



Board of Education Report

File #: Rep-342-13/14, **Version:** 2

Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve the 2014-2015 Education Code Section 47614 ("Proposition 39") Facilities Renovation Effort

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 2014-2015 Education Code Section 47614 ("Proposition 39") facilities renovations at up to seventy-nine (79) school sites as listed in Attachments A and B, and authorize the Chief Facilities Executive, and/or his designee, to make any associated purchases. The not-to-exceed cumulative budget for this renovation effort is \$8,967,950.

Background:

With the passage of Proposition 39 in November 2000, California Education Code section 47614 was amended with the intent that public school facilities should be shared fairly among all public school pupils, including those in charter schools. Proposition 39 requires that school districts make available, to all charter schools operating in their school district that submitted a legally sufficient facilities request, facilities in conditions reasonably equivalent to those in which the charter students would be accommodated if they were attending other public schools of the district. Facilities provided shall be contiguous, furnished and equipped, and shall remain the property of the school district.

Each of the charter schools identified in Attachments A and B hereto submitted a legally sufficient facilities request to the District and may locate on District school sites for the 2014-2015 school year pursuant to Proposition 39. In accordance with the requirements and timelines of Proposition 39, preliminary proposals are issued on February 1, and final offers are issued on April 1 each year.

With approval of this proposed action, Bond Program funds earmarked for charter school facilities projects will be made available to immediately execute renovations at multiple District school sites in order to satisfy the District's responsibilities imposed by Proposition 39. These facilities improvements will increase the likelihood that the District school and charter school will successfully and safely co-locate on a single school site with minimal interference and disruption to their respective educational programs. The scope of work to be undertaken at each school site and its associated schedule and budget may vary depending on site conditions and needs.

The 2014-2015 Proposition 39 Facilities Renovation Effort includes various facilities renovations and reconfigurations, and technology, furniture and equipment, and communication/safety systems purchases and upgrades, such as:

- Technology Equipment: Repurpose and purchase computers, laptop carts and/or end user peripherals.
- Low Voltage Systems (LAN, Phones, P/A, Alarm): Local area data networks, phone and public address

systems, and independent intrusion alarm. Modifications to reconfigure facilities for District-operated programs or another charter school where an existing charter school occupant will relocate to another District school site or private/third party site, or cease operations.

- **Furniture & Equipment:** Repurpose existing furniture and equipment, and plan, purchase and deliver new furniture and equipment (e.g., desks, chairs, book shelves, waste bins, emergency radio systems and hand-held devices, but excluding technology equipment).
- **Re-Keying:** Charter school spaces only.
- **Security Gate:** Establish separate entrances, if necessitated due to student safety concerns at the school site.
- **Site renovations and reconfigurations:** Miscellaneous renovations and reconfigurations to classroom space identified for charter school use. Improvements to school facilities where charter schools currently occupy space but will not continue occupancy in the 2014-2015 school year will be returned to original condition, including reconnecting low voltage systems, for District-operated programs.
- **Office of Environmental Health and Safety:** CEQA analyses, including traffic studies and associated regulatory obligations.

The space allocated to each charter school by the District must be furnished, equipped and available for occupancy by the charter school for a period of at least ten working days prior to the first day of instruction of the charter school. For good cause, the period is subject to reduction by the District, but to no fewer than seven working days. As such, work will commence immediately after Board approval to ensure adequate facilities are allocated in a timely manner to each charter school.

Attachment B lists all projects on District sites in which charter schools will continue to occupy the same space in 2014-2015 as it currently occupies in the 2013-2014 school year (i.e., “No Growth”). Although there is typically no new scope required for these projects, the District may need to perform some renovation effort work in order to continue to ensure the conditions of the facilities occupied by a charter school remain reasonably equivalent. The potential scope of work for each “No Growth” project, as well as its associated budget and schedule, may vary depending on site conditions and needs. If any additional work is required, District staff will follow the Budget Modification Request process for the corresponding project referenced in Attachment B, in accordance with District policy.

