

**Inglewood Unified School District**

**Minutes**

**Regular Board Meeting**

October 09, 2019, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

**1. INITIAL CALL TO ORDER**

Minutes:

Dr. Erika F. Torres called the meeting to order at 5:30 p.m.

**2. PLEDGE OF ALLEGIANCE**

Minutes:

Nora Roque led the audience in the Pledge of Allegiance.

**3. ROLL CALL**

**3.a. Board Members: Dr. D'Artagnan Scorza, President (Trustee Area 5); Dr. Dionne Young Faulk, Vice President (Trustee Area 1); Dr. Carliss McGhee, Member (Trustee Area 2); Alice B. Grigsby, Member (Trustee Area 3); Margaret Turner-Evans, Member (Trustee Area 4)**

Minutes:

The following Board members were present:

Dr. D'Artagnan Scorza

Dr. Dionne Young Faulk

Dr. Carliss McGhee

Alice B. Grigsby

Margaret Turner-Evans

**3.b. Designee of the Los Angeles County Superintendent of Schools: Dr. Erika Torres, Deputy Superintendent - Los Angeles County Office of Education (LACOE)**

Minutes:

Dr. Erika F. Torres was present.

**3.c. Cabinet Members: Nora Roque, Executive Director of Human Resources; Dr. James Morris, Interim Chief Academic Officer; Christine M.I. Dacanay, Interim Chief Business Official**

Minutes:

The following Cabinet members were present:

Nora Roque

Dr. James Morris

Christine M.I. Dacanay

**4. APPROVAL OF AGENDA**

Minutes:

The agenda was approved with the following modifications:

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Items 10b and 11.d.1. - the charter petition renewal for Today's Fresh Start was moved immediately after Item 8. Additionally, item 11.b.17. is postponed until the next board meeting.

**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 Designee of the Los Angeles County Superintendent of Schools 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 is 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 on non-agenda items. If the public comment cards exceed [10] cards per section, the Designee of the Los Angeles County Superintendent of Schools 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**

Minutes:

The following speakers addressed the Designee of the Los Angeles County Superintendent of Schools, Board of Education, and Cabinet regarding agenda items:

1. Morris Phillips, PTA
2. Chris Graeber, Items 11.b.6., 11.b.9., 11.b.10., and 11.b.13.
3. Zakeer Willis, Item 11.d.16
4. Joaquin Granger, Item 11.d.16.
5. Marcus Pickens, Item 11.d.16.
6. Johnson Ford, Item 11.d.16.
7. Osirus Fulton, Item 11.d.16.

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

Minutes:

The following speakers addressed the Designee of the Los Angeles County Superintendent of Schools, Board of Education, and Cabinet regarding non agenda items:

1. Fernando Olmedo, CalPro - Welcomed Dr. Torres to the District and Facilities
2. Wilson McKee, Math Teacher at M.H.S. – Course content online access; Missing Project Lead the Way Engineer Notebooks; Having a difficult time getting materials through the requisition process; Architecture Construction Engineering (ACE) Program is on hold.
3. Morris Phillips, PTA - Community Benefits Agreement.com
4. Chris Graeber, CalPro - Thanked Nora Roque for her service with the District and her outstanding work; Disappointed with FCMAT

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5. Missmary Vaughn, ITA - Sitting in the interview panel for the next State Administrator. Shared her the questions that will be asked by ITA for the State Administrator candidates.

**6. CLOSED SESSION AGENDA:** During the closed session agenda, the Designee of the Los Angeles County Superintendent of Schools may consider personnel matters, negotiations, collective bargaining, matters related to students, security matters, conference with real property negotiator, pending litigation, and/or JPA/self-insurance liability claims.

**6.a. Conference with Legal Counsel/Pending Litigation (Pursuant to Government Code Section 54956.9 (a) and (d)(1):**

6.a.1. OAH Case No. 2019050650

6.a.2. OAH Case No. 2019060086

6.a.3. OAH Case No. 2019080854

6.a.4. Case No. SE 002/2019-2020

6.a.5. Case No. SE 003/2019-2020

6.a.6. CS 06/2019-2020

**7. REPORTING OUT CLOSED SESSION ACTIONS**

Minutes:

In closed session, the Designee of the Los Angeles County Superintendent of Schools took action to approve Settlement Agreement Numbers:

2019050650

2019060086

2019080854

SE 002/2019-2020

SE 003/2019-2020

CS-06/2019-2020

**8. STUDENT REPORTS**

**8.a. Inglewood Continuation High School**

Minutes:

Symone Hambrick provided a report regarding Inglewood Continuation High School.

