



## Board of Education Report

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**File #:** Rep-331-14/15, **Version:** 1

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### **Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Ten 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 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 \$756,168.

#### **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 ten projects is \$756,168. One project is funded by Bond Program funds allocated for BMP projects. Nine 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 January 29, 2015. 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**

<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>
6	North	Panorama City ES	Upgrade physical security of the school by installing an entry alarm system at the double entry doors	ESC Priority	\$7,680	Q2-2015	Q3-2015
1	West	Shenandoah ES	Upgrade physical security of the school by purchasing and installing an electronic camera door entry system at the main entrance	ESC Priority	\$21,613	Q3-2015	Q3-2015
1	West	Overland ES	Upgrade physical security of the school by purchasing and installing an electronic camera door entry system at the main entrance	ESC Priority	\$23,622	Q3-2015	Q3-2015
4	West	Le Conte MS	Provide upgrades to the main building - principal's office and conference rooms by removing deteriorated carpet and installing new vinyl composition tile throughout	ESC Priority	\$48,481	Q2-2015	Q4-2015
1	West	Saturn ES	Provide upgrades to the classrooms and hallways of the main building by removing deteriorated carpet and installing new vinyl composition tile throughout	ESC Priority	\$94,753	Q2-2015	Q4-2015
4	West	University HS	Upgrade physical security of the school by installing new lighting at the north and south end of the student parking lot, and along steps and pathway to the middle parking lot	ESC Priority	\$18,761	Q2-2015	Q3-2015
2	East	Commonwealth ES	Upgrade physical security of the school by installing a 300 ft. privacy chain link fence around the south side of the playground	ESC Priority	\$6,945	Q2-2015	Q3-2015
5	South	Bell HS	Upgrade the main gym by providing and installing new boy's and girls lockers	ESC Priority	\$271,385	Q3-2015	Q1-2016

**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>
7	South	San Pedro HS	Upgrade the varsity football locker room, by providing and installing new lockers and a partition wall	BM Priority	\$59,893	Q1-2015	Q2-2015
7	ISIC	Carson HS	Upgrade the school campus by providing safety nets and poles at the boy's baseball and girl's softball fields, to prevent baseballs /softballs from creating accidents	ESC Priority	\$203,035	Q3-2015	Q2-2016
				<b>Total</b>	<b>\$756,168</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

**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 &amp; Sorensen, LLP

**Thomas A. Rubin, CPA**

Oversight Committee Consultant

**Gary C. Anderson, PhD**

Bond Administrator

**Daniel Hwang**

Administrative Analyst

**RESOLUTION 2015-05****BOARD REPORT NO. 331-14/15****AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC  
EXECUTION PLAN TO DEFINE AND APPROVE TEN BOARD MEMBER  
PRIORITY AND EDUCATIONAL SERVICE CENTER PRIORITY  
PROJECTS**

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 ten Educational Service Center Priority and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 331-14/15), 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 \$756,168; and

WHEREAS, projects included in the Facilities Services Division Strategic Execution Plan presented to the Board of Education were developed by Facilities in consultation with the Complex Project Managers, Regional Facilities Directors, Administrator of Operations, the affected School Principals, and the communities, and

WHEREAS, funding for the 10 Educational Service Centers Priority & Board Member Priority Projects will come from Alteration and Improvement Funds (\$696,275), and, Board Member Priority Funds (\$59,893); and

WHEREAS, District staff has concluded that the proposed SEP Amendment will help facilitate implementation of the 2014 FSD SEP, and therefore, it will not adversely affect the District's ability to successfully complete the projects contained in the 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

**RESOLUTION 2015-05****AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC  
EXECUTION PLAN TO DEFINE AND APPROVE TEN BOARD MEMBER  
PRIORITY AND EDUCATIONAL SERVICE CENTER PRIORITY PROJECTS  
PAGE 2**

Facilities Services Division Strategic Execution Plan, to add 10 Educational Service Centers priority projects and Board Member Priority projects within Educational Service Centers North, East, West, South and ISIC such that the Strategic Execution Plan is amended to include the 10 Educational Service Center Priority and BMP Projects described in the Board Report No. 331-14/15 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.

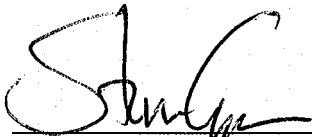
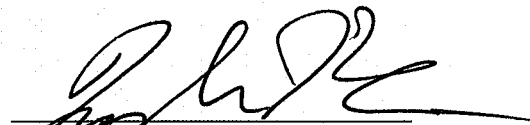
ADOPTED on January 29, 2015 by the following vote:

AYES: 8

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 6

  
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Stephen English  
Chair  
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Quynh Nguyen  
Secretary