



Board of Education Report

File #: Rep-225-17/18, **Version:** 1

**Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve
17 Board Member Priority and Local District Priority Projects
December 12, 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 17 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 \$861,735.

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 17 projects is \$861,735. Four projects are funded by Bond Program funds allocated for Board Member Priority projects. Thirteen 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 November 30, 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:

11/27/17

RESPECTFULLY SUBMITTED,

APPROVED BY:


MICHELLE KING, Ed.D.
Superintendent


MARK HOVATTER
Chief Facilities Executive
Facilities Services Division

REVIEWED BY:

PRESENTED BY:


DAVID HOLMQUIST
General Counsel


MARK CHO
Deputy Director of Maintenance of Operations
Facilities Services Division

Approved as to form.

REVIEWED BY:


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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	W	95th St. ES	Install video surveillance (CCTV) cameras in building corridor and connect to existing system	BMP	\$ 12,059	Q1-2018	Q3-2018
2	1	W	Cheviot Hills Continuation HS	Fabricate wrought iron pedestrian gate for main entrance and install new secure entry system	LDP	\$ 41,165	Q2-2018	Q3-2018
3	1	W	Cienega ES	Purchase nine PC laptops	BMP	\$ 9,900	Q1-2018	Q1-2018
4	2	C	Roybal Learning Center	Provide new 40' tall fencing and safety netting behind baseball field backstop	LDP	\$ 44,652	Q1-2018	Q2-2018
5	2	E	Chavez ES	Install new secure entry system	LDP	\$ 18,095	Q2-2018	Q3-2018
6	2	E	Huntington ES	Install new secure entry system	LDP	\$ 28,582	Q3-2018	Q4-2018
7	3	NE	Kittridge ES	Install new wall-mounted electronic marquee	BMP	\$ 41,870	Q2-2018	Q3-2018
8	5	E	San Gabriel ES	Install security lighting in front arcade	BMP	\$ 6,054	Q2-2018	Q4-2018
9	5	E	Sierra Vista ES	Install new secure entry system	LDP	\$ 18,552	Q1-2018	Q2-2018
10	5	E	Stanford PC	Install new wall-mounted electronic marquee	LDP	\$ 39,560	Q2-2018	Q3-2018
11	5	E	Woodlawn ES	Install two new electronic marquees; one free-standing and one wall-mounted	LDP	\$ 116,862	Q1-2018	Q3-2018
12	6	NE	El Dorado ES	Install audio visual equipment in auditorium	LDP	\$ 50,279	Q3-2018	Q4-2018
13	6	NE	Sendak ES	Replace chain link fence with privacy fence at west side of campus	LDP	\$ 41,465	Q2-2018	Q3-2018
14	6	NE	Sun Valley MS	Replace deteriorated asphalt and install new basketball and volleyball courts	LDP	\$ 219,970	Q3-2018	Q4-2018
15	6	NW	Panorama City ES	Improve acoustics in auditorium/multi-purpose room	LDP	\$ 64,144	Q3-2018	Q4-2018
16	7	S	Bethune MS	Install parking lot fence and gates	LDP	\$ 81,189	Q1-2018	Q2-2018
17	7	S	Dodson MS	Provide new plumbing, gas line, and power in girls' gym to support laundry equipment	LDP	\$ 27,337	Q1-2018	Q2-2018
TOTAL						\$ 861,735		

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

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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 2017-48

BOARD REPORT NO. 225-17/18

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 17
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 17 Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 225-17/18), 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 \$861,735; 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 17 Local District Priority & Board Member Priority Projects will come from Local District Priority Funds (\$791,852), and, Board Member Priority Funds (\$69,883); 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 2017-48
AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE SEVENTEEN 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 17 Local District Priority projects and Board Member Priority projects within Local Districts Central, East, Northeast, Northwest, South and West such that the Strategic Execution Plan is amended to include the 17 LDP and BMP Projects with a combined budget of \$861,735, as described in Board Report No. 225-17/18, 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 November 30, 2017, by the following vote:

AYES: 9

NAYS: 0

ABSTENTIONS: 0

ABSENCES: 0



Barry Waite

Vice Chair



Susan Linschoten

Secretary