



## Board of Education Report

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**File #:** Rep-530-16/17, **Version:** 1

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### **Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve the 2017-2018 Education Code Section 47614 (Proposition 39) Facilities Renovation Effort**

**May 9, 2017**

#### **Facilities Services Division and Division of Instruction**

#### **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 2017-2018 Education Code Section 47614 Proposition 39 facilities renovations at up to 96 school sites as listed on Attachments A and B, and authorize the Chief Facilities Executive, and/or his designee, to make any associated purchases. The not-to-exceed cumulative budget for this renovation effort is \$19,262,800.

#### **Background:**

With the passage of Proposition 39 in November 2000, California Education Code Section 47614 was amended with the intent that public school facilities should be shared fairly among all public school students, including those in charter schools. Proposition 39 requires that school districts make available, to all charter schools operating in their school district that submitted a legally sufficient facilities request, facilities in conditions reasonably equivalent to those in which the charter students would be accommodated if they were attending other public schools of the district. Facilities provided shall be contiguous, furnished and equipped, and shall remain the property of the school district.

Each of the charter schools identified on Attachments A and B submitted a legally sufficient facilities request to the District and may locate to District school sites for the 2017-2018 school year pursuant to Proposition 39. In accordance with the requirements and timelines of Proposition 39, preliminary proposals are issued on February 1<sup>st</sup> and final offers are issued on April 1<sup>st</sup> each year.

With approval of this proposed action, Bond Program funds earmarked for charter school facilities projects will be made available to immediately execute renovations at multiple District school sites in order to fulfill the District's responsibilities imposed by Proposition 39. These facilities improvements will increase the likelihood that the District school and charter school will successfully and safely co-locate on a single school site with minimal interference and disruption to their respective educational programs. The scope of work to be undertaken at each school site and its associated schedule and budget may vary depending on site conditions and needs.

The 2017-2018 Proposition 39 Facilities Renovation Effort includes various facilities renovations, reconfigurations, technology, furniture and equipment, and communication/safety systems purchases and upgrades, such as:

- **Low Voltage Systems:** Local area data networks, phone and public address systems, and independent intrusion alarm. Modifications to reconfigure facilities for District-operated programs or another charter school where an existing charter school occupant will relocate to another District school site or private/third party site, or cease operations.

- Site Renovations and Reconfigurations: Miscellaneous renovations and reconfigurations to classroom space identified for charter school use. Improvements to school facilities where charter schools currently occupy space but will not continue occupancy in the 2017-2018 school year will be returned to its original condition, including reconnecting low-voltage systems for District-operated programs.
- Technology Equipment: Repurpose and purchase computers, laptop carts and/or end user peripherals.
- Furniture & Equipment: Repurpose existing furniture and equipment, and plan, purchase and deliver new furniture and equipment (e.g. desks, chairs, book shelves, waste bins, emergency radio systems and hand-held devices, but excluding technology equipment).
- Re-Keying: Charter school spaces only.
- Office of Environmental Health and Safety: California Environmental Quality Act (CEQA) analysis, including traffic studies and associated regulatory obligations.

The space allocated to each charter school by the District must be furnished, equipped and available for occupancy by the charter school for a period of at least 10 working days prior to the first day of instruction of the charter school. For good cause, this period is subject to reduction by the District, but to no fewer than seven working days. As such, work will commence immediately after Board approval to ensure adequate facilities are allocated in a timely manner to each charter school.

Attachment B lists all existing co-location sites on which charter schools will continue to occupy the same space in 2017-2018 as they currently occupy in the 2016-2017 school year (i.e. “No Growth”). Although there is typically no new scope required for these sites, the District may need to perform some renovation work in order to continue to ensure the conditions of the facilities occupied by a charter school remain reasonably equivalent. The potential scope of work for each “No Growth” site may vary depending on site conditions and needs. If any additional work is required, District staff will follow the Budget Modification Request process for the corresponding site referenced in Attachment B, in accordance with District policy.

**Expected Outcomes:**

Approval of the proposed action will allow the execution of the 2017-2018 Proposition 39 facilities renovations at up to 96 District school sites.

Of the 69 school sites listed on Attachment A, renovations at four are specific to school facilities where charter schools currently occupy space but will not continue occupancy in the 2017-2018 school year. (Note, Attachment A includes two sites which are also listed on Attachment B). Sites vacated will be returned to previous conditions with all low-voltage systems reconnected to District-operated programs. Renovations at the remaining District school sites in Attachment A are for charter schools that are expected to serve a collective total in-district charter school enrollment of approximately 19,000 students in 806 classrooms and special education spaces, and 74 administrative offices.