Expected Outcomes:

Approval of the proposed action to allow the execution of the 2014-2015 Proposition 39 facilities renovations at up to 79 District school sites. Of the 54 District school sites in Attachment A, renovations at four are specific to school facilities where charter schools currently occupy space but will not continue occupancy in the 2014-2015 school year (Raymond ES is a vacating site that may also be occupied by a new charter school in two fewer rooms than currently occupied in the 2013-2014 school year), and the space will be returned to its previous condition with all low voltage systems reconnected to District-operated programs. Renovations at the remaining District school sites are for charter schools that are expected to serve a collective total in-district charter school average daily attendance of 16,307 in 636 classrooms and 59 administrative offices on District school sites. Of the 26 District school sites in Attachment B, charter schools are expected to continue serving a collective total in-district charter school average daily attendance of 7,063 in 270 classrooms and 28 administrative offices (Columbus MS has both a “Growth” project on Attachment A and a “No Growth”

project on Attachment B, for two different charter schools).

Board Options and Consequences:

If “yes” vote, the FSD-SEP will be amended and the District will utilize Bond Program funds earmarked for charter school facilities projects to complete facilities renovations to District school sites as identified in Attachments A and B for use by charter schools in the 2014-2015 school year.

If “no” vote, the District will be obligated to use General Funds to complete the facilities renovation projects identified in Attachments A and B, since the District will still face an obligation to allocate use of contiguous, furnished and equipped facilities to the charter schools pursuant to Proposition 39 for the 2014-2015 school year.

Policy Implications:

This action does not change District policies.

Budget Impact:

The not-to-exceed cumulative budget for this renovation effort is \$8,967,950. The renovation effort is funded by Bond Program funds earmarked for charter school facilities projects. Should a charter school not accept the District’s offer of space, renovations at that individual school site will not be undertaken and the associated funding will not be spent.

Issues and Analysis:

Proposition 39 requires school districts to make available, to all charter schools operating in their school district that submit a legally sufficient facilities request, facilities in conditions reasonably equivalent to those in which the charter students would be accommodated if they were attending other public schools of the district. Facilities provided shall be contiguous, furnished, equipped and available for occupancy by the charter school for a period of at least ten working days prior to the first day of instruction of the charter school.

To fulfill this mandate, the District faces numerous challenges, including:

- Extremely brief amount of time between a charter school’s May 1 acceptance of the District’s final offer and the deadline for the District to provide occupancy at least ten working days before each charter school’s first day of instruction.
- Very narrow window of time to assess the type, amount and condition of the District’s existing technology, furniture and equipment, match it to the charter schools’ grade levels, and plan, repurpose/purchase, receive and deliver additional/supplemental technology, furniture and equipment.
- Varying conditions of allocated spaces on different school sites, including amount and type of furniture and equipment that may change between original site survey and actual occupancy.
- Limited sources of reasonably equivalent existing furniture and equipment, and lead time required to research, locate, validate, repair and repurpose it.

The District has implemented numerous successful strategies to reduce project costs and timelines, including:

- Establishing procedures to streamline the process from pre-planning to post-occupancy.

- Re-purposing existing furniture and equipment recovered from charters that vacated District facilities or have expiring furniture and equipment leases.
- Creating templates for reasonably equivalent furniture and equipment for specific grade levels in order to improve planning, repurposing/purchasing and delivery.
- Standardize manufactured item selections to speed purchase, production and delivery.

Bond Oversight Committee Recommendations:

This item was considered by the School Construction Bond Citizens' Oversight Committee ("BOC") at its meeting on April 24 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:

Attachment A - 2014-2015 Proposition 39 Facilities Renovations

Attachment B - 2014-2015 Proposition 39 "No Growth" Projects

Informatives:

None

Attachment A
2014-2015 Proposition 39 Facilities Renovations

Board District	Educational Service Center	Physical Educational Service Center	District Campus	Entitled Charter School Co-Location Operator(s)	Type (N=New; G=Growth; R=Reconfiguration; V=Vacating)	Total Number of Charter Offices	Total Number of Charter School Classrooms	New Charter School Offices	New Charter School Classrooms	Charter School Grade Levels	Projected In-District Charter School Classroom Average Daily Attendance	Estimated Not-to-Exceed Budget*
1	West	West	6th Ave. ES	City Charter ES	N	1	2	1	2	K-3	42.19	\$71,900
2	East	East	Adams MS	Equitas Academy Charter School	N	1	6	1	6	5-6	159.8	\$175,100
2	East	East	Ann ES	Endeavor College Prep	G	1	7	0	1	K-8	202	\$25,050
2	ISIC	East	Belmont HS	Alliance College Ready High School #16	G	1	13	3	0	9-12	364	\$85,150
				Camino Nuevo Charter Academy #2	N	1	22	22	1	K-8	479.64	\$335,150
2	East	East	Belvedere MS	KIPP Sol Academy	N	1	7	1	7	5-6	187.68	\$188,400
5	ISIC	East	Carver MS	Frederick Douglass Academy MS	N	1	12	1	12	6-8	313	\$304,900
3	North	North	Chatsworth HS	Charter HS of the Arts - Multimedia and Performing (CHAMPS)	N	1	16	1	16	9-12	475	\$398,100

Attachment A
2014-2015 Proposition 39 Facilities Renovations

Board District	Educational Service Center	Physical Educational Service Center	District Campus	Entitled Charter School Co-Location Operator(s)	Type (N=New; G=Growth; R=Reconfiguration; V=Vacating)	Total Number of Charter Offices	Total Number of Charter School Classrooms	New Charter School Offices	New Charter School Classrooms	Charter School Grade Levels	Projected In-District Charter School Classroom Average Daily Attendance	Estimated Not-to-Exceed Budget*
1	CSD	West	Clay MS	Alliance College-Ready Academy HS #8 (Health Services Academy HS)	G	1	18	0	2	9-12	529	\$50,100
2	East	East	Clinton MS	Animo Jackie Robinson Charter HS	G	1	20	0	1	9-12	600	\$25,050
3	North	North	Columbus MS	Ingenium Charter School	G	1	17	0	4	K-5	398.05	\$100,200
1	ISIC	West	Crenshaw HS	ICEF Vista Middle Charter Academy	N	1	8	8	1	6-8	210	\$210,700
				New Los Angeles MS	N	1	11	11	1	6-8	292.33	\$280,600
				View Park Preparatory Accelerated Charter Middle School	G	1	13	1	0	6-8	360	\$23,300
				Westchester Secondary Charter School	N	1	10	10	1	6-10	253.5	\$257,300
1	ISIC	West	Dorsey HS	Magnolia Science Academy #5	N	1	11	1	11	6-12	290.7	\$41,600
7	ISIC	South	Drew MS	KIPP Philosophers Academy	N	1	9	1	9	5-7	240.4	\$235,000

Attachment A
2014-2015 Proposition 39 Facilities Renovations

Board District	Educational Service Center	Physical Educational Service Center	District Campus	Entitled Charter School Co-Location Operator(s)	Type (N=New; G=Growth; R=Reconfiguration; V=Vacating)	Total Number of Charter Offices	Total Number of Charter School Classrooms	New Charter School Offices	New Charter School Classrooms	Charter School Grade Levels	Projected In-District Charter School Classroom Average	Estimated Not-to-Exceed Budget*
7	ISIC	South	Dymally HS	Watts Learning Center Charter Middle School	G	1	15	4	0	6-8	393	\$93,200
				Frederick Douglass Academy Charter High School	N	1	13	13	1	9-12	368	\$328,200
5	South	South	Fishburn ES	Clemente Charter School	N	1	7	1	7	K-3	153.9	\$188,400
1	West	West	Foshay Learning Center	Global Education Academy	N	1	10	1	10	K-5	229.66	\$258,300
5	ISIC	East	Franklin HS	Los Angeles International Charter HS	N	1	10	1	10	9-12	282.74	\$268,300
6	ISIC	North	Fulton College Preparatory School	Lashon Academy	N	1	7	1	7	K-2	162.24	\$198,900
5	West	West	Grant ES	Citizens of the World Charter School - Silver Lake	G	1	14	0	5	K-5	375.82	\$125,250
7	ISIC	South	Griffith-Joyner ES	Aspire Antonio Maria Lugo Academy	N	1	12	1	12	K-5	276.48	\$304,900
1	ISIC	West	Hillcrest ES	Goethe International Charter School	N	1	10	1	10	K-5	238.41	\$178,300

