



## Board of Education Report

---

**File #:** Rep-215-14/15, **Version:** 1

---

### **Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Twenty Board Member Priority and Educational Service Center 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 twenty Educational Service Center Priority 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 \$853,671.

#### **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 ESC 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, technology, 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 ESC 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 twenty projects is \$853,671. Ten projects are funded by Bond Program funds allocated for BMP projects. The remaining ten projects are funded by Bond Program funds allocated for ESC projects.

#### **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.

**Bond Oversight Committee Recommendations:**

These items were considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its meeting on November 20, 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

**Informatives:**

None

**ATTACHMENT A -- BOARD MEMBER PRIORITY AND EDUCATIONAL SERVICE CENTER PRIORITY PROJECTS**

BD	ESC	School	Project Description	Managed Program	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
7	South	93rd Street ES	Provide upgrades to the campus by installing a fence to provide a new reading area for students	ESC Priority	\$20,222	Q1-2015	Q2-2015
3	North	Beckford Avenue ES	Increase school's access to technology by providing twenty-six laptop computers	BM Priority	\$28,988	Q1-2015	Q2-2015
6	North	Bellingham ES	Upgrade physical security of the school by installing a chain link fence around the gas meter area on the school site	ESC Priority	\$13,621	Q1-2015	Q2-2015
4	West	Brentwood ES	Upgrade physical security of the school by purchasing and installing an electronic camera door entry system at the main entrance	ESC Priority	\$20,271	Q2-2015	Q3-2015
7	ISIC	Carson HS	Provide electrical power and circuitry to improve and upgrade the outdated sound system in the gymnasium	BM Priority	\$15,257	Q2-2015	Q3-2015
1	West	Carthay Center ES	Upgrade physical security of the school by purchasing and installing an electronic camera door entry system at the main entrance	ESC Priority	\$31,222	Q2-2015	Q3-2015
2	East	Clinton MS	Upgrade physical security of the school by providing and installing security grills on the administration windows, and all exterior door glass.	ESC Priority	\$165,576	Q1-2015	Q1-2015
3	North	Danube ES	Increase school's access to technology by providing forty-eight laptop computers	BM Priority	\$55,210	Q1-2015	Q2-2015

**ATTACHMENT A -- BOARD MEMBER PRIORITY AND EDUCATIONAL SERVICE CENTER PRIORITY PROJECTS**

<b>BD</b>	<b>ESC</b>	<b>School</b>	<b>Project Description</b>	<b>Managed Program</b>	<b>Project Budget</b>	<b>Anticipated Construction Start</b>	<b>Anticipated Construction Completion</b>
3	North	Darby ES	Increase school's access to technology by providing thirty laptop computers, two document cameras and two projectors	BM Priority	\$27,617	Q1-2015	Q2-2015
3	North	El Oro Way ES	Increase school's access to technology by providing forty-eight laptop computers	BM Priority	\$74,971	Q1-2015	Q2-2015
4	West	Laurel Span ES	Provide security upgrades to the campus by providing and installing privacy fences along the campus	ESC Priority	\$49,086	Q1-2015	Q2-2015
4	West	Le Conte MS	Increase school's access to technology by providing forty-eight laptop computers	BM Priority	\$44,157	Q1-2015	Q2-2015
4	West	Marquez Charter ES	Upgrade physical security of the school by purchasing and installing an electronic camera door entry system at the main entrance	ESC Priority	\$17,576	Q2-2015	Q3-2015
2	East	Maya Angelou Community HS	Upgrade the campus by providing fiberglass shade umbrellas over the lunch tables in the quad area	BM Priority	\$24,964	Q1-2015	Q2-2015
3	North	Monlux ES	Increase school's access to technology by providing forty laptop computers, and seven projectors	BM Priority	\$50,408	Q1-2015	Q2-2015
5	South	Ochoa Learning Center	Upgrade the school campus by providing a new computer lab. Include electrical power and circuitry upgrades to support the equipment, new computers and furniture	BM Priority	\$116,215	Q2-2015	Q4-2015

**ATTACHMENT A -- BOARD MEMBER PRIORITY AND EDUCATIONAL SERVICE CENTER PRIORITY PROJECTS**

BD	ESC	School	Project Description	Managed Program	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
4	West	Selma Avenue ES	Increase school's access to technology by providing twenty-four laptop computers	BM Priority	\$22,079	Q1-2015	Q2-2015
5	South	Southeast HS	Upgrade the school baseball field by replacing the existing DG material under the batting cage with new concrete	ESC Priority	\$19,455	Q2-2015	Q3-2015
6	ISIC	Sun Valley MS	Upgrade physical security of the school by installing and providing new security doors for classrooms and the existing computer lab	ESC Priority	\$43,798	Q2-2015	Q3-2015
6	North	Van Nuys ES	Upgrade physical security of the school by installing and providing a new Air Phone entry system with electrical upgrades and two units for the main office	ESC Priority	\$12,978	Q1-2015	Q2-2015
			<b>Total</b>		<b>\$853,671</b>		

**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 2014-48****BOARD REPORT NO. 213-14/15**

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC  
EXECUTION PLAN TO DEFINE AND APPROVE SEVEN PROJECTS THAT  
ADDRESS CRITICAL SCHOOL REPAIR NEEDS**

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 eight projects that address critical school repair needs with a combined budget of \$23,834,074 (collectively, the "Project") as described in Board Report 213-14/15, a copy of which is attached hereto in the form it was presented to the BOC and is incorporated herein by reference; and

WHEREAS, on January 14, 2014, the Board of Education approved the establishment of the School Upgrade Program (SUP), the next phase of the District's Bond Program which will modernize, build and repair school facilities to improve student health, safety and educational quality; and

WHEREAS, the SUP includes a spending target to address "Critical School Repair and Safety Improvements to School Building Components"; and

WHEREAS, District Staff has determined that the Project is necessary to improve student health, safety and educational quality; and

WHEREAS, the Board of Education's approval of the Project will authorize District Staff to proceed with the expenditure of bond funds to undertake the Project in accordance with the provisions set forth in Measures K, R, Y and Q; and

WHEREAS, these projects are consistent with the District's commitment to address unmet school facilities needs and provide students with a safe and healthy learning environment; and

**RESOLUTION 2014-48****AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC  
EXECUTION PLAN TO DEFINE AND APPROVE SEVEN PROJECTS THAT  
ADDRESS CRITICAL SCHOOL REPAIR NEEDS****PAGE 2**

WHEREAS, District Staff has concluded that the proposed 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 Citizens' Bond Oversight Committee recommends that the Board of Education adopt an amendment to the Facilities Services Division (FSD) Strategic Execution Plan (SEP) to define and approve seven projects that address critical school repair needs with a combined budget of \$23,834,074 as defined in Board Report 213-14/15 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.

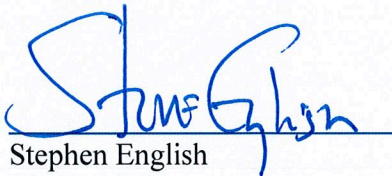
ADOPTED on November 20, 2014, by the following vote:

AYES: 13

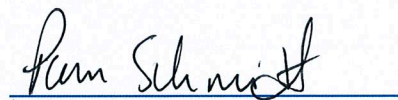
ABSTENTIONS: 0

NAYS: 0

ABSENCES: 0



Stephen English  
Chair



Pamela Schmidt  
Vice-Chair