

LOS ANGELES UNIFIED SCHOOL DISTRICT

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Timothy Popejoy

Bond Oversight Administrator

Daniel Hwang

Asst. Administrative Analyst

RESOLUTION 2017-25

BOARD REPORT NO. 535-16/17

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE VARIOUS
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 44 Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 535-16/17), 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 \$2,510,150; 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 44 Local District Priority & Board Member Priority Projects will come from Local District Priority Funds (\$425,823), and, Board Member Priority Funds (\$2,084,327); 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.

RESOLUTION 2017-25

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE VARIOUS BOARD MEMBER
PRIORITY AND LOCAL DISTRICT PRIORITY PROJECTS
PAGE 2**

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 44 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 44 LDP and BMP Projects with a combined budget of \$2,510,150, as described in Board Report No. 535-16/17, 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

File #: Rep-535-16/17, **Version:** 1

Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Various Board Member Priority and Local District Priority Projects

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 44 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 \$2,510,150.

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 44 projects is \$2,510,150. Twenty-eight projects are funded by Bond Program funds allocated for Board Member Priority projects. Sixteen 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 June 1, 2017. 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 - Board Member Priority and Local District Priority Projects

Informatives:

None.

RESPECTFULLY SUBMITTED,

APPROVED BY:

MICHELLE KING
Superintendent

MARK HOVATTER
Chief Facilities Executive
Facilities Services Division

REVIEWED BY:

PRESENTED BY:

DAVID HOLMQUIST
General Counsel

ROGER FINSTAD
Director of Maintenance of Operations
Facilities Services Division

___ Approved as to form.

REVIEWED BY:

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	Arlington Heights ES	Install new secure entry system	LDP	\$21,806	Q3-2017	Q4-2017
2	1	W	Cienega ES	Install new electronic marquee	LDP	\$22,444	Q3-2017	Q4-2017
3	1	W	La Salle ES	Install new secure entry system	LDP	\$22,569	Q3-2017	Q4-2017
4	2	C	Central Continuation HS	Furnish computer lab with 24 computers and provide security upgrades as necessary	BMP ¹	\$43,056	Q3-2017	Q4-2017
5	2	W	Wilton ES	Install new secure entry system	LDP	\$21,556	Q3-2017	Q4-2017
6	4	NW	Calvert ES	Install new wall-fold tables in multi-purpose room	BMP	\$37,354	Q3-2017	Q4-2017
7	4	NW	Fullbright ES	Install new wall-fold tables in multi-purpose room	BMP	\$26,217	Q3-2017	Q4-2017
8	4	NW	Lanai ES	Install new secure entry system	BMP	\$17,340	Q3-2017	Q4-2017
9	4	W	Brockton ES	Install one playground structure, matting, and provide ADA compliant path of travel	BMP	\$200,000	Q4-2017	Q4-2018
10	4	W	Brockton ES	Furnish computer lab with 32 iMac desktop computers and provide security upgrades as necessary	BMP	\$67,000	Q3-2017	Q4-2017
11	4	W	Cheremoya ES	Install one shade structure, matting, and provide ADA compliant path of travel	BMP	\$200,000	Q4-2017	Q4-2018
12	4	W	Hollywood HS	Install 18-camera video surveillance (CCTV) system	BMP	\$165,000	Q4-2017	Q3-2018
13	4	W	Le Conte MS	Install new secure entry system	BMP	\$28,296	Q3-2017	Q4-2017
14	4	W	Mar Vista ES	Install new secure entry system	LDP	\$23,415	Q3-2017	Q4-2017
15	4	W	Sterry ES	Install new electronic marquee	LDP	\$26,528	Q3-2017	Q4-2017
16	4	W	Stoner ES	Provide new outdoor learning area and reading garden; install new irrigation system, new fencing, and provide seating	BMP	\$101,717	Q4-2017	Q4-2018
17	4	W	Valley View ES	Install new secure entry system	LDP	\$35,366	Q3-2017	Q4-2017
18	5	C	Dayton Heights ES	Provide 161 Chromebooks and 6 charging carts	BMP	\$51,345	Q3-2017	Q3-2017
19	5	C	Elysian Heights ES	Install new secure entry system	LDP	\$16,415	Q3-2017	Q4-2017
20	5	C	Rockdale ES	Provide 72 Chromebooks and 2 charging carts and provide security upgrades as necessary	BMP	\$33,543	Q3-2017	Q3-2017

