



Board of Education Report

File #: Rep-442-15/16, **Version:** 1

Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 10 Board Member Priority and Local District Priority Projects

June 21, 2016

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 10 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 \$552,033.

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.

The projects proposed in this Board Report will upgrade, modernize and/or enhance the learning environment for students. 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 10 projects is \$552,033. Four projects are funded by Bond Program funds allocated for Board Member Priority projects. Six projects are funded by Bond Program funds allocated for Local District Priority projects.

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 May 26, 2016. 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
BOC Resolution

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.

ATTACHMENT A -- BOARD MEMBER PRIORITY AND LOCAL DISTRICT PRIORITY PROJECTS

Item	BD	Local District	School	Project Description	Managed Program	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
1	3	NW	Lemay ES	Expand school parking lot. Parking lot accessibility upgrades include: new fencing, repaving, installation of truncated domes, handicap parking stalls, ADA path of travel upgrades, signage, and providing accessible gates.	BMP	\$79,612	Q1-2017	Q2-2017
2	3	NW	Sunny Brae ES	Purchase and install wall-fold tables in school auditorium.	LDP	\$57,047	Q3-2016	Q1-2017
3	4	NW	Serrania ES	Purchase and install ceiling-mounted projector.	BMP	\$14,822	Q3-2016	Q4-2016
4	4	W	Mark Twain MS	Installation of secure entrance system.	LDP	\$17,899	Q3-2016	Q1-2017
5	4	W	Beethoven ES	Installation of secure entrance system.	LDP	\$29,078	Q3-2016	Q1-2017
6	5	C	Eagle Rock ES	Provide and install fence at west lawn.	LDP	\$67,151	Q3-2016	Q1-2017
7	5	C	Marshall HS	Renovate auditorium: install new acoustic panels, install new motorized curtains.	BMP	\$165,586	Q1-2017	Q2-2017
8	6	NE	Fulton College Prep	Install new fencing and four (4) gates with panic hardware near gym area.	LDP	\$30,200	Q3-2016	Q1-2017
9	6	NE	Osceola ES	Purchase of 30 Chromebooks and charging cart; update classroom security features including door hardware and install metal skins on doors.	BMP	\$17,221	Q3-2016	Q1-2017
10	7	S	107 th St ES	Provide and install wrought iron fencing at front of school.	LDP	\$73,417	Q3-2016	Q1-2017
Total						\$552,033		

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

Pamela Schmidt, Chair
Early Education Coalition

Scott Folsom, Vice Chair
Tenth District PTSA

Susan Linschoten, Secretary
L.A. Co. Auditor-Controller's Office

Stephen English, Executive Committee
L.A. City Controller's Office

Stuart Magruder, Executive Committee
American Institute of Architects

Greg Good
L.A. City Mayor's Office

Mike Keeley
CA Charter School Association

Elizabeth Lugo
LAUSD Student Parent

Kate Mergen
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L.A. Co. Federation of Labor AFL-CIO

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31st District PTSA

Betty Valles
AARP

Barry Waite
CA Tax Reform Assn.

Arlene Barrera (Alternate)
L.A. Co. Auditor-Controller's Office

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

Thomas A. Rubln, CPA
Oversight Committee Consultant

Timothy Popejoy
Bond Oversight Administrator
Clarissa Griego
Interim Asst. Administrative Analyst

RESOLUTION 2016-25

BOARD REPORT NO. 442-15/16

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 10 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 10 Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 442-15/16), 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 \$552,033; 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 10 Local District Priority & Board Member Priority Projects will come from Alteration and Improvement Funds (\$274,792), and, Board Member Priority Funds (\$277,241); 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.

NOW, THEREFORE, BE IT RESOLVED THAT:

**RESOLUTION 2016-25
AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 10 BOARD MEMBER
PRIORITY AND LOCAL DISTRICT PRIORITY PROJECTS**

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 10 Local District Priority projects and Board Member Priority projects within Local Districts Northeast, Northwest, East, West, South and Central such that the Strategic Execution Plan is amended to include the 10 LDP and BMP Projects described in the Board Report No. 442-15/16, 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 May 26, 2016, by the following vote:

AYES: 10

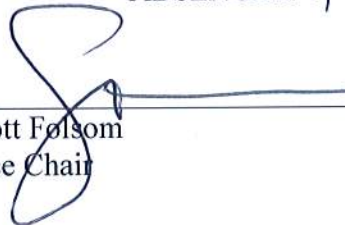
ABSTENTIONS: 1

NAYS: 0

ABSENCES: 4



Pamela Schmidt
Chair



Scott Folsom
Vice Chair