



Board of Education Report

File #: Rep-221-19/20, **Version:** 1

Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Facilities Improvement Projects at 52 School Sites with Proposition 39 Co-Locations in the 2019-2020 School Year February 4, 2020

Facilities Services Division

Action Proposed:

Staff proposes that the Board of Education approve an amendment to the Facilities Services Division (Facilities) Strategic Execution Plan (SEP) to define and approve projects at 52 school sites, as listed on Attachment A, developed under the Proposition 39 Co-Located/Shared Facilities Improvement Program (Program). 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 projects, including budget modifications and the purchase of equipment and materials. The total combined budget for the projects is \$4,794,961.

Background:

On October 1, 2019, the Board of Education (Board) adopted the Board Resolution entitled, *Increasing Fairness and Support for District Schools Sharing Campuses with Charter Schools* (RES-054-18/19) thereby resolving to establish a one-year pilot program for current co-located District and charter schools to support projects intended to jointly improve the lives and learning conditions for students in all schools on the campus.

All District K-12 schools and charter schools operating on a co-located campus under Proposition 39 in the 2019-2020 school year were eligible to participate in the Program. Up to \$5.5 million was designated by the Board to fund the Program's approved projects, with a maximum of \$100,000 in Bond Program funds to be allocated to each eligible District campus. (If more than one District or charter school is operating on the same co-located campus, the allocation value would not increase.) Examples of the types of improvement projects for which the Program's allocations will be used include: safety and security, sustainability and greening, technology, playgrounds, and furnishings among others. This is a one-time program offered for the 2019-2020 school year only. Construction is anticipated to begin in the first quarter of 2020 and conclude in the second quarter of 2020. Attachment A provides the list of the projects per campus.

Expected Outcomes:

Staff anticipates that the Board will adopt the proposed amendment to the Facilities SEP to define and approve 52 facilities improvement projects, as described in Attachment A. Approval will authorize staff to proceed with the implementation of the proposed projects.

Board Options and Consequences:

Adoption of the proposed action will authorize staff to proceed with the expenditure of Bond Program funds to immediately undertake the project proposals at 52 school sites. If the Board does not approve the proposal, staff will be unable to initiate the proposed projects developed under the Proposition 39 Co-Located/Shared Facilities Improvement Program.

Policy Implications:

The action supports the implementation of the Board Resolution No. 054-18/19, *Increasing Fairness and Support for District Schools Sharing Campuses with Charter Schools*. The proposal is consistent with the District's commitment to address unmet school facilities needs and provide students with a safe and healthy learning environment.

Budget Impact:

The combined project budget for the 52 proposed projects is \$4,794,961. Funding will be provided from Bond Program funds earmarked for charter school facilities projects.

Student Impact:

The proposed projects have been developed to help mitigate Proposition 39 co-location challenges and further support safe and healthy learning environments by improving the conditions for all students in all schools on each co-located campus.

Issues and Analysis:

The projects included in this proposal were developed with the input of District and charter school leaders and with the goal of completion of all projects by the second quarter of 2020. Staff worked with school administrators to define the scope of work to be completed within the budget allocation and condensed schedule. Project selection was a collaborative effort between the co-located principals, with the projects in Attachment A representing mutual agreement that the proposed improvements will benefit all students on the co-located campus.

Bond Oversight Committee Recommendations:

This item was considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its meeting on January 23, 2020. Pursuant to the Memorandum of Understanding (MOU) between the BOC and the Board, the District provided the BOC with the opportunity to consider the bond funded proposal and make a recommendation to the Board as to whether to approve or disapprove the proposal, prior to presenting the item to the Board for final action. Following discussion, a vote was taken which resulted in 7 ayes, 1 nay, 2 abstentions, and 5 absences. Having fulfilled the requirements under the MOU, and after further review with staff, the proposal will proceed to the Board without a BOC recommendation.

Attachments:

Attachment A - List of Co-Location Facilities Improvement Projects

Attachment B - BOC Resolution (Not Adopted)

Informatives:

None.

