



## Board of Education Report

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**File #:** Rep-527-16/17, **Version:** 1

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### **Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Three Projects that Address Critical School Repair Needs**

**May 9, 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 projects that address critical school repair needs. The scope, schedule and budget for the three proposed projects are described in Attachment A. The total combined budget for the three projects is \$13,658,159.

#### **Background:**

On January 14, 2014, the Board of Education approved the establishment of the School Upgrade Program (SUP), the next phase of the District's Bond Program which will modernize, build and repair school facilities to improve student health, safety and educational quality. The Board's action approved the overarching goals and principles, funding sources, specific categories of need, and spending targets for the SUP.

The SUP includes a spending target to address "Critical School Repair and Safety Improvements to School Building Components." Projects developed under these categories of need are included in the Facilities Services Division Strategic Execution Plan.

The three proposed projects that address critical school repair are necessary to improve student health, safety and educational quality.

#### **Expected Outcomes:**

Staff anticipates that the Board of Education will approve the proposed action to define and approve three projects to address critical school repair needs that will improve student health, safety and educational quality.

#### **Board Options and Consequences:**

A "yes" vote will authorize staff to proceed with the expenditure of bond funds to undertake the three proposed projects in accordance with the provisions set forth in Measures K, R, Y and Q. If the proposed action is not approved, bond funds will not be expended and critical school repair needs will remain unaddressed.

#### **Policy Implications:**

These actions are consistent with 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 \$13,658,159. The projects will be funded with Bond Program funds earmarked specifically for critical school repair and safety improvements to school building components.

**Issues and Analysis:**

It may be necessary to undertake feasibility studies, site analysis, scoping, and/or due diligence activities on the proposed projects prior to initiating design. As necessary, the Office of Environmental Health and Safety (OEHS) will evaluate the proposed projects in accordance with the California Environmental Quality Act (CEQA) to ensure compliance. If through the planning and design process it is determined that the proposed project scope(s) will not sufficiently address the critical need identified, the project scope, schedule and budget will be revised accordingly.

**Bond Oversight Committee Recommendations:**

This item was considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its meeting on 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 - Project Definitions for Three Projects that Address Critical School Repair Needs

**Informatives:**

None.

**RESPECTFULLY SUBMITTED,**

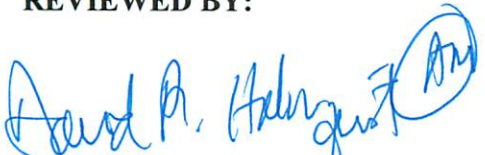
**APPROVED BY:**

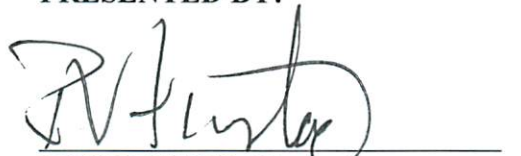
  
MICHELLE KING  
Superintendent


  
MARK HOVATTER  
Chief Facilities Executive  
Facilities Services Division

**REVIEWED BY:**

**PRESENTED BY:**


  
DAVID HOLMQUIST  
General Counsel

  
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.



# LOS ANGELES UNIFIED SCHOOL DISTRICT

## Board of Education Report

### Attachment A

#### 1. Burbank Middle School – Project to Provide Seismic Retrofits at Home Economics Building

- *Local District Central, Board District 5 – Rodriguez*
- *Project Background and Scope* – This project is to provide seismic retrofits at the Home Economics Building with a total area of approximately 10,700 square feet. The scope of work includes ADA upgrades as required.
- *Project Budget* -- \$ 2,164,072
- *Project Schedule* – Construction is anticipated to begin in Q1 2019 and conclude in Q4 2019.

#### 2. Glassell Park Elementary School – Project to Provide Seismic Retrofits at Main Building

- *Local District Central, Board District 5 – Rodriguez*
- *Project Background and Scope* – This project is to provide seismic retrofits at the Main Building and ADA upgrades as required. The Main Building is a two-story structure which includes 10 classrooms with a total area of 32,270 square feet.
- *Project Budget* -- \$7,221,209
- *Project Schedule* – Construction is anticipated to begin in Q1 2019 and conclude in Q1 2021.

#### 3. Widney High School – Project to Provide New Roofing Campus-Wide

- *Local District Central, Board District 1 – McKenna*
- *Project Background and Scope* – This project is to provide approximately 123,365 square feet of new roofing campus-wide, including new gutters and downspouts. The scope of work also includes installing two new Heating, Ventilation, and Air Conditioning (HVAC) units and eight skylights.
- *Project Budget* -- \$4,272,878
- *Project Schedule* – Construction is anticipated to begin in Q4 2017 and conclude in Q2 2018.

**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 2017-16**

**BOARD REPORT NO. 527-16/17**

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC  
EXECUTION PLAN TO DEFINE AND APPROVE THREE PROJECTS THAT  
ADDRESS CRITICAL SCHOOL REPAIR NEEDS**

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 projects that address critical school repair needs with a combined budget of \$13,658,159 (collectively, the "Project") as described in Board Report 527-16/17 attached hereto; and

WHEREAS, on January 14, 2014, the Board of Education approved the establishment of the School Upgrade Program (SUP), the next phase of the District's Bond Program which will modernize, build and repair school facilities to improve student health, safety and educational quality; and

WHEREAS, the SUP includes a spending target to address "Critical School Repair and Safety Improvements to School Building Components"; and

WHEREAS, District Staff has determined that the Project is necessary to improve student health, safety and educational quality; and

WHEREAS, the Board of Education's approval of the Project will authorize District Staff to proceed with the expenditure of bond funds to undertake the Project in accordance with the provisions set forth in Measures K, R, Y and Q; and

WHEREAS, these projects are consistent with the District's commitment to address unmet school facilities needs and provide students with a safe and healthy learning environment; and

**Resolution 2017-16**

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO DEFINE AND APPROVE THREE PROJECTS THAT ADDRESS CRITICAL SCHOOL REPAIR NEEDS**

PAGE 2

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 three projects that address critical school repair needs with a combined budget of \$13,658,159 as defined in Board Report 527-16/17, 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:

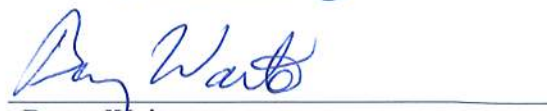
AYES: 7

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 3

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

  
\_\_\_\_\_  
Barry Waite  
Vice Chair