



Board of Education Report

File #: Rep-423-14/15, **Version:** 1

Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve the 2015-2016 Education Code Section 47614 ("Proposition 39") Facilities Renovation Effort

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 2015-2016 Education Code Section 47614 ("Proposition 39") facilities renovations at up to one hundred eight (108) school sites as listed in Attachments A and B, and authorize the Chief Facilities Executive, and/or his designee, to make any associated purchases. The not-to-exceed cumulative budget for this renovation effort is \$20,140,334.

Background:

With the passage of Proposition 39 in November 2000, California Education Code section 47614 was amended with the intent that public school facilities should be shared fairly among all public school pupils, including those in charter schools. Proposition 39 requires that school districts make available, to all charter schools operating in their school district that submitted a legally sufficient facilities request, facilities in conditions reasonably equivalent to those in which the charter students would be accommodated if they were attending other public schools of the district. Facilities provided shall be contiguous, furnished and equipped, and shall remain the property of the school district.

Each of the charter schools identified in Attachments A and B hereto submitted a legally sufficient facilities request to the District and may locate on District school sites for the 2015-2016 school year pursuant to Proposition 39. In accordance with the requirements and timelines of Proposition 39, preliminary proposals are issued on February 1, and final offers are issued on April 1 each year.

With approval of this proposed action, Bond Program funds earmarked for charter school facilities projects will be made available to immediately execute renovations at multiple District school sites in order to satisfy the District's responsibilities imposed by Proposition 39. These facilities improvements will increase the likelihood that the District school and charter school will successfully and safely co-locate on a single school site with minimal interference and disruption to their respective educational programs. The scope of work to be undertaken at each school site and its associated schedule and budget may vary depending on site conditions and needs.

The 2015-2016 Proposition 39 Facilities Renovation Effort includes various facilities renovations and reconfigurations, and technology, furniture and equipment, and communication/safety systems purchases and upgrades, such as:

- **Low Voltage Systems:** Local area data networks, phone and public address systems, and independent intrusion alarm. Modifications to reconfigure facilities for District-operated programs or another charter school where an existing charter school occupant will relocate to another District school site or private/third party site, or cease operations.

- Site renovations and reconfigurations: Miscellaneous renovations and reconfigurations to classroom space identified for charter school use. Improvements to school facilities where charter schools currently occupy space but will not continue occupancy in the 2015-2016 school year will be returned to original condition, including reconnecting low voltage systems, for District-operated programs.
- Technology Equipment: Repurpose and purchase computers, laptop carts and/or end user peripherals.
- Furniture & Equipment: Repurpose existing furniture and equipment, and plan, purchase and deliver new furniture and equipment (e.g., desks, chairs, book shelves, waste bins, emergency radio systems and hand-held devices, but excluding technology equipment).
- Re-Keying: Charter school spaces only.
- Office of Environmental Health and Safety: California Environmental Quality Act (CEQA) analyses, including traffic studies and associated regulatory obligations.

The space allocated to each charter school by the District must be furnished, equipped and available for occupancy by the charter school for a period of at least ten working days prior to the first day of instruction of the charter school. For good cause, the period is subject to reduction by the District, but to no fewer than seven working days. As such, work will commence immediately after Board approval to ensure adequate facilities are allocated in a timely manner to each charter school.

Attachment B lists all existing co-location sites on which charter schools will continue to occupy the same space in 2015-2016 as they currently occupy in the 2014-2015 school year (i.e., “No Growth”). Although there is typically no new scope required for these sites, the District may need to perform some renovation effort work in order to continue to ensure the conditions of the facilities occupied by a charter school remain reasonably equivalent. The potential scope of work for each “No Growth” site may vary depending on site conditions and needs. If any additional work is required, District staff will follow the Budget Modification Request process for the corresponding site referenced in Attachment B, in accordance with District policy.

Expected Outcomes:

Approval of the proposed action to allow the execution of the 2015-2016 Proposition 39 facilities renovations at up to one hundred eight (108) District school sites.

