

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, December 16, 2004

Board Members Present:

Mr. Mike Lansing, Chairperson
Ms. Marguerite P. LaMotte, Member
Mr. David Tokofsky, Member
Ms. Julie Korenstein
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
Dr. Santiago Jackson, Assistant Superintendent, Career & Continuing Education
Mr. Ed Van Ginkel, Senior Development Manager
Mr. John Creer, Development Manager, Valley Region, Real Estate
Mr. Rod Hamilton, Development Manager, South Region, Real Estate

The meeting convened at 9:15 a.m.

REMARKS

Mr. Jim McConnell updated the Committee on progress made since the last Committee meeting with the Division's construction program: Two ribbon cuttings have occurred and one ribbon cutting on an addition will take place today; To date, 69 projects have been completed for approximately \$400 million and Mr. Mehula is still operating below his budget. Phase I is projected to be completed within budget.

AMENDMENT TO THE JANUARY 2004 NEW CONSTRUCTION STRATEGIC
EXECUTION PLAN FOR MEASURE R ADULT EDUCATION FACILITIES PROJECTS

Dr. Jackson reported to the Committee that this Board Report consisted of using money from Measure R to purchase three of the most expensive to lease sites in the Division.

Dr. Jackson responded to questions by Committee Members.

Board action will take place on January 11, 2005, at a Regular Board Meeting.

MONTHLY PROGRAM STATUS REPORT FOR NEW CONSTRUCTION

Mr. Mehula updated the Committee on progress made within the Division's new construction program, which included schools and additions to be completed in November; Aragon, Arlington Heights, Cienega (completed in January), Ascot, Camelia, Johnson Opportunity High School, Hamilton High School. He also reported on the CHPS Program, a collaborative for high-energy performance schools; Global Greening Program, working on the language to create the advisory committee; and a Small Business Program Seminar in the Korean community.

Mr. Mehula reported on demolitions that were underway, projects being used in Phase II under the 17406 Process, a best value determination process which is to be used at Manual Arts New Elementary School No. 2. He also gave a list of program recognitions awarded to LAUSD during 2004. He noted that during excavation at Central Los Angeles High School No. 9 (site at 450 N. Grand Avenue), some human bones were discovered and construction was continuing around the area.

Mr. Mehula responded to questions made by the Committee regarding bungalows.

A discussion was held by the Committee on the proposed 65-foot high tower to be placed at Central Los Angeles High School No. 9 as well as the Best Value vs. Low Bid process.

CALIFORNIA DEPARTMENT OF EDUCATION (CDE) REQUIREMENTS FOR NEW SCHOOL SITE APPROVAL

Mr. Van Ginkel gave a presentation on the request of Board Member LaMotte on the Rodriguez Consent Degree. It included Rodriguez Guidelines, CDE Guidelines, CDE Small Site Size Policy, Site Massing Examples, CDE Review of Sites and Size and Impacts on Athletic and Physical Education Facilities.

Mr. Van Ginkel responded to questions and comments made by the Committee. Some questions asked were how many stories high could a school be built and how many square feet are required for gymnasiums, track fields and play areas,

MONTHLY PROGRAM STATUS REPORT FOR EXISTING FACILITIES

Mr. Jim Delker updated the Committee on progress made this month within the existing facilities program, including resurfacing a playground, replacing deteriorating interior floors, modernization project at a high school, paving, landscaping and irrigation, safety and technology projects and a power upgrade.

Mr. Delker gave a brief summary on portable classrooms in response to a request made by Board Members to give an overview and inventory of these classrooms. He also gave a summary on contracts, budgets, tracking of technology projects and Measure K projects.

Mr. Delker responded to the Committee Member's questions and concerns regarding air conditioning projects in classrooms, current purchase of portable classrooms, and timeline for Proposition BB.

SPEAKERS

Ms. Lorena Jaramillo

COMPLETE THE INSTALLATION OF PORTABLE CLASSROOMS WITH MEASURE R FUNDS AND UPDATE THE EXISTING FACILITIES STRATEGIC EXECUTION PLAN

Mr. Jim Delker explained the Board Report to the Committee, which is recommending that projects that were originally financed by COPS now be funded with Measure R funds.

Mr. Delker responded to the Committee Member's questions and concerns.

The Board will receive this report at the Regular Board Meeting on January 11, 2005.

