



Board of Education Report

File #: Rep-083-23/24, **Version:** 1

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

October 17, 2023

Facilities Services Division

Action Proposed:

Define and approve seven Board District Priority (BDP) and Region Priority (RP) projects, as listed on Exhibit A (Projects), and amend the Facilities Services Division (Facilities) Strategic Execution Plan (SEP) to incorporate therein. The total budget for these proposed Projects is \$874,289.

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 proposed 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 October 5, 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 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 seven Projects is \$874,289. Four Projects are funded by Bond Program funds earmarked specifically for RP projects. Three 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 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 4,430 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

Informatives:

Not Applicable

Submitted:

09/19/23

RESPECTFULLY SUBMITTED,



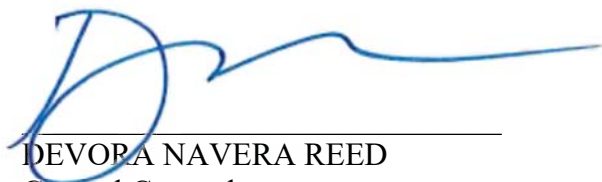
ALBERTO M. CARVALHO
Superintendent

APPROVED BY:



PEDRO SALCIDO
Deputy Superintendent,
Business Services and Operations

REVIEWED BY:



DEVORA NAVERA REED
General Counsel

APPROVED BY:



KRISZTINA TOKES
Chief Facilities Executive
Facilities Services Division

☒ Approved as to form.

REVIEWED BY:



NORBERTO DELGADILLO
Deputy Chief Business Officer, Finance

PRESENTED BY:



INDIA R. GRIFFIN
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 Description	Managed Program	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
1	2	E	Ramona Opportunity HS	Install wrought iron fence	RP ¹	\$ 43,655	Q3-2024	Q3-2024
2	3	N	Canoga Park ES	Provide new STEAM lab	BDP	\$ 54,104	Q1-2024	Q2-2024
3	3	N	Dearborn Charter Academy ES*	Provide classroom furniture	BDP	\$ 32,248	Q4-2023	Q2-2024
4	3	N	Limerick ES	Provide exterior lunch tables	BDP	\$ 39,695	Q4-2023	Q2-2024
5	3	N	Northridge Academy HS	Install shade structure	RP	\$ 322,108	Q3-2024	Q1-2025
6	3	N	Sylvan Park ES	Install shade structure	RP ²	\$ 339,979	Q3-2024	Q1-2025
7	6	N	Arleta HS	Install new electronic marquee displays	RP ³	\$ 42,500	Q2-2024	Q3-2024
TOTAL						\$ 874,289		

* LAUSD affiliated charter school

¹ (Ramona Opportunity HS) Although this is a Region East (RE) RP project, Board District 2 (BD2) will contribute \$22,000 towards this budget. The amount will be transferred from BD2's spending target to the RE spending target.

² (Sylvan Park ES) Although this is a Region North (RN) RP Project, Board District 3 (BD3) will contribute \$60,000 towards this budget. The amount will be transferred from BD3's spending target to the RN spending target.

³ (Arleta HS) Although this is a Region North (RN) RP project, the school will contribute \$22,600 towards the budget, which is not part of the budget presented here. This approval is for the bond-funded portion only.

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

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

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

Jennifer McDowell

L.A. City Mayor's Office

Brian Mello

Assoc. General Contractors of CA

Dr. Clarence Monteclaro

Tenth District PTSA

William O. Ross IV

31st District PTSA

Connie Yee (Alternate)

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

Vacant

AARP

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 2023-32

BOARD REPORT NO. 083-23/24

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

WHEREAS, Los Angeles Unified School District (Los Angeles Unified or District) Staff proposes the Board of Education define and approve seven Board District Priority and Region Priority Projects (as listed on Exhibit A of Board Report No. 083-23/24) (Projects), 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 proposed Projects. The total combined budget for these Projects is \$874,289; 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 seven proposed Projects will come from Bond Program funds earmarked specifically for Board District Priority and Region Priority Projects; and

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

RESOLUTION 2023-32

RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE SEVEN 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 the Board of Education define and approve seven Board District Priority and Region Priority Projects, with a combined budget of \$874,289, and amend the Facilities SEP to incorporate therein, as described in Board Report No. 083-23/24, 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 October 5, 2023, by the following vote:

AYES: 9

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 5

/Margaret Fuentes/

Margaret Fuentes
Chair

/Michael Hamner/

D. Michael Hamner
Vice-Chair