



LOS ANGELES UNIFIED SCHOOL DISTRICT
Board of Education Report

Report Number:	233-12/13
Date:	April 16, 2013
Subject:	Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve the 2013-2014 Proposition 39 Facilities Renovation Effort
Responsible Staff:	
Name	Mark Hovatter, Chief Facilities Executive Matt Hill, Chief Strategy Officer
Office/Division	Facilities Services Division Office of the Superintendent
Telephone No.	(213) 241-4811 and (213) 241-7000

BOARD REPORT

Action Proposed: Staff proposes that the Board of Education approve an amendment to the Facilities Services Division (FSD) Strategic Execution Plan (SEP) to define and approve 2013-2014 Proposition 39 facilities renovations at up to seventy-eight (78) school sites as listed in Attachment A, and authorize the Chief Facilities Executive, and/or his designee, to make any associated purchases. The not-to-exceed cumulative budget for this renovation effort is \$8,591,000.

Background: With the passage of Proposition 39 in November 2000, California Education Code section 47614 was amended with the intent that public school facilities should be shared fairly among all public school pupils, including those in charter schools. Proposition 39 requires that school districts make available, to all charter schools operating in their school district that submitted a legally sufficient facilities request, facilities in conditions reasonably equivalent to those in which the charter students would be accommodated if they were attending other public schools of the district. Facilities provided shall be contiguous, furnished, and equipped, and shall remain the property of the school district.

Each of the charter schools identified in Attachment A submitted a legally sufficient facilities request to the District and may locate on District school sites for the 2013-2014 school year pursuant to Proposition 39. In accordance with requirements and timelines of Proposition 39, preliminary proposals are issued on February 1 and final offers are issued on April 1 of each year.

With approval of this action, Bond Program funds earmarked for charter



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school facilities projects will be available to immediately execute renovations at multiple District school sites in order to satisfy the District's responsibilities, including the "reasonably equivalent" mandate, imposed by Proposition 39. These facilities improvements will increase the likelihood that the District school and charter school will successfully co-locate on a single school site with minimal interference and disruption to their respective educational programs. The scope of work to be undertaken at each school site and its associated schedule and budget may vary depending on site conditions and needs.

The 2013-2014 Proposition 39 Facilities Renovation Effort includes various renovation, technology, security/communication system upgrades at up to 78 District school sites:

- **Security/Communication Systems:** Add independent intrusion alarms, local area data networks, and public address and phone systems. Modifications to reconfigure facilities for a District school or another charter school where an existing charter school occupant will relocate to another District school site or private/third party site, or cease operations.
- **Technology:** Repurpose and purchase computers, laptop carts, and/or end user peripherals so charter school students enjoy reasonably equivalent conditions and educational resources that require access to technology.
- **Renovations:** Miscellaneous renovations to classroom space identified for charter use. Improvements to school facilities where charter schools currently occupy space but will not continue occupancy in the 2013-2014 school year will be returned to original condition, including reconnecting all low voltage systems to the District operated program.
- **Furniture & Equipment:** Repurpose existing furniture and equipment, and plan, purchase and deliver new furniture and equipment, so charter school students enjoy reasonably equivalent conditions in classrooms.

Details, including the District school site, classroom count, seats count, grade levels and budget are identified in Attachment A.

The space allocated to each charter school by the District must be furnished, equipped and available for occupancy by the charter school for a period of at least ten working days prior to the first day of



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instruction of the charter school. For good cause, the period is subject to reduction by the District, but to no fewer than seven working days. As such, work will commence immediately after Board approval to ensure adequate facilities are allocated in a timely manner to each charter school.

Expected Outcomes: Approval of the proposed action to allow the execution of the 2013-2014 Proposition 39 facilities renovations at up to 78 District school sites. Of the 78 District school sites, renovations at four are specific to school facilities where charter schools currently occupy space but will not continue occupancy in the 2013-14 school year and that space will be returned to original condition with all low voltage systems reconnected to the District operated program. Renovations at the remaining District school sites are for charter schools that will serve approximately 21,622 charter school students in 841 classrooms and 74 administrative offices on seventy-four (74) District school sites.

Board Options and Consequences: If “yes” vote, the FSD-SEP will be amended and the District will utilize Bond Program funds earmarked for charter school facilities projects to complete renovations to District school sites identified in Attachment A for use by charter schools in the 2013-2014 school year.