Attachment A
2014-2015 Proposition 39 Facilities Renovations

Board District	Educational Service Center	Physical Educational Service Center	District Campus	Entitled Charter School Co-Location Operator(s)	Type (N=New; G=Growth; R=Reconfiguration; V=Vacating)	Total Number of Charter Offices	Total Number of Charter School Classrooms	New Charter School Offices	New Charter School Classrooms	Charter School Grade Levels	Projected In-District Charter School Classroom Average Daily Attendance	Estimated Not-to-Exceed Budget*
5	East	East	Irving MS	Celerity Octavia Charter School	R	1	20	0	12	K-8	487.79	\$120,600
5	ISIC	East	Jefferson HS	Student Empowerment Academy	N	1	12	1	12	9-12	345.6	\$33,150
1	ISIC	West	King ES	New Heights Charter School	G	1	17	0	2	K-8	410.27	\$60,100
4	West	West	LeConte MS	Citizens of the World Charter School - Hollywood	G	1	16	0	2	K-5	396.58	\$50,100
2	East	East	Lorena ES	Extera Public School - Lorena	G	1	9	0	4	K-3	203.3	\$93,200
1	ISIC	West	Los Angeles HS	Math and Science College Preparatory	G	1	8	1	8	9-10	214.7	\$209,700
1	ISIC	West	Mann MS	Magnolia Science Academy #6	N	1	9	1	9	6-8	232.16	\$35,000
1	ISIC	West	Manual Arts HS	Academy of Science and Engineering	N	1	12	1	12	9-12	356.12	\$304,900
4	West	West	Marina Del Rey MS	Goethe International Charter School	V	0	0	0	0	N/A	N/A	\$0

Attachment A
2014-2015 Proposition 39 Facilities Renovations

Board District	Educational Service Center	Physical Educational Service Center	District Campus	Entitled Charter School Co-Location Operator(s)	Type (N=New; G=Growth; R=Reconfiguration; V=Vacating)	Total Number of Charter Offices	Total Number of Charter School Classrooms	New Charter School Offices	New Charter School Classrooms	Charter School Grade Levels	Projected In-District Charter School Classroom Average Daily Attendance	Estimated Not-to-Exceed Budget*
6	ISIC	North	Monroe HS	Valley Charter MS	G	1	9	0	3	6-8	236.17	\$74,900
3	North	North	Mulholland MS	Magnolia Science Academy #2	N	1	5	1	5	6-12	133.27	\$21,800
1	West	West	Normandie ES	Frederick Douglass Academy ES	N	1	8	1	8	K-2	190	\$211,700
3	North	North	Northridge MS	Magnolia Science Academy #7	N	1	5	1	5	6-12	133.27	\$21,800
2	East	East	Norwood ES	Global Education Academy	N	1	5	1	5	K-2	101.98	\$141,800
1	ISIC	West	Obama Global Preparation Academy	Rise Ko Hyang MS	N	1	11	1	11	6-8	302.64	\$281,600
6	North	North	Pacoima MS	Valor Academy Charter MS	N	1	9	1	9	5-8	208.09	\$135,000
6	ISIC	North	Panorama HS	Valor Academy Charter School MS	N	1	11	11	1	5-8	254.33	\$281,600
				Valor Academy Charter High School	G	1	8	2	0	9-10	210.49	\$46,600