**8.b. Morningside High School**

Minutes:

Christopher Rodriguez provided a report regarding Morningside High School.

**9. REPORTS/PRESENTATIONS**

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**9.a. California School Dashboard Local Indicators Update**

Minutes:

Lourdes Hale provided a presentation to the Board of Education, Cabinet, and Community regarding the California School Dashboard Local Indicators.

The Board of Education had a discussion regarding this item.

**9.b. Facility Update**

Minutes:

Herlinda Bazan provided a Facility Update to the Board of Education, Cabinet, and Community.

The Board of Education had a discussion regarding this item.

**10. PUBLIC HEARINGS**

**10.a. Sufficiency of Student Textbooks and Instructional Materials, aligned to content standards in use by students in the Inglewood Unified School District for Fiscal Year 2019-2020 per Education Code Section 60119(C)**

Minutes:

Dr. Erika F. Torres provided the following comments regarding the public hearing for the Sufficiency of Student Textbooks and Instructional Materials, aligned to content standards in use by students in the Inglewood Unified School District for Fiscal Year 2019-2020 per Education Code Section 60119(c).

There are specific requirements that must be met per Education Code 60119, in order for school districts to be eligible to receive instructional material funds.

The public hearing opened at 8:26 p.m.

There were no public comments to be heard.

With no public comments the public hearing closed at 8:26 p.m.

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**10.b. Charter Petition Renewal for Today's Fresh Start Charter School for the Term of July 1, 2020, through June 30, 2025**

Minutes:

The Designee of the Los Angeles County Superintendent of Schools opened the public hearing with the following comments:

On September 11, 2019, at a regular meeting of the Board of Education, the State Administrator of the District formally received a renewal petition from Today's Fresh Start Charter School. Pursuant to Education Code section 47605 a public hearing will be held. The public hearing will serve to gauge the public response to the charter school proposal and to consider the level of support from District teachers, other District employees, and parents.

The public hearing opened at 6:24 p.m.

Petitioners Jeanette Parker and Dr. Johnny J. Young provided a ten minute presentation regarding the provisions of the charter petition for Today's Fresh Start Charter School (TFSCS).

Following the presentation, the following speakers addressed the Designee of the Los Angeles County Superintendent of Schools, Board of Education, and Cabinet in support of the charter renewal:

1. Dr. Raul Roman, Site Administrator at TFSC
2. Pierce Codio, Administrator at TFSC
3. Erasmo Lascano, LEA Testing Coordinator and Member of the Leadership Team at TFSC
4. Mr. Flores, Teacher at TFSC
5. Shernaline Dunbar, Parent at TFSC
6. Maria Jones, Parent at TFSC
7. Saul Gonzalez, Student at TFSC
8. Daniel Redd, Teacher at TFSC and former Teacher of I.H.S.
9. Nkemdilim Anoh, Student at TFSC
10. Willie Brown, Publisher of the Inglewood Today Newspaper

The following speaker spoke in opposition of the charter petition renewal for TFSC.

1. Aba Ngissah, ITA President
2. Fernando Olmedo, Self, CalPro, and IUSD Staff
3. La Royce Murphy, Principal - Bennett Kew ES
4. Krisshan Day, Alumni of M.H.S.
5. Zyrell Brown, Alumni of M.H.S.

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The Designee of the Los Angeles County Superintendent of Schools and the Board of Education had a discussion regarding the charter petition renewal for TFSC.

The public hearing closed at 7:38 p.m.

**11. CONSENT CALENDAR/ACTION ITEMS**

**11.a. HUMAN RESOURCES DIVISION**

**11.a.1. Approval of Contract for Employment of Chief Academic Officer between the Inglewood Unified School District and Bernadette C. Lucas, E.d.D.**

Financial Impact:

The cost will not exceed \$168,096 in salary, \$350 per month mileage stipend, and doctoral stipend equal to what is offered to management (\$1,000 annually) and will be paid with General Funds.

