



## Board of Education Report

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**File #:** Rep-343-18/19, **Version:** 1 **ADOPTED AS AMENDED Amend Action Proposed section to read "... to make any associated purchases, excluding technology items."**

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### **Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve the 2019-2020 Education Code Section 47614 (Proposition 39) Facilities Renovation Effort**

**May 21, 2019**

#### **Facilities Services Division and Division of Instruction**

#### **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 2019-2020 Education Code Section 47614 (Proposition 39) facilities renovations at up to 79 school sites as listed on Attachments A and B, and authorize the Chief Facilities Executive, and/or his designee, to make any associated purchases. The not-to-exceed cumulative budget for this renovation effort is \$15,920,300.

#### **Background:**

With the passage of Proposition 39 in November 2000, California Education Code Section 47614 was amended with the intent that public school facilities should be shared fairly among all public school students, including those in charter schools. Proposition 39 requires that school districts make available, to all charter schools operating in their school district that submitted a legally sufficient facilities request, facilities in conditions reasonably equivalent to those in which the charter students would be accommodated if they were attending other public schools of the district. Facilities provided shall be contiguous, furnished and equipped, and shall remain the property of the school district.

Each of the charter schools identified on Attachments A and B submitted a legally sufficient facilities request to the District and may locate to District school sites for the 2019-2020 school year pursuant to Proposition 39. In accordance with the requirements and timelines of Proposition 39, preliminary proposals are issued on February 1<sup>st</sup> and final offers are issued on April 1<sup>st</sup> each year.

With approval of this proposed action, Bond Program funds earmarked for charter school facilities projects will be made available to immediately execute renovations at multiple District school sites in order to fulfill the District's responsibilities imposed by Proposition 39. These facilities improvements will increase the likelihood that the District school and charter school will successfully and safely co-locate on a single school site with minimal interference and disruption to their respective educational programs. The scope of work to be undertaken at each school site and its associated schedule and budget may vary depending on site conditions and needs.

The 2019-2020 Proposition 39 Facilities Renovation Effort includes various facilities renovations, reconfigurations, technology, furniture and equipment, and communication/safety systems purchases and upgrades, such as:

- Low Voltage Systems: Local area data networks, phone and public address systems, and independent intrusion alarm. Modifications to reconfigure facilities for District-operated programs or another charter school where an existing charter school occupant will relocate to another District school site or private/third party site, or cease operations.

- Site Renovations and Reconfigurations: Miscellaneous renovations and reconfigurations to classroom space identified for charter school use. Improvements to school facilities where charter schools currently occupy space but will not continue occupancy in the 2019-2020 school year will be returned to its original condition, including reconnecting low-voltage systems for District-operated programs.
- Technology Equipment: Repurpose and purchase computers, laptop carts and/or end user peripherals.
- Furniture & Equipment: Repurpose existing furniture and equipment, and plan, purchase and deliver new furniture and equipment (e.g. desks, chairs, book shelves, waste bins, emergency radio systems and hand-held devices, but excluding technology equipment).
- Re-Keying: Charter school spaces only.
- Office of Environmental Health and Safety: California Environmental Quality Act (CEQA) analysis, including traffic studies and associated regulatory obligations.

The space allocated to each charter school by the District must be furnished, equipped and available for occupancy by the charter school for a period of at least 10 working days prior to the first day of instruction of the charter school. For good cause, this period is subject to reduction by the District, but to no fewer than seven working days. As such, work will commence immediately after Board approval to ensure adequate facilities are allocated in a timely manner to each charter school.

Attachment B lists all existing co-location sites on which charter schools will continue to occupy the same space in 2019-2020 as they currently occupy in the 2018-2019 school year (i.e. “No Change”). Although there is typically no new scope required for these sites, the District may need to perform some renovation work in order to continue to ensure the conditions of the facilities occupied by a charter school remain reasonably equivalent. The potential scope of work for each “No Change” site may vary depending on site conditions and needs. If any additional work is required, District staff will follow the Budget Modification Request process for the corresponding site referenced in Attachment B, in accordance with District policy.

