

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

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L.A. City Controller's Office
Pamela Schmidt, Vice-Chair
Early Education Coalition

Quynh Nguyen, Secretary
LAUSD Student Parent

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L.A. Co. Federation of Labor AFL-CIO
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L.A. Co. Auditor-Controller's Office
Scott Pansky
L.A. Area Chamber of Commerce
Barry Waite
CA Tax Reform Assn.
Susan Linschoten (Alternate)
L.A. Co. Auditor-Controller's Office

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

Gary C. Anderson, PhD
Bond Administrator
Daniel Hwang
Administrative Analyst

RESOLUTION 2014-05

BOARD REPORT NO. 276-13/14

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE EIGHTEEN BOARD MEMBER
PRIORITY AND ALTERATION AND IMPROVEMENT 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 eighteen Alteration and Improvement (A&I) and Board Member Priority (BMP) projects (as listed on Attachment A to Board Report No. 276-13/14) and authorize the Chief Facilities Executive, and/or his designee, to make any purchases associated with these projects; and

WHEREAS, 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 A&I and BMP projects; and

WHEREAS, A&I and BMP projects are developed at the discretion of the Board District or Educational Service Center with support from Facilities Services Division staff and input from school administrators; and

WHEREAS, all projects must be capital in nature and adhere to bond language and laws; and

WHEREAS, District Staff has determined that the projects proposed in Board Report No. 276-13/14 will upgrade, modernize and/or enhance the learning environment for students; and

WHEREAS, District Staff has determined that the projects proposed in Board Report No. 276-13/14 are consistent with the Board-Prioritized Facilities Programs for A&I and BMP projects and the District's commitment to address unmet school facilities needs and provide students with a safe and healthy learning environment; and

WHEREAS, funding for the 18 Alteration and Improvement and Board Member Priority Projects defined in Board Report No. 276-13/14, attached hereto and incorporated by reference,

Bond Oversight Committee

RESOLUTION 2014-05
AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
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will come from Alteration and Improvement Funds (\$214,436) and Board Member Priority Funds (\$369,506); 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 Bond Citizens' Oversight Committee (the "BOC") recommends that the Board of Education adopt an amendment to the Facilities Services Division Strategic Execution Plan, to add 18 Alteration and Improvement projects and Board Member Priority projects such that the Strategic Execution Plan is amended to include the 18 A&I and BMP Projects described in Board Report No. 276-13/14 a copy of which is attached hereto in the form it was presented to the BOC and is incorporated herein by reference.

2. Regarding the 5 BMP Projects included in Attachment A of Board Report No. 276-13/14 involving the purchase of laptop computers, desktop computers, media carts, a smart board and a printer with bond funds (the "technology purchases"), the BOC determines and desires to inform the District and the Board of Education that the BOC will not make further recommendations with respect to such technology purchases until the BOC has formulated and adopted a policy on such technology purchases utilizing bond funds, the formulation of which policy the BOC intends to take up at its March 27, 2014 meeting.

3. This resolution shall be transmitted to the Los Angeles Unified School District Board of Education and posted on the Bond Oversight Committee's website.

4. That a written response as required by the Charter and Memorandum of Understanding between the Oversight Committee and the Board be provided to the Oversight Committee within 30 days, reporting either on action taken or proposed to be taken in response to this resolution and each recommendation herein.

ADOPTED on February 27, 2014, by the following vote:

AYES: 9
NAYS: 1

ABSTENTIONS: 1
ABSENCES: 3

Stephen English
Stephen English
Chair

Pamela Schmidt
Pam Schmidt
Vice-Chair



LOS ANGELES UNIFIED SCHOOL DISTRICT

Board of Education Report

Report Number:	276-13/14
Date:	March 11, 2014
Subject:	Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Eighteen Board Member Priority and Alteration and Improvement Projects
Responsible Staff:	
Name	Mark Hovatter, Chief Facilities Executive
Office/Division	Facilities Services Division
Telephone No.	213-241-4811

BOARD REPORT

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 eighteen Alteration and Improvement (A&I) 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 \$583,942.

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 A&I and BMP projects. Projects are developed at the discretion of the Board District or Educational Service Center 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, technology, 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.



