

**LOS ANGELES UNIFIED SCHOOL DISTRICT**

**SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE**

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Early Education Coalition

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

**Peggy Robertson (Alternate)**

Assoc. General Contractors of CA

**Connie Yee (Alternate)**

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Government Financial Strategies

**Timothy Popejoy**

Bond Oversight Administrator

**Perla Zitle**

Bond Oversight Coordinator

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**RESOLUTION 2022-43**

**BOARD REPORT 074-22/23**

**RECOMMENDING BOARD APPROVAL OF THE REDEFINITION OF FIVE MAJOR MODERNIZATION PROJECTS AT 49TH STREET ELEMENTARY SCHOOL, CANOGA PARK HIGH SCHOOL, GARFIELD HIGH SCHOOL, IRVING MIDDLE SCHOOL, AND SYLMAR CHARTER HIGH SCHOOL, AND AMEND THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO INCORPORATE THEREIN**

WHEREAS, District Staff proposes that the Board of Education (Board) approve the redefinition of five major modernization projects at 49th Street Elementary School, Canoga Park High School, Garfield High School, Irving Middle School, and Sylmar Charter High School to incorporate the full scopes, budgets, and schedules as described in Exhibit A to Board Report 074-22/23, 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, as legally permissible, to implement the projects including budget modifications; and

WHEREAS, The proposed projects include some or all of the following, but are not limited to, addressing earthquake safety (seismic retrofit, seismic modernization and/or building replacement), providing 21st century general and specialty classrooms, upgrading accessibility, removing/replacing relocatable buildings, addressing failed or failing building systems and grounds, landscape upgrades, physical security upgrades, improvements to interior classroom spaces, and various site upgrades; and

WHEREAS, Program accessibility upgrades will be incorporated into the Canoga Park High School, Garfield High School, Sylmar Charter High School, and 49th St. Elementary School Major Modernization Projects, as defined in Exhibit A, and \$38,000,000 will be transferred from the allocation of funds targeted for Americans with Disabilities Act (ADA) Transition Plan Implementation and combined with the funding targeted for major modernization, upgrades, and reconfigurations to school campuses. Proposed athletic facilities upgrades will be incorporated into the Canoga Park High School Major Modernization Project,

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as defined in Exhibit A to Board Report 074-22/23, and \$14,500,000 will be transferred from the allocation of funds targeted for competitive high school athletic facility upgrades in Board District 3 to increase the funding targeted for major modernizations, upgrades, and reconfigurations to school campuses; and

WHEREAS, The combined project budget for the five major modernization projects is \$652,297,785 and will be funded by Bond Program funds targeted in the School Upgrade Program for major modernizations, upgrades, and reconfigurations to school campuses; 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 Bond Citizens' Oversight Committee recommends that the Board of Education approve the redefinition of five major modernization projects at 49<sup>th</sup> Street Elementary School, Canoga Park High School, Garfield High School, Irving Middle School, and Sylmar Charter High School with a combined budget of \$652,297,785, and amend the Facilities SEP to incorporate therein, as described in Board Report No. 074-22/23, 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 September 29, 2022, by the following vote:

AYES: 9

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 6

/Margaret Fuentes/

Margaret Fuentes  
Chair

/Michael Hamner/

D. Michael Hamner  
Vice-Chair