#### **Expected Outcomes:**

Approval of the proposed action will allow the execution of the 2019-2020 Proposition 39 facilities renovations at up to 79 District school sites.

Of the 64 District school sites listed on Attachment A, renovations at 11 are specific to school facilities where charter schools currently occupy space but will not continue occupancy in the 2019-2020 school year. Sites vacated will be returned to previous conditions with all low-voltage systems reconnected to District-operated programs. Renovations at the remaining District school sites in Attachment A are for charter schools that are expected to serve a collective total in-district charter school average daily attendance of approximately 16,000 students in approximately 800 classrooms and special education spaces, and 58 administrative offices.

Of the 16 District school sites in Attachment B, charter schools are expected to continue serving a collective total in-district charter school average daily attendance of approximately 5,000 students in approximately 200 classrooms and special education spaces, and 16 administrative offices.

Collectively, charter schools are expected to enroll approximately 21,000 students in 1,000 classrooms and special education spaces, and 74 administrative offices.

**Board Options and Consequences:**

A “yes” vote will result in the FSD-SEP being amended and the District utilizing Bond Program funds earmarked for charter school facilities projects to complete facilities renovations at District school sites as identified in Attachments A and B for use by charter schools in the 2019-2020 school year.

A “no” vote will result in the District being obligated to use General Funds to complete the facilities renovation projects identified in Attachments A and B due to the obligation to allocate the use of reasonably equivalent, contiguous, furnished and equipped facilities to the charter schools pursuant to Proposition 39 for the 2019-2020 school year.

**Policy Implications:**

This action does not change District policies.

**Budget Impact:**

The not-to-exceed cumulative budget for this renovation effort is \$15,920,300. The renovation effort is funded by Bond Program funds earmarked for charter school facilities projects. Should a charter school not accept the District’s offer of space, the school site may be allocated to another charter school, or renovations at that individual school site will not be undertaken and the associated funding will not be expended.

**Student Impact:**

Pursuant to Proposition 39, public school facilities should be shared fairly among all public school pupils, including those in charter schools. Through this proposed action, the Board of Education authorizes staff to fulfill this mandate.

**Issues and Analysis:**

Proposition 39 requires school districts to make available, to all charter schools operating in their school district that submit a legally sufficient facilities request, facilities in conditions reasonably equivalent to those in which the charter students would be accommodated if they were attending other public schools in the district. Facilities provided shall be contiguous, furnished, equipped and available for occupancy by the charter school for a period of at least 10 working days prior to the first day of instruction of the charter school.

To fulfill this mandate, the District faces numerous challenges, including:

- Extremely brief amount of time between a charter school’s May 1st acceptance of the District’s final offer and the deadline for the District to provide occupancy at least 10 working days before each charter school’s first day of instruction.
- Very narrow window of time to assess the type, amount and condition of the District’s existing technology, furniture and equipment, match it to the charter schools’ grade levels and plan, repurpose/purchase, receive and deliver additional/supplemental technology, furniture and equipment.
- Varying conditions of allocated spaces on different school sites, including amount and type of furniture and equipment that may change between original site survey and actual occupancy.

- Limited sources of reasonably equivalent existing furniture and equipment, and lead time required to research, locate, validate, repair and repurpose it.

The District has implemented numerous successful strategies to reduce project costs and timelines, including:

- Establishing procedures to streamline the process from pre-planning to post-occupancy.
- Re-purposing existing furniture and equipment recovered from charters that vacated District facilities or have expiring furniture and equipment leases.
- Creating templates for reasonably equivalent furniture and equipment for specific grade levels in order to improve planning, repurposing/purchasing and delivery.
- Standardizing manufactured item selections to speed purchase, production and delivery.

