

BOARD OF EDUCATION OF THE CITY OF LOS ANGELES

Governing Board of the Los Angeles Unified School District

Augmented Facilities Committee

333 S. Beaudry Avenue, Board Room
9:00 a.m., Thursday, February 24, 2005

Facilities Committee Members

Mike Lansing, Chairperson
Jose Huizar, Member
Marguerite P. LaMotte, Member
David Tokofsky, Member
Robert Garcia, Ex Officio Member
Dan Basalone, Ex Officio Member
Vacant, Ex Officio Member

Committee Contact Person

James A. McConnell, Jr.
Facilities Services Division
213-633-7117

<u>PRESENTATION</u>	<u>PRESENTATION AND DISCUSSION TIME</u>	<u>PRESENTER</u>
1. Remarks	3 minutes	Jim McConnell
2. Adoption of Minutes (October 28, November 18 and December 16, 2004)	3 minutes	
3. Monthly Program Status Report for Existing Facilities	5 minutes	Jim Delker
4. Alternate Cooling Systems – BB Group 3 Air Conditioning	5 minutes	Jim Delker
5. HVAC Systems Acoustical, Cost and Energy Study	5 minutes	Jim Delker
6. Measure K Existing Facilities Strategic Execution Plan Amendment for Local District 1 Projects	10 minutes	Bob Collins John Yingling
7. Designation of the Site Located at the Northeast Corner of Rayen Street and Kester Avenue as the Preferred Site for the Location of the New Valley Region Elementary School No. 6 TIME CERTAIN 9:30 AM	30 minutes	Ed Van Ginkel John Creer
8. Physical Education and Athletic Facilities Presentation	30 minutes	Tom Miller
9. Monthly Program Status Report for New Construction	5 minutes	Guy Mehula
10. Siting of New Schools Near Industrial Facilities	15 minutes	Mike Lansing

11. **Receipt of Written Reports** (INFO)

- Asbestos Technical Unit AHERA Compliance – January 2005
- Bond and E-rate Funded Information Technology Infrastructure Projects (February 2005)
- Legislative Update

12. **Items Referred to the Facilities Committee by the Board of Education or Committee of the Whole**

The Facilities Committee may consider and act upon motions, Board Reports, or other business referred to it by the Board of Education or Committee of the Whole, with respect to any properly posted matter at a meeting immediately preceding this committee meeting, where the time between that meeting and this committee meeting is less than 72 hours. Members of the public are encouraged to review the order of business or agenda for the meetings of the Board of Education or Committee of the Whole.

13. **Public Comments**

Persons who wish to address the committee may sign up at the committee meeting.

BOARD OF EDUCATION OF THE CITY OF LOS ANGELES
Governing Board of the Los Angeles Unified School District

AUGMENTED FACILITIES COMMITTEE MEETING NOTES

333 S. Beaudry Avenue, Board Room
9:00 a.m., Thursday, February 24, 2005

Board Members Present:

Mr. Mike Lansing, Chairperson
Ms. Marguerite P. LaMotte, Member
Mr. David Tokofsky, Member
Mr. Jon Lauritzen

Bond Oversight Committee Member Present:

Mr. Scott Folsom

External Member Present:

Mr. Dan Basalone, Associated Administrators of Los Angeles

Staff Present:

Mr. James A. McConnell, Jr., Chief Facilities Executive
Mr. Guy Mehula, Deputy Chief Facilities Executive, New Construction
Mr. Jim Delker, Acting Deputy Chief Facilities Executive, Existing Facilities
Mr. Bob Collins, District Superintendent, Local District 1
Mr. Ed Van Ginkel, Senior Development Manager

The meeting convened at 9:03 a.m.

NEW SCHOOL CONSTRUCTION PROGRAM UPDATE

Mr. Jim McConnell updated the Committee on progress made since the last Committee meeting with the Division's construction program. To date, 21 schools have been completed and opened, 31 new schools will open this year, and over 28,000 new seats have currently been delivered. There was one ground breaking since the last meeting for Maxine Waters Employment Preparation Center, with an April 2006 delivery date.

MEASURE K EXISTING FACILITIES STRATEGIC EXECUTION PLAN AMENDMENT FOR LOCAL DISTRICT 1 PROJECTS

Mr. Robert Collins, Local District 1 Superintendent, presented a brief background of the downsizing of the Local Districts and told the Committee how Local District C acquired Local District A schools. Mr. Collins explained that the report is now asking to amend the current

Strategic Execution Plan because of the increased amount of bungalows and responsibilities that go with this addition.

Mr. Delker responded to questions and comments made by Committee Members.

This report was received at the February 22, 2005 Board Meeting and Board action will take place on March 8, 2004 at the Regular Board.

MONTHLY PROGRAM STATUS REPORT FOR EXISTING FACILITIES

Mr. Jim Delker showed pictures of updates occurring at existing facilities, which included Gled Hill Elementary School paving, Granada Hills Elementary School new lunch shelter completion, Oxnard Elementary School asphalt paving project completed, Van Nuys Middle School completion of the replacing of their gym floor, and other projects.

