



Board of Education Report

File #: Rep-046-14/15, **Version:** 1

Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Alterations and Improvements and Board Member Priority Projects

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 7 Alteration and Improvement (A&I) 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 combined budget for these projects is \$257,508.

Background:

In accordance with the Maintenance and Operations Weighted Allocation Formula, local Bond Measures K, R and Y funds have been allocated to Board-Prioritized Facilities Programs for A&I and BMP projects. Projects are developed at the discretion of the Board District or Educational Service Center with support from Facilities Services Division staff and input from school administrators. All projects must be capital in nature and adhere to bond language and laws.

The projects proposed in this Board Report will upgrade, modernize and/or enhance the learning environment for students. The projects include various modernization, security upgrade and repair scopes of work. Project scopes, schedules and budgets within these categories may vary depending on site conditions and needs.

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 schools and their students.

Policy Implications:

The requested actions are consistent with the Board-Prioritized Facilities Programs for A&I and BMP 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 seven projects is \$257,508. Two projects are funded by BMP funds. The remaining five projects are funded by A&I Funds. All projects are funded with Bond Program funds earmarked specifically for these programs.

Issues and Analysis:

This report includes many time-sensitive, small to medium-sized projects that have been deemed critical by Board Members and/or Administrators of Operations and school administrators.

Attachments:

Attachment A

Informatives:

None

ATTACHMENT A -- BOARD MEMBER PRIORITY AND ALTERATION IMPROVEMENT PROJECTS

BD	ESC	School	Project Description	Program Funds	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
2	East	Leichty MS	Provide upgrades to the existing gymnasium by replacing existing bleacher seats and hand rails	A&I Funds	\$56,000	Q4-2014	Q2-2015
2	East	Alexandria ES	Upgrade physical security of the school by purchasing and installing an electronic camera door entry system at the main entrance	A&I Funds	\$25,035	Q4-2014	Q1-2015
1	West	Normandie ES	Upgrade physical security of the school by purchasing and installing an electronic camera door entry system at the main entrance	A&I Funds	\$19,455	Q4-2014	Q1-2015
5	South	Southeast MS	Provide upgrades to the campus by providing new concrete walkways to prevent dirt being tracked into the classrooms	A&I Funds	\$70,684	Q4-2014	Q4-2014
5	South	Holmes ES	Upgrade physical security of the school by purchasing and installing an electronic camera door entry system at the main entrance	A&I Funds	\$22,019	Q4-2014	Q1-2015
5	South	South Gate MS	Provide electrical power and circuitry upgrades to the existing computer lab	BMP Funds	\$27,033	Q4-2014	Q1-2015
7	South	15th Street ES	Provide upgrades to the campus by removing existing marquee and providing a new electronic marquee	BMP Funds	\$37,282	Q4-2014	Q1-2015
				Total	\$257,508		

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

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L.A. City Controller's Office

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L.A. Co. Federation of Labor AFL-CIO

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L.A. Co. Auditor-Controller's Office

Scott Pansky
L.A. Area Chamber of Commerce

Barry Waite
CA Tax Reform Assn.

Susan Linschoten (Alternate)
L.A. Co. Auditor-Controller's Office

Joseph P. Buchman – Legal Counsel
Burke, Williams & Sorensen, LLP

Thomas A. Rubin, CPA
Oversight Committee Consultant

Gary C. Anderson, PhD
Bond Administrator

Daniel Hwang
Administrative Analyst

RESOLUTION 2014-32

BOARD REPORT NO. 046-14/15

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE SEVEN BOARD
MEMBER PRIORITY PROJECTS AND ALTERATION AND
IMPROVEMENT PROJECTS AT VARIOUS SCHOOLS IN EDUCATIONAL
SERVICE CENTERS EAST, WEST, AND SOUTH**

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 7 Alteration and Improvement (A&I) and Board Member Priority (BMP) projects (as listed on Attachment A to Board Report No. 046-14/15), and authorize the Chief Facilities Executive, and/or his designee, to make any purchases associated with these projects.

WHEREAS, The total combined budget for these projects is \$257,508. Two projects are funded by BMP funds. The remaining five projects are funded by A&I Funds. All projects are funded with Bond Program funds earmarked specifically for these programs.

WHEREAS, In accordance with the Maintenance and Operations Weighted Allocation Formula, local Bond Measures K, R and Y funds have been allocated to Board-Prioritized Facilities Programs for A&I and BMP projects. Projects are developed at the discretion of the Board District or Educational Service Center with support from Facilities Services Division staff and input from school administrators. All projects must be capital in nature and adhere to bond language and laws.

WHEREAS, The projects proposed will upgrade, modernize and/or enhance the learning environment for students. The projects include various modernization, security upgrade and repair scopes of work. Project scopes, schedules and budgets within these categories may vary depending on site conditions and needs.

AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN
TO DEFINE AND APPROVE SEVEN BOARD MEMBER PRIORITY PROJECTS AND
ALTERATION AND IMPROVEMENT PROJECTS AT VARIOUS SCHOOLS IN
EDUCATIONAL SERVICE CENTERS EAST, WEST, AND SOUTH
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WHEREAS, District staff has concluded that the proposed FSD SEP amendment will facilitate implementation of the FSD SEP, and therefore, it will not adversely affect the District's ability to successfully complete the FSD SEP.

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 7 Alteration and Improvement projects and Board Member Priority projects within Educational Service Centers East, West, and South such that the Strategic Execution Plan is amended to include the 7 A&I and BMP Projects described in Board Report No. 046-14/15 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 Bond Oversight Committee's website.
3. That a written response as required by the Charter and Memorandum of Understanding between the Oversight Committee and the Board be provided to the Oversight Committee within 30 days, reporting either on action taken or proposed to be taken in response to this resolution and each recommendation herein.

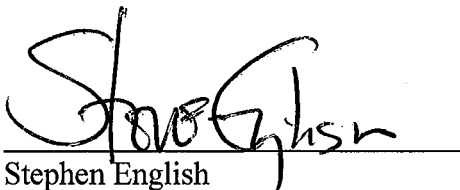
ADOPTED on August 21, 2014 by the following vote:

AYES: 12

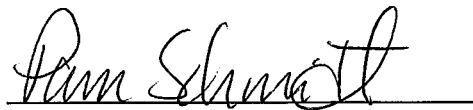
ABSTENTIONS: 0

NAYS: 0

ABSENCES: 2



Stephen English
Chair



Pamela Schmidt
Vice-Chair