



Board of Education Report

File #: Rep-136-18/19, **Version:** 1

**Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 11 Board Member Priority and Local District Priority Projects
November 13, 2018
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 11 Local District Priority (LDP) and Board Member Priority (BMP) projects, as listed on Attachment A. Staff further proposes that the Board authorize the 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 \$403,192.

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 11 projects is \$403,192. Five 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.

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 November 1, 2018. 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 - Board Member Priority and Local District Priority Projects
BOC Resolution

Informatives:

None.

Submitted:

10/26/18

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	1	W	74th St. ES	Install new privacy fence	LDP	\$ 17,169	Q2-2019	Q3-2019
2	2	E	Murchison ES	Install new secure entry system	LDP	\$ 35,737	Q2-2019	Q4-2019
3	3	NW	Calahan ES	Install parking lot swing gates	BMP	\$ 22,187	Q2-2019	Q3-2019
4	4	W	Cheremoya ES	Purchase (40) Chromebooks and (1) storage cart; security upgrades as needed	BMP	\$ 28,667	Q2-2019	Q3-2019
5	4	XR	CHIME Institute's Schwarzenegger Community School	Purchase (21) Chromebooks	BMP	\$ 8,652	Q4-2018	Q1-2019
6	5	C	Clifford ES	Purchase (36) Chromebooks, (8) MacBooks, and (1) storage cart; security upgrades as needed	BMP	\$ 35,005	Q1-2019	Q2-2019
7	5	E	Ford ES	Purchase (175) Chromebooks and (5) storage carts; provide electrical and security upgrades as needed	BMP	\$ 77,650	Q1-2019	Q3-2019
8	6	NE	Columbus ES	Install new electronic free-standing marquee	LDP	\$ 34,688	Q2-2019	Q4-2019
9	6	NE	Lowman Special Education Center	Install new electronic free-standing marquee	LDP ¹	\$ 53,500	Q4-2019	Q1-2020
10	6	NE	Sun Valley Magnet ET	Provide new faculty restroom	LDP	\$ 37,341	Q1-2019	Q3-2019
11	6	NE	Telfair ES	Install new electronic free-standing marquee	LDP	\$ 52,596	Q2-2019	Q3-2019
TOTAL						\$ 403,192		

¹(Lowman Special Education Center) Although this is a Local District Northeast (LDNE) LDP project, Board District 6 (BD6) will contribute \$26,750 towards the budget. The amount will be transferred from BD6's spending target to the LDNE spending target.

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
Assoc. General Contractors of CA
Ron Miller
L.A. Co. Federation of Labor AFL-CIO
Scott Pansky
L.A. Area Chamber of Commerce

Dolores Sobalvarro
AARP
Kathryn Steinberg
31st District PTSA
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)
LAUSD Student Parent

Joseph P. Buchman – Legal Counsel
Burke, Williams & Sorensen, LLP
Lori Raineri and Keith Weaver – Oversight Consultants
Government Financial Strategies

Timothy Popejoy
Bond Oversight Administrator
(Vacant)
Asst. Administrative Analyst

RESOLUTION 2018-30

BOARD REPORT NO. 136-18/19

AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO DEFINE AND APPROVE 11 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 11 Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 136-18/19), 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 \$403,192; 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 11 Local District Priority & Board Member Priority projects will come from Local District Priority Funds (\$231,031) and Board Member Priority Funds (\$172,161); 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 2018-30
AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 11 BOARD MEMBER PRIORITY
AND LOCAL DISTRICT 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 11 Local District Priority and Board Member Priority projects with a combined budget of \$403,192, as described in Board Report No. 136-18/19, 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 November 1, 2018, by the following vote:

AYES: 11

ABSTENTIONS: 1

NAYS: 0

ABSENCES: 2



Rachel Greene
Chair



Bevin Ashenmiller
Vice-Chair