

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

Dr. Samantha Rowles, Secretary

LAUSD Student Parent

Robert Campbell, Executive Committee

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

Scott Pansky, Executive Committee

L.A. Area Chamber of Commerce

Neelura Bell

CA Charter School Association

Chad Boggio

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

Jeffrey Fischbach

CA Tax Reform Assn.

Aleigh Lewis

L.A. City Controller's Office

Patrick MacFarlane

Early Education Coalition

Brian Mello

Assoc. General Contractors of CA

Dr. Clarence Monteclaro

Tenth District PTSA

William O. Ross IV

31st District PTSA

Santa Ramirez (Alternate)

Tenth District PTSA

Connie Yee (Alternate)

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

Vacant

AARP

Vacant

L.A. City Mayor's Office

Joseph P. Buchman – Legal Counsel

Burke, Williams & Sorensen, LLP

Lori Raineri and Keith Weaver – Oversight

Consultants

Government Financial Services Joint

Powers Authority

Timothy Popejoy

Bond Oversight Administrator

Perla Zitle

Bond Oversight Coordinator

RESOLUTION 2024-15

BOARD REPORT NO. 270-23/24

RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE 14 BOARD DISTRICT PRIORITY AND REGION PRIORITY PROJECTS, CANCEL THREE BOARD DISTRICT PRIORITY AND REGION PRIORITY PROJECTS, AND AMEND THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO INCORPORATE THEREIN

WHEREAS, District Staff proposes the Board of Education define and approve 14 Board District Priority and Region Priority Projects (as listed on Exhibit A of Board Report No. 270-23/24) and amend the Facilities Services Division (Facilities) Strategic Execution Plan (SEP) to incorporate therein. The total budget for these proposed projects is \$880,434; and

WHEREAS, District Staff further proposes that the Board approve an amendment to the Facilities SEP to cancel three Board District Priority and Region Priority projects (as listed on Exhibit B of Board Report No. 270-23/24); and

WHEREAS, District Staff proposes the Board of Education 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; 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 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 14 proposed projects will come from Board District Priority Funds and Region Priority Funds; and

RESOLUTION 2024-15

RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE 14 BOARD DISTRICT PRIORITY AND REGION PRIORITY PROJECTS, CANCEL THREE BOARD DISTRICT PRIORITY AND REGION PRIORITY PROJECTS, AND AMEND THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO INCORPORATE THEREIN

WHEREAS, District Staff’s proposal for the cancellation of the projects listed in Exhibit B will return approximately \$251,000 of unspent funds to the SUP Board District Priority and Region Priority Projects category of capital need and to the respective Board District or Region allocation. Cancellation of projects that are no longer needed will result in unspent funds being made available 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; and

WHEREAS, The District Office of General Counsel has reviewed the proposed Projects and determined that they may proceed to the Bond Oversight Committee for consideration and recommendation to the Board of Education; and

WHEREAS, District Staff has concluded this proposed Facilities SEP amendment will facilitate Los Angeles Unified’s ability to successfully complete the Facilities SEP.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School Construction Bond Citizens’ Oversight Committee (BOC) recommends the Board of Education define and approve 14 Board District Priority and Region Priority Projects with a combined budget of \$880,434, cancel three Board District Priority and Region Priority projects with unspent funds of approximately \$251,000, and amend the Facilities SEP to incorporate therein, as described in Board Report No. 270-23/24, 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 25, 2024, by the following vote:

AYES: 12

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 1

/Margaret Fuentes/

Margaret Fuentes
Chair

/Michael Hamner/

D. Michael Hamner
Vice-Chair



Board of Education Report

File #: Rep-270-23/24, **Version:** 1

Define and Approve 14 Board District Priority and Region Priority Projects, Cancel Three Board District Priority and Region Priority Projects, and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein

May 7, 2024

Facilities Services Division

Action Proposed:

Define and approve 14 Board District Priority (BDP) and Region Priority (RP) projects, as listed on Exhibit A, and amend the Facilities Services Division (Facilities) Strategic Execution Plan (SEP) to incorporate therein. The total budget for these proposed projects is \$880,434.

Staff further proposes that the Board approve an amendment to the Facilities SEP to cancel three BDP and RP projects, as listed on Exhibit B.

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 25, 2024. The presentation that was provided is included as Exhibit D. 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 proposed 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 Exhibit A and cancel the projects listed on Exhibit B. Failure to approve this proposed action will delay the projects and ultimately the anticipated benefit to the school and its students. Additionally, the proposed cancelled projects will be placed on hold indefinitely and the funding allocated will not be returned to the program.

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. The proposed action advances Los Angeles Unified's 2022-2026 Strategic Plan Pillar 4 Operational Effectiveness Modernizing Infrastructure by providing capital improvements at schools.

