



Board of Education Report

File #: Rep-428-14/15, **Version:** 1

Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Eleven 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 eleven Educational Service Center Priority (ESC) 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 \$1,038,705.

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, 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 Educational Service Center priority and Board Member Priority 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 eleven projects is \$1,038,705. Three projects are funded by Bond Program funds allocated for Board Member Priority projects. Eight projects are funded by Bond Program funds allocated for Educational Service Center priority projects.

Issues and Analysis:

This report includes a number of 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 March 26, 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

BD	ESC	School	Project Description	Managed Program	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
6	ISIC	San Fernando HS	Upgrade physical security of the school by installing 330' of wrought iron fencing along the private block wall to secure the campus and adjacent private property. Install 130' of chain link fence, roll gate and pedestrian gate by the track and football field.	ESC Priority	\$135,097	Q2-2015	Q3-2015
6	North	Telfair ES	Provide upgrades to the existing MPR by installing an audio / visual system including wiring, pathway and switches. Include a motorized screen and new projector.	ESC Priority	\$36,857	Q2-2015	Q3-2015
4	West	Marina del Rey MS	Provide upgrades and renovations to the deteriorated existing small theater room. Provide flooring, paint, sound and lighting systems. Replace deteriorated seating.	ESC Priority*	\$146,687	Q2-2015	Q3-2015
1	West	Marlton School	Upgrade physical security of the school by purchasing and installing an electronic camera door entry system and security cameras at the main entrance. Provide and install motorized roll gate at the staff parking lot.	ESC Priority	\$147,658	Q2-2015	Q4-2015
1	West	Westchester HS	Upgrade girls softball field by installing new gates and dugouts.	ESC Priority	\$33,485	Q2-2015	Q3-2015
5	East	Mt. Washington ES	Upgrade physical security of the school by purchasing and installing an electronic camera door entry system at the main entrance.	ESC Priority	\$14,998	Q2-2015	Q3-2015
5	East	King MS	Provide upgrades to the school by providing new paint to the existing campus.	ESC Priority**	\$335,000	Q2-2015	Q4-2015
7	South	Normont ES	Upgrade physical security of the campus by providing and installing security grills for all the 1st story windows.	BMP Funds	\$66,850	Q2-2015	Q3-2015

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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	Taper ES	Upgrade the existing electronic marquee by providing new fiber optic cables.	ESC Priority	\$9,916	Q2-2015	Q3-2015
7	South	Diego Rivera Learning Center	Upgrade the quad area of the school by providing paint to buildings B, C, D and E.	BMP Funds	\$37,846	Q2-2015	Q3-2015
7	South	Banning HS	Upgrade physical security of the campus by providing and installing a wrought iron fence and gate by the main entrance of the school.	BMP Funds	\$74,311	Q2-2015	Q4-2015
				Total	\$1,038,705		

* Although this is an ESC Priority project, Board District 4 is contributing \$73,344 towards the budget. This amount will be transferred from the BMP funds (Board District 4) spending target to the ESC East spending target.

** Although this is an ESC Priority project, Board District 5 is contributing \$117,500 towards the budget. This amount will be transferred from the BMP funds (Board District 5) spending target to the ESC East spending target.

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

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L.A. City Controller's Office
Pamela Schmidt, Vice-Chair
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Quynh Nguyen, Secretary
LAUSD Student Parent

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Tenth District PTSA

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CA Charter School Association
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Betty Valles
AARP

Barry Waite
CA Tax Reform Assn.

Susan Linschoten (Alternate)
L.A. Co. Auditor-Controller's Office

Joseph P. Buchman – Legal Counsel
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Thomas A. Rubin, CPA
Oversight Committee Consultant

Gary C. Anderson, PhD 1947-2015
Bond Administrator

Daniel Hwang
Administrative Analyst

RESOLUTION 2015-18**BOARD REPORT NO. 428-14/15**

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE ELEVEN 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 eleven Educational Service Center Priority and Board Member Priority (BMP) projects (as listed on Attachment A of Board Report No. 428-14/15), 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 \$1,038,705; 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 11 Educational Service Centers priority & Board Member Priority Projects will come from Alteration and Improvement Funds (\$859,698), and, Board Member Priority Funds (\$179,007); and

WHEREAS, District staff has concluded that the proposed 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.

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 add 11

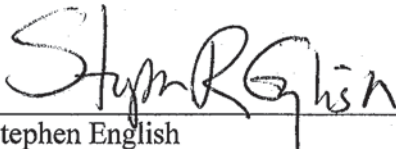
RESOLUTION 2015-18
AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE ELEVEN BOARD MEMBER
PRIORITY AND EDUCATIONAL SERVICE CENTER PRIORITY PROJECTS

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 11 ESC and BMP Projects described in the Board Report No. 428-14/15 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 March 26, 2015, by the following vote:

AYES: 8
 NAYS: 0
 ABSTENTIONS: 0
 ABSENT: 6



Stephen English
 Chair



Quynh Nguyen
 Secretary