

Inglewood Unified School District

AGENDA

Regular Board Meeting

June 19, 2019, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

1. INITIAL CALL TO ORDER

2. 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); Alice B. Grigsby, Member (Seat #3)

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 per section, the State Administrator may reduce the time allowed from one or two 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. CLOSED SESSION AGENDA: During the closed session agenda, the State Administrator 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.

7. REPORTING OUT CLOSED SESSION ACTIONS

8. REPORTS/PRESENTATIONS

8.a. 2019-20 Proposed Budget

9. PUBLIC HEARING(S)

9.a. Proposed Local Control and Accountability Plan (LCAP)

9.b. Proposed 2019-2020 Budget

10. CONSENT CALENDAR/ACTION ITEMS

10.a. HUMAN RESOURCES DIVISION

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10.b. BUSINESS SERVICES DIVISION

10.b.1. Approval/ratification of Purchase Orders in the Amount of \$1,001,141.49 Issued March 1, 2019, through March 29, 2019

10.b.2. Approval of Vendor and Payroll Warrant Resolution No. 40/2018-2019, in the Amount of for the Month of April 2019

10.b.3. Approval/Acceptance of Donation/Gifts Listed Pursuant to Board Policy 3280

10.b.4. Approval of E-waste Service Agreement No. C19/20-008 with Recycle International for Electronic Waste Recycle Services for F/Y 2019-2020

10.b.5. Approval of Agreement No. C19/20-002 with Ellis Environmental Management Inc., to Provide Testing, Monitoring, and Hazardous Waste Management Services, District-wide in Support of Maintenance and Operations for F/Y 2019-20

10.b.6. Approval to Renew the Agreement (Membership) for Special Services with School Services of California, Inc., (SSC) to Provide Online Bulletins Regarding Major School Finance and Policy Issues for F/Y 2019-20

10.b.7. Authorization to Renew the Services with School Messenger to Provide a System that Delivers Large Volumes of Messages to Parents and the Community, District-wide

10.b.8. Approval to Renew the Software Subscription with Dude Solutions, Inc., to Provide an Online Insight, Mobile Device Management and Technology Essentials System for FY 2019- 2020

10.b.9. Approval to Renew the License Agreement with Gaggle.Net, Inc., to Provide a Cloud-Based E-mail Archiving Service

10.b.10. Approval to Renew the Student Information System Subscription Agreement with Aeries Software, Inc., for FY 2019-2020

10.b.11. Approval of Service Agreement with DecisionInsite, LLC., to Provide Student View Connect Services for the Aeries Student Information System

10.b.12. Approval to Renew the Rosters Hosting License with ClassLink to Provide Cloud-Based Education Projects that Connect Teachers and Students with their Classroom & Curriculum, District-wide

10.b.13. Approval to Renew the Agreement with Ideal Computer Services, Inc. to Provide Support Services of the Operating System Software and Hardware of the District's Mainframe System e3000/N4000 (Server)

10.b.14. Authorization of Year-End Appropriation Transfers by the County Superintendent of Schools (County Office) for Closing of the 2018-19 School Year

10.b.15. Authorization to Purchase and Delivery of Frozen Commercial and USDA Products from Gold Star Foods for the Food Service Program for F/Y 2019-2020 as a Member of the Pomona Unified School District (Collaborative/Member Districts)

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10.b.16. Approval to Renew the Contract with Hacienda La Puente Unified School District, Piggyback Bid RFP # P20.18-19.20 with Gold Star Foods for Purchase and Delivery of Fresh & Processed Produce for the Food Services Program for F/Y 2019-2020

10.b.17. Approval of Agreement with Growth Mindset Communications to Provide Outreach, Engagement and Multi-Stakeholder Engagement and Communications Consulting for FY 2019-20

10.c. MEASURE GG AND FACILITIES

10.c.1. Approval/Ratification of Fund 21.1 Purchase Orders in the Amount of \$2,124,337.39 Issued March 1, 2019, through March 29, 2019

10.c.2. Approval of Change Order No. 5 to Agreement No. C18/19-010 with NSA Construction for the Woodworth-Monroe Academy of Excellence Los Angeles World Airport (LAWA) Sound Insulation Project

10.c.3. Approval of Agreement No. C18/19-100 with Ninyo & Moore to Provide Division of State Architecture (DSA) Required Material Testing Special Inspection Services for the Morningside High School Los Angeles World Airport (LAWA) Sound Insulation Project

10.c.4. Approval/Acceptance of Bid and Issuance of Agreement No. C18/19-091 with Mission Paving & Sealing, Inc., for the Summer 2019 Pavement Project at Frank D. Parent Elementary School and Crozier Middle School

10.c.5. Approval to File a Notice of Completion and Acceptance of Work with the Los Angeles County Recorder's Office for NSA Construction, Inc., Agreement No. C17/18-046, Beulah Payne Elementary School Los Angeles World Airport (LAWA) Sound Insulation Project

10.c.6. PLACE HOLDER: Approval/Acceptance of Bid and Issuance of Agreement No. C18/19-090 with (VENDOR-TBD, Bid Opening on 5/21/19 and must wait 5 days for a bid protest) for the Summer 2019 Painting Project at Beulah Payne Elementary School, Crozier Middle School, and Frank D. Parent Elementary School

