

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, March 17, 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. Amendment to the Existing Facilities Strategic Execution Plan for Local District 3 Measure K Projects (Action item)	10 minutes	Sharon Curry Richard Tsuno
3. Amendment to the Existing Facilities Strategic Execution Plan for Use of Measure R Core Facilities Funds to Replace Buildings at University High School (Action item)	5 minutes	Jim Delker
4. Monthly Program Status Report for Existing Facilities	10 minutes	Jim Delker
5. East Los Angeles HS #1 TIME CERTAIN: 9:30 AM <ul style="list-style-type: none">• CEQA (Action item)• Project Approval (Action item)• Relocation Plan (Action item)	10 minutes 5 minutes 5 minutes	Angelo Bellomo Guy Mehula T. Fennessy
6. Central Los Angeles HS #12 TIME CERTAIN: 10:00 AM <ul style="list-style-type: none">• CEQA• Project Approval	10 minutes 5 minutes	Angelo Bellomo Guy Mehula
7. Monthly Program Status Report for New Construction	10 minutes	Guy Mehula
8. Physical Education and Athletic Facilities Presentation	30 minutes	Tom Miller
9. Joint Use Presentation	10 minutes	Guy Mehula
10. Removal of Escutia Portables - Use of Open Space	10 minutes	Guy Mehula
11. Vista Hermosa Update	5 minutes	Guy Mehula

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

- Asbestos Technical Unit AHERA Compliance – February 2005
- Bond and E-rate Funded Information Technology Infrastructure Projects (March 2005)
- Small Business Enterprise (SBE) Second Quarter Report (Oct – Dec 04)

13. **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.

14. **Public Comments**

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

For more information go to: <http://www.laschoolboard.org>, **Facilities Committee** website.

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, March 17, 2005

Board Members Present:

Mr. Mike Lansing, Chairperson
Mr. José Huizar, Member
Ms. Marguerite P. LaMotte, Member
Mr. David Tokofsky, Member

Bond Oversight Committee Members Present:

Mr. Scott Folsom

External Members 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. Joe Gibson, CEQA Project Manager
Mr. Jim Cowell, Director, Construction
Mr. Tom Miller, Director, School Planning and Design
Mr. Pat Schanen, Acting Deputy Director, Office of Environmental Health & Safety
Mr. Mort Bernstein, Relocation Project Manager
Mr. Richard Tsuno, Local District 3 Facilities Director

The meeting convened at 9:08 a.m.

NEW SCHOOL CONSTRUCTION PROGRAM UPDATE

Mr. Jim McConnell updated the Committee on the new construction program progress made since the last Committee meeting. He reported that currently there were 92 projects under construction, amounting to \$1.2 billion and, that at the end of 2005, the Division will have completed construction of 38 new schools.

Mr. McConnell offered some statistics on existing facilities it occurred to him would be helpful after listening to a report on Program Improvement (PI) schools given to the Board of Education. He said the District has nine PI5 schools. Their facilities are all in critical condition. To restore them to current standards would cost \$262 million, in addition to the Measure R and Measure K funding budgeted. Mr. McConnell acknowledged that as the Board contemplates another Bond, this discussion should take on greater significance.

Committee Members made comments on funding of facilities.

AMENDMENT TO THE EXISTING FACILITIES STRATEGIC EXECUTION PLAN FOR LOCAL DISTRICT 3 MEASURE K PROJECTS

Mr. Richard Tsuno, Local District 3 Facilities Director, presented the Amendment to the June 2004 Existing Facilities Strategic Execution Plan for Measure K Funded Projects Within District 3 Board Report. The report proposes to delete two funded projects and adjust the budgets of two funded projects at Community Magnet to allow funding a new Measure K Playground project at the school.

Mr. Tsuno responded to questions by Mr. Folsom and Mr. Basalone on the lighting in classrooms.

This report will be received at the April 12, 2005 Board Meeting with action to be taken at the April 26, 2005 Board Meeting.

AMENDMENT TO THE EXISTING FACILITIES STRATEGIC EXECUTION PLAN FOR USE OF MEASURE R CORE FACILITIES FUNDS TO REPLACE BUILDINGS AT UNIVERSITY HIGH SCHOOL

This report was withdrawn before the meeting.

MONTHLY PROGRAM STATUS REPORT FOR EXISTING FACILITIES

Mr. Jim Delker presented pictures of projects completed at existing facilities, which included the replacement of deteriorated flooring at Sharp Elementary School, a safety and technology project at Valley Alternative and exterior painting at Sutter Middle School.

Mr. Delker gave an overview of the Bond Program and Change Orders. He defined Job Order Contracting (JOC), a fixed price, competitively bid, indefinite quantity procurement process that provides a way to accomplish a large number of individual projects with a single competitively bid contract.

Mr. Delker showed slides that showed a summary of the dollar value of contracts on existing facilities projects and awarded construction contracts, another set showed bids vs. budgeted dollars for that contract and a breakdown of safety and technology contracts. He also showed slides on the current Measure K and Measure R modernization programs.

Mr. Delker and Mr. McConnell responded to questions and comments made Committee Members. Mr. Tokofsky asked that Board Members be supplied with a Custodial Staff Assessment of PI5 schools and an estimate as to whether there is enough to handle emergency situations. He also asked for a legal review to determine if there is a basis to file suit with the Federal government.

EAST LOS ANGELES AREA NEW HIGH SCHOOL #1 – CEQA; PROJECT APPROVAL; RELOCATION PLAN

Mr. Jim Cowell presented the report that recommends that the Board of Education take action on the Resolution to certify the final environmental impact report (EIR) for the construction and operation of East Los Angeles Area New High School No. 1. Approval of the Resolution would also constitute the Board's adoption of the Findings of Fact, and the Mitigation Monitoring and Reporting Program, and a Statement of Overriding Considerations pursuant to the California Environmental Quality Act (CEQA) and the State CEQA Guidelines. Separate reports would approve the project and approve the relocation plan.

