

**LOS ANGELES UNIFIED SCHOOL DISTRICT**

**SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE**

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L.A. City Controller's Office

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**Quynh Nguyen, Secretary**

LAUSD Student Parent

**Scott Folsom, Executive Committee**

Tenth District PTSA

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American Institute of Architects

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L.A. Co. Auditor-Controller's Office

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CA Charter School Association

**Garrett Francis**

Assoc. General Contractors of CA

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L.A. Area Chamber of Commerce

**Kathryn Steinberg**

31<sup>st</sup> District PTSA

**Betty Valles**

AARP

**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

**Timothy Popejoy**

Bond Oversight Administrator

**Clarissa Griego**

Interim Asst. Administrative Analyst

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**RESOLUTION 2016-2**

**BOARD REPORT NO. 245-15/16**

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC  
EXECUTION PLAN TO DEFINE AND APPROVE ELEVEN PROJECTS THAT  
ADDRESS CRITICAL SCHOOL REPAIR NEEDS**

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 Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 245-15/16), 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 \$623,269; 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 Local District Priority & Board Member Priority Projects will come from Alteration and Improvement Funds (\$250,459), and, Board Member Priority Funds (\$372,810); 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 (BOC) previously resolved on October 29, 2015 (BOC Resolution 2015-43) that it would not make any recommendations, either for or against, BMP and LDP information technology projects until after the BOC Task Force studying

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the use of bond funds for information technology projects reports back to the BOC. Accordingly, the BOC resolves to not make any recommendation to the Board of Education on the proposed Beethoven Elementary School project and the Harbor Teacher Prep Academy project, Items 10 and 11 listed in Attachment A to Board Report No. 245-15/16. A copy of Board Report No. 245-15/16 in the form in which it was presented to the BOC is attached hereto and incorporated herein by reference.

2. As to the remaining nine projects identified in Board Report No. 245-15/16, Items 1 through 9, the BOC recommends that the Board of Education adopt an amendment to the FSD SEP, to add these 9 BMP and LDP projects located within Local Districts Northeast, Northwest, East, West, South and Central to the FSD SEP.
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 January 28, 2016, by the following vote:

AYES:7

ABSTENTIONS:0

NAYS: 0

ABSENCES:8

\_\_\_\_\_*Pamela Schmidt*\_\_\_\_\_  
Pamela Schmidt  
Vice Chair

\_\_\_\_\_*Quynh Nguyen*\_\_\_\_\_  
Quynh Nguyen  
Secretary



## LOS ANGELES UNIFIED SCHOOL DISTRICT

### Board of Education Report

<b>Report Number:</b>	245-15/16
<b>Date:</b>	February 9, 2016
<b>Subject:</b>	Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 11 Board Member Priority and Local District Priority Projects
<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 define and approve 11 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 \$623,269.

**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 11 projects is \$623,269. Five projects are funded by Bond Program funds allocated for Board Member Priority projects. Six 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 January 28, 2016. 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,

REVIEWED BY:

MICHELLE KING  
Superintendent

DAVID HOLMQUIST  
General Counsel

☐ Approved as to form.

APPROVED &  
PRESENTED BY:

CHERYL SIMPSON  
Director, Budget Services and  
Financial Planning

☐ Approved as to budget impact statement.

MARK HOVATTER  
Chief Facilities Executive  
Facilities Services Division

ROGER FINSTAD  
Director, Maintenance and Operations Branch  
Facilities Services Division

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

ITEM	BD	Local District	School	Project Description	Managed Program	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
1	BD 1	W	South Region ES #11 (Lawson Academy)	Install Aiphone secure entry system at Main Office front door and lobby	LDP	\$27,639	Q2-2016	Q3-2016
2	BD 1	S	Washington PC	Provide & install new wall-mounted electronic marquee at front of school	LDP	\$46,766	Q2-2016	Q3-2016
3	BD 2	C	Commonwealth ES	Upgrade physical security of school by purchasing and installing an electrical camera door entry system	LDP	\$38,972	Q2-2016	Q3-2016
4	BD 2	C	West Adams HS	Provide & install new wall-mounted electronic marquee at front of school	LDP	\$50,732	Q2-2016	Q3-2016
5	BD 6	NE	Verdugo Hills HS	Renovate library: electrical upgrade including power and data in support of new technology and provide new computer desks with cable management	LDP*	\$93,016	Q2-2016	Q4-2016
6	BD 7	S	Gompers MS	Upgrade physical security of school by purchasing and installing an electrical camera door entry system	LDP	\$18,334	Q2-2016	Q3-2016
7	BD 2	C	Rosemont ES	Upgrade physical security of school by purchasing and installing an electrical camera door entry system	BMP	\$51,249	Q2-2016	Q3-2016
8	BD 7	S	Dodson MS	Provide & install CCTV System w/sixteen (16) cameras	BMP	\$130,778	Q2-2016	Q4-2016
9	BD 7	S	Olguin (South Region SH #15)	Provide Security to the pool on Olguin Campus by installaing motion detection lighting system	BMP	\$25,552	Q2-2016	Q4-2016
10	BD 4	W	Beethoven ES	Renovate computer lab: replace deteriorated floor, patch and paint interior walls, secure doors and windows, provide new desks with cable management system. Purchase twenty (20) laptops.	BMP	\$90,000	Q2-2016	Q4-2016
11	BD 7	S	Harbor Teacher Prep Academy	Increase school's access to technology by providing one (1) cart and thirty (30) Macbook Air devices for various classrooms	BMP	\$50,231	Q1-2016	Q2-2016
<b>Total</b>						<b>\$623,269</b>		

\*Although this is a Local District Priority Project, Board District 6 is contributing \$25,000 towards the budget. The amount will be transferred from the BMP funds (BD6) spending target to the LD Northeast spending target.