



## Board of Education Report

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**File #:** Rep-373-15/16, **Version:** 1

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### **Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve the 2016-2017 Education Code Section 47614 ("Proposition 39") Facilities Renovation Effort**

**May 10, 2016**

**Facilities Services Division & Division of Instruction**

#### **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 2016-2017 Education Code Section 47614 ("Proposition 39") facilities renovations at up to ninety-four (94) school sites as listed in Attachments A and B, and authorize the Chief Facilities Executive, and/or his designee, to make any associated purchases. The not-to-exceed cumulative budget for this renovation effort is \$17,982,300.

#### **Background:**

With the passage of Proposition 39 in November 2000, California Education Code section 47614 was amended with the intent that public school facilities should be shared fairly among all public school pupils, including those in charter schools. Proposition 39 requires that school districts make available, to all charter schools operating in their school district that submitted a legally sufficient facilities request, facilities in conditions reasonably equivalent to those in which the charter students would be accommodated if they were attending other public schools of the district. Facilities provided shall be contiguous, furnished and equipped, and shall remain the property of the school district.

Each of the charter schools identified in Attachments A and B hereto submitted a legally sufficient facilities request to the District and may locate on District school sites for the 2016-2017 school year pursuant to Proposition 39. In accordance with the requirements and timelines of Proposition 39, preliminary proposals are issued on February 1, and final offers are issued on April 1 each year.

With approval of this proposed action, Bond Program funds earmarked for charter school facilities projects will be made available to immediately execute renovations at multiple District school sites in order to satisfy the District's responsibilities imposed by Proposition 39. These facilities improvements will increase the likelihood that the District school and charter school will successfully and safely co-locate on a single school site with minimal interference and disruption to their respective educational programs. The scope of work to be undertaken at each school site and its associated schedule and budget may vary depending on site conditions and needs.

The 2016-2017 Proposition 39 Facilities Renovation Effort includes various facilities renovations and reconfigurations, and technology, furniture and equipment, and communication/safety systems purchases and upgrades, such as:

- **Low Voltage Systems:** Local area data networks, phone and public address systems, and independent intrusion alarm. Modifications to reconfigure facilities for District-operated programs or another charter school where an existing charter school occupant will relocate to another District school site or

private/third party site, or cease operations.

- Site renovations and reconfigurations: Miscellaneous renovations and reconfigurations to classroom space identified for charter school use. Improvements to school facilities where charter schools currently occupy space but will not continue occupancy in the 2016-2017 school year will be returned to original condition, including reconnecting low voltage systems, for District-operated programs.
- Technology Equipment: Repurpose and purchase computers, laptop carts and/or end user peripherals.
- Furniture & Equipment: Repurpose existing furniture and equipment, and plan, purchase and deliver new furniture and equipment (e.g., desks, chairs, book shelves, waste bins, emergency radio systems and hand-held devices, but excluding technology equipment).
- Re-Keying: Charter school spaces only.
- Office of Environmental Health and Safety: California Environmental Quality Act (CEQA) analyses, including traffic studies and associated regulatory obligations.

The space allocated to each charter school by the District must be furnished, equipped and available for occupancy by the charter school for a period of at least ten working days prior to the first day of instruction of the charter school. For good cause, the period is subject to reduction by the District, but to no fewer than seven working days. As such, work will commence immediately after Board approval to ensure adequate facilities are allocated in a timely manner to each charter school.

Attachment B lists all existing co-location sites on which charter schools will continue to occupy the same space in 2016-2017 as they currently occupy in the 2015-2016 school year (i.e., “No Growth”). Although there is typically no new scope required for these sites, the District may need to perform some renovation effort work in order to continue to ensure the conditions of the facilities occupied by a charter school remain reasonably equivalent. The potential scope of work for each “No Growth” site may vary depending on site conditions and needs. If any additional work is required, District staff will follow the Budget Modification Request process for the corresponding site referenced in Attachment B, in accordance with District policy.

#### **Expected Outcomes:**

Approval of the proposed action to allow the execution of the 2016-2017 Proposition 39 facilities renovations at up to ninety-four (94) District school sites.

