

LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

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Jose Zambrano (Alternate)

Tenth District PTSA

(Vacant)

Assoc. General Contractors of CA

Joseph P. Buchman – Legal Counsel

Burke, Williams & Sorensen, LLP

Lori Raineri and Keith Weaver – Oversight Consultants

Government Financial Strategies

Timothy Popejoy

Bond Oversight Administrator

Perla Zitle

BOC Staff

RESOLUTION 2020-7

BOARD REPORT NO. 272-19/20

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 45
LOCAL DISTRICT PRIORITY AND BOARD MEMBER 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 45 Local District Priority (LDP) and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 272-19/20), 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 \$2,112,288; 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 45 projects will come from Local District Priority Funds and Board Member Priority Funds; 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 2020-7

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE 45 LOCAL DISTRICT PRIORITY
AND BOARD MEMBER 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 45 Local District Priority and Board Member Priority projects with a combined budget of \$2,112,288, as described in Board Report No. 272-19/20, 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 February 27, 2020, by the following vote:

AYES: 9

ABSTENTIONS: 2

NAYS: 0

ABSENCES: 3



Rachel Greene
Chair



Bevin Ashenmiller
Vice-Chair



Board of Education Report

File #: Rep-272-19/20, **Version:** 1

Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 45 Local District Priority and Board Member Priority Projects

March 10, 2020

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 45 Local District Priority (LDP) and 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 Project, including budget modifications and the purchase of equipment and materials. The total budget for these projects is \$2,112,288.

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 45 projects is \$2,112,288. Twenty-five projects are funded by Bond Program funds allocated for Local District Priority projects. Twenty 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 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 February 27, 2020. 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 - Local District Priority and Board Member Priority Projects

Attachment B - BOC Resolution

Informatives:

None.

Submitted:

2/21/20

RESPECTFULLY SUBMITTED,

APPROVED BY:

AUSTIN BEUTNER
Superintendent

MEGAN K. REILLY
Deputy Superintendent
Office of the Deputy Superintendent

REVIEWED BY:

APPROVED BY:

DAVID HOLMQUIST
General Counsel

MARK HOVATTER
Chief Facilities Executive
Facilities Services Division

___ Approved as to form.

REVIEWED BY:

PRESENTED BY:

TONY ATIENZA
Director, Budget Services and Financial Planning

ROBERT LAUGHTON
Director of Maintenance & Operations
Facilities Services Division

___ 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	S	Purche ES	Install new electronic free-standing marquee	LDP	\$ 61,757	Q3-2020	Q4-2020
2	1	S	Purche ES	Install new secure entry system	LDP	\$ 27,983	Q3-2020	Q4-2020
3	1	W	Castle Heights ES	Install video surveillance (CCTV) system	BMP ¹	\$ 85,708	Q3-2020	Q3-2020
4	2	E	Ramona Opportunity HS	Install new secure entry system	LDP	\$ 35,288	Q3-2020	Q1-2021
5	3	NE	Madison MS	Install video surveillance (CCTV) system	BMP ²	\$ 51,554	Q3-2020	Q1-2021
6	3	NW	Danube ES	Install new electronic free-standing marquee	LDP	\$ 69,418	Q3-2020	Q4-2020
7	3	NW	Danube ES	Install new secure entry system	BMP	\$ 38,287	Q3-2020	Q4-2020
8	3	NW	Danube ES	Purchase (35) Chromebooks and (1) storage cart; security upgrades as needed	BMP	\$ 28,349	Q3-2020	Q4-2020
9	3	NW	Darby ES	Install new electronic free-standing marquee	LDP	\$ 62,762	Q3-2020	Q4-2020
10	3	NW	Hale MS	Install stage lighting in auditorium	BMP	\$ 98,996	Q3-2020	Q1-2021
11	3	NW	Haskell ES	Install new electronic free-standing marquee	LDP	\$ 62,212	Q3-2020	Q3-2020
12	3	NW	Knollwood ES	Install benches in reading garden	BMP	\$ 7,306	Q3-2020	Q4-2020
13	3	NW	Knollwood ES	Install new electronic free-standing marquee	BMP ³	\$ 60,092	Q4-2020	Q2-2021
14	3	NW	Lockhurst ES	Install new electronic free-standing marquee	BMP	\$ 52,470	Q3-2020	Q1-2021
15	3	NW	Mulholland MS	Install audio/visual equipment in auditorium	BMP	\$ 79,902	Q3-2020	Q4-2020
16	3	NW	Pomelo ES	Install new electronic free-standing marquee	BMP	\$ 64,710	Q3-2020	Q1-2021
17	3	NW	Stoney Point Continuation HS	Install new wrought iron pedestrian gate with secure entry system	BMP	\$ 49,444	Q3-2020	Q4-2020
18	3	NW	Winnetka ES	Install (2) wrought iron pedestrian gates	BMP	\$ 19,868	Q3-2020	Q4-2020
19	3	NW	Woodlake ES	Purchase (70) Chromebooks and (2) storage carts	BMP	\$ 27,338	Q3-2020	Q4-2020

