



Board of Education Report

File #: Rep-124-22/23, **Version:** 1

Define and Approve Five Proposition 39 Co-Located/Shared Facilities Improvement Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein

January 17, 2023

Facilities Services Division

Action Proposed:

Define and approve five Proposition 39 Co-Located/Shared Facilities Improvement 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 \$487,019.

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:

On September 14, 2021, the Board of Education (Board) approved the Proposition 39 Co-Located/Shared Facilities Improvement Initiative (Board Report No. 038-21/22) ("Initiative"), which authorizes staff to develop facilities improvement projects for District campuses that have a new Proposition 39 co-location with a charter school. The Initiative follows a one-year pilot program established by the Board (Increasing Fairness and Support for District Schools Sharing Campuses with Charter Schools (RES-054-18/19)) ("Pilot Program"). Under the Pilot Program, projects valued at up to \$100,000, and selected by mutual agreement by the District and charter co-located principals, were approved for District campuses that had a Proposition 39 co-located charter school in the 2019-2020 school year (Board Report No. 221-19/20). The Initiative permits staff to develop projects for District campuses with a new Proposition 39 co-location in subsequent school years.

Project definition proposals for the Initiative are developed within the following guidelines:

1. All District K-12 schools and charter schools operating on a newly co-located District campus under Proposition 39 are eligible to participate.
2. Maximum of \$100,000 in Bond Program funds to be allocated to each eligible District campus. This is a one-time allocation for new Proposition 39 co-locations only.
3. If more than one District or charter school is operating on the same co-located District campus, the allocation value will not increase.
4. Staff will work with District and charter school administrators to define the scope of work to be completed within the budget allocation. Project selection must be a collaborative effort between the co-located principals.
5. Project definition proposals will be presented to the School Construction Bond Citizens' Oversight Committee (BOC) for consideration, and to the Board for approval.

The project proposals contained in this Board Report meet these guidelines for schools with new co-locations in the 2022-2023 school year.

Bond Oversight Committee Recommendations:

This item was considered by the BOC at its meeting on December 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.

Expected Outcomes:

Staff anticipates that the Board will define and approve five Proposition 39 Co-Located/Shared Facilities Improvement Projects and amend the Facilities SEP to incorporate therein. Approval will authorize staff to proceed with the implementation of the proposed projects to help improve the co-located learning environment for students, teachers, and staff.

Board Options and Consequences:

Approval of the proposed projects will enable the District to provide facilities improvements that are designed to enhance the learning conditions for all students, both District and charter, on newly co-located District campuses. If the Board does not approve the proposed action, the projects will not be executed, and District campuses with new Proposition 39 co-locations will not receive the facilities improvements.

Policy Implications:

The proposal is consistent with the Initiative 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 five projects is \$487,019. The projects will be funded with Bond Program funds earmarked specifically for charter school facilities upgrades and expansions.

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 Proposition 39 Co-Located/Shared Facilities Improvement Projects will help mitigate challenges and further support safe and healthy learning environments by improving the conditions for approximately 4,826 students at each newly co-located District campus under Proposition 39.

Equity Impact:

See Attached Statement.

Issues and Analysis:

This report includes medium-sized projects that can be executed in the next several months to meet the goals of the Initiative.

Attachments:

Attachment A: Proposition 39 Co-Located/Shared Facilities Improvement Projects List

Attachment B: BOC Resolution

Informatives:
Not Applicable.

Submitted:
11/30/22

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:



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 Facilities Maintenance and Operations

INTEROFFICE CORRESPONDENCE
Los Angeles Unified School District
FACILITIES SERVICES DIVISION
*Equity Impact Statement***

TO: Members, Board of Education
 Alberto M. Carvalho, Superintendent

DATE: December 8, 2022

FROM: Mark Hovatter, Chief Facilities Executive

SUBJECT: BR-124-22/23 DEFINE AND APPROVE FIVE PROPOSITION 39 CO-LOCATED/SHARED FACILITIES IMPROVEMENT PROJECTS AND AMEND THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO INCORPORATE THEREIN

Board Meeting Date:	1/17/2023
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Equity Impact				
Component	1	2	3	4
Recognition	Does not recognize historical inequities	Vaguely recognizes historical inequities	Affirmatively recognizes historical inequities	Actively recognizes and specifies historical inequities to correct
Resource Prioritization	Does not prioritize resources based on student need	Somewhat prioritizes resources based on student need	Prioritizes resources based on student need	Effectively prioritizes resources based on student need
Results	Unlikely to result in closed opportunity gaps and/or closing achievement gaps	May result in closed opportunity gaps and/or closing achievement gaps	Likely to result in closed opportunity gaps and/or closing achievement gaps	Extremely likely to result in closed opportunity gaps and/or closing achievement gaps

Component	Score	Score Rationale
Recognition	3	<p>The Board-approved Proposition 39 Co-Located/Shared Facilities Improvement Initiative authorizes staff to develop projects for District campuses that receive a new Proposition 39 co-location with a charter school. Projects are valued at up to \$100K and selected by mutual agreement by the District and charter co-located principals.</p> <p>The initiative follows a one-year pilot program established by the Increasing Fairness and Support for District Schools Sharing Campuses with Charter Schools Board Resolution, under which projects were approved for District campuses that had a Proposition 39 co-located charter school in the 2019-20 school year.</p>