Minutes:

Approved

**11.a.2. Approval of Contract for Employment of Chief Human Resources Officer between the Inglewood Unified School District and Ms. Hedieh Khajavi**

Financial Impact:

The cost will not exceed \$168,096 in salary, \$350 per month mileage stipend, and will be paid with General Funds.

Minutes:

Approved

**11.a.3. Approval to Renew the Subscription with GovernmentJobs.com Job Posting (GLC) to Advertise Classified Job Posting**

Financial Impact:

The cost of \$2,047.50 will be paid with General Funds.

Minutes:

Approved

**11.a.4. Ratification of the Memorandum of Understanding with the Inglewood Teachers Association to Revise Column Headings to Salary Schedule C, Counselors, as Requested by the Los Angeles County Office of Education**

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Financial Impact:

There is no additional change to the salaries listed on the salary schedules, only changes to the column headings.

Minutes:

Approved

**11.a.5. Ratification of Agreement with Howroyd-Wright Employment Agency, Inc., dba AppleOne Employment Services to Provide Temporary Assistance in the Areas of IT and Food Services from October 7, 2019, through June 30, 2020**

Financial Impact:

The hourly rate of \$24.54 - \$26.94 on an as needed basis will be paid with general funds.

Minutes:

Approved

**11.a.6. Certificated Personnel Roster**

Minutes:

Approved

**11.a.7. Classified Personnel Roster**

Minutes:

Approved

**11.b. BUSINESS SERVICES DIVISION**

**11.b.1. Approval/Ratification of Purchase Orders in the Amount of \$11,130,860.68 Issued August 1, 2019, through August 30, 2019**

Financial Impact:

\$11,130,860.68

Minutes:

Approved

**11.b.2. Approval/Ratification of Travel Expenditures/Conference Requests Pursuant to Board Policy 3350**

Financial Impact:

The estimated cost of \$16,257 will be paid with Title I, Title II, ASES, Special Education, Concentration Grant, Child Nutrition, and General Funds.

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Minutes:

Approved

**11.b.3. Approval of Vendor and Payroll Warrant Resolution No. 13/2019-2020, in the Amount of \$11,683,505.91 for the Month of August 2019**

Financial Impact:

Vendor and payroll warrants expended in the month of August 2019 are \$11,683,505.91.

Minutes:

Approved

**11.b.4. Approval of Resolution No. 14/2019-2020, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers**

Financial Impact:

As discussed above.

Minutes:

Approved

**11.b.5. Approval/Acceptance of Donation/Gifts Listed Pursuant to Board Policy 3280**

Financial Impact:

None

Minutes:

Approved

**11.b.6. Approval of Agreement with Hopskipdrive, Inc., to Provide Special Education Transportation Services for Fiscal Year 2019-2020**

Financial Impact:

The cost not to exceed \$25,000 on an as needed basis will be paid with Special Education Transportation Funds.

Minutes:

Approved

**11.b.7. Approval of Agreement No. C19/20-35 with Spectrum Dynamics to Provide Professional Cleaning and Resurfacing of Gym Floors at Inglewood High School, Morningside High School, Monroe Middle School, and Crozier Middle School**



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Financial Impact:

The total cost of \$37,350 will be paid with General Maintenance Funds.

Minutes:

Approved

**11.b.8. Ratification of the Wheelchair Maintenance Service Agreement with Next Level Elevator for Inglewood Adult School, Fiscal Year 2019-2020**

Financial Impact:

The yearly cost of \$2,640 will be paid with Inglewood Adult School Funds.

Minutes:

Approved

**11.b.9. Approval of Agreement for Consultant Services with Froilan Costales to Provide Technical Consulting Services to address FCMAT and audit findings for Payroll Operations from November October 10, 2019, through June 30 2020**

Financial Impact:

The cost not to exceed \$27,200 will be paid with general funds.

Minutes:

Approved with the following modification. Corrected the start date from the board item from November to October.

