LOS ANGELES UNIFIED SCHOOL DISTRICT

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

RESOLUTION 2015-49

BOARD REPORT NO. 192-15/16

RECOMMENDATION TO APPROVE THE 2015 INFORMATION TECHNOLOGY STRATEGIC EXECUTION PLAN

WHEREAS, The 2015 Information Technology (IT) Strategic Execution Plan (SEP) is an update to the 2014 IT SEP, which encompasses all major programs across the Information Technology Division (ITD); and

WHEREAS, the IT SEP illuminates the roadmap LAUSD uses to deliver an optimized information, safety and communications infrastructure to support a high performance learning environment through the 21st century; and

WHEREAS, the 2015 IT SEP incorporates and provides status updates for all projects previously recommended by the Bond Oversight Committee and authorized by the Board of Education, respectively; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School Construction Bond Citizens' Oversight Committee recommends that the Board of Education approve the 2015 IT SEP and that the approved strategic plan be placed on the District's website and be linked to the BOC webpage: http://www.laschools.org/bond/.

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. The District is directed to track the above recommendation and to report on the adoption, rejection, or pending status of the recommendations as provided in section 6.2 of the Charter and Memorandum of Understanding between the Oversight Committee and the District.

NOT ADOPTED on November 19, 2015, by the following vote:

AYES: 7   ABSTENTIONS: 0

NAYS: 0   ABSENCES: 8

_____   _____
Stephen English   Pamela Schmidt
Chair   Vice Chair

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Board of Education Report

Report Number:	192-15/16
Date:	December 8, 2015
Subject:	APPROVAL OF THE 2015 INFORMATION TECHNOLOGY STRATEGIC EXECUTION PLAN
Responsible Staff:	
Name	Diane H. Pappas and Shahryar Khazei
Office/Division	Information Technology Division
Telephone No.	213-241-4906

BOARD REPORT

Action Proposed:

ITD is requesting Board of Education approval for the Information Technology (IT) Strategic Execution Plan (SEP) dated November 2015. This SEP is an update to the 2014 IT SEP. ITD is requesting Board approval for program updates – actions on programs that were previously approved by the Citizens' Bond Oversight Committee (BOC) and Board of Education (BOE).

Program Updates within the November 2015 IT SEP include:

- Classroom Technology Modernization Program
    - Instructional Technology Initiative
- School Network Modernization Program
    - Local Area Network Modernization
    - Core Network Modernization
- Safety, Communications and Security Modernization Program
    - Radio Systems Program
- Student Information Systems Optimization Program
    - My Integrated Student Information System
- Disaster Recovery and Business Continuity Program
    - Disaster Recovery and Business Continuity Project

The actions within the 2015 IT SEP are funded by Local Bond Measures K, R, and Y, the Federal E-Rate program, and General Fund. The School Network Modernization projects that are in planning are partially bond funded for match and applications for E-rate funding will be filed. Project updates will be provided on a quarterly basis or as requested.

Background:

Approved by the BOE in November 2014, the IT SEP is the roadmap LAUSD uses to deliver an optimized information, safety and

communications infrastructure to support a high performance learning environment in the 21st century. In alignment with this vision, the BOE allocated funds in 2014 to facilitate new projects and approved updates and new actions for continuing projects. The 2015 IT SEP provides status updates for all projects previously authorized by the Citizens' Bond Oversight Committee (BOC) and BOE.

Significant updates in the 2015 IT SEP are as follows:

- Instructional Technology Initiative: Budget increased by $13,000,000, approved December 9, 2014 (BOE 128-14/15)

- My Integrated Student Information System: Bond budget increased by $100,220,905 – $12.1M, approved December 9, 2014 in BOE 256-14/15 ($275K in non-recurring general funds was also approved at this time); $8.5M, approved April 14, 2015 in BOE 421-14/15; and $79.6M, approved June 9, 2015 in BOE 497-14/15

Approval of the 2015 IT SEP, which was approved by the BOC at its November 19, 2015 meeting, will allow for the continuation of the programs listed above. The SEP includes program budgets, scopes, schedules and status updates for projects funded through bond, E-Rate, and/or General Fund and a list of projects scheduled for future execution.

Expected Outcomes: Board approval of the 2015 Information Technology Strategic Execution Plan.

Board Options and Consequences: A "Yes" vote supports the development of 21st century learning environments in the classrooms of LAUSD by approving the continuation of SEP programs.

A "No" vote would delay projects, impact current contracts, and impact potential E-Rate funding.

Policy Implications: This action has been reviewed and does not change District policy.

Budget Impact: Budget increases associated with the 2015 IT SEP were previously approved.

Issues and Analysis: Not required.

Bond Oversight Committee This item was considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its meeting on November 19, 2015. Staff

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Recommendations:	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.
	Staff has concluded that this proposed SEP update will help facilitate implementation of the FSD SEP, and therefore, it will not adversely affect the District's ability to successfully complete the SEP.
Attachments:	Attachment A – 2015 Information Technology Strategic Execution Plan Attachment B – Bond Oversight Committee Resolution 2015-49
☐**Informative**	N/A
☐**Desegregation** **Impact Statement**	N/A

Respectfully submitted,

APPROVED BY:

RAMON C. CORTINES
Superintendent

MICHELLE KING
Chief Deputy Superintendent

REVIEWED BY:

APPROVED &
PRESENTED BY:

DAVID HOLMQUIST
General Counsel

☐ Approved as to form.

DIANE H. PAPPAS
Chief Executive Officer, Strategic
Planning and Digital Innovation

CHERYL SIMPSON
Director of Budget Services and
Financial Planning

☐ Approved as to budget impact statement.

SHAHRYAR KHAZEI
Chief Information Officer

MARK HOVATTER
Chief Facilities Executive

☐ Approved as to impacts to facilities