

**LOS ANGELES UNIFIED SCHOOL DISTRICT**

**SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE**

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LAUSD Student Parent

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**(Vacant)**  
LAUSD Student Parent

**Joseph P. Buchman – Legal Counsel**  
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Oversight Committee Consultant

**Timothy Popejoy**  
Bond Oversight Administrator

**Daniel Hwang**  
Asst. Administrative Analyst

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**RESOLUTION 2017-23**

**BOARD REPORT NO. 534-16/17**

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC  
EXECUTION PLAN TO DEFINE AND APPROVE ONE PROJECT THAT  
ADDRESSES 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 one project that addresses critical school repair needs with a budget of \$1,088,511 (the "Project") as described in Board Report 534-16/17 attached hereto; and

WHEREAS, on January 14, 2014, the Board of Education approved the establishment of the School Upgrade Program (SUP), the next phase of the District's Bond Program which will modernize, build and repair school facilities to improve student health, safety and educational quality; and

WHEREAS, the SUP includes a spending target to address "Critical School Repair and Safety Improvements to School Building Components"; and

WHEREAS, District Staff has determined that the Project is necessary to improve student health, safety and educational quality; and

WHEREAS, the Board of Education's approval of the Project will authorize District Staff to proceed with the expenditure of bond funds to undertake the Project in accordance with the provisions set forth in Measures K, R, Y and Q; and

WHEREAS, this project is consistent with the District's commitment to address unmet school facilities needs and provide students with a safe and healthy learning environment; and

**Resolution 2017-23**

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

PAGE 2

WHEREAS, District Staff has concluded that the proposed SEP amendment will 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 Citizens' Bond Oversight Committee recommends that the Board of Education adopt an amendment to the Facilities Services Division (FSD) Strategic Execution Plan (SEP) to define and approve one project that addresses critical school repair needs with a budget of \$1,088,511 as defined in Board Report 534-16/17, 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 June 1, 2017, by the following vote:

AYES: 9

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 1

Quynh Nguyen

Quynh Nguyen  
Chair

Barry Waite

Barry Waite  
Vice Chair



## Board of Education Report

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**File #:** Rep-534-16/17, **Version:** 1

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### **Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve One Project that Addresses Critical School Repair Needs**

**June 13, 2017**

**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 a project at Westwood Charter Elementary School to address critical school repair needs. The total budget for this project is \$1,088,511. The proposed project will provide approximately 44,500 square feet of new roofing campus-wide, including new gutters and downspouts. Construction is anticipated to begin in the fourth quarter of 2017 and conclude in the second quarter of 2018.

The proposed project is located in Board District 4 (Zimmer) and Local District West.

#### **Background:**

On January 14, 2014, the Board of Education approved the establishment of the School Upgrade Program (SUP), the next phase of the District's Bond Program which will modernize, build and repair school facilities to improve student health, safety and educational quality. The Board's action approved the overarching goals and principles, funding sources, specific categories of need, and spending targets for the SUP.

The SUP includes a spending target to address "Critical School Repair and Safety Improvements to School Building Components." Projects developed under these categories of need are included in the Facilities Services Division Strategic Execution Plan.

The proposed project that addresses critical school repair is necessary to improve student health, safety and educational quality.

#### **Expected Outcomes:**

Staff anticipates that the Board of Education will approve the proposed action to define and approve a project at Westwood Charter Elementary School to address critical school repair needs that will improve student health, safety and educational quality.

#### **Board Options and Consequences:**

A "yes" vote will authorize staff to proceed with the expenditure of bond funds to undertake the proposed project in accordance with the provisions set forth in Measures K, R, Y and Q. If the proposed action is not approved, bond funds will not be expended and critical school repair needs will remain unaddressed.

#### **Policy Implications:**

These actions are consistent with the District's commitment to address unmet school facilities needs and provide students with a safe and healthy learning environment.

**Budget Impact:**

The budget for the proposed project is \$1,088,511. The project will be funded with Bond Program funds earmarked specifically for critical school repair and safety improvements to school building components.

**Issues and Analysis:**

It may be necessary to undertake feasibility studies, site analysis, scoping, and/or due diligence activities on the proposed projects prior to initiating design. As necessary, the Office of Environmental Health and Safety (OEHS) will evaluate the proposed projects in accordance with the California Environmental Quality Act (CEQA) to ensure compliance. If through the planning and design process it is determined that the proposed project scope(s) will not sufficiently address the critical need identified, the project scope, schedule and budget will be revised accordingly.

**Bond Oversight Committee Recommendations:**

This item was considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its meeting on June 1, 2017. Staff has concluded that this proposed FSD SEP amendment will facilitate implementation of the FSD SEP, and therefore, it will not adversely affect the District's ability to successfully complete the FSD SEP.

**Attachments:**

BOC Resolution

**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.