Mr. Delker gave an overview of the existing Facilities Bond Program of Measure K and BB Bond projects worth \$2 billion. Mr. Delker's report included a State Matching Effort, Measure K Modernization, Lead and Asbestos Program with Measure R. He gave an overview of the Earthquake Fault Studies taken up by Facilities.

Suggestions were made to the Facilities Division to place pictures shown at Committee meetings on KLCS to reach a wider audience. Comments were made and questions answered regarding building on earthquake faults, lunch shelters, and quality of flooring, resurfacing playgrounds and updating playground equipment.

Discussion was held on procedures taken with plant manager personnel during city disasters. Committee Members requested statistics on strategic planning in calling plant managers back to school during emergencies.

DESIGNATION OF THE SITE LOCATED AT THE NORTHEAST CORNER OF RAYEN STREET AND KESTER AVENUE AS THE PREFERRED SITE FOR THE LOCATION OF THE NEW VALLEY REGION ELEMENTARY SCHOOL NO. 6

Mr. Ed Van Ginkel explained the project, the community involvement process, the schools to be relieved, the site selection process, and the characteristics of the preferred site.

SPEAKERS

Ms. Estella Ruiz
Ms. Siomara Guevara
Ms. Miguelina Gonzales
Mr. Paul Lindblad

Mr. Creer and Mr. Van Ginkel responded to questions and comments made by Committee Members regarding full-day kindergarten classes, and recommended size of student enrollments per elementary, middle and high schools.

ADOPTION OF MINUTES OF OCTOBER 28, NOVEMBER 18, AND DECEMBER 16, 2005

The minutes were approved after Committee Member David Tokofsky asked that the minutes reflect the following changes:

October 28, 2004 Minutes

Page 5: Regarding the preferred site (Parcel F of Taylor Yard) of the new Central Region High School No. 13, the minutes list Eagle Rock, Marshall and Franklin. "Let the record reflect that it is fundamentally Marshall, Eagle Rock and Franklin".

November 18, 2004 Minutes

Mr. Kendall was going to provide a comparison of construction costs between building new classrooms and installing new portables. "Did he send that out; and, if he did, I would like a copy of this."

Page 5: "The Committee asked to receive information regarding supervision and bathrooms and what the cost would be to supply the bare minimum to every school. Mr. Mehula said this information would be provided." "Did not receive this information."

Page 7: "Mr. Tokofsky asked that the Board receive information regarding Central Los Angeles High School No. 2 and Los Angeles Continuation High School No. 1 and how much money would be saved if the continuation high school was removed from the project. Mr. Mehula said he would provide this information." "I don't believe it has come back to the Board but it needs to be documented whatever the cost will be."

ALTERNATE COOLING SYSTEMS – BB GROUP 3 AIR CONDITIONING

Mr. Delker presented an in-depth study of the Passive Cooling System. He gave individual definitions and examples of uses of three alternative cooling systems, passive cooling, hybrid cooling, and refrigerated cooling.

Mr. Folsom asked that the complete study that this presentation was based upon be delivered to the Bond Oversight Committee Office.

An additional feasibility study briefing followed, consisting of analyses of the acoustics, and costs of energy for various systems. Mr. Delker responded to questions and comments made by Committee Members.

SPEAKER

Gene Krischer, Friends of the Children

PHYSICAL EDUCATION AND ATHLETIC FACILITIES PRESENTATION

This report was postponed to the April 2005 Committee Meeting.

SITING OF NEW SCHOOLS NEAR INDUSTRIAL FACILITIES

This report was approved at the February 22, 2004 Board Meeting.

MONTHLY PROGRAM STATUS REPORT FOR NEW CONSTRUCTION

Mr. Guy Mehula gave highlights to the Committee on progress of each project made within the last month in the Division’s new construction program. He reported that Phase II approval has one more site left after today’s report is approved and that Phase III will be brought to the Board at the April 2005 Committee Meeting.

Mr. Mehula reported that one of the Constructions projects Facilities was undergoing was examining roof leaks from the season’s unusual amount of rainfall. He gave an update on Central L.A. Middle School No. 2, where housing will be built next to the MTA portal and this school will be built in that same area. The purchase and sell agreement, in conjunction with MTA, has been signed to purchase the land, demolish and build on it.

Mr. Mehula answered questions and comments made by Committee Members.

RECEIPT OF WRITTEN REPORTS

The following reports were received by the Committee without discussion:

- Asbestos Technical Unit AHERA Compliance – January 2005
- Bond and E-rate Funded Information Technology Infrastructure Projects (February 2005)
- Legislative Update

PUBLIC COMMENTS

Mr. Mike Dreebin, UTLA Elementary Vice President.

The meeting adjourned at 11:55 a.m.
