OF CITIES WITHIN THE LOS ANGELES UNIFIED SCHOOL DISTRICT

Cities Entirely Within Los Angeles Unified School District:

1. Gardena
2. Huntington Park
3. Lomita
4. Maywood
5. San Fernando
6. Vernon
7. West Hollywood

Cities Partially Within Los Angeles Unified School District:

1. Bell
2. Bell Gardens
3. Beverly Hills
4. Carson
5. Commerce*
6. Cudahy
7. Culver City
8. Hawthorne
9. Inglewood
10. Long Beach
11. Los Angeles**
12. Lynwood
13. Montebello
14. Monterey Park*
15. Rancho Palos Verdes
16. Santa Clarita***
17. South Gate
18. Torrance*

*Not selected for testing.

**Not included as part of the scope of the audit.

***Not selected for testing because only a few parcels of land generating no enrollment are within Los Angeles Unified School District.

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If you wish, we will keep your identity confidential. You can remain anonymous, if you prefer. And you are protected by law from reprisal by your employer.

Whistleblower Protection

The Board approved the Whistleblower Protection Policy on February 12, 2002. This policy protects LAUSD employees who make allegations of improper governmental activity from retaliation or reprisal. To assure the reporting of any activity that threatens the efficient administration of the LAUSD, reports that disclose improper governmental activities shall be kept confidential.

General Contact Information

Office of the Inspector General
333 S. Beaudry Avenue, 12th Floor
Los Angeles, CA 90017
Phone: (213) 241-7700
Fax: (213) 241-6826
<https://achieve.lausd.net/oig>

Fraud, Waste and Abuse Hotline

(866) 528-7364 or (213) 241-7778

inspector.general@lausd.net

AGENDA ITEM

#8

The Chief Facilities Executive's Report will be distributed prior to the meeting and posted with the meeting materials on the BOC website.



FACILITIES SERVICES DIVISION

Consolidated Monthly Program Status Report

Prepared for
Bond Oversight Committee
December 2022

Data Through November 15, 2022



Consolidated Monthly Program Status Report

TABLE OF CONTENTS

Status of Top 10 Largest Active Construction Projects	1
Total Budget of Five Largest Project Types	2
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Formal Contract Change Order Rates by Project Type	9
Board of Education Actions	10



Status of Top 10 Largest Active Construction Projects

Project Name	Budget	Approved Contract Amount ⁽¹⁾	Change Order Percent ⁽¹⁾	NTP Construction	Substantial Completion	Percent Complete ⁽¹⁾
Burroughs MS - Comprehensive Modernization	\$266,424,270	\$218,151,869 ⁽²⁾	1.5%	10/28/2022	8/25/2026	0%
North Hollywood HS - Comprehensive Modernization	\$294,940,047	\$204,759,457	2.6%	2/2/2021	1/31/2026	35%
San Pedro HS - Comprehensive Modernization	\$244,765,373	\$173,907,135	1.3%	5/10/2021	12/30/2027	22%
Jefferson HS - Comprehensive Modernization	\$259,442,947	\$163,273,636	0.0%	7/5/2022	1/3/2027	7%
Polytechnic HS - Comprehensive Modernization	\$194,247,400	\$162,481,317 ⁽²⁾	2.3%	8/25/2020	8/25/2024	55%
Belvedere MS - Comprehensive Modernization	\$178,568,128	\$148,248,703 ⁽²⁾	0.7%	7/23/2021	11/12/2024	38%
Grant HS - Comprehensive Modernization	\$186,259,467	\$148,813,462 ⁽²⁾	2.9%	8/3/2020	12/30/2024	51%
Roosevelt HS - Comprehensive Modernization	\$216,391,148	\$150,808,323 ⁽²⁾	4.5%	3/2/2019	7/15/2025	58%
Cleveland Charter HS - Comprehensive Modernization	\$172,852,122	\$141,489,018 ⁽²⁾	2.0%	12/18/2018	12/8/2022	97%
Reseda Charter HS - Comprehensive Modernization	\$170,147,796	\$138,383,576 ⁽²⁾	1.0%	3/29/2022	7/10/2025	18%