10.d. EDUCATIONAL SERVICES

10.d.1. Approval to Implement the Technical Assistance and Support Plan for On-Site Support by the California Preschool Instructional Network (CPIN), Effective July 1, 2019, to June 30, 2020

10.d.2. Approval of Agreement for Professional Consultant Services with Performance Fact, Inc., to Assist with the Implementation of the District's Five Year Strategic Plan for Fiscal Year 2019-2020

10.d.3. Approval of Consultant Agreement with American Federation of Musicians Local 47 Music Mentoring Project and Inglewood Unified School District Effective, June 20, 2019 - December 31, 2019

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10.d.4. Approval of Agreement Between Inglewood Unified School District and Control Tec to Provide Internet Based Software for the Child Development Program 2019-2020 School Year

10.d.5. Approval of Contract Agreement CPKS-9029 for One Time Instructional Funds for Prekindergarten and Family Literacy Program for Fiscal Year 2019-2020

10.d.6. Approval of Contract CCTR-9093 General Child Care and Development Program for School Year 2019-2020

10.d.7. Approval of the Contract CSPP-9204 California State Preschool Program for School Year 2019-2020

10.d.8. Approval of Contracts for the California State Preschool Program (CSPP) Quality Rating and Improvement System (QRIS) Block Grant and Inglewood Unified School District State Preschool Programs at Various Sites, Effective, July 1, 2019 through June 30, 2020

10.d.9. Approval to Implement the Infant Toddler Care Partners for Quality (PITC PQ) Program for Training Services to Preschool Staff, Effective July 13, 2019 through June 30, 2020

10.d.10. Approval of Agreement with Project Lead The Way to provide curriculum and related materials for the F/Y 2019-2020 at La Tijera K-8 Academy of Excellence.

10.d.11. Approval to Submit the 2019-2020 Consolidated Application (Con App) for Funding

10.d.12. Approval of Agreement with Stephanie Scoggins of “Scoggins Academy of Vocal Entertainment and Music”, to Provide Music Consulting Services for Students in Grades 3-8th at Frank D. Parent TK-8 School, Effective August 19, 2019 through June 6, 2020

10.d.13. Approval to Add El Camino College Dual Enrollment Career Technical Education (CTE) Courses, Automotive Technology I, Automotive Technology II, Child Development 103 and Child Development 104 Courses to the Inglewood Unified School District Master Course List

10.d.14. Acknowledgment of Receipt of the Elevate Charter School Petition for the Period of July 1, 2019 - June 30, 2024

10.e. STATE ADMINISTRATOR

10.e.1. Approval to Renew the California School Boards Association (CSBA) and Education Legal Alliance (ELA) Annual Membership for the 2019-20 School Year to Assist in the Areas of Board and Policy Development and Advocacy

10.e.2. Approval to Renew the Governance and Management Using Technology (GAMUT) Membership with the California School Boards Association (CSBA) for the 2019-2020 School Year

10.e.3. Approval to Renew the Agenda Online Membership with the California School Boards Association (CSBA's) Agenda Online for FY 2018-19

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11. APPROVAL OF MINUTES

11.a. Minutes of the State Administrator's Regular Board of Education Meeting held on May 29, 2019

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

13. STATE ADMINISTRATOR REMARKS

14. NEXT MEETING - June 29, 2019

15. ADJOURNMENT

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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7. REPORTING OUT CLOSED SESSION ACTIONS

8. REPORTS/PRESENTATIONS

8.a. 2019-20 Proposed Budget

9. PUBLIC HEARING(S)

9.a. Proposed Local Control and Accountability Plan (LCAP)

Rationale:

The LCAP and the district s budget are first presented and opened for public hearing to the State Administrator and the Board of Education at a scheduled board meeting. At the next scheduled Board of Education meeting, the LCAP and the district s budget, are submitted for approval. Both the LCAP and district budget must be approved by the State Administrator and the Board of Education before June 30, 2019.

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9.b. Proposed 2019-2020 Budget

Recommended Motion:

Rationale:

A public hearing is required prior to the budget being adopted by the State Administrator. The budget is expected to be adopted on June 28, 2018. A legal notice has been filed through the Los Angeles County Office of Education on our behalf.

10. CONSENT CALENDAR/ACTION ITEMS

10.a. HUMAN RESOURCES DIVISION

10.b. BUSINESS SERVICES DIVISION

10.b.1. Approval/ratification of Purchase Orders in the Amount of \$1,001,141.49 Issued March 1, 2019, through March 29, 2019

Recommended Motion:

Administration recommends that the State Administrator approve/ratify purchase orders in the amount of \$1,001,141.49 issued from March 1, 2019, through March 29, 2019.

