

**Rachel Greene, Chair**  
Tenth District PTSA  
**Bevin Ashenmiller, Vice-Chair**  
LAUSD Student Parent  
**Susan Linschoten, Secretary**  
L.A. Co. Auditor-Controller's Office  
**Araceli Sandoval-Gonzalez, Executive Committee**  
Early Education Coalition  
**Karen Krygier, Executive Committee**  
L.A. City Controller's Office

**Jeffrey Fischbach**  
CA Tax Reform Assn.  
**Greg Good**  
L.A. City Mayor's Office  
**Michael Keeley**  
CA Charter School Association  
**Kate Mergen**  
Assoc. General Contractors of CA  
**Ron Miller**  
L.A. Co. Federation of Labor AFL-CIO  
**Scott Pansky**  
L.A. Area Chamber of Commerce

**Dolores Sobalvarro**  
AARP  
**Kathryn Steinberg**  
31<sup>st</sup> District PTSA  
**Douglas Teiger**  
American Institute of Architects  
**Celia Ayala (Alternate)**  
Early Education Coalition  
**Arlene Barrera (Alternate)**  
L.A. Co. Auditor-Controller's Office  
**Jose Zambrano (Alternate)**  
Tenth District PTSA  
**(Vacant)**  
LAUSD Student Parent

**Joseph P. Buchman – Legal Counsel**  
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**Lori Raineri and Keith Weaver – Oversight Consultants**  
Government Financial Strategies

**Timothy Popejoy**  
Bond Oversight Administrator  
**(Vacant)**  
Asst. Administrative Analyst

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## **RESOLUTION 2018-35**

### **BOARD REPORT NO. 170-18/19**

#### **AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO DEFINE AND APPROVE SIX BOARD MEMBER PRIORITY PROJECTS**

WHEREAS, District Staff propose that the Board of Education approve an amendment to the Facilities Services Division (FSD) Strategic Execution Plan (SEP) to define and approve six Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 170-18/19), and 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 proposed projects. The total combined budget for these projects is \$256,909; 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 six Board Member Priority projects will come from Board Member Priority Funds (\$256,909); 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 2018-35**  
**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC**  
**EXECUTION PLAN TO DEFINE AND APPROVE SIX BOARD MEMBER PRIORITY**  
**AND LOCAL DISTRICT PRIORITY PROJECTS**

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 six Board Member Priority projects with a combined budget of \$256,909, as described in Board Report No. 170-18/19, 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 November 29, 2018, by the following vote:

AYES: 9

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 5

*Rachel Greene*

Rachel Greene  
Chair

*Bevin Ashenmiller*

Bevin Ashenmiller  
Vice-Chair



## Board of Education Report

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**File #:** Rep-170-18/19, **Version:** 1

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**Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Six Board Member Priority Projects**  
**December 11, 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 six Board Member Priority (BMP) projects, as listed on Attachment A. 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 proposed projects, including budget modifications and the purchase of equipment and materials. The total budget for these projects is \$256,909.

**Background:**

The need for a Board Member Priority (BMP) project is identified by a Board 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 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 six projects is \$256,909. All projects are funded by Bond Program funds allocated for Board Member 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.

**Bond Oversight Committee Recommendations:**

This item was considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its meeting on November 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 Projects  
BOC Resolution

**Informatives:**

None.

**Submitted:**

11/19/18

**RESPECTFULLY SUBMITTED,**

**APPROVED BY:**

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AUSTIN BEUTNER  
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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ROBERT LAUGHTON  
Director of Maintenance & 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 PROJECTS**

Item	BD	LD	School	Project Description	Managed Program	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
1	1	S	Manchester ES	Purchase (7) iMacs and (2) iPad Pros for broadcast studio and secure room for storage	BMP	\$ 22,874	Q1-2019	Q1-2019
2	1	W	Palms MS	Install 18' electronic marquee	BMP	\$ 113,483	Q2-2019	Q4-2019
3	4	W	Braddock ES	Purchase (43) iPads and (1) storage cart	BMP	\$ 26,643	Q1-2019	Q1-2019
4	5	E	Stanford PC	Purchase (70) iPads and (2) charging carts and secure room for storage	BMP	\$ 46,187	Q1-2019	Q1-2019
5	6	NW	Langdon ES	Safety Upgrades: Install lighting sensors throughout lunch shelter	BMP	\$ 17,375	Q2-2019	Q3-2019
6	7	S	Crestwood ES	Install new secure entry system	BMP	\$ 30,347	Q2-2019	Q3-2019
<b>TOTAL</b>						<b>\$ 256,909</b>		