



Board of Education Report

File #: Rep-00009-16/17, **Version:** 1

Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 45 Board Member Priority and Local District Priority Projects

August 23, 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 45 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 \$1,851,987.

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 45 projects is \$1,851,987. Twenty-one projects are funded by Bond Program funds allocated for Board Member Priority projects. Twenty-four 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 August 18, 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

Informatives:

None.

RESPECTFULLY SUBMITTED,

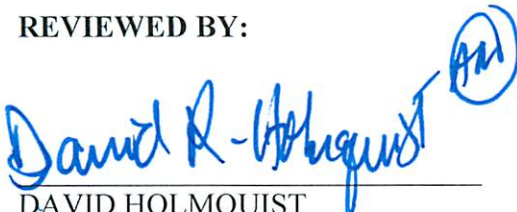
APPROVED BY:

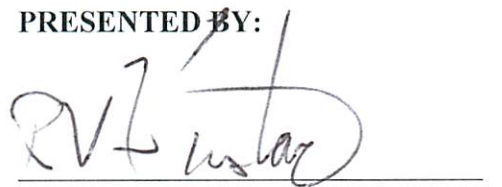

MICHELLE KING
Superintendent


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	1	C	24th St ES	Provide & Install Aiphone secure entrance system	LDP	\$15,835	Q4-2016	Q3-2017
2	1	W	Crenshaw HS	Replace obsolete scoreboard in school gymnasium	LDP	\$29,769	Q1-2017	Q3-2017
3	1	W	Shenandoah ES	Provide & Install an electronic marquee	LDP	\$31,488	Q1-2017	Q4-2017
4	1	W	Windsor Hills ES	Provide & Install Aiphone secure entrance system	LDP	\$16,678	Q4-2016	Q3-2017
5	2	C	Castro MS	Replace carpet with VCT in (9) classrooms	LDP	\$34,972	Q3-2016	Q1-2017
6	2	C	Hoover ES	Provide & Install Aiphone secure entrance system	LDP	\$32,416	Q1-2017	Q2-2017
7	2	E	City of Angels Independent Studies	Provide & Install Aiphone secure entrance system	LDP	\$44,042	Q1-2017	Q2-2017
8	3	NW	Academy for Enriched Sciences ES	Upgrade Kindergarten classroom; provide new toilets, stall partitions, and sinks	LDP	\$21,034	Q3-2016	Q1-2017
9	3	NW	Academy for Enriched Sciences ES	Provide & Install an electronic marquee	LDP	\$43,500	Q1-2017	Q4-2017
10	3	NW	Balboa Mag ES	Provide & Install an electronic marquee	LDP	\$50,050	Q1-2017	Q4-2017
11	3	NW	Calahan ES	Provide & Install an electronic marquee	LDP	\$42,450	Q1-2017	Q4-2017
12	3	NW	Chatsworth Park ES	Provide & Install an electronic marquee	LDP	\$42,800	Q1-2017	Q4-2017
13	3	NW	Parthenia	Provide & Install an electronic marquee	LDP	\$40,001	Q1-2017	Q4-2017
14	3	NW	Superior ES	Provide & Install an electronic marquee	LDP	\$42,600	Q1-2017	Q4-2017

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
15	3	NW	Vanalden ES	Provide & Install an electronic marquee	LDP	\$55,412	Q1-2017	Q4-2017
16	4	NW	Encino ES	Provide & Install an electronic marquee	LDP	\$43,500	Q1-2017	Q4-2017
17	4	NW	Portola MS	Renovate Attendance Office; install service window as well as add new phone line drops	LDP	\$19,554	Q3-2016	Q1-2017
18	4	NW	Tarzana ES	Provide & Install an electronic marquee	LDP	\$44,000	Q1-2017	Q4-2017
19	4	NW	Wilbur ES	Provide & Install an electronic marquee	LDP	\$40,000	Q1-2017	Q4-2017
20	4	W	Roscomare ES	Provide & Install Aiphone secure entrance system	LDP	\$16,314	Q1-2017	Q2-2017
21	5	C	Aragon ES	Supplement technology purchased by the school by purchasing (19) iMac's	BMP	\$30,408	Q3-2016	Q1-2017
22	5	C	Dahlia Heights ES	Purchase (40) Chromebooks, (40) Laptops and (4) Syncing carts; upgrade classroom security features including door hardware and install metal skins on doors	BMP	\$55,664	Q3-2016	Q1-2017
23	5	C	Delevan Drive ES	Purchase (36) Chromebooks and (36) laptops and (2) syncing cart; upgrade classroom security features including door hardware and install metal skins on doors	BMP	\$72,986	Q3-2016	Q1-2017
24	5	E	Fishburn ES	Purchase (80) Chromebooks and (24) laptops; upgrade classroom security features including door hardware and install metal skins on doors	BMP	\$53,077	Q3-2016	Q1-2017
25	5	E	Holmes ES	Purchase 36 Chromebooks and Charging Cart; upgrade security features including door hardware and install metal skins on doors	BMP	\$13,417	Q3-2016	Q4-2016
26	5	E	Maywood ES	Purchase (75) Chromebooks; (2) syncing carts; upgrade classroom security features including door hardware and install metal skins on doors	BMP	\$24,528	Q3-2016	Q1-2017
27	5	E	Woodlawn ES	Purchase (120) iPads and (3) syncing carts, sleeves w/ integrated keypad, upgrade classroom security features including door hardware and install metal skins on doors	BMP	\$111,288	Q3-2016	Q1-2017
28	6	NE	Camellia ES	Provide & Install an electronic marquee	LDP	\$42,000	Q1-2017	Q4-2017