Rationale:

All purchase orders must be ratified/approved by the State Administrator. Below is a summary of purchase order issued from March 1, 2019, through March 29, 2019:

Fund 01.0 General Fund	P400465	through PTR_40172 = \$905,484.42
Fund 01.2 La Tijera K-8 Sub Fund	P400611	through P400612 = \$ 5,050.29
Fund 01.9 City Honors Sub Fund	P400569	through POB_40211 = \$ 25,517.26
Fund 11.0 Adult Education Fund	P400578	through P400605 = \$ 28,896.91
Fund 12.0 Child Development Fund	P400599	through P400655 = \$ 8,810.91
Fund 13.0 Cafeteria Fund	PFS_40048	= \$ 25,681.70
Fund 25.0 Capital Facilities Fund	PCT_4194	= \$ 1,700.00

Financial Impact:

\$1,001,141.49

Attachments:

Board PO Report March 2019

10.b.2. Approval of Vendor and Payroll Warrant Resolution No. 40/2018-2019, in the Amount of for the Month of April 2019

Recommended Motion:

Administration recommends that the State Administrator approve Vendor and Payroll Warrant Resolution No. 40/2018-2019, in the amount of \$12,159,852 for the month of April 2019.

Rationale:

All warrant and payroll resolutions must be approved by the State Administrator.

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The warrants, checks, and payrolls presented this date are for payment of bills with appropriations allowed and which proper orders have been issued by the State Administrator.

Financial Impact:

Vendor and payroll warrants expended in the month of April 2019 are \$12,159,852.

Attachments:

Resolution No. 40/2018-2019

10.b.3. Approval/Acceptance of Donation/Gifts Listed Pursuant to Board Policy 3280

Recommended Motion:

Administration recommends that the State Administrator accept the attached donations on behalf of the students and educational programs of the District.

Rationale:

The State Administrator may accept any bequest or gift of money or property on behalf of the District. All gifts, grants, and bequests shall become District property. A letter of appreciation will be sent to the donors upon acceptance by the State Administrator on behalf of the Board of Education and Administration. Acceptance of the donations will acquire and maximize internal and external sources.

Financial Impact:

None

Attachments:

Donations 6.19.2019

10.b.4. Approval of E-waste Service Agreement No. C19/20-008 with Recycle International for Electronic Waste Recycle Services for F/Y 2019-2020

Recommended Motion:

Administration recommends that the State Administrator approve E-Waste Service Agreement No. C19/20-008 with Recycle International for Electronic Waste Recycling Services for F/Y 2019-2020.

Rationale:

All agreements must be approved by the State Administrator. Recycle International has the expertise, experience, resources and capability to perform the collecting, identifying, packaging, labeling, hauling, recycling, treating, incinerating and/or disposing of said wastes.

By approving this request, Recycle International will be able to handle the District's e-waste recycling in accordance with the guidelines set by California Environmental Protection Agency (EPA), and the Department of Toxic Substances Control (DTSC) pursuant to 66273.83(C) and will provide a certificate of recycle for all equipment. For F/Y 18-19 the district received a total of \$3,690 in compensation for properly recycled e-waste.

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Financial Impact:

There is no fiscal impact. All funds received will be credited back to the General Fund.

Attachments:

C19/20-008 Recycle International E Waste Vendor 6.19.19

10.b.5. Approval of Agreement No. C19/20-002 with Ellis Environmental Management Inc., to Provide Testing, Monitoring, and Hazardous Waste Management Services, District-wide in Support of Maintenance and Operations for F/Y 2019-20

Recommended Motion:

Administration recommends that the State Administrator approve Agreement No. C19/20-002 with Ellis Environmental Management Inc., to provide all environmental testing, monitoring, disposal and management of hazardous waste material District-wide, in support of Maintenance and Operations.

Rationale:

All agreements must be approved by the State Administrator. Ellis Environmental Management Inc., will perform the following services under this agreement:

- Bulk sampling of suspect materials, surface paints, ceramic tile and others prior to renovation or demolition.
- Preparation of South Coast Air Quality Management District (SCAQMD) Procedure 5 work plan for abatement.
- Assistance in procuring bids for abatement.
- Air monitoring and inspections during and after abatement.
-

IMPLICATION: By approving this agreement the District will maintain its compliance with Environmental Protection Agency (EPA) regulations and South Coast Air Quality Management District (SCAQMD) regulations.

Financial Impact:

The cost of \$20,000 will be paid with General Maintenance Funds.

Attachments:

C19/20-002 Ellis Environmental District-wide Haz Mat Testing

10.b.6. Approval to Renew the Agreement (Membership) for Special Services with School Services of California, Inc., (SSC) to Provide Online Bulletins Regarding Major School Finance and Policy Issues for F/Y 2019-20

Recommended Motion:

Administration recommends that the State Administrator approve to renew the Agreement (Membership) for Special Services with School Services of California, Inc., (SSC) to provide online bulletins regarding major school finance and policy issues for F/Y 2019-20.

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Rationale:

All agreements must be approved by the State Administrator. School Services of California, Inc., (SSC) is a premier consulting firm in the State of California on school finance matters. SSC has provided professional services to school districts regarding issues of school finance, legislation, school budgeting, and specific questions that impact school district fiscal integrity and policies for the past thirty years.

IMPLICATION: By approving/ratifying this request, the District will be able to keep abreast of developments on school finance and State budget matters.

Approval of this item supports the following FCMAT standard:

Financial Management Standards 3.1 - Staff Professional Development

The LEA has developed and uses a professional development plan for training business staff. The plan includes the input of business office supervisors and managers, and identifies appropriate training programs. Each staff member and management employee has a plan designed to meet their individual professional development needs.