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
20	4	NW	Calabash ES	Install (4) Promethean ActivPanels	BMP	\$ 23,557	Q3-2020	Q1-2021
21	4	NW	Sutter MS	Install chain link fence and secure entry system	BMP	\$ 60,934	Q3-2020	Q4-2020
22	4	W	Fairfax HS	Install new softball field fence and above-ground dugouts	LDP ⁴	\$ 20,000	Q3-2020	Q4-2020
23	4	W	Melrose ES Math/Science/Technology Magnet	Install motorized stage curtains in auditorium	BMP	\$ 29,657	Q3-2020	Q4-2020
24	4	W	West Hollywood ES	Install chain link fence and pedestrian gate	BMP	\$ 31,498	Q3-2020	Q4-2020
25	5	E	Liberty ES	Install new secure entry system	BMP	\$ 34,233	Q3-2020	Q4-2020
26	5	E	Middleton ES	Install new secure entry system	LDP	\$ 32,230	Q3-2020	Q4-2020
27	5	E	San Gabriel ES	Install new secure entry system	BMP	\$ 30,279	Q3-2020	Q4-2020
28	5	E	South Gate HS	Install electrical outlets to support new graphic design equipment	BMP ⁵	\$ 25,701	Q3-2020	Q4-2020
29	6	NE	Herrick ES	Install audio/visual equipment in auditorium	LDP	\$ 31,280	Q3-2020	Q1-2021
30	6	NE	Panorama HS	Install video surveillance (CCTV) system	LDP ⁶	\$ 120,674	Q3-2020	Q1-2021
31	7	S	93rd St. ES	Install new electronic free-standing marquee	LDP	\$ 66,022	Q3-2020	Q4-2020
32	7	S	Amestoy ES	Install new secure entry system	LDP	\$ 34,029	Q3-2020	Q4-2020
33	7	S	Avalon Gardens ES	Install new electronic free-standing marquee	LDP	\$ 62,746	Q3-2020	Q4-2020
34	7	S	Avalon Gardens ES	Install new secure entry system	LDP	\$ 30,974	Q3-2020	Q4-2020
35	7	S	Baca Arts Academy	Install new secure entry system	LDP	\$ 33,201	Q3-2020	Q4-2020
36	7	S	Broad ES	Install chain link privacy fence	LDP	\$ 24,651	Q3-2020	Q4-2020
37	7	S	Broad ES	Install new secure entry system	LDP	\$ 31,176	Q3-2020	Q4-2020
38	7	S	Carson ES	Install new electronic free-standing marquee	LDP	\$ 62,340	Q3-2020	Q1-2021
39	7	S	Chapman ES	Install new electronic free-standing marquee	LDP	\$ 63,762	Q3-2020	Q4-2020

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
40	7	S	Eshelman ES	Install new electronic free-standing marquee	LDP	\$ 62,645	Q3-2020	Q4-2020
41	7	S	Fries ES	Install new privacy fence	LDP ⁷	\$ 19,674	Q3-2020	Q4-2020
42	7	S	Markham MS	Install new secure entry system	LDP	\$ 40,386	Q3-2020	Q4-2020
43	7	S	Moneta Continuation HS	Install new secure entry system	LDP	\$ 32,133	Q3-2020	Q4-2020
44	7	S	Normont ES	Install new electronic free-standing marquee	LDP	\$ 62,631	Q3-2020	Q4-2020
45	7	S	Wilmington Park ES	Install new electronic free-standing marquee	LDP	\$ 62,431	Q3-2020	Q4-2020
TOTAL						\$ 2,112,288		

¹(Castle Heights ES) Although this is a Board District 1 (BD1) BMP project, Local District West (LDW) will contribute \$43,000 towards this budget. The amount will be transferred from LDW's spending target to the BD1 spending target.

²(Madison MS) Although this is a Board District 3 (BD3) BMP project, Local District Northeast (LDNE) will contribute \$26,000 towards this budget. The amount will be transferred from LDNE's spending target to the BD3 spending target.

³(Knollwood ES) Although this is a Board District 3 (BD3) BMP project, Local District Northwest (LDNW) will contribute \$30,000 towards this budget. The amount will be transferred from LDNW's spending target to the BD3 spending target.

⁴(Fairfax HS) Although this is a Local District West (LDW) LDP project, the school will contribute \$25,000 and the student body will contribute \$10,000 towards the budget, which is not part of the budget presented here. This approval is for the bond-funded portion only.

⁵(South Gate HS) Although this is a Board District 5 (BD5) BMP project, Local District East (LDE) will contribute \$10,000 towards this budget. The amount will be transferred from LDE's spending target to the BD5 spending target.

⁶(Panorama HS) Although this is a Local District Northeast (LDNE) LDP project, Board District 6 (BD6) will contribute \$60,000 towards this budget. The amount will be transferred from BD6's spending target to the LDNE spending target. Additionally, the Local District will contribute \$58,000 of "off-norm" funds towards the budget, which is not part of the budget presented here. This approval is for the bond-funded portion only.

⁷(Fries ES) Although this is a Local District South (LDS) LDP project, Board District 7 (BD7) will contribute \$10,000 towards this budget. The amount will be transferred from BD7's spending target to the LDS spending target.

NOTE: Budgets for marquee projects vary due to size, location, distance, whether Division of State Architect review is required, etc.