

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

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Early Education Coalition

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Assoc. General Contractors of CA

Connie Yee (Alternate)

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Joseph P. Buchman – Legal Counsel

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Timothy Popejoy

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Bond Oversight Coordinator

RESOLUTION 2023-08

BOARD REPORT NO. 210-22/23

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

WHEREAS, District Staff proposes that the Board of Education define and approve eight Board District Priority and Region Priority Projects (as listed on Attachment A of Board Report No. 210-22/23), 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 \$464,334; 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 has determined that the proposed projects are consistent with the District's commitment to address unmet school facilities needs and provide students with a safe and healthy learning environment; and

WHEREAS, Funding for the eight 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 2023-08
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**

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School Construction Bond Citizens' Oversight Committee recommends that the Board of Education define and approve eight Board District Priority and Region Priority Projects, with a combined budget of \$464,334, and amend the Facilities SEP to incorporate therein, as described in Board Report No. 210-22/23, 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 March 16, 2023, by the following vote:

AYES: 10

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 5

Margaret Fuentes/

Margaret Fuentes
Chair

/Michael Hamner/

D. Michael Hamner
Vice-Chair



Board of Education Report

File #: Rep-210-22/23, **Version:** 1

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

April 18, 2023

Facilities Services Division

Action Proposed:

Define and approve eight 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 \$464,334.

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 March 16, 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 eight projects is \$464,334. One project is funded by Bond Program funds earmarked specifically for RP projects. Seven 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 2,880 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:

03/08/2023

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	3	N	Stoney Point Continuation HS	Install chain link fence	BDP	\$ 30,075	Q3-2023	Q4-2023
2	3	N	Winnetka ES	Provide lunch tables and chairs	BDP	\$ 31,615	Q4-2023	Q1-2024
3	4	W	Braddock ES	Provide irrigation and wells for new trees	BDP	\$ 100,000	Q1-2024	Q3-2024
4	6	N	Toluca Lake ES	Install new electronic, free-standing marquee	RP ¹	\$ 31,000	Q4-2023	Q2-2024
5	7	S	66th St. EEC	Install new play matting	BDP ²	\$ 67,398	Q2-2023	Q3-2023
6	7	S	Halldale ES	Provide exterior lunch tables and benches	BDP ³	\$ 88,146	Q3-2023	Q4-2023
7	7	S	Moore Math/Science/Technology Academy	Install new chain link privacy fence	BDP ⁴	\$ 38,492	Q3-2023	Q4-2023
8	7	S	Ritter ES	Install new electronic, free-standing marquee	BDP ⁵	\$ 77,608	Q3-2023	Q4-2023
TOTAL						\$ 464,334		

¹(Toluca Lake ES) Although this is a Region North (RN) RP project, Board District 6 (BD6) will contribute \$15,500 towards this budget. The amount will be transferred from BD6's spending target to the RN spending target. Additionally, the school will contribute \$40,000 towards the budget, which is not part of the budget presented here. This approval is for the bond-funded portion only.

²(66th St. EEC) Although this is a Board District 7 (BD7) BDP project, Region South (RS) will contribute \$33,700 towards this budget. The amount will be transferred from RS' spending target to the BD7 spending target.

³(Halldale ES) Although this is a Board District 7 (BD7) BDP project, Region South (RS) will contribute \$44,000 towards this budget. The amount will be transferred from RS' spending target to the BD7 spending target.

⁴(Moore M/S/T Academy) Although this is a Board District 7 (BD7) BDP project, Region South (RS) will contribute \$19,200 towards this budget. The amount will be transferred from RS' spending target to the BD7 spending target.

⁵(Ritter ES) Although this is a Board District 7 (BD7) BDP project, Region South (RS) will contribute \$38,800 towards this budget. The amount will be transferred from RS' spending target to the BD7 spending target.

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