



## Board of Education Report

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**File #:** Rep-528-16/17, **Version:** 1

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

**May 9, 2017**

#### **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 four 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 budget for these projects is \$149,766.

#### **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.

The projects proposed in this Board Report will upgrade, modernize and/or enhance the learning environment for students. 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 four projects is \$149,766. Two projects are funded by Bond Program funds allocated for Board Member Priority projects. Two 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:**

This item was considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its meeting on April 27, 2017. 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 - Four Board Member Priority and Local District Priority Projects

**Informatives:**

None.

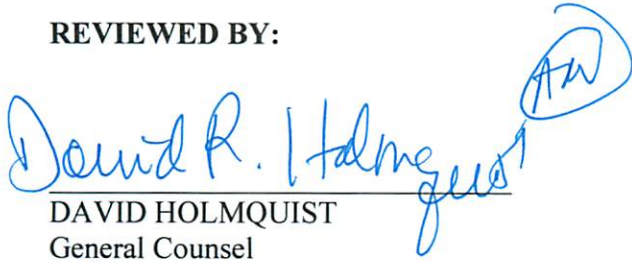
RESPECTFULLY SUBMITTED,

  
MICHELLE KING  
Superintendent

APPROVED BY:

  
MARK HOVATTER  
Chief Facilities Executive  
Facilities Services Division


REVIEWED BY:

  
DAVID HOLMQUIST  
General Counsel  
X Approved as to form.

PRESENTED BY:

  
ROGER FINSTAD  
Director of Maintenance of Operations  
Facilities Services Division

REVIEWED BY:

  
CHERYL SIMPSON  
Director, Budget Services and Financial Planning  
f Approved as to budget impact statement.

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

<b>Item</b>	<b>BD</b>	<b>Local District</b>	<b>School</b>	<b>Project Description</b>	<b>Managed Program</b>	<b>Project Budget</b>	<b>Anticipated Construction Start</b>	<b>Anticipated Construction Completion</b>
1	2	W	Wilton Place ES	Purchase and install new electronic marquee	LDP	\$43,665	Q3-2017	Q1-2018
2	5	C	Wadsworth Ave ES	Purchase and install new secure entry system	LDP	\$43,210	Q3-2017	Q4-2017
3	6	NW	Liggett St ES	Provide and install new projector, speakers, and audio equipment in auditorium	BMP	\$43,000	Q3-2017	Q4-2017
4	6	NE	Dyer ES	Purchase 18 laptops for existing computer lab	BMP	\$19,891	Q2-2017	Q3-2017
<b>Total</b>						<b>\$149,766</b>		

**LOS ANGELES UNIFIED SCHOOL DISTRICT**

**SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE**

**Quynh Nguyen, Chair**  
LAUSD Student Parent

**Barry Waite, Vice Chair**  
CA Tax Reform Assn.

**Susan Linschoten, Secretary**  
L.A. Co. Auditor-Controller's Office

**Stuart Magruder, Executive Committee**  
American Institute of Architects

**Rachel Greene, Executive Committee**  
Tenth District PTSA

**Greg Good**  
L.A. City Mayor's Office

**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

**Kathryn Steinberg**  
31<sup>st</sup> District PTSA

**Arlene Barrera (Alternate)**  
L.A. Co. Auditor-Controller's Office

**(Vacant)**  
AARP

**(Vacant)**  
CA Charter School Association

**(Vacant)**  
Early Ed. Coalition

**(Vacant)**  
L.A. City Controller's Office

**(Vacant)**  
LAUSD Student Parent

**Joseph P. Buchman – Legal Counsel**  
Burke, Williams & Sorensen, LLP

**Thomas A. Rubin, CPA**  
Oversight Committee Consultant

**Timothy Popejoy**  
Bond Oversight Administrator

**Daniel Hwang**  
Asst. Administrative Analyst

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**RESOLUTION 2017-17**

**BOARD REPORT NO. 528-16/17**

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC  
EXECUTION PLAN TO DEFINE AND APPROVE FOUR  
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 four Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 528-16/17), 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 \$149,766; 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 four Local District Priority & Board Member Priority Projects will come from Local District Priority Funds (\$86,875), and, Board Member Priority Funds (\$62,891); 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 2017-17  
AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC  
EXECUTION PLAN TO DEFINE AND APPROVE FOUR BOARD MEMBER  
PRIORITY AND LOCAL DISTRICT PRIORITY PROJECTS  
PAGE 2**

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 four 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 four LDP and BMP Projects with a combined budget of \$149,766, as described in Board Report No. 528-16/17, 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 April 27, 2017, by the following vote:

AYES: 6

ABSTENTIONS: 1

NAYS: 0

ABSENCES: 3

  
Quynh Nguyen  
Chair

  
Barry Waite  
Vice Chair