Of the ninety-seven (97) District school sites in Attachment A, renovations at four are specific to school facilities where charter schools currently occupy space but will not continue occupancy in the 2015-2016 school year (Sun Valley High School is a District site that a charter school is vacating and may be occupied by another charter school in the 2015-2016 school year), and the space will be returned to its previous condition with all low voltage systems reconnected to District-operated programs. Renovations at the remaining District school sites in Attachment A are for charter schools that are expected to serve a collective total in-district charter school enrollment of approximately 30,000 students in approximately one thousand (1,000) classrooms and one hundred (100) administrative offices. Maximum projected growth of in-district charter school average daily attendance in the 2015-16 school year is approximately sixteen (16,000) students in approximately five hundred (500) classrooms.

Of the eleven (11) District school sites in Attachment B, charter schools are expected to continue serving a collective total in-district charter school average daily attendance of approximately three thousand one hundred

fifty (3,150) in one hundred five (105) classrooms and eleven (11) administrative offices.

Board Options and Consequences:

If “yes” vote, the FSD-SEP will be amended and the District will utilize Bond Program funds earmarked for charter school facilities projects to complete facilities renovations to District school sites as identified in Attachments A and B for use by charter schools in the 2015-2016 school year.

If “no” vote, the District will be obligated to use General Funds to complete the facilities renovation projects identified in Attachments A and B, since the District will still face an obligation to allocate use of reasonably equivalent, contiguous, furnished and equipped facilities to the charter schools pursuant to Proposition 39 for the 2015-2016 school year.

Policy Implications:

This action does not change District policies.

Budget Impact:

The not-to-exceed cumulative budget for this renovation effort is \$20,140,334. The renovation effort is funded by Bond Program funds earmarked for charter school facilities projects. Should a charter school not accept the District’s offer of space, the school site may be allocated to another charter school, or renovations at that individual school site will not be undertaken and the associated funding will not be spent.

Issues and Analysis:

Proposition 39 requires school districts to make available, to all charter schools operating in their school district that submit a legally sufficient facilities request, facilities in conditions reasonably equivalent to those in which the charter students would be accommodated if they were attending other public schools of the district. Facilities provided shall be contiguous, furnished, equipped and available for occupancy by the charter school for a period of at least ten working days prior to the first day of instruction of the charter school.

To fulfill this mandate, the District faces numerous challenges, including:

- Extremely brief amount of time between a charter school’s May 1 acceptance of the District’s final offer and the deadline for the District to provide occupancy at least ten working days before each charter school’s first day of instruction.
- Very narrow window of time to assess the type, amount and condition of the District’s existing technology, furniture and equipment, match it to the charter schools’ grade levels, and plan, repurpose/purchase, receive and deliver additional/supplemental technology, furniture and equipment.
- Varying conditions of allocated spaces on different school sites, including amount and type of furniture and equipment that may change between original site survey and actual occupancy.
- Limited sources of reasonably equivalent existing furniture and equipment, and lead time required to research, locate, validate, repair and repurpose it.

The District has implemented numerous successful strategies to reduce project costs and timelines, including:

- Establishing procedures to streamline the process from pre-planning to post-occupancy.

- Re-purposing existing furniture and equipment recovered from charters that vacated District facilities or have expiring furniture and equipment leases.
- Creating templates for reasonably equivalent furniture and equipment for specific grade levels in order to improve planning, repurposing/purchasing and delivery.
- Standardize manufactured item selections to speed purchase, production and delivery.

Bond Oversight Committee Recommendations:

This item was considered by the School Construction Bond Citizen's Oversight Committee (BOC) at its meeting of April 30, 2015. Staff has concluded that this proposal will facilitate implementation of the Facilities Services Division Strategic Execution Plan (FSD-SEP), and therefore, it will not adversely affect the District's ability to successfully complete the FSD-SEP.

Attachments:

Attachment A - 2015-2016 Proposition 39 Facilities Renovations
Attachment B - 2015-2016 Proposition 39 "No Growth" Projects
Bond Oversight Committee Resolution

Informatives:

Not applicable.

