



Board of Education Report

File #: Rep-00010-16/17, **Version:** 1

Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve the Boys Academic Leadership Academy Upgrade Project at George Washington Preparatory Senior High School August 23, 2016

Facilities Services Division and Division of Instruction

Action Proposed:

Staff proposes that the Board of Education approve an amendment to the Facilities Services Division Strategic Execution Plan to define and approve the Boys Academic Leadership Academy (BALA) upgrade project at George Washington Preparatory Senior High School (Washington Preparatory High School). The total budget for this project is \$695,887 of which \$11,300 will be from the General Fund.

The BALA upgrade project will reconfigure and upgrade a standalone classroom building and an adjacent portable classroom building at Washington Preparatory High School to allow for a separate and distinct space for the operation of the Board-approved BALA school. The project includes converting four existing classrooms to a parent center, administrative and counselor offices, removing a portable building to enlarge the existing courtyard, installing lunch benches, paving and landscape, providing signage and telecommunication infrastructure upgrades, and equipping the facilities with necessary instructional technology, including computers for teachers, two laptop carts and approximately 50 laptops for students. Construction is anticipated to begin in the fourth quarter of 2016 and be completed by August 2017.

Background:

On April 12, 2016, the Board approved the establishment of BALA at Washington Preparatory High School and authorized staff to apply for a County-District-School (CDS) code (Board Report No. 330-15/16). The school is scheduled to begin in the 2017-2018 school year. The project is located in Local District West and Board District 1 (Dr. George McKenna).

Expected Outcomes:

Staff anticipates that the Board of Education will approve the proposed action to define and approve the BALA upgrade project at Washington Preparatory High School. The proposed project will allow BALA to successfully and safely operate their separate instructional program in a standalone permanent building and an adjacent portable building on the Washington Preparatory High School campus, with minimal interference and disruption to their respective educational programs.

Board Options and Consequences:

Approval of this proposed action will enable staff to utilize Bond Program funds and proceed with the project. If this project is not approved, the District will need to identify another funding source for the project and the implementation of the BALA upgrade project may be delayed.

Policy Implications:

The proposed project is consistent with the District's commitment to address unmet school facility needs, provide students with a safe and healthy learning environment, and support specialized instructional opportunities to its students.

Budget Impact:

The total project budget is \$695,887. Bond Program funds targeted specifically for school upgrades and reconfigurations to support specialized instructional programs in the School Upgrade Program will be used to fund approximately \$684,587 and the remaining \$11,300 will be funded with General Funds.

Issues and Analysis:

The BALA upgrade project includes converting four existing classrooms to a parent center, administrative and counselor offices, removing a portable building to enlarge the existing courtyard, installing lunch benches, paving and landscape, providing signage and telecommunication infrastructure upgrades, and equipping the facilities with necessary instructional technology, including computers for teachers, two laptop carts and approximately 50 laptops for students. The 26 classrooms in the standalone building are anticipated to be able to accommodate the administrative space as well as up-to 200 students in grades six and nine in the first year, and up-to 700 students in grades six through twelve by 2019 - 2020.

Bond Oversight Committee Recommendations:

This item was considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its meeting on August 18, 2016. Staff has concluded that this 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.

Attachments:

None.

Informatives:

None.

RESPECTFULLY SUBMITTED,

APPROVED BY:



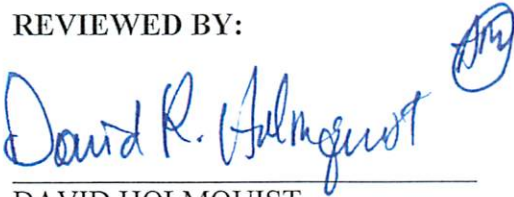
MICHELLE KING
Superintendent



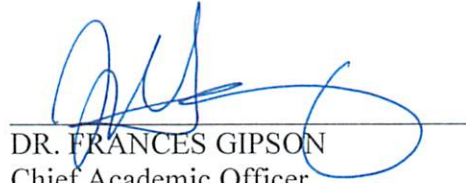
MARK HOVATTER
Chief Facilities Executive
Facilities Services Division