Financial Impact:

The cost of \$3,660 annually, plus expenses, or payable at \$305 per month, plus expenses, for the services listed, on an as needed basis only will be paid with General Funds.

Attachments:

School Services of California 2019-20

10.b.7. Authorization to Renew the Services with School Messenger to Provide a System that Delivers Large Volumes of Messages to Parents and the Community, District-wide

Recommended Motion:

Administration recommends that the State Administrator approve to renew the services with School Messenger to provide a system that delivers large volumes of messages to parents and the community, District-wide.

Rationale:

All service renewals must be approved by the State Administrator. SchoolMessenger is known for successfully delivering high volumes of messages quickly and efficiently.

Financial Impact:

The annual cost of \$18,004.11 for FY's 2019-202 and 2020-2021 will be paid with General Funds.

Attachments:

SchoolMessenger Renewal

SchoolMessenger Renewal Authorization

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10.b.8. Approval to Renew the Software Subscription with Dude Solutions, Inc., to Provide an Online Insight, Mobile Device Management and Technology Essentials System for FY 2019- 2020

Recommended Motion:

Administration recommends that the State Administrator approve to renew the Software Subscription with Dude Solutions Inc., to provide an online insight, mobile device management and technology essentials - incident (work order) system for FY 2019-2020.

Rationale:

All subscriptions must be approved by the State Administrator. The District currently utilizes the Dude Solutions/SchoolDude "Work Order System" for its Information Technology and Maintenance Departments.

The agreement provides the following:

Insights - an asset management tool that captures the total picture of District Asset investments within a centralized tool. The system gathers and reports information about computer assets on the District's network, including hardware, installed software and software utilization. The system will also improve reporting efficiency and accuracy to help justify budget requests.

MDM - enables IT teams to monitor and manage a diverse array of tablets, smartphones and other devices. Administration will have the power to remotely manage device policy, supervise device usage and control application distribution across the network.

Incident - allows IT to streamline our entire help desk process from support request to resolution, through automated workflows, asset tracking and detailed reporting. This will automatically route and assign incidents to appropriate staff, enables requesters to submit request online via request submission portal and receive email updates on status of request. This application also helps to report and resolve computer and other IT related problems.

Approval of this Item supports FCMAT in the following:

7.2 - Personnel Standard - Use of Technology: Development in the appropriate use of technological resources that will assist staff in the performance of their job responsibilities when need exists and when budgets all such training.

15.7 - Financial Management: Technology work order and help desk logs.

15.10 - Financial Management: Inventory of hardware equipment.

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Financial Impact:

The cost of \$28,397.43 will be paid with General Funds.

Attachments:

Dude Solutions/SchoolDude Invoice

Dude Solutions/SchoolDude Service Terms

10.b.9. Approval to Renew the License Agreement with Gaggle.Net, Inc., to Provide a Cloud-Based E-mail Archiving Service

Recommended Motion:

Administration recommends that the State Administrator approve to renew the License Agreement with Gaggle.Net, Inc., to provide a cloud based e-mail archiving service, effective July 1, 2019, through June 30, 2020.

Rationale:

All licenses renewals must be approved by the State Administrator. Gaggle.net. Inc., will archive all designated e-mail and content specific related e-mail attachments on its storage solution platform. The service includes full text indexing, tiered administrator access permissions, granular litigation management, audit logs of access and activity, policy based data retention and advanced search, recovery and export options.

Approval of this Item supports FCMAT in the following:

Financial Mgmt. 15.2, 15.7, and 15.10

District-wide technology plan and technology network security plan. Technology standards documentation and policies for procurement of personal computer, hardware, software and peripherals. Also, includes process and documentation for procurement of non-standard items.

Financial Impact:

The cost of \$15,720.00 will be paid with General Funds.

Attachments:

Gaggle Renewal License

Gaggle Signed Letter of Intent

10.b.10. Approval to Renew the Student Information System Subscription Agreement with Aeries Software, Inc., for FY 2019-2020

Recommended Motion:

Administration recommends that the State Administrator approve to renew the Student Information System Subscription Agreement with Aeries Software, Inc., for FY 2019-2020.

Rationale:

All subscription agreements must be approved by the State Administrator.

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Aeries Software, Inc., has the capacity to host the student information and related data that the district intends to use in connection with its licensed usage of the Aeries Software.

Aeries Software will provide support and maintenance services for the Licensed Software, which includes reasonable consulting services, technical advice, and support.

Approval of this item supports FCMAT in the following:

15.7 - Professional Standard - Management Information Systems - Hardware and Software purchases conform to existing technology standards.

Financial Impact:

The cost of \$92,854.30 will be paid with General Funds.

Attachments:

Eagle Software Agreement for Aeries System

10.b.11. Approval of Service Agreement with DecisionInsite, LLC., to Provide Student View Connect Services for the Aeries Student Information System

Recommended Motion:

Administration recommends that the State Administrator approve the Service Agreement with DecisionInsite, LLC., to provide student view connect services for the Aeries Student Information System.

