

**LOS ANGELES UNIFIED SCHOOL DISTRICT**

**SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE**

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Early Education Coalition

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LAUSD Student Parent

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**(Vacant)**  
CA Charter School Association

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AARP

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CA Tax Reform Assn.

**Arlene Barrera (Alternate)**  
L.A. Co. Auditor-Controller's Office

**(Vacant)**  
LAUSD Student Parent

**Joseph P. Buchman – Legal Counsel**  
Burke, Williams & Sorensen, LLP

**Thomas A. Rubin, CPA**  
Oversight Committee Consultant

**Timothy Popejoy**  
Bond Oversight Administrator

**(Vacant)**  
Asst. Administrative Analyst

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**RESOLUTION 2016-49**

**BOARD REPORT NO. 251-16/17**

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC  
EXECUTION PLAN TO DEFINE AND APPROVE FOUR BOARD MEMBER  
PRIORITY AND LOCAL DISTRICT PRIORITY 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 four Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 251-16/17), 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 \$341,664; 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 four Local District Priority & Board Member Priority Projects will come from Alteration and Improvement Funds (\$20,680), and, Board Member Priority Funds (\$320,984); 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

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Facilities Services Division Strategic Execution Plan, to add four 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 four LDP and BMP Projects described in the Board Report No. 251-16/17, 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.

ADOPTED on December 1, 2016, by the following vote:

AYES: 11

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 2

*Pamela Schmidt*

Pamela Schmidt  
Chair

*Quynh Nguyen*

Quynh Nguyen  
Vice Chair



## Board of Education Report

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**File #:** Rep-251-16/17, **Version:** 1

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**Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Four Board Member Priority and Local District Priority Projects**  
**December 13, 2016**  
**Facilities Services Division**

**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 four 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 budget for these projects is \$341,664.

**Background:**

The need for a Local District Priority (LDP) and Board Member Priority (BMP) project is identified by a Board District or Local District. Proposed projects are developed with support from Facilities Services Division staff and input from school administrators.

The projects proposed in this Board Report will upgrade, modernize and/or enhance the learning environment for students. Project scopes, schedules and budgets may vary depending on site conditions and needs. All projects must be capital in nature and adhere to bond language and laws.

**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 school and its students.

**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 four projects is \$341,664. One project is 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:**

This item was considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its meeting on December 1, 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

**Informatives:**

None.

**RESPECTFULLY SUBMITTED,**

**APPROVED BY:**

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MICHELLE KING  
Superintendent

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MARK HOVATTER  
Chief Facilities Executive  
Facilities Services Division

**REVIEWED BY:**

**PRESENTED BY:**

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DAVID HOLMQUIST  
General Counsel

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ROGER FINSTAD  
Director of Maintenance of Operations  
Facilities Services Division

\_\_\_ Approved as to form.

**REVIEWED BY:**

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CHERYL SIMPSON  
Director, Budget Services and Financial Planning

\_\_\_ Approved as to budget impact statement.

## 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	1	W	Overland ES	Provide new staff parking lot; reconfigure playground BMP*	BMP*	\$223,780	Q4-2017	Q1-2018
2	3	NW	Van Gogh CS	Provide and install two swing gates	LDP	\$20,680	Q1-2017	Q2-2017
3	5	E	Bell HS	Purchase (40) Microsoft Surface Pro devices and cart; Upgrade security features including door hardware and install metal skins on doors	BMP	\$67,435	Q4-2016	Q1-2017
4	5	E	Tweedy ES	Purchase (70) Chromebooks and (3) Black and White printers; Upgrade security features including door hardware and install metal skins on doors	BMP	\$29,769	Q4-2016	Q1-2017
<b>Total</b>						<b>\$341,664</b>		

*\* Although this is a Board Member Priority Project, Local District West is contributing \$100,000 toward the budget. The amount will be transferred from the LDP funds (LD West) spending target to the BD 1 spending target.*