



## Board of Education Report

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**File #:** Rep-187-17/18, **Version:** 1

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**Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 22 Board Member Priority and Local District Priority Projects  
November 14, 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 22 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 \$1,146,598.

**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 22 projects is \$1,146,598. Three projects are funded by Bond Program funds allocated for Board Member Priority projects. Nineteen projects are funded by Bond Program funds allocated for Local District Priority projects.

**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 2, 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 - Board Member Priority and Local District Priority Projects  
Attachment B - List of Schools to Receive Upgraded Phone System  
BOC Resolution

**Informatives:**

None.

**Submitted:**

10/27/17

RESPECTFULLY SUBMITTED,

  
MICHELLE KING, Ed.D.  
Superintendent


APPROVED BY:

  
MARK HOVATTER  
Chief Facilities Executive  
Facilities Services Division

REVIEWED BY:

  
DAVID HOLMQUIST  
General Counsel


PRESENTED BY:

 by direction  
ROGER FINSTAD  
Director of Maintenance of 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	S	Barrett ES	Install new secure entry system	LDP	\$ 28,071	Q1-2018	Q2-2018
2	1	W	Mid-City's Prescott School of Enriched Sciences	Install shade structure at amphitheater	BMP <sup>1</sup>	\$ 278,002	Q1-2018	Q3-2018
3	1	W	West Athens ES	Install new secure entry system	LDP	\$ 29,763	Q4-2017	Q1-2018
4	2	E	Gates ES	Install new secure entry system	LDP	\$ 29,125	Q4-2017	Q1-2018
5	3	Multi	Various Sites*	Upgrade phone system at various sites with automated attendant technology	BMP	\$ 126,600	Q1-2018	Q3-2018
6	3	NE	Kester ES	Install wrought iron fence and gate in kindergarten yard	LDP	\$ 24,233	Q4-2017	Q1-2018
7	3	NW	Canoga Park ES	Install new electronic marquee	LDP	\$ 37,533	Q4-2017	Q2-2018
8	6	NE	Fernangeles ES	Install new electronic marquee	LDP	\$ 52,146	Q3-2018	Q4-2018
9	6	NE	San Fernando MS	Provide data and power to technology provided by school	LDP	\$ 16,379	Q2-2018	Q3-2018
10	7	S	112th St. ES	Install new secure entry system	LDP	\$ 23,849	Q1-2018	Q2-2018
11	7	S	118th St. ES	Install new secure entry system	LDP	\$ 28,320	Q1-2018	Q2-2018
12	7	S	122nd St. ES	Install new secure entry system	LDP	\$ 29,523	Q1-2018	Q2-2018
13	7	S	92nd St. ES	Install new secure entry system	LDP	\$ 29,566	Q1-2018	Q2-2018
14	7	S	96th St. ES	Install new secure entry system	LDP	\$ 36,068	Q1-2018	Q2-2018
15	7	S	Compton ES	Install new secure entry system	LDP	\$ 29,938	Q1-2018	Q2-2018
16	7	S	Dana MS	Install 13 new video surveillance (CCTV) cameras around campus and connect to existing system	LDP <sup>2</sup>	\$ 88,370	Q1-2018	Q2-2018
17	7	S	Flournoy ES	Install new secure entry system	LDP	\$ 24,959	Q1-2018	Q2-2018
18	7	S	Grape ES	Install new secure entry system	LDP	\$ 28,925	Q1-2018	Q2-2018
19	7	S	Griffith-Joyner ES	Install new secure entry system	LDP	\$ 25,890	Q1-2018	Q2-2018
20	7	S	Ritter ES	Install new secure entry system	LDP	\$ 28,883	Q1-2018	Q2-2018
21	7	S	San Pedro HS – Olguin Campus	Install new electronic scoreboard at swimming pool	BMP <sup>3</sup>	\$ 121,627	Q3-2018	Q4-2018
22	7	S	Weigand ES	Install new secure entry system	LDP	\$ 28,828	Q1-2018	Q2-2018
<b>TOTAL</b>						<b>\$ 1,146,598</b>		

\* See Attachment B for list of schools

<sup>1</sup> (Mid-City's Prescott SES) Although this is a Board District 1 (BD1) BMP project, Local District West (LDW) is contributing \$139,000 towards the budget. The amount will be transferred from the LDW's spending target to the BD1 spending target.

<sup>2</sup> (Dana MS) Although this is a Local District South (LDS) project, Board District 7 (BD7) is contributing \$44,000 towards the budget. The amount will be transferred from BD7's spending target to the LDS spending target. This approval is for the bond-funded portion only, but in addition the school will also be contributing \$45,000 towards this scope which is not part of the budget presented here.