Attachment A
2014-2015 Proposition 39 Facilities Renovations

Board District	Educational Service Center	Physical Educational Service Center	District Campus	Entitled Charter School Co-Location Operator(s)	Type (N=New; G=Growth; R=Reconfiguration; V=Vacating)	Total Number of Charter Offices	Total Number of Charter School Classrooms	New Charter School Offices	New Charter School Classrooms	Charter School Grade Levels	Projected In-District Charter School Classroom Average Daily Attendance	Estimated Not-to-Exceed Budget*
1	West	West	Raymond ES	TEACH Academy MS	N	1	9	9	1	5-8	251.06	\$235,000
				KIPP Empower Academy	V	0	0	0	0	N/A	N/A	\$5,000
6	North	North	Reseda HS	Magnolia Science Academy #7	N	1	9	1	9	6-12	239.88	\$35,000
6	North	North	Romer MS	Celerity Palmati Charter School	G	1	18	0	3	K-8	439.31	\$75,150
2	ISIC	East	Roybal Learning Center	City Charter MS	N	1	11	1	11	6-8	293.39	\$279,600
2	ISIC	East	Santee Education Complex	Los Angeles Big Picture HS	N	1	4	1	4	9-12	104	\$118,500
1	West	West	Shenandoah ES	Goethe International Charter School	N	1	8	1	8	K-5	190.72	\$29,700
5	South	South	South Gate HS	Pathways Community School	N	1	5	1	5	9	141.33	\$139,800
4	West	West	Stoner ES	Citizens of the World Charter School - Mar Vista	G	1	10	0	3	K-3	234.2	\$69,900

Attachment A
2014-2015 Proposition 39 Facilities Renovations

Board District	Educational Service Center	Physical Educational Service Center	District Campus	Entitled Charter School Co-Location Operator(s)	Type (N=New; G=Growth; R=Reconfiguration; V=Vacating)	Total Number of Charter Offices	Total Number of Charter School Classrooms	New Charter School Offices	New Charter School Classrooms	Charter School Grade Levels	Projected In-District Charter School Classroom Average Daily Attendance	Estimated Not-to-Exceed Budget*
3	North	North	Sunny Brae ES	Ivy Academia	V	0	0	0	0	N/A	N/A	\$0
6	ISIC	North	Sylmar HS	Discovery Charter Preparatory School	N	1	11	1	11	9-12	328.77	\$281,600
4	North	North	Taft HS	Ivy Academia	N	1	30	1	30	K-8	766.03	\$414,300
1	ISIC	West	Washington Preparatory HS	TEACH Academy of Technologies	N	1	4	1	4	9	92.15	\$118,500
4	West	West	Westchester Enriched Sciences Magnets	Ocean Charter School	G	1	16	0	2	K-8	390.82	\$49,100
1	West	West	Western ES	Garr Academy of Mathematics & Entrepreneurial Studies	N	1	7	1	7	K-5	149	\$188,400
4	North	North	Woodland Hills Academy	Charter HS of the Arts - Multimedia and Performing (CHAMPS)	V	0	0	0	0	N/A	N/A	\$500
4	West	West	Wright MS	Westside Innovative School House (WISH) Charter ES	G	3	20	2	8	K-6	392.15	\$53,000

Attachment A
2014-2015 Proposition 39 Facilities Renovations

Board District	Educational Service Center	Physical Educational Service Center	District Campus	Entitled Charter School Co-Location Operator(s)	Type (N=New; G=Growth; R=Reconfiguration; V=Vacating)	Total Number of Charter Offices	Total Number of Charter School Classrooms	New Charter School Offices	New Charter School Classrooms	Charter School Grade Levels	Projected In-District Charter School Classroom Average Daily Attendance	Estimated Not-to-Exceed Budget*
						59	636	128	351		16,307	\$8,967,950
						Total Number of Charter Offices	Total Number of Charter School Classrooms	New Charter School Offices	New Charter School Classrooms		Projected In-District Charter School Classroom Average Daily Attendance	*Total Estimated Not-to-Exceed Budget

*Estimated budgets are not-to-exceed. Operators are entitled to occupy, but specific occupants may change based on May 1 responses.