Rationale:

All agreements must be approved by the State Administrator. School Locator is a web based application that allows parents or others to submit an address online and have the system retrieve a map showing the location of the address submitted, the locations of all schools in the District that service that address, as well as information about those schools. The District has the ability, within the limits of the application, to control and/or customize the information regarding each school.

Approval of this Item Supports FCMAT in the following:

15.2 - Management Information Systems - support users with information that is relevant, timely and accurate.

15.3 - Automated systems are used to improve accuracy, timeliness and efficiency of financial and reporting systems.

Financial Impact:

The cost of \$1,000 will be paid with General Funds.

Attachments:

Decision Insite

10.b.12. Approval to Renew the Rosters Hosting License with ClassLink to Provide Cloud-Based Education Projects that Connect Teachers and Students with their Classroom & Curriculum, District-wide

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Recommended Motion:

Administration recommends that the State Administrator approve to renew the Rosters Hosting License with ClassLink to provide cloud-based education projects that connect teachers and students with their classroom & curriculum.

Rationale:

All expenditures must be approved by the State Administrator. ClassLink is a leading provider of cloud-based education products that connect teachers and students with their classroom, their curriculum and each other. It provides unlimited single sign-on to web and Windows applications and instant access to files on school networks and the cloud.

ClassLink provides OneSync Account provisioning to support Google Classroom and Active Directory, reconciles accounts between systems as well as offers single sign-on to support secure and easy application use with one password.

Approval of this item supports the following FCMAT Standard:

Financial Management 15:2, 15:7 & 15:10: District-wide technology plan, technology network and security plan.

Financial Impact:

The cost not to exceed \$26,350 will be paid with General Funds.

Attachments:

ClassLink Renewal License

10.b.13. Approval to Renew the Agreement with Ideal Computer Services, Inc. to Provide Support Services of the Operating System Software and Hardware of the District's Mainframe System e3000/N4000 (Server)

Recommended Motion:

Administration recommends that the State Administrator approve the agreement with Ideal Computer Services, Inc. to provide support services of the operating system software and hardware of the District's Mainframe System e3000/N4000 (server).

Rationale:

All agreements must be approved by the State Administrator. IDEAL Computer Services, Inc. provides technical support services and tracks records that maintain the hardware and operating system components of the District's mainframe computer.

Financial Impact:

The cost of \$5,055.72 will be paid with General Funds.

Attachments:

Ideal Computer Support Services

10.b.14. Authorization of Year-End Appropriation Transfers by the County Superintendent of Schools (County Office) for Closing of the 2018-19 School Year

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Recommended Motion:

Administration recommends that the State Administrator authorize the County Superintendent of Schools (County Office) to identify and make budget transfers for the District to permit payment of obligations at the close of the school year for F/Y 2018-19.

Rationale:

All appropriation of budget transfers must be authorized by the State Administrator. Education Code (EC) Sections 42600 and 42601 authorize the County Superintendent of Schools (County Office) to identify and make budget transfers for districts to permit payment of obligations at the close of the school year. This authority requires approval from the District's Governing Board.

Failure to authorize budget transfers may expose the District to the risk of vouchers or journals not being processed if any budgetary overdrafts should occur.

Education Code Section 42601 states:

At the close of any school year a school district may, with the approval of the governing board, identify and request the county superintendent of schools to make the transfers between the designated fund balance or the unappropriated fund balance and any expenditure classification or classifications, or balance any expenditure classifications of the budget of the district for that school year as necessary to permit the payment of obligations of the district incurred during that school year. For each elementary, high school, and unified school district that, during the preceding school year, had an average daily attendance less than the level, as appropriate, specified in subdivision (a) of [EC] section 41301, the county superintendent of schools, with the consent of the governing board of the school district, may identify and make the transfers, and shall so notify the districts.

IMPLICATION: By approving this request, the County will be able to identify and make budget transfers for the District permitting payment of obligations at the close of the school year.

Approval of this item supports the following FCMAT standard:
Financial Management Standards 5.3, 6.1, 6.2, 6.3, and 7.2 - Budget Adoption, Reporting, and Audits.

Financial Impact: None

Attachments:

Year-End Appropriation of Transfers 2018-19

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10.b.15. Authorization to Purchase and Delivery of Frozen Commercial and USDA Products from Gold Star Foods for the Food Service Program for F/Y 2019-2020 as a Member of the Pomona Unified School District (Collaborative/Member Districts)

Recommended Motion:

Administration recommends that the State Administrator approve the purchase and delivery of frozen commercial and USDA products from Gold Star Foods for the Food Service Program for F/Y 2019-2020 as a member of the Pomona Unified School District (Collaborative/Member Districts).

Rationale:

The State Administrator must approve all expenditures. For the term of the Contract and any mutually agreed extension pursuant to this request for bids, and at the option of the successful bidder, the Pomona Unified School District specifies that other public school districts, community college districts or other public agencies in the State of California may purchase identical item(s) at the same or lower price and upon the same terms and conditions (hereinafter referred to as "Piggyback") pursuant to Education Code sections 17596 and 81644.

IMPLICATION: By approving this request the District will be able to purchase food items at a lower price utilizing pricing provided under the bid referenced above.