Of the seventy-eight (78) District school sites in Attachment A, renovations at four are specific to school facilities where charter schools currently occupy space but will not continue occupancy in the 2016-2017 school year. (Note, Columbus Middle School presently has two co-located charter schools, but in 2016-2017 one will vacate and relocate to Sutter Middle School, and the other has projected enrollment growth so additional classrooms at Columbus MS will be reconfigured for its use, so the Columbus MS site is identified as a “Growth, Reconfiguration, and Vacate” site). Sites vacated will be returned to previous condition with all low voltage systems reconnected to District-operated programs. Renovations at the remaining District school sites in Attachment A are for charter schools that are expected to serve a collective total in-district charter school enrollment of approximately 20,500 students in eight hundred thirty (830) classrooms and special education spaces, and seventy-eight (78) administrative offices.

Of the sixteen (16) District school sites in Attachment B, charter schools are expected to continue serving a collective total in-district charter school average daily attendance of approximately four thousand five hundred (4,500) in one hundred seventy-five (176) classrooms and special education spaces, and sixteen (16) administrative offices.

**Board Options and Consequences:**

If “yes” vote, the FSD-SEP will be amended and the District will utilize Bond Program funds earmarked for charter school facilities projects to complete facilities renovations to District school sites as identified in Attachments A and B for use by charter schools in the 2016-2017 school year.

If “no” vote, the District will be obligated to use General Funds to complete the facilities renovation projects identified in Attachments A and B, since the District will still face an obligation to allocate use of reasonably equivalent, contiguous, furnished and equipped facilities to the charter schools pursuant to Proposition 39 for the 2016-2017 school year.

**Policy Implications:**

This action does not change District policies.

**Budget Impact:**

The not-to-exceed cumulative budget for this renovation effort is \$17,982,300. The renovation effort is funded by Bond Program funds earmarked for charter school facilities projects. Should a charter school not accept the District’s offer of space, the school site may be allocated to another charter school, or renovations at that individual school site will not be undertaken and the associated funding will not be spent.

**Issues and Analysis:**

Proposition 39 requires school districts to make available, to all charter schools operating in their school district that submit a legally sufficient facilities request, facilities in conditions reasonably equivalent to those in which the charter students would be accommodated if they were attending other public schools of the district. Facilities provided shall be contiguous, furnished, equipped and available for occupancy by the charter school for a period of at least ten working days prior to the first day of instruction of the charter school.

To fulfill this mandate, the District faces numerous challenges, including:

- Extremely brief amount of time between a charter school’s May 1 acceptance of the District’s final offer and the deadline for the District to provide occupancy at least ten working days before each charter school’s first day of instruction.
- Very narrow window of time to assess the type, amount and condition of the District’s existing technology, furniture and equipment, match it to the charter schools’ grade levels, and plan, repurpose/purchase, receive and deliver additional/supplemental technology, furniture and equipment.
- Varying conditions of allocated spaces on different school sites, including amount and type of furniture and equipment that may change between original site survey and actual occupancy.
- Limited sources of reasonably equivalent existing furniture and equipment, and lead time required to research, locate, validate, repair and repurpose it.

The District has implemented numerous successful strategies to reduce project costs and timelines, including:

- Establishing procedures to streamline the process from pre-planning to post-occupancy.
- Re-purposing existing furniture and equipment recovered from charters that vacated District facilities or have expiring furniture and equipment leases.
- Creating templates for reasonably equivalent furniture and equipment for specific grade levels in order to improve planning, repurposing/purchasing and delivery.
- Standardizing manufactured item selections to speed purchase, production and delivery.

**Bond Oversight Committee Recommendations:**

This item was considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its meeting of April 28, 2016. 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:**

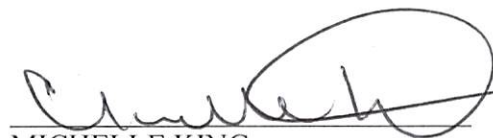
Attachment A - 2016-2017 Proposition 39 Facilities Renovations

Attachment B - 2016-2017 Proposition 39 "No Growth" Projects

**Informatives:**

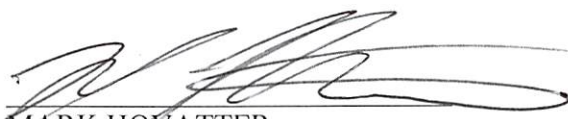
None.