Of the 29 District school sites in Attachment B, charter schools are expected to continue serving a collective total in-district charter school average daily attendance of approximately 9,743 in 354 classrooms and special education spaces, and 30 administrative offices.

Collectively, charter schools are expected to enroll 28,743 students in 1,160 classrooms and special education spaces, and 104 administrative offices.

**Board Options and Consequences:**

A “yes” vote will result in the FSD-SEP being amended and the District utilizing Bond Program funds earmarked for charter school facilities projects to complete facilities renovations at District school sites as identified in Attachments A and B for use by charter schools in the 2017-2018 school year.

A “no” vote will result in the District being obligated to use General Funds to complete the facilities renovation projects identified in Attachments A and B due to the obligation to allocate the use of reasonably equivalent, contiguous, furnished and equipped facilities to the charter schools pursuant to Proposition 39 for the 2017-2018 school year.

**Policy Implications:**

This action does not change District policies.

**Budget Impact:**

The not-to-exceed cumulative budget for this renovation effort is \$19,262,800. The renovation effort is funded by Bond Program funds earmarked for charter school facilities projects. Should a charter school not accept the District’s offer of space, the school site may be allocated to another charter school, or renovations at that individual school site will not be undertaken and the associated funding will not be expended.

**Issues and Analysis:**

Proposition 39 requires school districts to make available, to all charter schools operating in their school district that submit a legally sufficient facilities request, facilities in conditions reasonably equivalent to those in which the charter students would be accommodated if they were attending other public schools in the district. Facilities provided shall be contiguous, furnished, equipped and available for occupancy by the charter school for a period of at least 10 working days prior to the first day of instruction of the charter school.

To fulfill this mandate, the District faces numerous challenges, including:

- Extremely brief amount of time between a charter school’s May 1<sup>st</sup> acceptance of the District’s final offer and the deadline for the District to provide occupancy at least 10 working days before each charter school’s first day of instruction.
- Very narrow window of time to assess the type, amount and condition of the District’s existing technology, furniture and equipment, match it to the charter schools’ grade levels and plan, repurpose/purchase, receive and deliver additional/supplemental technology, furniture and equipment.
- Varying conditions of allocated spaces on different school sites, including amount and type of furniture and equipment that may change between original site survey and actual occupancy.
- Limited sources of reasonably equivalent existing furniture and equipment, and lead time required to research, locate, validate, repair and repurpose it.

The District has implemented numerous successful strategies to reduce project costs and timelines, including:

- Establishing procedures to streamline the process from pre-planning to post-occupancy.
- Re-purposing existing furniture and equipment recovered from charters that vacated District facilities or have expiring furniture and equipment leases.
- Creating templates for reasonably equivalent furniture and equipment for specific grade levels in order to improve planning, repurposing/purchasing and delivery.
- Standardizing manufactured item selections to speed purchase, production and delivery.

**Bond Oversight Committee Recommendations:**

This item was considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its meeting of 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 - 2017-2018 Proposition 39 Facilities Renovations

Attachment B - 2017-2018 Proposition 39 "No Growth" Projects

Bond Oversight Committee Resolution

**Informatives:**

None.

**RESPECTFULLY SUBMITTED,**

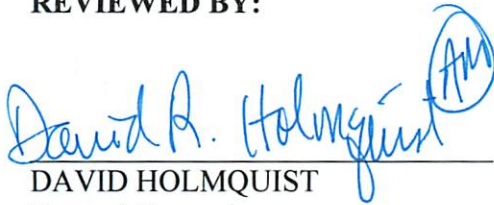
**APPROVED BY:**


  
MICHELLE KING  
Superintendent

  
MARK HOVATTER  
Chief Facilities Executive  
Facilities Services Division

**REVIEWED BY:**

**APPROVED BY:**

  
DAVID HOLMQUIST  
General Counsel

  
FRANCES GIPSON, Ph.D.  
Chief Academic Officer  
Division of Instruction

X Approved as to form.

**REVIEWED BY:**

**PRESENTED BY:**

  
CHERYL SIMPSON  
Director, Budget Services and Financial Planning

  
ROGER FINSTAD  
Director of Maintenance and Operations  
Facilities Services Division

X Approved as to budget impact statement.