**Bond Oversight Committee Recommendations:**

This item was considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its meeting on May 9, 2019. Staff has concluded that this proposed FSD SEP amendment will 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 - 2019-20 Proposition 39 Facilities Renovations

Attachment B - 2019-20 Proposition 39 Facilities Renovations "No Change" Projects

BOC Resolution

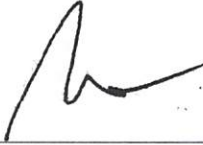
**Informatives:**

None.

**Submitted:**

5/3/2019

**RESPECTFULLY SUBMITTED,**



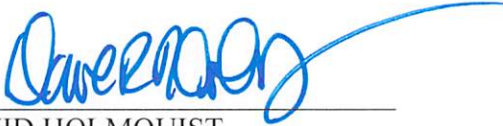
AUSTIN BEUTNER  
Superintendent

**APPROVED BY:**



MARK HOVATTER  
Chief Facilities Executive  
Facilities Services Division

**REVIEWED BY:**



DAVID HOLMQUIST  
General Counsel

**APPROVED BY:**



FRANCES GIPSON, Ph.D.  
Chief Academic Officer  
Division of Instruction

Approved as to form.

**REVIEWED BY:**



CHERYL SIMPSON  
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  
2019-20 Proposition 39 Facilities Renovations**

Board District	Local District	District Campus	Charter School	Type (G=Growth; N=New; R=Reconfiguration; V=Vacating)	CURRENT Charter School Offices	CURRENT Charter School Instructional Spaces	CURRENT Charter School Sp. Ed. Rooms	NEW Charter School Offices	NEW Charter School Instructional Spaces	NEW Charter School Sp. Ed. Rooms	FORMER Charter School Spaces to Reconfigure	TOTAL Charter School Spaces to Occupy (Instructional, Administrative, and Special Ed.)	Estimated Not-to-Exceed Budget*	Construction Start	Substantial Completion	
1	1	C	24th St. ES	Crown Preparatory Academy	G	1	19	1	0	2	1	0	24	\$ 266,700	Q2-2019	Q3-2019
2	1	C	Obama Global Preparation Academy	Bright Star Secondary Charter Academy	N	0	0	0	1	19	2	0	22	\$ 845,300	Q2-2019	Q3-2019
3	1	W	6th Ave. ES	Lashon Academy City	N	0	0	0	1	6	1	0	8	\$ 447,700	Q2-2019	Q3-2019
4	1	W	Alta Loma ES	Citizens of the World - Mar Vista (Multi-Site w/ Brentwood, Webster)	N	0	0	0	1	7	1	0	9	\$ 418,100	Q2-2019	Q3-2019
5	1	W	Audubon MS	Crenshaw Arts/Tech Charter High (CATCH)	G	1	8	1	0	3	0	0	13	\$ 129,700	Q2-2019	Q3-2019
				Stella Middle Charter Academy	N	0	0	0	1	20	2	0	23	\$ 1,155,500	Q2-2019	Q3-2019
				LA's Promise Charter Middle School	N	0	0	0	1	10	1	0	12	\$ 531,300	Q2-2019	Q3-2019
6	1	W	Harte Preparatory MS	View Park Preparatory Charter Middle School	N	0	0	0	1	11	1	0	13	\$ 548,700	Q2-2019	Q3-2019
7	1	W	Muir MS	California Collegiate Charter School	G	1	11	1	0	1	1	0	15	\$ 94,300	Q2-2019	Q3-2019
8	1	W	Raymond ES	Global Education Academy	N	0	0	0	1	4	1	0	6	\$ 284,900	Q2-2019	Q3-2019
9	1	W	Washington Preparatory HS	LA's Promise Charter High School	N	0	0	0	1	7	1	0	9	\$ 503,100	Q2-2019	Q3-2019
10	2	C	Berendo MS	Monsenor Oscar Romero Charter	V	1	14	1	0	0	16	0	0	\$ 228,900	Q2-2019	Q3-2019
11	2	C	Clinton MS	Animo Jackie Robinson Charter High School	G	1	20	1	0	1	3	0	26	\$ 165,100	Q2-2019	Q3-2019
12	2	C	Hobart ES	Vista Horizon Global Academy	N	0	0	0	1	5	1	0	7	\$ 303,300	Q2-2019	Q3-2019
13	2	C	Hoover ES	Para Los Ninos Elementary School	N	0	0	0	1	14	1	0	16	\$ 625,900	Q2-2019	Q3-2019
14	2	C	Roybal Learning Center	Los Angeles Academy of Arts and Enterprise	R	1	17	1	0	0	0	5	14	\$ 83,500	Q2-2019	Q3-2019
				Rise Kohyang Middle School	N	0	0	0	1	16	1	0	18	\$ 713,700	Q2-2019	Q3-2019
15	2	C	Trinity ES	Gabriella Charter School 2	G	1	8	1	0	2	0	0	12	\$ 127,300	Q2-2019	Q3-2019