RESPECTFULLY SUBMITTED,



MICHELLE KING  
Superintendent

APPROVED BY:



MARK HOVATTER  
Chief Facilities Executive  
Facilities Services Division

REVIEWED BY:




DAVID HOLMQUIST  
General Counsel

APPROVED BY:



FRANCES GIPSON, Ph.D.  
Chief Academic Officer  
Division of Instruction

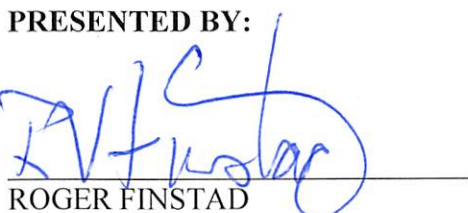
 Approved as to form.

REVIEWED BY:




CHERYL SIMPSON  
Director, Budget Services and Financial Planning

PRESENTED BY:



ROGER FINSTAD  
Director of Maintenance and Operations  
Facilities Services Division

 Approved as to budget impact statement.

**Attachment A  
2016-2017 Proposition 39 Facilities Renovations**

Board District	Local District	District Campus	Charter School	Type (G=Growth; N=New; R=Reconfiguration; V=To Be Vacated)	TOTAL Number of Charter School Offices	TOTAL Number of Charter School Instructional Spaces	TOTAL Number of Charter School Sp. Ed. Rooms	NEW Charter School Offices	NEW Charter School Instructional Spaces	NEW Charter School Sp. Ed. Rooms	FORMER Charter School Spaces to Reconfigure	Estimated Not-to-Exceed Budget*	Start Date	Substantial Completion Date	
1	1	Central	24th St ES	Crown Preparatory Academy	G	1	17	1	0	3	1	0	\$208,400	2nd Qrt 2016	3rd Qrt 2016
2	1	Central	Budlong Ave ES	Lou Dantzer Preparatory Charter Elementary School	G	1	16	1	0	4	1	0	\$193,500	2nd Qrt 2016	3rd Qrt 2016
3	1	Central	Vermont Ave ES (Multi-Site 1 of 2)	KIPP Vida Prep	N	1	8	1	1	8	1	0	\$696,000	2nd Qrt 2016	3rd Qrt 2016
4	1	Central	Weemes ES (Multi-Site 2 of 2)	KIPP Vida Prep	N	1	7	0	1	7	0	0	\$283,800	2nd Qrt 2016	3rd Qrt 2016
5	1	West	42nd St ES	Celerity Nascent Charter School	G	1	14	1	0	1	1	0	\$94,200	2nd Qrt 2016	3rd Qrt 2016
6	1	West	Angeles Mesa ES (Multi-Site 1 of 2)	GARR Academy of Mathematics and Entrepreneurial Studies	N	1	4	1	1	4	1	0	\$212,600	2nd Qrt 2016	3rd Qrt 2016
7	1	West	Arlington Hts ES	Everest Value School	N	1	10	1	1	10	1	0	\$377,700	2nd Qrt 2016	3rd Qrt 2016
8	1	West	Baldwin Hills ES	New Los Angeles Charter Elementary School	N	1	6	1	1	6	1	0	\$283,800	2nd Qrt 2016	3rd Qrt 2016
9	1	West	Bradley Gbl Awr Mag	Libertas College Prep	G	1	7	1	0	2	1	0	\$117,300	2nd Qrt 2016	3rd Qrt 2016
10	1	West	Clay MS	Animo South Los Angeles Charter High School	R	1	13	0	0	-5	0	5	\$132,500	2nd Qrt 2016	3rd Qrt 2016
11	1	West	Coliseum ES (Multi-Site 2 of 2)	City Charter Elementary School	N	1	5	0	1	5	0	0	\$247,600	2nd Qrt 2016	3rd Qrt 2016
12	1	West	Crenshaw Mag STEMM	View Park Preparatory Accelerated Charter Middle School	G	1	18	1	0	6	1	13	\$195,100	2nd Qrt 2016	3rd Qrt 2016
13	1	West	Dorsey SH	City High School	N	1	9	1	1	9	1	0	\$304,600	2nd Qrt 2016	3rd Qrt 2016
14	1	West	Harte Prep MS	City Charter Middle School	N	1	14	1	1	14	1	0	\$420,100	2nd Qrt 2016	3rd Qrt 2016
15	1	West	Hillcrest Dr ES (Multi-Site 1 of 2)	City Charter Elementary School	G	1	8	1	0	0	1	0	\$41,100	2nd Qrt 2016	3rd Qrt 2016
16	1	West	Los Angeles SH	City Charter HS	V	1	5	0	0	0	0	6	\$28,600	2nd Qrt 2016	3rd Qrt 2016
17	1	West	Mann MS	Westchester Secondary Charter School	N	1	9	1	1	9	1	0	\$312,600	2nd Qrt 2016	3rd Qrt 2016
18	1	West	Washington Prep SH	Prepa Tec, Los Angeles	N	1	15	1	1	15	1	0	\$443,200	2nd Qrt 2016	3rd Qrt 2016
19	1	West	Western Ave. ES	GARR Academy of Mathematics and Entrepreneurial Studies	V	1	9	0	0	0	0	10	\$37,000	2nd Qrt 2016	3rd Qrt 2016