**Attachment A  
2017-2018 Proposition 39 Facilities Renovations**

Board District	Local District	District Campus	Charter School	Type (G=Growth; N=New; R=Reconfiguration; V=To Be Vacated)	TOTAL Number of Charter School Offices	TOTAL Number of Charter School Instructional Spaces	TOTAL Number of Charter School Sp. Ed. Rooms	NEW Charter School Offices	NEW Charter School Instructional Spaces	NEW Charter School Sp. Ed. Rooms	FORMER Charter School Spaces to Reconfigure	Estimated Not-to-Exceed Budget*	Start Date	Substantial Completion Date	
1	1	Central	24th St. ES	Crown Preparatory Academy	G	1	19	1	0	2	0	0	\$ 98,200	2nd Qtr. 2017	3rd Qtr. 2017
2	1	West	Arlington Heights ES	Global Education Academy 2	N	1	8	1	1	8	1	0	\$ 382,000	2nd Qtr. 2017	3rd Qtr. 2017
3	1	West	Audubon MS	Crenshaw Arts/Tech Charter High (CATCH)	R	1	9	0	1	9	0	1	\$ 256,100	2nd Qtr. 2017	3rd Qtr. 2017
				Stella Middle Charter Academy	N	1	21	1	1	21	1	0	\$ 627,800	2nd Qtr. 2017	3rd Qtr. 2017
4	1	West	Baldwin Hills ES	New Los Angeles Charter Elementary School	G	1	7	1	0	2	0	0	\$ 76,200	2nd Qtr. 2017	3rd Qtr. 2017
5	1	West	Bradley Global Awareness Magnet	Libertas College Prep	G	1	10	1	0	3	0	0	\$ 233,300	2nd Qtr. 2017	3rd Qtr. 2017
6	1	West	Crenshaw HS	View Park Preparatory Accelerated Charter Elementary School	N	1	21	1	1	21	1	0	\$ 627,300	2nd Qtr. 2017	3rd Qtr. 2017
7	1	West	Dorsey HS	Academy of Science and Engineering	N	1	7	1	1	7	1	0	\$ 367,400	2nd Qtr. 2017	3rd Qtr. 2017
				City High School	N	1	14	1	1	14	1	0	\$ 452,100	2nd Qtr. 2017	3rd Qtr. 2017
8	1	West	Harte Preparatory MS	Public Policy Charter School	N	1	5	1	1	5	1	0	\$ 239,200	2nd Qtr. 2017	3rd Qtr. 2017
				View Park Preparatory Accelerated Charter Middle School	N	1	19	1	1	19	1	0	\$ 703,600	2nd Qtr. 2017	3rd Qtr. 2017
9	1	West	Hillcrest ES (Multi-Site 2 of 2)	City Language Immersion Charter	G	1	11	1	0	3	0	0	\$ 360,800	2nd Qtr. 2017	3rd Qtr. 2017
10	1	West	Manhattan ES	Apple Academy Charter Public Schools	V	1	8	1	0	0	0	10	\$ 77,000	2nd Qtr. 2017	3rd Qtr. 2017
11	1	West	Mann MS	Westchester Secondary Charter School	V	1	10	1	0	0	0	11	\$ 83,100	2nd Qtr. 2017	3rd Qtr. 2017
12	1	West	Muir MS	California Collegiate Charter School	N	1	9	1	1	9	1	0	\$ 326,600	2nd Qtr. 2017	3rd Qtr. 2017
13	1	West	Pio Pico MS	Global Education Academy Middle School	N	1	5	1	1	5	1	0	\$ 286,200	2nd Qtr. 2017	3rd Qtr. 2017
14	2	Central	Belmont HS	Rise Kohyang High School	G	1	9	1	0	5	0	0	\$ 143,500	2nd Qtr. 2017	3rd Qtr. 2017
15	2	Central	Jones ES	Synergy Charter Academy	N	1	13	0	1	13	0	0	\$ 450,400	2nd Qtr. 2017	3rd Qtr. 2017