**Attachment A  
2019-20 Proposition 39 Facilities Renovations**

Board District	Local District	District Campus	Charter School	Type (G=Growth; N=New; R=Reconfiguration; V=Vacating)	CURRENT Charter School Offices	CURRENT Charter School Instructional Spaces	CURRENT Charter School Sp. Ed. Rooms	NEW Charter School Offices	NEW Charter School Instructional Spaces	NEW Charter School Sp. Ed. Rooms	FORMER Charter School Spaces to Reconfigure	TOTAL Charter School Spaces to Occupy (Instructional, Administrative, and Special Ed.)	Estimated Not-to-Exceed Budget*	Construction Start	Substantial Completion
16	2	C	Virgil MS		1	12	1	0	0	0	3	11	\$ 120,700	Q2-2019	Q3-2019
17	2	E	2nd St. ES		1	12	1	0	1	0	1	14	\$ 84,300	Q2-2019	Q3-2019
18	2	E	Belvedere MS		1	9	1	0	2	1	0	14	\$ 140,700	Q2-2019	Q3-2019
19	2	E	Breed ES		1	13	1	0	0	0	4	11	\$ 83,100	Q2-2019	Q3-2019
20	2	E	Eastman ES		1	6	0	0	1	1	0	9	\$ 141,300	Q2-2019	Q3-2019
21	2	E	Solis Learning Academy		1	6	1	1	1	0	1	9	\$ 111,700	Q2-2019	Q3-2019
22	2	E	Stevenson MS		1	12	1	0	0	0	14	0	\$ 199,100	Q2-2019	Q3-2019
23	3	NE	Van Nuys MS		1	3	0	0	0	0	4	0	\$ 75,100	Q2-2019	Q3-2019
24	3	NW	Chatsworth HS		1	4	1	0	3	0	0	9	\$ 145,700	Q2-2019	Q3-2019
25	3	NW	Columbus MS		1	23	1	0	0	1	0	26	\$ 58,900	Q2-2019	Q3-2019
26	4	NW	Sutter MS		1	10	1	0	0	1	0	13	\$ 61,900	Q2-2019	Q3-2019
27	4	NW	Taft HS		1	20	0	0	0	0	21	0	\$ 285,900	Q2-2019	Q3-2019
28	4	W	Bernstein HS		1	15	2	0	1	0	2	17	\$ 105,700	Q2-2019	Q3-2019

