



Board of Education Report

File #: Rep-294-17/18, **Version:** 2

Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 11 Board Member Priority and Local District Priority Projects
February 13, 2018
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 11 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 \$630,177

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 11 projects is \$630,177. One project is funded by Bond Program funds allocated for Board Member Priority projects. Ten 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 February 1, 2018. 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:

2/12/18, Revision #1 (Version 2)

RESPECTFULLY SUBMITTED,


VIVIAN EKCHIAN
Interim Superintendent

APPROVED BY:


MARK HOVATTER
Chief Facilities Executive
Facilities Services Division

REVIEWED BY:


DAVID HOLMQUIST
General Counsel

PRESENTED BY:


GREGORY GARCIA
Interim Director of Maintenance & Operations
Facilities Services Division

Approved as to form.

REVIEWED BY:


CHERYL SIMPSON
Director, Budget Services and Financial Planning

Approved as to budget impact statement.

ATTACHMENT A - REVISED

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	Harte Preparatory MS	Security and safety upgrades: Install new wrought iron pedestrian gate with secure entry system at front of school; install traffic posts to secure parking area; install pedestrian gates between buildings to control student traffic	LDP	\$ 98,891	Q2-2018	Q4-2018
2	2	C	Castro MS	Install new electronic free-standing marquee	LDP	\$ 54,658	Q2-2018	Q3-2018
3	2	E	Bridge ES	Security and safety upgrades: Install new secure entry system and install fencing to separate trash containers from playground	LDP	\$ 37,720	Q2-2018	Q3-2018
4	4	W	West Hollywood Community Day School	Security and safety upgrades: Install chain link fence and pedestrian gate with secure entry system at front of school	LDP	\$ 45,107	Q2-2018	Q3-2018
5	5	C	Buchanan ES	Install new playground structure and matting at kindergarten yard; provide ADA compliant path of travel	LDP	\$ 123,112	Q4-2018	Q2-2019
6	5	C	Buchanan ES	Install new playground structure and matting at main play yard; provide ADA compliant path of travel	BMP	\$ 143,052	Q4-2018	Q2-2019
7	5	C	Marshall HS	Security and safety upgrades: Install new wrought iron pedestrian gate and fencing at southeast corner of the campus	LDP	\$ 28,145	Q2-2018	Q3-2018
8	5	E	Independence ES	Install new secure entry system	LDP	\$ 27,153	Q2-2018	Q3-2018
9	5	E	Madison ES	Install new electrical components in support of new computer lab	LDP	\$ 5,795	Q2-2018	Q2-2018
10	5	E	San Gabriel ES	Install new electronic wall-mounted marquee	LDP	\$ 27,674	Q3-2018	Q3-2018
11	6	NE	Telfair ES	Install electrical outlets for wall-mounted projectors in 18 classrooms	LDP	\$ 38,870	Q2-2018	Q3-2018
TOTAL						\$ 630,177		

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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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 2018-02

BOARD REPORT NO. 294-17/18

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 11
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 11 Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 294-17/18 attached hereto), 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 \$630,177; 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 11 Local District Priority & Board Member Priority Projects will come from Local District Priority Funds (\$459,451), and, Board Member Priority Funds (\$170,726); 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 2018-02
AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 11 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 11 Local District Priority projects and Board Member Priority projects within Local Districts Northeast, Northwest, East, West, Central, and South such that the Strategic Execution Plan is amended to include the 11 LDP and BMP Projects with a combined budget of \$630,177, as described in Board Report No. 294-17/18, 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 February 1, 2018, by the following vote:

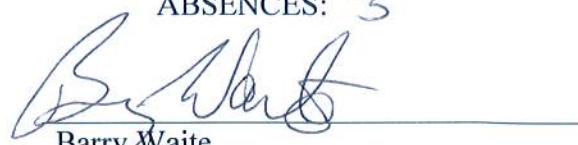
AYES: 12

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 3


Quynh Nguyen
Chair


Barry Waite
Vice Chair