**Attachment A  
2017-2018 Proposition 39 Facilities Renovations**

Board District	Local District	District Campus	Charter School	Type (G=Growth; N=New; R=Reconfiguration; V=To Be Vacated)	TOTAL Number of Charter School Offices	TOTAL Number of Charter School Instructional Spaces	TOTAL Number of Charter School Sp. Ed. Rooms	NEW Charter School Offices	NEW Charter School Instructional Spaces	NEW Charter School Sp. Ed. Rooms	FORMER Charter School Spaces to Reconfigure	Estimated Not-to-Exceed Budget*	Start Date	Substantial Completion Date	
16	2	Central	Liechty MS	Metro Charter	N	1	12	1	1	12	1	0	\$ 471,400	2nd Qtr. 2017	3rd Qtr. 2017
17	2	Central	Magnolia ES	Equitas Academy	N	1	10	1	1	10	1	0	\$ 690,700	2nd Qtr. 2017	3rd Qtr. 2017
18	2	Central	Norwood ES	Global Education Academy 2	V	1	6	1	0	0	0	8	\$ 64,800	2nd Qtr. 2017	3rd Qtr. 2017
19	2	Central	Roybal Learning Center	Los Angeles Academy of Arts and Enterprise	G	1	17	1	0	2	0	0	\$ 68,200	2nd Qtr. 2017	3rd Qtr. 2017
20	2	Central	Trinity ES	Gabriella Charter School	N	1	6	1	1	6	1	0	\$ 513,800	2nd Qtr. 2017	3rd Qtr. 2017
21	2	Central	Virgil MS (Multi-Site 2 of 4)	Citizens of the World - Silver Lake	N	1	12	0	1	12	0	0	\$ 376,800	2nd Qtr. 2017	3rd Qtr. 2017
22	2	Central	West Adams Preparatory HS	USC College Prep Blue Campus Charter School	N	1	7	1	1	7	1	0	\$ 356,400	2nd Qtr. 2017	3rd Qtr. 2017
23	2	East	Belvedere MS	Collegiate Charter HS of Los Angeles	G	1	8	1	0	2	0	0	\$ 68,200	2nd Qtr. 2017	3rd Qtr. 2017
24	2	East	Breed ES (Multi-Site 1 of 2)	Extera Public School	G	1	13	0	0	1	0	0	\$ 48,100	2nd Qtr. 2017	3rd Qtr. 2017
25	2	East	Eastman ES (Multi-Site 2 of 2)	Extera Public School #2	G/R	1	6	0	1	1	0	4	\$ 252,600	2nd Qtr. 2017	3rd Qtr. 2017
26	2	East	Hollenbeck MS	KIPP Academy of Innovation	N	1	5	1	1	5	1	0	\$ 227,200	2nd Qtr. 2017	3rd Qtr. 2017
27	2	East	Marianna ES	KIPP Promesa Prep	N	1	4	1	1	4	1	0	\$ 382,600	2nd Qtr. 2017	3rd Qtr. 2017
28	2	East	Solis Learning Academy	USC College Prep Orange Campus Charter School	N	1	5	1	1	5	1	0	\$ 226,200	2nd Qtr. 2017	3rd Qtr. 2017
29	2	East	Stevenson MS	Animo Ellen Ochoa Charter Middle School	G	1	17	1	0	2	0	0	\$ 252,200	2nd Qtr. 2017	3rd Qtr. 2017
30	2	East	Wilson HS	USC East College Prep	N	1	8	1	1	8	1	0	\$ 376,500	2nd Qtr. 2017	3rd Qtr. 2017
31	3	Northwest	Columbus MS	Ingenium Charter School	G	1	25	1	0	4	0	0	\$ 210,400	2nd Qtr. 2017	3rd Qtr. 2017
32	4	Northwest	Sutter MS	Ingenium Charter Middle School	G/R	1	8	1	1	8	1	8	\$ 645,200	2nd Qtr. 2017	3rd Qtr. 2017
33	4	West	Cowan ES (Multi-Site 2 of 2)	WISH Charter Middle School	G	1	5	1	0	1	0	0	\$ 125,100	2nd Qtr. 2017	3rd Qtr. 2017

