



# LOS ANGELES UNIFIED SCHOOL DISTRICT

## Board of Education Report

<b>Report Number:</b>	-08/09
<b>Date:</b>	June 23, 2009
<b>Subject:</b>	Approval of the 2009 Existing Facilities Strategic Execution Plan
<b>Responsible Staff:</b>	
Name	Joseph A. Mehula, Chief Facilities Executive
Office/Division	Facilities Services Division
Telephone No.	213-241-4811

### A. EXECUTIVE SUMMARY

**Action Proposed:** Staff proposes that the Board of Education approve the 2009 Existing Facilities Strategic Execution Plan (SEP).

**Staff Recommendation and Rationale:** It is recommended that the Board of Education find the Existing Facilities Strategic Execution Plan (SEP) satisfies Proposition BB, Measure K, Measure R and Measure Y bond requirements to provide cost, schedule and scope updates for each project.

This Plan is updated and submitted annually for review, comment and approval. It contains projects that will extend the life of our facilities, enhance the learning environment, and improve safety and health conditions. Approval provides continuing direction from the Board for Existing Facilities staff to continue its execution of the bond-funded program in accordance with this Strategic Execution Plan.

**Background:** The Facilities Services Division's Existing Facilities program is a multi-project, multi-billion dollar program established to repair and modernize existing school facilities with the aim of providing the best possible environments for student learning throughout the District. The 2009 Existing Facilities Strategic Execution Plan (SEP) updates the June 2008 SEP by including revised schedules for bond projects throughout each of the eight Local Districts, including all SEP amendments adopted by the Board between May 2008 and May 2009. The Executive Summary also provides the goals and objectives for execution of the repair and modernization work in the next year.

As the single-source document for all major Existing Facilities programs, the SEP includes an overview of all major programs. Accordingly, beyond the projects funded by bond Proposition BB (1997), Measures K (2002), R (2004) and Y (2005), the updated SEP



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includes the funded and unfunded portions of the 5-Year Deferred Maintenance Plan, projects funded by State modernization bonds, projects funded by Certificates of Participation (COPs) and the federal Qualified Zone Academy Bonds (QZABs).

Copies of the 2009 Existing Facilities Strategic Execution Plan are available in the Office of Executive Officer of the Board, 24<sup>th</sup> Floor, 333 South Beaudry Avenue, Los Angeles, CA 90012.

- Policy Implications:** This action will not change District policy.
- Budget Impact:** All are funded by local bond funds, COPS, QZAB and State Matching Funds. See the SEP document, Exhibit 1 for Program Cost and Funding and Exhibit 2 for Project Schedules and Budgets.
- Issues/Considerations:** Escalation in excess of current forecasts for project construction cost, timely receipt of State Matching funds to cover construction cost of code required projects not previously identified for bond funding, delayed project approval by the Division of the State Architect, and costs due to unforeseen economic conditions are considerations not addressed in project costs or schedules.
- Effect of “yes” vote:** Satisfies Proposition BB, Measure K, Measure R and Measure Y bond requirements to provide cost, schedule and scope updates for each project. Indicates continuing support by the Board of the overall Existing Facilities Repair and Modernization Program.
- Effect of “no” vote:** All of the projects and the underlying funding strategy incorporated in the SEP have been previously approved by the Board. A “no” vote would require staff to come back at a future date with further analysis.



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### B. BOARD REPORT

- Action Proposed:** Staff proposes that the Board of Education approve the 2009 Existing Facilities Strategic Execution Plan (SEP).
- Expected Outcomes:** Adoption of the annual SEP and its goals, objectives and specific projects.
- Board Options and Consequences:** Language incorporated into local bond measures requires that each year the Board approve a SEP which designates the projects to be undertaken and their scope.
- Policy Implications:** The requested action does not change current District policies.
- Budget Impact:** Refer to Exhibit 2 in the SEP for project budgets and funding source
- Issues and Analysis:** N/A
- No legal issues
- Legal informative attached
- Committee Information:** This item will appear on the agenda of the June 04, 2009 Facilities Committee.
- Bond Oversight Committee Recommendation:** This scheduled item will appear on the agenda of the June 17, 2009 meeting. Adoption of a supporting resolution is anticipated.
- Reporting Requirements and Benchmarks:** The Existing Facilities Strategic Execution Plan (SEP) is updated annually. SEP amendments are also reported on the Facilities Services Division website <http://www.laschools.org/>. Specific project information is available on the web at <http://mo.laschools.org/fis/existing-facilities/> by school.
- Accountable Staff:** Terry Dillon, Deputy Chief Facilities Executive
- Applicable Board Delegations:** N/A
- Superintendent's Comments:** The Superintendent recommends approval of this action.



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**Miscellaneous Issues and Matters:** N/A

**Desegregation Impact Statement attached**

**Division of Accountability and Systemwide Performance**

**Informative**



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Respectfully submitted,

RAMON C. CORTINES  
Superintendent of Schools

APPROVED &  
PRESENTED BY:

A handwritten signature in blue ink, appearing to read "Joseph A. Mehula".

JOSEPH A. MEHULA  
Chief Facilities Executive  
Facilities Services Division

APPROVED BY:

DR. JAMES MORRIS  
Chief of Staff