



LOS ANGELES UNIFIED SCHOOL DISTRICT

Board of Education Report

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Report Number:	033- 11/12
Date:	September 13, 2011
Subject:	Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Three Board District 4 Capital Improvement Program Reserve Projects
Responsible Staff:	
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 (FSD) Strategic Execution Plan (SEP) to define and approve three Board District 4 (Zimmer) Capital Improvement Program Reserve (CIPR) projects as follows:

- Calvert Elementary School - located in Local District 1
 - Project scope: Increase school technology by equipping computer lab with desktop computers and iPads
 - Project budget: \$25,000
 - Project schedule: to be completed by the fourth quarter of 2012
- Melrose Elementary School - located in Local District 4
 - Project scope: Increase school's access to technology by providing iPads and refurbish library Project budget: \$25,000
 - Project schedule: to be completed by the fourth quarter of 2012
- Walgrove Elementary School - located in Local District 3
 - Project scope: Increase school's access to technology by equipping it with additional iPads, document readers and desktop computers
 - Project budget: \$10,000
 - Project schedule: to be completed by the fourth quarter of 2012



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This action authorizes the Chief Facilities Executive, and his designee, to make any purchases associated with these projects. The total combined budget for these projects is \$60,000.

Background:

On April 13, 2010, the Board of Education amended the Strategic Execution Plan to establish the CIPR Program. This action also approved five priority projects as well as the allocation of \$25,000,000 for one or more future capital improvement projects in Board District 3 and \$25,000,000 for one or more capital improvement projects in Board District 4.

The total estimated budget for the three projects proposed as part of this action is \$60,000. If approved, all Board District 4 CIPR funds will be committed to a Board-approved project. Currently, \$24,940,000 has been approved and allocated for twelve projects in Board District 4. In total, the \$25,000,000 Board District 4 CIPR allocation will be invested in modernizations and improvements at 15 schools.

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 action is consistent with Board approved uses of local bond funds and CIPR policy, its commitment to address unmet school facilities needs and to provide students with a safe and healthy environment that enhances learning.

Budget Impact:

The current estimated total project budget for the three projects is \$60,000. All costs associated with the proposed construction activities are included in the project budget, which is funded by Bond Program funds.

Issues and Analysis:

This report includes projects that have been identified by school administrators, the Local District Facilities Director, Facilities Services Division central staff, and Board District 4. Furthermore, each project was scoped during a site visit with the school principal and the complex property manager.



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**Bond Oversight
Committee
Recommendation:**

This item will be 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 0 noes.

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:

Informative

**Desegregation
Impact Statement**



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Respectfully submitted,

APPROVED BY:

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


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
Budget Director (Interim)

☐ Approved as to budget impact statement

SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE

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L.A. Area Chamber of Commerce
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(Primary Member)
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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 2011-36**BOARD REPORT NO. 33 -11/12**

**FACILITIES SERVICES DIVISION STRATEGIC EXECUTION PLAN AMENDMENT TO
APPROVE 3 CAPITAL IMPROVEMENT PROGRAM RESERVE FUNDED PROJECTS IN
BOARD DISTRICT 4**

WHEREAS, LAUSD amended the Strategic Execution Plan to establish the Capital Improvement Program Reserve Program ("CIPR") Program on April 13, 2010; and

WHEREAS, this action approved five priority projects as well as the allocation of \$25,000,000 for one or more future capital improvement projects in Board District 3 and Board District 4; and

WHEREAS, of the \$25,000,000 CIPR funds allocated to Board District 4, \$24,940,000 have already been approved for twelve projects at twelve school sites, and

WHEREAS, the proposed action calls for the allocation of an additional \$60,000 for three projects at Calvert, Melrose, and Walgrove Elementary Schools; and

WHEREAS, the total of \$25,000,000 in Board District 4 CIPR allocation will be invested in modernization and improvements at fifteen schools; and

WHEREAS, Facilities Services Division has concluded (1) that amending the Facilities Services Division Strategic Execution Plan to approve 3 CIPR funded projects in Board District 4 will facilitate implementation of the Facilities Services Division Strategic Execution Plan, and (2) that the proposed

Facilities Services Division Strategic Execution Plan Amendment to Approve 3 Capital Improvement Program Reserve Funded Projects in Board District 4

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amendment will not adversely affect the District's ability to successfully complete the Facilities Services Division Strategic Execution Plan;

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 approve 3 CIPR funded projects in Board District 4 as described in attached Board Report No. 33 -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