LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

D. Michael Hamner, FAIA, Chair American Institute of Architects Robert Campbell, Vice-Chair L.A. Co. Auditor-Controller's Office Dr. Samantha Rowles, Secretary **LAUSD Student Parent**

Patrick MacFarlane, Executive Committee Early Education Coalition

Scott Pansky, Executive Committee L.A. Area Chamber of Commerce

Joseph P. Buchman - Legal Counsel Burke, Williams & Sorensen, LLP **Consultants**

Bevin Ashenmiller Tenth District PTSA Neelura Bell CA Charter School Association Sandra Betts

CA Tax Reform Association **Chad Boggio**

L.A. Co. Federation of Labor AFL-CIO **Charlotte Lerchenmuller**

Assn. of CA School Admin. - Retired Aleigh Lewis L.A. City Controller's Office

Jennifer McDowell L.A. City Mayor's Office **Brian Mello**

Assoc. General Contractors of CA

William O. Ross IV 31st District PTSA

Rachelle Anema (Alternate)

L.A. Co. Auditor-Controller's Office

Ashley Kaiser (Alternate)

Assoc. General Contractors of CA **Brendan Sullivan (Alternate)**

Tenth District PTSA

Vacant

LAUSD Student Parent

Timothy Popejoy Bond Oversight Administrator Perla Zitle

Bond Oversight Coordinator

Lori Raineri and Keith Weaver - Oversight

Government Financial Services Joint **Powers Authority**

RESOLUTION 2025-40

BOARD REPORT NO. 150-25/26

RECOMMENDING BOARD APPROVAL TO DEFINE AND APPROVE THREE EARLY EDUCATION CENTER OUTDOOR CLASSROOM PROJECTS AND AMEND THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO INCORPORTATE THEREIN

WHEREAS, District Staff proposes the Board of Education (Board) define and approve three Early Education Center (EEC) Outdoor Classroom Projects (Projects) at Anton EEC, Castelar EEC, and McAuliffe EEC, as described in Board Report No. 150-25/26, 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 Projects, including budget modifications, and the purchase of equipment and materials; and

WHEREAS, The School Upgrade Program includes a spending target entitled "Early Childhood Education Facilities Upgrades and Expansions." Projects developed under this category of need are included in the Facilities SEP; and

WHEREAS, The proposed Projects will provide outdoor classrooms by dividing the existing playground areas into distinct activity areas with paving, new playground matting, and landscaping; and

WHEREAS, The proposed projects were identified by the Early Childhood Education Division in consultation with Regions and school site administrators. Sites were selected based upon each center's proximity and access to existing community green space, and evidence of parent, administrator, and staff commitment to the success of the program. Other factors considered included income level, center enrollment, community interest, and demographics; and

RESOLUTION 2025-40

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WHEREAS, The total combined budget for the proposed Projects is \$4,198,776 and will be funded with Bond Program funds earmarked specifically for Early Childhood Education facilities upgrades and expansions; and

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

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 three EEC Outdoor Classroom Projects, with a combined budget of \$4,198,776, and amend the Facilities SEP to incorporate therein, as described in Board Report No. 150-25/26, 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 November 6, 2025, by the following vote:

AYES: 9	ABSTENTIONS: 1	
NAYS: 0	ABSENCES: 4	
/Michael Hamner/	/Robert Campbell/	
D. Michael Hamner	Robert Campbell	
Chair	Vice-Chair	