REVIEWED BY:

APPROVED BY:



DAVID HOLMQUIST
General Counsel



DR. FRANCES GIPSON
Chief Academic Officer
Division of Instruction

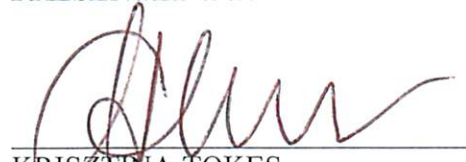
Approved as to form.

REVIEWED BY:

PRESENTED BY:



CHERYL SIMPSON
Director, Budget Services and Financial Planning



KRISZTINA TOKES
Director of Asset Management
Facilities Services Division

Approved as to budget impact statement.

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

Pamela Schmidt, Chair
Early Education Coalition

(Vacant), Vice Chair

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

Rachel Greene

Tenth District PTSA

Mike Keeley

CA Charter School Association

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

31st District PTSA

Betty Valles

AARP

Barry Waite

CA Tax Reform Assn.

Arlene Barrera (Alternate)

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

(Vacant)

LAUSD Student Parent

(Vacant)

LAUSD Student Parent

Joseph P. Buchman – Legal Counsel

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Thomas A. Rubin, CPA

Oversight Committee Consultant

Timothy Popejoy

Bond Oversight Administrator

Clarissa Griego

Interim Asst. Administrative Analyst

RESOLUTION 2016-32

BOARD REPORT NO. 00010-16/17

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE THE BOYS ACADEMIC
LEADERSHIP ACADEMY UPGRADE PROJECT AT GEORGE WASHINGTON
PREPATORY SENIOR HIGH SCHOOL**

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 the Boys Academic Leadership Academy upgrade project at George Washington Preparatory Senior High School (the "Project"); and

WHEREAS, On April 12, 2016 the Board of Education approved the establishment of the Boys Academic Leadership Academy (BALA) at George Washington Preparatory High School and authorized staff to apply for a County-District-School (CDS) code (Board Report No. 330-15/16); and

WHEREAS, The Project will reconfigure and upgrade a standalone classroom building and an adjacent portable classroom building at George Washington Preparatory High School to allow for a separate and distinct space for the operation of the Board-approved BALA school. The Project includes converting four existing classrooms to a parent center, administrative and counselor offices, removing a portable building to enlarge the existing courtyard, installing lunch benches, paving and landscape, providing signage and telecommunication infrastructure upgrades, and equipping the facilities with necessary instructional technology, including computers for teachers, two laptop carts and approximately 50 laptops for students; and

WHEREAS, The proposed Project is anticipated to begin construction in the fourth quarter of 2016, and is anticipated to be completed in the third quarter of 2017; and

Resolution 2016- 32

AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO DEFINE AND APPROVE THE BOYS ACADEMIC LEADERSHIP ACADEMY UPGRADE PROJECT AT GEORGE WASHINGTON PREPARATORY SENIOR HIGH SCHOOL

WHEREAS, The budget for the Project is \$695,887; and

WHEREAS, Bond Program funds targeted specifically for school upgrades and reconfigurations to support specialized instructional programs in the School Upgrade Program (SUP) will be used to fund approximately \$684,587 of the project costs and the remaining \$11,300 will be funded with General Funds; 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 approve an amendment to the Facilities Services Division Strategic Execution Plan to define and approve the BALA upgrade project at Washington Preparatory High School as defined in Board Report 00010-16/17, 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 August 18, 2016, by the following vote:

AYES: 9


ABSTENTIONS: 1

NAYS: 0

ABSENCES: 3



Pamela Schmidt
Chair



Susan Linschoten
Secretary

Steve English
Executive Committee