**Attachment A  
2016-2017 Proposition 39 Facilities Renovations**

Board District	Local District	District Campus	Charter School	Type (G=Growth; N=New; R=Reconfiguration; V=To Be Vacated)	TOTAL Number of Charter School Offices	TOTAL Number of Charter School Instructional Spaces	TOTAL Number of Charter School Sp. Ed. Rooms	NEW Charter School Offices	NEW Charter School Instructional Spaces	NEW Charter School Sp. Ed. Rooms	FORMER Charter School Spaces to Reconfigure	Estimated Not-to-Exceed Budget*	Start Date	Substantial Completion Date
20	1	West	YES Academy (Multi-Site 2 of 2)	GARR Academy of Mathematics and Entrepreneurial Studies	N	1	6	0	1	6	0	\$260,700	2nd Qrt 2016	3rd Qrt 2016
21	2	Central	Belmont HS	Rise Kohyang High School	N	1	4	1	1	4	1	\$188,100	2nd Qrt 2016	3rd Qrt 2016
22	2	Central	Clinton MS	Animo Jackie Robinson Charter High School	G	1	20	1	0	0	1	\$41,100	2nd Qrt 2016	3rd Qrt 2016
23	2	Central	Hobart Blvd ES	Equitas Academy 3	N	1	8	1	1	8	1	\$994,000	2nd Qrt 2016	3rd Qrt 2016
24	2	Central	Liechty MS (Multi-Site 2 of 2)	Equitas Academy 2	N	1	5	0	1	5	0	\$189,100	2nd Qrt 2016	3rd Qrt 2016
25	2	Central	Magnolia Ave ES	Equitas Academy 4	N	1	4	1	1	4	1	\$245,600	2nd Qrt 2016	3rd Qrt 2016
26	2	Central	Roybal LC	Los Angeles Academy of Arts and Enterprise	N	1	15	1	1	15	1	\$443,200	2nd Qrt 2016	3rd Qrt 2016
27	2	Central	Virgil MS (Multi-Site 1 of 2)	Equitas Academy 2	N	1	9	1	1	9	1	\$304,600	2nd Qrt 2016	3rd Qrt 2016
28	2	East	2nd St. ES (Multi-Site 2 of 2)	Extera Public School	G	1	11	1	0	3	1	\$194,400	2nd Qrt 2016	3rd Qrt 2016
29	2	East	Albion St ES (Multi-Site 1 of 3)	Endeavor College Preparatory Charter School	G	1	5	1	0	1	1	\$64,200	2nd Qrt 2016	3rd Qrt 2016
30	2	East	Belvedere ES	KIPP Promesa Prep	N	1	6	1	1	6	1	\$283,800	2nd Qrt 2016	3rd Qrt 2016
31	2	East	Belvedere MS	Collegiate Charter High School of Los Angeles	G	1	7	1	1	2	1	\$155,400	2nd Qrt 2016	3rd Qrt 2016
32	2	East	Breed St ES (Multi-Site 1 of 2)	Extera Public School	G	1	12	0	0	2	0	\$117,200	2nd Qrt 2016	3rd Qrt 2016
33	2	East	Dena ES (Multi-Site 3 of 3)	Endeavor College Preparatory Charter School	G	1	12	0	0	3	0	\$194,300	2nd Qrt 2016	3rd Qrt 2016
34	2	East	Eastman ES (Multi-Site 1 of 2)	Extera Public School #2	N	1	4	0	1	4	0	\$164,500	2nd Qrt 2016	3rd Qrt 2016
35	2	East	Lorena ES (Multi-Site 2 of 2)	Extera Public School #2	G	1	12	1	0	0	1	\$71,100	2nd Qrt 2016	3rd Qrt 2016
36	2	East	Stevenson MS	Animo Ellen Ochoa Charter Middle School	N	1	15	1	1	15	1	\$1,025,200	2nd Qrt 2016	3rd Qrt 2016
37	3	Northwest	Columbus MS	Ingenium Charter School	G, R, V	1	21	1	0	4	0	\$195,900	2nd Qrt 2016	3rd Qrt 2016
38	4	Northwest	Sutter MS	Ingenium Charter Middle School	N	1	6	1	1	6	1	\$235,300	2nd Qrt 2016	3rd Qrt 2016