Attachment A
2015-2016 Proposition 39 Facilities Renovations

Board District	Educational Service Center	Geographical Center	District Campus	Cost Center	Charter School	Type (G=Growth; N=New; R=Reconfiguration; V=To Be Vacated)	TOTAL Number of Charter School Offices	TOTAL Number of Charter School Classrooms	NEW Charter School Offices	NEW Charter School Classrooms	FORMER Charter School Spaces to Reconfigure	Estimated Not-to-Exceed Budget*	Start Date	Substantial Completion Date
7	South	South	112th St. ES	1588401	Resolute Academy	N	1	7	1	7	N/A	264,272	2nd Qrt 2015	3rd Qrt 2015
1	Intensive Support and Innovation Center	East	24th St. ES	1730101	Crown Preparatory Academy	R	1	15	0	0	4	93,136	2nd Qrt 2015	3rd Qrt 2015
1	Intensive Support and Innovation Center	West	42nd St. ES	1395901	Celerity Nascent Charter School	G	1	13	0	4	N/A	192,476	2nd Qrt 2015	3rd Qrt 2015
7	South	South	75th St. ES	1663001	KIPP Elementary School 7	N	1	10	1	10	N/A	313,374	2nd Qrt 2015	3rd Qrt 2015
7	South	South	96th St. ES	1557501	Valiente College Preparatory Charter School	N	1	5	1	5	N/A	300,704	2nd Qrt 2015	3rd Qrt 2015
7	South	South	Ambler ES (Multi-Site 1 of 2)	1208901	Community Preparatory Academy	N	1	7	1	7	N/A	326,772	2nd Qrt 2015	3rd Qrt 2015
1	West	West	Arlington Heights ES (Multi-Site 1 of 2)	1219201	Citizens of the World Charter Schools 3 Mar Vista	N	1	10	1	10	N/A	313,374	2nd Qrt 2015	3rd Qrt 2015
1	West	West	Audubon MS	1802801	Crenshaw Arts/Tech Charter High, CATCH	R	1	9	0	0	2	26,068	2nd Qrt 2015	3rd Qrt 2015
2	Intensive Support and Innovation Center	East	Belmont HS	1854301	Camino Nuevo Charter Academy #2	R	1	19	0	0	3	38,102	2nd Qrt 2015	3rd Qrt 2015
2	Intensive Support and Innovation Center	East	Belmont HS	1854301	Alliance College Ready High School #16	R	1	11	0	0	2	26,068	2nd Qrt 2015	3rd Qrt 2015
2	East	East	Belvedere MS	1804701	KIPP Sol Academy	G	1	10	0	3	N/A	129,102	2nd Qrt 2015	3rd Qrt 2015
4	Intensive Support and Innovation Center	West	Bernstein HS	1869601	APEX Academy	G	2	15	0	1	N/A	76,034	2nd Qrt 2015	3rd Qrt 2015

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1	Intensive Support and Innovation Center	West	Bradley Global Awareness Magnet	1712301	Liberias College Prep	N	1	5	1	5	N/A	233,204	2nd Qrt 2015	3rd Qrt 2015
1	West	West	Budlong ES	1261601	Lou Dantzer Preparatory Charter Elementary School	R	1	13	0	0	14	63,676	2nd Qrt 2015	3rd Qrt 2015
5	East	East	Burbank MS	1806601	Celerity Troika Charter School	G	1	16	0	2	N/A	107,568	2nd Qrt 2015	3rd Qrt 2015
6	North	North	Canoga Park HS (Multi-Site 2 of 3)	1857101	CHAMPS Charter High School of the Arts, Multimedia, and Performing	N	1	14	1	14	N/A	433,510	2nd Qrt 2015	3rd Qrt 2015
5	Intensive Support and Innovation Center	East	Carver MS	1809401	Summit Preparatory Charter School	N	1	4	1	4	N/A	182,170	2nd Qrt 2015	3rd Qrt 2015
2	Intensive Support and Innovation Center	East	Castro MS (@ Belmont HS) (Multi-Site 1 of 2)	1804501	Everest Value School	N	1	4	1	4	N/A	175,170	2nd Qrt 2015	3rd Qrt 2015
3	North	North	Chatsworth HS (Multi-Site 1 of 2)	1858301	Valor Academy Charter School	N	1	13	1	13	N/A	400,476	2nd Qrt 2015	3rd Qrt 2015
2	East	East	Chavez ES (Multi-Site 2 of 3)	1764001	KIPP Illuminar Academy	N	1	3	1	3	N/A	152,136	2nd Qrt 2015	3rd Qrt 2015
1	Charter Schools Division	West	Clay MS (Animo #3 & #4)	1809901	Animo South Los Angeles Charter High School	N	1	18	1	18	N/A	578,492	2nd Qrt 2015	3rd Qrt 2015
2	East	East	Clinton MS	1806201	Animo Jackie Robinson Charter High School	R	1	20	0	0	21	306,228	2nd Qrt 2015	3rd Qrt 2015
3	North	North	Columbus MS	1810201	Ingenium Charter School	G & R	1	21	0	4	2	334,556	2nd Qrt 2015	3rd Qrt 2015
4	West	West	Cowan ES	1326001	WISH Charter Middle School	N	1	4	1	4	N/A	199,340	2nd Qrt 2015	3rd Qrt 2015

