

Inglewood Unified School District
AGENDA
Special Board Meeting
February 22, 2018, 5:00 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 9030

1. INITIAL CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

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

4. APPROVAL OF AGENDA

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, the State Administrator may reduce the time allowed from three minutes to either two or one minute, per person to hear from more speakers.

5.a. Public Comment on Agenda Items

5.b. Public Comment on Non-Agenda Items

6. CONSENT CALENDAR/ACTION ITEMS

6.a. MEASURE GG AND FACILITIES

6.a.1. Approval of Agreement No. C17/18-046 with NSA Construction Group, Inc., for the Payne Elementary School Sound Mitigation and Site Work Project at Payne Elementary School

7. BOARD MEMBER REMARKS - Board members may report on visits to schools, conferences and meetings attended and items of interest to the public.

8. STATE ADMINISTRATOR REMARKS

9. NEXT MEETING - March 7, 2018

10. ADJOURNMENT

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Disability Information

All meetings of the State Administrator and Governing Board are open to the general public with the exception of Closed Sessions, which are held to consider those items specifically exempt under the Ralph M. Brown Act. Anyone planning to attend a meeting who has a disability and needs special assistance should call the State Administrator's Office, 310.419.2728, at least three (3) days in advance to make special arrangements.

Spanish Interpretation / interpretación al español

Spanish interpretation is available at Regular Session Board Meetings. [Se ofrecen servicios de interpretación al español durante las juntas regulares de la Mesa Directiva del Distrito.

Mission Statement

The mission of the Inglewood Unified School District is to ensure that all our students are taught rigorous standards based curriculum supported by highly qualified staff in an exemplary educational system characterized by high student achievement, social development, safe schools, and effective partnerships with all segments of the community.

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Recommended Motion:

Administration recommends that the State Administrator approve Agreement No. C17/18-046 with NSA Construction Group, Inc., to provide contractor services at Payne Elementary School located at 215 West 94th Street, Inglewood, CA 90301.

Rationale:

All agreements must be approved by the State Administrator. At its November 8, 2017 meeting, the State Administrator authorized staff to advertise a call for bids to modernize existing buildings and construct a new modular classroom building and associated site improvements and utilities at Payne Elementary School.

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The following bid was submitted in response to the request for proposals:

Contractor Name	Bid Amount
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NSA Construction Group, Inc.	\$5,119,000.00
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NSA Construction Group, Inc., will provide contractor services to furnish all labor, materials, equipment, tools, and utility and transportation services, and perform and complete all work required in connection with Payne Elementary School Sound Mitigation and Site Work Project.

This item supports FCMAT (July 2017 Review) in the following:
Facilities Management - 3.1, Facilities Improvement and Modernization

Financial Impact:

The total cost of \$5,119,000.00 will be paid with Measure GG and Los Angeles World Airport (LAWA) Funds.

Attachments:

Agreement No. C17/18-046 NSA Construction Group

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