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
29	6	NE	Camellia ES	Provide & Install a Ceiling Mounted Projector	LDP	\$13,500	Q3-2016	Q4-2016
30	6	NE	El Dorado ES	Provide & Install an electronic marquee	BMP	\$47,365	Q1-2017	Q4-2017
31	6	NE	Evergreen HS	Provide & Install Aiphone secure entrance system	BMP	\$28,565	Q1-2017	Q2-2017
32	6	NE	Herrick ES	Install new 8' chain-link fencing at Kinder yard	BMP	\$15,908	Q4-2016	Q2-2017
33	6	NE	Lowman Special Ed	Provide & Install Shade Shelter	BMP	\$127,123	Q2-2017	Q1-2018
34	6	NE	Pinewood ES	Provide & Install Aiphone secure entrance system	BMP	\$16,977	Q4-2016	Q2-2017
35	6	NE	Ranchito ES	Provide & Install an electronic marquee	BMP	\$63,131	Q1-2017	Q4-2017
36	6	NE	San Fernando ES	Provide & Install an electronic marquee	BMP	\$62,598	Q1-2017	Q4-2017
37	6	NE	Van Nuys ES	Provide & Install an electronic marquee	BMP	\$61,564	Q1-2017	Q4-2017
38	6	NE	Victory ES	Provide & Install an electronic marquee	BMP	\$60,014	Q1-2017	Q4-2017
39	6	NW	Alta California	Provide & Install a backstop in play yard	BMP	\$13,420	Q3-2016	Q4-2016
40	6	NW	Cantara ES	Provide & Install a lunch shelter	BMP	\$100,000	Q2-2017	Q1-2018
41	6	NW	Langdon ES	Install new chain-link fence w/ privacy slats at Pre-K yard	BMP	\$20,671	Q3-2016	Q4-2016
42	6	NW	Lorne ES	Provide & Install an electronic marquee	LDP	\$40,001	Q1-2017	Q4-2017

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
43	7	C	Estrella ES	Provide & Install Aiphone secure entrance system	LDP	\$32,632	Q4-2016	Q3-2017
44	7	S	Angel's Gate	Install new 16' fence around volleyball court	BMP	\$38,735	Q4-2016	Q2-2017
45	7	S	232ndSt ES	Provide & Install an electronic marquee	BMP	\$ 35,869	Q1-2017	Q2-2017
Total						\$1,851,987		

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
Burke, Williams & Sorensen, LLP

Thomas A. Rubin, CPA
Oversight Committee Consultant

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

RESOLUTION 2016-31

BOARD REPORT NO. 00009-16/17

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 45 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 45 Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 00009-15/16), 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 \$1,851,987; 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 45 LDP and BMP Projects will come from bond funds allocated to the Alteration and Improvement Fund (\$834,548) and Board Member Priority Fund (\$1,017,439); 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.

WHEREAS, in accordance with the BOC policy adopted in BOC Resolution 2016-08, BOC Staff has reviewed the proposed LDP and BMP Projects listed in the Board Report

**RESOLUTION 2016-31
AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 45 BOARD MEMBER
PRIORITY AND LOCAL DISTRICT PRIORITY PROJECTS
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involving the purchase of classroom computers and BOC Staff concludes that (1) the computers have been requested by the school and described in a plan developed by the school appropriate to the proposed level of expenditure, and (2) there has been adequate provision for training and continuing technical support.

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 45 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 45 LDP and BMP Projects described in the Board Report No. 00009-16/17, 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: 8

ABSTENTIONS: 2

NAYS: 0

ABSENCES: 2



Pamela Schmidt
Chair



Susan Linschoten
Secretary

Steve English
Executive Committee