



LOS ANGELES UNIFIED SCHOOL DISTRICT

Board of Education Report

135

Report Number:	235-12/13
Date:	April 16, 2013
Subject:	Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Five Board Member Priority Projects and Alteration and Improvement Projects
Responsible Staff:	
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 five 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 \$178,218.

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

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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 five projects is \$178,218. Two projects are funded by BMP funds and three 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:	<p>These items were considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its meeting on March 20, 2013. The BOC adopted the attached resolution by a vote of 12 ayes and 1 nay.</p> <p>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.</p>
Attachments:	<ul style="list-style-type: none"> - Attachment A -- BMP and A&I Improvement Projects - BOC Resolution
Informative	None.
Desegregation Impact Statement	N/A



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Respectfully submitted,

APPROVED BY:

DR. JOHN E. DEASY
Superintendent

MICHELLE KING
Senior Deputy Superintendent
School Operations

REVIEWED BY:

APPROVED BY:

DAVID HOLMQUIST
General Counsel

Approved as to form

MARK HOVATTER
Chief Facilities Executive
Facilities Services Division

PRESENTED BY:

TONY ATIENZA
Director of Budget Services and Financial
Planning

BILL WHERRITT
Deputy Director of Program Support
Facilities Services Division

Approved as to budget impact statement

ATTACHMENT A -- BOARD MEMBER PRIORITY AND ALTERATION IMPROVEMENT PROJECTS

BD	ESC	School	Project Description	Program Funds	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
1	ISIC	Los Angeles HS	Increase school technology by purchasing laptop computers, desktop computers or devices.	BMP Funds	\$73,000	Q2-2013	Q4-2013
1	West	Saturn ES					
1	West	Canfield ES					
1	West	Cheviot Hills ES					
1	South	Hope HS					
1	South	32nd Street, USC Performing Magnet					
1	South	King Jr. ES					
1	South	Fremont HS					
1	South	Foshay LC					
1	South	68th Street ES					
1	West	Canfield ES	Upgrade the existing bungalows by providing awnings over the exterior doors. Provide repairs and repaint the deteriorated hallway walls.	BMP Funds	\$30,000	Q3-2013	Q4-2013
7	South	7th Street ES	Provide security upgrades by providing power supply and conduit between video entry system stations and entrance gate. Modify gate and install electronic strike.	A&I Funds	\$25,000	Q3-2013	Q4-2013
1	ISIC	Crenshaw HS	Provide upgrades to the campus by providing a new wall-mounted wireless marquee.	A&I Funds	\$25,000	Q4-2013	Q1-2014
1	South	Russell ES	Provide security upgrades by providing infrastructure and connectivity upgrades for intrusion alarms in 10 classrooms.	A&I Funds	\$25,218	Q3-2013	Q4-2013
				Total	\$178,218		

**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. Federation 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 2013-10

BOARD REPORT NO. 236-12/13

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION
PLAN TO DEFINE AND APPROVE FIVE BOARD MEMBER PRIORITY PROJECTS AND
ALTERATION AND IMPROVEMENT PROJECTS AT VARIOUS SCHOOLS IN
EDUCATIONAL SERVICE WEST, ISIC, AND SOUTH**

WHEREAS, District staff proposes that the Board of Education (Board) approve an amendment to the Facilities Services Division (FSD) Strategic Execution Plan (SEP) to define and approve 5 Alteration and Improvement projects and Board Member Priority projects within Educational Service Centers West, ISIC, and South described in attached Board Report No. 236-12/13 (the "Project"); and

WHEREAS, projects included in the Facilities Services Division Strategic Execution Plan presented to the Board of Education were developed by Facilities in consultation with the Complex Project Managers, Regional Facilities Directors, Administrator of Operations, the affected School Principals, and the communities, and

WHEREAS, funding for the 5 Alteration and Improvement & Board Member Priority Projects will come from Alteration and Improvement Funds (\$75,218), and, Board Member Priority Funds (\$103,000)

NOW, THEREFORE, BE IT RESOLVED THAT

- I. 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 Alteration and Improvement projects and Board Member Priority projects within Educational Service Centers West, ISIC, and South such that the

Resolution 2013-10

Amendment to the Facilities Services Division Strategic Execution Plan to define and approve five Board Member Priority Projects and Alteration and Improvement Projects in Educational Service Centers West, ISIC, and South

March 20, 2013

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Strategic Execution Plan is amended to include the 5 A&I and BMP Projects described in attached Board Report No. 235-12/13.

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.

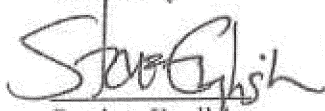
ADOPTED on March 20, 2013 by the following vote:

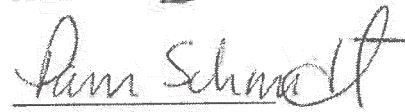
AYES: 12

ABSTAIN: 0

NAYS: 1

ABSENT: 2


Stephen English
Chair


Pamela Schmidt
Vice Chair