

LOS ANGELES UNIFIED SCHOOL DISTRICT

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Joseph P. Buchman – Legal Counsel

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Thomas A. Rubin, CPA

Oversight Committee Consultant

Timothy Popejoy

Bond Oversight Administrator

(Vacant)

Asst. Administrative Analyst

RESOLUTION 2017-4

BOARD REPORT NO. 280-16/17

**RECOMMENDATION TO APPROVE THE 2017 INFORMATION
TECHNOLOGY STRATEGIC EXECUTION PLAN**

WHEREAS, The 2017 Information Technology (IT) Strategic Execution Plan (SEP) is an update to the 2016 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 2017 IT SEP provides status updates for all projects previously authorized by the Bond Oversight Committee and Board of Education; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School Construction Bond Citizens' Oversight Committee recommends that the Board of Education approve the 2017 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.

**RESOLUTION 2017-4
RECOMMENDATION TO APPROVE THE 2017 INFORMATION
TECHNOLOGY STRATEGIC EXECUTION PLAN**

ADOPTED on February 2, 2017, by the following vote:

AYES: 8

ABSTENTIONS: 0

NAYS: 0

ABSENCES: 4

Pamela Schmidt

Pamela Schmidt
Chair

Quynh Nguyen

Quynh Nguyen
Vice Chair



Board of Education Report

File #: Rep-280-16/17, **Version:** 1

APPROVAL OF THE 2017 INFORMATION TECHNOLOGY DIVISION STRATEGIC EXECUTION PLAN

February 14, 2017

Information Technology Division

Action Proposed:

ITD is requesting Board of Education approval for the Information Technology Division (ITD) Strategic Execution Plan (SEP) dated February 2017. This SEP is an update to the 2015 ITD 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 February 2017 ITD SEP include:

- Classroom Technology Modernization Program
 - Instructional Technology Initiative - Budget increased by \$4,000,000, approved April 12, 2016 (BOE 363-15/16)
- School Network Modernization Program
 - Local Area Network Modernization
 - IT Network Equipment Upgrades - New projects with total budget of \$7,163,589 (\$2.90 million in repurposed savings from completed projects and \$4.26 million in potential E-rate discounts that have not yet been received), approved October 18, 2016 (BOE 168-16/17)
 - Core Network Modernization
- Safety, Communications and Security Modernization Program
 - Radio Systems Program
- Student Information Systems Optimization Program
 - My Integrated Student Information System - Budget increased by \$40,300,000, approved April 12, 2016 (BOE 320-15/16)
- Cafeteria Management System - Point of Sale Technology Upgrade Project - New project with budget of \$4,300,000, approved May 10, 2016 (BOE 406-15/16)
- Disaster Recovery and Business Continuity Program
 - Disaster Recovery and Business Continuity Project

The total increase in the IT SEP budget due to the previously approved actions is \$48.6 million. The adjusted budget is \$837,134,171.

Project updates will be provided on a quarterly basis or as requested.

Background:

Approved by the BOE in November 2015, the ITD 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 2015 and 2016 to facilitate new

projects and approved updates and new actions for continuing projects. The 2017 IT SEP provides status updates for all projects previously authorized by the Citizens' Bond Oversight Committee (BOC) and BOE.

Approval of the 2017 ITD SEP 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 2017 Information Technology Division 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 2017 ITD SEP in the amount of \$48.6 million were previously approved (see Action Proposed section above).

The actions within the 2017 ITD 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.

Issues and Analysis:

This item was considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its February 2, 2017 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.

Attachments:

Attachment A - 2017 Information Technology Division Strategic Execution Plan

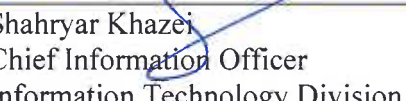
Attachment B - Bond Oversight Committee Resolution

Attachment C - Key Revisions and Updates in the 2017 Information Technology Division Strategic Execution Plan

RESPECTFULLY SUBMITTED,


APPROVED & PRESENTED BY:

MICHELLE KING
Superintendent



Shahryar Khazai
Chief Information Officer
Information Technology Division

REVIEWED BY:



DAVID HOLMQUIST
General Counsel

☒ Approved as to form.

REVIEWED BY:



CHERYL SIMPSON
Director, Budget Services and Financial Planning

☒ Approved as to budget impact statement.

REVIEWED BY:



Mark Hovatter
Chief Facilities Executive

☒ Approved as to impacts to facilities.