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1	Intensive Support and Innovation Center	West	Crenshaw HS	1859601	View Park Preparatory Accelerated Charter Middle School	R	1	12	0	0	5	44,170	2nd Qrt 2015	3rd Qrt 2015
1	Intensive Support and Innovation Center	West	Crenshaw HS	1859601	Westchester Secondary Charter School	N	1	14	1	14	N/A	413,510	2nd Qrt 2015	3rd Qrt 2015
7	South	South	Curtiss MS	1810301	Magnolia Science Academy 3	R	1	15	0	0	2	28,068	2nd Qrt 2015	3rd Qrt 2015
1	Intensive Support and Innovation Center	West	Dorsey HS	1860001	Magnolia Science Academy-6	N	1	6	1	6	N/A	221,238	2nd Qrt 2015	3rd Qrt 2015
7	Intensive Support and Innovation Center	South	Drew MS	1811201	Prepa Tec, Los Angeles	N	1	9	1	9	N/A	318,340	2nd Qrt 2015	3rd Qrt 2015
7	Intensive Support and Innovation Center	South	Dymally HS	1892301	Pathways Community School	G	1	9	1	4	N/A	175,170	2nd Qrt 2015	3rd Qrt 2015
6	Intensive Support and Innovation Center	North	East Valley HS	1860701	Bert Corona Charter School	N	1	5	1	5	N/A	198,204	2nd Qrt 2015	3rd Qrt 2015
5	East	East	El Sereno ES (Multi-Site 1 of 3)	1356201	KIPP Illuminar Academy	N	1	7	1	7	N/A	244,272	2nd Qrt 2015	3rd Qrt 2015
2	East	East	Euclid ES (Multi-Site 2 of 2)	1367101	KIPP Elementary School 6	N	1	3	1	3	N/A	152,136	2nd Qrt 2015	3rd Qrt 2015
5	South	South	Fishburn ES (Multi-Site 1 of 2)	1384901	Clemente Charter School	G	1	9	0	2	N/A	99,068	2nd Qrt 2015	3rd Qrt 2015
5	East	East	Fletcher Dr. ES	1387701	Metro Charter	N	1	9	1	9	N/A	290,340	2nd Qrt 2015	3rd Qrt 2015
5	Intensive Support and Innovation Center	East	Franklin HS	1864301	Los Angeles International Charter High School	N	1	9	1	9	N/A	291,340	2nd Qrt 2015	3rd Qrt 2015

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6	Intensive Support and Innovation Center	North	Fulton College Preparatory School (Multi-Site 2 of 2)	1814201	Magnolia Science Academy	N	1	9	1	9	N/A	379,340	2nd Qrt 2015	3rd Qrt 2015
7	Intensive Support and Innovation Center	South	Gardena HS	1866401	New Millennium Secondary School	R	1	4	0	0	4	36,136	2nd Qrt 2015	3rd Qrt 2015
5	West	West	Grant ES (Multi-Site 1 of 2)	1426001	Citizens of the World Charter Schools 2	G	1	12	0	2	N/A	99,068	2nd Qrt 2015	3rd Qrt 2015
3	North	North	Grant HS	1868301	Discovery Charter Preparatory School #2	N	1	11	1	11	N/A	344,408	2nd Qrt 2015	3rd Qrt 2015
6	North	North	Haddon ES (Multi-Site 2 of 2)	1432901	Valor Academy Charter School	N	1	4	1	4	N/A	175,170	2nd Qrt 2015	3rd Qrt 2015
2	East	East	Hamasaki ES	1627401	KIPP Illuminar Academy	V	1	9	0	0	10	61,340	2nd Qrt 2015	3rd Qrt 2015
1	Intensive Support and Innovation Center	West	Harte Prep MS	1817001	View Park Preparatory Accelerated Charter Elementary School	N	1	10	1	10	N/A	321,374	2nd Qrt 2015	3rd Qrt 2015
5	South	South	Heliotrope ES (Multi-Site 2 of 2)	1450701	Clemente Charter School	N	1	6	1	6	N/A	311,238	2nd Qrt 2015	3rd Qrt 2015
6	North	North	Herrick ES (Multi-Site 1 of 2)	1451501	Magnolia Science Academy 7	N	1	6	1	6	N/A	223,738	2nd Qrt 2015	3rd Qrt 2015
1	Intensive Support and Innovation Center	West	Hillcrest Dr. ES	1452801	City Charter Elementary School	G	1	10	0	2	N/A	125,068	2nd Qrt 2015	3rd Qrt 2015
2	Intensive Support and Innovation Center	East	Hollenbeck MS	1817901	KIPP Academy of Innovation	N	1	7	1	7	N/A	248,272	2nd Qrt 2015	3rd Qrt 2015
5	East	East	Hooper EL (Multi-Site 2 of 2)	1457501	Equitas Academy #2	N	1	4	1	4	N/A	175,170	2nd Qrt 2015	3rd Qrt 2015