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2016-2017 Proposition 39 Facilities Renovations**

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39	4	Northwest	Taft HS	Ivy Academia Charter School	G	1	31	1	0	11	1	0	\$325,200	2nd Qrt 2016	3rd Qrt 2016
40	4	West	Cowan Ave ES	WISH Charter Middle School	G	1	4	1	0	0	1	0	\$91,100	2nd Qrt 2016	3rd Qrt 2016
41	4	West	Le Conte MS	Citizens of the World Charter School Hollywood	G	1	20	1	0	2	1	0	\$117,300	2nd Qrt 2016	3rd Qrt 2016
42	4	West	Marina Del Rey MS	Goethe International Charter School	G	1	19	1	0	2	1	0	\$195,300	2nd Qrt 2016	3rd Qrt 2016
43	4	West	Selma Ave ES	Larchmont Charter School	G	1	12	0	1	4	0	1	\$190,400	2nd Qrt 2016	3rd Qrt 2016
44	4	West	Webster MS	Magnolia Science Academy 4	R	1	7	1	0	-3	0	3	\$69,700	2nd Qrt 2016	3rd Qrt 2016
45	4	West	Webster MS	Magnolia Science Academy 6	N	1	5	1	1	5	1	0	\$242,200	2nd Qrt 2016	3rd Qrt 2016
46	4	West	Wright Eng Des Mag (Multi-Site 1 of 3)	WISH Charter Elementary School	G	1	21	1	0	3	1	0	\$155,400	2nd Qrt 2016	3rd Qrt 2016
47	5	Central	Burbank MS (Multi-Site 1 of 3)	Celerity Troika Charter School	R	1	9	1	0	1	0	8	\$147,800	2nd Qrt 2016	3rd Qrt 2016
48	5	Central	Carver MS	Summit Preparatory Charter School	N	1	3	1	1	3	1	0	\$241,000	2nd Qrt 2016	3rd Qrt 2016
49	5	Central	Fletcher Dr ES (Multi-Site 1 of 2)	Celerity Octavia Charter School	N	1	8	0	1	8	0	0	\$398,900	2nd Qrt 2016	3rd Qrt 2016
50	5	Central	Franklin HS	Value Schools High School #2	N	1	8	1	1	8	1	0	\$281,500	2nd Qrt 2016	3rd Qrt 2016
51	5	Central	Garvanza ES (Multi-Site 2 of 3)	Celerity Troika Charter School	N	1	6	0	1	6	0	0	\$540,200	2nd Qrt 2016	3rd Qrt 2016
52	5	Central	Glenfeliz Blvd ES (Multi-Site 2 of 3)	Citizens of the World - Silver Lake	N	1	10	0	1	10	0	0	\$304,600	2nd Qrt 2016	3rd Qrt 2016
53	5	Central	Irving MS MME Mag (Multi-Site 1 of 2)	Celerity Octavia Charter School	R	1	13	1	0	-5	0	5	\$66,500	2nd Qrt 2016	3rd Qrt 2016
54	5	Central	Jefferson HS	Student Empowerment Academy	R	1	8	1	0	-1	0	1	\$20,100	2nd Qrt 2016	3rd Qrt 2016
55	5	Central	Lockwood Ave ES (Multi-Site 3 of 3)	Citizens of the World - Silver Lake	N	1	6	0	1	6	0	0	\$302,200	2nd Qrt 2016	3rd Qrt 2016
56	5	East	Fishburn Ave ES (Multi-Site 1 of 2)	Clemente Charter School	R	1	7	1	0	-1	0	1	\$19,900	2nd Qrt 2016	3rd Qrt 2016
57	5	East	Middleton ES	Valiente College Preparatory Charter School	N	1	5	1	1	5	1	0	\$277,200	2nd Qrt 2016	3rd Qrt 2016

