

LOS ANGELES UNIFIED SCHOOL DISTRICT

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Thomas A. Rubin, CPA
Oversight Committee Consultant

Gary C. Anderson, PhD
Bond Administrator

Daniel Hwang
Administrative Analyst

RESOLUTION 2014-22

BOARD REPORT NO. 492-13/14

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE A LIBRARY / MULTI-PURPOSE
ROOM PROJECT AT WILLIAM TELL AGGELER OPPORTUNITY HIGH
SCHOOL**

WHEREAS, District Staff proposes that the Board of Education amend the Facilities Services Division (FSD) Strategic Execution Plan (SEP) to define and approve a library/multi-purpose room project at William Tell Aggeler Opportunity High School (Aggeler Opportunity HS); and

WHEREAS, The Israel Baran Trust named the Los Angeles Unified School District (LAUSD) as beneficiary to an inheritance of \$1,518,187.15 and with BOE #151-08/09, the LAUSD Board of Education accepted this donation; and

WHEREAS, under the provisions of the Trust, the donated funds must be used solely and exclusively for the construction of a library, and/or a multi-purpose room on the grounds of Aggeler High School; and

WHEREAS, a project with a budget of \$2,002,390 has been developed by the Facilities Services Division (FSD), in collaboration with the school principal and representatives from the Board District; and

WHEREAS, \$394,885 of bond program funds earmarked specifically for school upgrades and reconfigurations to support specialized instructional programs are necessary to ensure successful completion of the project.

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

Bond Oversight Committee

333 S. Beaudry Avenue, 23rd Floor, Los Angeles, CA 90017 ♦ Phone: 213. 241.5183 ♦ Fax: 213.241.8354 ♦ www.laschools.org/bond

RESOLUTION 2014-22

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION
PLAN TO DEFINE AND APPROVE A LIBRARY / MULTI-PURPOSE ROOM PROJECT
AT WILLIAM TELL AGGELER OPPORTUNITY HIGH SCHOOL
PAGE 2**

Strategic Execution Plan to define and approve the Library / Multi-purpose room project at William Tell Aggeler Opportunity High School such that the Strategic Execution Plan is amended to include the Library/Multi-purpose room project at Aggeler Opportunity HS as described in the Board Report No. 492-13/14, 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 Bond Oversight Committee's website.
3. 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 May 29, 2014 by the following vote:

AYES: 7

ABSTAIN: 0

NAYS: 0

ABSENT: 6

Pamela Schmidt

Pamela Schmidt
Vice-Chair

Quynh Nguyen

Quynh Nguyen
Secretary



LOS ANGELES UNIFIED SCHOOL DISTRICT

Board of Education Report

Report Number:	492 - 13/14
Date:	June 10, 2014
Subject:	Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve a Library / Multi-Purpose Room Project at Aggeler Opportunity HS
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 amend the Facilities Services Division (FSD) Strategic Execution Plan (SEP) to define and approve a library/multi-purpose room project at William Tell Aggeler Opportunity High School (Aggeler Opportunity HS), and allocate \$394,885 in Bond Program funds earmarked specifically for school upgrades and reconfigurations to support specialized instructional programs to the project to ensure successful completion. The total project budget is \$2,002,390, which is funded primarily by third party funding.

The proposed project consists of the following:

- A new adaptive metal building structure that includes a library, multi-purpose room and restrooms;
- Installation of a District-owned modular restroom building; and
- Americans with Disabilities Act (ADA) upgrades;
- Site upgrades necessary to enable safe and efficient operation of the campus, such as a new entrance gate, signage and fencing.

The proposed project is physically located in Board District 3 (Tamar Galatzan) and Educational Service Center North. Construction is anticipated to begin in Q1-2016 and to be completed in Q3-2016.

Background:

The Israel Baran Trust named the Los Angeles Unified School District (LAUSD) as beneficiary to an inheritance of \$1,518,187 and with BOE #151-08/09, the LAUSD Board of Education accepted this donation. With accumulated interest, the funding available for this project is \$1,607,505. Under the provisions of the Trust, the funds must be used solely and exclusively for the construction of a library and/or a multi-purpose room on the grounds of Aggeler High School.

In order to provide the high school with the improvements desired by the



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Trust, additional upgrades and/or mitigations are necessary to ensure compliance with local, state, and/or federal facilities requirements, including ADA and Division of the State Architect. These additional requirements necessitate the allocation of Bond Program funding in order to execute the project. The project scope was developed by FSD, in collaboration with the school principal and representatives from Board District.

Expected Outcomes: Approval of the proposed action will allow staff to undertake a project at Aggeler High School that will provide a new adaptive metal building structure that includes a library, multi-purpose room and restrooms. Approval will also enable the District to use the inheritance received from the Israel Baran Trust in accordance with the relevant provisions of that trust.

Board Options and Consequences: If the Board approves the proposed action, staff will proceed with the design and subsequent construction of upgrades to the campus that will provide a new library, multi-purpose room, and restrooms.

If the Board does not approve the proposed action, the proposed project will not be executed. Additionally, the inheritance received by the District would be placed at risk.

Policy Implications: The requested action does not change current District policies.

Budget Impact: The budget for this project is \$2,002,390. It will be funded by \$1,607,505 of third party funds and interest received from the Israel Baran Trust, and approximately \$394,885 of Bond Program funds earmarked specifically for school upgrades and reconfigurations to support specialized instructional programs.

Issues and Analysis: The Facilities Services Division has been evaluating various options for the provision of new facilities at LAUSD school sites. One such option is the use of Division of the State Architect (DSA) approved adaptive metal buildings.

In December of 2013, the District issued a Request for Qualifications with the intent of establishing a list of qualified providers of these structures and one vendor, Growth Point Structures, has been identified to date. Other vendors are actively working with DSA to gain approval of their adaptive metal buildings and additional qualified vendors will be added to our bench as available.

This project and associated budget and schedule were developed based on the expectation that a configuration of adaptive metal structures will be



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used to provide a new building that will house the library, multi-purpose room and restrooms.

**Bond Oversight
Committee
Recommendations:**

This item was considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its meeting on May 29, 2014. Staff has concluded that this 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.

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

PRESENTED BY:

☐ Approved as to budget impact statement.

BILL WHERRITT
Deputy Director, Facilities Program Support
Facilities Services Division