



## Board of Education Report

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**File #:** Rep-214-14/15, **Version:** 1

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Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Seven Projects that Address School Needs Identified by Board District 3

### **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 seven projects that meet priority needs in Board District 3. The scope, schedule and budget for the seven proposed projects are described in Attachment A. The total combined budget for the seven projects is \$1,211,521.

### **Background:**

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

Since 2010 the Board Of Education has approved ninety four (94) Board District 3 CIPR priority projects.

### **Expected Outcomes:**

Execution of these projects will improve the learning environment for students, teachers and staff and support safety and accessibility at the seven campuses.

### **Board Options and Consequences:**

A “yes” vote will authorize staff to proceed with the expenditure of bond funds to undertake the seven proposed projects. If the proposed action is not approved, bond funds will not be expended and the priority needs at these seven campuses identified by Board Member Galatzan will remain unaddressed.

### **Policy Implications:**

These actions are consistent with 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 \$1,211,521. The projects will be funded with Bond Program funds earmarked specifically for priority improvements at schools in Board District 3.

### **Issues and Analysis:**

The proposed projects were identified and developed by school administrators in coordination with Board District 3 and Facilities Division staff.

### **Bond Oversight Committee Recommendations:**

This item was considered by the School Construction Bond Citizens’ Oversight Committee (BOC) at its meeting of November 20, 2014. Staff has concluded that this proposed FSD SEP amendment will facilitate

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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- Project Definitions for Seven Projects That Address Priority Needs as identified by Board Member Galatzan.

**Informatives:**

None

**LOS ANGELES UNIFIED SCHOOL DISTRICT**  
**Board of Education Report**



**Attachment A**

**1. Burbank Elementary School – Project to Provide Shade for Play Structures in the Kindergarten Yard and Main Playground**

*Educational Service Center North, Board District 3 - Galatzan*

- *Project Background and Scope* – This project will provide shade shelters over the two existing play structures plus associated accessibility improvements.
- *Project Budget* -- \$149,245.
- *Project Schedule* – Construction is anticipated to begin in Q3 2015 and conclude in Q1 2016.

**2. Haynes Elementary School – Project to Provide Shade for a Play Structure in the Main Playground**

*Educational Service Center North, Board District 3 - Galatzan*

- *Project Background and Scope* – This project will provide a shade shelter over the existing play structure in the main playground plus associated accessibility improvements.
- *Project Budget* -- \$131,782.
- *Project Schedule* -- Construction is anticipated to begin in Q3 2015 and conclude in Q4 2015.

**3. Justice Elementary School – Project to Provide Shade for a Play Structure in the Kindergarten Yard**

*Educational Service Center North, Board District 3 - Galatzan*

- *Project Background and Scope* – This project will provide a shade shelter over the existing play structure in the Kindergarten yard plus associated accessibility improvements.
- *Project Budget* -- \$68,805.
- *Project Schedule* -- Construction is anticipated to begin in Q3 2015 and conclude in Q4 2015.

**4. Enadia Way Elementary School – Project to Provide Shade for a Play Structure in the Main Playground**

*Educational Service Center North, Board District 3 - Galatzan*

- *Project Background and Scope* – This project will provide a shade shelter over the existing play structure in the main playground plus associated accessibility improvements.
- *Project Budget* -- \$126,469.
- *Project Schedule* – Construction is anticipated to begin in Q3 2015 and conclude in Q 2015.

**5. Nevada Elementary School – Project to Provide Shade for the Play Structure in the Kindergarten Yard**

*Educational Service Center North, Board District 3 - Galatzan*

- *Project Background and Scope* – This project will provide a shade shelter over the existing play structure in the Kindergarten yard plus associated accessibility improvements.
- *Project Budget* -- \$68,849.
- *Project Schedule* – Construction is anticipated to begin in Q3 2015 and conclude in Q4 2015.