**Attachment A  
2019-20 Proposition 39 Facilities Renovations**

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29	4	W	Brentwood Science Magnet	Citizens of the World - Mar Vista (Multi-Site w/ Alta Loma, Webster)	N	0	0	1	12	1	0	14	\$ 564,100	Q2-2019	Q3-2019
30	4	W	Le Conte MS	Citizens of the World - Hollywood	G	1	19	1	4	0	0	25	\$ 173,100	Q2-2019	Q3-2019
31	4	W	Marina Del Rey MS	Goethe International Charter School	G	1	21	0	1	1	1	23	\$ 303,700	Q2-2019	Q3-2019
32	4	W	Selma ES	Larchmont Charter School	G	1	11	1	5	2	0	20	\$ 300,300	Q2-2019	Q3-2019
33	4	W	Webster MS	Citizens of the World - Mar Vista (Multi-Site w/ Alta Loma, Brentwood)	R	1	9	1	2	0	2	11	\$ 88,100	Q2-2019	Q3-2019
				Magnolia Science Academy 4	R	1	7	1	0	0	2	7	\$ 45,300	Q2-2019	Q3-2019
				WISH Academy High School	G	1	11	1	0	1	2	12	\$ 107,700	Q2-2019	Q3-2019
34	4	W	Westchester Enriched Sciences Magnets	WISH Community School (Multi-Site w/ Wright)	R	1	12	0	0	1	5	10	\$ 125,300	Q2-2019	Q3-2019
35	4	W	Wright MS	WISH Community School (Multi-Site w/ WESM)	R	1	23	1	0	0	1	24	\$ 32,900	Q2-2019	Q3-2019
36	5	C	Fletcher ES	ISANA Octavia Charter School (Multi-Site w/ Irving MS)	G	1	6	0	2	1	0	10	\$ 349,700	Q2-2019	Q3-2019
37	5	C	Irving MS	ISANA Octavia Charter School (Multi-Site w/ Fletcher Drive)	G	1	12	1	1	0	0	15	\$ 61,900	Q2-2019	Q3-2019
38	5	C	Lockwood ES	Citizens of the World - Silver Lake (Multi-Site w/ Grant, Ramona, Virgil)	R	1	6	1	0	0	2	6	\$ 58,300	Q2-2019	Q3-2019
39	5	E	Fishburn ES	Clemente Charter School (Multi-Site w/ Heliotrope, Holmes)	V	1	5	1	0	0	7	0	\$ 107,300	Q2-2019	Q3-2019
40	5	E	Heliotrope ES	Clemente Charter School (Multi-Site w/ Fishburn, Holmes)	V	1	6	0	0	0	7	0	\$ 107,300	Q2-2019	Q3-2019
41	5	E	Holmes ES	Clemente Charter School (Multi-Site w/ Fishburn, Heliotrope)	V	1	9	0	0	0	10	0	\$ 144,500	Q2-2019	Q3-2019

**Attachment A  
2019-20 Proposition 39 Facilities Renovations**

Board District	Local District	District Campus	Charter School	Type (G=Growth; N=New; R=Reconfiguration; V=Vacating)	CURRENT Charter School Offices	CURRENT Charter School Instructional Spaces	CURRENT Charter School Sp. Ed. Rooms	NEW Charter School Offices	NEW Charter School Instructional Spaces	NEW Charter School Sp. Ed. Rooms	FORMER Charter School Spaces to Reconfigure	TOTAL Charter School Spaces to Occupy (Instructional, Administrative, and Special Ed.)	Estimated Not-to-Exceed Budget*	Construction Start	Substantial Completion
42	E	Liberty ES	KIPP K-8/Corazon (Multi-Site w/ Middleton)	V	1	7	1	0	0	0	9	0	\$ 132,100	Q2-2019	Q3-2019
43	E	Middleton ES	KIPP K-8/Corazon (Multi-Site w/ Liberty)	V	1	11	0	0	0	0	12	0	\$ 174,300	Q2-2019	Q3-2019
44	E	Miles ES	KIPP Comienza Community Prep	V	1	8	1	0	0	0	10	0	\$ 144,500	Q2-2019	Q3-2019
45	W	Ramona ES	Citizens of the World - Silver Lake (Multi-Site w/ Grant, Lockwood, Virgil)	R	1	8	1	0	0	0	1	9	\$ 28,900	Q2-2019	Q3-2019
46	NE	Fair ES	New Horizons Charter Academy	G	1	11	1	0	1	0	0	14	\$ 66,900	Q2-2019	Q3-2019
47	NE	Fulton College Preparatory School	Lashon Academy	G	1	18	1	0	5	1	0	26	\$ 251,900	Q2-2019	Q3-2019
48	NE	Glenwood ES	ISANA Palmati Charter School (Multi-Site w/ Romer)	R	1	6	1	0	0	0	1	7	\$ 28,900	Q2-2019	Q3-2019
49	NE	Kindergarten Learning Academy	Ararat Charter School (Multi-Site w/ Erwin)	G	1	6	0	0	0	1	0	8	\$ 58,900	Q2-2019	Q3-2019
50	NE	Maclay MS	YPI Valley Public Charter High School	G	1	12	2	0	1	0	1	15	\$ 174,300	Q2-2019	Q3-2019
51	NE	Panorama HS	Girls Athletic Leadership School	G	1	11	1	0	2	1	2	14	\$ 154,500	Q2-2019	Q3-2019
52	NE	Romer MS	ISANA Palmati Charter School (Multi-Site w/Glenwood)	G	1	13	1	0	1	0	0	16	\$ 58,900	Q2-2019	Q3-2019
53	NE	Sun Valley HS	North Valley Military Institute	R	1	26	6	0	0	0	4	29	\$ 66,100	Q2-2019	Q3-2019
54	NE	Sun Valley Magnet	ISANA Cardinal Charter School	R	1	16	1	1	1	0	2	18	\$ 96,100	Q2-2019	Q3-2019
55	NW	Reseda HS	Magnolia Science Academy-5	G	1	10	1	0	0	1	0	13	\$ 70,900	Q2-2019	Q3-2019