Budget Impact:

The total combined budget for the 14 proposed projects is \$880,434. Seven projects are 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 proposed 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 proposed project.

The cancellation of the projects listed in Exhibit B will return approximately \$251,000 of unspent funds to the SUP Board District Priority and Region Priority Projects category of capital need and to the respective Board District or Region allocation. Cancellation of projects that are no longer needed will result in unspent funds being made available 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.

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 5,400 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:

- Exhibit A - Board District Priority and Region Priority Projects
- Exhibit B - Project Cancellation
- Exhibit C - BOC Resolution
- Exhibit D - BOC Presentation

Informatives:

Not Applicable

Submitted:

04/09/24

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

KRISZTINA TOKES
Chief Facilities Executive
Facilities Services Division

___ Approved as to form.

REVIEWED BY:

PRESENTED BY:

NOLBERTO DELGADILLO
Deputy Chief Business Officer, Finance

GREGORY GARCIA
Acting Director of Facilities Maintenance and Operations

___ Approved as to budget impact statement.

EXHIBIT A

BOARD DISTRICT PRIORITY AND REGION PRIORITY PROJECTS

Item	Board District	Region	School	Project	Managed Program	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
1	1	S	59th Street ES	Provide classroom furniture	RP	\$ 184,272	Q2-2024	Q4-2024
2	1	S	Budlong ES	Install new chain link privacy fence	RP	\$ 25,530	Q2-2025	Q3-2025
3	1	S	Jones PC	Install wrought iron gate at main entrance	RP	\$ 47,025	Q1-2025	Q2-2025
4	1	S	Jones PC	Install new electronic, wall-mounted marquee	RP ¹	\$ 74,009	Q4-2024	Q1-2025
5	1	S	Lawson Academy of the Arts, Mathematics & Science	Install new electronic, free-standing marquee	RP	\$ 98,843	Q4-2024	Q1-2025
6	1	S	Mack ES	Provide exterior lunch benches	RP	\$ 110,291	Q2-2024	Q4-2024
7	2	E	Commonwealth ES	Install new electronic, free-standing marquee	BDP	\$ 91,919	Q3-2024	Q4-2024
8	2	E	Metropolitan Continuation HS	Provide interactive displays	BDP	\$ 30,401	Q2-2024	Q3-2024
9	3	N	Academy for Enriched Sciences Magnet ES	Provide parent center furniture	BDP	\$ 20,759	Q2-2024	Q4-2024
10	3	N	Beckford Charter for Enriched Studies*	Provide exterior lunch tables	BDP	\$ 43,630	Q2-2024	Q4-2024
11	3	N	Germain Academy for Academic Achievement	Provide exterior lunch tables	BDP	\$ 46,047	Q2-2024	Q4-2024
12	4	W	Kentwood ES	Install pedestrian gates	BDP	\$ 15,410	Q4-2024	Q4-2024
13	6	N	Mount Gleason MS	Provide interactive displays	BDP	\$ 38,001	Q2-2024	Q3-2024
14	7	S	Park Western ES	Install audio/visual equipment in auditorium	RP	\$ 54,297	Q1-2025	Q2-2025
TOTAL						\$ 880,434		

* LAUSD affiliated charter school

¹ Jones PC - Although this is a Region South (RS) RP project, Board District 1 (BD1) will contribute \$37,004 towards this budget. The project budget shown here includes this contribution. The amount will be transferred from BD1's spending target to the RS spending target.

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

EXHIBIT B

PROJECT CANCELLATION

Program Type	School Name	Project Name	BD	Region	Reason for Cancellation	Project Number	Original BOE Report
Board District Priority	Mount Gleason MS	Mount Gleason MS - Install Electronic Marquee	6	N	An evaluation of the marquee installation determined that the project as planned would be cost prohibitive. Alternate locations for the marquee were considered but an alternative could not be identified due to the campus' site conditions. The Board District would like to cancel this project and instead provide interactive displays as proposed in Exhibit A of this Board action.	10372203	111-21/22
Region Priority	Park Western ES	Park Western ES - Window Security Grills	7	S	Operational improvements to site conditions and changes in leadership for the school and Region South led to a reevaluation of the school's needs. Region South would like to cancel this project and instead upgrade the auditorium's audio/visual equipment as proposed in Exhibit A of this Board action.	10370711	414-18/19
Region Priority	Westchester Enriched Sciences Magnets	Westchester Enriched Sciences Magnets - Auditorium Renovation	4	W	Project scope is cost prohibitive. Original scope included installation of new lighting control board, stage rigging, and microphone system in the auditorium.	10103297	302-09/10