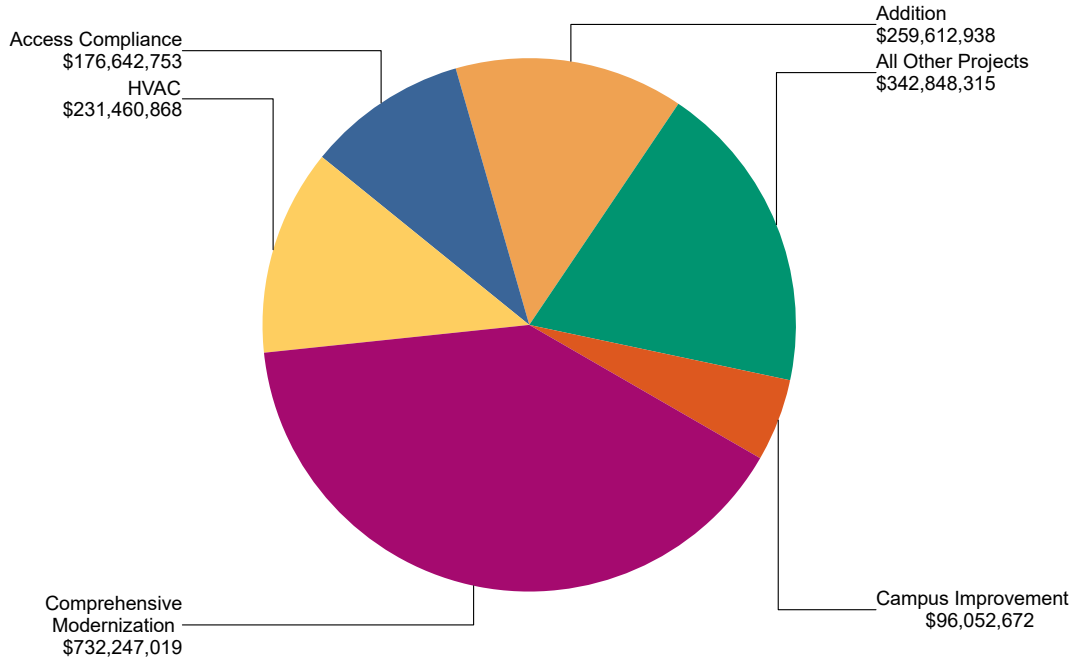
(1) Data through 10/31/22

(2) Design-Build Contract

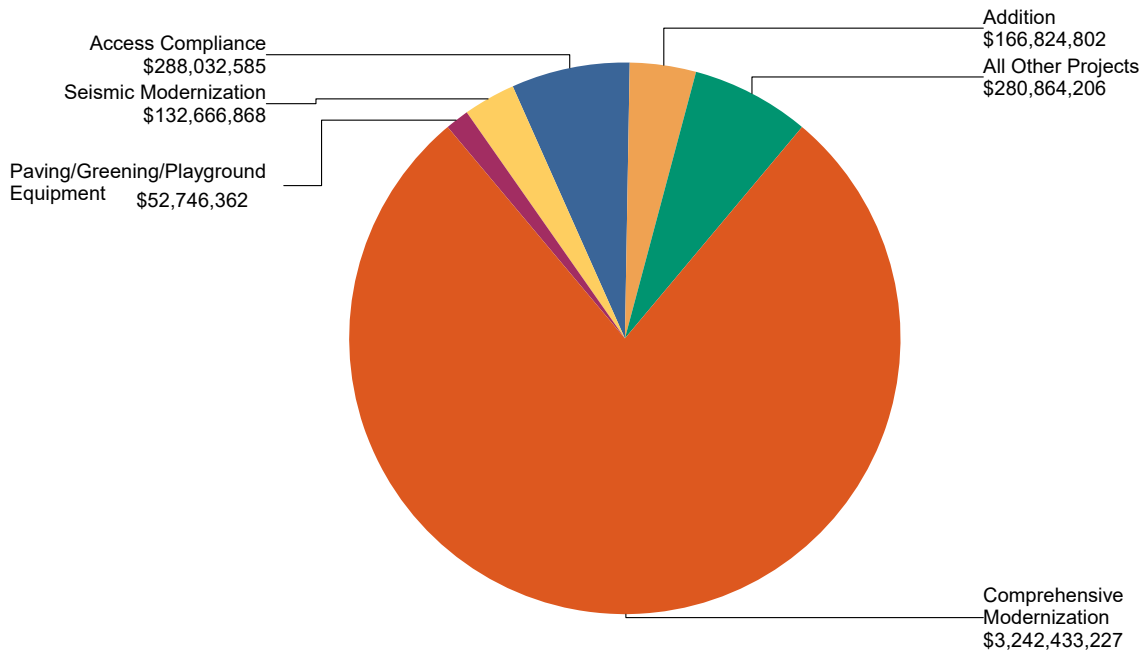


TOTAL BUDGET OF FIVE LARGEST PROJECT TYPES

Pre-Construction



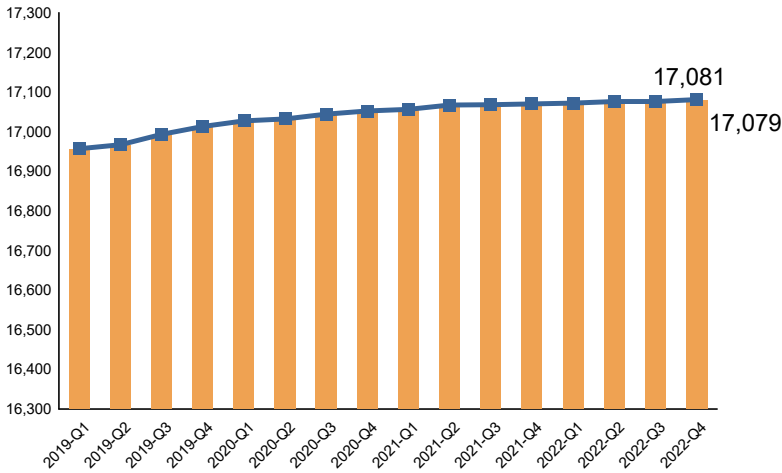
Under Construction



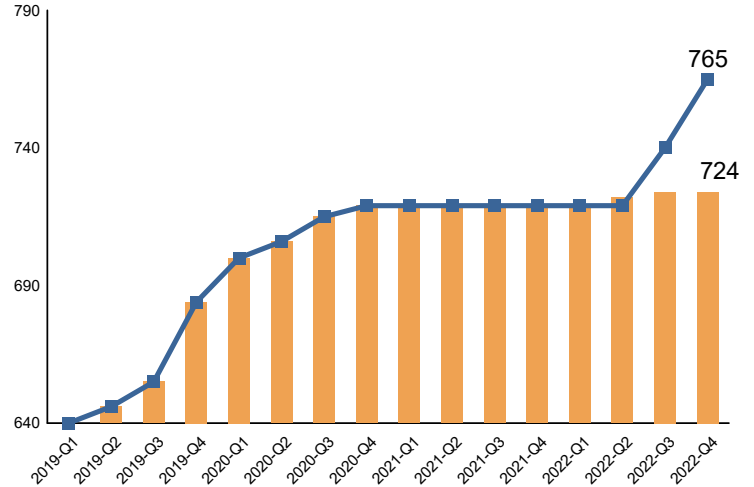


KEY DELIVERABLES

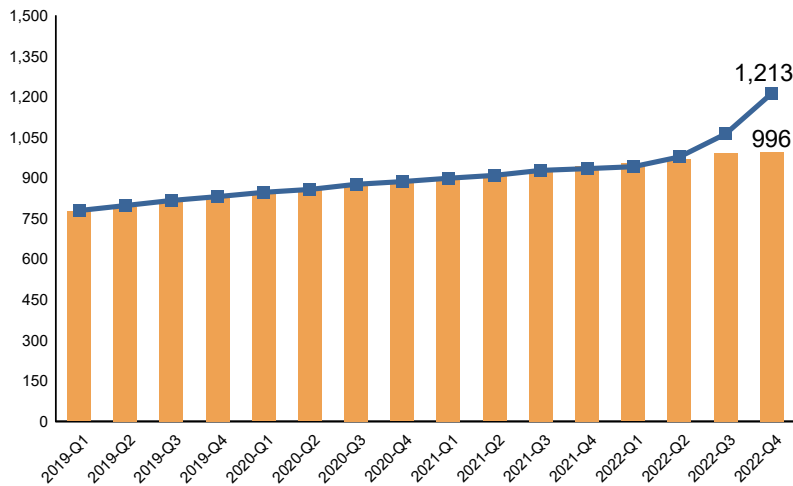
Legacy Repair & Modernization



Capital Improvement Program



School Upgrade Program

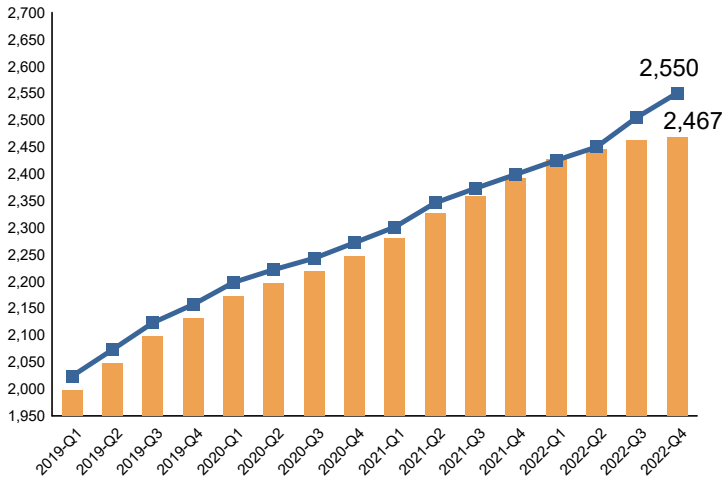


Actual data in the charts above is adjusted at Substantial Completion.
 Baseline is the 2022 Facilities Services Division Strategic Execution Plan as amended by Board of Education actions to date.

