



Board of Education Report

File #: Rep-486-17/18, **Version:** 1

Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 18 Board Member Priority and Local District Priority Projects

June 12, 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 18 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 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 \$620,608.

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 18 projects is \$620,608. Two projects are funded by Bond Program funds allocated for Board Member Priority projects. Sixteen 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 May 31, 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

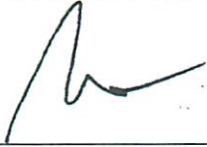
Informatives:

None.

Submitted:

5/25/18

RESPECTFULLY SUBMITTED,



AUSTIN BEUTNER
Superintendent

APPROVED & PRESENTED BY:



MARK HOVATTER
Chief Facilities Executive
Facilities Services Division

REVIEWED BY:



DAVID HOLMQUIST
General Counsel

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	Castle Heights ES	Install new secure entry system	LDP	\$ 32,582	Q3-2018	Q4-2018
2	1	W	Hamilton HS	Install new electronic free-standing marquee	LDP	\$ 53,690	Q3-2018	Q1-2019
3	1	W	Overland ES	Install play matting in kindergarten yard	LDP	\$ 55,000	Q4-2018	Q1-2019
4	2	E	4th St. ES	Install new secure entry system	LDP	\$ 25,482	Q3-2018	Q1-2019
5	2	E	Belvedere ES	Install privacy fencing on south side of campus	LDP	\$ 9,444	Q3-2018	Q1-2019
6	2	E	Evergreen ES	Install new secure entry system	LDP	\$ 23,945	Q3-2018	Q1-2019
7	2	E	Farmdale ES	Install new secure entry system	LDP	\$ 27,470	Q3-2018	Q1-2019
8	2	E	Hamasaki ES	Install new secure entry system	LDP	\$ 25,659	Q3-2018	Q1-2019
9	2	E	Monterey Continuation HS	Install new secure entry system	LDP	\$ 33,774	Q3-2018	Q1-2019
10	2	E	Sunrise ES	Install new secure entry system	LDP	\$ 34,471	Q4-2018	Q2-2019
11	4	W	Braddock ES	Install new secure entry system	LDP	\$ 19,706	Q3-2018	Q4-2018
12	4	W	Walgrove ES	Install new secure entry system	LDP	\$ 20,462	Q3-2018	Q1-2019
13	5	E	Elizabeth Learning Center	Install new parking lot fencing	LDP	\$ 14,810	Q3-2018	Q1-2019
14	5	E	Loma Vista ES	Purchase 36 MacBooks and 108 Chromebooks with 3 charging carts	BMP	\$ 96,769	Q3-2018	Q3-2018
15	5	E	Madison ES	Purchase 54 iPads and 2 charging carts	BMP	\$ 23,178	Q3-2018	Q3-2018
16	6	NE	Ranchito ES	Install privacy fencing on north side of campus	LDP	\$ 8,944	Q4-2018	Q2-2019
17	7	S	Dominguez ES	Install new electronic free-standing marquee	LDP	\$ 54,063	Q1-2019	Q3-2019
18	7	S	Markham MS	Install new flooring and windows in library	LDP	\$ 61,159	Q1-2019	Q3-2019
TOTAL						\$ 620,608		

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

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LAUSD Student Parent
Susan Linschoten, Secretary
L.A. Co. Auditor-Controller's Office
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American Institute of Architects
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Kathryn Steinberg
31st District PTSA
Celia Ayala (Alternate)
Early Education Coalition
Arlene Barrera (Alternate)
L.A. Co. Auditor-Controller's Office
(Vacant)
CA Tax Reform Assn.

Joseph P. Buchman – Legal Counsel
Burke, Williams & Sorensen, LLP
(Vacant)
Oversight Committee Consultant

Timothy Popejoy
Bond Oversight Administrator
Daniel Hwang
Asst. Administrative Analyst

RESOLUTION 2018-22

BOARD REPORT NO. 486-17/18

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 18
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 18 Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 486-17/18), 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 \$620,608; 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 18 Local District Priority & Board Member Priority projects will come from Local District Priority Funds (\$500,661) and Board Member Priority Funds (\$119,947); 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 2018-22
AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 18 BOARD MEMBER PRIORITY
AND LOCAL DISTRICT PRIORITY PROJECTS
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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 18 Local District Priority projects and Board Member Priority projects within Local Districts East, Northeast, South, and West such that the Strategic Execution Plan is amended to include the 18 LDP and BMP Projects with a combined budget of \$620,608, as described in Board Report No. 486-17/18, 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 May 31, 2018, by the following vote:

AYES: 8

NAYS: 0


Quynh Nguyen
Chair

ABSTENTIONS: 1

ABSENCES: 5


Stuart Magruder
Executive Committee