

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

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Thomas A. Rubin, CPA

Oversight Committee Consultant

Gary C. Anderson, PhD

Bond Administrator

Daniel Hwang

Administrative Analyst

RESOLUTION 2014-50

BOARD REPORT NO. 215-14/15

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

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 twenty Educational Service Center Priority and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 215-14/15), 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 \$853,671; 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 20 Educational Service Center Priority & Board Member Priority Projects will come from Educational Service Center Funds (\$393,805), and, Board Member Priority Funds (\$459,866); and

WHEREAS, District staff has concluded that the proposed SEP amendment will help facilitate implementation of the 2014 FSD SEP, and therefore, it will not adversely affect the District's ability to successfully complete the projects contained in the SEP.

RESOLUTION 2014-50
AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
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ISIC
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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 20 Educational Service Center Priority and Board Member Priority projects within Educational Service Centers North, East, West, South and ISIC such that the Strategic Execution Plan is amended to include the 20 Educational Service Center Priority and BMP Projects described in the Board Report No. 215-14/15 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 November 20th, 2014 by the following vote:

AYES: 10

ABSTENTIONS: 3

NAYS: 0

ABSENCES: 0

Stephen English

Stephen English
Chair

Pamela Schmidt

Pamela Schmidt
Vice-Chair



LOS ANGELES UNIFIED SCHOOL DISTRICT

Board of Education Report

Report Number:	215-14/15
Date:	December 9, 2014
Subject:	Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Twenty Board Member Priority and Educational Service Center Priority 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 twenty Educational Service Center Priority 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 \$853,671.

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 ESC 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 ESC 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 twenty projects is \$853,671. Ten projects are funded by Bond Program funds allocated for BMP projects. The remaining ten projects are funded by Bond Program funds allocated for ESC projects.
- 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 November 20, 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 EDUCATIONAL SERVICE CENTER PRIORITY PROJECTS

BD	ESC	School	Project Description	Managed Program	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
7	South	93rd Street ES	Provide upgrades to the campus by installing a fence to provide a new reading area for students	ESC Priority	\$20,222	Q1-2015	Q2-2015
3	North	Beckford Avenue ES	Increase school's access to technology by providing twenty-six laptop computers	BM Priority	\$28,988	Q1-2015	Q2-2015
6	North	Bellingham ES	Upgrade physical security of the school by installing a chain link fence around the gas meter area on the school site	ESC Priority	\$13,621	Q1-2015	Q2-2015
4	West	Brentwood ES	Upgrade physical security of the school by purchasing and installing an electronic camera door entry system at the main entrance	ESC Priority	\$20,271	Q2-2015	Q3-2015
7	ISIC	Carson HS	Provide electrical power and circuitry to improve and upgrade the outdated sound system in the gymnasium	BM Priority	\$15,257	Q2-2015	Q3-2015
1	West	Carthay Center ES	Upgrade physical security of the school by purchasing and installing an electronic camera door entry system at the main entrance	ESC Priority	\$31,222	Q2-2015	Q3-2015
2	East	Clinton MS	Upgrade physical security of the school by providing and installing security grills on the administration windows, and all exterior door glass.	ESC Priority	\$165,576	Q1-2015	Q1-2015
3	North	Danube ES	Increase school's access to technology by providing forty-eight laptop computers	BM Priority	\$55,210	Q1-2015	Q2-2015

ATTACHMENT A -- BOARD MEMBER PRIORITY AND EDUCATIONAL SERVICE CENTER PRIORITY PROJECTS

BD	ESC	School	Project Description	Managed Program	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
3	North	Darby ES	Increase school's access to technology by providing thirty laptop computers, two document cameras and two projectors	BM Priority	\$27,617	Q1-2015	Q2-2015
3	North	El Oro Way ES	Increase school's access to technology by providing forty-eight laptop computers	BM Priority	\$74,971	Q1-2015	Q2-2015
4	West	Laurel Span ES	Provide security upgrades to the campus by providing and installing privacy fences along the campus	ESC Priority	\$49,086	Q1-2015	Q2-2015
4	West	Le Conte MS	Increase school's access to technology by providing forty-eight laptop computers	BM Priority	\$44,157	Q1-2015	Q2-2015
4	West	Marquez Charter ES	Upgrade physical security of the school by purchasing and installing an electronic camera door entry system at the main entrance	ESC Priority	\$17,576	Q2-2015	Q3-2015
2	East	Maya Angelou Community HS	Upgrade the campus by providing fiberglass shade umbrellas over the lunch tables in the quad area	BM Priority	\$24,964	Q1-2015	Q2-2015
3	North	Monlux ES	Increase school's access to technology by providing forty laptop computers, and seven projectors	BM Priority	\$50,408	Q1-2015	Q2-2015
5	South	Ochoa Learning Center	Upgrade the school campus by providing a new computer lab. Include electrical power and circuitry upgrades to support the equipment, new computers and furniture	BM Priority	\$116,215	Q2-2015	Q4-2015

ATTACHMENT A -- BOARD MEMBER PRIORITY AND EDUCATIONAL SERVICE CENTER PRIORITY PROJECTS

BD	ESC	School	Project Description	Managed Program	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
4	West	Selma Avenue ES	Increase school's access to technology by providing twenty-four laptop computers	BM Priority	\$22,079	Q1-2015	Q2-2015
5	South	Southeast HS	Upgrade the school baseball field by replacing the existing DG material under the batting cage with new concrete	ESC Priority	\$19,455	Q2-2015	Q3-2015
6	ISIC	Sun Valley MS	Upgrade physical security of the school by installing and providing new security doors for classrooms and the existing computer lab	ESC Priority	\$43,798	Q2-2015	Q3-2015
6	North	Van Nuys ES	Upgrade physical security of the school by installing and providing a new Air Phone entry system with electrical upgrades and two units for the main office	ESC Priority	\$12,978	Q1-2015	Q2-2015
				Total	\$853,671		