



Board of Education Report

File #: Rep-424-14/15, **Version:** 1

Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Six Projects that Address Critical School Repair Needs

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 six projects that address critical school repair needs. The scope, schedule and budget for the six proposed projects are described in Attachment A. The total combined budget for the six projects is \$25,903,353.

Background:

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. The Board's action approved the overarching goals and principles, funding sources, specific categories of need, and spending targets for the SUP. In total, \$7,852,970,000 was allocated to support the development of projects under the SUP.

The SUP includes a spending target to address "Critical School Repair and Safety Improvements to School Building Components." Projects developed under this category of need are included in the Facilities Services Division Strategic Execution Plan. The six proposed projects that address critical school repair needs are necessary to improve student health, safety and educational quality.

Expected Outcomes:

Staff anticipates that the Board of Education will approve the proposed action to define and approve six projects to address critical school repair needs that will improve student health, safety and educational quality.

Board Options and Consequences:

A "yes" vote will authorize staff to proceed with the expenditure of bond funds to undertake the six proposed projects in accordance with the provisions set forth in Measures K, R, Y and Q. If the proposed action is not approved, bond funds will not be expended and critical school repair needs 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 six projects is \$25,903,353. The projects will be funded with Bond Program funds earmarked specifically for critical school repair and safety improvements to school building components.

Issues and Analysis:

It may be necessary to undertake feasibility studies, site analysis, scoping, and/or due diligence activities on the proposed projects prior to initiating design. As necessary, the Office of Environmental Health and Safety

(OEHS) will evaluate the proposed projects in accordance with the California Environmental Quality Act (CEQA) to ensure compliance. If through the planning and design process it is determined that the proposed project scope(s) will not sufficiently address the critical need identified, the project scope, schedule and budget will be revised accordingly.

Bond Oversight Committee Recommendations:

This item was considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its meeting of March 26, 2015. Staff has concluded that this 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.

Attachments:

Attachment A- Project Definitions for Six Projects that Address Critical School Repair Needs.

Informatives:

None



Attachment A

1. Columbus Middle School – Project to Address Deteriorated Gymnasium Wood Floors and Wall Systems

Educational Service Center North, Board District 3 - Galatzan

- *Project Background and Scope* – This project will replace the wood floors in the Gymnasium Building and rehabilitate adjacent wall systems. The existing floors are over 55 years old and are in poor condition resulting in a hazardous condition at the site.
- *Project Budget* -- \$579,800.
- *Project Schedule* – Construction is anticipated to begin in Q2 2016, and conclude in Q3 2016.

2. Dana Middle School – Project to Address Deteriorated Gymnasium Wood Floors and Wall Systems

Educational Service Center South, Board District 7 - Vladovic

- *Project Background and Scope* – This project will replace the wood floors in the Gymnasium Building and rehabilitate adjacent wall systems. The existing floors are over 60 years old and are in poor condition resulting in a hazardous condition at the site.
- *Project Budget* -- \$562,601.
- *Project Schedule* – Construction is anticipated to begin in Q2 2016, and conclude in Q3 2016.

3. Granada Hills Charter High School – Project to Address Antiquated Plumbing Utilities

Independent Charter, Board District 3 - Galatzan

- *Project Background and Scope* – This project is to upgrade the deteriorated domestic water, sewer and fire sprinkler systems. The existing plumbing utilities are over 50 years old and are in poor condition resulting in unreliable service.
- *Project Budget* -- \$7,739,993
- *Project Schedule* – Construction is anticipated to begin in Q4 2016, and conclude in Q1 2018.

4. Pio Pico Middle School – Project to Address Antiquated Heating, Ventilation and Air Conditioning System

Educational Service Center West, Board District 1 - McKenna

- *Project Background and Scope* – This project will upgrade the heating, ventilation and air conditioning (HVAC) systems at eight buildings at the site. The HVAC systems are over 25 years old and are in poor condition resulting in unreliable service.
- *Project Budget* -- \$3,175,825.
- *Project Schedule* – Construction is anticipated to begin in Q3 2016, and conclude in Q4 2017.

5. San Fernando Middle School – Project to Address Antiquated Plumbing Utilities

Educational Service Center North, Board District 6 - Ratliff

- *Project Background and Scope* – This project is to upgrade the deteriorated domestic water, sewer and fire sprinkler systems. The existing plumbing utilities are over 50 years old and are in poor condition resulting in unreliable service.
- *Project Budget* -- \$5,523,426.
- *Project Schedule* – Construction is anticipated to begin in Q4 2016, and conclude in Q4 2017.



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6. Taft High School – Project to Address Antiquated Plumbing Utilities

Educational Service Center North, Board District 4 - Zimmer

- *Project Background and Scope* – This project is to upgrade the deteriorated domestic water, sewer and fire sprinkler systems. The existing plumbing utilities are over 50 years old and are in poor condition resulting in unreliable service.
- *Project Budget* -- \$8,321,708.
- *Project Schedule* – Construction is anticipated to begin in Q4 2016, and conclude in Q4 2017.

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
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CA Charter School Association

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L.A. City Mayor's Office

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L.A. Area Chamber of Commerce

Betty Valles
AARP

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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 1947-2015
Bond Administrator

Daniel Hwang
Administrative Analyst

RESOLUTION 2015-15**BOARD REPORT NO. 424-14/15**

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE SIX 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 six projects that address critical school repair needs with a combined budget of \$25,903,353 (collectively, the "Project") as described in Board Report 424-14/15 attached hereto; and

WHEREAS, on February 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 2015-15
AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE SIX PROJECTS THAT
ADDRESS CRITICAL SCHOOL REPAIR NEEDS

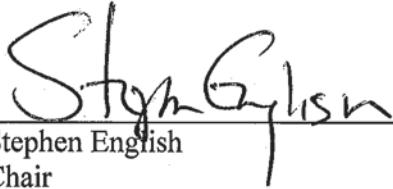
WHEREAS, District Staff has concluded that the proposed SEP amendment will facilitate implementation of the FSD SEP, and therefore, it will not adversely affect the District's ability to successfully complete the FSD SEP.

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 six projects that address critical school repair needs with a combined budget of \$25,903,353 defined in Board Report 424-14/15 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 March 26, 2015, by the following vote:

AYES: 9
 NAYS: 0
 ABSTENTIONS: 0
 ABSENT: 5


 Stephen English
 Chair


 Quynh Nguyen
 Secretary