

**Inglewood Unified School District**  
**Minutes**  
**Special Board Meeting**  
February 06, 2019, 5:00 PM  
Dr. Ernest Shaw Board Room  
401 S. Inglewood Avenue  
Inglewood, CA 90301

**1. INITIAL CALL TO ORDER**

Minutes:

Dr. Thelma Melendez de Santa Ana called the meeting to order at 5:00 p.m

**2. PLEDGE OF ALLEGIANCE**

Minutes:

Dr. Dionne Young-Faulk led the audience in the Pledge of Allegiance.

**3. ROLL CALL**

**3.a. Board Members: Margaret Turner-Evans, President (Seat #4); Dr. D'Artagnan Scorza, Vice President (Seat #5); Dr. Dionne Young Faulk, Member (Seat #1); Dr. Carliss McGhee, Member (Seat #2); Melody Ngaue-Tu'uholoaki, Member (Seat #3)**

Minutes:

The following Board members were present:

Dr. Dionne Young Faulk

Dr. Carliss McGhee

Absent:

Margaret Turner-Evans

Dr. D'Artagnan Scorza

Melody Ngaue Tu-uholoaki

**3.b. Cabinet Members: Dr. Thelma Melendez de Santa Ana, State Administrator; Nora Roque, Executive Director of Human Resources; Dr. Carmen Beck, Chief Academic Officer; and Eugenio D. Villa, Chief Business Official**

Minutes:

The following Cabinet members were present:

Dr. Thelma Melendez de Santa Ana

Dr. Carmen Beck

Eugenio D. Villa

Absent:

Nora Roque

**4. APPROVAL OF AGENDA**

Minutes:

The agenda was approved with no modifications.

**5. PUBLIC COMMENTS ON AGENDIZED AND NON-AGENDIZED ITEMS:** This portion of the Agenda provides an opportunity for members of the public to directly address the State Administrator and Board of Education on agenda and non-agenda items; however, the Brown Act precludes any action being taken on any items not appearing on the posted agenda for action. A public comment card must be completed and submitted to the School Police Officer who will be stationed at the entrance of the meeting room prior to the beginning of the Public Comment period. Members of the public who wish to speak about an item on the posted agenda must indicate the item number on the Public Comment Card. Three [3] minutes will be allotted to each speaker; and a maximum of thirty [30] minutes for public comment on agenda items and [30] minutes for public comment on non-agenda items will be allotted during this section. If the public comment cards exceed [10] cards per section, the State Administrator may reduce the time allowed from three minutes to either one or two minutes, per person to hear from more speakers.

**5.a. Public Comment on Agenda Items**

Minutes:

None

**5.b. Public Comment on Non-Agenda Items**

Minutes:

None

**6. CONSENT CALENDAR/ACTION ITEMS**

**6.a. MEASURE GG AND FACILITIES**

**6.a.1. Approval/Acceptance of Bid and Issuance of Agreement No. C18/19-067 with Marjani Builders, Inc., for the New Relocatable Classroom Project at Woodworth-Monroe Academy of Excellence**

Financial Impact:

The total cost of \$995,000 will be paid with LAWA Funds.

Minutes:

Approved

**6.a.2. Approval of Amendment No. 1 to Agreement C18/19-030 with Guida Surveying for Additional Professional Land Surveying Services at Oak Street Elementary School for the Los Angeles World Airport (LAWA) Sound Insulation Project**

Financial Impact:

The additional cost of \$12,400 will be paid with Measure GG Funds.

Contract Amount	Total	Board Approval Date	Original Contract Amount
\$9,200	\$9,200	August 8, 2018	Amendment No. 1 \$12,400 \$21,600

Minutes:  
Approved

**6.a.3. Approval of Amendment No. 1 to Agreement C18/19-060 with Ninyo & Moore for Additional Geotechnical and Material Testing Services for the Temporary Relocatable Portable Project at Woodworth-Monroe Academy of Excellence**

Financial Impact:

The additional cost of \$28,980 will be paid with Measure GG Funds.

Contract Amount	Board Approval Date	Original Contract Amount	\$7,959
December 12, 2018	Amendment No. 1	\$28,980	

Minutes:  
Approved

**6.a.4. Approval of Amendment No. 1 to Agreement No. C17/18-031 with TYR Inc., for Additional Inspection of Records (IOR) Services for the Beulah Payne Elementary School Los Angeles World Airport (LAWA) Sound Mitigation Project**

Financial Impact:

Contract Amount	Total Board Approval Date	Original Contract Amount	
\$154,000	\$154,000	December 6, 2018	Amendment No. 1
		\$33,872	\$187,872

Minutes:  
Approved

**6.a.5. Approval of Change Order No. 1 to Agreement No. C17/18-046 with NSA Construction Group, Inc., for Additional Construction Services Needed for the Beulah Payne Elementary School Los Angeles World Airport (LAWA) Sound Mitigation Project**

Financial Impact:

The additional cost of \$34,490.07 will be paid with Measure GG and LAWA Funds. The Original Contract Sum Was \$ 5,119,000 Net Change Previously Authorized Requests and Changes \$ 0.00 The Contract Sum Prior to This Change Order was \$ 5,119,000 The Contract Sum Will Be Increased \$ 34,490.07 The New Contract Sum Including This Change Order \$5,153,490.07

Minutes:  
Approved

**6.a.6. Approval of Architectural Services Agreement No. C18/19-070 with Harley Ellis Deveraux (HED) for New Construction and Modernization at Warren Lane Elementary School**

**Financial Impact:**

The cost of \$680,700 plus \$25,500 for reimbursable expenses will be paid with Measure GG Funds.

**Minutes:**

Approved

**6.a.7. Approval of Amendment No. 1 to Agreement No. C18/19-059 with Ellis Environmental for Additional Hazardous Material Testing Services at Morningside High School**

**Financial Impact:**

The additional cost of \$2,720 will be paid with LAWA Funds. Contract

Contract Amount	Reimbursable Expenses	Total	Board Approval Date	Original
\$25,910	\$94.50	\$26,004.50	December 6, 2017	
Amendment No. 1	\$2,720	N/A	\$2,720	New Contract Sum
\$28,630	\$94.50	\$28,724.50		

**Minutes:**

Approved

**6.a.8. Approval of Architectural Services Agreement No. C18/19-071 with Harley Ellis Devereaux (HED) For Modernization and New Construction at Bennett-Kew Elementary School**

**Financial Impact:**

The approximate cost of \$940,000 plus \$25,000 in reimbursable expenses will be paid with Measure GG Funds.

**Minutes:**

Approved

**7. BOARD MEMBER REMARKS**


**8. STATE ADMINISTRATOR REMARKS**

**9. NEXT MEETING - February 20, 2019**

**10. ADJOURNMENT**

**Minutes:**

The meeting was adjourned by Dr. Thelma Melendez de Santa Ana at 5:05 p.m.

  
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Board Clerk