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5	Intensive Support and Innovation Center	East	Huntington Park HS	1870001	Alliance College-Ready Middle Academy #8	N	1	10	1	10	N/A	321,374	2nd Qrt 2015	3rd Qrt 2015
5	East	East	Irving MS	1818901	Celerity Octavia Charter School	R	1	19	0	0	1	21,034	2nd Qrt 2015	3rd Qrt 2015
5	Intensive Support and Innovation Center	East	Jefferson HS	1871401	Student Empowerment Academy	R	1	10	0	0	2	26,068	2nd Qrt 2015	3rd Qrt 2015
1	Intensive Support and Innovation Center	West	King ES	1653401	New Heights Charter School	G & R	1	18	0	1	1	76,234	2nd Qrt 2015	3rd Qrt 2015
3	North	North	Lawrence MS (Multi-Site 1 of 3)	1821701	CHAMPS Charter High School of the Arts, Multimedia, and Performing	N	1	6	1	6	N/A	223,238	2nd Qrt 2015	3rd Qrt 2015
4	West	West	Le Conte MS	1822601	Citizens of the World Charter School Hollywood	G	1	18	0	3	N/A	122,102	2nd Qrt 2015	3rd Qrt 2015
5	East	East	Lockwood ES (Multi-Site 2 of 2)	1489001	Citizens of the World Charter Schools 2	N	1	5	1	5	N/A	198,204	2nd Qrt 2015	3rd Qrt 2015
2	East	East	Lorena ES	1494501	Extera Public School #2	G	1	12	0	3	N/A	122,102	2nd Qrt 2015	3rd Qrt 2015
7	East	East	Los Angeles Academy MS (Multi-Site 1 of 2)	1820001	Equitas Academy #2	N	1	7	1	7	N/A	244,272	2nd Qrt 2015	3rd Qrt 2015
1	Intensive Support and Innovation Center	West	Los Angeles HS	1873601	Math and Science College Preparatory	G	1	12	0	4	N/A	152,136	2nd Qrt 2015	3rd Qrt 2015
1	Intensive Support and Innovation Center	West	Los Angeles HS	1873601	City Charter High School	N	1	4	1	4	N/A	175,170	2nd Qrt 2015	3rd Qrt 2015
6	North	North	Maday MS	1822801	YPI Public Charter Charter HS	N	1	5	1	5	N/A	293,204	2nd Qrt 2015	3rd Qrt 2015