Mr. Cowell reported that this school would provide 1,026 two-semester seats for grades 9 through 12. He added that the project involved the acquisition and demolition of existing commercial and residential properties.

Mr. Pat Schanen presented the Certification of the EIR to the Committee, which included the issues of air quality, cultural resources, geology and soils, hazards and hazardous materials.

Mr. Mort Bernstein, Relocation Project Manager, reported that construction of the new school would result in the displacement and potential relocation of approximately ten commercial businesses and 26 residential units. It will potentially cost approximately \$1.2 million to relocate everyone.

SPEAKERS

Maria Sequin spoke in support of this project.
Blanca Duenas spoke in support of this project.
Jose Duenas spoke in support of this project.

Mr. McConnell advised that the Board Report should be corrected to read that this high school relieves just Roosevelt and not Roosevelt and Garfield high schools.

Mr. Tokofsky requested from staff a list of items LAUSD has asked MTA to consider where the response in discussions was no. He thought this may include traffic issues.

Mr. Joe Gibson responded to comments made by Committee Members David Tokofsky, Marguerite LaMotte and Jose Huizar.

This report will be received at the April 12, 2005 Board Meeting with action to be taken at the April 26, 2005 Board Meeting.

CENTRAL LOS ANGELES AREA NEW HIGH SCHOOL #12 – CEQA; PROJECT APPROVAL

Mr. Jim Cowell and Mr. Pat Schanen presented the Board with the proposed Mitigated Negative Declaration.

SPEAKER

Alejandra Ayala spoke in support of this proposal.

Questions and comments were made by Committee Members regarding the sharing of facilities. Committee Member David Tokofsky requested staff answer, (1) why has this 500-seat school project moved from the Belmont Learning Center? (2) If the project is transferred to the new site, why is it still funded by developers? If monies are not in place, before we approve this item, we need a status report on the Santa Monica Mountains Conservancy project at Vista Hermosa site?

Mr. Joe Gibson responded to Committee Member David Tokofsky's questions regarding noise. He also responded to General Counsel Maribel Medina's comment referring to actual mitigation measures impacting the Environmental Impact and noted in addition to other measures, we have been locating and storing equipment away from the residents.

Ms. LaMotte requested that staff address the issue of two different schools with individual location codes yet having one instructional program. Chairperson Lansing asked that this information be received before April 26, 2005. It was assigned to Mr. Mehula.

This report was received and Board action will take place on April 12, 2005 at the Regular Board Meeting.

MONTHLY PROGRAM STATUS REPORT FOR NEW CONSTRUCTION

This report was postponed.

PHYSICAL EDUCATION AND ATHLETIC FACILITIES PRESENTATION

Mr. Tom Miller, Director of School Planning and Design for New Construction and Ms. Barbara Fiege, Director of Competitive Athletics, presented a joint presentation on what is being done in high schools with regards to physical education facilities and competitive athletic facilities.

Mr. Miller presented physical education facilities guidelines for Los Angeles Unified School District. He defined the difference between physical education, which is required, and athletic programs, which are optional. His presentation included design and upgrading of new and existing physical education facilities and teaching stations, based upon 55-students per station.

Ms. Barbara Fiege's presentation focused on competitive athletic programs. Mr. Miller described the four-levels of competitive athletics for high schools; the smaller sites would be level 1 with an increase in levels as the site is enlarged. Level 1 normally consists of soccer field, practice football field, softball, and gymnasium, basketball and volleyball courts with a requiring 2.1 acres. Level 2 adds a combination baseball/softball field, requiring 5.2 acres. Level 3, includes basic competition football field without the running track around it and requires 9.2 acres. Level 4 has a separate softball field and football field with a running track requiring 13.1 acres.

Ms. Fiege responded to comments and discussion held by Committee Members. Topics discussed were different sports events occurring back-to-back at individual schools, the re-leaguering plan because of new schools, funding for synthetic track fields, championship football and track meets, and spectator amenities.

JOINT USE PRESENTATION

This report was postponed.

REMOVAL OF ESCUTIA PORTABLES – USE OF OPEN SPACE

This report was postponed.

VISTA HERMOSA UPDATE

Mr. Mehula showed slides of an update on the Vista Hermosa project. The slides showed a 2600 seat academy, seven small learning communities, DSA approval of plans, and construction starting in September 2005. Mr. Mehula reported that the building, in line with the earthquake fault line, has been removed. He also mentioned that the lease for construction has to be amended.

Mr. Mehula responded to questions of Committee Members regarding the soccer field and park funding and critical paths on projects already funded. He noted that Mr. Richard Alonso, Local District 4 Superintendent, would set up coordinated meetings to answer questions regarding sharing schools, academics, and performing arts.

RECEIPT OF WRITTEN REPORTS

The following reports were received by the Committee without discussion:

- Asbestos Technical Unit AHERA Compliance (February 2005)
- Bond and E-rate Funded Information Technology Infrastructure Projects (March 2005)
- Small Business Enterprise (SBE) Second Quarter Report (October – December 2004)

PUBLIC COMMENTS

Ms. Stella Fo-Che, parent, spoke about Melrose Elementary School not informing parents of asbestos being removed at the school.

Mr. Gene Krischer, Friends of the Children, spoke on the fact that a particular air conditioning unit used in Phase II was not being used in Phase III of a construction project.

The meeting adjourned at 12:20 p.m.