<sup>3</sup> (San Pedro HS - Olguin Campus) Although this is a BD7 project, Local District South (LDS) is contributing \$60,800 towards the budget. The amount will be transferred from LDS's spending target to the BD7 spending target. This approval is for the bond-funded portion only, but in addition the school will also be contributing \$30,000 towards this scope which is not part of the budget presented here.

**ATTACHMENT B**  
**SITES TO RECEIVE PHONE SYSTEM UPGRADE**

Item	BD	LD	School	Cost Ctr
1	3	NW	Andasol ES	1211701
2	3	NW	Bassett ES	1232301
3	3	NE	Burbank ES	1263001
4	3	NW	Calahan ES	1270601
5	3	NW	Canoga Park ES	1275301
6	3	NW	Capistrano ES	1280201
7	3	NW	Castlebay ES	1288101
8	3	NW	Chatsworth Park ES	1302701
9	3	NE	Coldwater Canyon ES	1315101
10	3	NE	Colfax Charter ES	1316401
11	3	NW	Danube ES	1333501
12	3	NW	Darby ES	1334001
13	3	NW	Dearborn ES	1337701
14	3	NE	Dixie Canyon ES	1343801
15	3	NW	El Oro ES	1354501
16	3	NW	Emelita ES	1358901
17	3	NW	Gault ES	1411001
18	3	NW	Germain ES	1411701
19	3	NW	Granada ES	1423301
20	3	NW	Hamlin ES	1434901
21	3	NW	Hart ES	1444501
22	3	NW	Haskell ES	1445201
23	3	NW	Haynes ES	1447301
24	3	NW	Justice ES	1469201
25	3	NE	Kester ES	1472601
26	3	NE	Kittridge ES	1476001
27	3	NW	Knollwood ES	1476201
28	3	NW	Lemay ES	1484901
29	3	NW	Limerick ES	1488101
30	3	NW	Lockhurst ES	1488701
31	3	NW	Mayall ES	1519801
32	3	NW	Melvin ES	1523301
33	3	NE	Monlux ES	1534201
34	3	NW	Napa ES	1544601
35	3	NW	Nevada ES	1545901
36	3	NW	Parthenia ES	1602701
37	3	NW	Pomelo ES	1614001
38	3	NW	Porter Ranch Community School	1230301
39	3	NE	Rio Vista ES	1628801
40	3	NE	Riverside ES	1631501
41	3	NE	Sherman Oaks ES	1669901
42	3	NW	Shirley ES	1671201
43	3	NW	Sunny Brae ES	1698601
44	3	NW	Superior ES	1700701
45	3	NW	Topeka ES	1720101
46	3	NW	Tulsa ES	1724701

**ATTACHMENT B**  
**SITES TO RECEIVE PHONE SYSTEM UPGRADE**

Item	BD	LD	School	Cost Ctr
47	3	NW	Van Gogh ES	1742201
48	3	NW	Vanalden ES	1741101
49	3	NW	Vintage Math/Science/Technology Magnet	1756201
50	3	NW	Welby Way ES	1763701
51	3	NW	Winnetka ES	1783601
52	3	NW	Woodlake ES	1787701

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

**Bevin Ashenmiller**  
LAUSD Student Parent  
**Araceli Sandoval-Gonzalez**  
Early Education Coalition  
**Greg Good**  
L.A. City Mayor's Office  
**Michael Keeley**  
CA Charter School Association  
**Karen Krygier**  
L.A. City Controller'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  
**Dolores Sobalvarro**  
AARP  
**Kathryn Steinberg**  
31<sup>st</sup> District PTSA  
**Celia Ayala (Alternate)**  
Early Education Coalition  
**Arlene Barrera (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  
**Daniel Hwang**  
Asst. Administrative Analyst

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**RESOLUTION 2017-42**

**BOARD REPORT NO. 187-17/18**

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC  
EXECUTION PLAN TO DEFINE AND APPROVE 22  
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 22 Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 187-17/18), 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 \$1,146,598; 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 22 Local District Priority & Board Member Priority Projects will come from Local District Priority Funds (\$620,369), and, Board Member Priority Funds (\$526,229); 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 2017-42**  
**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC**  
**EXECUTION PLAN TO DEFINE AND APPROVE 22 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 22 Local District Priority projects and Board Member Priority projects within Local Districts East, Northeast, Northwest, South and West such that the Strategic Execution Plan is amended to include the 22 LDP and BMP Projects with a combined budget of \$1,146,598, as described in Board Report No. 187-17/18, 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 November 2, 2017, by the following vote:

AYES: 11

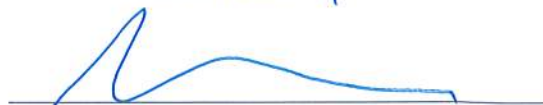
ABSTENTIONS: 0

NAYS: 0

ABSENCES: 4



Quynh Nguyen  
Chair



Stuart Magruder  
Executive Committee