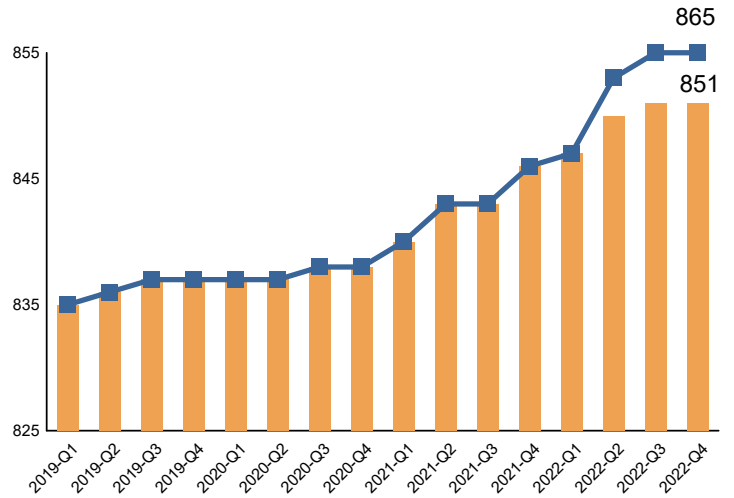


KEY DELIVERABLES

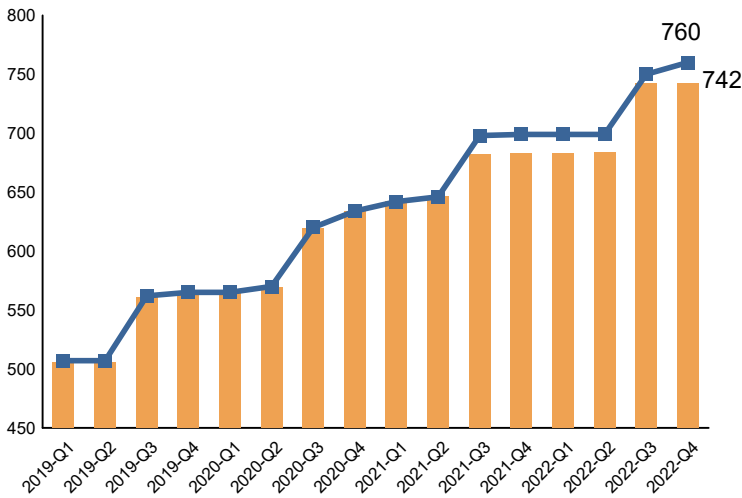
Board Member/Local District Priority



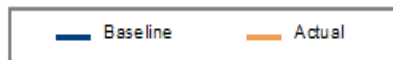
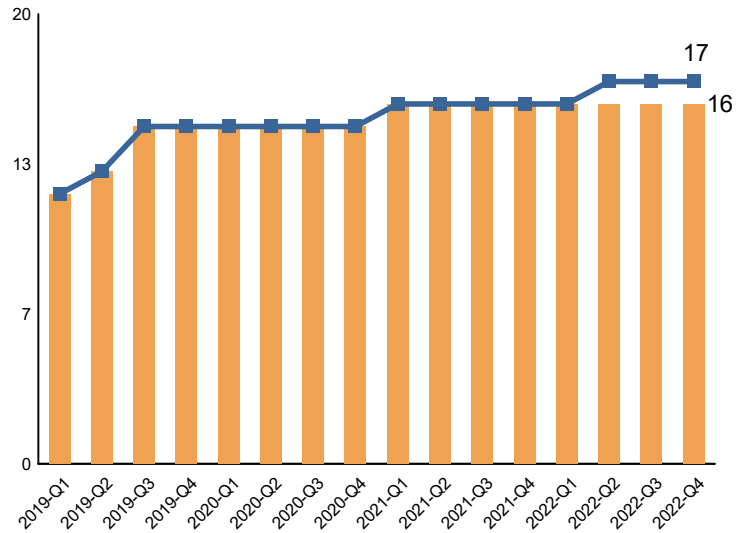
Early Childhood Education



Charter School Projects



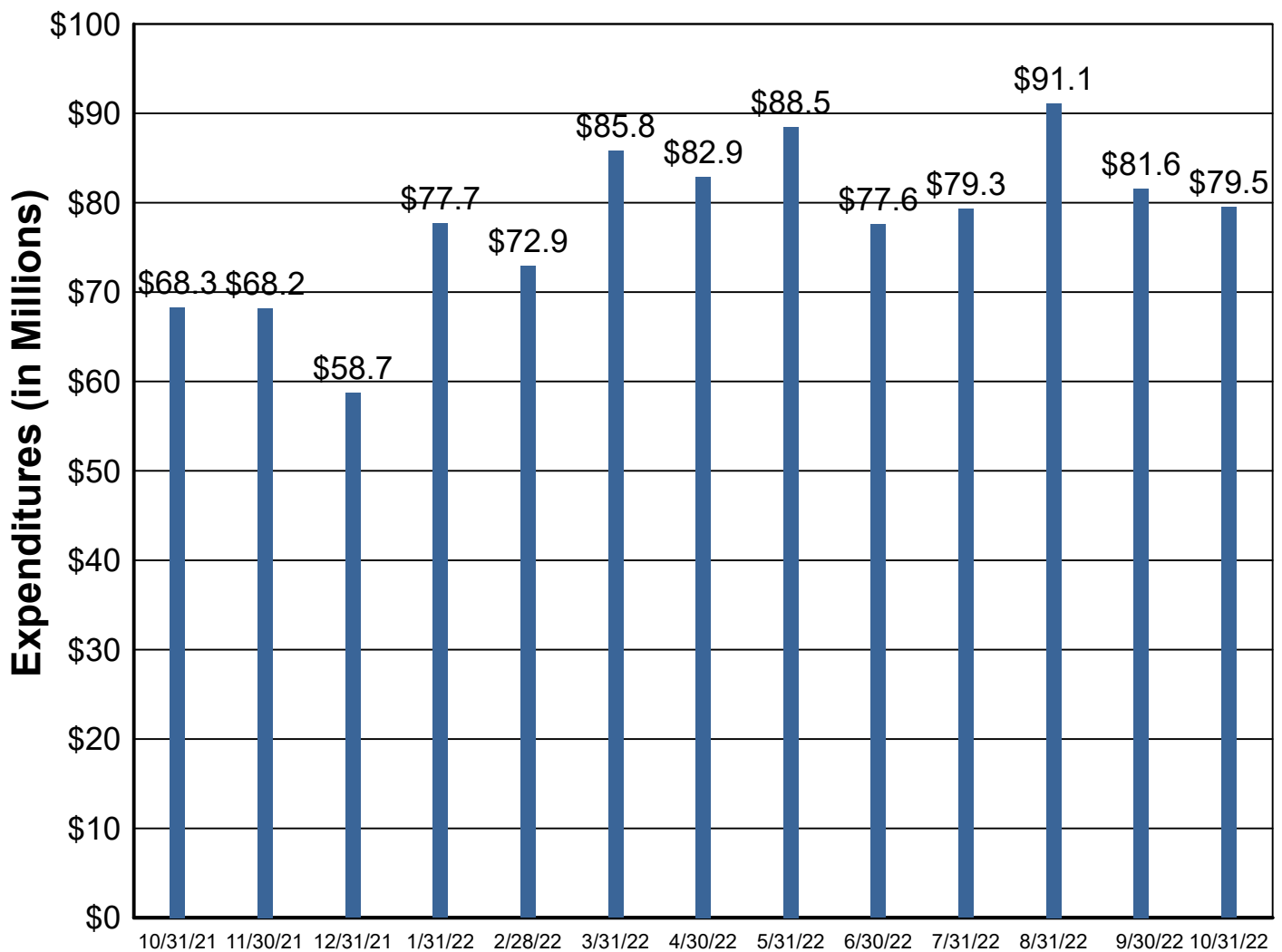
Adult and Career Education



Actual data in the charts above is adjusted at Substantial Completion.
 Baseline is the 2022 Facilities Services Division Strategic Execution Plan as amended by Board of Education actions to date.



MONTHLY PROGRAM EXPENDITURE CHART





MONTHLY PROGRESS

NTP Design

Project #	Managed Program	Project Name	Date
10372696	ADA	Curtiss MS - ADA Improvements	17-Oct-22

DSA Approval

Project #	Managed Program	Project Name	Date
10371808	ECE	Alexandria EEC - Outdoor Classroom and Campus Upgrade	27-Oct-22
10371813	ECE	Laurel EEC - Outdoor Classroom and Campus Upgrade	27-Oct-22
10371766	ADA	Cienega ES - ADA Improvements	1-Nov-22
10368163	SUP	Reseda Charter HS - Comprehensive Modernization	3-Nov-22

NTP Construction

Project #	Managed Program	Project Name	Date
10372450	SUP	Stonehurst STEAM Magnet ES - Secure Entry System	17-Oct-22
10372345	CIPR	Loreto ES - Parent & Family Center	18-Oct-22
10372593	RP	Roscoe ES - Install Privacy Fence	19-Oct-22
10372566	CHRT	Montague Charter Academy - Playground Matting	21-Oct-22
10368298	SUP	Hillside ES - Campus Upgrades	25-Oct-22
10366724	RP	Carson HS - Safety Upgrades to Athletic Fields	26-Oct-22
10372374	CIPR	Bonita ES - Parent & Family Center	26-Oct-22
10372545	RP	Richland ES - Install Electronic Marquee	27-Oct-22
10366806	SUP	Burroughs MS - Comprehensive Modernization	28-Oct-22
10372459	BDP	Aggeler Opportunity HS - Install Secure Entry System	28-Oct-22
10372451	SUP	Strathern ES - Secure Entry System	28-Oct-22
10372368	CIPR	San Jose ES - Parent & Family Center	28-Oct-22
10372360	CIPR	Broadous ES - Parent & Family Center	28-Oct-22
10372727	CHRT	CHIME Institute's Schwarzenegger Community School - Secure Entry System	1-Nov-22
10372332	CIPR	Barrett ES - Parent & Family Center	1-Nov-22
10372331	CIPR	Foshay Learning Center - Parent & Family Center	1-Nov-22
10372370	CIPR	66th St. ES - Parent & Family Center	6-Nov-22
10372149	BDP	Cabrillo EEC - Install Privacy Fence	6-Nov-22
10372632	SUP	Gridley ES - Secure Entry System	7-Nov-22
10372539	SUP	Fernangeles ES - Secure Entry System	9-Nov-22
10108819	MJR	Hollenbeck MS - Retaining Wall Repairs	14-Nov-22
10372320	BDP	Dominguez ES - Purchase Exterior Tables	14-Nov-22
10372633	SUP	Hubbard ES - Secure Entry System	14-Nov-22
10372449	SUP	Melvin ES - Secure Entry System	14-Nov-22
10370472	ADA	Wilmington STEAM Magnet MS - ADA Improvements	14-Nov-22
10372321	BDP	Towne ES - Purchase Exterior Tables	14-Nov-22
10372467	BDP	Avalon Gardens ES - Purchase Exterior Tables	15-Nov-22
10372468	BDP	Denker ES - Install Privacy Fence	15-Nov-22



