



Board of Education Report

File #: Rep-061-19/20, **Version:** 1

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

October 1, 2019

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 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 \$1,151,623.

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 \$1,151,623. Seven projects are funded by Bond Program funds allocated for Local District Priority projects. Eleven projects are funded by Bond Program funds allocated for Board Member 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 September 19, 2019. 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 - Local District Priority and Board Member Priority Projects

Attachment B - BOC Resolution

Informatives:

None.

Submitted:


9/13/19

RESPECTFULLY SUBMITTED,



AUSTIN BEUTNER
Superintendent

APPROVED BY:



MEGAN K. REILLY
Deputy Superintendent
Office of the Deputy Superintendent

REVIEWED BY:



DAVID HOLMQUIST
General Counsel


APPROVED BY:



MARK HOVATTER
Chief Facilities Executive
Facilities Services Division

Approved as to form.

REVIEWED BY:



TONY ATIENZA
Director, Budget Services and Financial Planning

PRESENTED BY:



ROBERT LAUGHTON
Director of Maintenance & Operations
Facilities Services Division

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	Crescent Heights Language Arts/Social Justice Magnet	Install new electronic free-standing marquee	LDP	\$ 36,839	Q3-2020	Q4-2020
2	3	NE	Dixie Canyon ES	Install new secure entry system	LDP	\$ 18,226	Q1-2020	Q2-2020
3	3	NW	Andasol ES	Purchase classroom furniture (tables and chairs)	BMP ¹	\$ 61,418	Q4-2019	Q1-2020
4	3	NW	Balboa Gifted/High Ability Magnet ES	Purchase classroom furniture (tables and chairs)	BMP ²	\$ 35,203	Q4-2019	Q1-2020
5	3	NW	Darby ES	Purchase classroom furniture (tables and chairs)	BMP ³	\$ 51,822	Q4-2019	Q1-2020
6	3	NW	Dearborn ES	Purchase classroom furniture (tables and chairs)	BMP ⁴	\$ 57,784	Q4-2019	Q1-2020
7	3	NW	Henry MS	Purchase classroom furniture (tables and chairs)	BMP ⁵	\$ 99,396	Q4-2019	Q1-2020
8	3	NW	Holmes MS	Purchase classroom furniture (tables and chairs)	BMP ⁶	\$ 99,396	Q4-2019	Q1-2020
9	3	NW	Topeka ES	Purchase classroom furniture (tables and chairs) and provide innovation lab/makerspace	BMP ⁷	\$ 90,656	Q4-2019	Q1-2020
10	3	NW	Tulsa ES	Purchase classroom furniture (tables and chairs)	BMP ⁸	\$ 53,748	Q4-2019	Q1-2020
11	4	W	Beethoven ES	Purchase (57) Chromebooks and (2) storage carts	BMP	\$ 21,841	Q4-2019	Q1-2020
12	4	W	Playa Vista ES	Install water bottle filling station	BMP	\$ 21,289	Q2-2020	Q3-2020
13	5	C	Ride ES (SMART Academy)	Install new secure entry system	LDP	\$ 22,530	Q4-2019	Q2-2020
14	5	E	Loma Vista ES	Install new secure entry system	LDP	\$ 38,870	Q1-2020	Q1-2020
15	7	S	Banning HS	Install new electronic free-standing marquee	BMP	\$ 253,243	Q4-2020	Q1-2021
16	7	S	Bonita ES	Install new electronic free-standing marquee	LDP	\$ 69,092	Q1-2020	Q4-2020
17	7	S	Harbor City ES	Install new electronic free-standing marquee	LDP	\$ 67,514	Q1-2020	Q2-2020
18	7	S	White MS	Install security upgrades for two rooms and phone line in dean's office	LDP	\$ 52,756	Q2-2020	Q3-2020
TOTAL						\$ 1,151,623		

¹(Andasol ES) Although this is a Board District 3 (BD3) BMP project, Local District Northwest (LDNW) will contribute \$16,800 towards the budget. The amount will be transferred from LDNW's spending target to the BD3 spending target.

²(Balboa ES) Although this is a Board District 3 (BD3) BMP project, Local District Northwest (LDNW) will contribute \$9,700 towards the budget. The amount will be transferred from LDNW's spending target to the BD3 spending target.

³(Darby ES) Although this is a Board District 3 (BD3) BMP project, Local District Northwest (LDNW) will contribute \$14,000 towards the budget. The amount will be transferred from LDNW's spending target to the BD3 spending target.

⁴(Dearborn ES) Although this is a Board District 3 (BD3) BMP project, Local District Northwest (LDNW) will contribute \$15,700 towards the budget. The amount will be transferred from LDNW's spending target to the BD3 spending target.

⁵(Henry MS) Although this is a Board District 3 (BD3) BMP project, Local District Northwest (LDNW) will contribute \$19,300 towards the budget. The amount will be transferred from LDNW's spending target to the BD3 spending target.

⁶(Holmes MS) Although this is a Board District 3 (BD3) BMP project, Local District Northwest (LDNW) will contribute \$19,300 towards the budget. The amount will be transferred from LDNW's spending target to the BD3 spending target.

⁷(Topeka ES) Although this is a Board District 3 (BD3) BMP project, Local District Northwest (LDNW) will contribute \$26,400 towards the budget. The amount will be transferred from LDNW's spending target to the BD3 spending target.

⁸(Tulsa ES) Although this is a Board District 3 (BD3) BMP project, Local District Northwest (LDNW) will contribute \$14,600 towards the budget. The amount will be transferred from LDNW's spending target to the BD3 spending target.

NOTE: Budgets for marquee projects vary due to size, location, distance, whether Division of State Architect review is required, etc.

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

Rachel Greene, Chair
Tenth District PTSA
Bevin Ashenmiller, Vice-Chair
LAUSD Student Parent
Karen Krygier, Secretary
L.A. City Controller's Office
Araceli Sandoval-Gonzalez, Executive Committee
Early Education Coalition

Tracy Bartley
31st District PTSA
Jeffrey Fischbach
CA Tax Reform Assn.
Melanie Freeland
American Institute of Architects
Margaret Fuentes
LAUSD Student Parent
Greg Good
L.A. City Mayor's Office
Chris Hannan
L.A. Co. Federation of Labor AFL-CIO
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CA Charter School Association

Kate Mergen
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Scott Pansky
L.A. Area Chamber of Commerce
Dolores Sobalvarro
AARP
Guy Zelenski
L.A. Co. Auditor-Controller's Office
Celia Ayala (Alternate)
Early Education Coalition
Connie Yee (Alternate)
L.A. Co. Auditor-Controller's Office
Jose Zambrano (Alternate)
Tenth District PTSA

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

Timothy Popejoy
Bond Oversight Administrator
Perla Zitle
Asst. Administrative Analyst

RESOLUTION 2019-27

BOARD REPORT NO. 061-19/20

AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO DEFINE AND APPROVE 18 LOCAL DISTRICT PRIORITY AND BOARD MEMBER 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. 061-19/20), 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 \$1,151,623; 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 and Board Member Priority projects will come from Local District Priority Funds (\$305,827) and Board Member Priority Funds (\$845,796); 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 2019-27
AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 18 LOCAL DISTRICT PRIORITY
AND BOARD MEMBER 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 18 Local District Priority and Board Member Priority projects with a combined budget of \$1,151,623, as described in Board Report No. 061-19/20, 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 19, 2019, by the following vote:

AYES: 10

ABSTENTIONS: 3

NAYS: 0

ABSENCES: 2



Rachel Greene
Chair



Bevin Ashenmiller
Vice-Chair