**6. Pomelo Elementary School – Project to Provide Shade for the Play Structure in the Main Playground**

# LOS ANGELES UNIFIED SCHOOL DISTRICT

## Board of Education Report



*Educational Service Center North, Board District – Galatzan*

- *Project Background and Scope* – This project will provide a shade shelter over the existing play structure in the main playground plus associated accessibility improvements.
- *Project Budget* -- \$112,214.
- *Project Schedule* – Construction is anticipated to begin in Q3 2015 and conclude in Q4 2015.

### **7. Hart Elementary School – Project to Provide a New Lunch Shelter**

*Educational Service Center North, Board District 3 - Galatzan*

- *Project Background and Scope* –This project will replace the small, old, wooden lunch shelter with a new and larger lunch shelter with seating for half of the school population of 900 students. The project will provide a connection to the storm drain system on the campus which currently does not serve the existing lunch shelter. Also included are associated path of travel improvements and student upgrades required by accessibility codes (ADA).
- *Project Budget* -- \$554,157.
- *Project Schedule* – Construction is anticipated to begin in Q3 2015 and conclude in Q1 2016.

**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

**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  
**Betty Valles**  
AARP  
**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

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**RESOLUTION 2015-03****BOARD REPORT NO. 214-14/15**

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC  
EXECUTION PLAN TO DEFINE AND APPROVE SEVEN PROJECTS THAT  
ADDRESS SCHOOL NEEDS IDENTIFIED BY BOARD DISTRICT 3**

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 seven (7) Board District 3 Capital Improvement Program (CIPRBD3) Priority Projects at Nevada ES, Burbank ES, Enadia Way ES, Haynes ES, Justice ES, Pomelo ES and Hart ES with a combined budget of \$1,211,521 (collectively, the "Project") as described in Board Report No. 214-14/15 attached hereto; and

WHEREAS, The proposed Project includes installing new shade shelters and a lunch shelter, including various upgrades to meet Americans With Disabilities Act (ADA) requirements; and

WHEREAS, On April 13, 2010 the Board of Education approved the establishment of the CIPR and allocated funds to priority projects and 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 ninety nine (99) Board District 3 CIPR priority projects (five have since been cancelled), with a cumulative project budget of approximately \$23,000,000 and of the \$25,000,000 allocation, approximately \$2,000,000 remains for additional Board District 3 CIPR priority projects; and

WHEREAS, The total proposed budget for the Project is \$1,211,521 and all project costs associated with the proposed procurement and construction activities are included in the total budget for the seven projects, which is funded by Bond Program funds earmarked specifically for Board District 3 priority projects; and

**RESOLUTION 2015-03****AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC  
EXECUTION PLAN TO DEFINE AND APPROVE SEVEN PROJECTS THAT  
ADDRESS SCHOOL NEEDS IDENTIFIED BY BOARD DISTRICT 3  
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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 (the "BOC") recommends that the Board of Education adopt an amendment to the Facilities Services Division Strategic Execution Plan, to define and approve seven Board District 3 Capital Improvement Program (CIPR) priority projects at Nevada ES, Burbank ES, Enadia Way ES, Hart ES, Haynes ES, Justice ES, and Pomelo ES to install new shade shelters and one lunch shelter, such that the Strategic Execution Plan is amended to include the projects described in Board Report No. 214-14/15 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 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.

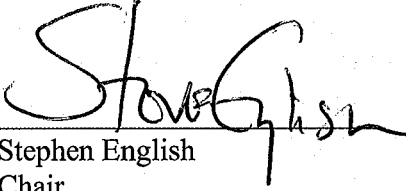
ADOPTED on January 29, 2015 by the following vote:

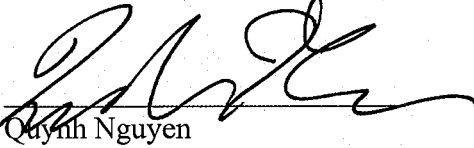
AYES: 8

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 6

  
Stephen English  
Chair

  
Quynh Nguyen  
Secretary