



# LOS ANGELES UNIFIED SCHOOL DISTRICT

## Board of Education Report

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<b>Report Number:</b>	035-11/12
<b>Date:</b>	September 13, 2011
<b>Subject:</b>	Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Five Board Member Discretionary Projects at Various Schools
<b>Responsible Staff:</b>	
Name	Kelly J. Schmader, Interim 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 Strategic Execution Plan (SEP) to define and approve five Board Member projects with a combined project budget of \$22,000 as follows:

- Owensmouth High School -- located in Board District 3 (Galatzan) and Local District 1
  - Project scope: Upgrade school grounds near outdoor lunch area including the installation of a garden
  - Project budget: \$1,500
  - Project schedule: Construction is anticipated to begin in the third quarter of 2011 and to be completed in the fourth quarter of 2011
- Chandler Elementary School -- located in Board District 3 (Galatzan) and Local District 2
  - Project scope: Upgrade school grounds including the installation of a fence near the garden area
  - Project budget: \$3,000
  - Project schedule: Construction is anticipated to begin in the third quarter of 2011 and to be completed in the fourth quarter of 2011
- Canfield Elementary School -- located in Board District 1 (LaMotte) and Local District 3
  - Project scope: Increase school technology by equipping computer classroom with iPads
  - Project budget: \$7,500



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- Project schedule: Construction is anticipated to begin in the third quarter of 2011 and to be completed in the fourth quarter of 2011
- 74th Street Elementary School -- located in Board District 1 (LaMotte) and Local District 3
  - Project scope: Increase school technology by equipping and installing smart boards
  - Project budget: \$5,000
  - Project schedule: Construction is anticipated to begin in the third quarter of 2011 and to be completed in the fourth quarter of 2011
- 32nd Street School/USC Magnet -- located in Board District 1 (LaMotte) and Local District 7
  - Project scope: Increase school technology by equipping and installing laptops
  - Project budget: \$5,000
  - Project schedule: Construction is anticipated to begin in the third quarter of 2011 and to be completed in the fourth quarter of 2011

This action authorizes the Chief Facilities Executive and his designee to make any purchases associated with these projects.

#### **Background:**

In accordance with the Maintenance and Operations Weighted Allocation Formula, local Bond Measures K, R and Y dollars have been allocated to fund Board Member discretionary projects. Projects are developed at the discretion of the Board Member office with support from Facilities Services Division staff and input from school administrators. All projects must be capital in nature and adhere to bond language.

The projects proposed in this Board Report will upgrade, modernize and enhance the learning environment for students. Technology upgrades include but are not limited to desktop/laptop computers, smart boards, iPads and media carts. Modernization projects are requested and coordinated with school administrators. Board Member discretionary program funds are oftentimes the only way to provide schools with these types of capital investments because of the extensive and diverse needs of schools District-wide. The scopes, schedules and budgets of these projects may vary depending on site conditions and needs.



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- 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 define and approve the proposed projects and enable staff to execute them. Failure to approve this Board Report will delay the projects and ultimately the anticipated benefit to the schools and their students.
- Policy Implications:** The requested actions are consistent with the Board approved use of local bond funds for Board Member discretionary projects, its commitment to address unmet school facilities needs and to provide students with a safe and healthy environment that enhances learning.
- Budget Impact:** The total project budget for the five projects is \$22,000. These proposed projects are funded with Bond Program funds allocated specifically for Board Member discretionary projects. Prior to this action, approximately \$8 Million of these program funds remained unallocated.
- Issues and Analysis:** Proposed project budgets may vary depending on existing site conditions at the proposed schools.
- This report includes time-sensitive, small to medium-sized projects that have been deemed critical by school administrators, the Local Districts and Board Members.
- Bond Oversight Committee Recommendations:** This item was considered by the School Construction Bond Citizens’ Oversight Committee (BOC) at its meeting on August 10, 2011. The BOC adopted the attached resolution by a vote of 12 ayes and 2 nays.
- Staff has concluded that this proposed SEP amendment will help facilitate implementation of the SEP, and therefore, it will not adversely affect the District’s ability to successfully complete the SEP.
- Attachments:** BOC Resolution
- Informative**
- Desegregation Impact Statement**



