



## Board of Education Report

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**File #:** Rep-090-22/23, **Version:** 1

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

**December 13, 2022**

#### **Facilities Services Division**

#### **Action Proposed:**

Define and approve six 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 \$882,268.

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 six projects is \$882,268. Two projects are funded by Bond Program funds earmarked specifically for LDP projects. Four 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 proposed projects will upgrade, modernize, and/or improve school facilities to enhance the safety and educational quality of the learning environment to benefit approximately 3,222 students.

**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 Citizens' Oversight Committee (BOC) at its meeting on November 3, 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:**

Not applicable.

**Submitted:**

10/27/22

**RESPECTFULLY SUBMITTED,**



ALBERTO M. CARVALHO  
Superintendent

**APPROVED BY:**



PEDRO SALCIDO  
Deputy Superintendent,  
Business Services & Operations

**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	2	C	Commonwealth ES	Install new chain link privacy fence	LDP	\$ 96,658	Q1-2023	Q2-2023
2	3	NE	Van Nuys ES	Provide exterior lunch tables	BMP	\$ 65,000	Q1-2023	Q3-2023
3	3	NW	Gault ES	Provide exterior lunch tables	BMP	\$ 19,560	Q1-2023	Q3-2023
4	3	NW	Northridge MS	Install video surveillance (CCTV) system	BMP <sup>1</sup>	\$ 50,541	Q1-2023	Q3-2023
5	5	C	Maple PC	Install play structure and matting	LDP	\$ 500,509	Q2-2024	Q3-2024
6	6	NE	Fulton College Preparatory School	Install video surveillance (CCTV) system	BMP <sup>2</sup>	\$ 150,000	Q1-2023	Q3-2023
<b>TOTAL</b>						<b>\$ 882,268</b>		

<sup>1</sup>(Northridge MS) Although this is a Board District 3 (BD3) BMP project, the school will contribute \$170,000 towards the budget, which is not part of the budget presented here. This approval is for the bond-funded portion only.

<sup>2</sup>(Fulton College Preparatory School) Although this is a Board District 6 (BD6) BMP project, Local District Northeast (LDNE) will contribute \$75,000 towards this budget. The amount will be transferred from LDNE's spending target to the BD6 spending target. Additionally, the school will contribute \$150,000 towards the budget, which is not part of the budget presented here. This approval is for the bond-funded portion only.

## 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

**Connie Yee (Alternate)**

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

**Joseph P. Buchman – Legal Counsel**

Burke, Williams &amp; Sorensen, LLP

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

Government Financial Strategies

**Timothy Popejoy**

Bond Oversight Administrator

**Perla Zitle**

Bond Oversight Coordinator

## RESOLUTION 2022-44

## BOARD REPORT NO. 090-22/23

**RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE SIX BOARD  
MEMBER PRIORITY AND LOCAL DISTRICT 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 six Board Member Priority and Local District Priority projects (as listed on Attachment A of Board Report No. 090-22/23), 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 \$882,268; 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 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 six 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 2022-24****RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE SIX 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 six Board Member Priority and Local District Priority projects, with a combined budget of \$882,268, and amend the Facilities SEP to incorporate therein, as described in Board Report No. 090-22/23, 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 November 3, 2022, by the following vote:

AYES: 10

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 5

/Margaret Fuentes/

Margaret Fuentes  
Chair

/Michael Hamner/

D. Michael Hamner  
Vice-Chair