Submitted:

1/23/20

RESPECTFULLY SUBMITTED,



AUSTIN BEUTNER
Superintendent

APPROVED BY:



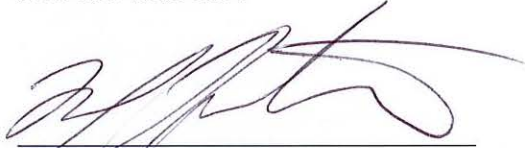
MEGAN K. REILLY
Deputy Superintendent
Office of the Deputy Superintendent

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
CO-LOCATION FACILITIES IMPROVEMENT PROJECTS
Anticipated Construction Duration: Q1-2020 to Q2-2020

Item	BD	LD	School	Project Description	Project Budget
1	1	C	24th St ES	New motorized drive gates	\$ 100,000
2	1	W	42nd St ES	Install new projector and screen in the Multi-Purpose Room, install new water bottle filling station	\$ 100,000
3	1	W	6th Ave ES	New motorized drive gates and closed-circuit television cameras	\$ 100,000
4	1	W	Arlington Heights ES	New water bottle filling stations and lunch tables	\$ 79,636
5	1	W	Audubon MS	New motorized drive gate	\$ 83,336
6	1	W	Baldwin Hills ES	New motorized drive gate and lunch tables	\$ 100,000
7	1	W	Bradley Global Awareness Magnet ES	New basketball court, fencing and lunch tables	\$ 75,178
8	1	C	King ES	Install new projector screen, seating, flooring, and curtains in the Auditorium	\$ 93,902
9	2	E	2nd St ES	New motorized drive gate with card reader and video buzzer	\$ 86,551
10	2	E	Belvedere MS	Install new projector, screen, audio/visual equipment, and LED lighting in the Auditorium	\$ 100,000
11	2	E	Breed ES	Install projector, screen, and provide new furniture in the Library, provide new lunch tables	\$ 89,314
12	2	C	Clinton MS	Install new seating, tables, and flooring in the Large Group Instruction Room	\$ 98,282
13	2	E	Eastman ES	Install new projector, screen, audio/visual equipment, and LED lighting in the Auditorium	\$ 96,861
14	2	C	Hobart ES	Install new projector, screen, and audio/visual equipment in the Auditorium, install new water bottle filling station	\$ 82,216
15	2	C	Jones ES	Install new projector and screen for the Library and Multi-Purpose Room	\$ 77,975
16	2	E	Lorena ES	Install new projector, screen, audio/visual equipment, and LED lighting in the Auditorium	\$ 83,032
17	2	C	Roybal Learning Center	New water bottle filling stations	\$ 45,337
18	2	E	Solis Learning Academy	Install new projector, screen, and audio/visual equipment in the Multi-Purpose Room, install new water bottle filling stations	\$ 95,466

ATTACHMENT A
CO-LOCATION FACILITIES IMPROVEMENT PROJECTS
Anticipated Construction Duration: Q1-2020 to Q2-2020

Item	BD	LD	School	Project Description	Project Budget
19	2	E	Sunrise ES	Install new projector, screen, audio/visual equipment, and LED lighting in the Auditorium	\$ 95,960
20	2	C	Trinity ES	Install new projector, screen, audio/visual equipment in the Auditorium	\$ 72,005
21	2	C	Virgil MS	Install new audio/visual equipment in the Auditorium	\$ 99,963
22	3	NW	Chatsworth Charter HS	Install new scoreboard at football field	\$ 98,249
23	3	NW	Columbus MS	Install new projector, screen, and stage drapery in the Auditorium	\$ 88,933
24	3	NE	Erwin ES	Install new stage curtains in the Auditorium, install security buzzer, and provide new lunch tables	\$ 91,363
25	3	NE	Van Nuys MS	Install new projector and audio/visual equipment in the Auditorium	\$ 100,000
26	4	W	Bernstein HS	Install new projector, screen, and audio/visual equipment in the Auditorium	\$ 91,480
27	4	W	Le Conte MS	Install new LED lighting and audio/visual equipment in the Auditorium	\$ 99,401
28	4	W	Marina Del Rey MS	Install new audio/visual equipment and lighting in the Auditorium	\$ 99,703
29	4	W	Selma ES	New fencing with gates	\$ 97,424
30	4	W	Stoner ES	New privacy fencing	\$ 99,205
31	4	NW	Sutter MS	New fencing and gates	\$ 71,691
32	4	W	Webster MS	Install new secure entry systems	\$ 100,000
33	4	W	Westchester Enriched Sciences Magnets	New closed-circuit television cameras and new lunch tables	\$ 100,000
34	4	W	Wright MS	Install new furniture and flooring in the Library	\$ 82,435
35	5	C	Fletcher ES	Technology and greening upgrades	\$ 96,035
36	5	C	Irving STEAM Magnet MS	Install new projector, screen and audio/visual equipment in the Auditorium, install new projector, screen, and audio/visual equipment in the Library	\$ 100,000
37	5	E	South East HS	Install new projector, screen, and LED lighting in the Auditorium	\$ 82,902

ATTACHMENT A
CO-LOCATION FACILITIES IMPROVEMENT PROJECTS
Anticipated Construction Duration: Q1-2020 to Q2-2020

