

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

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Early Education Coalition

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Peggy Robertson (Alternate)

Assoc. General Contractors of CA

Connie Yee (Alternate)

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Timothy Popejoy

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RESOLUTION 2022-54

BOARD REPORT 127-22/23

RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE SEVEN ATHLETIC FACILITIES UPGRADE PROJECTS AND AMEND THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO INCORPORATE THEREIN

WHEREAS, Los Angeles Unified School District (Los Angeles Unified) Staff proposes that the Board of Education (Board) define and approve seven projects to upgrade competitive athletic facilities at Chatsworth Charter High School, Cleveland Charter High School, Dorsey High School, Dymally High School, Gardena High School, Jefferson High School, and Reseda Charter High School, amend the Facilities Services Division (Facilities) Strategic Execution Plan (SEP) to incorporate therein, as described in Board Report No. 127-22/23; and

WHEREAS, Los Angeles Unified Staff also requests that the Board authorize the Chief Procurement Officer and/or the Chief Facilities Executive and/or their designee(s) to execute all instruments necessary to implement the project and use of alternative design-build contracts, as defined in Section 17250.60 of the Education Code for those projects deemed appropriate under the provisions of the legislation; and

WHEREAS, Pursuant to the Board Resolution, Modernization, Upgrade and Development of High School Athletic Facilities (Res-030-20/21), adopted on June 22, 2021, funding has been prioritized within the School Upgrade Program (SUP) to modernize, upgrade, or develop new competitive high school athletic facilities in each Board District. Projects to upgrade high school competitive athletic facilities will be undertaken within each Board District with funding earmarked for school upgrades and reconfigurations to support wellness, health, athletics, learning, and efficiency and more specifically upgrading athletic facilities. Funds are allocated for each Board District based on each Board District's proportionate share of high school enrollment and number of sports teams. Proposed

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projects are identified by Board offices in consultation with stakeholders and developed by Facilities staff; and

WHEREAS, The proposed upgrades will provide new and improved athletic facilities that support each school's physical education program, student athletic achievement and competitive athletic programs. The athletic facilities upgrades will also allow schools to host games and other school community events, which builds school pride and enhances opportunities to create a positive school culture; and

WHEREAS, The combined project budget for the seven athletic facilities upgrade projects is \$59,741,532. The projects will be funded with Bond Program funds earmarked for school upgrades and reconfigurations to support wellness, health, athletics, learning, and efficiency, and more specifically from the amounts allocated for upgrades to athletic facilities in Board Districts 1, 3, 4, 5, and 7; and

WHEREAS, Los Angeles Unified Staff has concluded that this proposed Facilities SEP amendment will facilitate Los Angeles Unified's ability to successfully implement the Facilities SEP.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School Construction Bond Citizens' Oversight Committee (BOC) recommends that the Board Define and approve seven projects to upgrade competitive athletic facilities at Chatsworth Charter High School, Cleveland Charter High School, Dorsey High School, Dymally High School, Gardena High School, Jefferson High School, and Reseda Charter High School, and amend the Facilities SEP, accordingly, as described in Board Report No. 127-22/23, 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 Board and posted on the BOC's website.
3. Los Angeles Unified 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 BOC and Los Angeles Unified.

ADOPTED on December 01, 2022, by the following vote:

AYES: 10

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 5

/Margaret Fuentes/

Margaret Fuentes
Chair

/Michael Hamner/

D. Michael Hamner
Vice-Chair