

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

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Burke, Williams & Sorensen, LLP

Thomas A. Rubin, CPA

Oversight Committee Consultant

Timothy Popejoy

Bond Oversight Administrator

Vacant

Asst. Administrative Analyst

RESOLUTION 2015-48

BOARD REPORT NO. 179-15/16

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE THREE LOCAL DISTRICT
PRIORITY AND BOARD MEMBER 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 three Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 179-15/16), 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 \$114,859; 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 three Local District Priority and Board Member Priority Projects will come from Alteration and Improvement Funds (\$114,859), and, Board Member Priority Funds (\$0); and

WHEREAS, District staff has concluded that the 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.

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

RESOLUTION 2015-48

AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION
PLAN TO DEFINE AND APPROVE THREE LOCAL DISTRICT PRIORITY AND BOARD
MEMBER PRIORITY PROJECTS

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Division Strategic Execution Plan, to add three Local District Priority projects and Board Member Priority projects within Local Districts Northeast, Northwest, East, West, South and Central such that the Strategic Execution Plan is amended to include the three LDP and BMP Projects described in the Board Report No. 179-15/16 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 Oversight Committee's website.
3. The District is directed to track the above recommendation and to report on the adoption, rejection, or pending status of the recommendations as provided in section 6.2 of the Charter and Memorandum of Understanding between the Oversight Committee and the District.

NOT ADOPTED on November 19, 2015, by the following vote:

AYES: 7

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 8

Stephen English
Chair

Pamela Schmidt
Vice Chair



LOS ANGELES UNIFIED SCHOOL DISTRICT

Board of Education Report

Report Number:	179-15/16
Date:	December 8, 2015
Subject:	Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Three Board Member Priority and Local District 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 3 Local District Priority (LDP) 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 \$114,859.

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 LDP and BMP projects. Projects are developed at the discretion of the Board District or Local District 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, 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 Local District Priority and Board Member Priority 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 3 projects is \$114,859. No projects are funded by Bond Program funds allocated for Board Member Priority projects. Three projects are funded by Bond Program funds allocated for Local District Priority projects.
- Issues and Analysis:** This report includes a number of time-sensitive, small to medium-sized projects that have been deemed critical by Board Members and/or Local Districts 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 19, 2015. 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:

RAMON C. CORTINES
Superintendent

MICHELLE KING
Chief Deputy Superintendent

REVIEWED BY:

APPROVED BY:

DAVID HOLMQUIST
General Counsel

☐ Approved as to form

MARK HOVATTER
Chief Facilities Executive
Facilities Services Division

PRESENTED BY:

CHERYL SIMPSON
Director, Budget Services and
Financial Planning

ROGER FINSTAD
Director, Maintenance and Operations Branch
Facilities Services Division

☐ Approved as to budget impact statement

ATTACHMENT A -- BOARD MEMBER PRIORITY AND LOCAL DISTRICT PRIORITY PROJECTS

BD	Local District	School	Project Description	Managed Program	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
BD 6	NW	Reseda HS	P&I new dance floor at "North" gymnasium	LDP	\$39,167	Q1-2016	Q3-2016
BD7	S	Rancho Dominguez Preparatory School	Provide and install electrical infrastructure for (10) new surveillance cameras at “red” and “green” buildings	LDP	\$44,149	Q3-2016	Q4-2016
BD 2	C	Huerta ES	Upgrade physical security of school by purchasing and installing an electric camera door entry system	LDP	\$31,543	Q3-2016	Q4-2016
				Total	\$114,859		