



Board of Education Report

File #: Rep-253-16/17, **Version:** 1

Amendment to the Facilities Services Division Strategic Execution Plan to Cancel Projects

March 14, 2017

Facilities Services Division

Action Proposed:

Staff proposes that the Board of Education amend the Facilities Services Division Strategic Execution Plan (SEP) to cancel the projects listed in Attachment A that are currently active but for which the scope as defined is no longer needed or will be addressed through other bond-funded projects.

Background:

The Bond Program began in 1997 with the approval by local voters of Proposition BB and has since grown with the passage of Statewide bonds as well as additional local bond Measures K, R, Y and Q, enabling the Facilities Services Division to further its mission of providing healthy and safe learning environments that support educational achievement. Due to the nature of working on existing campuses, the Bond Program adapts to changes in the operating school environment by revising projects when necessary. This cancellation action is necessary for the FSD-SEP to be an accurate reflection of the remaining work that will be executed as part of the current Bond Program.

Expected Outcomes:

Staff anticipates that the Board of Education will approve the proposed action to cancel the projects in Attachment A. Cancellation of these projects will allow the Bond Program to comprehensively review work to be pursued at school facilities to improve student health, safety and educational quality. Approval of the proposed action will also enable staff to produce a 2017 update to the Facilities Services Division SEP that represents the remaining funded work that will be executed as part of the Bond Program. Unless otherwise noted in Attachment A, any funding allocated to these projects and not expended would be returned to the respective programs from which the projects were approved.

Board Options and Consequences:

If the Board approves the proposed action, staff will proceed with cancelling the projects in Attachment A, thereby removing them from the Facilities Services Division SEP. Approval of this action would also enable any remaining work requirements to be combined with the Bond Program's efforts to further modernize and repair school facilities.

If the Board does not approve the proposed action, the projects in Attachment A will remain in the Facilities Services Division SEP but would be placed on hold indefinitely as the defined scope for these projects is not needed to fulfill the current objectives for the Bond Program.

Policy Implications:

The requested action does not change current District policies.

Budget Impact:

There is no impact to the General Fund as Bond Program funds are associated with the projects included in this proposed action. The budgets and commitments related to individual projects are being reviewed and analyzed in order to determine the amount of funds, if any, which can be made available to the Bond Program to either supplement existing Board approved projects or for new scope to be brought to the Board at a later time. Unless otherwise noted in Attachment A, any funding made available would be returned to the respective program from which the cancelled project was defined.

Issues and Analysis:

Attachment A is organized by program and project names and lists the active projects that are proposed for cancellation including project numbers, Board Districts and Local Districts where projects were located, programs, and the reason for cancellation. The cancellation of these active projects will assist in the production of the 2017 Facilities Services Division SEP by ensuring that the annual update includes only the scope that will move forward in the Bond Program.

Bond Oversight Committee Recommendations:

This item was considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its meeting of March 2, 2017. Staff has concluded that this proposed Facilities Services Division SEP amendment will facilitate implementation of the SEP, and therefore, it will not adversely affect the District's ability to successfully complete the SEP.

Attachments:

Attachment A - Cancellation of Projects

Informatives:

None.

RESPECTFULLY SUBMITTED,


APPROVED & PRESENTED BY:


MICHELLE KING
Superintendent


MARK HOVATTER
Chief Facilities Executive
Facilities Services Division


REVIEWED BY:


DAVID HOLMQUIST
General Counsel

 Approved as to form.

REVIEWED BY:


CHERYL SIMPSON
Director, Budget Services and Financial Planning

 Approved as to budget impact statement.

Attachment A - Cancellation of Projects

Program Type	School Name	Project Name	BD	LD	Reason For Cancellation	Project Number	Original BOE Report
CIP - Board District 3	Pomelo ES	Pomelo ES - Create Secondary Pedestrian Access	3	Northwest	Site administrator requested the cancellation as the project was no longer needed. The existing gate is now accessible due to the YMCA bungalow being relocated off campus.	10366177	335-13/14
CIP - Sustainability Program	Carson HS	Carson HS - Transformer Replacement	7	South	These projects were approved by the Board in 2011. As staff moved forward with the execution of these projects they were determined not to be economically feasible for a variety of reasons including the requirement for custom transformers and the risks of disabling power to operating schools.	10004306	219-10/11
	Dorsey HS	Dorsey HS - Transformer Replacement	1	West		10004300	219-10/11
	Eagle Rock HS	Eagle Rock HS - Transformer Replacement	5	Central		10004307	219-10/11
	Hollywood HS	Hollywood HS - Transformer Replacement	4	West		10004301	219-10/11
	San Fernando HS	San Fernando HS - Transformer Replacement	6	Northeast		10004302	219-10/11
	San Pedro HS	San Pedro HS - Transformer Replacement	7	South		10004299	219-10/11
	Sylmar HS	Sylmar HS - Transformer Replacement	6	Northeast		10004304	219-10/11
	Washington Preparatory HS	Washington Preparatory HS - Transformer Replacement	1	West		10004308	219-10/11
	Wilson HS	Wilson HS - Transformer Replacement	2	East		10004303	219-10/11
Joint Use / SUP Partnerships	Yorkdale ES	Community Park Greening	5	Central	The Community School Parks project was developed as a partnership between the City of LA and a to-be-identified community-based organization. As envisioned, a joint use partner would make the greening improvements (funded by the District) available to the community via supervision and/or programming and maintenance and operations support. Due in large part to the limited size of the site, after more than five years, the District and City of LA have been unable to identify a programming partner. As such, the project is being proposed for cancellation.	10103592	236-10/11
	Eagle Rock ES	Eagle Rock ES - Urban Greening	5	Central	This urban greening project is a partnership between the District and the Hollywood Beautification Team (HBT), wherein the partner organization is responsible for developing and executing the project. HBT was able to secure sufficient State grant funds to undertake the project without District bond funds. Given that no District resources were utilized, this project is being proposed for cancellation.	10364135	317-12-13
	Magnolia ES	Magnolia ES - Urban Greening	2	Central	This urban greening project is a partnership between the District and the Los Angeles Conservation Corps (LACC). The project is contingent on LACC securing State grant funds. The State did not approve LACC's application, as such this project is being proposed for cancellation.	10364137	317-12-13
	Victory ES	Victory ES - Urban Greening	6	Northeast	This urban greening project is a partnership between the District and the Hollywood Beautification Team (HBT), wherein the partner organization is responsible for developing and executing the project. HBT was able to secure sufficient State grant funds to undertake the project without District bond funds. Given that no District resources were utilized, this project is being proposed for cancellation.	10364138	317-12-13