Substantial Completion

Project #	Managed Program	Project Name	Date
10372189	SUP	Tweedy ES - Secure Entry System	18-Oct-22
10367753	ADA	Brainard ES - ADA Improvements	19-Oct-22
10367063	ADA	Coldwater Canyon ES - ADA Improvements	19-Oct-22
10369708	ADA	54th St. ES - ADA Improvements	21-Oct-22
10372152	BDP	Griffith-Joyner ES - Install Electronic Marquee	24-Oct-22
10372146	RP	Broadacres ES - Install Electronic Marquee	24-Oct-22
10372175	PMP	Multnomah ES - Portable Removal	26-Oct-22
10372295	SUP	Middleton PC - Secure Entry System	31-Oct-22
10367052	ADA	Taper ES - ADA Improvements	4-Nov-22
10370091	SUP	Canoga Park HS - Visual and Performing Arts Facilities Upgrade	10-Nov-22
10371998	RP	Holmes MS - Provide Verizon Lab Infrastructure	15-Nov-22

DSA Certification

Project #	Managed Program	Project Name	Date
10371900	PMP	Figueroa ES - Portable Removal	31-Oct-22



MONTHLY PROGRESS

Managed Program Glossary

<u>Managed Program</u>	<u>Managed Program Description</u>
2SEM	Two-Semester Neighborhood School Program
ADA	Americans with Disabilities Act - Transition Plan Implementation
ACE	Adult Career Education
ASAB	Asbestos Abatement
B_B	Bond BB
BMP	Board Member Priority
CHRT	Charter School Bond Program
CIPR	Capital Improvement Program
CPS	Certificates of Participation
CRF	Core Facilities
CTE	Career Tech Education
ECE	Early Childhood Education
FA	Fire Alarm
JTU	Joint Use
LDP	Local District Priority
LSS	Life Safety and Seismic Retrofit
M_K	Measure K
MCD	Modified Consent Decree
MJR	Major Repairs
NAC	Non-Air Conditioned Spaces
PFA_Y	Proficiency For All
PMP	Portable Removal Plan
QZB	Qualified Zone Academy Bond
RHU	Relocatable Housing Unit
SLC	Small Learning Communities
SLR_R	Science Lab Renovation Measure R
SRU	Seismic Retrofit Upgrades
SUP	School Upgrade Program
YBR_Y	Bond Funded - Deferred Maintenance



**FORMAL CONTRACT CHANGE ORDER RATES *
BY PROJECT TYPE**

Project Type	Original Contract Amount	Final Contract Amount	Change Order Amount	Total Change Order %
Access Compliance	\$185,549,993	\$231,099,340	\$45,549,347	24.55%
Addition	\$110,479,347	\$119,563,099	\$9,083,752	8.22%
Auditorium Renovation	\$5,067,800	\$5,659,252	\$591,452	11.67%
Campus Improvement	\$134,086,419	\$149,697,664	\$15,611,245	11.64%
Career Technical Education	\$1,666,072	\$1,549,583	\$(116,489)	-6.99%
Ceiling/Wall System	\$3,729,835	\$5,567,046	\$1,837,211	49.26%
Charter Augmentation Grant	\$96,231,121	\$96,241,889	\$10,767	0.01%
Comprehensive Modernization	\$286,840,057	\$329,924,998	\$43,084,941	15.02%
Excavation	\$3,738,029	\$3,822,355	\$84,326	2.26%
Fire Alarm System	\$8,731,808	\$9,657,407	\$925,599	10.60%
Flooring	\$2,675,175	\$2,782,173	\$106,998	4.00%
Food Services Renovation	\$11,178,604	\$11,497,223	\$318,619	2.85%
Gym/Athletic Facilities Renovation	\$10,184,171	\$11,344,545	\$1,160,374	11.39%
HVAC	\$234,711,034	\$258,200,090	\$23,489,057	10.01%
IT Network Upgrade	\$2,001,412	\$2,025,427	\$24,015	1.20%
Lunch/Shade Shelter	\$3,955,821	\$4,361,989	\$406,168	10.27%
New School	\$101,875,565	\$112,833,018	\$10,957,452	10.76%
Paving/Greening/Playground Equipment	\$143,753,964	\$167,311,426	\$23,557,462	16.39%
Plumbing/Irrigation/Drainage	\$48,657,240	\$58,143,937	\$9,486,697	19.50%
Portable Removal	\$10,651,438	\$10,883,075	\$231,637	2.17%
Reconfiguration	\$14,070,064	\$16,018,496	\$1,948,433	13.85%
Roofing	\$55,757,280	\$57,646,250	\$1,888,970	3.39%
Seismic Modernization	\$160,903,429	\$180,613,799	\$19,710,370	12.25%
Small Learning Community/Academy	\$9,653,305	\$10,414,056	\$760,751	7.88%
Total	\$1,646,148,983	\$1,856,858,137	\$210,709,154	12.80%

* Includes Formal Contracts and Job Order Contracts with completion after January 1, 2017.

BOARD OF EDUCATION ACTIONS

RECENT BOARD ACTIONS

Report #	Action Item	BOC Date	BOC Resolution	BOE Date	BOE Resolution
071 – 22/23	Recommends approval of an amendment to the Strategic Execution Plan to define and approve 27 Local District priority projects	9/29/2022	Passed	11/15/2022	Adopted
072 – 22/23	Recommends approval of an amendment to the Strategic Execution Plan to define and approve seven projects that address critical school repair needs	9/29/2022	Passed	11/15/2022	Adopted
073 – 22/23	Recommends approval of an amendment to the Strategic Execution Plan to define and approve four school cafeteria upgrade projects to modernize food serving lines at Franklin High School, Griffith STEAM Magnet Middle School, Carnegie Middle School and Carson High School	9/29/2022	Passed	11/15/2022	Adopted
074 – 22/23	Recommends approval of an amendment to the Strategic Execution Plan to redefine the 49th Street Elementary School, Canoga Park High School, Garfield High School, Irving Middle School, and Sylmar Charter High School Comprehensive Modernization Projects	9/29/2022	Passed	11/15/2022	Adopted

Reference Materials

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
31st 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

TO: BOC Members and the Public

RE: Measure RR Summary Reference Tables

Board of Education Report No. 027 - 21/22 Facilities Services Division (Update to the School Upgrade Program to Integrate Measure RR Funding and Priorities) Adopted August 24, 2021 by the LAUSD Board of Education.

The following Measure RR summary tables were included in the August 24, 2021 Board of Education action related to the implementation of Measure RR and the School Upgrade Program:

- Updated School Upgrade Program, Upgrading, Modernizing, and Replacing Aging and Deteriorated School Facilities, Updating Technology and Addressing School Facilities Inequities (Exhibit C, page 176)
- Measure RR Proposed Implementation Plan (Exhibit D, pages 177 - 182)

UPDATED SCHOOL UPGRADE PROGRAM

Upgrading, Modernizing, and Replacing Aging and Deteriorating School Facilities, Updating Technology and Addressing School Facilities Inequities

