



## Board of Education Report

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**File #:** Rep-387-15/16, **Version:** 1

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

**May 10, 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 one Local District Priority (LDP) and Board Member Priority (BMP) project (as listed on Attachment A), and authorize the Chief Facilities Executive, and /or his designee, to make any purchases associated with this project. The total budget for the project is \$22,775.

#### **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 project proposed in this Board Report will upgrade, modernize and/or enhance the learning environment for students. The project includes various modernization, security upgrade and repair scopes of work. Project scope, schedule and budget within these categories may vary depending on site conditions and needs.

#### **Expected Outcomes:**

Execution of this project will help improve the learning environment for students, teachers and staff.

#### **Board Options and Consequences:**

A "yes" vote will allow staff to execute the project listed on Attachment A. Failure to approve this proposed action will delay the project 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 budget for the project is \$22,775. The project is funded by Bond Program funds allocated for Local District Priority projects. No projects are funded by Bond Program funds allocated for Board Member Priority projects.

**Issues and Analysis:**

This report includes a time-sensitive, small to medium-sized project that has 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 April 28, 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**

| <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           | BD 1      | S                     | Bakewell PC   | Renovate computer lab: electrical upgrades, including power and data, in support of new technology to be provided by Educational Technology Grant program. Update classroom security features, including door hardware and installation of metal skins on doors. | LDP                    | \$22,775              | Q3-2016                               | Q4-2016                                    |
|             |           |                       |               |  |                        | <b>\$22,775</b>       |                                       |  |

**LOS ANGELES UNIFIED SCHOOL DISTRICT**

**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**  
American Institute of Architects

**Greg Good**  
L.A. City Mayor's Office

**Elizabeth Lugo**  
Interim LAUSD Student Parent

**Kate Mergen**  
Assoc. General Contractors of CA

**Ron Miller**  
L.A. Co. Federation of Labor AFL-CIO

**Quynh Nguyen**  
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 2016-18**

**BOARD REPORT NO. 387-15/16**

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO DEFINE AND APPROVE ONE BOARD MEMBER PRIORITY PROJECT AND LOCAL DISTRICT PRIORITY PROJECT**

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 Local District Priority (LDP) and Board Member Priority (BMP) project (as listed on Attachment A of Board Report No. 387-15/16), and authorize the Chief Facilities Executive, and/or his designee, to make any purchases associated with this project. The total combined budget for these projects is \$22,775; 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 one Local District Priority & Board Member Priority Projects will come from Alteration and Improvement Funds (\$22,775), and, Board Member Priority Funds (\$0); 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

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EXECUTION PLAN TO DEFINE AND APPROVE ONE BOARD MEMBER  
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Facilities Services Division Strategic Execution Plan, to add the Local District Priority and Board Member Priority project within Local District South such that the Strategic Execution Plan is amended to include this LDP and BMP Project described in the Board Report No. 387-15/16 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:

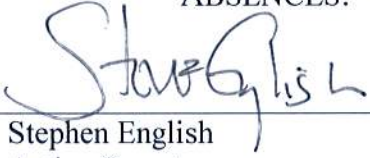
AYES: 10

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 4

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

  
\_\_\_\_\_  
Stephen English  
Acting Secretary