



# LOS ANGELES UNIFIED SCHOOL DISTRICT

## Board of Education Report

<b>Report Number:</b>	072-15/16
<b>Date:</b>	November 10, 2015
<b>Subject:</b>	Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Three Projects That Address School Needs Identified by Board District 3
<b>Responsible Staff:</b>	
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 three projects that meet priority needs in Board District 3. The scope, schedule and budget for the three proposed projects are described in Attachment A. The total combined budget for the three projects is \$526,186.

**Background:** On April 13, 2010, the Board of Education approved the establishment of the Capital Improvement Program (CIPR), and allocated funds to priority projects and a capital needs assessment/planning effort (BOE#30-09/10). This action included the allocation of \$25,000,000 for one or more capital improvement priority projects in Board District 3. Since 2010, the Board of Education has approved one hundred and one (101) Board District 3 CIPR priority projects.

**Expected Outcomes:** Execution of these projects will improve the learning environment for students, teachers, and staff and support safety and accessibility at the three campuses.

**Board Options and Consequences:** A “yes” vote will authorize staff to proceed with the expenditure of bond funds to undertake the three proposed projects. If the proposed action is not approved, bond funds will not be expended and the priority needs identified by Board Member Schmerelson will remain unaddressed.

**Policy Implications:** These actions are consistent with the District’s commitment to address unmet school facilities needs and provide students with a safe and healthy learning environment.



## LOS ANGELES UNIFIED SCHOOL DISTRICT Board of Education Report

- Budget Impact:** The total combined budget for the three projects is \$526,186. The projects will be funded with Bond Program funds earmarked specifically for priority improvements at schools in Board District 3.
- Issues and Analysis:** The proposed projects were identified and developed by school administrators in coordination with Board District 3 and Facilities Division staff.
- Bond Oversight Committee Recommendations:** This item was considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its meeting of September 24, 2015. Staff has concluded that this proposed FSD SEP amendment will facilitate implementation of the FSD SEP, and therefore, it will not adversely affect the District's ability to successfully complete the FSD SEP.
- Attachments:** Attachment A- Project Definitions for Three Projects That Address Priority Needs as identified by Board Member Schmerelson.
- Informative** None.
- Desegregation Impact Statement** N/A.




LOS ANGELES UNIFIED SCHOOL DISTRICT  
Board of Education Report

Respectfully submitted,


APPROVED BY:

  
RAMON C. CORTINES  
Superintendent of Schools

  
MICHELLE KING  
Chief Deputy Superintendent  
School Operations


REVIEWED BY:

APPROVED BY:

  
DAVID HOLMQUIST  
General Counsel

  
MARK HOVATTER  
Chief Facilities Executive  
Facilities Services Division

Approved as to form.

PRESENTED BY:  
  
ROGER FINSTAD  
Director, Maintenance & Operations  
Facilities Services Division

  
CHERYL SIMPSON  
Director, Budget Services and  
Financial Planning

Approved as to budget impact statement.



# LOS ANGELES UNIFIED SCHOOL DISTRICT

## Board of Education Report

### Attachment A

#### 1. Andasol Elementary School – New Kindergarten Play Equipment and Shade Structure

*Local District Northwest, Board District 3 - Schmerelson*

- *Project Background and Scope* – This project is to remove the deteriorated and obsolete play equipment in the kindergarten yard and to install a new shade structure over new play equipment to protect the children while at play.
- *Project Budget* -- \$220,000
- *Project Schedule* – Construction is anticipated to begin in Q4 2016, and conclude in Q2 2017.

#### 2. Chatsworth Park Elementary School – Lunch Area Improvement Project

*Local District Northwest, Board District 3 - Schmerelson*

- *Project Background and Scope* – This project is to install new wind-barrier fencing around the two existing lunch shelters, provide new lunch tables and new playground benches in the lunch shelter area, and to install additional wall-mounted folding tables in the adjacent auditorium.
- *Project Budget* -- \$99,600
- *Project Schedule* – Construction is anticipated to begin in Q1 2016, and conclude in Q2 2016.

#### 3. Topeka Drive Elementary School – Shade Structures (2) in Kindergarten Playground

*Local District Northwest, Board District 3 - Schmerelson*

- *Project Background and Scope* – This project is to install a new shade structure over the existing play equipment in the Kindergarten yard and to install a new shade structure over the lunch tables used by the children for outdoor meals and play.
- *Project Budget* -- \$206,586
- *Project Schedule* – Construction is anticipated to begin in Q4 2016, and conclude in Q2 2017.

**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

**Ron Miller**  
L.A. Co. Federation of Labor AFL-CIO  
**Scott Pansky**  
L.A. Area Chamber of Commerce  
**Kathryn Steinberg**  
31<sup>st</sup> 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 2015-42**

**BOARD REPORT NO. 072-15/16**

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO DEFINE AND APPROVE THREE PROJECTS THAT ADDRESS SCHOOL NEEDS IDENTIFIED BY BOARD DISTRICT THREE**

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 three projects to address needs identified by Board District Three with a combined budget of \$526,186 as described in Board Report 072-15/16 attached hereto; and

WHEREAS, on April 13, 2010, the Board of Education approved the establishment of the Capital Improvement Program (CIPR), and allocated funds to priority projects and a capital needs assessment/planning effort (BOE#30-09/10); and

WHEREAS, the establishment of CIPR included the allocation of \$25,000,000 for one or more capital improvement priority projects in Board District Three; and

WHEREAS, since 2010, the Board of Education has approved one hundred and one (101) Board District Three CIPR priority projects; and

WHEREAS, the projects described in Board Report 072-15/16 will upgrade, modernize and/or enhance the learning environment for students; and

WHEREAS, the Board of Education's approval of the projects described in Board Report 072-15/16 will authorize District Staff to proceed with the expenditure of bond funds to undertake the Project in accordance with the provisions set forth in Measures K, R, Y and Q; and

RESOLUTION 2015-42

AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO DEFINE AND APPROVE THREE PROJECTS TO ADDRESS SCHOOL NEEDS IDENTIFIED BY BOARD DISTRICT THREE

PAGE 2

WHEREAS, the projects described in Board Report 072-15/16 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, District Staff has concluded that the proposed SEP amendment will 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 Citizens' Bond Oversight Committee recommends that the Board of Education adopt an amendment to the Facilities Services Division (FSD) Strategic Execution Plan (SEP) to define and approve three projects to address school needs identified by Board District Three with a combined budget of \$526,186 as described in Board Report 072-15/16 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 Oversight Committee'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 Oversight Committee and the District.

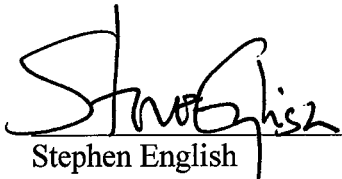
ADOPTED on October 29, 2015, by the following vote:

AYES: 14

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 1

  
Stephen English  
Chair

  
Pamela Schmidt  
Vice Chair