

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

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Vacant
LAUSD Student Parent

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Burke, Williams & Sorensen, LLP
Lori Raineri and Keith Weaver – Oversight Consultants
Government Financial Services Joint Powers Authority

Timothy Popejoy
Bond Oversight Administrator
Perla Zitle
Bond Oversight Coordinator

RESOLUTION 2025-34**BOARD REPORT NO. 048-25/26**

RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE THE TWEEDY LEARNING CENTER ROOFING REPLACEMENT PROJECT AND AMEND THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO INCORPORATE THEREIN

WHEREAS, District Staff proposes that the Board of Education (Board) define and approve the Tweedy Learning Center roofing replacement project (Project) with a total budget of \$719,371 as described in Board Report 048-25/26 attached hereto, and amend the Facilities Services Division (Facilities) Strategic Execution Plan (SEP) to incorporate therein; and

WHEREAS, District 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, as legally permissible, to implement the proposed Project, including budget modifications and the purchase of equipment and materials; and

WHEREAS, The School Upgrade Program includes a spending target entitled "*Adult and Career Education Facilities Upgrades*." Projects developed under this category of need replace and upgrade failing building/site systems and components to provide safe, functional, and operational places to teach and learn, and are included in the Facilities SEP; and

WHEREAS, The proposed Project replaces approximately 14,000 square feet of deteriorated roofing at five permanent buildings and two arcades. The Project also includes replacement of roofing-related components such as flashing for weatherproofing as well as new gutters and downspouts; and

WHEREAS, The total project budget for the proposed Project is \$719,371. The proposed Project will be funded by Bond Program funds targeted in the School Upgrade Program for upgrades to adult and career education facilities; and

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WHEREAS, This action is consistent with the Los Angeles Unified’s commitment to address unmet school facilities needs, as described in Los Angeles Unified local bond measures, and provide facilities upgrades to existing adult and career education campuses; and

WHEREAS, the District’s Office of the General Counsel has reviewed the proposed Project and determined that it may proceed to the School Construction Citizens’ Bond Oversight Committee (BOC) for its consideration for recommendation to the Board of Education; 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 BOC recommends that the Board of Education define and approve the Tweedy Learning Center roofing replacement project with a total budget of \$719,371 and amend the Facilities SEP to incorporate therein, as described in Board Report 048-25/26, 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