



LOS ANGELES UNIFIED SCHOOL DISTRICT

Board of Education Report

Report Number:	245-15/16
Date:	February 9, 2016
Subject:	Amendment to the Facilities Services Division Strategic Execution Plan to Define and Approve 11 Board Member Priority and Local District Priority 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 11 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 \$623,269.

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.



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- 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 11 projects is \$623,269. Five projects are funded by Bond Program funds allocated for Board Member Priority projects. Six 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:** Pursuant to the Memorandum of Understanding between the School Construction Bond Citizens’ Oversight Committee (BOC) and the Board of Education, the BOC must be provided with the opportunity to consider proposed projects requiring the expenditure of bond funds, and make a recommendation to the Board of Education as to whether to approve or disapprove a project.
- On October 29, 2015, the BOC adopted a resolution to refrain making “any recommendations, either for or against, BMP and Local District priority information technology projects until after the BOC Task Force studying the use of bond funds for information technology projects reports back to the BOC.”
- The 11 projects included in this proposal include two information technology projects; all 11 projects were presented to the BOC at its meeting on January 28, 2016, though only nine projects were considered. As a quorum was not present, an official recommendation could not be made on the nine projects; 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.



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Respectfully submitted,

REVIEWED BY:

MICHELLE KING
Superintendent

DAVID HOLMQUIST
General Counsel

Approved as to form.

APPROVED &
PRESENTED BY:

CHERYL SIMPSON
Director, Budget Services and
Financial Planning

Approved as to budget impact statement.

MARK HOVATTER
Chief Facilities Executive
Facilities Services Division

ROGER FINSTAD
Director, Maintenance and Operations Branch
Facilities Services Division

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

ITEM	BD	Local District	School	Project Description	Managed Program	Project Budget	Anticipated Construction Start	Anticipated Construction Completion
1	BD 1	W	South Region ES #11 (Lawson Academy)	Install Aiphone secure entry system at Main Office front door and lobby	LDP	\$27,639	Q2-2016	Q3-2016
2	BD 1	S	Washington PC	Provide & install new wall-mounted electronic marquee at front of school	LDP	\$46,766	Q2-2016	Q3-2016
3	BD 2	C	Commonwealth ES	Upgrade physical security of school by purchasing and installing an electrical camera door entry system	LDP	\$38,972	Q2-2016	Q3-2016
4	BD 2	C	West Adams HS	Provide & install new wall-mounted electronic marquee at front of school	LDP	\$50,732	Q2-2016	Q3-2016
5	BD 6	NE	Verdugo Hills HS	Renovate library: electrical upgrade including power and data in support of new technology and provide new computer desks with cable management	LDP*	\$93,016	Q2-2016	Q4-2016
6	BD 7	S	Gompers MS	Upgrade physical security of school by purchasing and installing an electrical camera door entry system	LDP	\$18,334	Q2-2016	Q3-2016
7	BD 2	C	Rosemont ES	Upgrade physical security of school by purchasing and installing an electrical camera door entry system	BMP	\$51,249	Q2-2016	Q3-2016
8	BD 7	S	Dodson MS	Provide & install CCTV System w/sixteen (16) cameras	BMP	\$130,778	Q2-2016	Q4-2016
9	BD 7	S	Olguin (South Region SH #15)	Provide Security to the pool on Olguin Campus by installaing motion detection lighting system	BMP	\$25,552	Q2-2016	Q4-2016
10	BD 4	W	Beethoven ES	Renovate computer lab: replace deteriorated floor, patch and paint interior walls, secure doors and windows, provide new desks with cable management system. Purchase twenty (20) laptops.	BMP	\$90,000	Q2-2016	Q4-2016
11	BD 7	S	Harbor Teacher Prep Academy	Increase school's access to technology by providing one (1) cart and thirty (30) Macbook Air devices for various classrooms	BMP	\$50,231	Q1-2016	Q2-2016
Total						\$623,269		

*Although this is a Local District Priority Project, Board District 6 is contributing \$25,000 towards the budget. The amount will be transferred from the BMP funds (BD6) spending target to the LD Northeast spending target.