



Board of Education Report

File #: Rep-529-16/17, **Version:** 1

Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve the Installation of Shade Structures at Six Early Education Centers

May 9, 2017

Facilities Services Division and Early Childhood Education Division

Action Proposed:

Staff proposes that the Board of Education amend the Facilities Services Division (FSD) Strategic Execution Plan (SEP) to define and approve the installation of shade structures at six Early Education Centers (EEC) including any Division of the State Architect (DSA) requirements for compliance with the Americans with Disabilities Act (ADA). The scope, schedule and budget for the six projects are described in Attachment A. The total combined budget for the six projects is \$1,251,031.

Background:

On January 14, 2014, the Board of Education approved the establishment of the School Upgrade Program (SUP), the next phase of the District's Bond Program which will modernize, build and repair school facilities to improve student health, safety and educational quality. The Board's action approved the overarching goals and principles, funding sources, specific categories of need, and spending targets for the SUP.

The SUP includes a spending target entitled "Build New and Repair Aging Early Childhood Education Centers to Promote Learning for Youngest Students." Projects developed under this category of need are included in the Facilities Services Division Strategic Execution Plan.

The Early Childhood Education Division is committed to providing a quality early education experience that will prepare students for success in school and life, while valuing and respecting the needs, languages and cultures of all students, families, staff, and the respective communities. The six proposed projects that address early education facilities needs are necessary to improve student health, safety and educational quality.

The proposed shade structure installations included in this Board Report were developed to ensure compliance with the State Child Care Licensing requirements for outdoor activity space per *Title 22, Division 12, Chapter 1, Article 7- Physical Environment*. Pursuant to these requirements, Facilities Services Division and Early Childhood Education Division staff assessed all District Early Childhood Education sites (with input from the EEC administrators) in order to identify sites that may require additional shade. The assessment concluded that six additional EECs require permanent shade structures to ensure compliance with State regulations.

Expected Outcomes:

Staff anticipates that the Board of Education will approve the proposed action to define and approve six projects to install shade structures at early education facilities which will improve student health, safety and educational quality.

Board Options and Consequences:

A “yes” vote will authorize staff to proceed with the expenditure of bond funds to undertake the six proposed projects in accordance with the provisions set forth in Measures K, R, Y and Q. If the proposed action is not approved, bond funds will not be expended and early childhood education facility repair needs will remain unaddressed.

Policy Implications:

These actions are 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 total combined budget for the six projects is \$1,251,031. The projects will be funded with Bond Program funds earmarked specifically for addressing early education facilities needs.

Issues and Analysis:

It may be necessary to undertake feasibility studies, site analysis, scoping, and/or due diligence activities on the proposed projects prior to initiating design. As necessary, the Office of Environmental Health and Safety (OEHS) will evaluate the proposed projects in accordance with the California Environmental Quality Act (CEQA) to ensure compliance. If through the planning and design process it is determined that the proposed project scope(s) will not sufficiently address the critical need identified, the project scope, schedule and budget will be revised accordingly.

Bond Oversight Committee Recommendations:

This item was considered by the School Construction Bond Citizens’ Oversight Committee (BOC) at its meeting on April 27, 2017. 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.

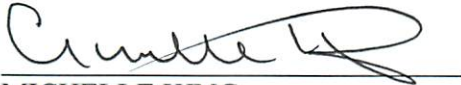
Attachments:

Attachment A - Project Definitions for Six Shade Structure Installation Projects that Address Early Education Facilities Needs

Informatives:

None.

RESPECTFULLY SUBMITTED,



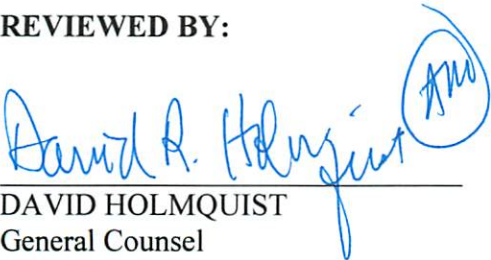
MICHELLE KING
Superintendent

APPROVED BY:



MARK HOVATTER
Chief Facilities Executive
Facilities Services Division

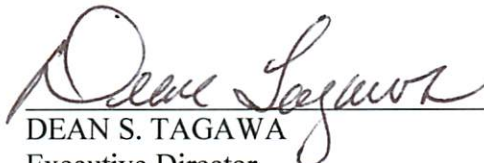
REVIEWED BY:



DAVID HOLMQUIST
General Counsel

Approved as to form.