**11.b.10. Approval of Agreement for Consultant Services with Lynette M. Rock to Provide Technical Consulting Services to assist the Food Service Operation in the District from November 10, 2019, through June 30, 2020**

Financial Impact:

The cost not to exceed \$75,000 will be paid with Food Service Funds (Restricted Fund 13 salary savings).

Minutes:

Approved

**11.b.11. Ratification of Agreement with Marin County Office of Education (MCOE) and California Collaborative for Educational Excellence (CCEE) to Contract with a Vendor to Provide Communications Support Services to the District in Order to Help with Student Retention from July 1, 2019, to June 30, 2020**

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Financial Impact:

There will be no cost to the District as this agreement provides funding for the costs of communication consulting services. CCEE/Administrative Agent shall assist LEA by providing funding support for Activities for the Term of the Agreement, not to exceed \$80,000. LEA will be responsible for any costs related to Activities beyond this sum and for any costs related to Activities beyond the Term of the Agreement.

Minutes:

Approved

**11.b.12. Acceptance of the Revised 2017-2018 Audit Report Prepared by Nigro & Nigro, PC**

Financial Impact:

To be determined.

Minutes:

Approved

**11.b.13. Approval of Amendment No. 1 to Agreement No. 19447:19:20 with the Los Angeles County Office of Education (LACOE) to Provide Regional School Transportation Services (RSTS) for Special Education Pupils Attending Classes and Programs Operated by the District or LACOE for Fiscal Year 2019-2020**

Financial Impact:

The additional cost of \$756,278 will be paid with General (Special Education) Funds. The revised contract amount after this amendment is \$972,978.

Minutes:

Approved

**11.b.14. Approval of Application Contract No. 2478 / Permit for Use of Facilities Civic Center with El Camino Community College District for the Use of Murdock Stadium from 5:00 - 10:00 p.m. on Friday, November 1, 2019**

Financial Impact:

The cost of \$1,963 will be paid with general funds.

Minutes:

Approved

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**11.b.15. Ratification of Contract Number JET R4-014 with the Los Angeles County Office of Education to Provide Mail Delivery Service for FY 2019-2020**

Financial Impact:

The cost of \$3,400 will be paid with general funds.

Minutes:

Approved

**11.b.16. Approval of the Facility Use Manual and Revised Facility Use Fee Schedule for the Inglewood Unified School District**

Financial Impact:

No fiscal impact.

Minutes:

Approved

**11.b.17. Approval to Implement the Revised Inglewood Unified School District Wellness Policy**

Financial Impact:

There is no financial impact on the District for this item.

Minutes:

Pulled

**11.c. MEASURE GG AND FACILITIES**

**11.c.1. Approval/Ratification of Facility (Fund 21.1 and/or 40.0) Purchase Orders in the Amount of \$15,193,557.82 Issued August 1, 2019, through August 30, 2019**

Financial Impact:

\$15,193,557.82

Minutes:

Approved

**11.c.2. Approval of Change Order No. 2 to Agreement No. C18/19-081 with Best Contracting Services, Inc., for the Woodworth-Monroe Academy of Excellence Summer 2019 Roofing Project**

Financial Impact:

The additional cost of \$17,655.00 will be paid with Measure GG Funds. The Original Contract Sum Was \$236,301 Net Change Previously Authorized

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Requests and Changes \$4,968.00The Contract Sum Prior to This Change Order was \$241,249The Contract Sum Will Be Increased \$17,655.00The New Contract Sum Including This Change Order \$258,904.00The Contract Time Will Be Changed 0 Days

Minutes:  
Approved

**11.c.3. Approval of Change Order No. 7 to Agreement No. C18/19-010 with NSA Construction, Inc., for the Woodworth-Monroe Academy of Excellence Los Angeles World Airport (LAWA) Sound Insulation Project**  
Financial Impact:

The additional cost of \$38,545.37 will be paid with Measure GG and/or LAWA Funds.