Financial Impact:

The cost not to exceed \$1,100,000 will be paid with Cafeteria Funds.

Attachments:

- Certificate of Liability Insurance - Gold Star
- GSF Processor List PTV SY 2019-20
- Pomona USD
- RFP Advertisement PUSD
- RFP No. 08 (18-19) PUSD

10.b.16. Approval to Renew the Contract with Hacienda La Puente Unified School District, Piggyback Bid RFP # P20.18-19.20 with Gold Star Foods for Purchase and Delivery of Fresh & Processed Produce for the Food Services Program for F/Y 2019-2020

Recommended Motion:

Administration recommends that the State Administrator approve to renew the contract with Hacienda La Puente Unified School District, Piggyback RFP # P20.18-19.20 with Gold Star Foods for purchase and delivery of fresh & processed produce for the Food Services Program for F/Y 2019-2020.

Rationale:

All authorization of piggybackable bids must be approved by the State Administrator. Food Services is requesting authorization to renew participation in Piggyback RFP #P20-18-19 for the purchase and delivery of fresh & processed

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produce items from Gold Star Foods for the Food Services Program for F/Y 2019-2020.

This bid may be used by school and community college districts throughout California by virtue of its piggyback clause (Public Contract Code 20118, 206252)

IMPLICATION: By approving this request the District will be in compliance with the National School Lunch Program, Breakfast and Snack Programs

Financial Impact:

The cost not to exceed \$450,000 will be paid with Cafeteria Funds.

Attachments:

Piggyback Bid No. P20.18.19 Hacienda La Puente USD

10.b.17. Approval of Agreement with Growth Mindset Communications to Provide Outreach, Engagement and Multi-Stakeholder Engagement and Communications Consulting for FY 2019-20

Recommended Motion:

Administration recommends that the State Administrator approve the Agreement with Growth Mindset Communications to provide outreach, engagement and multi-stakeholder engagement and communications consulting for FY 2019-20.

Rationale:

All agreements must be approved by the State Administrator. Growth Mindset Communications will provide outreach, engagement and multi-stakeholder engagement and communications consulting related to re framing the public narrative of Inglewood Unified School District and fostering good will for IUSD among its various stakeholder groups.

Financial Impact:

The cost not to exceed \$35,000 as follows will be paid General Funds:

- Communications Consulting Services = \$140/hr x 235 hours
- Administrative and hard costs (social media paid posts, printing, account administration, advertising, multi-media design services as needed) - \$2,100

10.c. MEASURE GG AND FACILITIES

10.c.1. Approval/Ratification of Fund 21.1 Purchase Orders in the Amount of \$2,124,337.39 Issued March 1, 2019, through March 29, 2019

Recommended Motion:

Administration recommends that the State Administrator approve/ratify Fund 21.1 Purchase Orders in the amount of \$2,124,337.39 issued March 1, 2019, through March 29, 2019.

Rationale:

All purchase orders must be ratified/approved by the State Administrator. The following purchase orders are being brought forward for consideration:

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Fund Building Fund / Measure 21.1 GG PMGG_20078 through PMGG20169A = \$ 791,930.11

Fund Los Angeles World 40.0 Airport (LAWA Funds) LAWA20004 through LAWA20024 = \$1,332,407.28

Financial Impact:

\$2,124,337.39

Attachments:

Board PO Report March 2019

10.c.2. Approval of Change Order No. 5 to Agreement No. C18/19-010 with NSA Construction for the Woodworth-Monroe Academy of Excellence Los Angeles World Airport (LAWA) Sound Insulation Project

Recommended Motion:

Administration recommends that the State Administrator approve Change Order No. 5 to Agreement No. C18/19-010 with NSA Construction for the Woodworth-Monroe Academy of Excellence Los Angeles World Airport (LAWA) Sound Insulation Project located at 10711 S. 10th Ave Inglewood, CA 90303.

Rationale:

All change orders must be approved by the State Administrator. On August 3, 2018, the State Administrator approved Agreement No. C18/19-010 with NSA Construction Group, Inc., for the Monroe Middle School Los Angeles World Airport (LAWA) Sound Mitigation Project.

Below is a summary of the request for approval of Change Order No. 5:

PCO NO.	Reason:	Cost	Time Change
16	Power Conduit Replacement: The existing conduits for power in Building L were found damaged and unable to be reused. The replacement was required for the provision of a fully functioning Building L.	\$7,289.04	0
17	Phase II Move: Movers were required to move furniture as the construction work transitioned from Phase I to Phase II of the Project.	\$ 657.51	0

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18	Acoustic Ceiling Soffit: In rooms L104, L105, L106 the plans called for a 10' ceiling height. There was an existing aluminum/glass partition which will not allow for the surface required for an acoustic ceiling grid angle. In the area between L107 and L108 there is a metal gate that also does not allow for the surface required for the acoustic grid ceiling. The Contract Documents did not show or provide direction in regards to the wall between L107 and L108 so the acoustic ceiling soffit needed to be re-configured.	\$ 2,204.78	0
		\$ 10,151.33	0

Financial Impact:

The additional cost of \$10,151.33 will be paid with Measure GG or LAWA Funds.