**Attachment A**  
**2017-2018 Proposition 39 Facilities Renovations**

Board District	Local District	District Campus	Charter School	Type (G=Growth; N=New; R=Reconfiguration; V=To Be Vacated)	TOTAL Number of Charter School Offices	TOTAL Number of Charter School Instructional Spaces	TOTAL Number of Charter School Sp. Ed. Rooms	NEW Charter School Offices	NEW Charter School Instructional Spaces	NEW Charter School Sp. Ed. Rooms	FORMER Charter School Spaces to Reconfigure	Estimated Not-to-Exceed Budget*	Start Date	Substantial Completion Date	
34	4	West	Le Conte MS	Citizens of the World - Hollywood	G	1	20	0	0	1	0	0	\$ 76,100	2nd Qtr. 2017	3rd Qtr. 2017
35	4	West	Selma ES	Larchmont Charter School	G	1	12	1	0	0	1	0	\$ 43,100	2nd Qtr. 2017	3rd Qtr. 2017
36	4	West	Webster MS	Citizens of the World - Mar Vista	N	1	5	0	1	5	0	0	\$ 200,600	2nd Qtr. 2017	3rd Qtr. 2017
37	4	West	Westchester Enriched Sciences Magnets	WISH Academy High School	N	1	4	1	1	4	1	0	\$ 301,100	2nd Qtr. 2017	3rd Qtr. 2017
38	4	West	Wright MS (Multi-Site 1 of 2)	WISH Charter Middle School	G	2	23	0	0	3	0	0	\$ 93,300	2nd Qtr. 2017	3rd Qtr. 2017
39	5	Central	Aragon ES (Multi-Site 3 of 3)	Celerity Troika Charter School	N	1	7	0	1	7	0	0	\$ 333,300	2nd Qtr. 2017	3rd Qtr. 2017
40	5	Central	Ascot ES (Multi-Site 3 of 3)	Celerity Himalia Charter School	N	1	5	0	1	5	0	0	\$ 259,600	2nd Qtr. 2017	3rd Qtr. 2017
41	5	Central	Garvanza ES (Multi-Site 2 of 3)	Celerity Troika Charter School	V	1	6	0	1	6	0	7	\$ 58,700	2nd Qtr. 2017	3rd Qtr. 2017
42	5	Central	Glassell Park ES (Multi-Site 1 of 2)	Celerity Rolas Charter School	N	1	6	1	1	6	1	0	\$ 309,800	2nd Qtr. 2017	3rd Qtr. 2017
43	5	Central	Hooper ES (Multi-Site 1 of 3)	Celerity Himalia Charter School	N	1	12	1	1	12	1	0	\$ 532,400	2nd Qtr. 2017	3rd Qtr. 2017
44	5	Central	Wadsworth ES (Multi-Site 2 of 3)	Celerity Himalia Charter School	N	1	6	0	1	6	0	0	\$ 391,700	2nd Qtr. 2017	3rd Qtr. 2017
45	5	Central	Yorkdale ES (Multi-Site 2 of 2)	Celerity Rolas Charter School	N	1	8	1	1	8	0	0	\$ 324,900	2nd Qtr. 2017	3rd Qtr. 2017
46	5	East	Fishburn ES (Multi-Site 1 of 3)	Clemente Charter School	R	1	5	1	0	-2	0	2	\$ 57,800	2nd Qtr. 2017	3rd Qtr. 2017
47	5	East	Heliotrope ES (Multi-Site 2 of 3)	Clemente Charter School	R	1	4	0	0	-2	0	7	\$ 59,700	2nd Qtr. 2017	3rd Qtr. 2017
48	5	East	Holmes ES (Multi-Site 3 of 3)	Clemente Charter School	N	1	9	0	1	9	0	0	\$ 482,000	2nd Qtr. 2017	3rd Qtr. 2017
49	5	East	Huntington Park HS	Prepa Tec Los Angeles High	N	1	7	1	1	7	1	0	\$ 276,400	2nd Qtr. 2017	3rd Qtr. 2017
50	5	East	Liberty ES	KIPP K-8/Corazon	N	1	8	1	1	8	1	0	\$ 403,000	2nd Qtr. 2017	3rd Qtr. 2017
51	5	East	Middleton ES	Valiente College Preparatory Charter School	N	1	5	1	1	5	1	0	\$ 337,200	2nd Qtr. 2017	3rd Qtr. 2017

