



LOS ANGELES UNIFIED SCHOOL DISTRICT

Board of Education Report

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Report Number:	202-11/12
Date:	April 10, 2012
Subject:	Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Eight Alteration and Improvement and Board Member Priority Projects at Various Schools
Responsible Staff:	
Name	Kelly J. Schmader, Chief Facilities Executive
Office/Division	Facilities Services Division
Telephone No.	213-241-4811

BOARD REPORT

Action Proposed: Staff proposes that the Board of Education approve an amendment to the Facilities Services Division (FSD) Strategic Execution Plan (SEP) to define and approve 8 Alteration and Improvement (A&I) and Board Member Priority (BMP) projects (as listed in Attachment A) and authorize the Chief Facilities Executive, and/or his designee, to make any purchases associated with these projects. The total combined budget for these projects is \$543,897.

Background: In accordance with the Maintenance and Operations Weighted Allocation Formula, local Bond Measures K, R and Y funds have been allocated to Board-Prioritized Facilities Programs for A&I and BMP projects. Projects are developed at the discretion of the Board District or Local District with support from Facilities Services Division staff and input from school administrators. All projects must be capital in nature and adhere to bond language and laws.

The projects proposed in this Board Report will upgrade, modernize and/or enhance the learning environment for students. The projects include various modernization, technology, security upgrade and repair scopes of work. Project scopes, schedules and budgets within these categories may vary depending on site conditions and needs.

Expected Outcomes: Execution of these projects will help improve the learning environment for students, teachers and staff.

Board Options and Consequences: A "yes" vote will allow staff to execute the projects listed in Attachment A. Failure to approve this proposed action will delay the projects and ultimately the anticipated benefit to the schools and their students.

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- Policy Implications:** The requested actions are consistent with the Board-Prioritized Facilities Programs for A&I and BMP projects and the District's commitment to address unmet school facilities needs and provide students with a safe and healthy learning environment.
- Budget Impact:** The total project budget for the eight projects is \$543,897. Five projects are funded by BMP funds and three projects are funded by A&I funds. All funding is from Bond Program funds.
- Issues and Analysis:** This report includes many time-sensitive, small to medium-sized projects that have been deemed critical by Board Members and/or Local District Superintendents and school administrators.
- Bond Oversight Committee Recommendations:** This item was considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its meeting on March 21, 2012. The BOC adopted the attached resolution by a vote of "10" ayes and "0" nays.
- Staff has concluded that this proposed SEP amendment 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
- Informative**
- Desegregation
Impact Statement**



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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

Approved as to form

KELLY J. SCHMADER
Chief Facilities Executive
Facilities Services Division

TONY ATIENZA
Director of Budget Services and Financial
Planning (Interim)

Approved as to budget impact statement



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School	Project Description	Program Fund	LD	BD	Project Budget	Anticipated Construction Schedule	
						Start	Finish
Panorama HS	Convert and reconfigure textbook rooms into a classroom. Install lockers in existing storage rooms in the gymnasium.	Measure R A&I Funds	1	6	\$372,206	Q4-2012	Q1-2013
Independence HS	Renovate and upgrade sports facilities and related capital improvements.	BMP Measure K Funds	1	3	\$35,200	Q2-2012	Q3-2012
Vanalden ES	Increase school technology by purchasing iPads.	BMP Measure K Funds	1	3	\$20,000	Q2-2012	Q2-2012
Cahuenga ES	Upgrade fencing.	BMP Measure Y Funds	4	2	\$16,307	Q2-2012	Q3-2012
Hancock Park ES	Upgrade perimeter security system.	Measure R A&I Funds	4	4	\$25,112	Q2-2012	Q3-2012
66th Street ES	Purchase and install permanent benches to increase outdoor seating capacity.	BMP Measure Y Funds	7	1	\$5,000	Q2-2012	Q2-2012
Broad Avenue ES	Upgrade the existing lunch shelter area by providing new paving around the lunch shelter.	Measure Y A&I Funds	8	7	\$53,793	Q2-2012	Q3-2012
Taper ES	Upgrade retaining wall around the school.	BMP Measure K Funds	8	7	\$16,279	Q2-2012	Q3-2012

Total

\$543,897

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE**Stephen English, Chair**

L.A. City Controller's Office

John Naimo, Vice ChairL.A. County Auditor-Controller's
Office**Pamela Schmidt, Secretary**

Early Education Coalition

Maria Cabildo, Executive Committee

LAUSD Student Parent

Ilene Ashcraft, Executive Committee

Tenth District PTSA

Bill Brewington

Thirty-First District PTSA

Eva Hain

AARP

James Herr

L.A. Chamber of Commerce

Joan Sullivan

L.A. Mayor's Office

John Hake

Assoc. General Contractors of CA

Paul Escala

CA Charter School Association

Quynh Nguyen

LAUSD Student Parent

Robbie Hunter

L.A. County AFL-CIO

Elizabeth LugoLAUSD Student Parent
(Alternate)**Becki Nadybal**

L.A. Mayor's Office (Alternate)

Wendy WatanabeL.A. County Auditor-Controller's
Office (Alternate)**(Vacant)**

American Institute of Architects

(Vacant)

California Tax Reform

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 2012-08
BOARD REPORT NO. 202-11/12****EXISTING FACILITIES STRATEGIC EXECUTION PLAN AMENDMENT TO ADD 9
ALTERATION AND IMPROVEMENT PROJECTS AND BOARD MEMBER PRIORITY
PROJECTS AT VARIOUS SCHOOLS IN LOCAL DISTRICTS 1, 4, 7, AND 8**

WHEREAS, projects included in the Existing Facilities SEP presented to the Board of Education were developed by Existing Facilities in consultation with the Local District Complex Project Managers, the Local District Facilities Directors, the Local Superintendents, the affected School Principals, and the communities, AND

WHEREAS, the proposed 9 Alteration and Improvement & Board Member Priority Projects to be added have likewise been developed in consultation with these stakeholders including the Local District Facilities Directors, the Local District Superintendents, the School Principals, the communities, AND

WHEREAS, funding for the 9 Alteration and Improvement & Board Member Priority Projects will come from Alteration and Improvement Funds Measure Y (\$53,793), Alteration and Improvement Funds Measure R (\$427,531), Board Member Priority Measure Y Funds (\$5,000), Board Member Priority Measure R Funds (\$16,307) and Board Member Measure K Leveling Funds (71,479)

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 Existing Facilities Strategic Execution Plan, to add 9 Alteration and Improvement projects and Board Member Priority projects within Local Districts 1, 4, 7, and 8, such that the Strategic Execution Plan is amended to include the 9 A&I and BMP Projects described in the Board Report No. 202-11/12.

Bond Oversight Committee

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 March 21, 2012 by the following vote:

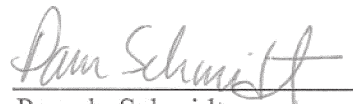
AYES: 10

ABSTAIN: 0

NAYS: 0

ABSENT: 3


John Naimo
Vice Chair


Pamela Schmidt
Secretary