LOS ANGELES UNIFIED SCHOOL DISTRICT

Board of Education Report

Policy Implications:	The requested actions are consistent with the Board-Prioritized Facilities Programs for A&I and BMP 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 eighteen projects is \$583,942. Eight projects are funded by BMP funds. Ten projects are funded by A&I Funds. All projects are funded with Bond Program funds earmarked specifically for these programs.
Issues and Analysis:	This report includes many time-sensitive, small to medium-sized projects that have been deemed critical by Board Members and/or Administrators of Operations 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 27, 2014. The BOC's adopted resolution, including the vote of the Committee, will be forwarded under separate cover. Staff has concluded that this 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.
Attachments:	Attachment A
<input type="checkbox"/> Informative	None
<input type="checkbox"/> Desegregation Impact Statement	N/A



LOS ANGELES UNIFIED SCHOOL DISTRICT

Board of Education Report

Respectfully submitted,

APPROVED BY:

DR. JOHN E. DEASY
Superintendent

MICHELLE KING
Senior Deputy Superintendent
School Operations

REVIEWED BY:

APPROVED BY:

DAVID HOLMQUIST
General Counsel

☐ Approved as to form

MARK HOVATTER
Chief Facilities Executive
Facilities Services Division

PRESENTED BY:

TONY ATIENZA
Director of Budget Services and Financial
Planning

BILL WHERRITT
Deputy Director of Program Support
Facilities Services Division

☐ Approved as to budget impact statement

ATTACHMENT A -- BOARD MEMBER PRIORITY AND ALTERATION IMPROVEMENT PROJECTS

BD	ESC	School	Project Description	Program Funds	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
3	North	Beckford Charter Enriched Studies	Upgrade the north parking lot entrance by providing a new swing gate	A&I Funds	\$9,952	Q2-2014	Q3-2014
3	North	Chatsworth Park ES	Upgrade the south parking lot entrance by providing a new swing gate	A&I Funds	\$8,786	Q2-2014	Q3-2014
3	North	Limerick ES	Increase school's access to technology by providing laptop computers and media carts	BMP Funds	\$27,670	Q2-2014	Q2-2014
3	North	Melvin ES	Increase school's access to technology by providing laptop computers and carts	BMP Funds	\$42,200	Q2-2014	Q2-2014
3	North	Columbus ES	Increase school's access to technology by providing new desktop computers	BMP Funds	\$81,564	Q2-2014	Q2-2014
3	North	Granada ES	Increase school's access to technology by providing new desktop computers	BMP Funds	\$89,213	Q2-2014	Q2-2014
3	North	Winnetka ES	Increase school's access to technology by providing new desktop computers, smart board, and a printer	BMP Funds	\$47,626	Q2-2014	Q2-2014
4	North	Encino ES	Upgrade exterior lighting in the parking lot and kindergarten play yard to improve school safety and security	BMP Funds	\$14,849	Q2-2014	Q3-2014

ATTACHMENT A -- BOARD MEMBER PRIORITY AND ALTERATION IMPROVEMENT PROJECTS

BD	ESC	School	Project Description	Program Funds	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
2	East	Soto St. ES	Upgrade the campus by installing air conditioning units in the food preparation/eating area and teachers lounge, install a roof covering in the food preparation/eating area	A&I Funds	\$44,052	Q3-2014	Q4-2014
2	East	Belvedere ES	Provide electrical and safety upgrades by installing circuitry and cabling to power new exit signs throughout the main building that comply with fire code	A&I Funds	\$34,331	Q2-2014	Q3-2014
5	East	Buchanan ES	Upgrade campus lighting system by installing lighting around the lunch shelter and south playground	A&I Funds	\$21,014	Q2-2014	Q3-2014
4	West	Coeur D'Alene ES	Upgrade physical security of the school by purchasing and installing an electronic camera door entry system at the main entrance	A&I Funds	\$27,484	Q2-2014	Q3-2014
1	West	3rd St. ES	Provide security upgrades by providing a new chain link fence and access control system in school parking lot	A&I Funds	\$15,313	Q2-2014	Q3-2014
4	West	Selma ES	Upgrade physical security of the school by purchasing and installing an electronic camera door entry system at the main entrance	A&I Funds	\$14,862	Q2-2014	Q3-2014
7	South	Ambler ES	Upgrade security by providing new panic bar hardware and audible alarm systems at various gates	A&I Funds	\$19,423	Q2-2014	Q3-2014
1	South	Miller ES	Upgrade physical security of the school by purchasing and installing an electronic camera door entry system at the main entrance	A&I Funds	\$19,219	Q2-2014	Q3-2014

ATTACHMENT A -- BOARD MEMBER PRIORITY AND ALTERATION IMPROVEMENT PROJECTS

BD	ESC	School	Project Description	Program Funds	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
7	South	Graham ES	Upgrade physical security of the school by purchasing and installing an electronic camera door entry system at the main entrance. Upgrade campus by providing a new wall mounted marquee	BMP Funds	\$51,488	Q2-2014	Q4-2014
7	South	Gulf ES	Upgrade restrooms by providing new hand dryers in the boys and girls restrooms	BMP Funds	\$14,896	Q2-2014	Q3-2014
				Total	\$583,942		