CATEGORIES OF NEED GOALS DRIVING PROJECT DEVELOPMENT	Spending Target for Projects *	Remaining Available **	Additional Scope to Target (Measure RR)	Less Facilities- Managed Program Reserve and Indirect Costs	New Available Spending Target
FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN					
Major Modernizations, Upgrades, and Reconfigurations to School Campuses	\$4,064,835,547	\$1,761,192	\$2,880,000,000	\$489,600,000	\$2,392,161,192
Critical Replacements and Upgrades of School Building/Site Systems and Components	\$1,254,619,142	\$13,692,586	\$1,530,000,000	\$260,100,000	\$1,283,592,586
IT School Network Infrastructure Upgrades Executed by FSD	\$169,917,977	\$0	\$0	\$0	\$0
School Cafeteria Upgrades	\$109,137,718	(\$4,954,178)	\$195,500,000	\$33,235,000	\$157,310,822
School Upgrades and Reconfigurations to Support Wellness, Health, Athletics, Learning, and Efficiency	\$136,742,765	\$4,432,980	\$330,400,000	\$56,168,000	\$278,664,980
Early Childhood Education Facilities Upgrades and Expansions	\$65,689,144	\$3,614,159	\$130,300,000	\$22,151,000	\$111,763,159
Adult and Career Education Facilities Upgrades	\$61,734,510	\$5,676,196	\$130,300,000	\$22,151,000	\$113,825,196
ADA Transition Plan Implementation	\$579,041,989	\$10,296,733	\$430,000,000	\$73,100,000	\$367,196,733
Charter School Facilities Upgrades and Expansions	\$236,273,902	\$60,478,337	\$450,000,000	\$76,500,000	\$433,978,337
Board Member Priority Projects	\$24,305,596	\$16,747,251	\$35,000,000	\$5,950,000	\$45,797,251
Local District Priority Projects	\$28,983,409	\$21,624,639	\$35,000,000	\$5,950,000	\$50,674,639
INFORMATION TECHNOLOGY DIVISION STRATEGIC EXECUTION PLAN					
Technology Infrastructure and System Upgrades	\$476,511,620	\$1,228,931	\$597,532,424		\$598,761,355
Upgrade and Equip Schools with 21st Century Technology	\$259,258,983	\$75,680,120	\$182,467,576		\$258,147,696
Upgrade Districtwide Emergency Radio System Servicing Schools	\$38,088,895	\$0	\$0		\$0
TRANSPORTATION SERVICES STRATEGIC EXECUTION PLAN					
Replace Aging and Polluting School Buses	\$33,375,000	\$1,381,976	\$33,500,000		\$34,881,976
OFFICE OF THE INSPECTOR GENERAL					
Conduct Inspector General Independent Audits of Bond Projects	\$40,000,000	\$16,207,689	\$40,000,000		\$56,207,689
TOTAL		\$227,868,611	\$7,000,000,000	\$1,044,905,000	\$6,182,963,611

*Includes all actions that modified the amount available for direct projects since the inception of the SUP in January 2014

** As of 6/30/21 for Facilities managed programs and OIG, 6/30/21 for Transportation and 3/31/21 for ITD

Board of Education
August 24, 2021

MEASURE RR PROPOSED IMPLEMENTATION PLAN

PROJECT TYPE	DESCRIPTION	ANTICIPATED INVESTMENT	ANTICIPATED PRIORITIZATION
FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN			
Major Modernizations, Upgrades, and Reconfigurations to School Campuses - \$2.39B			
Major Modernizations	Major modernizations anticipated at seven schools. These multi-phased projects may include some or all of the following, but are not limited to, addressing earthquake safety (seismic retrofit, seismic modernization and/or replacement) providing 21st century general and specialty classrooms, upgrading accessibility, removing/replacing relocatable buildings, addressing failing building systems and grounds, landscape upgrades, physical security upgrades, and various site upgrades.	+/- \$840M	Sites deemed to be in the greatest need based on an assessment of 10 weighted facilities-based datasets that best express a school’s physical condition. Each Board Member selects one site from the top 10 percent of sites with the greatest need. During the project development phase, feeder pattern schools may also be assessed and consideration given to addressing some of their needs at the selected site.
Classroom Replacement Projects	Classroom replacements anticipated at approximately 12 schools. Project scopes may include, but are not limited to, removal/demolition of uncertified portables and those w/structural deficiencies and failing building systems, construction of permanent classroom buildings (general and specialty classrooms and labs), accessibility upgrades, various site upgrades including landscaping/greening, and exterior paint on all buildings.	+/- \$720M	Assessment of school sites' reliance on portable classroom buildings that are not certified by the Division of the State Architect and/or have structural deficiencies. Each Local District, in collaboration with stakeholders, selects two sites from the Facilities generated list.
Classroom Upgrades	Upgrade +/- 2,300 classrooms at approximately 50 schools. Project scopes may include, but are not limited to, projectors and smart/white boards, flexible furniture, electrical upgrades and additional outlets, window blinds, interior paint, removal of asbestos floor tiling, and accessibility upgrades as necessary. The work will not include the moving of walls or the replacement of ceilings or lighting.	+/- \$350M	Each Local District, working with Facilities, and in consultation with stakeholders selects schools. \$175M distributed evenly -- ~\$29.17M will be available for each Local District to allocate to projects “now”. Remaining \$175M distributed in subsequent years based on student and/or facilities equity index at the time.
Projects Previously Authorized for Pre-Construction Activities	Authorization of construction activities for eight classroom replacement projects previously authorized for pre-construction and limited construction activities. These projects were identified to ensure compliance with State requirements regarding eliminating the use of Department of Housing (DOH) relocatable buildings as school buildings.	+/- \$265M	Project sites already identified at the following elementary schools: Amestoy, Canyon Charter, Castle Heights, Delevan Drive, Dixie Canyon, Franklin, Ivanhoe, and South Shores Performing Arts Magnet (<i>projects at Amestoy and South Shores Performing Arts Magnet were previously approved by the Board for full construction activities and temporarily funded with Facilities Program Reserve</i>).
Safe and Welcoming Outdoor Learning Spaces Projects	Project scopes may include, but are not limited to, removal of relocatable buildings (no replacement), creation of approximately 2,000 square foot outdoor learning space, attractive landscape (trees & pavers), shaded seating areas, internet connectivity, water/sink if infrastructure is already in place, and accessibility improvements.	+/- \$50M, with possible third party funding to expand investments	Projects will be identified annually based on an assessment of various datasets, such as, amount of play area and green space, underutilized relocatable classrooms, and limited accessibility to a public park (more than a 10-minute walk).
Campus Upgrades and Alterations	Projects may either upgrade and/or alter school facilities to support efforts to realign and/or unify schools and programs.	+/- \$50M	Projects will be identified in response to District, Local District and/or Community of School efforts.

*All projects require legal review to determine bond eligibility, inclusion in an SEP identifying a defined budget, scope and schedule, consideration by the Bond Citizens' Oversight Committee, and approval by the Board of Education.

MEASURE RR PROPOSED IMPLEMENTATION PLAN

PROJECT TYPE	DESCRIPTION	ANTICIPATED INVESTMENT	ANTICIPATED PRIORITIZATION
Critical Replacements and Upgrades of School Building/Site Systems & Components - \$1.27B			
Replace Building Systems and Components	Replace critical building systems and components that create safety concerns and are disruptive to school operations, including, but not limited to, plumbing, HVAC, roofing, paving, and synthetic turf.	+/- \$800M	Remaining service life and condition -- systems in the worst condition, especially those that pose a safety hazard and/or will negatively impact school operations and other building systems if not addressed will be addressed first.
Playground and Campus Exterior Upgrades	Playground and campus exterior upgrades anticipated at approximately 50 elementary schools. Project scopes may include, but are not limited to, replacement and upgrade of asphalt playgrounds and other areas, installation of landscaping, trees, and greening, cool coating painting in playground area(s), exterior paint on all buildings, and installation of privacy fencing.	+/- \$200-300M	Sites will be selected based on remaining service life and condition. Sites that have playground asphalt in the worst condition will be prioritized.
Secure Entrance	Install camera/buzzer at visitor entrance/office at approximately 300 elementary schools.	+/- \$15M	All elementary school sites that do not have a secure entrance. Local Districts, Community of Schools Administrators, and/or Board Offices, in consultation with stakeholders, could select which site(s) are prioritized to be addressed first.
School Cafeteria Upgrades - \$162M			
Cafeteria HVAC	Installation of HVAC in 130 +/- school cafeterias anticipated.	TBD	Sites will be prioritized based on heat index (hottest sites prioritized first).
Upgrade Cafeteria Management System	Replace outdated Cafeteria Management System utilized in all cafeterias with new technology. Project scope includes, but may not be limited to, software change, new hardware and accessories including student pin pads and touch screen monitors.	TBD	All schools anticipated to receive upgraded system.
Modernize Serving Lines	Up to 87 cafeterias at secondary school sites may be modernized to current standards, with a 21st century look and additional self- service lines which will allow more students to be served in the same allotted meal service period.	TBD	Sites will be prioritized based on maximum participation rates.
Central Food Production Facility	As allowed by law, explore the possibility of constructing a fully equipped central food production facility that is capable of producing 500,000 freshly cooked home meals daily for schools.	TBD	TBD