**LOS ANGELES UNIFIED SCHOOL DISTRICT**  
**Board of Education Report**

Respectfully submitted,

JOHN E. DEASY, PH.D.  
Superintendent of Schools

APPROVED BY:

MICHELLE KING  
Senior Deputy Superintendent  
School Operations

APPROVED &  
PRESENTED BY:

REVIEWED BY:

DAVID HOLMQUIST  
General Counsel

☐ Approved as to form

A handwritten signature in cursive script, appearing to read "Kelly J. Schmader".

KELLY J. SCHMADER  
Interim Chief Facilities Executive  
Facilities Services Division

TONY ATIENZA  
Budget Director (Interim)

☐ Approved as to budget impact statement

**SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE**

**David Crippens, Chair**  
L.A. Area Chamber of Commerce  
**Elizabeth Bar-El, Vice Chair**  
LAUSD Student Parent  
(Primary Member)  
**John Naimo, Secretary**  
L.A. County Auditor-Controller's  
Office (Primary Member)  
**Stephen English**  
L.A. City Controller's Office  
**Chester Widom**  
American Institute of Architects

**Ilene Ashcraft**  
Tenth District PTSA  
**Maria Cabildo**  
LAUSD Student Parent  
(Primary Member)  
**Sylvia Cunningham**  
AARP  
**Paul Escala**  
California Charter School  
Association  
**John Hakel**  
Associated General Contractors of  
California  
**Robbie Hunter**  
L.A. Co. Federation of Labor,  
AFL-CIO

**Lynda Levitan**  
Thirty-First District PTSA  
**Pamela Schmidt**  
Early Education Coalition  
**Joan Sullivan**  
L.A. Mayor's Office  
**Wendy Watanabe**  
L.A. County Auditor-Controller's  
Office (Alternate Member)  
**Chester Widom**  
American Institute of Architects  
**Barry Waite**  
LAUSD Student Parent  
(Alternate Member)  
**(Vacant)**  
California Tax Reform

**Joseph P. Buchman – Legal Counsel**  
Burke, Williams & Sorensen, LLP

**Thomas A. Rubin**  
Oversight Committee Consultant

**Gary C. Anderson**  
Director  
**Frank Padilla**  
Administrator

**RESOLUTION 2011-40****BOARD REPORT NO. 35 -11/12**

**FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN AMENDMENT TO  
ADD 5 BOARD MEMBER PRIORITY PROJECTS AT VARIOUS SCHOOLS IN  
LOCAL DISTRICTS 1, 2, 3, AND 7**

WHEREAS, projects included in the Existing Facilities Strategic Execution Plan 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 5 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 5 Board Member Priority Projects will come from Board Member Priority Measure Y Funds (\$17,500), and Board Member Measure K Leveling Funds (\$4,500); and

WHEREAS, Facilities Services Division has concluded (1) that amending the Facilities Services Division Strategic Execution Plan to add 5 Board Member Priority projects at various schools in Local Districts 1, 2, 3, and 7 will facilitate implementation of the Facilities Services Division Strategic Execution Plan, and (2) that the proposed amendment will not adversely affect the District's ability to successfully complete the Facilities Services Division Strategic Execution Plan;

**Facilities Services Division Strategic Execution Plan Amendment to Add 5 Board Member Priority Projects at Various Schools in Local Districts 1, 2, 3, and 7**

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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 Facilities Services Division Strategic Execution Plan to add 5 Board Member Priority projects in Local Districts 1, 2, 3, and 7 as described in attached Board Report No. 35 -11/12.
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 August 10, 2011 by the following vote:

AYES: 12

ABSTAIN: 0

NAYS: 0

ABSENT: 2

  
David Crippens  
Chair  
Elizabeth Bar-El  
Vice Chair