



Board of Education Report

File #: Rep-085-17/18, **Version:** 1

**Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Six Board Member Priority and Local District Priority Projects
October 10, 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 six 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 \$315,558.

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 six projects is \$315,558. Two projects are funded by Bond Program funds allocated for Board Member Priority projects. Four 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 September 28, 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
BOC Resolution

Informatives:

None.

Submitted:

9/22/17

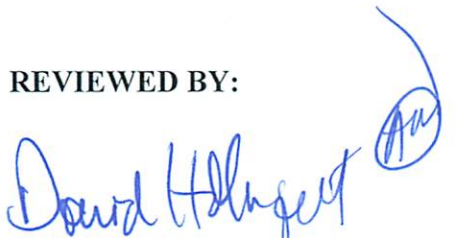
RESPECTFULLY SUBMITTED,


MICHELLE KING, Ed.D.
Superintendent

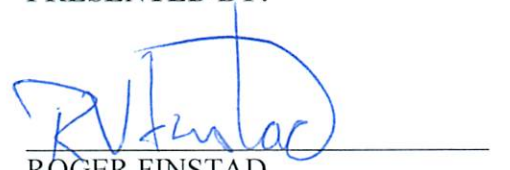
APPROVED BY:


MARK HOVATTER
Chief Facilities Executive
Facilities Services Division

REVIEWED BY:


DAVID HOLMQUIST
General Counsel

PRESENTED BY:


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	C	Manual Arts HS	Install new electronic marquee	LDP	\$ 66,046	Q4-2017	Q1-2018
2	1	W	Harte Prep MS	Install electric gate motor and card reader at staff parking lot	BMP	\$ 47,272	Q2-2018	Q3-2018
3	3	NE	Coldwater Canyon ES	Install intrusion alarm system in 12 classrooms	LDP	\$ 65,976	Q4-2017	Q1-2018
4	3	NE	Riverside ES	Install fencing with gates on the east side of campus and a pedestrian gate on an existing fence on the north side of campus	LDP	\$ 22,665	Q3-2017	Q4-2017
5	3	NW	Canoga Park ES	Install fence and provide striping at kindergarten yard	BMP	\$ 23,182	Q1-2018	Q2-2018
6	7	S	McKinley ES	Install eight-camera video surveillance (CCTV) system	LDP	\$ 90,417	Q1-2018	Q2-2018
TOTAL						\$ 315,558		

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

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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

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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

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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

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

RESOLUTION 2017-38

BOARD REPORT NO. 085-17/18

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE SIX
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 six Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 085-17/18), 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 \$315,558; 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 six Local District Priority & Board Member Priority Projects will come from Local District Priority Funds (\$245,104), and, Board Member Priority Funds (\$70,454); 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 2017-38
AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE SIX 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 six Local District Priority projects and Board Member Priority projects within Local Districts Central, Northeast, Northwest, South and West such that the Strategic Execution Plan is amended to include the six LDP and BMP Projects with a combined budget of \$315,558, as described in Board Report No. 085-17/18, 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 September 28, 2017, by the following vote:


AYES: 13

ABSTENTIONS: 1

NAYS: 0

ABSENCES: 1


Quynh Nguyen
Chair


Barry Waite
Vice Chair