

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

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Vacant
LAUSD Student Parent

Timothy Popejoy
Bond Oversight Administrator
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Bond Oversight Coordinator

RESOLUTION 2025-38**BOARD REPORT NO. 046-25/26**

RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE 21 BOARD DISTRICT PRIORITY AND REGION PRIORITY PROJECTS AND AMEND THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO INCORPORATE THEREIN

WHEREAS, District Staff proposes the Board of Education define and approve 21 Board District Priority and Region Priority Projects (as listed on Exhibit A of Board Report No. 046-25/26) and amend the Facilities Services Division (Facilities) Strategic Execution Plan (SEP) to incorporate therein. The total budget for these proposed projects is \$3,337,390; and

WHEREAS, District Staff proposes the Board of Education 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; and

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

WHEREAS, District Staff have determined 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 21 proposed projects will come from Board District Priority Funds and Region Priority Funds; and

WHEREAS, The Project for new scoreboards at Grant HS is funded by Bond Program funds earmarked specifically for Region Priority projects. This action will require the transfer of funds from various contributions as indicated in the footnotes on Exhibit A of Board Report No. 046-25/26. Included in these fund transfers is \$85,000 from the Bond Program funds in the School Upgrade Program targeted for school

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upgrades and reconfigurations to support wellness, health, athletics, learning, and efficiency, and more specifically from the amount targeted for upgrades to athletic facilities in Board District 6; and

WHEREAS, the District’s Office of the General Counsel has reviewed the proposed Projects and determined that they may proceed to the School Construction Bond Citizens’ Oversight Committee (BOC) for consideration and recommendation to the Board of Education; and

WHEREAS, District Staff has concluded 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 BOC recommends the Board of Education define and approve 21 Board District Priority and Region Priority Projects with a combined budget of \$3,337,390, and amend the Facilities SEP to incorporate therein, as described in Board Report No. 046-25/26, 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 BOC’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 BOC and the District.

ADOPTED on September 4, 2025, by the following vote:

AYES: 11

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 3

/Michael Hamner/

D. Michael Hamner
Chair

/Robert Campbell/

Robert Campbell
Vice-Chair