

LOS ANGELES UNIFIED SCHOOL DISTRICT

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Burke, Williams & Sorensen, LLP

(Vacant)

Oversight Committee Consultant

Timothy Popejoy

Bond Oversight Administrator

Daniel Hwang

Asst. Administrative Analyst

RESOLUTION 2018-07

BOARD REPORT NO. 383-17/18

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 15
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 15 Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 383-17/18), 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 \$867,338; 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 15 Local District Priority & Board Member Priority projects will come from Local District Priority Funds (\$285,099) and Board Member Priority Funds (\$582,239); 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.

Bond Oversight Committee

RESOLUTION 2018-07

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 15 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 recommends that the Board of Education adopt an amendment to the Facilities Services Division Strategic Execution Plan, to add 15 Local District Priority projects and Board Member Priority projects within Local Districts Central, East, Northeast, Northwest, and West such that the Strategic Execution Plan is amended to include the 15 LDP and BMP Projects with a combined budget of \$867,338, as described in Board Report No. 383-17/18, 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 March 29, 2018, by the following vote:

AYES: 10

ABSTENTIONS: 1

NAYS: 0

ABSENCES: 4

Barry Waite

Barry Waite
Vice Chair

Stuart Magruder

Stuart Magruder
Executive Committee



Board of Education Report

File #: Rep-383-17/18, **Version:** 1

Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 15 Board Member Priority and Local District Priority Projects

April 10, 2018

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 15 Local District Priority (LDP) and Board Member Priority (BMP) projects, as listed on Attachment A. The total budget for these projects is \$867,338.

Staff further proposes that the Board authorize the (Interim) Chief Procurement Officer and/or the Chief Facilities Executive and/or their designee(s) to execute all instruments necessary, as legally permissible, to implement the projects including budget modifications and the purchase of equipment and materials.

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 15 projects is \$867,338. Seven projects are funded by Bond Program funds allocated for Board Member Priority projects. Eight projects are funded by Bond Program funds allocated for Local District Priority projects.

Each project budget was prepared based on the current information known, and assumptions about, the project scope, site conditions, and market conditions. Individual project budgets will be reviewed throughout the

planning, design, and construction phases as new information becomes known or unforeseen conditions arise, and will be adjusted accordingly to enable the successful completion of each project.

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 March 29, 2018. 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
BOC Resolution

Informatives:

None.

Submitted:

3/19/18

RESPECTFULLY SUBMITTED,

APPROVED BY:

VIVIAN EKCHIAN
Interim Superintendent

MARK HOVATTER
Chief Facilities Executive
Facilities Services Division

REVIEWED BY:

PRESENTED BY:

DAVID HOLMQUIST
General Counsel

GREGORY GARCIA
Interim Director of Maintenance & 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	LD	School	Project Description	Managed Program	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
1	1	W	Baldwin Hills ES	Install new electronic free-standing marquee	LDP	\$ 33,280	Q2-2018	Q4-2018
2	1	W	Windsor Hills Math/Science/Aerospace Magnet	Install LED lighting throughout the exterior of the campus	LDP	\$ 18,225	Q2-2018	Q3-2018
3	3	NE	Kester ES	Install two shade structures: one over kindergarten play structure and one in elementary lunch area	BMP ¹	\$ 319,852	Q2-2019	Q4-2019
4	3	NE	Madison MS	Install new electronic free-standing marquee	BMP	\$ 46,500	Q2-2018	Q4-2018
5	3	NW	Haskell ES	Install projector and audio equipment in auditorium	BMP	\$ 58,178	Q2-2018	Q3-2018
6	3	NW	Independence Continuation HS	Purchase 20 chromebooks and one charging cart; provide security upgrades	BMP	\$ 12,000	Q2-2018	Q3-2018
7	3	NW	Napa ES	Install parking lot security gates	BMP	\$ 30,445	Q3-2018	Q4-2018
8	4	W	Grand View ES	Install three bottle-filling/drinking water combo fountains	LDP	\$ 28,948	Q3-2018	Q4-2018
9	4	W	Webster MS	Install new secure entry system	LDP	\$ 20,705	Q2-2018	Q4-2018
10	4	W	Whitman Continuation HS	Security and safety upgrades: Install chain link fence and pedestrian security gate with secure entry system at front of school	LDP	\$ 40,974	Q2-2018	Q4-2018
11	5	C	Aldama ES	Purchase 70 iPads with two charging carts and 108 Chromebooks with three charging carts	BMP	\$ 76,008	Q2-2018	Q3-2018
12	5	E	El Sereno ES	Purchase 120 Chromebooks and three charging carts	BMP	\$ 39,256	Q2-2018	Q3-2018
13	5	W	Kingsley ES	Upgrade secure entry system by adding three access monitoring stations in main office	LDP	\$ 12,815	Q2-2018	Q4-2018
14	6	NE	Sylmar Biotech Health Academy	Provide new phone and data lines for relocated administration office	LDP	\$ 80,721	Q4-2018	Q1-2019
15	6	NE	Sylvan Park ES	Install new fence with access gate at front of school	LDP	\$ 49,431	Q2-2018	Q4-2018
TOTAL						\$ 867,338		

¹ (Kester ES) Although this is a Board District 3 (BD3) BMP project, Local District Northeast (LDNE) is contributing \$159,900 towards the budget. The amount will be transferred from the LDNE's spending target to the BD3 spending target.