**Attachment A  
2019-20 Proposition 39 Facilities Renovations**

Board District	Local District	District Campus	Charter School	Type (G=Growth; N=New; R=Reconfiguration; V=Vacating)	CURRENT Charter School Offices	CURRENT Charter School Instructional Spaces	CURRENT Charter School Sp. Ed. Rooms	NEW Charter School Offices	NEW Charter School Instructional Spaces	NEW Charter School Sp. Ed. Rooms	FORMER Charter School Spaces to Reconfigure	TOTAL Charter School Spaces to Occupy (Instructional, Administrative, and Special Ed.)	Estimated Not-to-Exceed Budget*	Construction Start	Substantial Completion
56	NW	Sepulveda MS	Valor Academy Elementary School	N	0	0	0	1	18	1	0	20	\$ 803,500	Q2-2019	Q3-2019
57	C	Los Angeles Academy MS	Summit Preparatory Charter School	V	1	13	1	0	0	0	15	0	\$ 181,700	Q2-2019	Q3-2019
58	S	112th St. ES	Resolute Academy	R	1	14	1	0	0	0	4	12	\$ 195,100	Q2-2019	Q3-2019
59	S	99th St. ES	KIPP Ignite Academy	V	1	8	1	0	0	0	10	0	\$ 144,500	Q2-2019	Q3-2019
60	S	Bethune MS	Animo Florence Firestone	G	1	18	1	0	2	0	0	22	\$ 94,300	Q2-2019	Q3-2019
61	S	Catskill ES	GANAS Academy	N	0	0	0	1	5	1	0	7	\$ 415,300	Q2-2019	Q3-2019
62	S	Curtiss MS	Magnolia Science Academy 3	G	1	12	1	0	2	1	0	17	\$ 137,700	Q2-2019	Q3-2019
63	S	Dymally HS	Watts Learning Center Charter Middle School	R	1	18	0	1	17	1	19	19	\$ 0	Q2-2019	Q3-2019
64	S	Griffith-Joyner ES	KIPP Ignite Academy	N	0	0	0	1	13	2	0	16	\$ 625,900	Q2-2019	Q3-2019
													<b>\$ 15,920,300</b>		

\*Estimated budgets are not-to-exceed. Operators are entitled to occupy, but specific occupants may change based on May 1 responses.

