



LOS ANGELES UNIFIED SCHOOL DISTRICT

Board of Education Report

Report Number:	121-15/16
Date:	November 10, 2015
Subject:	Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 10 Board Member Priority and Local District Priority Projects
Responsible Staff:	
Name	Mark Hovatter, Chief Facilities Executive
Office/Division	Facilities Services Division
Telephone No.	213-241-4811

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 10 Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A), and authorize the Chief Facilities Executive, and/or his designee, to make any purchases associated with these projects. The total combined budget for these projects is \$753,028.

Background: In accordance with the Maintenance and Operations Weighted Allocation Formula, local Bond Measures K, R and Y funds have been allocated to Board-Prioritized Facilities Programs for LDP and BMP projects. Projects are developed at the discretion of the Board District or Local District with support from Facilities Services Division staff and input from school administrators. All projects must be capital in nature and adhere to bond language and laws.

The projects proposed in this Board Report will upgrade, modernize and/or enhance the learning environment for students. The projects include various modernization, security upgrade and repair scopes of work. Project scopes, schedules and budgets within these categories may vary depending on site conditions and needs.

Expected Outcomes: Execution of these projects will help improve the learning environment for students, teachers and staff.

Board Options and Consequences: A “yes” vote will allow staff to execute the projects listed on Attachment A. Failure to approve this proposed action will delay the projects and ultimately the anticipated benefit to the schools and their students.



LOS ANGELES UNIFIED SCHOOL DISTRICT Board of Education Report

Policy Implications: The requested actions are consistent with the Board-Prioritized Facilities Programs for Local District Priority and Board Member Priority projects and the District's commitment to address unmet school facilities needs and provide students with a safe and healthy learning environment.

Budget Impact: The total combined budget for the 10 projects is \$753,028. Four projects are funded by Bond Program funds allocated for Board Member Priority projects. Six projects are funded by Bond Program funds allocated for Local District Priority projects.

Issues and Analysis: This report includes a number of time-sensitive, small to medium-sized projects that have been deemed critical by Board Members and/or Local Districts and school administrators.

Bond Oversight Committee Recommendations: Pursuant to the Memorandum of Understanding (MOU) between the School Construction Bond Citizens' Oversight Committee (BOC) and the Board of Education, the BOC must be provided with the opportunity to consider proposed projects requiring the expenditure of bond funds, and make a recommendation to the Board of Education as to whether to approve or disapprove a project. All 10 projects included in this proposal, one of which is a technology-related project, were presented to the BOC at its meeting on October 29, 2015. After much discussion, the BOC adopted a resolution to 1) recommend only the nine projects unrelated to technology and 2) refrain from making a recommendation on the technology-related project.

Having fulfilled the obligation under the MOU to present for the BOC's consideration all projects that require the use of bond funds, staff's proposal before the Board of Education includes all 10 projects.

Attachments: Attachment A

Informative None.

Desegregation Impact Statement N/A.

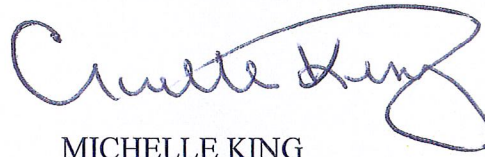
LOS ANGELES UNIFIED SCHOOL DISTRICT
Board of Education Report




Respectfully submitted,


RAMON C. CORTINES
Superintendent

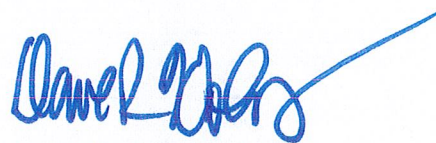
APPROVED BY:


MICHELLE KING
Chief Deputy Superintendent

APPROVED BY:

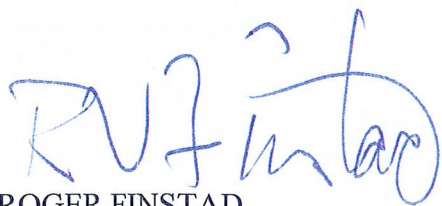

MARK HOVATTER
Chief Facilities Executive
Facilities Services Division

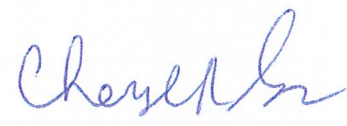
REVIEWED BY:


DAVID HOLMQUIST
General Counsel

Approved as to form

PRESENTED BY:


ROGER FINSTAD
Director, Maintenance and Operations Branch
Facilities Services Division