If “no” vote, the District will be obligated to use General Funds to complete the facilities renovations at District school sites identified in Attachment A, since the District will still face an obligation to allocate use of contiguous, furnished, and equipped facilities to the charter schools pursuant to Proposition 39 for the 2013-2014 school year.

Policy Implications: This action does not change District policies.

Budget Impact: The not-to-exceed cumulative budget for this renovation effort is \$8,591,000. The renovation effort is funded by Bond Program funds earmarked for charter school facilities projects. Should a charter school not accept the District’s April 1 final offer, renovations at that individual school site will not be undertaken and the associated funding will not be spent.

Issues and Analysis: Proposition 39 requires school districts to make available, to all charter schools operating in their school district that submitted a legally sufficient facilities request, facilities in conditions reasonably equivalent to those in which the charter students would be accommodated if they were attending other public schools of the district. Facilities provided shall be contiguous, furnished, equipped



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and available for occupancy by the charter school for a period of at least ten working days prior to the first day of instruction of the charter school.

To fulfill this mandate, the District faces numerous challenges, including:

- Extremely brief amount of time between a charter school's May 1 acceptance of the District's final offer and the deadline for the District to provide occupancy at least ten working days before each charter school's first day of instruction.
- Very brief amount of time to assess the type, amount and condition of the District's existing furniture and equipment, match it to the charter schools' grade levels, and plan, repurpose/purchase, and receive additional/supplemental furniture and equipment.
- Varying conditions of allocated spaces on different school sites, including amount and type of furniture and equipment that may change between original site survey and actual occupancy.
- Limited sources of reasonably equivalent existing furniture and equipment, and lead time required to research, locate, validate, repair and repurpose it.

The District has implemented numerous successful strategies to reduce costs and timelines, including:

- Establishing procedures to streamline the process from pre-planning to post-occupancy.
- Re-purposing existing furniture and equipment recovered from charters that vacated District facilities or have expiring furniture and equipment leases.
- Creating templates for reasonably equivalent furniture and equipment for specific grade levels in order to improve planning, repurposing/purchasing and delivery.
- Standardize manufactured item selections to speed purchase, production and delivery.

**Bond Oversight
Committee
Recommendations:**

This item was considered by the School Construction Bond Citizens' Oversight Committee ("BOC") at its meeting on March 20, 2013. The BOC adopted the attached resolution by a vote of 13 ayes and 0 nays.

Staff has concluded that this proposed FSD-SEP amendment will help facilitate implementation of the FSD-SEP, and therefore, it will not adversely affect the District's ability to successfully complete the FSD-



LOS ANGELES UNIFIED SCHOOL DISTRICT
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SEP.

Attachments: - Attachment A - 2013-2014 Proposition 39 Facilities Renovations
- BOC Resolution

Informative None.

**Desegregation
Impact Statement** N/A



LOS ANGELES UNIFIED SCHOOL DISTRICT
Board of Education Report

Respectfully submitted,

APPROVED BY:

DR. JOHN E. DEASY
Superintendent of Schools

MICHELLE KING
Senior Deputy Superintendent
School Operations

APPROVED & PRESENTED BY:

REVIEWED BY:

MARK HOVATTER
Chief Facilities Executive
Facilities Services Division

DAVID HOLMQUIST
General Counsel

Approved as to form.

MATT HILL
Chief Strategy Officer
Office of the Superintendent

TONY ATIENZA
Director of Budget Services and
Financial Planning

Approved as to budget impact statement.