The Original Contract Sum Was	\$ 8,269,000.00
Net Change Previously Authorized Requests and Changes	\$ 174,027.30
The Contract Sum Prior to This Change Order was	\$ 8,443,027.30
The Contract Sum Will Be Increased	\$ 38,545.37
The New Contract Sum Including This Change Order	\$8,481,572.67

Minutes:  
Approved

**11.c.4. Acceptance of the Completed Worthington Boiler Replacement Project No. P19/20-021 and Authorization to File the Notice of Completion and Release of Retention for Contract No. C19/20-021 with Manley's Boilers, LLC.**  
Financial Impact:

The cost for filing this notice with the County is estimated not to exceed \$20 and will be paid with Measure GG Funds.

Minutes:  
Approved

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**11.c.5. Acceptance of the Completed Worthington Sewer Line Replacement Project No. P19/20-017 and Authorization to File the Notice of Completion and Release of Retention for Contract No. C19/20-017 with Roto-Rooter, LLC.**

Financial Impact:

The cost for filing this notice with the County is estimated not to exceed \$20 and will be paid with Measure GG Funds.

Minutes:

Approved

**11.c.6. Approval of Deductive Change Order No. 1 to Agreement No. C18/19-091 with Mission Paving and Sealing, Inc., for the Summer 2019 Paving Project at Frank D. Parent Elementary School and Crozier Middle School**

Financial Impact:

The total credit amount of \$26,374.72 will be credited back to the Measure GG Fund.

The Original Contract Sum Was	\$671,720.0
Net Change Previously Authorized Requests and Changes	\$0.00
The Contract Sum Prior to This Change Order was	\$671,720.00
The Contract Sum Will Be Increased	(\$26,374.72)
The New Contract Sum Including This Change Order	\$645,345.28
The Contract Time Will Be Changed	0 Days

Minutes:

Approved

**11.c.7. Acceptance of the Completed Summer 2019 Paving Project No. P18/19-091 and Authorization to File the Notice of Completion and Release of Retention for Contract No. C18/19-091 with Mission Paving and Sealing, Inc. for the Summer 2019 Paving Project at Frank D. Parent Elementary School and Crozier Middle School**

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Financial Impact:

The cost for filing this notice with the County is estimated not to exceed \$20 and will be paid with Measure GG Funds.

Minutes:

Approved

**11.c.8. RE-ISSUED: Approval of Amendment to Agreement No. C18/19-079 with AAA Network Solutions, Inc., to Provide Contracted Services for E-Rate Year 2019 Project No. 0561-18C.1, Structured Cabling Project at Bennett Kew ES, Centinela ES, Crozier MS, District Office, Parent TK-8, Highland ES, Hudnall ES, Inglewood High School, Adult School, Kelso ES, La Tijera K-8, Monroe MS (Woodworth-Monroe), Morningside HS, Oak Street ES, Payne ES, and Warren Lane ES, Worthington ES**

Financial Impact:

The additional descope amount of \$105,580.85 for a revised contract amount of \$518,565.99 as originally submitted in the bid documents will be paid with E-Rate and Measure GG Funds.

Project Duration extension of 30 days, from 180 days to 210 days

Inglewood submitted discount commitments under Form 471 and received a funding commitment decision letter for an allotted amount.

Minutes:

Approved

**11.c.9. Approval of the Utilization of The California Multiple Award Schedule (CMAS) Contract Number 4-19-72-0057D with KYA Services, Inc., to Purchase Flooring Material for the Morningside High School Los Angeles World Airport (LAWA) Sound Insulation Project (Phase I)**

Financial Impact:

The total cost of \$66,285.24 will be paid with Measure GG Funds.

Minutes:

Approved

**11.c.10. Approval/Acceptance of Bid and Issuance of Agreement No. C19/20-030 with Newman Midland Corp., for the Oak Street Elementary School Los Angeles World Airport (LAWA) Sound Insulation Project**

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Financial Impact:

The total cost of \$8,817,897 will be paid with Measure GG and LAWA Funds (approximately 74% LAWA and 26% Measure GG).

Minutes:

Approved

**11.c.11. Approval to Award California Uniform Public Construction Cost Accounting (CUPCCAA) Bid Agreement No. C19/20-032 with KYA Services, LLC., for Flooring Replacement in the East and West Gym Corridors at Morningside High School**

Financial Impact:

The total cost of \$21,073.22 will be paid with Measure GG Funds.