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58	5	East	Miles ES	KIPP Comienza Community Prep	N	1	4	1	1	4	1	0	\$187,600	2nd Qrt 2016	3rd Qrt 2016
59	5	West	Grant ES (Multi-Site 1 of 3)	Citizens of the World - Silver Lake	G	1	15	1	0	3	1	0	\$140,400	2nd Qrt 2016	3rd Qrt 2016
60	5	West	Ramona ES (Multi-Site 2 of 3)	Citizens of the World - Silver Lake	N	1	4	0	1	4	0	0	\$213,500	2nd Qrt 2016	3rd Qrt 2016
61	6	Northeast	Fair Ave ES	New Horizons Charter Academy	N	1	11	1	1	11	1	0	\$432,800	2nd Qrt 2016	3rd Qrt 2016
62	6	Northeast	Fulton College Prep (Multi-Site 1 of 2)	Lashon Academy	G	1	10	1	0	0	1	0	\$41,100	2nd Qrt 2016	3rd Qrt 2016
63	6	Northeast	Maclay MS	YPI Valley Public Charter High School	G	1	7	1	0	2	1	0	\$117,300	2nd Qrt 2016	3rd Qrt 2016
64	6	Northeast	Panorama HS	Valor Academy Charter High School	G	1	15	1	0	2	1	0	\$117,300	2nd Qrt 2016	3rd Qrt 2016
65	6	Northeast	San Fernando HS	PUC Inspire Charter Academy	N	1	13	1	1	13	1	0	\$432,000	2nd Qrt 2016	3rd Qrt 2016
66	6	Northeast	Sun Valley ET MAG (Multi-Site 1 of 2)	Celerity Cardinal Charter School	R	1	13	0	0	3	0	1	\$91,200	2nd Qrt 2016	3rd Qrt 2016
67	6	Northeast	Sun Valley HS	North Valley Military Institute	G	1	21	1	0	6	1	0	\$209,700	2nd Qrt 2016	3rd Qrt 2016
68	6	Northeast	Visla MS	Girls Athletic Leadership School	N	1	4	1	1	4	1	0	\$254,100	2nd Qrt 2016	3rd Qrt 2016
69	6	Northwest	Langdon Ave ES (Multi-Site 2 of 2)	Lashon Academy	N	1	4	0	1	4	0	0	\$213,500	2nd Qrt 2016	3rd Qrt 2016
70	7	South	112th St ES	Resolute Academy	G	1	8	1	0	1	1	0	\$64,200	2nd Qrt 2016	3rd Qrt 2016
71	7	South	75th St. ES	KIPP Ignite Academy	N	1	6	1	1	6	1	0	\$233,800	2nd Qrt 2016	3rd Qrt 2016
72	7	South	Ambler ES (Multi-Site 2 of 2)	Community Preparatory Academy	R	1	6	0	0	-1	0	1	\$19,700	2nd Qrt 2016	3rd Qrt 2016
73	7	South	Bethune MS	Animo Charter Middle School #8	N	1	6	1	1	6	1	0	\$235,300	2nd Qrt 2016	3rd Qrt 2016
74	7	South	Drew MS	KIPP Philosophers Academy	N	1	13	1	1	13	1	0	\$447,000	2nd Qrt 2016	3rd Qrt 2016
75	7	South	Dymally HS	Pathways Community School	G	1	8	1	0	3	1	0	\$110,400	2nd Qrt 2016	3rd Qrt 2016
76	7	South	Dymally HS	Watts Learning Center Charter Middle School	G	1	17	1	0	2	1	0	\$157,300	2nd Qrt 2016	3rd Qrt 2016
77	7	South	Gardena HS	New Millennium Secondary School	G	1	5	1	0	1	1	0	\$64,200	2nd Qrt 2016	3rd Qrt 2016

