



Board of Education Report

File #: Rep-123-23/24, **Version:** 1

Define and Approve 12 Board District Priority and Region Priority Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein

December 12, 2023

Facilities Services Division

Action Proposed:

Define and approve 12 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 combined budget for these proposed projects is \$1,038,998.

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 November 30, 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 12 proposed projects is \$1,038,998. One project is funded by Bond Program funds earmarked specifically for RP projects. Eleven 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 7,810 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:

11/02/23

RESPECTFULLY SUBMITTED,


ALBERTO M. CARVALHO
Superintendent

APPROVED BY:


PEDRO SALCIDO
Deputy Superintendent,
Business Services and Operations

REVIEWED BY:


DEVORA NAVERA REED
General Counsel

☒ Approved as to form.

APPROVED BY:


KRISZTINA TOKES
Chief Facilities Executive
Facilities Services Division

REVIEWED BY:


NOLBERTO DELGADILLO
Deputy Chief Business Officer, Finance

☒ Approved as to budget impact statement.

PRESENTED BY:

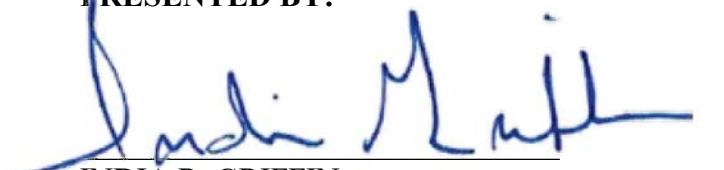

INDIA R. GRIFFIN
Director of Facilities Maintenance and Operations

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	2	E	Griffin ES	Install new electronic, free-standing marquee	BDP	\$ 65,009	Q2-2024	Q2-2024
2	3	N	Calahan ES	Provide an interactive display and exterior lunch tables	BDP	\$ 22,380	Q1-2024	Q3-2024
3	3	N	Frost MS	Install water bottle filling stations	BDP	\$ 39,877	Q1-2024	Q2-2024
4	3	N	Van Gogh Charter ES*	Install new chain link privacy fence and provide an interactive display	BDP	\$ 35,896	Q1-2024	Q2-2024
5	4	N	Portola Charter MS*	Provide exterior benches	BDP	\$ 41,739	Q2-2024	Q2-2024
6	4	W	Wonderland ES	Provide classroom furniture	BDP	\$ 20,936	Q1-2024	Q3-2024
7	5	W	Los Angeles ES	Install new chain link privacy fence	BDP	\$ 35,397	Q3-2024	Q4-2024
8	5	W	Ramona ES	Provide exterior lunch tables	RP	\$ 59,779	Q1-2024	Q3-2024
9	5	W	West Adams Preparatory HS	Provide exterior lunch tables	BDP	\$ 69,412	Q1-2024	Q3-2024
10	6	N	Charles Leory Lowman Special Education & Career Transition Center	Install wheelchair-accessible swing	BDP ¹	\$ 341,009	Q4-2024	Q2-2025
11	6	N	Sun Valley Magnet: Engineering Arts & Technology**	Provide softball practice field	BDP ²	\$ 300,000	Q3-2024	Q2-2025
12	7	S	Bradley EEC	Provide interactive displays	BDP	\$ 7,564	Q1-2024	Q2-2024
TOTAL						\$ 1,038,998		

* LAUSD affiliated charter school

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

¹ (Lowman Special Education & Career Transition Center) Although this is a Board District 6 (BD6) BDP project, Region North (RN) will contribute \$170,504 towards this budget. The amount will be transferred from RN's spending target to the BD6 spending target.

² (Sun Valley Magnet: Engineering Arts & Technology) Although this is a Board District 6 (BD6) BDP project, Region North (RN) will contribute \$150,000 towards this budget. The amount will be transferred from RN's spending target to the BD6 spending target.

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 Montecarlo

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 2023-45

BOARD REPORT NO. 123-23/24

RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE 12 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 12 Board District Priority and Region Priority Projects (as listed on Exhibit A of Board Report No. 123-23/24), 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 proposed projects is \$1,038,998; 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 12 projects will come from Board District Priority Funds and Region Priority Funds; and

WHEREAS, District Staff has stated that the Office of General Counsel has concluded that expenditures of the intended bond funds for these projects are legally permissible under State and Federal law including with respect to applicable federal tax-exempt bond requirements; and

RESOLUTION 2023-45

RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE 12 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 School Construction Bond Citizens' Oversight Committee recommends the Board of Education define and approve 12 Board District Priority and Region Priority Projects, with a combined budget of \$1,038,998, and amend the Facilities SEP to incorporate therein, as described in Board Report No. 123-23/24, 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 November 30, 2023, by the following vote:

AYES: 8

ABSTENTIONS: 1

NAYS: 0

ABSENCES: 5

/Margaret Fuentes/

Margaret Fuentes
Chair

/Michael Hamner/

D. Michael Hamner
Vice-Chair