APPROVED BY:



DEAN S. TAGAWA
Executive Director
Early Childhood Education Division

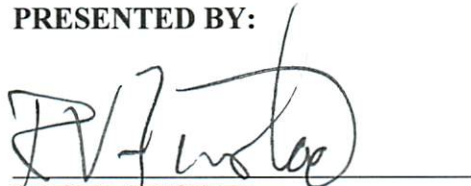
REVIEWED BY:



CHERYL SIMPSON
Director, Budget Services and Financial Planning

Approved as to budget impact statement.

PRESENTED BY:



ROGER FINSTAD
Director of Maintenance and Operations
Facilities Services Division

ATTACHMENT A -- DIVISION OF EARLY EDUCATION PROJECTS

Item	Board District	Local District	School	Project Description	Managed Program	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
1	1	C	24th St EEC	Install one shade structure over play structure and provide ADA compliant path of travel	ECE	\$250,981	Q1-2018	Q3-2018
2	5	C	Monte Vista EEC	Install one shade structure and provide ADA compliant path of travel	ECE	\$190,858	Q1-2018	Q3-2018
3	6	NE	Fair Ave EEC	Install one shade structure and provide ADA compliant path of travel	ECE	\$116,259	Q1-2018	Q4-2018
4	6	NW	Gledhill EEC	Install one shade structure and provide ADA compliant path of travel	ECE	\$205,180	Q1-2018	Q4-2018
5	6	NE	Telfair EEC	Install one shade structure over play structure and provide ADA compliant path of travel	ECE	\$164,440	Q1-2018	Q4-2018
6	6	NW	Chase EEC	Install one shade structure and provide ADA compliant path of travel	ECE	\$323,313	Q1-2018	Q4-2018
Total						\$1,251,031		

NOTE: Project budgets may vary depending upon size, location, etc., of shade shelters.

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
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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
Kathryn Steinberg
31st District PTSA

Arlene Barrera (Alternate)
L.A. Co. Auditor-Controller's Office
(Vacant)
AARP
(Vacant)
CA Charter School Association
(Vacant)
Early Ed. Coalition
(Vacant)
L.A. City Controller's Office
(Vacant)
LAUSD Student Parent

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 2017-18

BOARD REPORT NO. 529-16/17

AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO DEFINE AND APPROVE THE INSTALLATION OF SHADE STRUCTURES AT SIX EARLY EDUCATION CENTERS

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 the installation of shade structures at six Early Education Centers (EEC) including any required Division of the State Architect (DSA) requirements for compliance with the Americans with Disabilities Act (ADA) with a combined budget of \$1,251,031 (collectively, the "Project") as described in Board Report 529-16/17 attached hereto; and

WHEREAS, on January 14, 2014, the Board of Education approved the establishment of the School Upgrade Program (SUP), the next phase of the District's Bond Program which will modernize, build and repair school facilities to improve student health, safety and educational quality; and

WHEREAS, the SUP includes a spending target to address "Build New and Repair Aging Early Childhood Education Centers to Promote Learning for Youngest Students"; and

WHEREAS, District Staff has determined that the Project is necessary to improve student health, safety and educational quality; and

WHEREAS, the Board of Education's approval of the Project will authorize District Staff to proceed with the expenditure of bond funds to undertake the Project in accordance with the provisions set forth in Measures K, R, Y and Q; and

AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO DEFINE AND APPROVE THE INSTALLATION OF SHADE STRUCTURES AT SIX EARLY EDUCATION CENTERS

WHEREAS, funding for the Project will come from Bond Program Funds earmarked specifically for early education facilities needs; and

WHEREAS, these early education facilities projects are consistent with the District's commitment to address unmet school facilities needs and provide students with a safe and healthy learning environment; 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 installation of shade structures at six Early Education Centers (EEC) including any required Division of the State Architect (DSA) requirements for compliance with the Americans with Disabilities Act (ADA) with a combined budget of \$1,251,031 as defined in Board Report 529-16/17, 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.

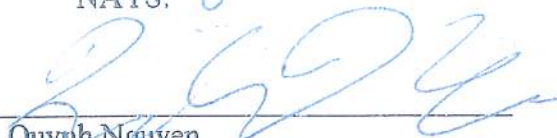
ADOPTED on April 27, 2017, by the following vote:

AYES: 7

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 3


Quynh Nguyen
Chair


Barry Waite
Vice Chair