**Attachment B  
2019-20 Proposition 39 Facilities Renovations "No Change" Projects**

Board District	Local District	District Campus	Charter School	Type (NC=No Change)	CURRENT Charter School Offices	CURRENT Charter School Instructional Spaces	CURRENT Charter School Sp. Ed. Rooms	NEW Charter School Offices	NEW Charter School Instructional Spaces	NEW Charter School Sp. Ed. Rooms	Project Number	Amended Project Name
1	C	King ES	New Heights Charter School	NC	1	21	0	0	0	0	10366903	King ES - 2015-20 Prop 39
2	W	42nd St. ES	ISANA Nascent Charter School	NC	1	18	1	0	0	0	10369723	42nd St. ES - 2018-20 Prop 39
3	W	Arlington Heights ES	Global Education Academy 2	NC	1	11	1	0	0	0	10369727	Arlington Heights ES - 2018-20 Prop 39
4	W	Baldwin Hills ES	New Los Angeles Charter Elementary School	NC	1	11	1	0	0	0	10369729	Baldwin Hills ES - 2018-20 Prop 39
5	W	Bradley Global Awareness Magnet	Libertas College Prep	NC	1	15	1	0	0	0	10369734	Bradley Global Awareness Magnet - 2018-20 Prop 39
6	W	Hillcrest ES	Stella Elementary Charter Academy	NC	1	6	1	0	0	0	10369754	Hillcrest ES - 2018-20 Prop 39
7	C	Jones ES	Synergy Charter Academy	NC	1	17	2	0	0	0	10369760	Jones ES - 2018-20 Prop 39
8	E	Albion ES	Los Feliz Center for the Arts	NC	1	7	1	0	0	0	10369726	Albion ES - 2018-20 Prop 39
9	E	Lorena ES	Extera Public School #2 (Multi-Site w/ Eastman)	NC	1	14	1	0	0	0	10367697	Lorena ES - 2016-20 Prop 39
10	E	Sunrise ES	Excelencia Charter Academy	NC	1	7	1	0	0	0	10369792	Sunrise ES - 2018-20 Prop 39
11	NE	Erwin ES	Ararat Charter School (Multi-Site w/ Kindergarten Learning Academy)	NC	1	10	1	0	0	0	10369745	Erwin ES - 2018-20 Prop 39
12	W	Stoner ES	ICEF Vista Elementary Charter Academy	NC	1	9	1	0	0	0	10369789	Stoner ES - 2018-20 Prop 39
13	W	Westchester Enriched Sciences Magnets	Ocean Charter School	NC	1	18	2	0	0	0	10369800	Westchester Enriched Sciences Magnets - 2018-20 Prop 39 (Ocean Charter School)
14	E	South East HS	Vallente College Preparatory Charter School	NC	1	8	1	0	0	0	10369786	Southeast HS - 2018-20 Prop 39

**Attachment B  
2019-20 Proposition 39 Facilities Renovations "No Change" Projects**

	Board District	Local District	District Campus	Charter School	Type (NC=No Change)	CURRENT Charter School Offices	CURRENT Charter School Instructional Spaces	CURRENT Charter School Sp. Ed. Rooms	NEW Charter School Offices	NEW Charter School Instructional Spaces	NEW Charter School Sp. Ed. Rooms	Project Number	Amended Project Name
15	5	W	Grant ES	Citizens of the World - Silver Lake (Multi-Site w/ Ramona, Lockwood, Virgil)	NC	1	14	1	0	0	0	10368812	Grant ES - 2017-20 Prop 39
16	7	S	Gardena HS	New Millennium Secondary School	NC	1	8	1	0	0	0	10369748	Gardena HS - 2018-20 Prop 39
						<b>16</b>	<b>194</b>	<b>17</b>	<b>0</b>	<b>0</b>	<b>0</b>		

\*Estimated budgets are not-to-exceed. Operators are entitled to occupy, but specific occupants may change based on May 1 responses.

