



LOS ANGELES UNIFIED SCHOOL DISTRICT

Board of Education Report

228

Report Number:	316-12/13
Date:	June 18, 2013
Subject:	Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Thirty-Four Board Member Priority 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 thirty four 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 \$1,478,684.

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 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 thirty four projects is \$1,478,684. Thirty projects are funded by Bond Program funds earmarked for BMP projects. Four projects are funded by Bond Program funds earmarked for A&I and BMP projects.
- 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 May 15, 2013. The BOC adopted the attached resolution by a vote of 8 ayes, 0 nays and 1 abstention.
- 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**

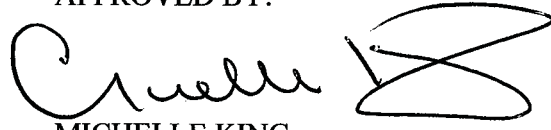


**LOS ANGELES UNIFIED SCHOOL DISTRICT
Board of Education Report**


Respectfully submitted,


DR. JOHN E. DEASY
Superintendent

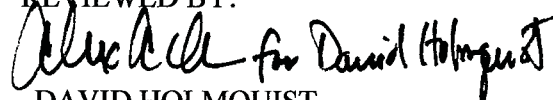
APPROVED BY:


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



TONY ATIENZA
Director of Budget Services and Financial
Planning

PRESENTED BY:


BILL WHERRITT
Deputy Director of Program Support
Facilities Services Division

☒ Approved as to budget impact statement

ATTACHMENT 4 -- BOARD MEMBER PRIORITY AND ALTERATION IMPROVEMENT PROJECTS

BD	ESC	School	Project Description	Program Funds	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
2	East	Stevenson MS	Provide upgrades to the campus by providing a new electronic marquee and parent center improvements	BMP Funds	\$100,180	Q4 - 2013	Q1 - 2014
6	North	Canterbury ES	Provide upgrades to the campus by providing a new electronic marquee	BMP Funds	\$61,926	Q4 - 2013	Q1 - 2014
6	North	Chase ES	Provide upgrades to the campus by providing a new electronic marquee	BMP Funds	\$64,248	Q4 - 2013	Q1 - 2014
6	North	Primary Academy	Provide upgrades to the campus by providing a new electronic marquee	BMP Funds	\$65,116	Q4 - 2013	Q1 - 2014
6	North	Sharp ES	Provide upgrades to the campus by providing a new electronic marquee	BMP Funds	\$61,862	Q4 - 2013	Q1 - 2014
6	North	Langdon ES	Provide a new literacy garden by including concrete work, seating area, new irrigation and landscaping	BMP Funds	\$54,609	Q3 - 2013	Q4 - 2013
6	North	Panorama ES	Provide a new literacy garden by including concrete work, seating area, new irrigation and landscaping	BMP Funds	\$52,608	Q3 - 2013	Q4 - 2013
6	North	Anatola ES	Purchase devices and desktop computers to provide internet and intranet access for students and teachers	BMP Funds	\$30,000	Q2 - 2013	Q3 - 2013
6	North	Arminta ES	Purchase desktop computers to provide internet and intranet access for students and teachers	BMP Funds	\$30,000	Q2 - 2013	Q3 - 2013
6	North	Burton ES	Purchase devices and laptop computers to provide internet and intranet access for students and teachers	BMP Funds	\$30,000	Q2 - 2013	Q3 - 2013

231

ATTACHMENT 4 -- BOARD MEMBER PRIORITY AND ALTERATION IMPROVEMENT PROJECTS

232

BD	ESC	School	Project Description	Program Funds	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
6	North	Columbus ES	Purchase devices and a cart to provide internet and intranet access for students and teachers	BMP Funds	\$30,000	Q2 - 2013	Q3 - 2013
6	North	Fernangeles ES	Purchase devices and desktop computers to provide internet and intranet access for students and teachers	BMP Funds	\$30,000	Q2 - 2013	Q3 - 2013
6	North	Roscoe ES	Purchase desktop computers to provide internet and intranet access for students and teachers	BMP Funds	\$30,000	Q2 - 2013	Q3 - 2013
6	North	Harding ES	Purchase laptop computers to provide internet and intranet access for students and teachers	BMP Funds	\$30,000	Q2 - 2013	Q3 - 2013
6	North	Hazeltine ES	Purchase desktop and laptop computers to provide internet and intranet access for students and teachers	BMP Funds	\$30,000	Q2 - 2013	Q3 - 2013
6	North	Rosa Parks ES	Purchase devices and a cart to provide internet and intranet access for students and teachers	BMP Funds	\$30,000	Q2 - 2013	Q3 - 2013
6	North	Stagg ES	Purchase laptop computers to provide internet and intranet access for students and teachers	BMP Funds	\$30,000	Q2 - 2013	Q3 - 2013
6	North	Strathern ES	Purchase laptop computers to provide internet and intranet access for students and teachers	BMP Funds	\$30,000	Q2 - 2013	Q3 - 2013
6	North	Sylvan Park ES	Purchase desktop computers to provide internet and intranet access for students and teachers	BMP Funds	\$30,000	Q2 - 2013	Q3 - 2013
6	North	Van Nuys ES	Purchase devices and a cart to provide internet and intranet access for students and teachers	BMP Funds	\$30,000	Q2 - 2013	Q3 - 2013
6	North	Noble ES	Purchase devices and a cart to provide internet and intranet access for students and teachers	BMP Funds	\$30,000	Q2 - 2013	Q3 - 2013