Attachment A - Cancellation of Projects

Program Type	School Name	Project Name	BD	LD	Reason For Cancellation	Project Number	Original BOE Report
Major Repairs	109th St. ES	Asphalt Paving Repair & Resealing	7	South	Changes in site conditions do not justify or require the project.	10102165	016-09/10
	Audubon MS	Asphalt Paving Repair & Resealing	1	West		10102085	016-09/10
	Caroldale Learning Community	Asphalt Paving Repair & Resealing	7	South		10102194	016-09/10
	Hawaiian EEC	Asphalt Paving Repair & Resealing	7	South		10102203	016-09/10
	Leapwood ES	Asphalt Paving Repair & Resealing	7	South		10102206	016-09/10
	Short ES	Asphalt Paving Repair & Resealing	4	West		10102101	016-09/10
	Toluca Lake EEC	Asphalt Paving Repair & Resealing	3	Northeast		10102042	016-09/10
	Vanalden EEC	Asphalt Paving Repair & Resealing	3	Northwest		10102043	016-09/10
Measure K	Venice HS	Ramp to Girls' Restroom in Gym for Compliance with State & Federal Access Requirements	4	West	The scope of work ADA compliant ramp is attached to the existing Girls' Gym Building which is slated to be demolished under the Comprehensive Modernization project approved for this school. The new Girls' Gym will be designed with new compliant path of travel negating the need for this project.	10104612	381-03/04
SUP Specialized Instructional Programs	Cleveland HS	Cleveland HS - Science Lab	3	Northwest	The Cleveland HS Comprehensive Modernization project was approved by the Board on February 9, 2016. The scope of the Comprehensive Modernization will provide new science classroom buildings and the existing science classroom buildings #4 and #5 will be converted to general classroom buildings.	10363843	317-12/13
SUP Critical Repair	Ascot ES	Ascot ES Ascot ES - Deteriorated Paving	5	Central	The scope of this project will be incorporated into the approved Comprehensive Modernization project at this school.	10368071	139-16/17
Seismic Retrofit Upgrades	Various	Various	Various	Various	The SRU Managed Program was created as part of Measure R in 2004. 186 projects have been completed and finalized since that time. The remaining 242 projects in the SRU Managed Program are being cancelled. The scope associated with these projects, to repair portable building and bungalow underpinnings, will be incorporated into the SUP Critical Repair Program. Scope associated with these projects will be addressed by future projects that will be brought to the Board. The remaining funding in the SRU program will be transferred to the SUP Critical Repair program to assist in addressing this scope.	Multiple	125-03/04

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

Pamela Schmidt, Chair
Early Education Coalition
Quynh Nguyen, Vice Chair
LAUSD Student Parent
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

Joseph P. Buchman – Legal Counsel
Burke, Williams & Sorensen, LLP
Thomas A. Rubin, CPA
Oversight Committee Consultant

Greg Good
L.A. City Mayor's Office
Rachel Greene
Tenth District PTSA
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

Barry Waite
CA Tax Reform Assn.
Arlene Barrera (Alternate)
L.A. Co. Auditor-Controller's Office
(Vacant)
AARP
(Vacant)
CA Charter School Association
(Vacant)
LAUSD Student Parent

Timothy Popejoy
Bond Oversight Administrator
(Vacant)
Asst. Administrative Analyst

RESOLUTION 2017-6

BOARD REPORT NO. 253-16/17

AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO CANCEL PROJECTS

WHEREAS, District Staff proposes that the Board of Education approve an amendment to the Facilities Services Division (FSD) Strategic Execution Plan (SEP) to cancel currently active projects included in the FSD SEP as described in Attachment A of Board Report 253-16/17 attached hereto; and

WHEREAS, the District's Bond Program enables FSD to further its mission of providing healthy and safe learning environments in support of educational achievement; and

WHEREAS, the Bond Program adapts to changes in the school environment by revising projects when necessary; and

WHEREAS, the projects are proposed for cancellation because the scope as defined is no longer needed or will be addressed through other bond-funded projects; and

WHEREAS, approval of the proposed action will also enable staff to produce a 2017 update to the FSD SEP that represents the remaining funded work that will be executed as part of the Bond Program.

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 FSD SEP to cancel projects that are currently active but for which the scope as defined is no longer needed or that will be addressed through other bond-funded projects as described in Attachment A of Board Report No. 253-16/17.

**RESOLUTION 2017-6
AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO CANCEL PROJECTS
PAGE 2**

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.

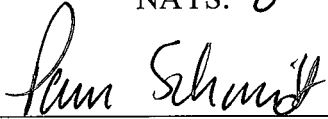
ADOPTED on March 2, 2017, by the following vote:

AYES: 11

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 1



Pamela Schmidt
Chair



Quynh Nguyen
Vice Chair