



## Board of Education Report

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**File #:** Rep-342-17/18, **Version:** 1

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### **Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 11 Board Member Priority and Local District Priority Projects**

**March 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 \$608,844.

#### **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 \$608,844. Eight projects are funded by Bond Program funds allocated for Board Member Priority projects. Three 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:**

Pursuant to the Memorandum of Understanding (MOU) between the BOC and the Board, the District provided the BOC with the opportunity to consider the bond funded proposal and make a recommendation to the Board as to whether to approve or disapprove the proposal, prior to presenting the item to the Board for final action.

All 11 projects included in this proposal were considered by the BOC at its meeting on March 1, 2018. After much discussion, the proposal including six projects related to computer technology was not approved for recommendation. However, the BOC subsequently adopted a Resolution recommending five projects, unrelated to computers, with a tally of 11 ayes, zero nays, zero abstentions, and four absences.

Having fulfilled the requirements under the MOU, and after further review with staff, the proposal for all 11 projects will proceed to the Board of Education for action.

**Attachments:**

Attachment A - Board Member Priority and Local District Priority Projects  
BOC Resolution

**Informatives:**

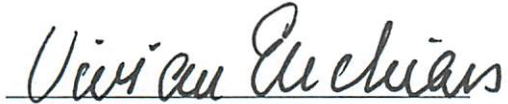
None.

**Submitted:**

2/23/18

RESPECTFULLY SUBMITTED,

APPROVED BY:



VIVIAN EKCHIAN  
Interim Superintendent



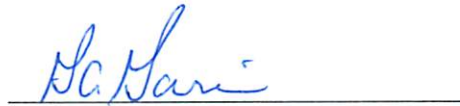
MARK HOVATTER  
Chief Facilities Executive  
Facilities Services Division

REVIEWED BY:

PRESENTED BY:



DAVID HOLMQUIST  
General Counsel



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**  
**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	74th St. ES	Install wall-mounted marquee (installation cost only)	LDP	\$ 10,409	Q3-2018	Q3-2018
2	1	W	Hamilton HS	Upgrade auditorium lighting and audio system	BMP	\$ 86,427	Q3-2018	Q4-2018
3	2	E	Hamasaki ES	Install new playground structure in pre-kindergarten yard	LDP	\$ 48,987	Q3-2018	Q4-2018
4	5	C	Hooper ES	Purchase (120) Chromebooks and (4) charging carts	BMP	\$ 40,604	Q2-2018	Q2-2018
5	5	E	Bryson ES	Purchase (80) Chromebooks and (2) charging carts	BMP	\$ 27,397	Q2-2018	Q2-2018
6	5	E	Bryson ES	Install new secure entry system	LDP	\$ 26,280	Q3-2018	Q4-2018
7	5	E	Independence ES	Purchase (70) Chromebooks and (2) charging carts	BMP	\$ 21,244	Q2-2018	Q2-2018
8	5	E	Liberty ES	Purchase (200) Chromebooks and (5) charging carts; install security upgrades as needed	BMP	\$ 76,493	Q2-2018	Q2-2018
9	5	E	Ochoa Learning Center	Purchase (240) Chromebooks and (6) charging carts; install security upgrades as needed	BMP	\$ 102,255	Q2-2018	Q2-2018
10	5	E	San Gabriel ES	Purchase (4) iMac computers for school library; install security upgrades as needed	BMP	\$ 8,748	Q2-2018	Q2-2018
11	7	S	Wilmington MS	Upgrade video surveillance (CCTV) system by installing additional cameras and connect to existing intrusion alarm	BMP*	\$ 160,000	Q2-2018	Q1-2019
<b>TOTAL</b>						<b>\$ 608,844</b>		

\* (Wilmington MS) Although this is a BD7 project, Local District South (LDS) is contributing \$75,000 towards the budget. The amount will be transferred from LDS's spending target to the BD7 spending target. This approval is for the bond-funded portion only, but in addition, the school will contribute \$100,000 and ITD will contribute \$75,000 towards this scope, which is not part of the budget presented here.

**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

**Bevin Ashenmiller**  
LAUSD Student Parent

**Araceli Sandoval-Gonzalez**  
Early Education Coalition

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

**Michael Keeley**  
CA Charter School Association

**Karen Krygier**  
L.A. City Controller'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

**Dolores Sobalvarro**  
AARP

**Kathryn Steinberg**  
31<sup>st</sup> 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

**(Vacant)**  
Oversight Committee Consultant

**Timothy Popejoy**  
Bond Oversight Administrator

**Daniel Hwang**  
Asst. Administrative Analyst

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**RESOLUTION 2018-05**

**BOARD REPORT NO. 342-17/18**

**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. 342-17/18), 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 \$608,844; 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 (\$85,676) and Board Member Priority Funds (\$523,168); 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.

**Bond Oversight Committee**

**RESOLUTION 2018-05  
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 (“BOC”) recommends that the Board of Education adopt an amendment to the Facilities Services Division Strategic Execution Plan, to add only 5 of the 11 Local District Priority projects and Board Member Priority projects within Local Districts Central, East, South, and West, these are the 5 projects that are listed as Nos. 1, 2, 3, 6, 11 in Attachment A to attached Board Report No. 342-17/18, such that the Strategic Execution Plan is amended to include these 5 of the 11 LDP and BMP Projects with a combined budget of \$332,103 as described in Board Report No. 342-17/18, 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 March 1, 2018, by the following vote:

AYES: 11

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 4

*Quynh Nguyen*

Quynh Nguyen  
Chair

*Barry Waite*

Barry Waite  
Vice Chair