

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

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American Institute of Architects

**Robert Campbell, Vice-Chair**

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

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31<sup>st</sup> District PTSA

**Connie Yee (Alternate)**

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

**Vacant**

Senior Citizens' Organization

**Vacant**

LAUSD Student Parent

**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

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**RESOLUTION 2024-28**

**BOARD REPORT NO. 015-24/25**

**RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE 25 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 25 Board District Priority and Region Priority Projects (as listed on Exhibit A of Board Report No. 015-24/25) and amend the Facilities Services Division (Facilities) Strategic Execution Plan (SEP) to incorporate therein. The total budget for these proposed projects is \$1,634,614; 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 have 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 25 proposed projects will come from Board District Priority Funds and Region Priority Funds; and

WHEREAS, the District's Office of the General Counsel has reviewed the proposed Projects and determined that they may proceed to the School Construction Bond Citizens' Oversight Committee (BOC) for consideration and recommendation to the Board of Education; and

**RESOLUTION 2024-28**

**RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE 25 BOARD DISTRICT PRIORITY AND REGION PRIORITY PROJECTS AND AMEND THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO INCORPORATE THEREIN**

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 BOC recommends the Board of Education define and approve 25 Board District Priority and Region Priority Projects with a combined budget of \$1,634,614, and amend the Facilities SEP to incorporate therein, as described in Board Report No. 015-24/25, 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 BOC’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 BOC and the District.

ADOPTED on August 1, 2024, by the following vote:

AYES: 8

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 5

*/Michael Hamner/*

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D. Michael Hamner  
Chair

*/Robert Campbell/*

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Robert Campbell  
Vice-Chair



## Board of Education Report

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**File #:** Rep-015-24/25, **Version:** 1

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### **Define and Approve 25 Board District Priority and Region Priority Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein**

**August 13, 2024**

#### **Facilities Services Division**

#### **Action Proposed:**

Define and approve 25 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 \$1,634,614.

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:**

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 August 1, 2024. The presentation that was provided is included as Exhibit C. 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. 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. 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 25 proposed projects is \$1,634,614. Three projects are funded by Bond Program funds earmarked specifically for RP projects. 22 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.

**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 13,600 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 - BOC Resolution

Exhibit C - BOC Presentation

**Informatives:**

Not Applicable

**Submitted:**

07/17/24

**RESPECTFULLY SUBMITTED,**

**APPROVED BY:**

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ALBERTO M. CARVALHO  
Superintendent

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PEDRO SALCIDO  
Deputy Superintendent,  
Business Services and Operations

**REVIEWED BY:**

**APPROVED BY:**

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DEVORA NAVERA REED  
General Counsel

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KRISZTINA TOKES  
Chief Facilities Executive  
Facilities Services Division

\_\_\_ Approved as to form.

**REVIEWED BY:**

**PRESENTED BY:**

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NOLBERTO DELGADILLO  
Deputy Chief Business Officer, Finance

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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	42nd St. ES**	Library upgrade	RP	\$ 92,108	Q4-2024	Q4-2024
2	1	S	Mack ES	Install wrought iron fence	RP	\$ 43,707	Q2-2025	Q3-2025
3	1	W	Alta Loma ES	Provide exterior furniture	BDP	\$ 27,510	Q3-2024	Q1-2025
4	2	E	Franklin HS	Upgrade video surveillance (CCTV) system	BDP <sup>1</sup>	\$ 103,825	Q1-2025	Q2-2025
5	2	E	Hollenbeck MS	Install new secure entry system	BDP	\$ 76,055	Q1-2025	Q1-2025
6	3	N	Cleveland Infant Center	Provide infant center furniture	BDP	\$ 11,922	Q3-2024	Q1-2025
7	3	N	Holmes MS	Provide classroom furniture	BDP	\$ 29,020	Q3-2024	Q1-2025
8	3	N	Lawrence MS	Provide classroom furniture and umbrellas for lunch tables	BDP	\$ 56,890	Q3-2024	Q1-2025
9	3	N	Mulholland MS	Install new secure entry system	BDP	\$ 56,495	Q1-2025	Q2-2025
10	4	N	Bertrand ES	Install new landscaping and irrigation	BDP	\$ 130,366	Q2-2026	Q3-2026
11	4	N	Mosk ES	Install new landscaping and irrigation	BDP	\$ 114,180	Q2-2026	Q3-2026
12	4	N	Serrania Charter for Enriched Studies*	Provide interactive displays	BDP	\$ 38,001	Q3-2024	Q4-2024
13	4	W	Bancroft MS	Install new landscaping and irrigation	BDP	\$ 135,720	Q2-2026	Q3-2026
14	4	W	Hollywood HS	Install new secure entry system	BDP	\$ 54,198	Q1-2025	Q1-2025
15	4	W	Johnson STEM Academy	Provide exterior lunch tables	RP	\$ 80,465	Q3-2024	Q1-2025
16	4	W	Rosewood Urban Planning & Design Magnet ES	Install new landscaping and irrigation	BDP	\$ 135,709	Q4-2026	Q1-2027
17	5	E	Pacific ES**	Install new chain link privacy fence	BDP	\$ 43,798	Q3-2025	Q4-2025
18	5	E	Pacific ES**	Install video surveillance (CCTV) system	BDP	\$ 64,664	Q1-2025	Q2-2025
19	5	E	Santee Education Complex	Install water bottle filling stations	BDP	\$ 59,709	Q4-2024	Q1-2025
20	5	W	Cahuenga ES	Install new electronic, free-standing marquee	BDP <sup>2</sup>	\$ 76,407	Q1-2025	Q2-2025
21	5	W	Hobart ES**	Install new chain link privacy fence	BDP	\$ 41,573	Q1-2025	Q1-2025
22	6	N	Vista del Valle Dual Language Academy	Install new electronic, wall-mounted marquee	BDP	\$ 47,385	Q1-2025	Q2-2025
23	7	S	153rd St. ES	Install new chain link privacy fence	BDP	\$ 21,964	Q3-2025	Q4-2025
24	7	S	Avalon Gardens ES	Install new chain link privacy fence	BDP	\$ 49,855	Q3-2025	Q4-2025
25	7	S	Locke EEC	Install new chain link privacy fence	BDP	\$ 43,088	Q3-2025	Q4-2025
<b>TOTAL</b>						<b>\$ 1,634,614</b>		

\* LAUSD affiliated charter school

\*\* LAUSD school with co-located charter(s)

<sup>1</sup> Franklin HS - Although this is a Board District 2 (BD2) BDP project, Region East (RE) will contribute \$51,900 towards this budget. The project budget shown here includes this contribution. The amount will be transferred from the RE spending target to the BD2 spending target.

<sup>2</sup> Cahuenga ES - Although this is a Board District 5 (BD5) BDP project, Region West (RW) will contribute \$38,200 towards this budget. The project budget shown here includes this contribution. The amount will be transferred from the RW spending target to the BD5 spending target.

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