**ATTACHMENT A
2013-2014 Proposition 39 Renovations**

Board District	Educational Service Center	District Campus	Charter School	Type (C=2013-14 Co-Location; V=To Be Vacated)	Number of Charter Offices	Total Number of Classrooms	New Rooms	New Offices	Grade Levels	Charter Student Seats	Estimated Budget	Anticipated Substantial Completion Date
7	South	112th Street Elementary	KIPP Comienza Community	C	1	14	14	1	K-3	322.76	\$16,000	3rd Qrt 2013
1	ISIC	24th St ES	Crown Preparatory Academy	C	1	14	3	0	6-7	374.4	\$118,000	3rd Qrt 2013
2	East	2nd St. EL	Extera Public School	C	1	6	1	0	K-5	140.76	\$95,000	3rd Qrt 2013
2	East	Adams MS	Equitas Academy Charter #2	C	1	4	4	1	5-6	119	\$16,000	3rd Qrt 2013
2	East	Albion EL	Endeavor College Prep	C	1	4	0	0	4-8	123.38	\$16,000	3rd Qrt 2013
2	East	Ann Street ES	Endeavor College Prep	C	1	6	0	0	4-8	185.06	\$16,000	3rd Qrt 2013
1	West	Audubon MS	Crenshaw Arts & Technology Charter HS	C	1	10	0	0	9-12	276	\$24,000	3rd Qrt 2013
4	West	Bancroft MS	Magnolia Science Academy #5	C	1	11	4	0	6-12	274.38	\$107,000	3rd Qrt 2013
2	ISIC	Belmont HS	College Ready Academy HS #16	C	1	13	3	0	9-11	272.65	\$112,000	3rd Qrt 2013
2	East	Berendo MS	Monseñor Oscar Romero	C	1	13	2	0	6-8	332.5	\$42,000	3rd Qrt 2013
4	ISIC	Bernstein HS	Academic Performance Excellence Academy	C	1	15	0	0	7-12	418.5	\$160,000	3rd Qrt 2013
4	West	Braddock Dr. ES	Citizens of the World Charter School #3	C	1	4	4	1	K-2	90.51	\$16,000	3rd Qrt 2013
2	East	Breed St. EL	Extera Public School	C	1	10	2	0	K-5	234.6	\$104,000	3rd Qrt 2013

**ATTACHMENT A
2013-2014 Proposition 39 Renovations**

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Board District	Educational Service Center	District Campus	Charter School	Type (C=2013-14 Co-Location; V=To Be Vacated)	Number of Charter Offices	Total Number of Classrooms	New Rooms	New Offices	Grade Levels	Charter Student Seats	Estimated Budget	Anticipated Substantial Completion Date
1	West	Budlong ES	Lou Dantzler Prep ES	C	1	14	0	0	K-5	350	\$16,000	3rd Qrt 2013
5	East	Burbank MS	Celerity Troika	C	1	20	0	0	K-8	496	\$16,000	3rd Qrt 2013
1	CSD	Animo MS #3/#4 (Formerly Clay MS)	Health Services Academy	C	1	16	0	0	9-12	476.6	\$16,000	3rd Qrt 2013
2	East	Clinton MS	Animo Jackie Robinson Charter HS	C	1	18	0	0	9-12	514.5	\$16,000	3rd Qrt 2013
1	West	Coliseum Street EL	CLAS - Affirmation	V	0	0	0	0	0	0	\$10,000	3rd Qrt 2013
3	North	Columbus MS	Ingenium Charter ES	C	1	19	2	0	K-5	452.58	\$84,000	3rd Qrt 2013
4	West	Cowan EL	Animo Westside MS	C	1	14	0	0	6-8	396	\$16,000	3rd Qrt 2013
1	ISIC	Crenshaw HS	View Park Prep Accelerated MS	C	1	12	12	1	6-8	300	\$468,000	3rd Qrt 2013
7	South	Curtiss MS	Magnolia Science Academy #3	C	1	17	0	0	6-12	436.64	\$16,000	3rd Qrt 2013
2	East	Dena ES	Futuro College Prep ES	C	1	14	2	0	K-4	310.05	\$90,000	3rd Qrt 2013
7	ISIC	Drew MS	Equitas Academy Charter ES	C	1	18	18	1	K-5	439	\$16,000	3rd Qrt 2013
6	ISIC	East Valley HS	Lakeview Charter HS	C	1	15	15	1	9-12	432	\$16,000	3rd Qrt 2013
3	North	Erwin EL	Ararat Charter School	C	1	8	2	0	K-5	186.51	\$84,000	3rd Qrt 2013