**Attachment A  
2017-2018 Proposition 39 Facilities Renovations**

Board District	Local District	District Campus	Charter School	Type (G=Growth; N=New; R=Reconfiguration; V=To Be Vacated)	TOTAL Number of Charter School Offices	TOTAL Number of Charter School Instructional Spaces	TOTAL Number of Charter School Sp. Ed. Rooms	NEW Charter School Offices	NEW Charter School Instructional Spaces	NEW Charter School Sp. Ed. Rooms	FORMER Charter School Spaces to Reconfigure	Estimated Not-to-Exceed Budget*	Start Date	Substantial Completion Date	
52	5	East	Miles ES	KIPP Comienza Community Prep	N	1	8	1	1	8	1	0	\$ 448,000	2nd Qtr. 2017	3rd Qtr. 2017
53	5	East	South Gate MS	Prepa Tec Los Angeles Middle	N	1	9	1	1	9	1	0	\$ 654,600	2nd Qtr. 2017	3rd Qtr. 2017
54	5	West	Grant ES (Multi-Site 1 of 4)	Citizens of the World - Silver Lake	R	1	13	0	0	-1	0	1	\$ 20,100	2nd Qtr. 2017	3rd Qtr. 2017
55	5	West	Ramona ES (Multi-Site 3 of 4)	Citizens of the World - Silver Lake	G	1	7	0	0	3	0	0	\$ 93,300	2nd Qtr. 2017	3rd Qtr. 2017
56	6	Northeast	Fair ES	New Horizons Charter Academy	G	1	11	1	0	4	0	0	\$ 118,400	2nd Qtr. 2017	3rd Qtr. 2017
57	6	Northeast	Fulton College Preparatory School	Lashon Academy	G	1	14	1	0	4	0	0	\$ 140,400	2nd Qtr. 2017	3rd Qtr. 2017
58	6	Northeast	Maclay MS	YPI Valley Public Charter High School	G	1	10	1	0	3	0	0	\$ 93,300	2nd Qtr. 2017	3rd Qtr. 2017
59	6	Northeast	Panorama HS	Valor Academy High School	G	1	16	1	0	1	0	0	\$ 43,100	2nd Qtr. 2017	3rd Qtr. 2017
60	6	Northeast	Romer MS	Celerity Palmati Charter School	G	1	19	1	0	0	1	0	\$ 103,100	2nd Qtr. 2017	3rd Qtr. 2017
61	6	Northeast	Sun Valley MS	Celerity Cardinal Charter School	G	1	14	1	0	1	1	0	\$ 68,200	2nd Qtr. 2017	3rd Qtr. 2017
62	6	Northeast	Sun Valley HS	North Valley Military Institute	G	1	24	1	0	3	1	0	\$ 118,400	2nd Qtr. 2017	3rd Qtr. 2017
63	6	Northeast	Vista MS	Girls Athletic Leadership School	G	1	8	1	0	4	0	0	\$ 118,400	2nd Qtr. 2017	3rd Qtr. 2017
64	7	Central	Los Angeles Academy MS	Summit Preparatory Charter School	N	1	9	1	1	9	1	0	\$ 376,600	2nd Qtr. 2017	3rd Qtr. 2017
				LA's Promise Charter Middle School #1	N	1	9	1	1	9	1	0	\$ 376,600	2nd Qtr. 2017	3rd Qtr. 2017
65	7	South	112th St. ES	Resolute Academy	G	1	11	1	0	3	0	0	\$ 93,300	2nd Qtr. 2017	3rd Qtr. 2017
66	7	South	Ambler ES (Multi-Site 2 of 2)	Community Preparatory Academy	R	1	6	0	0	-1	0	1	\$ 22,100	2nd Qtr. 2017	3rd Qtr. 2017
67	7	South	Bethune MS	Animo Florence Firestone	G	1	12	1	0	6	0	0	\$ 168,600	2nd Qtr. 2017	3rd Qtr. 2017
68	7	South	Dymally HS	Pathways Community School	G/R	1	14	1	1	6	0	0	\$ 235,700	2nd Qtr. 2017	3rd Qtr. 2017

**Attachment A  
2017-2018 Proposition 39 Facilities Renovations**

Board District	Local District	District Campus	Charter School	Type (G=Growth; N=New; R=Reconfiguration; V=To Be Vacated)	TOTAL Number of Charter School Offices	TOTAL Number of Charter School Instructional Spaces	TOTAL Number of Charter School Sp. Ed. Rooms	NEW Charter School Offices	NEW Charter School Instructional Spaces	NEW Charter School Sp. Ed. Rooms	FORMER Charter School Spaces to Reconfigure	Estimated Not-to-Exceed Budget*	Start Date	Substantial Completion Date	
69	7	South	Flournoy ES	KIPP Ignite Academy	N	1	5	1	1	5	1	0	\$ 282,700	2nd Qtr. 2017	3rd Qtr. 2017
					<b>74</b>	<b>750</b>	<b>56</b>	<b>41</b>	<b>400</b>	<b>33</b>	<b>60</b>	<b>\$ 19,262,800</b>			

\*Estimated budgets are not-to-exceed. Operators are entitled to occupy, but specific occupants may change based on May 1 responses.

