



Board of Education Report

File #: Rep-151-19/20, **Version:** 1

Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Five New Local District Priority and Board Member Priority Projects

December 3, 2019

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 five new Local District Priority and Board Member Priority projects, as listed on Attachment A. Staff further proposes that the Board authorize the Chief Procurement Officer and/or the Chief Facilities Executive and/or their designee(s) to execute all instruments necessary, as legally permissible, to implement the proposed projects, including budget modifications and the purchase of equipment and materials. The total budget for these projects is \$245,695.

Background:

The need for a Local District Priority (LDP) and Board Member Priority (BMP) project is identified by a Local District or Board 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 five projects is \$245,695. Two projects are funded by Bond Program funds allocated for Local District Priority projects. Three projects are funded by Bond Program funds allocated for Board Member Priority projects.

Each project budget was prepared based on the current information known, and assumptions about, the project scope, site conditions, and market conditions. Individual project budgets will be reviewed throughout the planning, design, and construction phases as new information becomes known or unforeseen conditions arise and will be adjusted accordingly to enable the successful completion of each project.

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 November 21, 2019. 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 - Local District Priority and Board Member Priority Projects

Attachment B - BOC Resolution

Informatives:

None.

Submitted:

11/8/2019

RESPECTFULLY SUBMITTED,



AUSTIN BEUTNER
Superintendent

APPROVED BY:



MEGAN K. REILLY
Deputy Superintendent
Office of the Deputy Superintendent

REVIEWED BY:



DAVID HOLMQUIST
General Counsel

APPROVED BY:



MARK HOVATTER
Chief Facilities Executive
Facilities Services Division

Approved as to form.

REVIEWED BY:



TONY ATIENZA
Director, Budget Services and Financial Planning

PRESENTED BY:



ROBERT LAUGHTON
Director of Maintenance & Operations
Facilities Services Division

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	59th St. ES	Purchase new exterior benches and tables	BMP	\$ 24,788	Q1-2020	Q2-2020
2	1	W	Charnock ES	Install new secure entry system	LDP	\$ 38,006	Q4-2019	Q4-2019
3	4	NW	Mosk ES	Provide new outdoor reading garden	BMP ¹	\$ 45,000	Q1-2020	Q2-2020
4	4	W	Marina Del Rey MS	Install video surveillance (CCTV) system	BMP	\$ 43,385	Q1-2020	Q2-2020
5	5	C	Burbank MS	Install athletic obstacle course	LDP ²	\$ 94,516	Q2-2020	Q3-2020
TOTAL						\$ 245,695		

¹(Mosk ES) Although this is a Board District 4 (BD4) BMP project, Local District Northwest (LDNW) will contribute \$15,000 towards this budget. The amount will be transferred from LDNW's spending target to the BD4 spending target. Additionally, the school will contribute \$10,000 in operating funds towards the project, which is not part of the budget presented here. This approval is for the bond-funded portion only.

²(Burbank MS) In addition to the Local District Central LDP funding, the school's student body will contribute \$10,000 towards the project, which is not part of the budget presented here. This approval is for the bond-funded portion only.

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

Rachel Greene, Chair
Tenth District PTSA

Bevin Ashenmiller, Vice-Chair
LAUSD Student Parent

Karen Krygier, Secretary
L.A. City Controller's Office

Araceli Sandoval-Gonzalez, Executive Committee
Early Education Coalition

Amber Aviles
Assoc. General Contractors of CA

Tracy Bartley
31st District PTSA

Jeffrey Fischbach
CA Tax Reform Assn.

Melanie Freeland
American Institute of Architects

Margaret Fuentes
LAUSD Student Parent

Greg Good
L.A. City Mayor's Office

Chris Hannan
L.A. Co. Federation of Labor AFL-CIO

Michael Keeley
CA Charter School Association

Scott Pansky
L.A. Area Chamber of Commerce

Dolores Sobalvarro
AARP

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

Celia Ayala (Alternate)
Early Education Coalition

Connie Yee (Alternate)
L.A. Co. Auditor-Controller's Office

Jose Zambrano (Alternate)
Tenth District PTSA

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

Lori Raineri and Keith Weaver – Oversight Consultants

Government Financial Strategies

Timothy Popejoy
Bond Oversight Administrator

Perla Zitle
BOC Staff

RESOLUTION 2019-37

BOARD REPORT NO. 151-19/20

AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO DEFINE AND APPROVE FIVE NEW LOCAL DISTRICT PRIORITY AND BOARD MEMBER 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 five Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 151-19/20), 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 \$245,695; 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 five projects will come from Local District Priority Funds and Board Member Priority Funds; 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 2019-37
AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE FIVE NEW LOCAL DISTRICT
PRIORITY AND BOARD MEMBER PRIORITY PROJECTS**

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 five Local District Priority and Board Member Priority projects with a combined budget of \$245,695, as described in Board Report No. 151-19/20, 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 November 21, 2019, by the following vote:

AYES: 13

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 2



Rachel Greene
Chair



Bevin Ashenmiller
Vice-Chair