MEASURE RR PROPOSED IMPLEMENTATION PLAN

PROJECT TYPE	DESCRIPTION	ANTICIPATED INVESTMENT	ANTICIPATED PRIORITIZATION
School Upgrades and Reconfigurations to Support Wellness, Health, Athletics, Learning, and Efficiency - \$274M			
Upgrade High School Competitive Athletic Facilities	Project scopes to be developed based on conditions and needs of selected site(s). Projects may upgrade existing athletic facilities and/or construct new facilities. Projects may address, but are not limited to, stadium lights, scoreboards, bleachers, restrooms, concession stands and ticket booths, synthetic tracks, turf or grass fields, and electronic backboards. Projects may not include the purchase of land or removal/replacement of other buildings that would require replacement. Synthetic fields necessitate issuing a Request for Proposals to solicit a joint use partner to provide capital funding for installation and /or replacement.	+/- \$180M	Each Board Member, in consultation with stakeholders, works with Facilities staff to develop a plan for competitive high school athletic upgrades. The allocation of funds is based on each Board District's proportionate share of high school enrollment and number of sports teams. BD-1: \$18,175,313 -- BD-2: \$33,646,281-- BD-3: \$22,641,932 -- BD-4: \$16,290,100 -- BD-5: \$31,128,575 -- BD-6: \$28,927,635 -- and BD-7: \$29,190,164
Wellness Centers	Projects may include the construction of new centers and/or the addition or expansion of existing centers.	+/- \$50M	Student Health and Human Services (SHHS) will identify areas of need based on an assessment of existing healthcare resources in relation to areas of highest need determined by health, economic, and neighborhood factors. Facilities will support SHHS in the identification of project sites and development of projects.
Projects Previously Authorized for Pre-Construction Activities	Authorization of construction activities for two projects that address specialized instructional needs. Wilson High School Visual and Performing Arts Facilities Improvement Project and Verdugo Hills High School New Chemistry Laboratory Building Project were previously authorized for pre-construction activities.	+/- \$30M	Sites and projects already identified at Wilson High School and Verdugo Hills High School.
Sustainable Environment Enhancement Developments for Schools (SEEDS)	There are two components to the SEEDS program. The first component is development of the outdoor learning space constructed by the District and includes capital investments, such as asphalt removal, installation of irrigation and utilities, and any associated testing and inspection. The second component, is the collaboration with a school site and/or partner organization that will outfit the outdoor learning space with the plant materials and landscaping features that align with the school's instructional vision and program.	+/- \$5M	Projects identified through proposals submitted by partners and/or schools. Projects must be integrated into the curriculum and resources available to outfit and maintain the outdoor learning space.
Projects to Support Implementation of Partner Funded Programs/Projects	Identified, as necessary, to support implementation of partner funded programs/projects which may require funding assistance to address necessary unforeseen conditions and/or code requirements.	+/- \$5M	A formal process and guidelines will be developed.

MEASURE RR PROPOSED IMPLEMENTATION PLAN

PROJECT TYPE	DESCRIPTION	ANTICIPATED INVESTMENT	ANTICIPATED PRIORITIZATION
Early Childhood Education Facilities Upgrades and Expansions - \$108M			
Outdoor Classrooms	Construction of 30 +/- outdoor classrooms. Project scope may include, but is not limited to, construction of learning/activity stations, conversion of asphalt and playground area into dynamic nature-based learning environments, accessibility upgrades, and any other required improvements or mitigations to ensure compliance with school building codes.	TBD	Schools are prioritized based on proximity and access to safe public green space areas.
Replace/Upgrade Building Systems and Components	Replace critical building systems and components that create safety concerns and are disruptive to school operations, including, but not limited to, paving, plumbing, HVAC, roofing, and synthetic turf.	TBD	Remaining service life and condition, systems in the worst condition, especially those that pose a safety hazard and/or will negatively impact school operations and other building systems if not addressed, will be addressed first.
Upgrades, Expansions and/or Additions	Upgrades, expansions, and/or additions to existing early childhood education (ECE) centers and/or elementary schools to create age appropriate facilities for youngest learners.	TBD	TBD. Assessment of multiple factors anticipated, including ECE waitlists, birthrates, available elementary school classroom capacity, size of sites and available site acreage.
Adult and Career Education Facilities Upgrades - \$108M			
Upgrade School Information Technology Systems and Equipment	Upgrade wireless convergence systems and computing devices.	TBD	Goal is to address all sites, prioritization likely based on an assessment of enrollment and access.
Replace/Upgrade Building Systems and Components	Replace critical building systems and components that create safety concerns and are disruptive to school operations, including, but not limited to, paving, plumbing, HVAC, and roofing.	TBD	Remaining service life and condition, systems in the worst condition, especially those that pose a safety hazard and/or will negatively impact school operations and other building systems if not addressed, will be addressed first.
Upgrades, Expansions, and/or Additions	Upgrades, expansions, and/or additions to existing Division of Adult and Career Education (DACE) centers, sites, and/or schools to support the expansion of career technical program offerings and/or enrollment.	TBD	DACE will work with Facilities to assess the conditions and adequacy of facilities, program demands, and enrollment, and develop a strategic facilities plan for DACE facilities.
Americans with Disabilities Act (ADA) Transition Plan Implementation - \$357M			
Accessibility Enhancements	Projects remove barriers to accessibility and further Los Angeles Unified efforts to implement Self-Evaluation and Transition Plan and comply with ADA Title II program accessibility requirements.	+/- \$347M	Schools are prioritized based on assessments of more than two dozen criteria, including school programs, matriculation options, geographic location, known (or anticipated/matriculating) population of students with disabilities or parents/guardians with disabilities, type of instructional model, and public input.
Rapid Access Program (RAP)	RAP projects include minor installments and adjustments to facilities to ensure a barrier-free learning environment as required by the ADA and have a budget cap of \$250,000 per project, pursuant to authority delegated by the Board to Facilities staff.	+/- \$10M	Projects are developed by Facilities in consultation with the Division of Special Education and school administrators. Projects are identified and executed pursuant to delegated authority provided to Facilities staff.

MEASURE RR PROPOSED IMPLEMENTATION PLAN

PROJECT TYPE	DESCRIPTION	ANTICIPATED INVESTMENT	ANTICIPATED PRIORITIZATION
Charter School Facilities Upgrades and Expansions - \$374M			
Education Code Section 47614 Annual Renovation Projects	Projects are developed to fulfill the District’s responsibilities pursuant to Proposition 39, that it provide all charter schools operating within the District that submitted a legally sufficient facilities request, facilities in conditions reasonably equivalent to those in which the charter students would be accommodated if they were attending other District public schools. Scopes may include, but are not limited to, facilities renovations, technology, furniture and equipment, and communication/safety systems, purchases and upgrades. The scope, schedule, and budget of the work to be undertaken at each school site varies depending on site conditions and needs.	TBD	Projects are developed annually in response to charter schools that submitted a legally sufficient facilities request, pursuant to Proposition 39, to the District and may locate on District school sites each year.
Proposition 39 Co-Location Campus Upgrade Program	Projects are developed to be utilized by both the District school and the charter school co-located on the District site. Project scopes include, but are not limited to, safety and security, sustainability and greening, technology, playgrounds, and furnishings and equipment.	TBD	Annually, District school sites with a new Proposition 39 charter co-location are prioritized for an upgrade project. Projects valued at up-to \$100,000 are selected by both the principal of the District school and the co-located charter school.
Replace/Upgrade Building Systems and Components	TBD, projects will likely replace critical building systems and components that create safety concerns and are disruptive to school operations, including, but not limited to, paving, plumbing, HVAC, and roofing.	TBD	TBD, subject to assessment of the conditions and needs of the building systems and components of Los Angeles Unified school facilities operated by a charter school(s), input from charter school community, and development of an implementation plan by District staff. Sites likely based on remaining service life and condition, systems in the worst condition will be addressed first.
Upgrade School Information Technology Systems and Equipment	TBD	TBD	TBD, subject to assessment of the conditions and needs of technology infrastructure and equipment at Los Angeles Unified school facilities operated by a charter school(s), input from charter school community, and development of an implementation plan by District staff.
Upgrade/Modernize Buildings and Campuses	TBD	TBD	TBD, subject to assessment of the conditions and needs of Los Angeles Unified school facilities operated by a charter school(s), input from charter school community, and development of an implementation plan by District staff.
Augmentation Grant Program	TBD, project scopes will likely vary, depending on updated program criteria and charter school applications.	TBD	TBD, subject to assessment of the conditions and needs of Los Angeles Unified school facilities operated by a charter school(s), input from charter school community, and development of an implementation plan by District staff. Sites likely identified based on charter school/operator applications that meet program criteria.

