

LOS ANGELES UNIFIED SCHOOL DISTRICT

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Thomas A. Rubin, CPA
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Bond Oversight Administrator

Daniel Hwang
Asst. Administrative Analyst

RESOLUTION 2017-33

BOARD REPORT NO. 007-17/18

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 16 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 16 Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 007-17/18), 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 \$925,648; 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 16 Local District Priority & Board Member Priority Projects will come from Local District Priority Funds (\$542,229), and, Board Member Priority Funds (\$383,419); 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 2017-33

AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO DEFINE AND APPROVE 16 BOARD MEMBER PRIORITY AND LOCAL DISTRICT PRIORITY PROJECTS

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NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School Construction Bond Citizens' Oversight Committee ("BOC") recommends that the Board of Education adopt an amendment to the Facilities Services Division Strategic Execution Plan, to add 15 of the 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 15 of the 16 LDP and BMP Projects with a combined budget of \$925,648, as described in Board Report No. 007-17/18, a copy of which is attached hereto in the form it was presented to the BOC and is incorporated herein by reference. The BOC does not recommend that the Board of Education amend the Facilities Services Division Strategic Execution Plan to add the proposed Santee Ed Complex project to install a campus-wide video surveillance (CCTV) system, which is listed as Item 4 in Attachment A to Board Report No. 007-17/18, 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 August 10, 2017, by the following vote:

AYES: 9

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 3

Quynh Nguyen

Quynh Nguyen
Chair

Barry Waite

Barry Waite
Vice Chair



Board of Education Report

File #: Rep-007-17/18, **Version:** 1

Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 16 Board Member Priority and Local District Priority Projects

August 22, 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 16 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 \$925,648.

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.

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 16 projects is \$925,648. Seven projects are funded by Bond Program funds allocated for Board Member Priority projects. Nine projects are funded by Bond Program funds allocated for Local District Priority projects.

Student Impact:

The projects proposed in this Board Report will upgrade, modernize and/or improve school facilities to enhance the safety and educational quality of our students’ learning environment.

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 August 10, 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.

Submitted:

08/07/17

RESPECTFULLY SUBMITTED,

APPROVED BY:

MICHELLE KING, Ed.D.
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

Item	BD	LD	School	Project Description	Managed Program	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
1	1	W	Woodcrest ES	Install new secure entry system	LDP	\$ 23,055	Q4-2017	Q1-2018
2	2	C	Arroyo Seco ES	Provide campus-wide security upgrades: install parking gate card reader at staff parking lot, install secure buzzer entry system at new entry gate, install window at main office and install security lighting campus-wide	LDP ¹	\$ 159,301	Q4-2017	Q2-2018
3	2	C	Commonwealth ES	Install new shade structure over existing playground equipment	LDP	\$ 102,323	Q1-2018	Q4-2018
4	2	C	Santee Ed Complex	Install campus-wide video surveillance (CCTV) system	LDP ²	\$ 47,961	Q4-2017	Q2-2018
5	2	E	El Sereno MS	Install new secure entry system	LDP	\$ 28,572	Q4-2017	Q1-2018
6	2	E	Malabar ES	Install turf and irrigation system	BMP	\$ 110,000	Q4-2017	Q2-2018
7	3	NW	Beckford Charter	Install two new swing gates at the north parking lot entrance	BMP	\$ 17,836	Q4-2017	Q1-2018
8	3	NW	Capistrano ES	Install new electronic marquee	LDP	\$ 63,648	Q4-2017	Q1-2018
9	3	NW	Hamlin Charter	Install new electronic marquee	BMP	\$ 52,765	Q1-2018	Q2-2018
10	4	W	Fairburn ES	Install new playground structure	LDP	\$ 35,000	Q4-2017	Q2-2018
11	4	W	Short Ave ES	Install new electronic marquee	LDP	\$ 53,632	Q4-2017	Q1-2018
12	5	C	Ascot ES	Install new secure entry system	BMP	\$ 21,923	Q4-2017	Q1-2018
13	5	E	Huntington Park ES	Purchase (82) Chromebooks, (2) charging carts, and (3) laptops and provide security upgrades as necessary	BMP	\$ 37,546	Q4-2017	Q4-2017
14	5	E	Maywood Academy HS	Provide security upgrades: Door alarms for cafeteria and C-building exits and 12-cameras video surveillance (CCTV) system	BMP ³	\$ 87,095	Q4-2017	Q2-2018
15	7	S	Catskill ES	Install new electronic marquee	BMP	\$ 56,254	Q4-2017	Q1-2018
16	7	S	Narbonne HS	Install new fence between buildings located west of home bleachers	LDP	\$ 28,737	Q4-2017	Q1-2018
TOTAL						\$ 925,648		

1 (Arroyo Seco) Although this is a Local District Priority Project, Board District 2 is contributing \$ 45,206 towards the budget. The amount will be transferred from the BMP funds (BD2) spending target to the Local District Central spending target.

2 (Santee Ed Complex) Although this is a Local District Priority Project, the School is contributing \$300,000 towards the budget. This approval is only for the bond funded portion.

3 (Maywood Academy HS) Although this is a Board Member Priority Project, Local District East is contributing \$ 14,196 towards the budget. The amount will be transferred from the LDP funds (LD E) spending target to the BD5 spending target.