**ATTACHMENT A
2013-2014 Proposition 39 Renovations**

Board District	Educational Service Center	District Campus	Charter School	Type (C=2013-14 Co-Location; V=To Be Vacated)	Number of Charter Offices	Total Number of Classrooms	New Rooms	New Offices	Grade Levels	Charter Student Seats	Estimated Budget	Anticipated Substantial Completion Date
1	West	Foshay LC	Larchmont Charter School	C	1	13	13	1	6-10	341.68	\$16,000	3rd Qrt 2013
7	ISIC	Gardena HS	New Millennium Secondary School	C	1	10	10	1	9-12	287.36	\$410,000	3rd Qrt 2013
6	North	Gledhill ES	Ivy Academia Charter School	C	1	11	11	1	K-5	288.92	\$16,000	3rd Qrt 2013
5	West	Grant EL	Citizens of the World Charter School #2	C	1	9	0	0	K-4	210.62	\$31,000	3rd Qrt 2013
3	North	Grant HS	Community Charter Early College HS	C	1	15	15	1	9-12	441.6	\$16,000	3rd Qrt 2013
2	East	Griffith MS	KIPP Sol	C	1	4	4	1	5	101.2	\$186,000	3rd Qrt 2013
2	East	Hamasaki ES	KIPP Illuminar	C	1	9	9	1	K-1	199.82	\$361,000	3rd Qrt 2013
1	ISIC	Harte Prep MS	Westchester Secondary School	C	1	12	12	1	6-9	288	\$16,000	3rd Qrt 2013
1	West	Hawkins HS	Lou Dantzier Prep HS	C	1	9	9	1	9-12	262.2	\$356,000	3rd Qrt 2013
3	CSD	High Tech High LA	High Tech LA	C	1	12	0	0	9-12	360	\$16,000	3rd Qrt 2013
1	West	Hillcrest ES	Frederick Douglas Preparatory Charter ES	C	1	11	11	1	K-5	268	\$16,000	3rd Qrt 2013
2	ISIC	Hollenbeck MS	Media, Arts & Entertainment Design HS	C	1	10	3	0	9-12	289	\$118,000	3rd Qrt 2013
5	East	Irving MS	Celerity Octavia	C	1	17	0	0	K-8	419	\$250,000	3rd Qrt 2013

**ATTACHMENT A
2013-2014 Proposition 39 Renovations**

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Board District	Educational Service Center	District Campus	Charter School	Type (C=2013-14 Co-Location; V=To Be Vacated)	Number of Charter Offices	Total Number of Classrooms	New Rooms	New Offices	Grade Levels	Charter Student Seats	Estimated Budget	Anticipated Substantial Completion Date
6	North	Kindergarten Learning Acad	Ararat Charter School	C	1	6	0	0	K-5	139.89	\$16,000	3rd Qrt 2013
1	ISIC	King Jr. EL	New Heights Charter School	C	1	15	2	0	K-8	374.63	\$84,000	3rd Qrt 2013
1	ISIC	La Salle EL	View Park Prep Accelerated ES	C	1	17	17	1	K-5	399	\$16,000	3rd Qrt 2013
3	North	Lawrence MS	Ingenium Charter MS	C	1	5	5	1	6-8	125.4	\$16,000	3rd Qrt 2013
4	West	Le Conte MS	Citizens of the World - Hollywood	C	1	14	4	0	K-4	312.5	\$152,000	3rd Qrt 2013
1	ISIC	Los Angeles HS	Math and Science College Preparatory	C	1	5	5	1	9	137.5	\$220,000	3rd Qrt 2013
1	West	Manhattan Pl. ES	Apple Academy Charter Public Academy	C	1	14	6	0	K-5	317.1	\$220,000	3rd Qrt 2013
1	ISIC	Mann MS	KIPP Academy of Opportunity	C	1	12	12	1	5-8	329.21	\$16,000	3rd Qrt 2013
1	ISIC	Manual Arts HS	Magnolia Science Academy #6	C	1	6	6	1	6-8	192.66	\$16,000	3rd Qrt 2013
4	West	Marina Del Rey MS	Goethe International Charter School	V	0	0	0	0	0	0	\$102,000	3rd Qrt 2013
5	East	Micheltona ES	Citizens of the World Charter School #2	C	1	6	0	0	K-4	140.41	\$41,000	3rd Qrt 2013
5	South	Miles ES	Academia Moderna	C	1	14	14	1	K-5	335.75	\$526,000	3rd Qrt 2013
6	ISIC	Monroe HS	Valley Charter MS	C	1	7	2	0	6-8	176.94	\$204,000	3rd Qrt 2013