ATTACHMENT 4 -- BOARD MEMBER PRIORITY AND ALTERATION IMPROVEMENT PROJECTS

BD	ESC	School	Project Description	Program Funds	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
6	North	Liggett ES	Purchase devices and a cart to provide internet and intranet access for students and teachers	BMP Funds	\$30,000	Q2 - 2013	Q3 - 2013
6	North	Vista MS	Purchase devices and a cart to provide internet and intranet access for students and teachers	BMP Funds	\$50,000	Q2 - 2013	Q3 - 2013
6	North	Arleta HS	Purchase laptop computers and a desktop computer to provide internet and intranet access for students and teachers	BMP Funds	\$50,000	Q2 - 2013	Q3 - 2013
6	North	Sun valley HS	Purchase laptop computers to provide internet and intranet access for students and teachers	BMP Funds	\$50,000	Q2 - 2013	Q3 - 2013
6	North	Poly HS	Purchase desktop computers to provide internet and intranet access for students and teachers	BMP Funds	\$50,000	Q2 - 2013	Q3 - 2013
6	North	Fulton College Prep HS	Purchase desktop computers to provide internet and intranet access for students and teachers	BMP Funds	\$50,000	Q2 - 2013	Q3 - 2013
6	North	Byrd MS	Increase school's access to technology by purchasing media carts and printers	BMP Funds	\$50,000	Q2 - 2013	Q3 - 2013
6	North	Panorama HS	Purchase devices and a cart to provide internet and intranet access for students and teachers	BMP Funds	\$50,000	Q2 - 2013	Q3 - 2013
6	North	Santana Arts Academy	Purchase devices and a cart to provide internet and intranet access for students and teachers	BMP Funds	\$56,495	Q2 - 2013	Q3 - 2013
5	East	Dahlia Heights ES	Purchase laptop computers to provide internet and intranet access for students and teachers	BMP Funds / A&I Funds	\$40,410	Q2 - 2013	Q3 - 2013
5	East	Micheltorena ES	Purchase laptop computers to provide internet and intranet access for students and teachers	BMP Funds / A&I Funds	\$40,410	Q2 - 2013	Q3 - 2013

ATTACHMENT 4 -- BOARD MEMBER PRIORITY AND ALTERATION IMPROVEMENT PROJECTS

234

BD	ESC	School	Project Description	Program Funds	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
5	East	Toland Way ES	Purchase laptop computers to provide internet and intranet access for students and teachers	BMP Funds / A&I Funds	\$40,410	Q2 - 2013	Q3 - 2013
5	East	Tweedy ES	Purchase laptop computers to provide internet and intranet access for students and teachers	BMP Funds / A&I Funds	\$40,410	Q2 - 2013	Q3 - 2013
				Total	\$1,478,684		

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

Eva Hain
AARP

John Hakel
Associated General Contractors of
CA

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 2013-17**BOARD REPORT NO. 316-12/13**

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC EXECUTION
PLAN TO DEFINE AND APPROVE THIRTY FOUR BOARD MEMBER PRIORITY
PROJECTS AND ALTERATION AND IMPROVEMENT PROJECTS AT VARIOUS
SCHOOLS IN EDUCATIONAL SERVICE EAST AND NORTH**

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 34 Alteration and Improvement & Board Member Priority Projects will come from Alteration and Improvement Funds (\$80,820), and, Board Member Priority Funds (\$1,397,864)

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 add 34 Alteration and Improvement projects and Board Member Priority projects within Educational Service Centers East and North such that the Strategic Execution Plan is amended to include the 34 A&I and BMP Projects described in attached Board Report No. 316-12/13.

236 Resolution 2013-17

**Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve
Thirty Four Board Member Priority Projects and Alteration and Improvement Projects at
Various Schools in Educational Service East and North
Page -2-**

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 May 15, 2013 by the following vote:

AYES: 8

ABSTAIN: 1

NAYS: 0

ABSENT: 5



Pamela Schmidt
Vice Chair



Quynh Nguyen
Secretary