
Agenda Item #5



LOS ANGELES UNIFIED SCHOOL DISTRICT

Board of Education Report

Report Number:	471-07/08
Date:	June 24, 2008
Subject:	Existing Facilities Strategic Execution Plan
Responsible Staff:	
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 2008 update to the 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 the 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 2008 Existing Facilities Strategic Execution Plan (SEP) updates the March 2007 SEP by including revised schedules for bond projects throughout each of the eight Local Districts, including all SEP amendments adopted by the Board between March 2007 and June 2008. 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



LOS ANGELES UNIFIED SCHOOL DISTRICT Board of Education Report

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 2008 Existing Facilities Strategic Execution Plan are available in the Office of Executive Officer of the Board, 24th 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, 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 the 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.



LOS ANGELES UNIFIED SCHOOL DISTRICT

Board of Education Report

B. BOARD REPORT

Action Proposed: Staff proposes that the Board of Education approve the 2008 update to the 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 12, 2008 Facilities Committee.

Bond Oversight Committee Recommendation: This scheduled item will appear on the agenda of the June 18, 2008 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: Bruce Kendall, Deputy Chief Facilities Executive

Applicable Board Delegations: N/A

Superintendent's Comments: The Superintendent recommends approval of this action.



LOS ANGELES UNIFIED SCHOOL DISTRICT

Board of Education Report

Miscellaneous Issues and Matters:

- Desegregation
Impact Statement
attached**

- Division of
Accountability and
Systemwide
Performance**

- Informative**



LOS ANGELES UNIFIED SCHOOL DISTRICT
Board of Education Report

Respectfully submitted,

DAVID L. BREWER III
Superintendent of School

APPROVED &
PRESENTED BY:

A handwritten signature in black ink, appearing to read "Joe Mehula".

JOSEPH A. MEHULA
Chief Facilities Executive
Facilities Services Division

APPROVED BY:

DR. JAMES MORRIS
Chief of Staff