

**LOS ANGELES UNIFIED SCHOOL DISTRICT**

**SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE**

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Tenth District PTSA

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CA Charter School Association

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AARP

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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

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**RESOLUTION 2019-29**

**BOARD REPORT NO. 059-19/20**

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC  
EXECUTION PLAN TO DEFINE AND APPROVE THREE SUSTAINABLE  
ENVIRONMENT ENHANCEMENT DEVELOPMENTS FOR SCHOOLS (SEEDS)  
PROJECTS**

WHEREAS, District Staff proposes that the Board of Education adopt an amendment to the Facilities Services Division (FSD) Strategic Execution Plan (SEP) to define and approve three Sustainable Environment Enhancement Developments for Schools (SEEDS) projects at Harbor City Elementary School, Holmes Middle School and White Middle School as defined in Board Report 059-19/20, a copy of which is attached hereto in the form it was presented to the BOC and is incorporated herein by reference, which has a total budget of \$300,000; and

WHEREAS, On June 18, 2013, the Board of Education amended the FSD SEP to establish the SEEDS program and allocate \$5,000,000 for the development of future projects that will enhance school sites by creating outdoor learning spaces in collaboration with school and community led efforts; and

WHEREAS, District Staff evaluated proposals based on the specific criteria and requirements outlined in the SEEDS program guide to ensure each proposal meets the eligibility requirements and proposals must include a written project narrative describing the project scope, an explanation of how the project will be integrated into the school's curriculum, and confirmation of the availability of resources to outfit and maintain the outdoor learning space and the projects being recommended were reviewed and are found to be in compliance with the program requirements; and

**Bond Oversight Committee**

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WHEREAS, District Staff represents that the proposed projects will be funded by Bond Program funds associated with the School Upgrade Program, earmarked specifically to “Leverage Partnerships to Provide After School Activities and Programming and Community Use of Facilities;” and

WHEREAS, in order to ensure the long-term permanence of each SEEDS project, the school site and/or its partner organization must enter into a Maintenance Agreement that provides for the ongoing maintenance of the proposed outdoor learning space; and

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 to define and approve three Sustainable Environment Enhancement Developments for Schools (SEEDS) projects at Harbor City Elementary School, Holmes Middle School and White Middle School as defined in Board Report 059-19/20, 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: 11

ABSTENTIONS: 1

NAYS: 1

ABSENCES: 2



Rachel Greene  
Chair



Bevin Ashenmiller  
Vice-Chair