Minutes:

Approved

**11.c.12. RE-ISSUED: Approval/Acceptance of Bid and Issuance of Agreement No. C19/20-028 with Marjani Builders, Inc., for the Monroe TK-5 Modular Project (Second Phase)**

Financial Impact:

The total cost of \$1,192,000.00 \$1,242,000.00 will be paid with Measure GG Funds.

Minutes:

Approved

**11.c.13. Approval of Agreement No. C19/20-033 with American Engineering Laboratories, Inc., to Provide Professional Inspector of Records (I.O.R.) Services for the Oak Elementary Street Los Angeles World Airport (LAWA) Sound Insulation Project**

Financial Impact:

The total cost for these services is \$174,720 and will be paid with Measure GG & LAWA Funds.

Minutes:

Approved

**11.c.14. Approval of Agreement No. C19/20-034 with Ninyo & Moore to Provide Professional Division of State Architecture (DSA) Required Material Testing and Special Inspection Services, for the Oak Street Elementary School Los Angeles World Airport (LAWA) Sound Insulation Project**

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Financial Impact:

The total cost of \$80,096 will be paid with Measure GG and LAWA Funds.

Minutes:

Approved

**11.d. EDUCATIONAL SERVICES**

**11.d.1. Approve/Deny the Charter Petition Renewal for Today's Fresh Start Charter School for the Term of July 1, 2020, through June 30, 2025**

Financial Impact:

To be determined.

Minutes:

Sue Ann Salmon Evans, with Dannis Woliver Kelley (IUSD Counsel) provided a staff report regarding the charter petition renewal for Today's Fresh Start Charter petition renewal.

Moreover, the Designee of the Los Angeles County Superintendent of Schools provided the following comments:

She understands that the Charter School has been in Inglewood for quite some time and that, during this time, the Charter School has developed a community of families and students who support the program.

However, the information presented in the Staff Report, the information I received on her visit to the school, the unwillingness of the Charter School to provide the information necessary to make the renewal determination, as well as the comments that we have heard, are extremely concerning.

The Charter Schools Act was enacted to provide opportunities for teachers, parents, and students to improve student learning, especially among those pupils who are low-achieving. As the District's legal counsel explained, academic performance must be considered as the most important factor in evaluating a charter renewal.

Unfortunately, the Charter School has refused to provide the required academic performance data necessary to make a determination that the charter is eligible for renewal and should be renewed. This failure prevented the District from making the evaluation called for under the law.



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Dr. Torres was greatly troubled by the information received during the site visit. Based upon available data and the comments of the Charter School administrators, it is apparent that the school is not serving the full spectrum of special needs students. They have turned students away, and do not understand the rights and responsibilities to students with disabilities.

While those that support the Charter School are likely unaware, there are ongoing violations of law by the Charter School laws designed to protect students, public funds, and to ensure transparency in the Charter School operations. These issues have been repeatedly raised to the Charter School, yet they remain unaddressed.

The renewal petition does not reflect any intention to change. Instead, the renewal documents reflect the intention to continue this course of conduct.

These reasons, together with the findings in the Staff Report, leaves Dr. Torres with no choice but to deny the renewal petition.

She understands that the decision will disappoint many families and students of the Charter School's community. However, Dr. Torres has taken and considered the information before very seriously in making this decision and cannot support a charter that does not put students first and ensure compliance with law.

Accordingly, the Designee of the Los Angeles County Superintendent of Schools hereby denied the renewal petition for the Today's Fresh Start Charter School and adopt the District's Staff Report as the District's written findings to support the denial of the petition.

**11.d.2. Approval of Resolution No. 10/2019-2020 Sufficiency of Student Textbooks and Instructional Materials Per Education Code Section 60119**

Financial Impact:  
None.

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**11.d.3. Approval of the Revised 2019-2020 Local Control Accountability Plan (LCAP)**

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Financial Impact:

There is no fiscal impact.

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Approved

**11.d.4. Ratification of the Consultant Agreement Between Education Through Music Los Angeles (ETM-LA) to Provide A Music and Arts Educational Program and Curriculum at Frank D. Parent Elementary School from September 9, 2019, through May 29, 2020**

Financial Impact:

ETM-LA is subsidizing the program. Frank D. Parent's obligation of \$18,921 will be paid with Parent E.S.'s Supplemental/Concentration LCAP Site Funds.