**Attachment B**  
**2017-2018 Proposition 39 Facilities Renovations "No Growth" Projects**

	Board District	Local District	District Campus	Charter School	Type (NG=No Growth)	TOTAL Number of Charter School Offices	TOTAL Number of Charter School Instructional Spaces	TOTAL Number of Charter School Sp. Ed. Rooms	NEW Charter School Offices	NEW Charter School Instructional Spaces	NEW Charter School Sp. Ed. Rooms	Project Number	Amended Project Name
1	1	Central	King ES	New Heights Charter School	NG	1	17	0	0	0	0	10366903	King ES - 2015-18 Prop 39
2	1	West	42nd St. ES	Celerity Nascent Charter School	NG	1	14	1	0	0	0	10367651	42nd St. ES - 2016-18 Prop 39
3	1	West	Budlong ES	Lou Dantzler Preparatory Charter Elementary	NG	1	16	1	0	0	0	10367664	Budlong ES - 2016-18 Prop 39
4	1	West	Clay MS	Animo South Los Angeles Charter High School	NG	1	13	0	0	0	0	10367667	Clay MS - 2016-18 Prop 39
5	1	West	Coliseum ES (Multi-Site 1 of 2)	City Language Immersion Charter	NG	1	5	0	0	0	0	10367669	Coliseum ES - 2016-18 Prop 39
6	1	West	Raymond ES (Multi-Site 1 of 2)	Community Preparatory Academy	NG	1	8	1	0	0	0	10366920	Raymond ES - 2015-18 Prop 39
7	2	Central	Berendo MS	Monsenor Oscar Romero Charter	NG	1	14	1	0	0	0	10005124	Berendo MS - 2013-18 Prop 39
8	2	Central	Clinton MS	Animo Jackie Robinson Charter High School	NG	1	20	1	0	0	0	10367668	Clinton MS - 2016-18 Prop 39
9	2	East	2nd St. ES (Multi-Site 2 of 2)	Extera Public School	NG	1	11	1	0	0	0	10367650	2nd St. ES - 2016-18 Prop 39
10	2	East	Albion ES (Multi-Site 2 of 3)	Endeavor College Preparatory Charter School	NG	1	5	1	0	0	0	10367653	Albion ES - 2016-18 Prop 39
11	2	East	Ann ES (Multi-Site 3 of 3)	Endeavor College Preparatory Charter School	NG	1	7	0	0	0	0	10366216	Ann ES - 2014-18 Prop 39
12	2	East	Dena ES (Multi-Site 1 of 3)	Endeavor College Preparatory Charter School	NG	1	12	0	0	0	0	10367673	Dena ES - 2016-18 Prop 39
13	2	East	Lorena ES (Multi-Site 1 of 2)	Extera Public School #2	NG	1	12	1	0	0	0	10367697	Lorena ES - 2016-18 Prop 39
14	3	Northeast	Erwin ES (Multi-Site 1 of 2)	Ararat Charter School	NG	1	8	0	0	0	0	10005140	Erwin ES - 2013-18 Prop 39
15	4	Northwest	Taft HS	Ivy Academia	NG	2	20	0	0	0	0	10367715	Taft HS - 2016-18 Prop 39
16	4	West	Bernstein HS	Apex Academy	NG	1	15	0	0	0	0	10366882	Bernstein HS - 2015-18 Prop 39
17	4	West	Marina Del Rey MS	Goethe International Charter School	NG	1	19	1	0	0	0	10367702	Marina Del Rey MS - 2016-18 Prop 39
18	4	West	Stoner ES	ICEF Vista Elementary Charter Academy	NG	1	8	1	0	0	0	10366926	Stoner ES - 2015-18 Prop 39