***Form to be completed for Districtwide or partial Districtwide Board Report items that expend resources.*

Component	Score	Score Rationale
		The guidelines of the initiative, and the one-year pilot from which it originates, promote equity, collaboration, and local flexibility.
Resource Prioritization	2	<p>On a yearly basis, corresponding with each yearly Proposition 39 cycle, after new co-locations are confirmed, staff will bring forth project definition proposals representing mutual agreement between District and charter co-located principals that the proposed improvements would benefit all students on a District campus. A maximum of \$100K in Bond Program funds will be allocated to each eligible District campus.</p> <p>The project proposals meet these guidelines for schools with new co-locations in the 2022-2023 school year.</p>
Results	2	Proposition 39 Co-Located/Shared Facilities Improvement Projects will help mitigate challenges and further support safe and healthy learning environments by improving the conditions for approximately 4,826 students at each newly co-located District campus under Proposition 39.
TOTAL	7	

Contact Person:	Telephone:	Email:
Katy Szeto	213-241-5113	katy.szeto@lausd.net

***Form to be completed for Districtwide or partial Districtwide Board Report items that expend resources.*

ATTACHMENT A

Proposition 39 Co-Located/Shared Facilities Improvement Initiative

Item	Board District	Region	School	Project Description	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
1	1	W	Wilton Place ES	Privacy Fencing	\$ 100,000	Q1-2023	Q2-2023
2	2	E	Belmont HS	Bottle Filling Stations and Outdoor Furniture	\$ 90,132	Q1-2023	Q2-2023
3	5	E	Holmes ES	CCTV System Upgrade and Bottle Filling Stations	\$ 100,000	Q1-2023	Q2-2023
4	6	N	Mount Gleason MS	Audio Visual Equipment Upgrade in Multipurpose Room	\$ 98,754	Q1-2023	Q2-2023
5	7	S	Peary MS	Audio Visual Equipment Upgrade in Library and Outdoor Furniture	\$ 98,133	Q1-2023	Q2-2023
TOTAL					\$ 487,019		

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 Monteclaro

Tenth District PTSA

William O. Ross, IV31st 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 & Sorensen, LLP

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

Government Financial Strategies

Timothy Popejoy

Bond Oversight Administrator

Perla Zitle

Bond Oversight Coordinator

RESOLUTION 2022-52

BOARD REPORT 124-22/23

RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE FIVE PROPOSITION 39 CO-LOCATED/SHARED FACILITIES IMPROVEMENT PROJECTS AND AMEND THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO INCORPORATE THEREIN

WHEREAS, District Staff proposes that the Board of Education (Board) define and approve five Proposition 39 Co-Located/Shared Facilities Improvement Projects totaling \$487,019, as listed on Attachment A and described in Board Report No. 124-22/23 attached hereto, 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 execute all instruments necessary to implement the proposed projects, including budget modifications and the purchase of equipment and materials; and

WHEREAS, On September 14, 2021, the Board approved the Proposition 39 Co-Located/Shared Facilities Improvement Initiative (Board Report No. 038-21/22) ("Initiative"), which authorizes staff to develop facilities improvement projects for District campuses that receive a new Proposition 39 co-location with a charter school; and

WHEREAS, The Initiative follows a one-year pilot program established by Board Resolution (Increasing Fairness and Support for District Schools Sharing Campuses with Charter Schools (RES-054-18/19)) ("Pilot Program"). Under the Pilot Program, projects valued at up to \$100,000, and selected by mutual agreement by the District and charter co-located principals, were approved for District campuses that had a Proposition 39 co-located charter school in the 2019-2020 school year (Board Report No. 221-19/20); and

WHEREAS, The project definition proposals for the Initiative are developed within the following guidelines: (1) All District K-12 schools and charter schools operating on a newly co-located District campus under Proposition 39 are eligible to participate, (2) Maximum of \$100,000 in Bond Program funds to be allocated to each eligible District campus. (This is a one-time allocation for new Proposition 39 co-locations only) (3) If

RESOLUTION 2022-52**RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE FIVE PROPOSITION 39 CO-LOCATED/SHARED FACILITIES IMPROVEMENT PROJECTS AND AMEND THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO INCORPORATE THEREIN**

more than one District or charter school is operating on the same co-located District campus, the allocation value will not increase, (4) Staff will work with District and charter school administrators to define the scope of work to be completed within the budget allocation. Project selection must be a collaborative effort between the co-located principals, (5) Project definitions proposals will be presented to the School Construction Bond Citizens' Oversight Committee (BOC) for considerations and to the Board for approval; and

WHEREAS, The project proposals contained in this Board Report meet these guidelines for schools with new co-locations in the 2022-2023 school year; and

WHEREAS, The total combined budget for the Projects is \$ \$487,019. The Projects will be funded with Bond Program funds earmarked specifically for charter school facilities upgrades and expansions; and

WHEREAS, This action is consistent with the Los Angeles Unified School District (Los Angeles Unified or District)'s commitment to address unmet school facilities needs and provide students with a safe and healthy learning environment, as described in Los Angeles Unified local bond measures; 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.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School Construction Citizens' Bond Oversight Committee recommends that the Board of Education define and approve five Proposition 39 Co-Located/Shared Facilities Improvement Projects with a combined budget of \$487,019 and amend the Facilities SEP to incorporate therein, as described in Board Report 124-22/23, 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 December 01, 2022, by the following vote:

AYES: 11

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 4

/Margaret Fuentes/

Margaret Fuentes
Chair

/Michael Hamner/

D. Michael Hamner
Vice-Chair