



## Board of Education Report

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**File #:** Rep-358-16/17, **Version:** 1

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### **Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 16 Board Member Priority and Local District Priority Projects**

**February 14, 2017**

#### **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 16 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 \$871,933.

#### **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 16 projects is \$871,933. Five projects are funded by Bond Program funds allocated for Board Member Priority projects. Eleven 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 February 2, 2017. 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:**



CHERYLE SIMPSON  
Director, Budget Services and Financial Planning

 Approved as to budget impact statement.

**ATTACHMENT A**  
**BOARD MEMBER PRIORITY AND LOCAL DISTRICT PRIORITY PROJECTS**

<b>Item</b>	<b>BD</b>	<b>Local District</b>	<b>School</b>	<b>Project Description</b>	<b>Managed Program</b>	<b>Project Budget</b>	<b>Anticipated Construction Start</b>	<b>Anticipated Construction Completion</b>
1	1	S	Manchester ES	Provide and Install electronic marquee	BMP	\$55,391	Q2-2017	Q4-2017
2	1	W	Angeles Mesa ES	Provide and install electronic marquee	LDP	\$43,087	Q2-2017	Q4-2017
3	1	W	Virginia Rd ES	Provide and Install electronic marquee	BMP	\$65,100	Q2-2017	Q4-2017
4	3	NE	Madison MS	Provide and install gym lockers	LDP	\$25,436	Q2-2017	Q3-2017
5	3	NW	Valley Alt Magnet	Provide and install electronic marquee	LDP	\$65,700	Q2-2017	Q4-2017
6	4	NW	Calvert ES	Provide and install electronic marquee	LDP	\$61,098	Q2-2017	Q4-2017
7	4	NW	Hesby Oaks Charter	Provide and Install electronic marquee	LDP	\$76,003	Q2-2017	Q4-2017
8	4	NW	Nestle Ave Charter	Provide and install electronic marquee	LDP	\$54,233	Q2-2017	Q4-2017
9	5	C	Mt. Washington ES	Provide and install new concrete benches in the garden area	BMP	\$24,000	Q2-2017	Q4-2017
10	6	NE	Sendak ES	Install gate closers at seven (7) main entrance gates, parent reunion gate at south fence, and fencing around trash bin enclosure	LDP	\$41,364	Q2-2017	Q3-2017
11	6	NE	North Valley Military Institute	Provide and install fence for archery range	BMP	\$37,950	Q2-2017	Q3-2017
12	6	NE	Olive Vista MS	Renovate library: electrical upgrade including power and data in support of new technology and provide ceiling-mounted projector and screen	LDP	\$56,899	Q2-2017	Q3-2017
13	6	NW	Newcastle ES	Provide and install electronic marquee	LDP	\$60,733	Q2-2017	Q4-2017
14	6	NW	Stagg Street ES	Provide and install electronic marquee	LDP	\$56,884	Q2-2017	Q4-2017
15	7	S	Bandini ES	Provide and install electronic marquee	BMP	\$74,910	Q2-2017	Q4-2017
16	7	S	156th St ES	Provide and install electronic marquee	LDP	\$73,145	Q2-2017	Q4-2017
<b>Total</b>						<b>\$871,933</b>		

*NOTE: Budgets for marquee projects may vary depending upon size, location, etc.*

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

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**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**

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L.A. Co. Federation of Labor AFL-CIO

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L.A. Area Chamber of Commerce

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31<sup>st</sup> 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

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**RESOLUTION 2017-3**

**BOARD REPORT NO. 358-16/17**

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC  
EXECUTION PLAN TO DEFINE AND APPROVE 16 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 16 Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 358-16/17), 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 \$871,933; 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 16 Local District Priority & Board Member Priority Projects will come from Alteration and Improvement Funds (\$614,582), and, Board Member Priority Funds (\$257,351); 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.

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 16 Local

**RESOLUTION 2017-3  
AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC  
EXECUTION PLAN TO DEFINE AND APPROVE 16 BOARD MEMBER  
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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 16 LDP and BMP Projects described in the Board Report No. 358-16/17, 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 February 2, 2017, by the following vote:

AYES: 8

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 4



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



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Quynh Nguyen  
Vice Chair