



## LOS ANGELES UNIFIED SCHOOL DISTRICT Board of Education Report

<b>Report Number:</b>	086 -12/13
<b>Date:</b>	December 11, 2012
<b>Subject:</b>	Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Thirteen Alteration and Improvement and Board Member Priority Projects
<b>Responsible Staff:</b>	
Name	Mark Hovatter, 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 13 Alteration and Improvement (A&I) and Board Member Priority (BMP) projects (as listed on 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 \$614,863.

**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 Educational Service Center 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 on 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 budget for the 13 projects is \$614,863. Seven projects are funded by BMP funds and five projects are funded by A&I funds. One project is funded with both sources of funds. All A&I and BMP projects are funded with Bond Program funds earmarked specifically for these programs.
- Issues and Analysis:** This report includes many time-sensitive, small to medium-sized projects that have been deemed critical by Board Members and/or Administrators of Operations and school administrators.
- Bond Oversight Committee Recommendations:** These items were considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its meeting on November 14, 2012. The BOC adopted the attached resolution by a vote of "\_\_\_" ayes and "\_\_\_" 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**



## LOS ANGELES UNIFIED SCHOOL DISTRICT Board of Education Report

Respectfully submitted,

APPROVED BY:

DR. JOHN E. DEASY  
Superintendent

MICHELLE KING  
Senior Deputy Superintendent  
School Operations

REVIEWED BY:

APPROVED BY:

DAVID HOLMQUIST  
General Counsel

A handwritten signature in black ink, appearing to be "M. Hovatter", with a long horizontal line extending to the right.

MARK HOVATTER  
Chief Facilities Executive  
Facilities Services Division

☐ Approved as to form

PRESENTED BY:

TONY ATIENZA  
Director of Budget Services and Financial  
Planning

A handwritten signature in black ink, appearing to be "B. Wherritt", with a stylized, looped design.

BILL WHERRITT  
Deputy Director of Program Support  
Facilities Services Division

☐ Approved as to budget impact statement



LOS ANGELES UNIFIED SCHOOL DISTRICT  
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Attachment A

ESC	Board District	School	Project Description	Program Fund	Project Budget	Anticipated Construction Schedule	
						Start	Finish
ISIC	6	San Fernando High School	Increase school technology by purchasing laptop computers	BMP Funds	\$56,721	Q2-2013	Q2-2013
ISIC	2	Roosevelt HS	Renovate and upgrade the health office and attendance office	A&I Funds	\$73,823	Q2-2013	Q3-2013
East	2	Rowan ES	Upgrade campus by providing an ADA ramp to access the Auditorium	A&I Funds	\$118,308	Q2-2013	Q3-2013
East	5	Hooper ES	Upgrade the existing library by replacing finishes and providing wiring and electrical outlets that will support the Heart of America library renovation project	BMP Funds	\$35,000	Q1-2013	Q2-2013
South	7	Taper ES	Upgrade the campus by purchasing and replacing the existing outdated marquee with a new electronic marquee	A&I Funds	\$29,666	Q3-2013	Q4-2013
South	7	San Pedro High School	Provide parking improvements by providing additional parking stalls, paving, striping, and gates	BMP Funds	\$55,000	Q1-2013	Q2-2013
South	7	Dodson MS	Upgrade lighting system in the auditorium	A&I Funds	\$40,593	Q2-2013	Q3-2013
South	7	Dodson MS	Upgrade classrooms by providing and installing whiteboards throughout the school campus to replace outdated chalkboards	BMP Funds	\$63,987	Q2-2013	Q3-2013
South	7	Cabrillo ES	Upgrade lighting system in the hallways	BMP Funds	\$22,963	Q2-2013	Q3-2013
South	7	Cabrillo ES	Painting upgrades to the main building, first floor hallway and kindergarten area	BMP Funds	\$38,793	Q2-2013	Q3-2013
South	7	15th Street ES	Upgrade campus by providing and replacing an existing chain link fence with a privacy fence	BMP Funds	\$6,285	Q1-2013	Q2-2013
South	7	Drew MS	Upgrade the existing gymnasium by refinishing the deteriorated floor	A&I Funds	\$31,304	Q2-2013	Q3-2013
South	7	Narbonne HS	Upgrade and renovate boys' restrooms in the gymnasium	BMP Funds / A&I Funds	\$42,420	Q2-2013	Q3-2013
<b>Total</b>					<b>\$614,863</b>		

**LOS ANGELES UNIFIED SCHOOL DISTRICT**

**SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE**

**Stephen English, Chair**  
L.A. City Controller's Office

**Pamela Schmidt, Vice-Chair**  
Early Education Coalition

**Maria Cabildo, Secretary**  
LAUSD Student Parent

**Quynh Nguyen, Executive Committee**  
LAUSD Student Parent

**Bill Brewington**  
Thirty-First District PTSA  
**Paul Escala**  
CA Charter School Association

**Scott Folsom**  
Tenth District PTSA

**Eva Hain**  
AARP

**John Hakel**  
Assoc. General Contractors of CA

**James E. Herr**  
L.A. Chamber of Commerce

**Stuart Magruder**  
American Institute of Architects

**Jim Schneiderman**  
L.A. Co. Auditor-Controller's Office

**Joan Sullivan**  
L.A. Mayor's Office

**Barry Waite**  
CA Tax Reform Assn.

**Elizabeth Lugo** (Alternate)  
LAUSD Student Parent

**Becki Nadybal** (Alternate)  
L.A. Mayor's Office

**Judi Thomas** (Alternate)  
L.A. Co. Auditor-Controller's Office

**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

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**RESOLUTION 2012-32**

**BOARD REPORT NO. 86-12/13**

**AMENDMENT TO THE FACILITIES SERVICES STRATEGIC EXECUTION PLAN  
TO DEFINE AND APPROVE THIRTEEN ALTERATION AND IMPROVEMENT AND  
BOARD MEMBER PRIORITY PROJECTS**

WHEREAS, 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; and

WHEREAS, Projects are developed at the discretion of the Board District or Educational Service Center 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; and

WHEREAS, The 13 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. The total combined budget for these projects is \$614,863; and

WHEREAS, funding for the 13 proposed Alteration and Improvement & Board Member Priority Projects will come from Alteration and Improvement Funds (\$293,694), and, Board Member Priority Funds (\$278,749), Projects were also funded by both sources of funds (\$42,420);

## **Resolution 2012-32**

### **Amendment To The Facilities Services Division Strategic Execution Plan to Define and Approve Thirteen Alteration and Improvement and Board Member Priority Projects**

WHEREAS, Facilities Services Division has concluded that amending the Facilities Services Division Strategic Execution Plan to define and approve 13 Alteration and Improvement Projects and Board Member Priority Projects 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 define and approve 13 Alteration and Improvement and Board Member Priority projects as described in Board Report No. 86-12/13, which is attached hereto in the form it was presented to the 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 November 14, 2012 by the following vote:

AYES:

ABSTAIN:

NAYS:

ABSENT:

\_\_\_\_\_  
Stephen English  
Chair

\_\_\_\_\_  
Pamela Schmidt  
Vice Chair