MEASURE RR PROPOSED IMPLEMENTATION PLAN

PROJECT TYPE	DESCRIPTION	ANTICIPATED INVESTMENT	ANTICIPATED PRIORITIZATION
Board Member Priority Projects - \$29M			
Priority Projects Identified by Board Members	Project descriptions will vary based on need.	\$29M	Projects identified by Board Member offices. Funding distributed to each Board Member office annually based on the Facilities Allocation Tool that considers the following factors: square footage of buildings at K-12 sites, K-12 student enrollment, number of physical sites, and Facilities Condition Index (FCI). Funds are anticipated to be allocated over a period of eight years beginning in calendar year 2021.
Local District Priority Projects - \$29M			
Priority Projects Identified by Local Districts	Project descriptions will vary based on need.	\$29M	Projects identified by Local District offices. Funding distributed to each Local District office annually based on the Facilities Allocation Tool that considers the following factors: square footage of buildings at K-12 sites, K-12 student enrollment, number of physical sites, and Facilities Condition Index (FCI). Funds are anticipated to be allocated over a period of eight years beginning in calendar year 2021.
INFORMATION TECHNOLOGY DIVISION STRATEGIC EXECUTION PLAN			
Technology Infrastructure and System Upgrades - \$597.5M			
Replace Outdated Information Technology Systems at Schools	Projects may include, but are not limited to, the replacement of outdated and/or installation of new network, telephone, public address, intercommunications and security systems at schools.	+/- \$597.5M	Sites selected based on SAFETI assessment: system condition, available parts, failure rates, end-of-support, technology options and incidents.
Upgrade and Equip Schools with 21st Century Technology - \$182.5M			
Equip Schools with Up-to-Date Student Devices	All student devices will be replaced with up-to-date devices once remaining service life is reached.	+/- \$105M	Age of device.
Upgrade IT Infrastructure and Core Network Upgrades	Projects will upgrade various IT infrastructure and core network upgrades to ensure schools can support 21st century technology and learning spaces.	+/- \$45.3M	IT Infrastructure upgrades required to facilitate instructional program.
Application Modernization	Projects will modernize the District's application portfolio and begin migration of District applications to the cloud.	+/- \$32.2M	Alignment with IT Strategic Plan.
TRANSPORTATION SERVICES STRATEGIC EXECUTION PLAN			
Replace Aging and Polluting School Buses - \$33.5 M			
Replace School Buses	Replace aging and outdated school buses with new buses that meet alternative fueling infrastructure requirements.	\$33.5M	Bus type and age, student composition, transportation program requirements, and adherence to state and federal emissions requirements.
OFFICE OF THE INSPECTOR GENERAL			
Conduct Inspector General Independent Audits of Bond Projects - \$40M			
Audits	Performance and contract audits on bond related projects/programs	\$40M	Audits selected based on annual OIG work plan, risk assessment process, and/or randomly selected.

INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
Office of the Superintendent

INFORMATIVE

DATE: April 14, 2023

TO: Members, Board of Education

FROM: Alberto M. Carvalho, Superintendent



SUBJECT: 2023 ALLOCATION OF BOARD DISTRICT AND REGION PRIORITY FUNDING

This Informative provides an update on the allocation of Bond Program funding for the development of capital projects identified and prioritized by each Region (referred to as Region Priority (RP) projects) and Board District (referred to as Board District Priority (BDP) projects).

Distribution and Updated Methodology

Funding is allocated annually, and the amount is made available to each Region and Board District for the development of qualifying projects. All projects must be capital in nature, appear on a local bond measure Bond Project List, and adhere to all applicable laws. Please see Attachments A and B for the allocation and methodology which will be used for calendar year 2023.

Distributions are computed using the Facilities Funding Allocation Tool, a mathematical model that utilizes these factors:

- Square footage of buildings at K-12 sites
- K-12 student enrollment
- Number of physical sites
- Facilities Condition Index (FCI)

Allocation for Calendar Year 2023

The amounts shown in the tables below show the new allocation for 2023 based on the methodology described above. The Facilities Services Division (Facilities) continues to make a concerted effort to close out all completed BDP and RP projects and to carry out the appropriate financial reconciliation of those projects. This is an ongoing task.

Board District	Calendar 2023 Allocation
BD 1	\$844,254
BD 2	\$950,817
BD 3	\$944,386
BD 4	\$842,486
BD 5	\$1,014,053
BD 6	\$936,308
BD 7	\$1,021,446

Region	Calendar 2023 Allocation
North	\$1,922,353
West	\$1,401,597
East	\$1,691,284
South	\$1,538,515

Facilities staff will continue to work with each Region and Board District to develop project proposals that satisfy unmet school facilities needs and enhance the learning environment for students. Additionally, Regions will focus their funds on the needs of their Priority Schools. As part of this process, each potential project is reviewed for eligibility with the Office of the General Counsel, and subsequently presented to the Bond Citizens' Oversight Committee for consideration and recommendation and the Board of Education for approval.

Should you have any questions or would like to discuss further, please contact Mark Hovatter at 213-241-2426 or via e-mail at mark.hovatter@lausd.net.

Attachment: A - Allocation Tool by Board District
B - Allocation Tool by Region

c: Devora Navera Reed
Pedro Salcido
Karla V. Estrada
Kristen K. Murphy
Jaime Torrens
Amanda Wherritt
Patricia Chambers
Autri Streeck
Andres Chait
Frances Baez
Robert Whitman
Carol Delgado
Michael McLean
Region Superintendents
Mark Miller
Facilities Leadership

ATTACHMENT A

ALLOCATION TOOL by BOARD DISTRICT

Weight Value	20%		20%		20%		40%		100%
Board District	Bldg Sq Ft*	Factor	22/23 K-12 Enrollment [#]	Factor	# of Physical Sites [§]	Factor	FCI ⁺	Factor	Total Allocation Factor
1	9,478,948	0.1279	46,402	0.1076	95	0.1216	37.92%	0.1435	12.88%
2	12,784,622	0.1726	61,808	0.1434	123	0.1575	33.30%	0.1260	14.51%
3	8,693,714	0.1173	63,786	0.1479	107	0.1370	42.05%	0.1591	14.41%
4	7,261,616	0.0980	45,230	0.1049	92	0.1178	42.56%	0.1610	12.86%
5	14,116,761	0.1905	74,991	0.1739	134	0.1716	31.40%	0.1188	15.47%
6	9,260,495	0.1250	60,928	0.1413	105	0.1344	41.44%	0.1568	14.29%
7	12,494,373	0.1686	78,013	0.1809	125	0.1601	35.64%	0.1348	15.59%
	74,090,528	1	431,158	1	781	1	3	1	100%

Total Allocation Factor: Factor A x 20 + Factor B x 20 + Factor C x 20 + Factor D x 40 = Total Factor E

*Building Square Footage is taken from CAFM database download on 1/10/2023, filtered for K-12 Sites only.

[#]Enrollment is pulled from Student Information Branch 22/23 Norm table. It excludes Non-Affiliated Charter Schools, EEC's and Adult Schools.

[§]Physical Sites are identified by fence line separations in the Facilities Division CAFM Asset database on owned properties and do not include programs that exist co-located or sharing core facilities. Adult Ed Sites and EEC's are also excluded. This table was pulled on 1/11/2023.

⁺FCI's reported are summary values from the Facilities FCA database downloaded on 1/11/2023 for all K-12 Schools surveyed in the Facilities Condition Assessment (FCA) program.

ATTACHMENT B

ALLOCATION TOOL by PHYSICAL REGION

Weight Value	20%		20%		20%		40%		100%
Region	Bldg Sq Ft*	Factor	22/23 K-12 Enrollment [#]	Factor	# of Physical Sites [§]	Factor	FCI [†]	Factor	Total Allocation Factor
NORTH	20,126,493	0.2716	141,502	0.3282	240	0.3073	41.74%	0.2797	29.33%
WEST	13,736,366	0.1854	71,310	0.1654	147	0.1882	39.57%	0.2651	21.39%
EAST	22,621,201	0.3053	118,508	0.2749	216	0.2766	32.35%	0.2168	25.81%
SOUTH	17,606,468	0.2376	99,838	0.2316	178	0.2279	35.57%	0.2383	23.48%
	74,090,528	1	431,158	1	781	1	1	1	100%

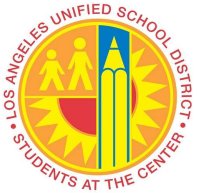
Total Allocation Factor: Factor A x 20 + Factor B x 20 + Factor C x 20 + Factor D x 40 = Total Factor E

*Building Square Footage is taken from CAFM database download on 1/10/2023, filtered for K-12 Sites only.