Attachment B
2014-2015 Proposition 39 "No Growth" Projects

Board District	Educational Service Center	Physical Educational Service Center	District Campus	Charter School Co-Location Operator	Type (NG= No Growth)	Total Number of Charter Offices	Total Number of Charter School Classrooms	Charter School Grade Levels	Projected In-District Charter School Classroom Average Daily Attendance	Project Number	Amended Project Name
1	ISIC	East	24th St. ES	Crown Preparatory Academy	NG	1	16	5-8	424.2	10005116	24th St. ES - 2013-15 Prop 39
2	East	East	2nd St. ES	Extera Public School - 2nd St.	NG	1	8	K-6	195.55	10005117	2nd St. ES - 2013-15 Prop 39
2	East	East	Albion ES	Endeavor College Prep	NG	1	4	K-8	115.43	10005119	Albion ES - 2013-15 Prop 39
1	West	West	Audubon MS	Crenshaw Arts/Tech Charter HS (CATCH)	NG	1	8	9-12	225.34	10005121	Audubon MS - 2013-15 Prop 39
2	East	East	Berendo MS	Monsenor Oscar Romero Charter School	NG	1	12	6-8	313.29	10005124	Berendo MS - 2013-15 Prop 39
4	ISIC	West	Bernstein HS	Academic Performance Excellence Academy (APEX)	NG	2	13	7-12	405	10005125	Bernstein HS - 2013-15 Prop 39
2	East	East	Breed ES	Extera Public School - Breed	NG	1	10	K-6	244.43	10005127	Breed ES - 2013-15 Prop 39
1	West	West	Budlong ES	Lou Dantzler Preparatory ES	NG	1	13	K-5	300	10005128	Budlong ES - 2013-15 Prop 39
5	East	East	Burbank MS	Celerity Troika Charter School	NG	2	14	K-8	434	10005129	Burbank MS - 2013-15 Prop 39

Attachment B
2014-2015 Proposition 39 "No Growth" Projects

Board District	Educational Service Center	Physical Educational Service Center	District Campus	Charter School Co-Location Operator	Type (NG= No Growth)	Total Number of Charter Offices	Total Number of Charter School Classrooms	Charter School Grade Levels	Projected In-District Charter School Classroom Average Daily Attendance	Project Number	Amended Project Name
3	North	North	Columbus MS	Ingenium Charter MS	NG	1	6	6-8	144.4	10004683	Columbus MS - 2012-15 Prop 39
4	West	West	Cowan ES	Animo Westside Charter MS	NG	1	10	6-8	270.2	10005134	Cowan ES - 2013-15 Prop 39
7	South	South	Curtiss MS	Magnolia Science Academy #3	NG	1	17	6-12	436.72	10005136	Curtiss MS - 2013-15 Prop 39
2	East	East	Dena ES	Endeavor College Prep	NG	1	8	K-8	230.86	10005137	Dena ES - 2013-15 Prop 39
3	North	North	Erwin ES	Ararat Charter School	NG	1	8	K-5	188.42	10005140	Erwin ES - 2013-15 Prop 39
7	ISIC	South	Gardena HS	New Millennium Secondary School	NG	1	7	9-12	195	10005142	Gardena HS - 2013-15 Prop 39
2	East	East	Hamasaki ES	KIPP Iluminar Academy	NG	1	8	K-2	191.93	10005147	Hamasaki ES - 2013-15 Prop 39
3	CSD	North	High Tech LA Charter HS	High Tech LA Charter HS	NG	1	13	9-12	369	10005149	High Tech LA Charter HS - 2013-15 Prop 39
6	CSD	North	Kindergarten Learning Academy	Ararat Charter School	NG	1	6	K-5	134.58	10005153	Kindergarten Learning Academy - 2013-15 Prop 39