The Original Contract Sum Was	\$ 8,269,000
Net Change Previously Authorized Requests and Changes	\$ 140,573.77
The Contract Sum Prior to This Change Order was	\$8,409,573.77
The Contract Sum Will Be Increased	\$ 10,151.33
The New Contract Sum Including This Change Order	\$8,419,725.10

Attachments:

Change Order No. 5 NSA

10.c.3. Approval of Agreement No. C18/19-100 with Ninyo & Moore to Provide Division of State Architecture (DSA) Required Material Testing Special Inspection Services for the Morningside High School Los Angeles World Airport (LAWA) Sound Insulation Project

Recommended Motion:

Administration recommends that the State Administrator approve Agreement No. C18/19-100 with Ninyo & Moore to provide Division of State Architecture (DSA) required material testing special inspection services for the Morningside High School Los Angeles World Airport (LAWA) Sound Insulation Project located at 10500 S. Yukon Avenue Inglewood, CA 90303.

Rationale:

All agreements must be approved by the State Administrator.

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Ninyo & Moore will provide the Division of State Architecture (DSA) required material inspection testing to include the project coordination, regular distribution of tests and DSA interim and final verified reports in accordance with DSA guidelines and field inspection tests for the Morningside High School Los Angeles World Airport (LAWA) Sound Insulation Project.

Financial Impact:

The cost of \$49,976 will be paid with Los Angeles World Airport (LAWA) Funds.

Attachments:

C18/19-100 Ninyo & Moore MHS LAWA DSA Material Testing

10.c.4. Approval/Acceptance of Bid and Issuance of Agreement No. C18/19-091 with Mission Paving & Sealing, Inc., for the Summer 2019 Pavement Project at Frank D. Parent Elementary School and Crozier Middle School

Recommended Motion:

Administration recommends that the State Administrator approve/accept the bid and issuance of Agreement No. C18/19-091 with Mission Paving and Sealing, Inc., for the Summer 2019 Pavement Project at Frank D. Parent Elementary School and Crozier Middle School.

Rationale:

All agreements must be approved by the State Administrator. On May 31, 2019, staff conducted a formal bid to award the Summer 2019 Pavement Project that will provide new pavement at Frank D. Parent Elementary School and Crozier Middle School. This project will take place during the Summer of 2019 in order to cause no disturbance at the school site.

Staff reviewed the bids and identified Mission Paving and Sealing Inc., to be the lowest responsive bidder.

The bid results were as follows:

Contractor	Base Bid
Mission Paving and Sealing	\$671,720
Ben's Asphalt	\$695,300
Century Paving	\$711,900
JB Bostick Company	\$768,500

Financial Impact:

The total cost of \$671,720 will be paid with Measure GG Funds.

Attachments:

C18/19-091 Mission Paving Summer 2019 Paving Project

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10.c.5. Approval to File a Notice of Completion and Acceptance of Work with the Los Angeles County Recorder's Office for NSA Construction, Inc., Agreement No. C17/18-046, Beulah Payne Elementary School Los Angeles World Airport (LAWA) Sound Insulation Project

Recommended Motion:

Administration recommends that the State Administrator approve the filing of the Notice of Completion and acceptance of work with the Los Angeles County Recorder's Office for NSA Construction, Inc., Agreement No. C17/18-046, Beulah Payne Elementary School Los Angeles World Airport (LAWA) Sound Insulation Project located at 215 W. 94th Street Inglewood, CA 90301.

Rationale:

Authorization to file Notice of Completion and acceptance of work with the Los Angeles County Recorder's Office must be approved by the State Administrator. The work on the Beulah Payne Elementary School Los Angeles World Airport (LAWA) Sound Insulation Project was completed on May 25, 2019, and there aren't any liens or stop notices against the contractor or project.

In accordance with and as required by subdivision (a) of California Civil Code, Section 8412 and 8414, release the District from liability for Lien and/or Stop Notice actions related to this Project and complies with directives contained in California Civil Code, Section 8180-8190 the District will file a Notice of Completion and Acceptance of Work for the completion date of May 25, 2019. Additionally, approval to file the Notice of Completion and Acceptance of Work for this project will allow the District to release any retention payments withheld from the Contractor, as per the original contract documents.

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.

Attachments:

NOC NSA Construction Payne LAWA

10.c.6. PLACE HOLDER: Approval/Acceptance of Bid and Issuance of Agreement No. C18/19-090 with (VENDOR-TBD, Bid Opening on 5/21/19 and must wait 5 days for a bid protest) for the Summer 2019 Painting Project at Beulah Payne Elementary School, Crozier Middle School, and Frank D. Parent Elementary School

Recommended Motion:

Administration recommends that the State Administrator approve/accept the bid and issuance of Agreement No. C18/19-090 with (VENDOR TBD) for the Summer 2019 Painting Project located at Beulah Payne Elementary School, Crozier Middle School, and Frank D. Parent Elementary School.

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Rationale:

All agreements must be approved by the State Administrator. On May 21, 2019, staff conducted a formal bid to award the Summer 2019 Painting Project to provide exterior painting at Beulah Payne Elementary School, Crozier Middle School and Frank D. Parent Elementary School. This project will take place during the Summer 2019 in order to cause no disturbance at the school site.