Minutes:

Approved

**11.d.5. Ratification of Memorandum of Agreement with Education Through Music-Los Angeles (ETM-LA) to Provide Professional Music Instruction to Students and Professional Development to Staff at Worthington Elementary School from August 26, 2019 - May 29, 2020**

Financial Impact:

ETM-LA is subsidizing the program. Worthington's obligation of \$23,837 will be paid with Worthington's Supplemental/Concentration Site LCAP Funds.

Minutes:

Approved

**11.d.6. Ratification of Consultant Agreement with Leaps n Boundz, Inc. for School Year 2019-2020**

Financial Impact:

The cost of \$75,000 will be paid with Special Education (General) Funds.

Minutes:

Approved

**11.d.7. Ratification of Agreement with Los Angeles Education Partnership (LAEP) for a RISE Coach to Provide Workshops and Coaching to Staff at Hudnall Elementary School From September 1, 2019, through July 31, 2020**

**Inglewood Unified School District**

**Minutes**

**Regular Board Meeting**

October 09, 2019, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

Financial Impact:

The cost not to exceed \$25,000 will be paid with Categorical Title II Funds.

Minutes:

Approved

**11.d.8. Ratification of Consultant Agreement with Didi Hirsch Mental Health Services to Provide Mental Health Services to Inglewood Unified School District School Sites Through Licensed or Otherwise Legally Qualified Personnel for Fiscal Year 2019-2020**

Financial Impact:

None

Minutes:

Approved

**11.d.9. Approval to Renew the Agreement for Consultant Services with 40 Love Foundation to Provide Tennis Leadership Classes to Inglewood Unified School District Students in Elementary Grades from October 10, 2019, through June 30, 2020**

Financial Impact:

No financial impact on the District.

Minutes:

Approved

**11.d.10. Ratification of Consultant Agreement with Vista Del Mar Child and Family Services to Provide Mental Health Services to Inglewood Unified School District School Sites Through Licensed or Otherwise Legally Qualified Personnel for Fiscal Year 2019-2020**

Financial Impact:

None

Minutes:

Approved

**11.d.11. Ratification of Amendment No. 2 to the Consultant Services Agreement with Staff Rehab to Provide Health Services to all Inglewood Unified School District School Sites through Licensed Vocational Nurses for Fiscal Year 2018-2019**

Financial Impact:

The additional cost of \$23,361.25 will be paid with General Funds.

**Inglewood Unified School District**  
**Minutes**  
**Regular Board Meeting**  
October 09, 2019, 5:30 PM  
Dr. Ernest Shaw Board Room  
401 S. Inglewood Avenue  
Inglewood, CA 90301

Minutes:  
Approved

**11.d.12. Approval of Amendment No. 1 to the Consultant Agreement with Staff Rehab to Provide Additional Support to Students by School Licensed Vocational Nurses for F/Y 2019-2020**

Financial Impact:  
The additional cost of \$167,000 will be paid with general funds.

Minutes:  
Approved

**11.d.13. Approval of Amendment to the Southwest Educational Local Plan Area (SELPA) Master Contract for Certified Nonpublic Schools and Nonpublic Agencies for the 2019-2020 School Year**

Financial Impact:  
The services listed in the Southwest Education Local Plan Area (SELPA) Master Contract will be paid with Special Education Funds at the rate indicated on the rate sheet and approved in the Student's IEP.

Minutes:  
Approved

**11.d.14. Approval of Agreement for Professional Consultant Services with Performance Fact, Inc., to Provide Leadership Development and Implementation Support for K-8 Schools, Bennett Kew, Beulah Payne, Warren Lane and Woodworth-Monroe K-8 for Fiscal Year 2019-2020**

Financial Impact:  
The cost of \$76,200 will be paid with Title II Funds.

Minutes:  
Approved

**11.d.15. Ratification to Renew the SLC Participant Agreement with Success Learning Center Based Special Education Program for Fiscal Year 2019-2020**

Financial Impact:  
Special day class cost, not to exceed \$37,000 per pupil with a total cost, not to exceed \$148,000 and will be paid with Special Education (General) Funds.

