



LOS ANGELES UNIFIED SCHOOL DISTRICT

Board of Education Report

Report Number:	335-13/14
Date:	April 8, 2014
Subject:	Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve a Board District 3 Capital Improvement Program Priority Project at Pomelo Community Charter School to Create Secondary Pedestrian Access
Responsible Staff:	
Name	Mark Hovatter, Chief Facilities Executive
Office/Division	Facilities Services Division
Telephone No.	213-241-4811

BOARD REPORT

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 a Board District 3 Capital Improvement Program (CIPR) priority project at Pomelo Community Charter School to create secondary pedestrian access in and out of the school. The proposed project includes installing a new reunion gate, and various upgrades to meet Americans with Disabilities Act (ADA) and path of travel requirements, including constructing an accessible walkway and ramp.

The project budget is \$96,720. Construction is anticipated to start in the second quarter of 2014 be completed in the third quarter of 2015. The school is located in Board District 3 (Galatzan) and Educational Service Center North.

Background: On April 13, 2010, the Board of Education approved the establishment of the CIPR and allocated funds to priority projects and a capital needs assessment/planning effort (BOE# 30-09/10). This action included the approval of five priority projects as well as the allocation of \$25,000,000 for one or more future capital improvement priority projects in Board District 3 and \$25,000,000 for one or more capital improvement priority projects in Board District 4.

Over the course of the last four years, the Board of Education has approved 96 Board District 3 CIPR priority projects, with a cumulative project budget of approximately \$24,100,000. Of the \$25,000,000 allocation, approximately \$900,000 remains for additional Board District 3 CIPR priority projects.

Expected Outcomes: Execution of this project will improve the learning environment for students, teachers and staff, and support safety and accessibility at schools.



LOS ANGELES UNIFIED SCHOOL DISTRICT

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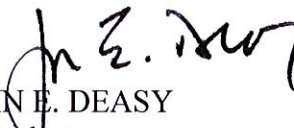
Board Options and Consequences:	A “yes” vote will allow staff to proceed with the design, procurement and/or construction of this project. Failure to approve this project may result in project delays and ultimately the anticipated benefit to the schools and students.
Policy Implications:	The requested action is consistent with the provisions of the CIPR Program approved by the Board on April 13, 2010, and the District's commitment to address unmet school facilities needs and to improve student health, safety and educational quality.
Budget Impact:	The project budget is \$96,720. All project costs associated with the proposed procurement and construction activities are included in the total project budget, which is funded by Bond Program funds earmarked specifically for Board District 3 CIPR priority projects.
Issues and Analysis:	The proposed project was identified and developed by school administrators, Facilities Services Division staff and Board District 3.
Bond Oversight Committee Recommendations:	This item was considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its meeting on March 27, 2014. 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:	None.
<input type="checkbox"/> Informative	
<input type="checkbox"/> Desegregation Impact Statement	



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Respectfully submitted,


DR. JOHN E. DEASY
Superintendent


APPROVED BY:


MICHELLE KING
Senior Deputy Superintendent
School Operations

APPROVED BY:


MARK HOVATTER
Chief Facilities Executive
Facilities Services Division

REVIEWED BY:


DAVID HOLMQUIST
General Counsel

☒ Approved as to form

PRESENTED BY:


KRISZTINA TOKES
Director of Asset Management Branch
Facilities Services Division


TONY ATIENZA
Director of Budget Services and Financial
Planning

☒ Approved as to budget impact statement

LOS ANGELES UNIFIED SCHOOL DISTRICT
SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

Stephen English, Chair
L.A. City Controller's Office
Pamela Schmidt, Vice-Chair
Early Education Coalition

Quynh Nguyen, Secretary
LAUSD Student Parent
Scott Folsom, Executive Committee
Tenth District PTSA

Stuart Magruder, Executive Committee
American Institute of Architects

Bill Brewington
Thirty-First District PTSA
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CA Charter School Association
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Elizabeth Lugo
LAUSD Student Parent
Abigail Marquez
L.A. City Mayor's Office

Ron Miller
L.A. Co. Federation of Labor AFL-CIO
John Naimo
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 2014-08

BOARD REPORT NO. 335-13/14

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE A BOARD DISTRICT 3 CAPITAL
IMPROVEMENT PROGRAM PRIORITY PROJECT AT POMELO COMMUNITY
CHARTER SCHOOL TO CREATE SECONDARY PEDESTRIAN ACCESS**

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 a Board District 3 Capital Improvement Program (CIPR) priority project at Pomelo Community Charter School to create secondary pedestrian access in and out of the school; and

WHEREAS, The proposed project includes installing a new reunion gate, and various upgrades to meet Americans with Disabilities Act (ADA) and path of travel requirements, including constructing an accessible walkway and ramp; and

WHEREAS, On April 13, 2010, the Board of Education approved the establishment of the CIPR and allocated funds to priority projects and a capital needs assessment/planning effort (BOE# 30-09/10). This action included the approval of five priority projects as well as the allocation of \$25,000,000 for one or more future capital improvement priority projects in Board District 3 and \$25,000,000 for one or more capital improvement priority projects in Board District 4; and

WHEREAS, Over the course of the last four years, the Board of Education has approved 96 Board District 3 CIPR priority projects, with a cumulative project budget of approximately \$24,100,000. Of the \$25,000,000 allocation, approximately \$900,000 remains for additional Board District 3 CIPR priority projects; and

WHEREAS, The project budget is \$96,720. All project costs associated with the proposed procurement and construction activities are included in the total project budget, which is funded by Bond Program funds earmarked specifically for Board District 3 CIPR priority projects; and

Bond Oversight Committee

333 S. Beaudry Avenue, 23rd Floor, Los Angeles, CA 90017 ♦ Phone: 213. 241.5183 ♦ Fax: 213.241.8354 ♦ www.laschools.org/bond

RESOLUTION 2014-10

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN
TO DEFINE AND APPROVE A BOARD DISTRICT 3 CAPITAL IMPROVEMENT PROGRAM
PRIORITY PROJECT AT MULHOLLAND MIDDLE SCHOOL TO CREATE A ROBOTICS
LAB**

Page 2

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 (the "BOC") recommends that the Board of Education adopt an amendment to the Facilities Services Division Strategic Execution Plan, to define and approve a Board District 3 Capital Improvement Program (CIPR) priority project at Mulholland Middle School to reconfigure and upgrade an existing classroom to create a Robotics Lab, such that the Strategic Execution Plan is amended to include the project described in Board Report No. 333-13/14 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 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.

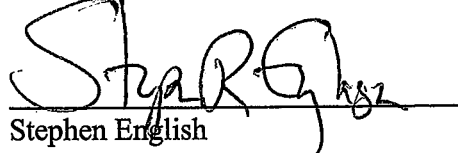
ADOPTED on March 27, 2014, by the following vote:

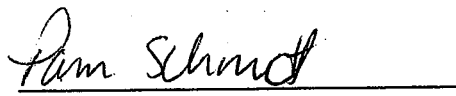
AYES: 12

ABSTENTIONS: 1

NAYS: 0

ABSENCES: 1


Stephen English
Chair


Pam Schmidt
Vice-Chair