



Board of Education Report

File #: Rep-335-15/16, **Version:** 1

Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 12 Board Member Priority and Local District Priority Projects

April 12, 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 12 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 combined budget for these projects is \$1,052,636.

Background:

In accordance with the Maintenance and Operations Weighted Allocation Formula, local Bond Measures K, R and Y funds have been allocated to Board-Prioritized Facilities Programs for LDP and BMP projects. Projects are developed at the discretion of the Board District or Local District with support from Facilities Services Division staff and input from school administrators. All projects must be capital in nature and adhere to bond language and laws.

The projects proposed in this Board Report will upgrade, modernize and/or enhance the learning environment for students. The projects include various modernization, security upgrade and repair scopes of work. Project scopes, schedules and budgets within these categories may vary depending on site conditions and needs.

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 schools and their 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 12 projects is \$1,052,636. Four projects are funded by Bond Program funds allocated for Board Member Priority projects. Eight 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:

These items were considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its meeting on March 31, 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,



MICHELLE KING
Superintendent

APPROVED & PRESENTED BY:




MARK HOVATTER
Chief Facilities Executive
Facilities Services Division

REVIEWED BY:



DAVID HOLMQUIST
General Counsel

 Approved as to form.

APPROVED & PRESENTED BY:




ROGER FINSTAD
Director of Maintenance and Operations
Facilities Services Division

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	BD 1	W	Marvin ES	Upgrade physical security of school by purchasing and installing a secure entry system, installing ADA-compliant wrought iron fence at school entrance, new privacy fence and gate at kindergarten yard and behind "Building C"	LDP	\$73,502	Q3-2016	Q4-2016
2	BD 4	NE	Toluca Lake ES	Parking lot accessibility upgrades including: repaving, installation of truncated domes, handicap stall, Path of Travel, signage, and accessible gates	LDP	\$46,033	Q2-2016	Q3-2016
3	BD 4	W	Beethoven ES	Provide & Install an Electronic Marquee	LDP	\$45,137	Q4-2016	Q2-2017
4	BD 6	NE	Hubbard ES	Install Intrusion Alarm in 12 rooms at Hubbard Hall	LDP	\$41,224	Q2-2016	Q3-2016
5	BD 6	NE	Hubbard ES	Installation of (2) shade shelters	BMP	\$172,547	Q3-2016	Q2-2017
6	BD 7	S	107th St. ES	Install Aiphone secure entry system at Main Office entrance	LDP	\$21,042	Q3-2016	Q4-2016
7	BD 7	S	107th St. ES	Provide & Install an Electronic Marquee	LDP	\$39,908	Q4-2016	Q2-2017
8	BD 7	S	109th St. ES	Install Aiphone secure entry system at Main Office entrance	LDP	\$21,322	Q3-2016	Q4-2016
9	BD 7	S	96th St ES	32 Macbook Air devices & Cart for computer lab	BMP	\$53,575	Q2-2016	Q3-2016
10	BD 7	S	Ambler ES	Provide & Install an Electronic Marquee	BMP	\$69,649	Q4-2016	Q2-2017
11	BD 7	S	Park Western ES	Provide & Install an Electronic Marquee	BMP	\$57,178	Q4-2016	Q2-2017
12	BD 4	W	Warner ES	Upgrade physical security of school by purchasing and installing an electrical camera door entry system, pick plates at doors, increase exterior lighting, and expand Intrusion Alarm system to include additional classrooms and cafeteria building	LDP	\$411,519	Q2-2016	Q4-2016
						\$1,052,636		

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

(Vacant), Chair Pamela Schmlidt, Vice-Chair Early Education Coalition	Arlene Barrera L.A. Co. Auditor-Controller's Office	Barry Walte CA Tax Reform Assn.
(Vacant), Secretary Scott Folsom, Executive Committee Tenth District PTSA	Stephen English L.A. City Controller's Office	Susan Linschoten (Alternate) L.A. Co. Auditor-Controller's Office
Stuart Magruder, Executive Committee American Institute of Architects	Kate Mergen Assoc. General Contractors of CA	Vacant LAUSD Student Parent
	Ron Miller L.A. Co. Federation of Labor AFL-CIO	Vacant LAUSD Student Parent
	Scott Pansky L.A. Area Chamber of Commerce	Vacant CA Charter School Association
	Kathryn Steinberg 31 st District PTSA	Vacant L.A. City Mayor's Office
	Betty Valles AARP	
Joseph P. Buchman – Legal Counsel Burke, Williams & Sorensen, LLP		Timothy Popejoy Bond Oversight Administrator
Thomas A. Rubin, CPA Oversight Committee Consultant		Clarissa Griego Interim Asst. Administrative Analyst

RESOLUTION 2016-10

BOARD REPORT NO. 335-15/16

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 12 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 12 Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 335-15/16), 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 \$1,052,636; 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 12 Local District Priority & Board Member Priority Projects will come from Alteration and Improvement Funds (\$699,687), and, Board Member Priority Funds (\$352,949); 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 2016-10
AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 12 BOARD MEMBER
PRIORITY AND LOCAL DISTRICT PRIORITY PROJECTS
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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 12 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 12 LDP and BMP Projects described in the Board Report No. 335-15/16 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 March 31, 2016, by the following vote:

AYES: 8

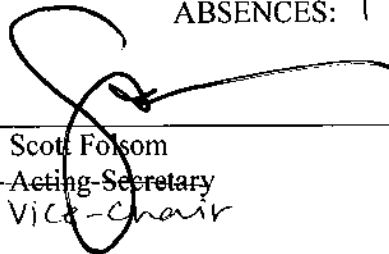
NAYS: 0

ABSTENTIONS: 2

ABSENCES: 1



Pamela Schmidt
Vice-Chair
Chair



Scott Folsom
-Acting-Secretary
Vice-Chair