

**LOS ANGELES UNIFIED SCHOOL DISTRICT**

**SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE**

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Tenth District PTSA

**Bevin Ashenmiller, Vice-Chair**

LAUSD Student Parent

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Early Education Coalition

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CA Tax Reform Assn.

**Greg Good**

L.A. City Mayor's Office

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CA Charter School Association

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Assoc. General Contractors of CA

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L.A. Area Chamber of Commerce

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AARP

**Douglas Teiger**

American Institute of Architects

**Celia Ayala (Alternate)**

Early Education Coalition

**Arlene Barrera (Alternate)**

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

**Jose Zambrano (Alternate)**

Tenth District PTSA

**(Vacant)**

L.A. Co. Federation of Labor AFL-CIO

**(Vacant)**

LAUSD Student Parent

**(Vacant)**

31<sup>st</sup> District PTSA

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**Lori Raineri and Keith Weaver – Oversight**

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Bond Oversight Administrator

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Asst. Administrative Analyst

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**RESOLUTION 2019-10**

**BOARD REPORT NO. 324-18/19**

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC  
EXECUTION PLAN TO DEFINE AND APPROVE 15  
LOCAL DISTRICT PRIORITY AND BOARD MEMBER PRIORITY PROJECTS**

WHEREAS, District Staff proposes that the Board of Education approve an amendment to the Facilities Services Division (FSD) Strategic Execution Plan (SEP) to define and approve 15 Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 324-18/19), and authorize the Chief Facilities Executive, and/or his designee, to make any purchases associated with these projects. The total combined budget for these projects is \$541,293; and

WHEREAS, projects included in the Facilities Services Division Strategic Execution Plan presented to the Board of Education were developed by Facilities in consultation with the Complex Project Managers, Regional Facilities Directors, Administrator of Operations, the affected School Principals, and the communities, and

WHEREAS, funding for the 15 Local District Priority and Board Member Priority projects will come from Local District Priority Funds (\$305,472) and Board Member Priority Funds (\$235,821); and

WHEREAS, District Staff has concluded that the proposed SEP Amendment will help facilitate implementation of the FSD SEP, and therefore, it will not adversely affect the District's ability to successfully complete the FSD SEP.

**RESOLUTION 2019-10**  
**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC**  
**EXECUTION PLAN TO DEFINE AND APPROVE 15 LOCAL DISTRICT PRIORITY**  
**AND BOARD MEMBER PRIORITY PROJECTS**

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School Construction Bond Citizens' Oversight Committee recommends that the Board of Education adopt an amendment to the Facilities Services Division Strategic Execution Plan to add 15 Local District Priority and Board Member Priority projects with a combined budget of \$541,293, as described in Board Report No. 324-18/19, 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 April 11, 2019, by the following vote:

AYES: 8

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 4



Rachel Greene  
Chair



Bevin Ashenmiller  
Vice-Chair