

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

Bill Brewington
Thirty-First District PTSA
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
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

Gary C. Anderson, PhD
Bond Administrator
Daniel Hwang
Administrative Analyst

RESOLUTION 2014-37

BOARD REPORT NO. 059-14/15

**AMENDMENT TO THE INFORMATION TECHNOLOGY STRATEGIC EXECUTION
PLAN TO REVISE AND APPROVE THE MARLTON SCHOOL INFORMATION
TECHNOLOGY NETWORK MODERNIZATION PROJECT BUDGET AND SCHEDULE**

WHEREAS, District Staff proposes that the Board of Education approve an amendment to the Information Technology Division (ITD) Strategic Execution Plan (SEP) to revise and approve the budget and schedule to complete the Marlton School Information Technology (IT) Network Modernization Project as described in the Board Report No. 059-14/15 a copy of which is attached hereto in the form it was presented to the BOC and is incorporated herein by reference (the "Project"); and

WHEREAS, District Staff represents that the Project will enable the District to replace Marlton School's obsolete and failing public address and intercommunication system by converging and enabling new equipment, features, and services on the upgraded data network. The current system is obsolete and unreliable, impeding the ability of students and staff members to respond in a timely manner to emergency situations such as fire alarm, emergency lock-down situations, and critical emergency responses; and

WHEREAS, visual communication at Marlton School is an important part of daily communications, safety requirements, and teaching for the hearing impaired. The modernized converged audio/visual public address and intercommunication system will allow voice announcements to be displayed on classroom monitors for those who read lips and/or use sign language to understand and communicate; and

WHEREAS, the Project is anticipated to be completed by the first quarter of 2016; and

WHEREAS, the Project is currently defined with a \$1,661,055 funding allocation as listed in the 2013 Information Technology (IT) Strategic Execution Plan that was approved by the Board on November 12, 2013 (BOE #91-13/14); and

Bond Oversight Committee

RESOLUTION 2014-37

**AMENDMENT TO THE INFORMATION TECHNOLOGY STRATEGIC EXECUTION
PLAN TO REVISE AND APPROVE THE MARLTON SCHOOL INFORMATION
TECHNOLOGY NETWORK MODERNIZATION PROJECT BUDGET AND
SCHEDULE**

PAGE 2

WHEREAS, this proposed action reallocates \$1,320,000 from other site network project savings to increase the budget to meet the unique daily communication needs of the hearing impaired students and school staff. If approved, the new budget will be \$2,981,055; and

WHEREAS, District Staff has concluded that the proposed SEP amendment will facilitate implementation of the ITD SEP, and therefore, it will not adversely affect the District's ability to successfully complete the ITD 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 Information Technology Division (ITD) Strategic Execution Plans (SEP) to revise and approve the budget and schedule for the Marlton School Information Technology (IT) Network Modernization Project as described in the Board Report No. 059-14/15 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 September 25, 2014 by the following vote:

AYES: **9**

ABSTENTIONS: **0**

NAYS: **0**

ABSENT: **5**

Stephen English

Stephen English
Chair

Pamela Schmidt

Pamela Schmidt
Vice-Chair



LOS ANGELES UNIFIED SCHOOL DISTRICT

Board of Education Report

Report Number: 059-14/15
Date: October 14, 2014
Subject: Amendment to the Information Technology Division Strategic Execution Plan to Revise and Approve the Budget and Schedule for the Marlton School Information Technology Network Modernization Project

Responsible Staff:

Name Ronald Chandler, Chief Information Officer
Office/Division Information Technology Division
Telephone No. (213) 241-4906

BOARD REPORT

Action Proposed: Staff proposes that the Board of Education amend the Information Technology Division Strategic Execution Plan (SEP) to revise and approve the budget and schedule for the Marlton School Information Technology Network Modernization Project. The project budget is currently defined with a \$1,661,055 funding allocation and projected completion date of first quarter of 2014 as listed in the 2013 Information Technology (IT) Strategic Execution Plan approved by the Board on November 12, 2013 (BOE #91-13/14). This proposed action allocates \$1,320,000 of savings from other IT Infrastructure School Projects to meet the unique daily communication needs of Marlton's hearing impaired students and school staff. If approved, the new budget will be \$2,981,055 and the projected completion date will be the fourth quarter of 2015.

