



LOS ANGELES UNIFIED SCHOOL DISTRICT

Board of Education Report

Report Number:	340-13/14
Date:	April 8, 2014
Subject:	Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 10 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 10 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 \$475,102.

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

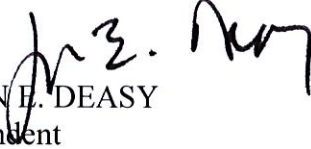
Board of Education Report

- 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 combined budget for the 10 projects is \$475,102. Nine projects are funded by BMP funds. The remaining one project is funded by A&I Funds. All 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 March 27, 2014. 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 FSD-SEP.
- Attachments:** Attachment A
- ☐ **Informative** None.
- ☐ **Desegregation Impact Statement** N/A.

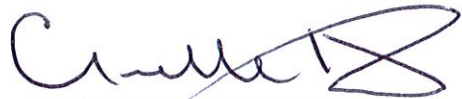


LOS ANGELES UNIFIED SCHOOL DISTRICT
Board of Education Report

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

ATTACHMENT A -- BOARD MEMBER PRIORITY AND ALTERATION IMPROVEMENT PROJECTS

BD	ESC	School	Project Description	Program Funds	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
3	North	Colfax Avenue ES	Increase school's access to technology by providing laptop and desktop computers	BMP Funds	\$67,356	Q2-2014	Q3-2014
3	North	Henry MS	Increase school's access to technology by providing desktop computers	BMP Funds	\$44,499	Q2-2014	Q3-2014
3	North	Monlux ES	Increase school's access to technology by providing laptop computers and media carts	BMP Funds	\$46,500	Q2-2014	Q3-2014
3	North	Porter MS	Increase school's access to technology by providing desktop computers, ELMO document cameras, and LCD projectors	BMP Funds	\$78,800	Q2-2014	Q3-2014
3	North	Tulsa Street ES	Increase school's access to technology by providing desktop computers	BMP Funds	\$63,008	Q2-2014	Q3-2014
3	North	Lawrence MS	Increase school's access to technology by providing desktop computers and printers	BMP Funds	\$57,376	Q2-2014	Q3-2014
3	North	Van Gogh ES	Increase school's access to technology by providing laptop and desktop computers	BMP Funds	\$41,603	Q2-2014	Q3-2014
4	West	Fulbright ES	Increase school's access to technology by providing laptop computers with a cart	BMP Funds	\$30,000	Q2-2014	Q3-2014

ATTACHMENT A -- BOARD MEMBER PRIORITY AND ALTERATION IMPROVEMENT PROJECTS

BD	ESC	School	Project Description	Program Funds	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
4	West	Van Ness ES	Increase school's access to technology by providing laptop computers with a cart	BMP Funds	\$20,000	Q2-2014	Q3-2014
4	West	Stoner ES	Install two sets of new gates and physical barriers to provide school with secure vehicular entrance and exit	A&I Funds	\$25,960	Q3-2014	Q4-2014
				Total	\$475,102		

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

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

Paul Escala
CA Charter School Association

Garrett Francis
Assoc. General Contractors of CA

Elizabeth Lugo
LAUSD Student Parent

Abigail Marquez
L.A. City Mayor's Office

Ron Miller
L.A. Co. Federation of Labor AFL-CIO

John Naimo
L.A. Co. Auditor-Controller's Office

Scott Pansky
L.A. Area Chamber of Commerce

Barry Waite
CA Tax Reform Assn.

Susan Linschoten (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

RESOLUTION 2014-11

BOARD REPORT NO. 340-13/14

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

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 ten (10) Alteration and Improvement (A&I) and Board Member Priority (BMP) projects (as listed on Attachment A to Board Report No. 340-13/14) and authorize the Chief Facilities Executive, and/or his designee, to make any purchases associated with these projects; and

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, A&I and BMP 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; and

WHEREAS, all projects must be capital in nature and adhere to bond language and laws; and

WHEREAS, District Staff has determined that the projects proposed in Board Report No. 340-13/14 will upgrade, modernize and/or enhance the learning environment for students; and

WHEREAS, District Staff has determined that the projects proposed in Board Report No. 340-13/14 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; and

Bond Oversight Committee

333 S. Beaudry Avenue, 23rd Floor, Los Angeles, CA 90017 ♦ Phone: 213.241.5183 ♦ Fax: 213.241.8354 ♦ www.laschools.org/bond

RESOLUTION 2014-11

**AMENDMENT TO THE FACILITIES SERVICES DIVISION STRATEGIC
EXECUTION PLAN TO DEFINE AND APPROVE TEN BOARD MEMBER
PRIORITY AND ALTERATION AND IMPROVEMENT PROJECTS AT VARIOUS
SCHOOLS IN EDUCATIONAL SERVICE CENTERS NORTH AND WEST
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WHEREAS, District Staff has concluded that the proposed SEP amendment will facilitate implementation of the FSD-SEP, and therefore, it will not adversely affect the District's ability to successfully complete the FSD-SEP; and

WHEREAS, funding for the 10 Alteration and Improvement & Board Member Priority Projects will come from Alteration and Improvement Funds (\$25,960), and, Board Member Priority Funds (\$449,142)

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 10 Alteration and Improvement projects and Board Member Priority projects within Educational Service Centers North and West such that the Strategic Execution Plan is amended to include the 10 A&I and BMP Projects described in the Board Report No. 340-13/14 a copy of which is attached hereto in the form it was presented to the BOC and is incorporated herein by reference.
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.

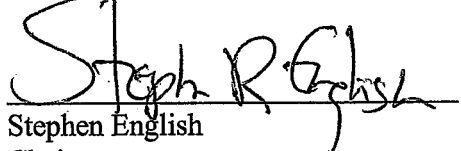
ADOPTED on March 27, 2014 by the following vote:


AYES: 9

ABSTENTIONS: 1

NAYS: 2

ABSENCES: 2


Stephen English
Chair


Pamela Schmidt
Vice-Chair