**Attachment A  
2016-2017 Proposition 39 Facilities Renovations**

Board District	Local District	District Campus	Charter School	Type (G=Growth; N=New; R=Reconfiguration; V=To Be Vacated)	TOTAL Number of Charter School Offices	TOTAL Number of Charter School Instructional Spaces	TOTAL Number of Charter School Sp. Ed. Rooms	NEW Charter School Offices	NEW Charter School Instructional Spaces	NEW Charter School Sp. Ed. Rooms	FORMER Charter School Spaces to Reconfigure	Estimated Not-to-Exceed Budget*	Start Date	Substantial Completion Date	
78	7	South	Markham MS	California Collegiate Charter School	N	1	3	1	1	3	1	0	\$216,000	2nd Qrt 2016	3rd Qrt 2016
					78	771	59	41	349	53	60	\$17,982,300			

\*Estimated budgets are not-to-exceed. Operators are entitled to occupy, but specific occupants may change based on May 1 responses

**Attachment B  
2016-2017 Proposition 39 Facilities Renovations "No Growth" Projects**

Board District	Local District	District Campus	Charter School	Type (NG=No Growth)	TOTAL Number of Charter School Offices	TOTAL Number of Charter School Instructional Spaces	TOTAL Number of Charter School Sp. Ed. Rooms	NEW Charter School Offices	NEW Charter School Instructional Spaces	NEW Charter School Sp. Ed. Rooms	Project Number	Amended Project Name
1	1	Central	King Jr ES	New Heights Charter School	NG	1	17	0	0	0	10366903	King ES - 2015-16 Prop 39
2	1	West	Audubon MS	Crenshaw Arts/Tech Charter High, CATCH	NG	1	9	0	0	0	10366878	Audubon MS - 2015-16 Prop 39
3	1	West	Manhattan Place ES	Apple Academy Charter Public Schools	NG	1	8	1	0	0	10366910	Manhattan ES - 2015-16 Prop 39
4	1	West	Raymond Ave ES (Multi-Site 1 of 2)	Community Preparatory Academy	NG	1	8	1	0	0	10366920	Raymond ES - 2015-16 Prop 39
5	2	Central	Berendo MS	Monsenor Oscar Romero Charter	NG	1	14	1	0	0	10005124	Berendo MS - 2013-16 Prop 39
6	2	Central	Norwood St ES	Global Education Academy 2	NG	1	6	1	0	0	10366915	Norwood ES - 2015-16 Prop 39
7	2	East	Ann St. ES (Multi-Site 2 of 3)	Endeavor College Preparatory Charter School	NG	1	7	0	0	0	10366216	Ann ES - 2014-16 Prop 39
8	3	Northeast	Erwin ES (Multi-Site 1 of 2)	Ararat Charter School	NG	1	8	0	0	0	10005140	Erwin ES - 2013-16 Prop 39
9	4	West	Bernstein SH	APEX Academy	NG	1	15	0	0	0	10366882	Bernstein HS - 2015-16 Prop 39
10	4	West	Stoner Ave ES (Multi-Site 1 of 2)	ICEF Vista Elementary Charter Academy	NG	1	8	1	0	0	10366926	Stoner ES - 2015-16 Prop 39
11	4	West	WESM Hlth/Sports Med	Ocean Charter School	NG	1	17	0	0	0	10366933	Westchester Enriched Sciences Magnets - 2015-16 Prop 39
12	5	East	Heliotrope ES (Multi-Site 2 of 2)	Clemente Charter School	NG	1	6	0	0	0	10366899	Heliotrope ES - 2015-16 Prop 39
13	6	Northeast	KLA (Multi-Site 2 of 2)	Ararat Charter School	NG	1	6	0	0	0	10005153	Kindergarten Learning Academy - 2013-16 Prop 39
14	6	Northeast	Romer MS	Celerity Palmati Charter School	NG	1	19	0	0	0	10366922	Romer MS - 2015-16 Prop 39
15	6	Northwest	Reseda HS	Magnolia Science Academy-5	NG	1	7	1	0	0	10366921	Reseda HS - 2015-16 Prop 39
16	7	South	Curtliss MS	Magnolia Science Academy 3	NG	1	14	1	0	0	10366892	Curtliss MS - 2015-16 Prop 39
						16	169	7	0	0		

