



# LOS ANGELES UNIFIED SCHOOL DISTRICT

## Board of Education Report

<b>Report Number:</b>	003-13/14
<b>Date:</b>	July 2, 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 \$345,710.

**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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<b>Policy Implications:</b>	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.
<b>Budget Impact:</b>	The total budget for the six projects is \$345,710. Two projects are funded by BMP funds. Four projects are funded by A&I Funds. All A&I and BMP projects are funded with Bond Program funds earmarked specifically for these programs.
<b>Issues and Analysis:</b>	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.
<b>Bond Oversight Committee Recommendations:</b>	<p>These items were considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its meeting on June 19, 2013. The BOC adopted the attached resolution by a vote of "___" ayes and "___" nays.</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>
<b>Attachments:</b>	Attachment A
<b>Informative</b>	None
<b>Desegregation Impact Statement</b>	N/A



# LOS ANGELES UNIFIED SCHOOL DISTRICT

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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
2	East	Malabar ES	Upgrade the campus by providing a new electronic marquee	BMP Funds	\$29,410	Q3-2013	Q3-2013
1	ISIC	Dorsey HS	Upgrade the campus including security upgrades and surveillance, a new electronic marquee, and a motorized gate and buzzer system	A&J Funds	\$174,930	Q4-2013	Q1-2014
4	West	West Hollywood ES	Upgrade physical security of the campus by purchasing and installing an electronic camera door entry system for the main entrance	A&J Funds	\$25,378	Q3-2013	Q4-2013
5	East	Clifford ES	Upgrade physical security of the campus by providing and installing new gates with an electronic entry and monitoring system	A&J Funds	\$31,588	Q3-2013	Q4-2013
5	West	Dorris Place ES	Upgrade physical security of the campus by providing and installing new gates with an electronic entry and monitoring system	A&J Funds	\$30,608	Q3-2013	Q4-2013
7	South	186th Street ES	Upgrade the campus by providing a new electronic marquee	BMP Funds	\$53,796	Q4-2013	Q1-2014
				<b>Total</b>	<b>\$345,710</b>		



**SCHOOL CONSTRUCTION BOND CITIZENS' OVERSIGHT COMMITTEE**

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

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

**Quynh Nguyen, Secretary**  
LAUSD Student Parent

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

**Stuart Magruder, Executive Committee**  
American Institute of Architects

**Bill Brewington**  
Thirty-First District PTSA  
**Maria Cabildo**  
LAUSD Student Parent  
**Paul Escala**  
CA Charter School Association  
**Garrett Francis**  
Assoc. General Contractors of CA  
**Eva Hain**  
AARP

**Ron Miller**  
L.A. Co. Federation of Labor AFL-CIO  
**Becki Nadybal**  
L.A. Mayor's Office  
**Jim Schneiderman**  
L.A. Co. Auditor-Controller's Office  
**Barry Waite**  
CA Tax Reform Assn.  
**Elizabeth Lugo (Alternate)**  
LAUSD Student Parent

**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 2013-21****BOARD REPORT NO. 003-13/14**

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

WHEREAS, District 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 to Board Report 003-13/14) 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 \$345,710.

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. 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, Funding for the six Alteration and Improvement and Board Member Priority projects will come from Alteration and Improvement Funds (\$262,504), and, Board Member Priority Funds (\$83,206)

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

**Bond Oversight Committee**

333 S. Beaudry Avenue, 23<sup>rd</sup> Floor, Los Angeles, CA 90017 ♦ Phone: 213. 241.5183 ♦ Fax: 213.241.8354 ♦ [www.laschools.org/bond](http://www.laschools.org/bond)

**Amendment to the Facilities Services Division Strategic Execution Plan to define and approve Six Board Member Priority Projects and Alteration and Improvement Projects**  
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Execution Plan, to add six Alteration and Improvement projects and Board Member Priority projects such that the Strategic Execution Plan is amended to include the six A&I and BMP Projects described in attached Board Report No.003 -13/14.

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.

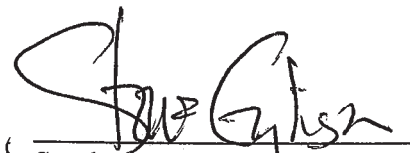
ADOPTED on June 19, 2013 by the following vote:

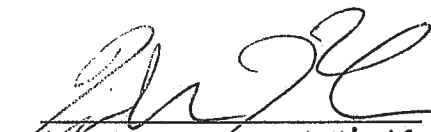
AYES: 8

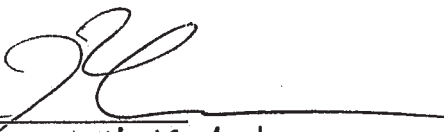
ABSTAIN: 0

NAYS: 0

ABSENT: 6

  
Stephen English  
Chair

  
Pamela Schmidt  
Vice Chair

  
QUYNH NGUYEN  
SECRETARY