ATTACHMENT A
2013-2014 Proposition 39 Renovations

Board District	Educational Service Center	District Campus	Charter School	Type (C=2013-14 Co-Location; V=To Be Vacated)	Number of Charter Offices	Total Number of Classrooms	New Rooms	New Offices	Grade Levels	Charter Student Seats	Estimated Budget	Anticipated Substantial Completion Date
3	North	Northridge MS	Lakeview Charter Academy	C	1	13	13	1	6-8	344.35	\$16,000	3rd Qrt 2013
6	North	Olive Vista MS	Triumph Academy	C	1	12	0	0	6-8	319.2	\$216,000	3rd Qrt 2013
6	North	Pacoima MS	Community Charter MS	C	1	13	13	1	6-8	344.35	\$16,000	3rd Qrt 2013
6	ISIC	Panorama HS	Valor Academy Charter	C	1	16	16	1	5-8	436.59	\$594,000	3rd Qrt 2013
4	West	Playa Vista ES	Ocean Charter School	V	0	0	0	0	0	0	\$33,000	3rd Qrt 2013
1	West	Raymond Ave EL	KIPP Empower Academy	C	1	12	0	0	K-3	280.53	\$16,000	3rd Qrt 2013
6	North	Reseda SH	Magnolia Science Academy	C	1	19	19	1	6-12	504.16	\$16,000	3rd Qrt 2013
6	North	Roy Romer MS	Celerity Palmati	C	1	15	3	0	K-6	361.68	\$118,000	3rd Qrt 2013
5	South	Roybal-Allard ES	Academia Moderna Charter School	V	0	0	0	0	0	0	\$33,000	3rd Qrt 2013
2	ISIC	Santee LC	Central City Value HS	C	1	15	15	1	9-12	427.96	\$16,000	3rd Qrt 2013
4	West	Selma EL	Larchmont WeHo	C	1	15	6	0	K-7	359.75	\$220,000	3rd Qrt 2013
7	ISIC	SR HS #12	Watts Learning Center	C	1	11	2	0	6-8	288	\$101,000	3rd Qrt 2013
5	South	Stanford ES	Aspire Antonio Maria Lugo Academy	C	1	9	9	1	K-5	208.83	\$356,000	3rd Qrt 2013

**ATTACHMENT A
2013-2014 Proposition 39 Renovations**

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Board District	Educational Service Center	District Campus	Charter School	Type (C=2013-14 Co-Location; V=To Be Vacated)	Number of Charter Offices	Total Number of Classrooms	New Rooms	New Offices	Grade Levels	Charter Student Seats	Estimated Budget	Anticipated Substantial Completion Date
4	West	Stoner ES	Citizens of the World Charter School #3	C	1	7	7	1	K-2	158.4	\$303,000	3rd Qrt 2013
6	ISIC	Sun Valley MS	Celerity Cardinal	C	1	15	4	0	K-6	331.06	\$192,000	3rd Qrt 2013
6	ISIC	Sun Valley SH	Triumph Charter HS	C	1	9	0	0	9-12	247	\$16,000	3rd Qrt 2013
3	North	Sunny Brae EL	Ivy Academia Charter School	C	1	11	0	0	K-5	288.92	\$16,000	3rd Qrt 2013
4	North	Taft HS	Ivy Academia Charter School	C	1	17	17	1	6-12	472.78	\$16,000	3rd Qrt 2013
4	West	Twain MS	Goethe International Charter School	C	1	5	5	1	K-5	116.02	\$16,000	3rd Qrt 2013
1	West	Virginia Rd. ES	The City Charter ES	C	1	6	6	1	K-2	136.8	\$289,000	3rd Qrt 2013
5	East	Wadsworth ES	Extera #2	C	1	6	6	1	K-1	136.32	\$16,000	3rd Qrt 2013
4	West	Webster MS	Magnolia Science Academy #4	C	1	10	0	0	6-12	244.92	\$25,000	3rd Qrt 2013
4	West	Westchester HS	Ocean Charter School	C	1	14	14	1	K-8	342.09	\$386,000	3rd Qrt 2013
4	West	Westminster ES	Goethe International Charter School	C	1	5	5	1	K-5	116.02	\$16,000	3rd Qrt 2013
2	East	Wilson HS	KIPP LA College Prep	C	1	17	17	1	5-8	463.56	\$16,000	3rd Qrt 2013
4	West	Wright MS	Westside Innovative School House (WISH)	C	1	10	10	1	K-5	248.72	\$390,000	3rd Qrt 2013

ATTACHMENT A
2013-2014 Proposition 39 Renovations

Board District	Educational Service Center	District Campus	Charter School	Type (C=2013-14 Co-Location; V=To Be Vacated)	Number of Charter Offices	Total Number of Classrooms	New Rooms	New Offices	Grade Levels	Charter Student Seats	Estimated Budget	Anticipated Substantial Completion Date
					74	841				21,870.78	\$8,591,000	
					Number of Charter Offices	Total Number of Classrooms				District Projected In-District Classroom ADA	Estimated Budget	
										2013-14 Charter School		

LOS ANGELES UNIFIED SCHOOL DISTRICT
SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

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Stephen English, Chair
L.A. City Controller's Office

Pamela Schmidt, Vice-Chair
Early Education Coalition

Maria Cabildo, Secretary
LAUSD Student Parent

Quynh Nguyen, Executive Committee
LAUSD Student Parent

Scott Folsom, Executive Committee
Tenth District PTSA

Bill Brewington
Thirty-First District PTSA

Paul Escala
CA Charter School Association

Eva Hain
AARP

John Hake
Assoc. General Contractors of CA

James E. Herr
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Stuart Magruder
American Institute of Architects

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

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

Joan Sullivan
L.A. Mayor's Office

Barry Waite
CA Tax Reform Assn.