Attachment B
2014-2015 Proposition 39 "No Growth" Projects

Board District	Educational Service Center	Physical Educational Service Center	District Campus	Charter School Co-Location Operator	Type (NG= No Growth)	Total Number of Charter Offices	Total Number of Charter School Classrooms	Charter School Grade Levels	Projected In-District Charter School Classroom Average Daily Attendance	Project Number	Amended Project Name
1	West	West	Manhattan ES	Apple Academy Charter Public School	NG	1	9	K-6	216	10005159	Manhattan ES - 2013-15 Prop 39
5	South	South	Miles ES	Academia Moderna	NG	1	14	K-5	329.8	10005164	Miles ES - 2013-15 Prop 39
6	North	North	Olive Vista MS	Triumph Charter Academy	NG	1	12	6-8	325.92	10005167	Olive Vista MS - 2013-15 Prop 39
4	West	West	Selma ES	Larchmont Charter School	NG	1	9	4-8	238.25	10005176	Selma ES - 2013-15 Prop 39
6	ISIC	North	Sun Valley HS	Triumph Charter HS	NG	1	13	9-12	384	10005181	Sun Valley HS - 2013-15 Prop 39
6	ISIC	North	Sun Valley MS	Celerity Cardinal Charter School	NG	1	15	K-5	341.56	10005180	Sun Valley MS - 2013-15 Prop 39
1	West	West	Virginia ES	City Charter ES	NG	1	6	K-3	126.57	10005185	Virginia ES - 2013-15 Prop 39
4	West	West	Webster MS	Magnolia Science Academy #4	NG	1	11	6-12	282.15	10005187	Webster MS - 2013-15 Prop 39

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

Paul Escala
CA Charter School Association

Garrett Francis
Assoc. General Contractors of CA

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 2014-20

BOARD REPORT NO. 342-13/14

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION
PLAN TO DEFINE AND APPROVE THE 2014-2015 EDUCATION CODE SECTION 47614
("PROPOSITION 39") FACILITIES RENOVATION EFFORT**

WHEREAS, District staff is proposing an amendment to the Facilities Services Division ("FSD") Strategic Execution Plan ("SEP") to define and approve 2014-2015 Education Code Section 47614 ("Proposition 39") facilities renovations at up to seventy-nine (79) school sites; and

WHEREAS, the not-to-exceed cumulative budget for this renovation effort is \$8,967,950; and

WHEREAS, each of the charter schools identified in the attached Board Report submitted a legally sufficient facilities request to the District and may locate on District school sites for the 2014-2015 school year pursuant to Proposition 39; and

WHEREAS, Bond Program funds earmarked for charter school facilities projects will be made available to immediately execute renovations at multiple District school sites in order to satisfy the District's responsibilities under Education Code Section 47614 and related regulations; and

WHEREAS, the facilities improvements will increase the likelihood that the District school and charter school will successfully and safely co-locate on a single school site with minimal interference and disruption to their respective educational programs; and

WHEREAS, the 2014-2015 Proposition 39 Facilities Renovation Effort includes various facilities renovations and reconfigurations, and technology, furniture and equipment, and communication/safety systems purchases and upgrades; and

WHEREAS, District Staff has concluded that this proposed FSD-SEP Amendment will facilitate the 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

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

RESOLUTION 2014-20

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN TO
DEFINE AND APPROVE THE 2014-2015 EDUCATION CODE SECTION 47614
("PROPOSITION 39") FACILITIES RENOVATION EFFORT**

PAGE-2-

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 define and approve the 2014-2015 Education Code 47614 ("Proposition 39") Facilities Renovation Effort such that the Strategic Execution Plan is amended to include the 2014-2015 Education Code 47614 ("Proposition 39") Facilities Renovation Effort as described in the Board Report No. 342-13/14 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 BOC's website.
3. That a written response, as required by the Charter and Memorandum of Understanding between the District and the BOC shall be provided to the BOC within 30 days, reporting either action taken or proposed to be taken in response to this resolution and each recommendation herein.

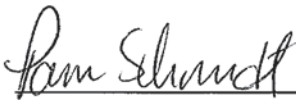
ADOPTED on April 24, 2014 by the following vote:

AYES: 10

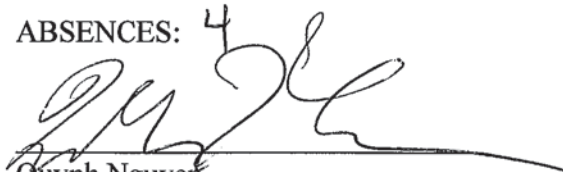
ABSTENTIONS: 0

NAYS: 0

ABSENCES: 4



Pamela Schmidt
Vice-Chair


Quynh Nguyen
Secretary