CHERYL SIMPSON
Director, Budget Services and
Financial Planning

Approved as to budget impact statement

ATTACHMENT A -- BOARD MEMBER PRIORITY AND LOCAL DISTRICT PRIORITY PROJECTS

BD	Local District	School	Project Description	Managed Program	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
BD 1	W	Hamilton HS	Modernize girls' softball field: Provide concrete dugouts with chain-link fence enclosure	LDP	\$211,720	Q4-2016	Q2-2017
BD 2	Central	Alexandria ES	Upgrade physical security of the school by purchasing and installing an electric cameradoor entry system at Northern, front gate	LDP	\$35,464	Q2-2016	Q4-2016
BD 4	W	Laurel ES	Install new shade shelter	BMP	\$150,000	Q4-2016	Q2-2017
BD 5	C	Eagle Rock ES	Provide and Install concrete waiting area at front of school (near MPR building)	LDP	\$19,490	Q1-2016	Q1-2016
BD 5	C	Elysian Heights ES	Renovate computer lab: upgrade electrical in support of new technology and, provide new desks appropriate and safe for computers and cabling	BMP	\$80,000	Q2-2016	Q4-2016
BD 5	C	Franklin HS	Provide and Install 5' Pedestrian Gate for new Dual Language program located at rear of campus	LDP	\$20,091	Q1-2016	Q1-2016
BD 6	NE	Polytechnic SH	Convert classroom previously used for ROTC (room 300) and adjacent workroom / storage room into a College Center	LDP	\$54,625	Q1-2016	Q2-2016
BD 7	S	Lomita ES	Upgrade telecommunications infrastructure to support an automatic telephone attendant console	BMP	\$37,771	Q2-2016	Q4-2016
BD 7	S	Meyler ES	Install new electronic marquee	LDP	\$102,971	Q4-2016	Q2-2017
BD7	S	Gulf Ave ES	Increase school's access to technology by providing four (4) Chromebook carts and one hundred twenty (120) Chromebooks for various classrooms	BMP	\$40,896	Q4-2015	Q1-2016
				Total	\$753,028		

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

Stephen English, Chair
L.A. City Controller's Office
Pamela Schmidt, Vice-Chair
Early Education Coalition
Quynh Nguyen, Secretary
LAUSD Student Parent
Scott Folsom, Executive Committee
Tenth District PTSA
Stuart Magruder, Executive Committee
American Institute of Architects

Arlene Barrera
L.A. Co. Auditor-Controller's Office
Paul Escala
CA Charter School Association
Garrett Francis
Assoc. General Contractors of CA
Elizabeth Lugo
LAUSD Student Parent
Abigail Marquez
L.A. City Mayor's Office

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L.A. Co. Federation of Labor AFL-CIO
Scott Pansky
L.A. Area Chamber of Commerce
Kathryn Steinberg
31st District PTSA
Betty Valles
AARP
Barry Waite
CA Tax Reform Assn.
Susan Linschoten (Alternate)
L.A. Co. Auditor-Controller's Office

Joseph P. Buchman – Legal Counsel
Burke, Williams & Sorensen, LLP
Thomas A. Rubin, CPA
Oversight Committee Consultant

Timothy Popejoy
Bond Oversight Administrator
Vacant
Asst. Administrative Analyst

RESOLUTION 2015-43

BOARD REPORT NO. 121-15/16

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 10 BOARD MEMBER
PRIORITY AND LOCAL DISTRICT PRIORITY PROJECTS**

WHEREAS, District staff proposes that the Board of Education approve an amendment to the Facilities Services Division (FSD) Strategic Execution Plan (SEP) to define and approve 10 Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 121-15/16), and authorize the Chief Facilities Executive, and/or his designee, to make any purchases associated with these projects. The total combined budget for these projects is \$753,028; and

WHEREAS, projects included in the Facilities Services Division Strategic Execution Plan presented to the Board of Education were developed by Facilities in consultation with the Complex Project Managers, Regional Facilities Directors, Administrator of Operations, the affected School Principals, and the communities, and

WHEREAS, funding for the 10 Local District Priority and Board Member Priority Projects will come from Alteration and Improvement Funds (\$444,361), and Board Member Priority Funds (\$308,667); and

WHEREAS, District staff has concluded that the proposed 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 SEP.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School Construction Bond Citizens' Oversight Committee (BOC) recommends that the Board of Education adopt an amendment to the

RESOLUTION 2015-43
AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 10 BOARD MEMBER PRIORITY
AND LOCAL DISTRICT PRIORITY PROJECTS
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Facilities Services Division Strategic Execution Plan, to add nine Local District Priority projects and Board Member Priority projects within Local Districts Northeast, Northwest, East, West, South and Central such that the Strategic Execution Plan is amended to include the nine LDP and BMP Projects described in Board Report No. 121-15/16 a copy of which is attached hereto in the form it was presented to the BOC and is incorporated herein by reference.

2. The BOC resolves hereby that it will not make any recommendations, either for or against, BMP and Local District Priority information technology projects until after the BOC Task Force studying the use of bond funds for information technology projects reports back to the BOC. Accordingly, the BOC makes no recommendation to the Board of Education on the proposed Gulf Avenue Elementary School Chromebook project at a proposed cost of \$40,896, a BMP project included in Board Report No. 121-15/16. The BOC affirmatively recommends only the remaining nine projects in Board Report No. 121-15/16 with a total combined budget of \$712,132.
3. This resolution shall be transmitted to the Los Angeles Unified School District Board of Education and posted on the Oversight Committee's website.
4. 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.

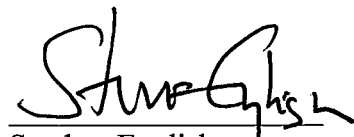
ADOPTED on October 29, 2015, by the following vote:

AYES: 12

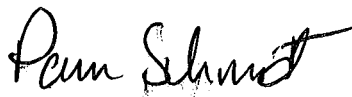
ABSTENTIONS: 1 (NGUYEN)

NAYS: 1 (ESCALA)

ABSENCES: 1 (FRANCIS)



Stephen English
Chair



Pamela Schmidt
Vice Chair