Item	BD	LD	School	Project Description	Project Budget
38	6	NE	Fair ES	New chain link fencing and lunch tables	\$ 87,086
39	6	NE	Fulton College Preparatory School	New motorized drive gate with fencing and card reader	\$ 79,390
40	6	NE	Glenwood ES	Install new projector and audio/visual equipment in the Auditorium, and install new water bottle filling stations	\$ 94,391
41	6	NE	Maclay MS	Install new projector, screen, and audio/visual equipment in the Auditorium	\$ 98,500
42	6	NE	Panorama HS	New water bottle filling stations	\$ 98,344
43	6	NW	Reseda Charter HS	New water bottle filling stations	\$ 100,000
44	6	NE	Romer MS	New motorized drive gate with card reader	\$ 99,000
45	6	NE	Sun Valley HS	New motorized drive gate	\$ 98,982
46	6	NE	Sun Valley Magnet	New motorized drive gate with fencing and card reader	\$ 98,972
47	7	S	112th St ES	Install new projector, screen, and LED lighting in the Auditorium, install new water bottle filling stations	\$ 99,367
48	7	S	Bethune MS	Install new projector, screen, audio/visual equipment, and lighting in the Auditorium	\$ 99,949
49	7	S	Curtiss MS	New closed-circuit television cameras and monitors	\$ 94,622
50	7	S	Dymally HS	Install audio/visual equipment in the Auditorium, install new water bottle filling stations	\$ 96,346
51	7	S	Gardena HS	New privacy fencing and gates, new water bottle filling stations, install new projector screen and audio/visual equipment in the Social Hall	\$ 99,538
52	7	S	Griffith-Joyner ES	Install new LED lighting in the Auditorium, install new lunch tables	\$ 96,639
TOTAL					\$ 4,794,961

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

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Tenth District PTSA

Bevin Ashenmiller, Vice-Chair

LAUSD Student Parent

Karen Krygier, Secretary

L.A. City Controller's Office

Araceli Sandoval-Gonzalez, Executive Committee

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Early Education Coalition

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L.A. Co. Auditor-Controller's Office

Jose Zambrano (Alternate)

Tenth District PTSA

Timothy Popejoy

Bond Oversight Administrator

Perla Zitle

BOC Staff

Joseph P. Buchman – Legal Counsel

Burke, Williams & Sorensen, LLP

Lori Raineri and Keith Weaver – Oversight Consultants

Government Financial Strategies

RESOLUTION 2020-4**BOARD REPORT NO. 221-19/20**

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE FACILITIES
IMPROVEMENT PROJECTS AT 52 SCHOOL SITES WITH PROPOSITION 39
CO-LOCATIONS IN THE 2019-2020 SCHOOL YEAR**

WHEREAS, District staff proposes that the Board of Education (Board) approve an amendment to the Facilities Services Division (FSD) Strategic Execution Plan (SEP) to define and approve projects at 52 school sites (as listed on Attachment A of Board Report No. 221-19/20), developed under the Proposition 39 Co-Located/Shared Facilities Improvement Program (Program) with a total combined budget of \$4,794,961; and 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 projects, including budget modifications and the purchase of equipment and materials; and

WHEREAS, On October 1, 2019, the Board adopted the Board Resolution entitled *Increasing Fairness and Support for District Schools Sharing Campuses with Charter Schools* (RES-054-18/19) thereby resolving to establish a one-year pilot program for current co-located District and charter schools to support projects intended to jointly improve the lives and learning conditions for students in all schools on the campus; and

WHEREAS, All District K-12 schools and charter schools operating on a co-located campus under Proposition 39 in the 2019-2020 school year were eligible to participate in the Program; and

**RESOLUTION 2020-4
AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE FACILITIES IMPROVEMENT
PROJECTS AT 52 SCHOOL SITES WITH PROPOSITION 39 CO-LOCATIONS IN
THE 2019-2020 SCHOOL YEAR**

WHEREAS, The proposal is consistent with the District's commitment to address unmet school facilities needs and provide students with a safe and healthy learning environment; and

WHEREAS, Approval of the proposed action will authorize staff to proceed with the expenditure of Bond Program funds to immediately undertake the project proposals at 52 school sites. Funding will be provided from Bond Program funds earmarked for charter school facilities projects; 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.

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 define and approve projects at 52 school sites developed under the Program with a total combined budget of \$4,794,961, as described in Board Report No. 221-19/20, 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.

NOT ADOPTED on January 23, 2020, by the following vote:

AYES:	7	ABSTENTIONS:	2
NAYS:	1	ABSENCES:	5

Rachel Greene
Chair

Bevin Ashenmiller
Vice-Chair