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

**Rachel Greene, Chair**  
Tenth District PTSA

**Bevin Ashenmiller, Vice-Chair**  
LAUSD Student Parent

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

**Araceli Sandoval-Gonzalez, Executive Committee**  
Early Education Coalition

**Karen Krygier, Executive Committee**  
L.A. City Controller's Office

**Jeffrey Fischbach**  
CA Tax Reform Assn.

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

**Michael Keeley**  
CA Charter School Association

**Kate Mergen**  
Assoc. General Contractors of CA

**Scott Pansky**  
L.A. Area Chamber of Commerce

**Dolores Sobalvarro**  
AARP

**Douglas Teiger**  
American Institute of Architects

**Celia Ayala (Alternate)**  
Early Education Coalition

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

**Jose Zambrano (Alternate)**  
Tenth District PTSA

**(Vacant)**  
L.A. Co. Federation of Labor AFL-CIO

**(Vacant)**  
LAUSD Student Parent

**(Vacant)**  
31<sup>st</sup> District PTSA

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**Timothy Popejoy**  
Bond Oversight Administrator

**Perla Zitle**  
Asst. Administrative Analyst

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RESOLUTION 2019-11

BOARD REPORT NO. 343-18/19

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO DEFINE AND APPROVE THE 2019-2020 EDUCATION CODE SECTION 47614 (PROPOSITION 39) FACILITIES RENOVATION EFFORT**

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 2019-2020 Education Code Section 47614 (Proposition 39) facilities renovations at up to 79 school sites as listed on Attachments A and B of Board Report No. 343-18/19, and authorize the Chief Facilities Executive, and/or his designee, to make any associated purchases; and

WHEREAS, the total combined not-to-exceed budget for the 2019-2020 Education Code Section 47614 (Proposition 39) facilities renovations effort is \$15,920,300; and

WHEREAS, District Staff has concluded that each of the charter schools identified in attached Board Report 343-18/19 submitted a legally sufficient facilities request to the District and may locate on District school sites for the 2019-2020 school year pursuant to Proposition 39; and

WHEREAS, Bond Program funds earmarked for charter school facilities projects will be available to immediately execute renovations at multiple District school sites in order to satisfy the District's responsibilities under Education Code 47614 and related regulations; and

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AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC  
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WHEREAS, the facilities improvements will increase the likelihood that the District school and charter school will successfully co-locate on a single school site with minimal interference and disruption to their respective educational programs; and

WHEREAS, projects included in the FSD SEP presented to the Board of Education were developed by FSD in consultation with the Complex Project Managers, Regional Facilities Directors, Administrator of Operations, the affected School Principals, and the communities; and

WHEREAS, the 2019-2020 Proposition 39 Facilities Renovation Effort includes various facilities renovations and reconfigurations, and technology, furniture and equipment, and communications / safety systems purchases and upgrades; and

WHEREAS, funding for the 79 2019-2020 Education Code Section 47614 (Proposition 39) facilities renovations will come from Bond Program funds earmarked for charter school facilities projects; and

WHEREAS, District Staff has concluded that the proposed SEP amendment will 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 (FSD) Strategic Execution Plan (SEP) to define and approve the 2019-2020 Education Code Section 47614 (Proposition 39) Facilities Renovation Effort, with a total combined not-to-exceed budget of \$15,920,300, as described in Board Report No. 343-18/19, 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.

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AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC  
EXECUTION PLAN TO DEFINE AND APPROVE THE 2019-2020 EDUCATION CODE  
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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 May 9, 2019, by the following vote:

AYES: 10

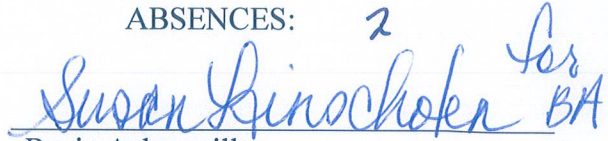
ABSTENTIONS: 0

NAYS: 0

ABSENCES: 2



Rachel Greene  
Chair



Bevin Ashenmiller  
Vice Chair