Minutes:  
Approved

**Inglewood Unified School District**

**Minutes**

**Regular Board Meeting**

October 09, 2019, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

**11.d.16. RE-ISSUED: Approval of Agreement for Professional Services with Social Justice Learning Institute (SJLI) to Coordinate and Implement the Urban Scholars Program (USP) in Collaboration with and in Support of the District, Effective November 1, 2019, and Terminating June 30, 2022**

Financial Impact:

An estimated donated value of services for up to \$330,000 will serve up to 3 schools. The Program will be funded by the Los Angeles County Department of Mental Health and the Obama Foundation.

Minutes:

Approved

**11.d.17. Ratification of Consultant Services Agreement with The Engineer Factory, a Project of Community Partners, to Provide Science, Technology, Engineering and Math (STEM) Workshops to Students at Woodworth-Monroe TK-8 for Fiscal Year 2019-2020**

Financial Impact:

The estimated cost not to exceed \$13,995 will be paid with 50% Title I and 50% Concentration Grant Funds.

Minutes:

Approved

**11.d.18. Ratification of Consultant Agreement with Gibraltar Home Health Services, LLC. to Provide a 1:1 LVN for a Special Education Student per Individualized Education Program (IEP) for Fiscal Year 2019-2020**

Financial Impact:

The cost not to exceed \$64,000 at the rate of \$44.12 per hour or \$352.96 per day, 5 days per week will be paid with Special Education (general) Funds.

Minutes:

Approved

**11.d.19. Ratification of Memorandum of Agreement Between the Los Angeles County Office of Education and Inglewood Unified School District for Participation in Community Schools Initiative at Morningside High School from July 1, 2019 - June 30, 2022**

Financial Impact:

There is no financial impact to the District.

**Inglewood Unified School District**

**Minutes**

**Regular Board Meeting**

October 09, 2019, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

Minutes:

Approved

**11.d.20. Approval of Amendment No.1 to Agreement for Consultant Services Contract Number 2392 with The Regents of the University of California on Behalf of UCLA GSE&IS Center X for Additional Cognitive Coaching**

Financial Impact:

The additional cost of \$1,650.00 will be paid with Categorical Title II funds.

Minutes:

Approved

**11.d.21. Approval of the Williams Lawsuit Settlement First Quarterly Report on Uniform Complaints for F/Y 2019-2020**

Financial Impact:

There is no impact to the general fund.

Minutes:

Approved

**11.d.22. Approval of Amendment No. 1 to the Consultant Agreement with Los Angeles Education Partnership (LAEP), to Implement a Coherent Instructional Program and Provide Access to Comprehensive Services and Resources through the Community Schools Model Aligned with the Goals of the District's Strategic Plan**

Financial Impact:

There are no additional costs associated with the extension of the contract.

Minutes:

Approved

**11.e. DESIGNEE OF THE LOS ANGELES COUNTY SUPERINTENDENT OF SCHOOLS**

**11.e.1. Approval for Board Members D'Artagnan Scorza, Ph.D., Dionne Young Faulk, J.D., Carliss McGhee, Ph.D., and Margaret Turner-Evans, M.A. to Attend the California School Board Association (CSBA) 2019 Annual Education Conference and Trade Show from December 5-7, 2019, in San Diego, CA**

Financial Impact:

The estimated cost of \$1,835 per Board member, which includes registration, meals, and transportation will be paid with general funds.

Minutes:

Approved

**Inglewood Unified School District**  
**Minutes**  
**Regular Board Meeting**  
October 09, 2019, 5:30 PM  
Dr. Ernest Shaw Board Room  
401 S. Inglewood Avenue  
Inglewood, CA 90301

**12. APPROVAL OF MINUTES**

Minutes:  
Approved

**12.a. Minutes of the State Administrator's Regular Board of Education Meeting held on September 11, 2019**

Minutes:  
Approved

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

**14. DEPUTY SUPERINTENDENT REMARKS**

**15. NEXT MEETING - November 6, 2019**

**16. ADJOURNMENT**

Minutes:  
The meeting was adjourned by Dr. Erika F. Torres at 9:02 p.m.

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Board Clerk