

## Board of Education Report

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**File #:** Rep-024-22/23, **Version:** 1

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### **Define and Approve 30 Board Member Priority and Local District Priority Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein**

**September 27, 2022**

**Facilities Services Division**

#### **Action Proposed:**

Define and approve 30 Board Member Priority (BMP) and Local District Priority (LDP) projects, as listed on Attachment A, and amend the Facilities Services Division (Facilities) Strategic Execution Plan (SEP) to incorporate therein. The total budget for these projects is \$1,837,359.

Authorize the Chief Procurement Officer and/or the Chief Facilities Executive and/or their designee(s) to execute all instruments necessary, as legally permissible, to implement the proposed projects, including budget modifications and the purchase of equipment and materials.

#### **Background:**

Projects are developed at the discretion of the Board Districts and/or Local Districts based upon an identified need. These projects are developed with support from Facilities Services Division staff and input from school administrators.

Project scopes, schedules, and budgets may vary depending on site conditions and needs. All projects must be capital in nature and adhere to bond language and laws.

#### **Expected Outcomes:**

Execution of these projects will help improve the learning environment for students, teachers, and staff.

#### **Board Options and Consequences:**

Adoption of the proposed action will allow staff to execute the projects listed on Attachment A. Failure to approve this proposed action will delay the projects and ultimately the anticipated benefit to the school and its students.

#### **Policy Implications:**

The requested actions are consistent with the Board-Prioritized Facilities Programs for BMP and LDP projects and the District's commitment to address unmet school facilities needs and provide students with a safe and healthy learning environment.

#### **Budget Impact:**

The total combined budget for the 30 projects is \$1,837,359. Four projects are funded by Bond Program funds earmarked specifically for LDP projects. Twenty-six projects are funded by Bond Program funds earmarked specifically for BMP projects.

Each project budget was prepared based on the current information known and assumptions about the project scope, site conditions, and market conditions. Individual project budgets will be reviewed throughout the planning, design, and construction phases as new information becomes known or unforeseen conditions arise and will be adjusted accordingly to enable the successful completion of each project.

**Student Impact:**

The projects proposed in this Board Report will upgrade, modernize, and/or improve school facilities to enhance the safety and educational quality of our students' learning environment.

**Equity Impact:**

Board Districts and Local Districts consider a number of factors, including equity, when identifying the need for BMP and LDP projects.

**Issues and Analysis:**

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

**Bond Oversight Committee Recommendations:**

This item was considered by the School Construction Bond Citizen's Oversight Committee (BOC) at its meeting on September 1, 2022. Staff has concluded that this proposed Facilities SEP amendment is in alignment with BOC recommendations and will facilitate Los Angeles Unified's ability to successfully implement the Facilities SEP.

**Attachments:**

Attachment A - Board Member Priority and Local District Priority Projects

Attachment B - BOC Resolution

**Informatives:**

None.

**Submitted:**

8/31/22

RESPECTFULLY SUBMITTED,



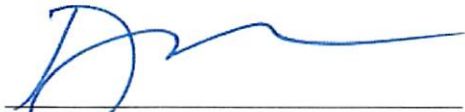
ALBERTO M. CARVALHO  
Superintendent

APPROVED BY:



MEGAN K. REILLY  
Deputy Superintendent

REVIEWED BY:



DEVORA NAVERA REED  
General Counsel



Approved as to form.

APPROVED BY:



MARK HOVATTER  
Chief Facilities Executive  
Facilities Services Division

REVIEWED BY:



TONY ATIENZA  
Director, Budget Services and Financial Planning



Approved as to budget impact statement.

PRESENTED BY:



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

# **ATTACHMENT A**

## **BOARD MEMBER PRIORITY AND LOCAL DISTRICT PRIORITY PROJECTS**

Item	BD	LD	School	Project Description	Managed Program	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
1	1	S	Barrett ES	Provide exterior lunch tables	BMP	\$ 75,372	Q4-2022	Q1-2023
2	3	NE	Burbank ES	Install new chain link privacy fence	BMP	\$ 31,383	Q4-2022	Q2-2023
3	3	NE	Burbank ES	Provide exterior lunch tables	BMP	\$ 22,413	Q4-2022	Q1-2023
4	3	NE	Chandler ES	Install new electronic, free-standing marquee	BMP <sup>1</sup>	\$ 57,269	Q4-2022	Q1-2023
5	3	NW	Castlebay Charter ES	Provide exterior benches	BMP	\$ 7,862	Q4-2022	Q1-2023
6	3	NW	Knollwood ES	Provide exterior benches	BMP	\$ 32,820	Q4-2022	Q1-2023
7	3	NW	Lorne ES	Provide exterior benches	BMP	\$ 41,524	Q4-2022	Q1-2023
8	3	NW	Valley Academy of Arts and Sciences	Install public address (PA) system	BMP	\$ 36,678	Q4-2022	Q1-2023
9	4	NW	Bertrand ES	Provide student desks	BMP	\$ 20,000	Q4-2022	Q1-2023
10	4	NW	Emelita ES	Provide exterior benches	BMP	\$ 42,010	Q4-2022	Q1-2023
11	4	NW	Grey Continuation HS	Install water bottle filling station	BMP	\$ 29,303	Q4-2022	Q1-2023
12	4	NW	Newcastle ES	Provide STEAM classroom furniture	BMP	\$ 30,000	Q4-2022	Q1-2023
13	4	NW	Sutter MS	Provide classroom furniture	BMP	\$ 15,000	Q4-2022	Q1-2023
14	4	XR	Goethe International Charter School	Provide lunch tables and benches	BMP	\$ 20,000	Q4-2022	Q1-2023
15	5	C	28th St. ES	Install new electronic, free-standing marquee	BMP	\$ 87,875	Q4-2022	Q1-2023
16	5	C	Adams MS	Install intrusion alarm and video surveillance (CCTV) system	LDP <sup>2</sup>	\$ 360,082	Q4-2022	Q2-2023