Background: Marlton School has approximately 300 students and 35 teachers; approximately 60% of the students and school staff are hard-of-hearing. Marlton consists of about 40 classrooms, a multi-purpose room, a gymnasium, a library, and a cafeteria. The school has an immediate need for converged audio/visual public address/intercommunication services ("A/V PA-Intercom system") that allow announcements and daily communication to be displayed on classroom monitors for those who read lips or understand sign language. Visual communication is an important part of daily communications, safety requirements and teaching for the hearing impaired. This system will operate on the recently upgraded data network, allowing replacement of the existing public address and



LOS ANGELES UNIFIED SCHOOL DISTRICT

Board of Education Report

intercommunication equipment and cabling that is obsolete and unreliable. This critical upgrade will enable daily communications as well as notifications during times of emergencies.

The budget increase is based upon new information and cost analysis estimates completed by District staff. These cost estimates include complex video integration necessary for the fully converged A/V PA-Intercom system, including all associated hardware, software, extended warranties, and related services to meet the unique needs at Marlton. The project should be completed by fourth quarter of 2015.

The proposed action will provide the District with additional budget and time to implement a converged A/V PA-Intercom that is part of the Marlton School IT Network Modernization Project.

The school is located in Board District 1.

Expected Outcomes:	Approval of the proposed action and the subsequent investments in upgrades and replacement of obsolete and failing aging telephone, public address, intercommunication, and network infrastructure at Marlton.
Board Options and Consequences:	Approval of the proposed action will provide additional funding needed to implement the converged A/V PA-Intercom system that is part of the Marlton School IT Network Modernization Project. If the proposed action is not approved, Marlton's telecommunications systems will continue aging and failing. Students and staff will not have reliable and working systems for daily and emergency communication.
Policy Implications:	This action is consistent with the District's long-term goal to modernize technological infrastructure to support the needs of our students and staff.
Budget Impact:	This proposed action impacts Bond Project funds only. Funding will be reallocated between approved network projects and will not impact overall Bond Program Funds allocated to IT Network Modernization Projects within ITD's Strategic Execution Plan. There is no anticipated impact to General Fund.
Bond Oversight Committee Recommendations:	This item was considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its September 25, 2014 meeting. Staff has concluded that this proposed SEP Amendment will facilitate the implementation of the ITD-SEP, and therefore it will not adversely affect the District's ability to successfully complete the ITD-SEP.



LOS ANGELES UNIFIED SCHOOL DISTRICT

Board of Education Report

Issues and Analysis: There are no policy implications in this action.

Attachments: Bond Oversight Committee Resolution

Informative

**Desegregation
Impact Statement**



LOS ANGELES UNIFIED SCHOOL DISTRICT Board of Education Report

Respectfully submitted,

APPROVED BY:

DR. JOHN E. DEASY
Superintendent

MICHELLE KING
Senior Deputy Superintendent
School Operations

REVIEWED BY:

APPROVED &
PRESENTED BY:

DAVID HOLMQUIST
General Counsel

A handwritten signature in black ink, appearing to be "R. Chandler", enclosed within a hand-drawn oval.

RONALD S. CHANDLER
Chief Information Officer
Information Technology Division

☐ Approved as to form.

TONY ATIENZA
Director of Budget Services and
Financial Planning

☐ Approved as to budget impact statement.

A handwritten signature in black ink, appearing to be "Mark Hovatter", written in a cursive style.

MARK HOVATTER
Chief Facilities Executive