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2	East	East	Malabar ES (Multi-Site 1 of 2)	1508201	KIPP Elementary School 6	N	1	7	1	7	N/A	244,272	2nd Qrt 2015	3rd Qrt 2015
1	West	West	Manhattan ES	1511001	Apple Academy Charter Public Schools	G	1	13	0	4	N/A	157,636	2nd Qrt 2015	3rd Qrt 2015
1	Intensive Support and Innovation Center	West	Mann MS	1823601	Frederick Douglass Academy Charter ES	N	1	11	1	11	N/A	344,408	2nd Qrt 2015	3rd Qrt 2015
4	West	West	Marina del Rey MS	1823501	Goethe International Charter School	G	1	16	0	6	N/A	198,204	2nd Qrt 2015	3rd Qrt 2015
5	South	South	Miles ES	1531501	Academia Moderna	V	1	14	0	0	15	81,510	2nd Qrt 2015	3rd Qrt 2015
6	Intensive Support and Innovation Center	North	Monroe HS	1876801	Valley Charter Middle School	R	1	7	0	0	2	26,088	2nd Qrt 2015	3rd Qrt 2015
1	Intensive Support and Innovation Center	West	Muir MS	1825501	Global Education Academy MS	N	1	9	1	9	N/A	290,340	2nd Qrt 2015	3rd Qrt 2015
3	North	North	Mulholland MS (Multi-Site 1 of 2)	1825901	Ivy Academia Charter School	N	1	12	1	12	N/A	611,942	2nd Qrt 2015	3rd Qrt 2015
2	East	East	Norwood ES	1569901	Global Education Academy 2	G	1	7	0	2	N/A	99,088	2nd Qrt 2015	3rd Qrt 2015
1	Intensive Support and Innovation Center	West	Obama Global Preparation Academy	1686801	KIPP Scholar Academy	N	1	13	1	13	N/A	390,476	2nd Qrt 2015	3rd Qrt 2015
6	North	North	Olive Vista MS	1830601	PUC Triumph Charter Academy	V	1	12	0	0	13	23,600	2nd Qrt 2015	3rd Qrt 2015
6	North	North	Pacoma MS (Multi-Site 1 of 2)	1832101	Magnolia Science Academy	N	1	10	1	10	N/A	324,874	2nd Qrt 2015	3rd Qrt 2015

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6	Intensive Support and Innovation Center	North	Panorama HS	1861001	Valor Academy Charter High School	G	1	12	0	4	N/A	152,136	2nd Qrt 2015	3rd Qrt 2015
1	Intensive Support and Innovation Center	West	Pio Pico MS	1498001	City Middle School	N	1	13	1	13	N/A	430,476	2nd Qrt 2015	3rd Qrt 2015
1	West	West	Raymond ES (Multi-Site 2 of 2)	1621901	Community Preparatory Academy	N & R	1	9	1	9	2	330,748	2nd Qrt 2015	3rd Qrt 2015
6	North	North	Reseda HS	1881401	Magnolia Science Academy 5	R	1	8	0	0	1	21,034	2nd Qrt 2015	3rd Qrt 2015
6	North	North	Romer MS	1811601	Celerity Palmati Charter School	G	1	19	0	1	N/A	76,034	2nd Qrt 2015	3rd Qrt 2015
2	Intensive Support and Innovation Center	East	Roosevelt HS: School of Communications/New Media/Technology	1774901	Collegiate Charter High School of Los Angeles	N & R	1	5	1	5	6	214,904	2nd Qrt 2015	3rd Qrt 2015
1	West	West	Saturn ES (Multi-Site 2 of 2)	1264401	Citizens of the World Charter Schools 3 Mar Vista	N	1	5	1	5	N/A	198,204	2nd Qrt 2015	3rd Qrt 2015
2	East	East	Sierra Park ES (Multi-Site 3 of 3)	1675301	KIPP Illuminar Academy	N	1	5	1	5	N/A	200,704	2nd Qrt 2015	3rd Qrt 2015
2	Intensive Support and Innovation Center	West	Solis Learning Academy	1775201	Ednovate High School No. 2	N	1	5	1	5	N/A	198,204	2nd Qrt 2015	3rd Qrt 2015
4	West	West	Stoner ES	1695201	ICEF Vista Elementary Charter Academy	N	1	8	1	8	N/A	329,812	2nd Qrt 2015	3rd Qrt 2015
6	Intensive Support and Innovation Center	North	Sun Valley MS	1839601	Celerity Cardinal Charter School	R	1	13	0	0	2	26,068	2nd Qrt 2015	3rd Qrt 2015
6	Intensive Support and Innovation Center	North	Sun Valley HS	1809301	PUC Triumph Charter Academy	V	1	13	0	0	14	77,476	2nd Qrt 2015	3rd Qrt 2015