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**  
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Interim LAUSD Student Parent

**Scott Pansky**  
L.A. Area Chamber of Commerce

**Kathryn Steinberg**  
31<sup>st</sup> District PTSA

**Betty Valles**  
AARP

**Barry Waite**  
CA Tax Reform Assn.

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

**Vacant**  
CA Charter School Association

**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

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**RESOLUTION 2016-19**

**BOARD REPORT NO. 373-15/16**

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC  
EXECUTION PLAN TO DEFINE AND APPROVE THE 2016-2017 EDUCATION  
CODE SECTION 47614 ("PROPOSITION 39") FACILITIES RENOVATION  
EFFORT**

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 2016-2017 Education Code Section 47614 ("Proposition 39") facilities renovations at up to ninety-four (94) school sites (as listed on Attachments A and B of Board Report 373-15/16), and authorize the Chief Facilities Executive, and/or his designee, to make any purchases associated with these projects; and

WHEREAS, the total combined not-to-exceed budget for the 2016-2017 Education Code Section 47614 ("Proposition 39") facilities renovations effort is \$17,982,300; and

WHEREAS, District Staff has concluded that each of the charter schools identified in attached Board Report 373-15/16 submitted a legally sufficient facilities request to the District and may locate on District school sites for the 2016-2017 school year pursuant to Proposition 39; and

WHEREAS, Bond Program funds earmarked for charter school facilities projects will be available to immediately execute renovations at multiple District school sites in order to satisfy the District's responsibilities under Education Code 47614 and related regulations; and

WHEREAS, the facilities improvements will increase the likelihood that the District school and charter school will successfully co-locate on a single school site with minimal interference and disruption to their respective educational programs; and

**Resolution 2016-19**

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO DEFINE AND APPROVE THE 2016-2017 EDUCATION CODE SECTION 47614 ("PROPOSITION 39") FACILITIES RENOVATION EFFORT  
PAGE 2**

WHEREAS, projects included in the FSD SEP presented to the Board of Education were developed by FSD in consultation with the Complex Project Managers, Regional Facility Directors, Administrator of Operations, the affected School Principals, and the communities; and

WHEREAS, the 2016-2017 Proposition 39 Facilities Renovation Effort includes various facilities renovations and reconfigurations, and technology, furniture and equipment, and communications/safety systems purchases and upgrades; and

WHEREAS, funding for the ninety-four (94) 2016-2017 Education Code Section 47614 ("Proposition 39") facilities renovations will come from Bond Program funds earmarked for charter school facilities projects; 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 the 2016-2017 Education Code Section 47614 ("Proposition 39") Facilities Renovation Effort as described in Board Report 373-15/16, 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.

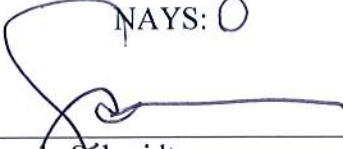
ADOPTED on April 28, 2016, by the following vote:

AYES: 10

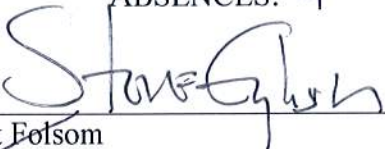
NAYS: 0

ABSTENTIONS: 0

ABSENCES: 4

  
\_\_\_\_\_  
Pamela Schmidt  
Chair

Scott Folsom  
Vice Chair

  
\_\_\_\_\_  
Scott Folsom  
Vice Chair

Stephen English  
Acting Secretary

Bond Oversight Committee