[#]Enrollment is pulled from Student Information Branch 22/23 Norm table. It excludes Non-Affiliated Charter Schools, EEC's and Adult Schools.

[§]Physical Sites are identified by fence line separations in the Facilities Division CAFM Asset database on owned properties and do not include programs that exist co-located or sharing core facilities. Adult Ed Sites and EEC's are also excluded. This table was pulled on 1/11/2023.

[†]FCI's reported are summary values from the Facilities FCA database downloaded on 1/11/2023 for all K-12 Schools surveyed in the Facilities Condition Assessment (FCA) program.



Board of Education Report

File #: Rep-267-21/22, **Version:** 1

Update the School Upgrade Program to Align the Investments Targeted for Upgrading High School Competitive Athletic Facilities with the New Board of Education Districts for the Los Angeles Unified School District

April 5, 2022

Facilities Services Division

Action Proposed:

Approve an update to the School Upgrade Program (SUP) to allocate additional funds directed towards high school competitive athletic facilities upgrades to align with the Los Angeles City Council adopted new Board of Education (Board) Districts (Boundaries) for the Los Angeles Unified School District (Redistricting). The update will increase high school competitive athletic upgrade funding allocations proportionately for Board Districts that gained high school enrollment due to the redistricting. Funding will not be decreased for Board Districts with reduced high school enrollment. The increased funding allocations are as follows:

- Board District 4 will be increased by \$2,155,047 revising the allocation from \$16,290,100 to \$18,445,147.
- Board District 5 will be increased by \$4,551,648 revising the allocation from \$31,128,575 to \$35,680,223.

Overview of funding allocation to upgrade high school competitive athletic facilities in each Board District:

Board District	Revised Funding Allocation
1	\$18,175,313
2	\$33,646,281
3	\$22,641,932
4	\$18,445,147*
5	\$35,680,223*
6	\$28,927,635
7	\$29,190,164
Total	\$186,706,695

*Indicates revised funding allocation as a result of this Board action.

Background:

On August 24, 2021, the Board adopted an update to the SUP to integrate Measure RR funding and priorities into its operational framework (Board Report No. 027-21/22). The updated SUP framework and the Measure RR Implementation Plan helps guide the identification of sites and the development of project proposals that reflect the goals of and priorities for Measure RR.

Pursuant to the Board Resolution, Modernization, Upgrade and Development of High School Athletic Facilities (Res-030-20/21), adopted on June 22, 2021, funding has been prioritized within the SUP to modernize, upgrade, or develop new competitive high school athletic facilities in each Board District. Projects to upgrade high school competitive athletic facilities will be undertaken within each Board District with funding earmarked for school upgrades and reconfigurations to support wellness, health, athletics, learning, and efficiency and more specifically upgrading athletic facilities. Funds are allocated for each Board District based on each Board District's proportionate share of high school enrollment and number of sports teams. Proposed projects are identified by Board offices in consultation with stakeholders and developed by Facilities staff.

On December 1, 2021, the Los Angeles City Council adopted an ordinance to establish new Board District boundaries for the Los Angeles Unified School District (District). The new District boundaries resulted in 138 District owned school sites changing jurisdictions. To ensure Board Districts that gained high school enrollment and additional sports teams were allocated fair and equitable funds to support their schools, the proportionate share of the funds targeted for competitive high school athletic facilities upgrades have been recalculated reflecting the redistricting of schools.

Expected Outcomes:

Approval of the update to align SUP funding targeted for competitive high school athletic facilities upgrades with the redistricting of schools. Approval will enable staff to develop future projects to upgrade or provide new high school athletic facilities. As proposed projects are developed, they will be submitted to the Bond Citizens' Oversight Committee (BOC) for its consideration and the Board for its approval.

Board Options and Consequences:

The Board may approve the proposed update to the SUP, which will allocate additional funds to Board Districts that gained high school enrollment and sports teams as a result of redistricting to upgrade high school competitive athletic facilities.

If the Board does not approve the proposed update, Board Districts that gained high schools with the redistricting will not have a fair and equitable allocation of funds targeted to upgrade competitive high school athletic facilities.

Policy Implications:

The proposed action is consistent with the District's long-term goal to address unmet school facilities needs and significantly improve the conditions of aging and deteriorating school facilities as described in the District's local bond measures K, R, Y, Q, and RR.

Budget Impact:

This action will add \$6,706,695 to the funds in the SUP earmarked for school upgrades and reconfigurations to support wellness, health, athletics, learning, and efficiency, and more specifically for the amounts targeting upgrades to athletic facilities. This funding will be provided from the Bond Program Reserve.

Student Impact:

The action will allow for high school students in Board Districts with increased high school attendance areas to have a fair and equitable distribution of Bond funds for upgrades to competitive high school athletic facilities. Athletic facility improvements provide the opportunity for students to engage in athletic and other events on the upgraded and expanded facilities.

Equity Impact:

Not applicable.

Issues and Analysis:

To ensure Board Districts that gained high school enrollment were allocated fair and equitable funds to support their schools, the proportionate share of the funds targeted for competitive high school athletic facilities upgrades have been recalculated reflecting the redistricting of schools. The enrollment was updated to reflect the 2021-2022 school year with net increases in high school enrollment in Board District 4 by 842 and in Board District 5 by 3,341. The other five Board Districts had either no change or a decrease in high school enrollment due to redistricting. The number of sports teams reflects the quantity of teams at each high school prior to the COVID-19 pandemic which reflects the expected number of teams resuming full time in the upcoming school years. The number of sports teams were calculated based on redistricting and the total number of teams per new Board District.

The calculated proportionate share of targeted funds increases the allocation for Board Districts 4 and 5 only. Board Districts with decreased enrollment and sports teams due to redistricting will retain the previously allocated funds targeted for competitive high school athletics upgrades to ensure their ongoing planning and outreach with stakeholders will not be impacted. Board District 2 funds targeted for competitive high school athletics upgrades have been entirely allocated to Board Approved projects.

This update to the SUP will allow staff to bring future bond projects to the BOC for consideration and the Board for action that align with the proposed Measure RR Implementation Plan and further the intent of the SUP.

Attachments:

None.

Informatives:

None.

Submitted:

3/11/22

RESPECTFULLY SUBMITTED,

APPROVED BY:

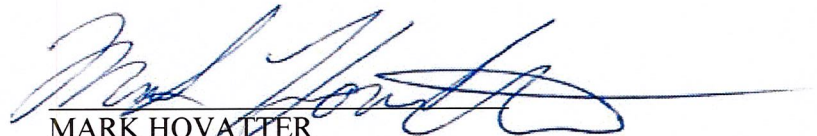

ALBERTO M. CARVALHO
Superintendent


MEGAN K. REILLY
Deputy Superintendent

REVIEWED BY:

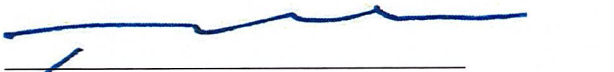
APPROVED & PRESENTED BY:


DEVORA NAVERA REED
General Counsel


MARK HOVATTER
Chief Facilities Executive
Facilities Services Division

Approved as to form.

REVIEWED BY:


TONY ATIENZA
Director, Budget Services and Financial Planning


Approved as to budget impact statement.

Correspondence Received

INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
Information Technology Services

TO: Timothy Popejoy, BOC Administrator
Citizens' Bond Oversight Committee

DATE: April 20, 2023

FROM: Soheil Katal, Chief Information Officer
Information Technology Services 

**SUBJECT: 2022 INFORMATION TECHNOLOGY SERVICES STRATEGIC
EXECUTION PLAN**

The 2022 Information Technology Services Strategic Execution Plan was released to the Board of Education on April 19, 2022. Attached is a copy for your reference.

If you have any questions or need additional information, please contact me at Soheil.Katal@lausd.net.

Attachment:
2022 ITS Strategic Execution Plan

Link to [2022 ITS STRATEGIC EXECUTION PLAN](#)
