

# LOS ANGELES UNIFIED SCHOOL DISTRICT

## Board of Education Report



<b>Report Number:</b>	198-12/13
<b>Date:</b>	March 19, 2013
<b>Subject:</b>	Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Six Board Member Priority and Alteration and Improvement 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 six 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 \$168,987.

**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.

# LOS ANGELES UNIFIED SCHOOL DISTRICT

## Board of Education Report



- Policy Implications:** The proposed projects 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 six projects is \$168,987. Four projects are funded by BMP funds and two projects are funded by A&I 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 February 20, 2013. Pursuant to the bylaws of the Memorandum of Understanding between the District and the BOC that states "recommendations to the District to approve or disapprove a project must be approved by a majority of the active members of the Committee," with a vote of seven ayes and one nay, resolution 2013-06 (attached) was not approved. Subsequently, the BOC did adopt resolution 2013-06A (attached) which recommends that the Board adopt an amendment to the SEP to define and approve three of the six proposed projects located at Glenfeliz Boulevard, Clifford, and 15th Street Elementary Schools, by a vote of eight ayes and zero 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* - Six A&I and BMP projects
  - BOC Resolutions
- ☐ **Informative** None.
- ☐ **Desegregation Impact Statement** N/A

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



Respectfully submitted,

DR. JOHN E. DEASY  
 Superintendent

APPROVED BY:

MICHELLE KING  
 Senior Deputy Superintendent  
 School Operations

APPROVED BY:

MARK HOVATTER  
 Chief Facilities Executive  
 Facilities Services Division

REVIEWED BY:

DAVID HOLMQUIST  
 General Counsel

☐ Approved as to form

PRESENTED BY:

BILL WHERRITT  
 Deputy Director of Program Support  
 Facilities Services Division

TONY ATIENZA  
 Director of Budget Services and Financial  
 Planning

☒ Approved as to budget impact statement



# LOS ANGELES UNIFIED SCHOOL DISTRICT

## Board of Education Report

Attachment A

ESC	Board District	School	Project Description	Program Fund	Project Budget	Anticipated Construction Schedule	
						Start	Finish
West	1	3rd Street ES	Increase school technology by purchasing laptop computers	BMP Funds	\$30,000	Q2-2013	Q3-2013
West	1	Clower ES	Increase school technology by purchasing computer devices	BMP Funds	\$30,000	Q3-2013	Q4-2013
West	1	Castle Heights ES	Increase school technology by purchasing laptop computers	BMP Funds	\$25,000	Q2-2013	Q3-2013
East	5	Glenfeliz Blvd ES	Provide security upgrades by modifying and upgrading the school entrance to the main office	A&I Funds	\$27,003	Q3-2013	Q4-2013
East	5	Clifford ES	Provide security upgrades by providing an electronic entry and monitoring system	A&I Funds	\$31,588	Q3-2013	Q4-2013
South	7	15th Street ES	Provide upgrades and repairs by repainting the main office, workroom, nurse's office, restrooms and principal's office	BMP Funds	\$25,396	Q3-2013	Q4-2013
				<b>Total</b>	<b>\$168,987</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

**Scott Folsom, Executive Committee**  
Tenth District PTSA

**Bill Brewington**  
Thirty-First District PTSA

**Paul Escala**  
CA Charter School Association

**Eva Hain**  
AARP

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

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

**Stuart Magruder**  
American Institute of Architects

**Ron Miller**

L.A. Co. Fed. of Labor AFL-CIO

**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

**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 2013-06

## BOARD REPORT NO. 198-12/13

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

WHEREAS, projects included in the Facilities Services Division (FSD) Strategic Execution Plan (SEP) presented to the Board of Education were developed by FSD in consultation with the appropriate Administrator of Operations and School Principals, AND

WHEREAS, funding for the six Alteration and Improvement & Board Member Priority projects will come from Alteration and Improvement Funds (\$58,591), and, Board Member Priority Funds (\$110,936)

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 six Alteration and Improvement and Board Member Priority projects within Educational Service Centers West, East, and South such that the Strategic Execution Plan is amended to include the six A&I and BMP Projects described in attached Board Report No. 198-12/13.
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.

## Bond Oversight Committee

**RESOLUTION 2013-06****AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION  
PLAN TO DEFINE AND APPROVE SIX BOARD MEMBER PRIORITY AND  
ALTERATION AND IMPROVEMENT PROJECTS****Page -2-**

NOT ADOPTED on February 20, 2013 by the following vote:

AYES: 7

ABSTAIN: 0

NAYS: 1

ABSENT: 7

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Stephen English  
Chair

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Pamela Schmidt  
Vice Chair

## 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**  
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Burke, Williams & Sorensen, LLP  
**Thomas A. Rubin, CPA**  
Oversight Committee Consultant

**Gary C. Anderson, PhD**  
Bond Administrator  
**Daniel Hwang**  
Administrative Analyst

## RESOLUTION 2013-06A

## BOARD REPORT NO. 198-12/13

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

WHEREAS, projects included in the Facilities Services Division (FSD) Strategic Execution Plan (SEP) presented to the Board of Education were developed by FSD in consultation with the appropriate Administrator of Operations and School Principals, AND

WHEREAS, funding for the <sup>THREE (3)</sup> ~~six~~ Alteration and Improvement & Board Member Priority projects will come from Alteration and Improvement Funds (\$58,591), and, Board Member Priority Funds (\$110,936)  
25,396

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 ~~six~~ <sup>THREE (3)</sup> Alteration and Improvement and Board Member Priority projects within Educational Service Centers West, East, and South such that the Strategic Execution Plan is amended to include the ~~six~~ A&I and BMP Projects described in attached Board Report No. 198-12/13. <sup>SPECIFIED IN ATTACHMENT A TO THE BOARD REPORT AS THE PROJECTS AT GLENFELIZ BLVD ES, CLIFFORD ES, AND 15TH STREET ES.</sup>
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.

## Bond Oversight Committee

AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION  
PLAN TO DEFINE AND APPROVE SIX BOARD MEMBER PRIORITY AND  
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Page -2-

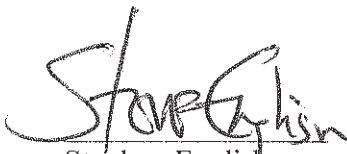
ADOPTED on February 20, 2013 by the following vote:

AYES: 8

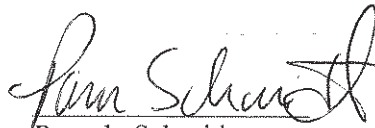
ABSTAIN: 0

NAYS: 0

ABSENT: 7



Stephen English  
Chair



Pamela Schmidt  
Vice Chair