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6	Intensive Support and Innovation Center	North	Sun Valley HS	1809301	North Valley Military Institute	N	1	15	1	15	N/A	497,888	2nd Qrt 2015	3rd Qrt 2015
3	North	North	Sunny Brae ES	1698601	Lashon Academy	N	1	10	1	10	N/A	357,548	2nd Qrt 2015	3rd Qrt 2015
4	North	North	Sutter MS	1840601	Ingenium Charter Middle School	N	1	8	1	8	N/A	272,306	2nd Qrt 2015	3rd Qrt 2015
6	North	North	Sylmar ES (Multi-Site 2 of 2)	1701401	Magnolia Science Academy 7	N	1	6	1	6	N/A	226,238	2nd Qrt 2015	3rd Qrt 2015
6	North	North	Sylmar HS (Multi-Site 3 of 3)	1887801	CHAMPS Charter High School of the Arts, Multimedia, and Performing	N	1	8	1	8	N/A	272,306	2nd Qrt 2015	3rd Qrt 2015
4	North	North	Taft HS (Multi-Site 2 of 2)	1888001	Ivy Academia Charter School	R	2	30	1	0	9	165,506	2nd Qrt 2015	3rd Qrt 2015
2	East	East	Trinity ES	1721901	Lou Dantzler Preparatory Charter Middle School	N	1	9	1	9	N/A	290,340	2nd Qrt 2015	3rd Qrt 2015
1	East	East	Vermont ES	1747901	Equitas Academy #3	N	1	4	1	4	N/A	175,170	2nd Qrt 2015	3rd Qrt 2015
5	East	East	Wadsworth ES (Multi-Site 2 of 2)	1758901	Everest Value School	N	1	6	1	6	N/A	226,238	2nd Qrt 2015	3rd Qrt 2015
4	West	West	Webster MS	1848101	Magnolia Public Schools 4	G	1	11	0	1	N/A	76,034	2nd Qrt 2015	3rd Qrt 2015
4	West	West	Westchester Enriched Sciences Magnet	1894301	Ocean Charter School	G	1	17	0	1	N/A	101,034	2nd Qrt 2015	3rd Qrt 2015
1	West	West	Western ES	1767101	GARR Academy of Mathematics and Entrepreneurial Studies	G	1	9	0	2	N/A	99,088	2nd Qrt 2015	3rd Qrt 2015

Attachment A
2015-2016 Proposition 39 Facilities Renovations

Board District	Educational Service Center	Geographical Educational Service Center	District Campus	Cost Center	Charter School	Type (G=Growth; N=New; R=Reconfiguration; V=To Be Vacated)	TOTAL Number of Charter School Offices	TOTAL Number of Charter School Classrooms	NEW Charter School Offices	NEW Charter School Classrooms	FORMER Charter School Spaces to Reconfigure	Estimated Not-to-Exceed Budget*	Start Date	Substantial Completion Date
4	West	West	Wright MS	1849301	W/SH Charter Elementary School	G & R	1	18	0	2	2	115,136	2nd Qrt 2015	3rd Qrt 2015
							99	988	58	496	139	20,140,334		

*Estimated budgets are not-to-exceed. Operators are entitled to occupy, but specific occupants may change based on May 1 responses.

Attachment B
2015-2016 Proposition 39 Facilities Renovations "No Growth" Projects

Board District	Educational Service Center	Geographical Service Center	District Campus	Cost Center	Charter School	Type (G=Growth; N=New; R=Reconfiguration; V=To Be Vacated)	TOTAL Number of Charter School Offices	TOTAL Number of Charter School Classrooms	NEW Charter School Offices	NEW Charter School Classrooms	Project Number	Amended Project Name
2	East	East	2nd St. ES (Multi-Site 1 of 2)	1657501	Extera Public School	NG	1	8	N/A	N/A	10005117	2nd St. ES - 2013-16 Prop 39
2	East	East	Albion ES (Multi-Site 1 of 3)	1201401	Endeavor College Preparatory Charter School	NG	1	4	N/A	N/A	10005119	Albion ES - 2013-16 Prop 39
2	East	East	Ann ES (Multi-Site 2 of 3)	1213701	Endeavor College Preparatory Charter School	NG	1	7	N/A	N/A	10366216	Ann ES - 2014-16 Prop 39
2	East	East	Berendo MS	1805701	Monsenor Oscar Romero Charter	NG	1	12	N/A	N/A	10005124	Berendo MS - 2013-16 Prop 39
2	East	East	Breed ES (Multi-Site 2 of 2)	1249301	Extera Public School	NG	1	10	N/A	N/A	10005127	Breed ES - 2013-16 Prop 39
2	East	East	Dena ES (Multi-Site 3 of 3)	1331501	Endeavor College Preparatory Charter School	NG	1	8	N/A	N/A	10005137	Dena ES - 2013-16 Prop 39
7	Intensive Support and Innovation Center	South	Dynamly HS	1892301	Watts Learning Center Charter Middle School	NG	1	15	N/A	N/A	10366231	Dynamly HS - 2014-16 Prop 39 (Watts Learning Center Charter MS)
3	North	North	Erwin ES (Multi-Site 1 of 2)	1363001	Ararat Charter School	NG	1	8	N/A	N/A	10005140	Erwin ES - 2013-16 Prop 39
6	North	North	Kindergarten Learning Academy (Multi-Site 2 of 2)	1743901	Ararat Charter School	NG	1	6	N/A	N/A	10005163	Kindergarten Learning Academy - 2013-16 Prop 39
5	Charter Schools Division	North	Orchard Academies	1837901	Magnolia Science Academy-Bell	NG	1	18	N/A	N/A	N/A	N/A
4	West	West	Selma ES	1658901	Larchmont Charter School	NG	1	9	N/A	N/A	10005176	Selma ES - 2013-16 Prop 39
							11	105	0	0		

