

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

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Bond Administrator

Daniel Hwang
Administrative Analyst

RESOLUTION 2014-24

BOARD REPORT NO. 491-13/14

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION
PLAN TO DEFINE AND APPROVE ELEVEN BOARD MEMBER PRIORITY PROJECTS
AND ALTERATION AND IMPROVEMENT PROJECTS AT VARIOUS SCHOOLS IN
EDUCATIONAL SERVICE CENTERS NORTH, ISIC, EAST, AND SOUTH**

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 11 Alteration and Improvement (A&I) and Board Member Priority (BMP) projects, and authorize the Chief Facilities Executive, and/or his designee, to make any purchases associated with these projects; 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 11 Alteration and Improvement & Board Member Priority (BMP) Projects will come from Bond Funds earmarked for Alteration and Improvement Funds (\$115,022), and the Board Member Priority Funds (\$289,894).

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 11 Alteration and Improvement projects and Board Member Priority projects within Educational Service Centers North, ISIC, East and South such that the Strategic Execution Plan is amended to include the 11 A&I and BMP Projects described in the Board Report No. 491-13/14, a copy of which is attached hereto in the form it was presented to the BOC and is incorporated herein by reference.

Bond Oversight Committee

RESOLUTION 2014-24

AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO DEFINE AND APPROVE ELEVEN BOARD MEMBER PRIORITY PROJECTS AND ALTERATION AND IMPROVEMENT PROJECTS AT VARIOUS SCHOOLS IN EDUCATIONAL SERVICE CENTERS NORTH, ISIC, EAST, AND SOUTH

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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: **8**

ABSTENTIONS: **0**

NAYS: **0**

ABSENT: **5**

Pamela Schmidt

Pamela Schmidt
Vice-Chair

Quynh Nguyen

Quynh Nguyen
Secretary



LOS ANGELES UNIFIED SCHOOL DISTRICT

Board of Education Report

Report Number:	491-13/14
Date:	June 10, 2014
Subject:	Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Eleven 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 11 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 \$404,916.

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.



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- 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 combined budget for the eleven projects is \$404,916. Eight projects are funded by BMP funds. The remaining three 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:** These items were considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its meeting on May 29, 2014. 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
- ☐ **Informative** None.
- ☐ **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	Lankershim ES	Provide upgrades to the auditorium and library by installing a new sound and visual system.	BMP Funds	\$48,317	Q3-2014	Q4-2014
3	North	Lockhurst ES	Provide upgrades to the auditorium by installing a new sound and visual system.	BMP Funds	\$16,416	Q3-2014	Q4-2014
3	North	Haynes ES	Provide upgrades to the auditorium by installing a new sound and visual system.	BMP Funds	\$32,953	Q3-2014	Q4-2014
3	North	Lull Special Ed	Upgrade restroom facilities to accommodate new student population. Provide electrical and data upgrades to 6 classrooms and install 6 smartboards.	A&I Funds	\$20,075	Q3-2014	Q4-2014
6	North	Vena Avenue ES	Augment and upgrade the existing undersized library to a new larger library with support of Heart of America. Project provides a new pass through at shared wall, relocates electrical raceways, conduits, and switches. Accept donations of labor and materials to replace flooring, provide new paint, install new cabinetry, tackable surfaces, and shelving. Accept donation of iPads and other computer equipment valued in excess of \$25,000 to be acknowledged consistent with Bulletin No. C-66.	A&I Funds	\$75,000	Q2-2014	Q3-2014
2	ISIC	RFK Community Schools	Provide safety and security upgrades by installing a panels and a safety fence on the 3rd floor bridge level.	A&I Funds	\$19,947	Q3-2014	Q4-2014
5	East	City Terrace ES	Increase school's access to technology by providing laptop computers.	BMP Funds	\$35,847	Q3-2014	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
5	South	Bryson ES	Increase school's access to technology by providing laptop computers.	BMP Funds	\$35,847	Q3-2014	Q3-2014
7	South	Cabrillo ES	Provide upgrades to the campus by removing existing marquee and providing a new electronic marquee.	BMP Funds	\$37,258	Q3-2014	Q4-2014
7	South	Dodson MS	Increase school's access to technology by providing laptop computers.	BMP Funds	\$35,847	Q3-2014	Q3-2014
7	South	South Shores ES	Provide upgrades to the campus by removing existing marquee and providing a new electronic marquee.	BMP Funds	\$47,409	Q3-2014	Q4-2014
				Total	\$404,916		