Elizabeth Lugo (Alternate)
LAUSD Student Parent

Becki Nadybal (Alternate)
L.A. Mayor's Office

Joseph P. Buchman – Legal Counsel
Burke, Williams & Sorensen, LLP

Thomas A. Rubin, CPA
Oversight Committee Consultant

Gary C. Anderson, PhD
Bond Administrator

Daniel Hwang
Administrative Analyst

RESOLUTION 2013-12

BOARD REPORT NO. 233-12/13

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION
PLAN TO DEFINE AND APPROVE THE 2013-2014 PROPOSITION 39 FACILITIES
RENOVATION EFFORT**

WHEREAS, District staff is proposing that the Board of Education (Board) approve an amendment to the Facilities Services Division (FSD) Strategic Execution Plan (SEP) to define and approve 2013-2014 Proposition 39 facilities renovations at up to seventy-eight (78) school sites with a not-to-exceed cumulative budget for this renovation effort of \$8,591,000 as described in attached Board Report No. 233-13/14; and

WHEREAS, Each of the identified charter schools submitted a legally sufficient facilities request to the District and may locate on District school sites for the 2013-2014 school year pursuant to Proposition 39. In accordance with requirements and timelines of Proposition 39, preliminary proposals are issued on February 1 and final offers are issued on April 1 of each year; and

WHEREAS, With approval of this action, Bond Program funds earmarked for charter school facilities projects will be available to immediately execute renovations at multiple District school sites in order to satisfy the District's responsibilities, including the "reasonably equivalent" mandate, imposed by Proposition 39. These facilities improvements will increase the likelihood that the District school and charter school will successfully co-locate on a single school site with minimal interference and disruption to their respective educational programs. The scope of work to be undertaken at each school site and its associated schedule and budget may vary depending on site conditions and needs; and

WHEREAS, The 2013-2014 Proposition 39 Facilities Renovation Effort includes various renovation, technology, security/communication system upgrades at up to 78 District school sites; and

Bond Oversight Committee

333 S. Beaudry Avenue, 23rd Floor Los Angeles, CA 90017 ♦(T) 213.241.5183 ♦(F) 213.241.8354 ♦www.laschools.org/bond

RESOLUTION 2013-12**Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve the 2013-2014 Proposition 39 Facilities Renovation Effort****March 20, 2013****Page 2**

WHEREAS, The not-to-exceed cumulative budget for this renovation effort is \$8,591,000. The renovation effort is funded by Bond Program funds earmarked for charter school facilities projects. Should a charter school not accept the District's April 1 final offer, renovations at that individual school site will not be undertaken and the associated funding will not be spent.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School Construction Bond Citizens' Oversight Committee recommends that the Board of Education approve the Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve the 2013-2014 Proposition 39 Facilities Renovation Effort as described in attached Board Report No. 233-13/14.
2. This resolution shall be transmitted to the Los Angeles Unified School District Board of Education and posted on the Bond Oversight Committee's website.
3. That a written response, as required by the Charter and memorandum of Understanding between the Oversight Committee and the Board, be provided to the Oversight Committee within 30 days, reporting either on action taken or proposed to be taken in response to this resolution and each recommendation herein.

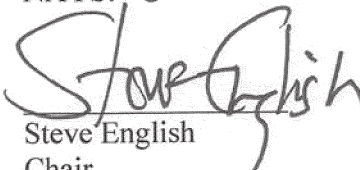
ADOPTED on March 20, 2013, by the following vote:

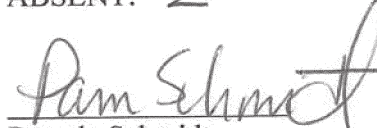
AYES: 13

ABSTAIN: 0

NAYS: 0

ABSENT: 2


Steve English
Chair


Pamela Schmidt
Vice Chair