



# LOS ANGELES UNIFIED SCHOOL DISTRICT

## Board of Education Report

<b>Report Number:</b>	179-15/16
<b>Date:</b>	December 8, 2015
<b>Subject:</b>	Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve Three Board Member Priority and Local District Priority 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 three Local District Priority (LDP) 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 \$114,859.

**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 LDP and BMP projects. Projects are developed at the discretion of the Board District or Local District 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, 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 Local District Priority and Board Member Priority 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 three projects is \$114,859. No projects are funded by Bond Program funds allocated for Board Member Priority projects. Three projects are funded by Bond Program funds allocated for Local District Priority projects.

**Issues and Analysis:** This report includes a number of time-sensitive, small to medium-sized projects that have been deemed critical by Board Members and/or Local Districts and school administrators.

**Bond Oversight Committee Recommendations:** This item was considered by the School Construction Bond Citizens' Oversight Committee (BOC) at its meeting on November 19, 2015. As a quorum was not present, an official recommendation could not be made; however, a vote was taken resulting in 7 ayes, 0 nays and 0 abstentions.

Having fulfilled the obligation under the MOU to present for the BOC's consideration all projects that require the use of bond funds, staff's proposal will be brought before the Board of Education for action.

**Attachments:** Attachment A

**Informative** None.

**Desegregation Impact Statement** N/A.



LOS ANGELES UNIFIED SCHOOL DISTRICT  
Board of Education Report


Respectfully submitted,

  
RAMON C. CORTINES  
Superintendent

APPROVED BY:

  
MICHELLE KING  
Chief Deputy Superintendent

REVIEWED BY:

  
DAVID HOLMQUIST  
General Counsel

APPROVED BY:

  
MARK HOVATTER  
Chief Facilities Executive  
Facilities Services Division

Approved as to form



PRESENTED BY:



CHERYL SIMPSON  
Director, Budget Services and  
Financial Planning

ROGER FINSTAD  
Director, Maintenance and Operations Branch  
Facilities Services Division

Approved as to budget impact statement

**ATTACHMENT A -- BOARD MEMBER PRIORITY AND LOCAL DISTRICT PRIORITY PROJECTS**

<b>BD</b>	<b>Local District</b>	<b>School</b>	<b>Project Description</b>	<b>Managed Program</b>	<b>Project Budget</b>	<b>Anticipated Construction Start</b>	<b>Anticipated Construction Completion</b>
BD 6	NW	Reseda HS	P&I new dance floor at "North" gymnasium	LDP	\$39,167	Q1-2016	Q3-2016
BD7	S	Rancho Dominguez Preparatory School	Provide and install electrical infrastructure for (10) new surveillance cameras at "red" and "green" buildings	LDP	\$44,149	Q3-2016	Q4-2016
BD 2	C	Huerta ES	Upgrade physical security of school by purchasing and installing an electric camera door entry system	LDP	\$31,543	Q3-2016	Q4-2016
				<b>Total</b>	<b>\$114,859</b>		