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
21	5	C	Toland Way ES	Install new secure entry system	BMP	\$18,852	Q3-2017	Q4-2017
22	5	E	Corona ES	Provide 80 Chromebooks and 2 charging carts and provide security upgrades as necessary	BMP	\$36,805	Q3-2017	Q3-2017
23	5	E	San Miguel ES	Install new secure entry system	LDP	\$37,535	Q3-2017	Q4-2017
24	5	E	South Gate MS	Upgrade robotics lab with new power and data; provide new technology such as robotics kits, iMacs, 3-D printers, and Chromebooks; provide security upgrades as necessary	BMP	\$66,689	Q3-2017	Q4-2017
25	5	E	Southeast MS	Provide 210 Chromebooks and 6 charging carts and provide security upgrades to computer room as necessary	BMP	\$95,437	Q3-2017	Q3-2017
26	5	E	Victoria ES	Furnish computer lab with 32 iMac desktop computers	BMP	\$51,200	Q3-2017	Q3-2017
27	6	NE	Apperson ES	Install new fence at kindergarten yard	BMP	\$20,000	Q4-2017	Q1-2018
28	6	NE	Broadous ES	Install one shade structure at kindergarten yard and provide ADA compliant path of travel	BMP ²	\$158,468	Q2-2018	Q1-2019
29	6	NE	Cardenas ES	Install three shade structures at kindergarten yard and provide ADA compliant path of travel	BMP ³	\$83,241	Q1-2018	Q4-2018
30	6	NE	Harding ES	Install new exterior lighting	LDP	\$26,934	Q3-2017	Q4-2017
31	6	NE	O'Melveny ES	Install new playground structure, matting, and related ADA path of travel upgrades	BMP ⁴	\$200,000	Q1-2018	Q4-2018
32	6	NE	Stonehurst ES	Furnish computer lab with 17 desktop computers	BMP	\$15,000	Q3-2017	Q3-2017
33	6	NE	Telfair ES	Install new intrusion alarm system in computer lab	LDP	\$18,802	Q3-2017	Q4-2017
34	6	NW	Gledhill ES	Install one shade structure at kindergarten yard and provide ADA compliant path of travel	BMP	\$142,156	Q2-2018	Q1-2019
35	7	S	Ambler ES	Install new secure entry system	LDP	\$32,656	Q3-2017	Q4-2017
36	7	S	Annalee ES	Install new electronic marquee	LDP	\$54,817	Q1-2018	Q2-2018
37	7	S	Banning HS	Install new electronic marquee	BMP	\$59,547	Q3-2017	Q4-2017
38	7	S	Barton Hill ES	Provide 60 Chromebooks and 2 charging carts and provide security upgrades as necessary	BMP	\$37,746	Q3-2017	Q4-2017
39	7	S	Broadacres ES	Install new secure entry system	LDP	\$35,125	Q3-2017	Q4-2017

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
40	7	S	Compton ES	Install new electronic marquee	BMP ⁵	\$55,290	Q4-2017	Q1-2018
41	7	S	Gulf ES	Install new audio/visual equipment in auditorium	BMP	\$56,190	Q4-2017	Q1-2018
42	7	S	Gulf ES	Provide new plumbing, gas line, and power in teacher's workroom to support laundry equipment	LDP	\$14,984	Q3-2017	Q4-2017
43	7	S	Hawaiian ES	Provide new plumbing, gas line, and power in Parent Center to support laundry equipment	LDP	\$14,871	Q4-2017	Q1-2018
44	7	XR	Resolute Charter Academy	Install 3-camera video surveillance (CCTV) system	BMP	\$16,838	Q3-2017	Q4-2017
					TOTAL	\$2,510,150		

Notes:

¹Funding to be provided by BD 4. The amount will be transferred from the BMP BD 4 spending target to the BMP BD 2 spending target.

²(Broadous ES) Although this a Board Member Priority Project, Local District Northeast is contributing \$79,234 towards the budget. The amount will be transferred from the LDP funds (LD NE) spending target to the BD 6 spending target.

³(Cardenas ES) Although this a Board Member Priority Project, Local District Northeast is contributing \$47,559 towards the budget. The amount will be transferred from the LDP funds (LD NE) spending target to the BD 6 spending target.

⁴(O'Melveny ES) Although this a Board Member Priority Project, Local District Northeast is contributing \$100,000 towards the budget. The amount will be transferred from the LDP funds (LD NE) spending target to the BD 6 spending target.

⁵(Compton ES) Although this a Board Member Priority Project, Local District South is contributing \$27,645 towards the budget. The amount will be transferred from the LDP funds (LD S) spending target to the BD 7 spending target.