



## Board of Education Report

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**File #:** Rep-049-17/18, **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  
September 12, 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 (as listed on Attachment A), and authorize the Chief Facilities Executive, and/or his designee, to execute the Board-approved scope associated with the projects, including the purchase of equipment and materials necessary for project execution. The total combined budget for the three projects is \$7,864,569.

**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.

**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 \$7,864,569. Should this item be approved, the work will be funded with Bond Program funds earmarked specifically for critical school repair and safety improvements to school building components. As the funding targeted in the SUP to help address these particular capital needs has been nearly all allocated to critical repair projects previously approved by the Board, additional funding will be added to the SUP category of need from Bond Program Reserve.

**Student Impact:**

These proposed projects address critical school repair and safety improvement needs that are necessary to support and improve student health, safety and educational quality.

**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 August 31, 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  
BOC Resolution


**Informatives:**

None.

**Submitted:**

08/25/17

**RESPECTFULLY SUBMITTED,**

  
MICHELLE KING, Ed.D.  
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.



**LOS ANGELES UNIFIED SCHOOL DISTRICT**  
**Board of Education Report**

**Attachment A**

**1. Angeles Mesa Elementary School – Project to Provide New Roofing**

- *Local District West, Board District 1 – McKenna*
- *Project Background and Scope* – This project is to provide approximately 60,000 square feet of new roofing in seven buildings, including new gutters and downspouts. The project scope also includes the replacement of Heating, Ventilation and Air Conditioning equipment.
- *Project Budget* -- \$1,848,446
- *Project Schedule* – Construction is anticipated to begin in Q1 2018 and conclude in Q3 2018.

**2. Marina Del Rey Middle School – Project to Provide New Roofing**

- *Local District West, Board District 4 – Melvoin*
- *Project Background and Scope* – This project is to provide approximately 204,000 square feet of new roofing campus-wide, including new Heating, Ventilation and Air Conditioning equipment, gutters and downspouts.
- *Project Budget* -- \$4,865,376
- *Project Schedule* – Construction is anticipated to begin in Q1 2018 and conclude in Q3 2018.

**3. Westport Heights Elementary School – Project to Provide New Roofing**

- *Local District West, Board District 4 – Melvoin*
- *Project Background and Scope* – This project is to provide approximately 56,000 square feet of new roofing at 19 buildings, including new gutters and downspouts.
- *Project Budget* -- \$1,150,747
- *Project Schedule* – Construction is anticipated to begin in Q1 2018 and conclude in Q3 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

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 Krygler  
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  
Kathryn Steinberg  
31<sup>st</sup> District PTSA  
Celia Ayala (Alternate)  
Early Education Coalition  
Arlene Barrera (Alternate)  
L.A. Co. Auditor-Controller's Office  
(Vacant)  
AARP

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 2017-34

BOARD REPORT NO. 049-17/18

**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 budget of \$7,864,569 (the "Project") as described in Board Report 049-17/18 attached hereto; and authorize the Chief Facilities Executive, and/or his designee, to execute the Board-approved scope associated with the projects, including the purchase of equipment and materials necessary for project execution; 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

**Resolution 2017-34**

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

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WHEREAS, this project is consistent with the District's commitment to address unmet school facilities needs and provide students with a safe and healthy learning environment; 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 Citizens' Bond 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 budget of \$7,864,569 as defined in Board Report 049-17/18, 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.

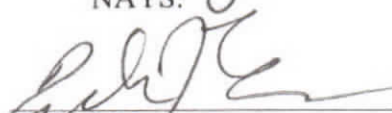
ADOPTED on August 31, 2017, by the following vote:

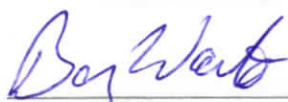
AYES: 12

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 2

  
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Quynh Nguyen  
Chair

  
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Barry Waite  
Vice Chair