APPROVAL OF A REVISED PROJECT DEFINITION FOR VALLEY REGION ELEMENTARY SCHOOL NO. 9 AND AN AMENDMENT OF THE 2004 NEW CONSTRUCTION STRATEGIC EXECUTION PLAN

Mr. Ed Van Ginkel presented information on a Board Report related to Valley Region New Elementary School No. 9. It was discussed and will be for adoption at the Regular Board Meeting on January 11, 2005.

DESIGNATION OF THE SITE LOCATED ON THE EAST SIDE OF CALHOUN AVENUE BETWEEN VANOWEN STREET AND HART STREET AT THE PREFERRED SITE FOR THE LOCATION OF THE NEW VALLEY REGION ELEMENTARY SCHOOL NO. 9

Mr. John Creer 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. Yolanda McCollister, homeowner, spoke in opposition to the report.

Mr. Bobby Shew, University Professor and Homeowner, spoke in opposition to the report.

Ms. Grace Vasquez, homeowner, spoke in opposition to the report.

Mr. Glenn Block, Church on the Way/King's College and Seminary

Ms. Victoria Palma, Hazeltine Elementary, spoke in favor of the report.

Mr. John Mayer, homeowner on Hart Street, spoke in opposition of the report.

Ms. Deborah DuVal, Van Nuys community activist, spoke in opposition of the report.

Mr. Creer informed the Committee what was planned for public safety and police coverage.

Mr. Van Ginkel and Mr. Creer responded to questions and comments made by Committee members regarding the property prepared for an animal shelter and the process followed with owners of the proposed site.

This report will be presented for adoption at the Board Meeting of January 11, 2005.

DESIGNATION OF THE SITE LOCATED AT THE NORTHWEST CORNER OF LIVE OAK STREET AND ATLANTIC AVENUE AS THE PREFERRED SITE FOR THE LOCATION OF THE NEW SOUTH REGION ELEMENTARY SCHOOL NO. 3 AND EARLY EDUCATION CENTER NO. 1

Mr. Rod Hamilton explained the project, the community involvement process, the schools to be relieved, the site selection process, and the characteristics of the preferred site.

SPEAKERS

- Mr. Nelson Oliva, City of Cudahy
- Ms. Lupe Gonzalez
- Mr. Jose Gutierrez, renter
- Mr. Eduardo Rodriguez, property owner
- Ms. Maria Villanueva, homeowner
- Ms. May Liou, Attorney at Law, and property owner
- Mr. Chow Liou, property owner
- Mr. Enriquita Diaz
- Ms. Lucille Gonzales
- Ms. Lourdes Gonzalez
- Mr. George Diaz

Mr. Hamilton clarified that the proposed site for this report is Site 5 and not Site 13.

The action vote will be taken at the Board Meeting on January 11, 2005.

RECEIPT OF WRITTEN REPORTS

- Bond and E-rate Funded Information Technology Infrastructure Projects

The meeting adjourned at 11:52 a.m.

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, December 16, 2004

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 January 2004 New Construction Strategic Execution Plan for Measure R Adult Education Facilities Projects	10 minutes	Santiago Jackson Guy Mehula
3. Monthly Program Status Report for New Construction	5 minutes	Guy Mehula
4. California Department of Education (CDE) Requirements for New School Site Approval	10 minutes	Ed Van Ginkel
5. Monthly Program Status Report for Existing Facilities	5 minutes	Jim Delker
6. Complete the Installation of Portable Classrooms with Measure R Funds and Update the Existing Facilities Strategic Execution Plan	10 minutes	Jim Delker
7. Approval of a Revised Project Definition for <u>Valley Region Elementary School No. 9</u> and an Amendment of the 2004 New Construction Strategic Execution Plan	10 minutes	Ed Van Ginkel
8. Designation of the Site Located on the East Side of Calhoun Avenue between Vanowen Street and Hart Street as the Preferred Site for the Location of the New <u>Valley Region Elementary School No. 9</u> TIME CERTAIN 10:00 AM	15 minutes	John Creer
9. Designation of the Site Located at the Northwest Corner of Live Oak Street and Atlantic Avenue as the Preferred Site for the Location of the New <u>South Region Elementary School No. 3 and Early Education Center No. 1</u> TIME CERTAIN 10:15 AM	15 minutes	Rod Hamilton

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

- Bond and E-rate Funded Information Technology Infrastructure Projects

11. **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.

12. **Public Comments**

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