

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

Rachel Greene, Chair
Tenth District PTSA

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LAUSD Student Parent

Karen Krygier, Secretary
L.A. City Controller's Office

Araceli Sandoval-Gonzalez, Executive Committee
Early Education Coalition

Tracy Bartley
31st District PTSA

Jeffrey Fischbach
CA Tax Reform Assn.

Melanie Freeland
American Institute of Architects

Margaret Fuentes
LAUSD Student Parent

Greg Good
L.A. City Mayor's Office

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

Michael Keeley
CA Charter School Association

Kate Mergen

Assoc. General Contractors of CA
Scott Pansky

L.A. Area Chamber of Commerce
Dolores Sobalvarro

AARP

Guy Zelenski

L.A. Co. Auditor-Controller's Office
Celia Ayala (Alternate)

Early Education Coalition

Connie Yee (Alternate)

L.A. Co. Auditor-Controller's Office
Jose Zambrano (Alternate)

Tenth District PTSA

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

Asst. Administrative Analyst

RESOLUTION 2019-28

BOARD REPORT NO. 060-19/20

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE TWO PROJECTS THAT
ADDRESS CRITICAL SCHOOL SAFETY AND REPAIR NEEDS**

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 two projects that address critical school repair needs with a budget of \$2,153,474 (the "Projects") as described in Board Report 060-19/20 attached hereto; and authorize the Chief Procurement Officer and/or the Chief Facilities Executive, and/or his designee(s), to execute all instruments necessary to implement the proposed projects; and

WHEREAS, District Staff has determined that the Projects are necessary to improve student health, safety and educational quality; and

WHEREAS, District Staff has determined that the Projects will help facilitate the implementation of the Facilities Bond Program strategy to address unfunded and pressing school facilities related to safety, compliance, and instructional requirements; and

WHEREAS, the 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, the Board of Education's approval of the Projects will authorize District Staff to proceed with the expenditure of bond funds to undertake the Projects in accordance with the provisions set forth in Measures K, R, Y and Q; and

Bond Oversight Committee

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CRITICAL SCHOOL REPAIR NEEDS

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School Construction Citizens' Bond Oversight Committee recommends that the Board of Education adopt an amendment to the Facilities Services Division (FSD) Strategic Execution Plan (SEP) to define and approve two projects that address critical school safety and repair needs, with a budget of \$2,153,474, as defined in Board Report 060-19/20, 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.

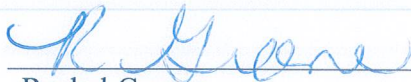
ADOPTED on September 19, 2019, by the following vote:

AYES: 13

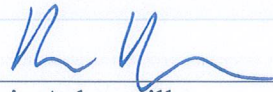
ABSTENTIONS: 0

NAYS: 0

ABSENCES: 2



Rachel Greene
Chair



Bevin Ashenmiller
Vice-Chair