**Attachment B**  
**2017-2018 Proposition 39 Facilities Renovations "No Growth" Projects**

	Board District	Local District	District Campus	Charter School	Type (NG=No Growth)	TOTAL Number of Charter School Offices	TOTAL Number of Charter School Instructional Spaces	TOTAL Number of Charter School Sp. Ed. Rooms	NEW Charter School Offices	NEW Charter School Instructional Spaces	NEW Charter School Sp. Ed. Rooms	Project Number	Amended Project Name
19	4	West	Webster MS	Magnolia Science Academy 4	NG	1	11	0	0	0	0	10367720	Webster MS - 2016-18 Prop 39 (Magnolia Science Academy #4)
20	4	West	Westchester Enriched Sciences Magnets	Ocean Charter School	NG	1	17	0	0	0	0	10366933	Westchester Enriched Sciences Magnets - 2015-18 Prop 39
21	5	Central	Burbank MS (Multi-Site 1 of 3)	Celerity Troika Charter School	NG	1	11	1	0	0	0	10367665	Burbank MS - 2016-18 Prop 39
22	5	Central	Fletcher ES (Multi-Site 2 of 2)	Celerity Octavia Charter School	NG	1	8	0	0	2	0	10367681	Fletcher ES - 2016-18 Prop 39
23	5	Central	Irving MS (Multi-Site 1 of 2)	Celerity Octavia Charter School	NG	1	11	1	0	-2	0	10367691	Irving MS - 2016-18 Prop 39
24	5	Central	Lockwood ES (Multi-Site 4 of 4)	Citizens of the World - Silver Lake	NG	1	6	0	0	0	0	10367696	Lockwood ES - 2016-18 Prop 39
25	6	Northeast	Kindergarten Learning Academy (Multi-Site 2 of 2)	Ararat Charter School	NG	1	6	0	0	0	0	10005153	Kindergarten Learning Academy - 2013-18 Prop 39
26	6	Northwest	Reseda HS	Magnolia Science Academy-5	NG	1	8	1	0	0	0	10366921	Reseda HS - 2015-18 Prop 39
27	7	South	Curtiss MS	Magnolia Science Academy 3	NG	1	14	1	0	0	0	10366892	Curtiss MS - 2015-18 Prop 39
28	7	South	Dymally HS	Watts Learning Center Charter Middle School	NG	1	17	1	0	0	0	10367677	Dymally HS - 2016-18 Prop 39 (Watts Learning Center Charter MS)
29	7	South	Gardena HS	New Millennium Secondary School	NG	1	5	1	0	0	0	10367684	Gardena HS - 2016-18 Prop 39
						<b>30</b>	<b>338</b>	<b>16</b>	<b>0</b>	<b>0</b>	<b>0</b>		

**LOS ANGELES UNIFIED SCHOOL DISTRICT**

**SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE**

**Quynh Nguyen, Chair**

LAUSD Student Parent

**Barry Waite, Vice Chair**

CA Tax Reform Assn.

**Susan Linschoten, Secretary**

L.A. Co. Auditor-Controller's Office

**Stuart Magruder, Executive Committee**

American Institute of Architects

**Rachel Greene, Executive Committee**

Tenth District PTSA

**Greg Good**

L.A. City Mayor's Office

**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

**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

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**RESOLUTION 2017-19**

**BOARD REPORT NO. 530-16/17**

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC  
EXECUTION PLAN TO DEFINE AND APPROVE THE 2017-2018 EDUCATION  
CODE SECTION 47614 (PROPOSITION 39) FACILITIES RENOVATION  
EFFORT**

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 2017-2018 Education Code Section 47614 Proposition 39 facilities renovations at up to 96 school sites as listed on Attachments A and B, and authorize the Chief Facilities Executive, and/or his designee, to make any purchases associated with these projects; and

WHEREAS, the total combined not-to-exceed budget for the 2017-2018 Education Code Section 47614 (Proposition 39) facilities renovations effort is \$19,262,800; and

WHEREAS, District Staff has concluded that each of the charter schools identified in attached Board Report 530-16/17 submitted a legally sufficient facilities request to the District and may locate on District school sites for the 2017-2018 school year pursuant to Proposition 39; and

WHEREAS, Bond Program funds earmarked for charter school facilities projects will be available to immediately execute renovations at multiple District school sites in order to satisfy the District's responsibilities under Education Code 47614 and related regulations; and

WHEREAS, the facilities improvements will increase the likelihood that the District school and charter school will successfully co-locate on a single school site with minimal interference and disruption to their respective educational programs; and

**Resolution 2017-19**

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO DEFINE AND APPROVE THE 2017-2018 EDUCATION CODE SECTION 47614 (PROPOSITION 39) FACILITIES RENOVATION EFFORT**  
PAGE 2

WHEREAS, projects included in the FSD SEP presented to the Board of Education were developed by FSD in consultation with the Complex Project Managers, Regional Facilities Directors, Administrator of Operations, the affected School Principals, and the communities; and

WHEREAS, the 2017-2018 Proposition 39 Facilities Renovation Effort includes various facilities renovations and reconfigurations, and technology, furniture and equipment, and communications/safety systems purchases and upgrades; and

WHEREAS, funding for the 96 2017-2018 Education Code Section 47614 (Proposition 39) facilities renovations will come from Bond Program funds earmarked for charter school facilities projects; 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 2017-2018 Education Code Section 47614 (Proposition 39) Facilities Renovation Effort, with a total combined not-to-exceed budget of \$19,262,800, as described in Board Report 530-16/17, 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