

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

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Lori Raineri and Keith Weaver – Oversight Consultants

Government Financial Strategies

Timothy Popejoy

Bond Oversight Administrator

Perla Zitle

Bond Oversight Coordinator

RESOLUTION 2021-39

BOARD REPORT NO. 124-21/22

**RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE 13
BOARD MEMBER PRIORITY AND LOCAL DISTRICT PRIORITY PROJECTS
AND AMEND THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO INCORPORATE THEREIN**

WHEREAS, District staff propose that the Board of Education define and approve 13 Board Member Priority and Local District Priority projects (as listed on Attachment A of Board Report No. 124-21/22), and 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 projects. The total combined budget for these projects is \$775,020; and

WHEREAS, Projects are developed at the discretion of the Board Districts and/or Local Districts based upon an identified need with support from Facilities Services Division staff and input from school administrators; and

WHEREAS, District staff has determined that 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 13 projects will come from Board Member Priority Funds and Local District Priority Funds; 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.

RESOLUTION 2021-39

RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE 13 BOARD MEMBER PRIORITY AND LOCAL DISTRICT PRIORITY PROJECTS AND AMEND THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO INCORPORATE THEREIN

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School Construction Bond Citizens' Oversight Committee recommends that the Board of Education define and approve 13 Board Member Priority and Local District Priority projects, with a combined budget of \$775,020, and amend the Facilities SEP to incorporate therein, as described in Board Report No. 124-21/22, 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 2, 2021, by the following vote:

AYES: 12

ABSTENTIONS: 0

NAYS: 0

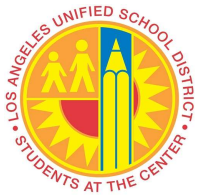
ABSENCES: 3

/Chris Hannan/

Chris Hannan
Vice-Chair

/Margaret Fuentes/

Margaret Fuentes
Secretary



Board of Education Report

File #: Rep-124-21/22, **Version:** 1

Define and Approve 13 Board Member Priority and Local District Priority Projects and Amend the Facilities Services Division Strategic Execution Plan to Incorporate Therein

December 7, 2021

Facilities Services Division

Action Proposed:

Define and approve 13 Board Member Priority (BMP) and Local District Priority (LDP) 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 \$775,020.

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 Local Districts 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.

Expected Outcomes:

Execution of these projects will help improve the learning environment for students, teachers, and staff.

Board Options and Consequences:

A “yes” vote will allow staff to execute the projects listed on Attachment 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 BMP and LDP projects 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 13 projects is \$775,020. Five projects are funded by Bond Program funds earmarked specifically for LDP projects. Eight projects are funded by Bond Program funds earmarked specifically for BMP projects.

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 projects proposed in this Board Report will upgrade, modernize, and/or improve school facilities to enhance the safety and educational quality of our students' learning environment.

Issues and Analysis:

This report includes a number of time-sensitive, small to medium-sized projects that have been deemed critical by Board Members and/or Local Districts and school administrators.

Bond Oversight Committee Recommendations:

This item was considered by the School Construction Bond Citizen's Oversight Committee (BOC) at its meeting on December 2, 2021. 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.

Attachments:

Attachment A - Board Member Priority and Local District Priority Projects

Attachment B - BOC Resolution

Informatives:

None.

Submitted:

11/19/21

ATTACHMENT A

BOARD MEMBER PRIORITY AND LOCAL DISTRICT PRIORITY PROJECTS

Item	BD	LD	School	Project Description	Managed Program	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
1	1	W	59th St. ES	Install new electronic, free-standing marquee	LDP ¹	\$ 50,549	Q1-2022	Q2-2022
2	1	W	Century Park ES	Install new electronic, free-standing marquee	LDP	\$ 75,918	Q2-2022	Q3-2022
3	1	W	Cimarron ES	Install new electronic, free-standing marquee	LDP	\$ 46,258	Q2-2022	Q3-2022
4	2	W	Harvard ES	Install new chain link privacy fence	BMP ²	\$ 53,535	Q1-2022	Q2-2022
5	3	NE	London Continuation HS	Purchase interactive displays	BMP	\$ 25,660	Q1-2022	Q2-2022
6	3	NE	Reed MS	Purchase exterior lunch tables	BMP ³	\$ 77,306	Q1-2022	Q2-2022
7	3	NW	Nobel Charter MS	Purchase classroom furniture	BMP	\$ 67,970	Q1-2022	Q2-2022
8	5	C	Harmony ES	Install video surveillance (CCTV) system	BMP	\$ 62,468	Q1-2022	Q2-2022
9	5	E	Bell HS	Install video surveillance (CCTV) system	BMP ⁴	\$ 113,696	Q1-2022	Q2-2022
10	5	E	Corona ES	Install video surveillance (CCTV) system	BMP	\$ 45,298	Q1-2022	Q2-2022
11	5	E	Victoria ES	Install new chain link privacy fence	LDP ⁵	\$ 18,652	Q2-2022	Q3-2022
12	5	E	Walnut Park ES	Install new electronic, free-standing marquee	BMP ⁶	\$ 73,067	Q2-2022	Q3-2022
13	6	NW	Garden Grove ES	Install new electronic, free-standing marquee	LDP	\$ 64,643	Q2-2022	Q3-2022
TOTAL						\$ 775,020		

¹(59th St. ES) Although this is a Local District West (LDW) LDP project, Board District 1 (BD1) will contribute \$25,300 towards this budget. The amount will be transferred from BD1's spending target to the LDW spending target.

²(Harvard ES) Although this is a Board District 2 (BD2) BMP project, Local District West (LDW) will contribute \$26,800 towards this budget. The amount will be transferred from LDW's spending target to the BD2 spending target.

³(Reed MS) Although this is a Board District 3 (BD3) BMP project, Local District Northeast (LDNE) will contribute \$38,700 towards this budget. The amount will be transferred from LDNE's spending target to the BD3 spending target. Additionally, the school will contribute \$85,000 towards the budget, which is not part of the budget presented here. This approval is for the bond-funded portion only.

⁴(Bell HS) Although this is a Board District 5 (BD5) BMP project, Local District East (LDE) will contribute \$56,800 towards this budget. The amount will be transferred from LDE's spending target to the BD5 spending target.

⁵(Victoria ES) Although this is a Local District East (LDE) LDP project, Board District 5 (BD5) will contribute \$9,300 towards this budget. The amount will be transferred from BD5's spending target to the LDE spending target.

⁶(Walnut Park ES) Although this is a Board District 5 (BD5) BMP project, Local District East (LDE) will contribute \$33,000 towards this budget. The amount will be transferred from LDE's spending target to the BD5 spending target.