

**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

**Scott Folsom, Executive Committee**  
Tenth District PTSA

**Stuart Magruder, Executive Committee**  
American Institute of Architects

**Bill Brewington**  
Thirty-First District PTSA

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CA Charter School Association

**Garrett Francis**  
Assoc. General Contractors of CA

**Elizabeth Lugo**  
LAUSD Student Parent

**Abigail Marquez**  
L.A. City Mayor's Office

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

**John Naimo**  
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

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**RESOLUTION 2014-14**

**BOARD REPORT NO. 391-13/14**

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION  
PLAN TO CANCEL A CHARTER AUGMENTATION GRANT FOR THE CAMINO NUEVO  
CHARTER ACADEMY PROJECT**

WHEREAS, District Staff proposes that the Board of Education approve an amendment to the Facilities Services Division (FSD) Strategic Execution Plan (SEP) to cancel the \$9,377,000 augmentation grant for the Camino Nuevo Charter Academy (Camino Nuevo) project as defined in Board of Education Report No. 391-13/14 attached hereto; and

WHEREAS, on June 18, 2013, the Board of Education approved an amendment to the FSD-SEP to approve an augmentation grant for the Camino Nuevo project in the amount of \$9,377,000, including \$450,000 for District costs; and authorized the Chief Facilities Executive, or his designee, to negotiate and execute all agreements necessary for the financing, construction and operation of this permanent charter school facility (BOE Report #318-12/13); and

WHEREAS, Camino Nuevo's proposed project consists of a 31-classroom facility to serve approximately 480 students in kindergarten through 8<sup>th</sup> grades; and

WHEREAS, the proposed project is located on a 2.2 acre site owned by Camino Nuevo located at 3400 West 3<sup>rd</sup> Street in Los Angeles; and

WHEREAS, the total proposed project cost is \$39,500,000, of which \$8,927,000 was to be funded by the District; and

WHEREAS, Camino Nuevo recently notified District staff that it has secured sufficient funding for the development of the project and therefore does not require an augmentation grant; and

WHEREAS, of the total \$9,377,000 District cost, approximately \$5,000 had been spent on District oversight, and no funding has been dispersed directly to Camino Nuevo; and

**Bond Oversight Committee**

**RESOLUTION 2014-14**

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO  
CANCEL A CHARTER AUGMENTATION GRANT FOR THE CAMINO NUEVO CHARTER  
ACADEMY PROJECT**

**PAGE -2-**

WHEREAS, this action, if approved, will enable approximately \$9,372,000 to be reallocated to the Bond Program for future charter school facility Projects; and

WHEREAS, District Staff has concluded that this proposed FSD-SEP Amendment will facilitate the 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 cancel the Camino Nuevo charter augmentation grant such that the Strategic Execution Plan is amended to include the cancellation of the Camino Nuevo charter augmentation grant as described in the Board Report No. 391-13/14 a copy of which is attached hereto in the form it was presented to the BOC and is incorporated herein by reference.
2. This resolution shall be transmitted to the Los Angeles Unified School District Board of Education and posted on the BOC's website.
3. That a written response, as required by the Charter and Memorandum of Understanding between the District and the BOC shall be provided to the BOC within 30 days, reporting either action taken or proposed to be taken in response to this resolution and each recommendation herein.

ADOPTED on April 24, 2014 by the following vote:

AYES: **10**

ABSTENTIONS: **0**

NAYS: **0**

ABSENCES: **4**

Pamela Schmidt

Pamela Schmidt  
Vice-Chair

Quynh Nguyen

Quynh Nguyen  
Secretary



## LOS ANGELES UNIFIED SCHOOL DISTRICT

### Board of Education Report

<b>Report Number:</b>	391-13/14
<b>Date:</b>	May 13, 2014
<b>Subject:</b>	Amendment to the Facilities Services Division Strategic Execution Plan to Cancel a Charter Augmentation Grant for the Camino Nuevo Charter Academy Project
<b>Responsible Staff:</b>	
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 cancel the \$9,377,000 augmentation grant for the Camino Nuevo Charter Academy (Camino Nuevo) project.

**Background:** On June 18, 2013, the Board of Education approved an amendment to the FSD SEP to approve an augmentation grant for the Camino Nuevo project in the amount of \$9,377,000, including \$450,000 for District costs; and authorized the Chief Facilities Executive, or his designee, to negotiate and execute all agreements necessary for the financing, construction and operation of this permanent charter school facility (BOE Report #318-12/13).

Camino Nuevo's proposed project consists of a 31-classroom facility to serve approximately 480 students in kindergarten through 8<sup>th</sup> grades. The proposed project is located on a 2.2 acre site owned by Camino Nuevo located at 3400 West 3<sup>rd</sup> Street in Los Angeles. The total proposed project cost is \$39,500,000, of which \$8,927,000 was to be funded by the District. The proposed project is located in Educational Service Center East and Board District 2 (Mónica García).

Camino Nuevo recently notified District staff that it has secured sufficient funding for the development of the project and therefore does not require an augmentation grant. Approximately \$5,000 had been spent on District oversight, and no funding has been dispersed directly to Camino Nuevo.



## LOS ANGELES UNIFIED SCHOOL DISTRICT

### Board of Education Report

- Expected Outcomes:** This action, if approved, will cancel the augmentation grant for the development of Camino Nuevo's new K-8 project, and amend the FSD-SEP to reflect the cancellation.
- Board Options and Consequences:** Approval of the proposed action will cancel the charter augmentation grant for Camino Nuevo's new K-8 project. This action will enable approximately \$9,372,000 to be reallocated to the Bond Program for future charter school facility Projects.
- Policy Implications:** This action is consistent with the District's Charter School Facilities Expansion Policy, adopted on April 10, 2007, which designates program requirements for projects that provide long-term facility solutions as an alternative to the annual Proposition 39 allocation of District facilities.
- Budget Impact:** Camino Nuevo's request for an augmentation grant was in the amount of \$8,927,000. The District's oversight cost associated with the project is an additional \$450,000. Of the total \$9,377,000 District cost, approximately \$5,000 had been spent on District oversight, and no funding has been dispersed directly to Camino Nuevo. Approximately \$9,372,000 will be reallocated to the Bond Program for future charter school facilities projects.
- Issues and Analysis:** N/A.
- Bond Oversight Committee Recommendations:** This item was considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its April 24, 2014 meeting. Staff has concluded that this proposed SEP Amendment will facilitate the implementation of the FSD-SEP, and therefore it will not adversely affect the District's ability to successfully complete the FSD-SEP.
- Attachments:** None.
- ☐ **Informative**
- ☐ **Desegregation Impact Statement**



# 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

TONY ATIENZA  
Director of Budget Services and  
Financial Planning

☐ Approved as to budget impact statement.

PRESENTED BY:

KRISZTINA TOKES  
Director of Asset Management  
Facilities Services Division