



## Board of Education Report

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**File #:** Rep-449-16/17, **Version:** 1

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

**April 18, 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 three 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 \$196,696.

#### **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.

The projects proposed in this Board Report will upgrade, modernize and/or enhance the learning environment for students. 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 three projects is \$196,696. Two projects are funded by Bond Program funds allocated for Board Member Priority projects. One project is funded by Bond Program funds allocated for Local District Priority projects.

#### **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 April 6, 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

**Informatives:**

None.

**RESPECTFULLY SUBMITTED,**



MICHELLE KING  
Superintendent

**APPROVED BY:**



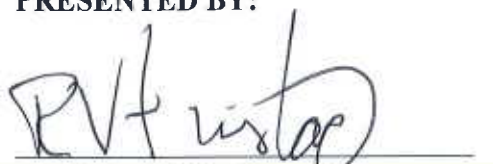
MARK HOVATTER  
Chief Facilities Executive  
Facilities Services Division

**REVIEWED BY:**



DAVID HOLMQUIST  
General Counsel

**PRESENTED BY:**



ROGER FINSTAD  
Director of Maintenance of 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**  
**BOARD MEMBER PRIORITY AND LOCAL DISTRICT PRIORITY PROJECTS**

<b>Item</b>	<b>BD</b>	<b>Local District</b>	<b>School</b>	<b>Project Description</b>	<b>Managed Program</b>	<b>Project Budget</b>	<b>Anticipated Construction Start</b>	<b>Anticipated Construction Completion</b>
1	3	NW	Reseda ES	Provide and install new projector in auditorium.	BMP	\$14,129	Q2-2017	Q2-2017
2	4	W	Grand View Blvd ES	Renovate computer lab: upgrade electrical in support of new technology, provide new desks that are appropriate and safe for computers and cabling, provide security upgrades for computer lab.	LDP	\$97,891	Q2-2017	Q2-2017
3	4	W	Short Ave ES	Provide a computer lab; upgrade electrical system in support of new technology, provide new desks that are appropriate and safe for computers and cabling; purchase 18 laptops, provide ceiling-mounted projector and screen, provide security upgrades for computer lab.	BMP	\$84,676	Q2-2017	Q2-2017
					<b>Total</b>	<b>\$196,696</b>		

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

**Pamela Schmidt, Chair**  
Early Education Coalition

**Quynh Nguyen, Vice Chair**  
LAUSD Student Parent

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

**Stephen English, Executive Committee**  
L.A. City Controller's Office

**Stuart Magruder, Executive Committee**  
American Institute of Architects

**Joseph P. Buchman – Legal Counsel**  
Burke, Williams & Sorensen, LLP

**Thomas A. Rubin, CPA**  
Oversight Committee Consultant

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

**Rachel Greene**  
Tenth District PTSA

**Kate Mergen**  
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**  
31<sup>st</sup> District PTSA

**Barry Waite**  
CA Tax Reform Assn.  
**Arlene Barrera (Alternate)**  
L.A. Co. Auditor-Controller's Office  
**(Vacant)**

**(Vacant)**  
AARP  
**(Vacant)**  
CA Charter School Association  
**(Vacant)**  
LAUSD Student Parent

**Timothy Popejoy**  
Bond Oversight Administrator

**Daniel Hwang**  
Asst. Administrative Analyst

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**RESOLUTION 2017-14**

**BOARD REPORT NO. 449-16/17**

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC  
EXECUTION PLAN TO DEFINE AND APPROVE THREE  
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 three Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 449-16/17), 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 \$196,696; 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 three Local District Priority & Board Member Priority Projects will come from Local District Priority Funds (\$97,891), and, Board Member Priority Funds (\$98,805); 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.

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 three Local

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AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC  
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District Priority projects and Board Member Priority projects within Local Districts Northeast, Northwest, East, West, South and Central such that the Strategic Execution Plan is amended to include the three LDP and BMP Projects with a combined budget of \$196,696, as described in Board Report No. 449-16/17, 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 6, 2017, by the following vote:

AYES: 9

NAYS: 0

ABSTENTIONS: 1

ABSENCES: 2

  
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Pamela Schmidt  
Chair

  
\_\_\_\_\_  
Quynh Nguyen  
Vice Chair