# ATTACHMENT A

## BOARD MEMBER PRIORITY AND LOCAL DISTRICT PRIORITY PROJECTS

Item	BD	LD	School	Project Description	Managed Program	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
17	5	C	Hobart EEC	Provide exterior lunch tables	BMP	\$ 8,286	Q4-2022	Q1-2023
18	5	C	Hobart ES	Install new electronic, free-standing marquee	BMP	\$ 73,850	Q4-2022	Q1-2023
19	5	C	Kahlo Continuation HS	Install water bottle filling station	BMP	\$ 25,000	Q4-2022	Q1-2023
20	5	C	Lizarraga ES	Install new electronic, free-standing marquee	BMP	\$ 81,730	Q4-2022	Q1-2023
21	5	C	Magnolia ES	Install new electronic, free-standing marquee	BMP	\$ 84,745	Q4-2022	Q1-2023
22	5	C	Mariposa-Nabi PC	Install new chain link privacy fence	LDP	\$ 63,666	Q4-2022	Q1-2023
23	5	C	West Adams Preparatory HS	Provide new plumbing and power to support laundry equipment	LDP	\$ 33,072	Q4-2022	Q1-2023
24	5	E	San Miguel ES	Install video surveillance (CCTV) system	BMP <sup>3</sup>	\$ 97,010	Q4-2022	Q2-2023
25	6	NE	Noble ES	Install new electronic, free-standing marquee	BMP	\$ 55,151	Q1-2023	Q2-2023
26	6	NE	O'Melveny ES	Install new shade structure	LDP	\$ 242,322	Q4-2023	Q1-2024
27	6	NW	Sepulveda MS	Install new electronic, free-standing marquee	BMP	\$ 53,384	Q4-2022	Q1-2023
28	7	C	Aurora ES	Install new chain link privacy fence	BMP <sup>4</sup>	\$ 36,650	Q4-2022	Q1-2023
29	7	C	Aurora ES	Install video surveillance (CCTV) system	BMP <sup>5</sup>	\$ 64,232	Q4-2022	Q1-2023
30	7	S	Normont EEC	Provide interactive displays	BMP	\$ 8,670	Q4-2022	Q1-2023
<b>TOTAL</b>						<b>\$ 1,837,359</b>		

<sup>1</sup>(Chandler ES) Although this is a Board District 3 (BD3) BMP project, Local District Northeast (LDNE) will contribute \$15,000 towards this budget. The amount will be transferred from LDNE's spending target to the BD3 spending target. Additionally, the school's PTA will contribute \$10,000 towards the budget, which is not part of the budget presented here. This approval is for the bond-funded portion only.

<sup>2</sup>(Adams MS) Although this is a Local District Central (LDC) LDP project, Board District 5 (BD5) will contribute \$50,000 towards this budget. The amount will be transferred from BD5's spending target to the LDC spending target.

<sup>3</sup>(San Miguel ES) Although this is a Board District 5 (BD5) BMP project, Local District East (LDE) will contribute \$48,500 towards this budget. The amount will be transferred from LDE's spending target to the BD5 spending target.

<sup>4</sup>(Aurora ES) Although this is a Board District 7 (BD7) BMP project, Local District Central (LDC) will contribute \$18,000 towards this budget. The amount will be transferred from LDC's spending target to the BD7 spending target.

<sup>5</sup>(Aurora ES) Although this is a Board District 7 (BD7) BMP project, Local District Central (LDC) will contribute \$32,000 towards this budget. The amount will be transferred from LDC's spending target to the BD7 spending target.

**LOS ANGELES UNIFIED SCHOOL DISTRICT****SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE****Margaret Fuentes, Chair**

LAUSD Student Parent

**D. Michael Hamner, Vice-Chair**

American Institute of Architects

**Jennifer McDowell, Secretary**

L.A. City Mayor's Office

**Susan Linschoten, 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

**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**

Assoc. General Contractors of CA

**Dr. Clarence Montecarlo**

Tenth District PTSA

**William O. Ross, IV**31<sup>st</sup> 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

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**Lori Raineri and Keith Weaver – Oversight Consultants**

Government Financial Strategies

**Timothy Popejoy**

Bond Oversight Administrator

**Perla Zitle**

Bond Oversight Coordinator

**RESOLUTION 2022-37****BOARD REPORT NO. 024-22/23****RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE 30 BOARD MEMBER PRIORITY AND LOCAL DISTRICT PRIORITY PROJECTS AND AMEND THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO INCORPORATE THEREIN**

WHEREAS, District Staff proposes that the Board of Education define and approve 30 Board Member Priority and Local District Priority projects (as listed on Attachment A of Board Report No. 024-22/23), and amend the Facilities Services Division (Facilities) Strategic Execution Plan (SEP) to incorporate therein, and authorize the Chief Procurement Officer and/or the Chief Facilities Executive and/or their designee(s), to make any purchases associated with these projects. The total combined budget for these projects is \$1,837,359; and

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

WHEREAS, 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 30 projects will come from Board Member Priority Funds and Local District 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 2022-37****RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE 30 BOARD MEMBER PRIORITY AND LOCAL DISTRICT 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 30 Board Member Priority and Local District Priority projects, with a combined budget of \$1,837,359, and amend the Facilities SEP to incorporate therein, as described in Board Report No. 024-22/23, 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 September 1, 2022, by the following vote:

AYES: 11

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 4

/Margaret Fuentes/

Margaret Fuentes  
Chair

/Jennifer McDowell/

Jennifer McDowell  
Secretary