



Board of Education Report

File #: Rep-288-18/19, **Version:** 1

Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 12 Local District Priority and Board Member Priority Projects

March 19, 2019

Facilities Services Division

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 12 Local District Priority (LDP) and Board Member Priority (BMP) projects, as listed on Attachment A. Staff further proposes that the Board authorize the (Interim) Chief/Deputy 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. The total budget for these projects is \$294,234.

Background:

The need for a Local District Priority (LDP) and Board Member Priority (BMP) project is identified by a Board District or Local District. Proposed projects are developed with support from Facilities Services Division staff and input from school administrators.

Project scopes, schedules, and budgets may vary depending on site conditions and needs. All projects must be capital in nature and adhere to bond language and laws.

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 school and its students.

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 12 projects is \$294,234. Five projects are funded by Bond Program funds allocated for Local District Priority projects. Seven projects are funded by Bond Program funds allocated for Board Member Priority projects.

Each project budget was prepared based on the current information known, and assumptions about, the project scope, site conditions, and market conditions. Individual project budgets will be reviewed throughout the planning, design, and construction phases as new information becomes known or unforeseen conditions arise and will be adjusted accordingly to enable the successful completion of each project.

Student Impact:

The projects proposed in this Board Report will upgrade, modernize, and/or improve school facilities to enhance the safety and educational quality of our students' learning environment.

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:

This item was considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its meeting on March 7, 2019. 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-SEP.

Attachments:

Attachment A - Local District Priority and Board Member Priority Projects
BOC Resolution

Informatives:

None.

Submitted:

3/1/19

RESPECTFULLY SUBMITTED,



AUSTIN BEUTNER
Superintendent

APPROVED BY:



MARK HOVATTER
Chief Facilities Executive
Facilities Services Division

REVIEWED BY:




DAVID HOLMQUIST
General Counsel

PRESENTED BY:




ROBERT LAUGHTON
Director of Maintenance & Operations
Facilities Services Division

 Approved as to form.

REVIEWED BY:



CHERYL SIMPSON
Director, Budget Services and Financial Planning

 Approved as to budget impact statement.

ATTACHMENT A

BOARD MEMBER PRIORITY AND LOCAL DISTRICT PRIORITY PROJECTS

Item	BD	LD	School	Project Description	Managed Program	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
1	2	E	Sunrise ES	Install intrusion alarm and public address (PA) system in multi-purpose building	LDP	\$ 32,566	Q2-2019	Q3-2019
2	3	NE	Chandler ES	Install wall-fold tables in the multi-purpose room	BMP	\$ 15,800	Q2-2019	Q2-2019
3	3	NW	Dearborn ES	Install parking lot gates	BMP	\$ 42,757	Q4-2019	Q1-2020
4	3	NW	Hamlin ES	Install parking lot gates	BMP	\$ 13,535	Q3-2019	Q1-2020
5	3	NW	Nevada ES	Purchase (4) computers and (1) printer for library	BMP	\$ 5,550	Q2-2019	Q2-2019
6	4	W	Bancroft MS	Purchase (57) Chromebooks and (2) charging carts; security upgrades as needed	BMP	\$ 35,000	Q2-2019	Q3-2019
7	4	W	Laurel EEC	Install new landscaping and irrigation	BMP	\$ 10,000	Q2-2019	Q2-2019
8	4	W	Mar Vista ES	Purchase (60) Chromebooks and (2) charging carts; security upgrades as needed	BMP	\$ 40,867	Q3-2019	Q3-2019
9	5	C	Burbank MS	Install new secure entry system	LDP	\$ 26,558	Q3-2019	Q4-2019
10	5	C	Rockdale ES	Install new secure entry system	LDP	\$ 16,723	Q2-2019	Q3-2019
11	6	NE	Lewis Continuation HS	Install new secure entry system	LDP	\$ 32,245	Q2-2019	Q3-2019
12	6	NE	Sun Valley HS	Provide security upgrades for computer lab	LDP	\$ 22,633	Q2-2019	Q3-2019
TOTAL						\$ 294,234		

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

Rachel Greene, Chair

Tenth District PTSA

Bevin Ashenmiller, Vice-Chair

LAUSD Student Parent

Susan Linschoten, Secretary

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

Araceli Sandoval-Gonzalez, Executive

Committee

Early Education Coalition

Karen Krygier, Executive Committee

L.A. City Controller's Office

Jeffrey Fischbach

CA Tax Reform Assn.

Greg Good

L.A. City Mayor's Office

Michael Keeley

CA Charter School Association

Kate Mergen

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Scott Pansky

L.A. Area Chamber of Commerce

Dolores Sobalvarro

AARP

Douglas Teiger

American Institute of Architects

Celia Ayala (Alternate)

Early Education Coalition

Arlene Barrera (Alternate)

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

Jose Zambrano (Alternate)

Tenth District PTSA

(Vacant)

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

(Vacant)

LAUSD Student Parent

(Vacant)

31st District PTSA

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RESOLUTION 2019-4

BOARD REPORT NO. 288-18/19

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 12
LOCAL DISTRICT PRIORITY AND BOARD MEMBER 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 12 Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 288-18/19), 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 \$294,234; and

WHEREAS, the 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 12 Local District Priority and Board Member Priority projects will come from Local District Priority Funds (\$130,725) and Board Member Priority Funds (\$163,509); 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.

**RESOLUTION 2019-4
AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 12 LOCAL DISTRICT PRIORITY
AND BOARD MEMBER PRIORITY PROJECTS**

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School Construction Bond Citizens' Oversight Committee recommends that the Board of Education adopt an amendment to the Facilities Services Division Strategic Execution Plan to add 12 Local District Priority and Board Member Priority projects with a combined budget of \$294,234, as described in Board Report No. 288-18/19, 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 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 March 7, 2019, by the following vote:

AYES: 8


ABSTENTIONS: 0

NAYS: 0

ABSENCES: 4



Rachel Greene
Chair



Bevin Ashenmiller
Vice Chair



Susan Linschoten
Secretary