



## Board of Education Report

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**File #:** Rep-414-18/19, **Version:** 1

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### **Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 16 Local District Priority and Board Member Priority Projects**

**June 18, 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 16 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 \$864,180.

#### **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 16 projects is \$864,180. Twelve projects are funded by Bond Program funds allocated for Local District Priority projects. Four projects are funded by Bond Program funds allocated for Board Member Priority projects.

Each budget was prepared based on the latest available information 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 June 6, 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 - BMP Project List of Sites to Receive Phone System Upgrade  
Attachment C - BOC Resolution

**Informatives:**

None.

**Submitted:**

05/31/2019

RESPECTFULLY SUBMITTED,



AUSTIN BEUTNER  
Superintendent

APPROVED BY:



MARK HOVATTER  
Chief Facilities Executive  
Facilities Services Division

REVIEWED BY:



DAVID HOLMQUIST  
General Counsel

PRESENTED BY:



ROBERT LAUGHTON  
Director of Maintenance & Operations  
Facilities Services Division

✓ Approved as to form.

REVIEWED BY:



CHERYL SIMPSON  
Director, Budget Services and Financial Planning

X Approved as to budget impact statement.

**ATTACHMENT A - Revised 6.12.19**

**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	2	C	Kim ES	Install new electronic free-standing marquee	LDP <sup>1</sup>	\$ 31,831	Q4-2019	Q1-2020
2	3	NW	Addams Continuation HS	Install new secure entry system at main gate	BMP	\$ 38,524	Q3-2019	Q3-2019
3	3	NW	Enadia Way ES	Install new electronic free-standing marquee	LDP	\$ 63,350	Q4-2019	Q1-2020
4	3	NW	Gault ES	Install new electronic free-standing marquee. Board District 3 will contribute \$29,000 towards the budget.	LDP <sup>2</sup>	\$ 58,572	Q3-2019	Q4-2019
5	3	NW	Granada ES	Install wall-fold tables	BMP	\$ 27,673	Q4-2019	Q1-2020
6	3	NW	Hart ES	Install new electronic free-standing marquee	LDP	\$ 64,164	Q4-2019	Q1-2020
7	3	NW	Justice ES	Install new electronic free-standing marquee. Board District 3 will contribute \$30,000 towards the budget.	LDP <sup>3</sup>	\$ 60,394	Q4-2019	Q1-2020
8	3	NW	Lake Balboa Magnet HS	Purchase (48) lab chairs (40) exterior benches, and (2) interactive displays	BMP	\$ 58,913	Q3-2019	Q3-2019
9	3	NW	Welby Way ES	Install new electronic free-standing marquee. Board District 3 will contribute \$28,000 towards the budget.	LDP <sup>4</sup>	\$ 55,536	Q4-2019	Q1-2020
10	4	NW	Sutter MS	Facilities upgrades in support of Verizon Innovative Learning Lab installation	LDP	\$ 85,000	Q3-2019	Q4-2019
11	4	NW	Various Sites in Board District 4	Upgrade phone system at various sites with automated attendant technology	BMP	\$ 35,264	Q3-2019	Q4-2019
12	6	NE	Hubbard ES	Install new electronic free-standing marquee	LDP	\$ 55,464	Q1-2020	Q2-2020
13	6	NE	Sylmar ES	Install new electronic free-standing marquee	LDP	\$ 50,532	Q1-2020	Q2-2020
14	6	NW	Garden Grove ES	Purchase (20) MacBooks, (1) HP Laptop, (20) Chromebooks, (1) charging cart, and multimedia technology. Local District Northwest will contribute \$11,880 towards the budget.	BMP <sup>5</sup>	\$ 51,064	Q3-2019	Q3-2019

## ATTACHMENT A - Revised 6.12.19

### BOARD MEMBER PRIORITY AND LOCAL DISTRICT PRIORITY PROJECTS

Item	BD	LD	School	Project Description	Managed Program	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
15	7	S	Cabrillo ES	Install new fence with privacy slats	LDP	\$ 24,823	Q4-2019	Q4-2019
16	7	S	Park Western ES	Install window security grills in 17 rooms	LDP	\$ 103,076	Q4-2019	Q2-2020
<b>TOTAL</b>						<b>\$ 864,180</b>		

\*See Attachment B for list of schools

<sup>1</sup>(Kim ES) Although this is a Local District Central (LDC) LDP project, the school will contribute \$25,000 towards the budget, which is not part of the budget presented here. This approval is for the bond-funded portion only.

<sup>2</sup>(Gault ES) Although this is a Local District Northwest (LDNW) LDP project, Board District 3 (BD3) will contribute \$29,000 towards the budget. The amount will be transferred from BD3's spending target to the LDNW spending target.

<sup>3</sup>(Justice ES) Although this is a Local District Northwest (LDNW) LDP project, Board District 3 (BD3) will contribute \$30,000 towards the budget. The amount will be transferred from BD3's spending target to the LDNW spending target.

<sup>4</sup>(Welby Way ES) Although this is a Local District Northwest (LDNW) LDP project, Board District 3 (BD3) will contribute \$28,000 towards the budget. The amount will be transferred from BD3's spending target to the LDNW spending target.

<sup>5</sup>(Garden Grove ES) Although this is a Board District 6 (BD6) project, Local District Northwest (LDNW) will contribute \$11,880 towards the budget. The amount will be transferred from LDNW's spending target to the BD6 spending target.

NOTE: Budgets for marquee projects may vary depending upon size, location, etc.

**ATTACHMENT B**  
**SITES TO RECEIVE PHONE SYSTEM UPGRADE**

Item	BD	LD	School	Cost Center
1	4	NW	Calvert ES	1271201
2	4	NW	Encino ES	1361601
3	4	NW	Lanai ES	1476401
4	4	NW	Nestle ES	1545201
5	4	NW	Serrania ES	1660601
6	4	NW	Wilbur ES	1777401
7	4	NW	Woodland Hills ES	1789001

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

**Chris Hannan**  
L.A. Co. Federation of Labor AFL-CIO

**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)**  
LAUSD Student Parent

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

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**RESOLUTION 2019-22**

**BOARD REPORT NO. 414-18/19**

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO DEFINE AND APPROVE 16 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 16 Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 414-18/19), 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 \$864,180; 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 16 Local District Priority and Board Member Priority projects will come from Local District Priority Funds (\$703,806) and Board Member Priority Funds (\$160,374); 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 2019-22  
AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC  
EXECUTION PLAN TO DEFINE AND APPROVE 16 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 16 Local District Priority and Board Member Priority projects with a combined budget of \$864,180, as described in Board Report No. 414-18/19, 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.
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 June 6, 2019, by the following vote:

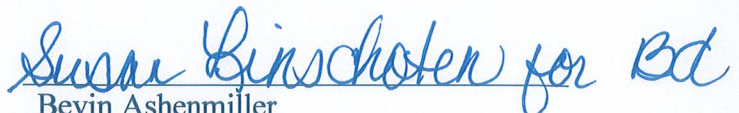
AYES: 7

ABSTENTIONS: 1

NAYS: 0

ABSENCES: 5

  
\_\_\_\_\_  
Rachel Greene  
Chair

  
\_\_\_\_\_  
Bevin Ashenmiller  
Vice-Chair