LOS ANGELES UNIFIED SCHOOL DISTRICT

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

Timothy Popejoy
Interim Bond Administrator
Daniel Hwang
Asst. Administrative Analyst

RESOLUTION 2015-24

BOARD REPORT NO. 423-14/15

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE THE 2015-2016
EDUCATION CODE SECTION 47614 ("PROPOSITION 39") FACILITIES
RENOVATION EFFORT**

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 2015-2016 Education Code Section 47614 ("Proposition 39") facilities renovations at up to one hundred eight (108) school sites (as listed on Attachments A and B of Board Report No. 423-14/15), and authorize the Chief Facilities Executive, and/or his designee, to make any purchases associated with these projects; and

WHEREAS, the total combined not-to-exceed budget for the 2015-2016 Education Code Section 47614 ("Proposition 39") facilities renovations effort is \$20,140,344; and

WHEREAS, District staff has concluded that each of the charter schools identified in attached Board Report No. 423-14/15 submitted a legally sufficient facilities request to the District and may locate on District school sites for the 2015-2016 school year pursuant to Proposition 39; and

WHEREAS, Bond Program funds earmarked for charter school facilities projects will be available to immediately execute renovations at multiple District school sites in order to satisfy the District's responsibilities under Education Code 47614 and related regulations; and

WHEREAS, the facilities improvements will increase the likelihood that the District school and charter school will successfully co-locate on a single school site with minimal interference and disruption to their respective educational programs; and

Bond Oversight Committee

RESOLUTION 2015-24
AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE THE 2015-2016 EDUCATION
CODE SECTION 47614 ("PROPOSITION 39") FACILITIES RENOVATION
EFFORT

WHEREAS, projects included in the FSD SEP presented to the Board of Education were developed by FSD in consultation with the Complex Project Managers, Regional Facilities Directors, Administrator of Operations, the affected School Principals, and the communities; and

WHEREAS, the 2015-2016 Proposition 39 Facilities Renovation Effort includes various facilities renovations and reconfigurations, and technology, furniture and equipment, and communication/safety systems purchases and upgrades; and

WHEREAS, funding for the one hundred eight (108) 2015-2016 Education Code Section 47614 ("Proposition 39") facilities renovations will come from Bond Program funds earmarked for charter school facilities projects; 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.

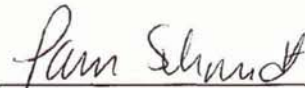
NOW, THEREFORE, BE IT RESOLVED THAT

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 define and approve the 2015-2016 Education Code 47614 ("Proposition 39") Facilities Renovation Effort as described in Board Report No. 423-14/15, 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.

**RESOLUTION 2015-24
AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE THE 2015-2016 EDUCATION
CODE SECTION 47614 ("PROPOSITION 39") FACILITIES RENOVATION
EFFORT**

ADOPTED on April 30, 2015 by the following vote:

AYES: 11
NAYS: 0
ABSTENTIONS: 1
ABSENT: 2



Pamela Schmidt
Vice-Chair



Quynh Nguyen
Secretary