Staff reviewed the bids and identified (VENDOR TBD) to the lowest responsive bidder.

The bid results were as follows:

Contractor	Base Bid	Crozier MS	Parent ES	Payne ES
Astro Painting Co.	\$496,500	\$188,000	\$127,000	\$116,500
Color New Co.	\$730,000	\$275,000	\$275,000	\$178,000
CTG Construction Inc.	\$800,000	\$350,000	\$240,000	\$145,000
Mariscal Painting	\$1,118,000	\$418,000	\$358,000	\$232,000
Omega Construction Inc.	\$1,051,000	\$430,000	\$387,000	\$169,000
Pacific Contractors Co.	\$657,000	\$257,000	\$137,000	\$153,000
Pacific Painting Co.	\$393,000	N/A	\$378,000	N/A
Piana Construction	\$686,000	\$278,000	\$213,000	\$130,000
Prime Painting Co.	\$809,000	\$340,000	\$295,000	\$109,000

Financial Impact:

The total cost of (TBD) will be paid with Measure GG Funds.

10.d. EDUCATIONAL SERVICES

10.d.1. Approval to Implement the Technical Assistance and Support Plan for On-Site Support by the California Preschool Instructional Network (CPIN), Effective July 1, 2019, to June 30, 2020

Recommended Motion:

Administration recommends that the State Administrator approve to implement the technical assistance and support plan for on-site support by the California Preschool Instructional Network (CPIN), Effective July 1, 2019 to June 30, 2020.

Rationale:

All programs/plans must be approved by the State Administrator. The California Preschool Instructional Network (CPIN) is a part of the California Department of Education, Early Learning and Care Division in collaboration with the Center for Child and Family Studies at West Ed and the County of Superintendents Educational Services Associations. The California Department of Education, Child

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Development Division (CDD) has assigned CPIN consultants in Region 11 to provide technical assistance and support to Inglewood USD teaching staff.

A work plan has been developed by CPIN. By approving this work plan CPIN will provide high quality professional development for preschool administrators and teachers highlighting research based information, resources and effective instructional practices focused on preparing children to succeed in preschool, elementary school and beyond.

Financial Impact:

There is no cost to the District. Cost associated with this item will be paid by the California Department of Education Funds.

Attachments:

Technical Assistance and Support Plan Inglewood final

10.d.2. Approval of Agreement for Professional Consultant Services with Performance Fact, Inc., to Assist with the Implementation of the District's Five Year Strategic Plan for Fiscal Year 2019-2020

Recommended Motion:

Administration recommends that the State Administrator approve the Agreement for Professional Consultant Services with Performance Fact, Inc., to assist with the implementation of the District's Five Year Strategic Plan for fiscal year 2019-2020.

Rationale:

All agreements must be approved by the State Administrator. Roadmap for Disciplined Implementation offers leaders and their teams a "map" to accelerated student learning, and paves a "road" they can travel on to improve professional practices - the precondition for improved outcomes for all students. The Roadmap is a step-by-step guide for aligning the District's resources.

Below is an overview of the professional services that will be provided under this agreement:

- Provide orientation, training and ongoing technical assistance to each Division regarding clarification of the annual priorities and milestones of progress.
- Facilitate identification and monitoring of monthly focus areas, aligned with the annual priorities.
- Conduct coaching-&-support sessions with Division leads (and their teams, as appropriate)
- Provide access, training and ongoing technical assistance re: online Eye on the Goal tools (including the CPR Card) for continuous monitoring of annual plan.

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- Facilitate with compilation of mid-year and end-of-year progress reports.
- (Collaboratively with Ed Services leadership) Provide customized, descriptive feedback to each school regarding its school improvement plan.
- (At the end of each assessment cycle) Facilitate Data Summit sessions at the school and Division levels, and development of the instructional plan for the next assessment cycle.
- Train coaches and other Ed Services personnel on key school improvement protocols and processes, including data analysis, Data Summits, and instructional planning.
- Conduct periodic leadership development programs for principals.
- Provide access, training and ongoing technical assistance re: online Eye on the Goal tools (including the CPR Card) for continuous monitoring of annual plan.

Facilitate with compilation of mid-year and end-of-year progress reports

Financial Impact:

The cost of \$35,200 will be paid with Title II Funds.

Attachments:

Consultant Agreement Performance Fact Inc. 2019-2020

Performance Fact Inc. 2019-2020

10.d.3. Approval of Consultant Agreement with American Federation of Musicians Local 47 Music Mentoring Project and Inglewood Unified School District Effective, June 20, 2019 - December 31, 2019

Recommended Motion:

Administration recommends that the State Administrator approve the consultant agreement with American Federation of Musicians Local 47 Music Mentoring Project and Inglewood Unified School District effective, June 20, 2019 - December 31, 2019

Rationale:

All consultant agreements must be approved by the State Administrator. American Federation of Music, Local 47 shall provide up to six (6) sessions to provide mentorships to Inglewood Unified School District students interested in music. The sessions may include but are not limited to instruments instruction, scoring session visits and recording session visits.

Financial Impact:

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

Attachments:

American Federation of Musicians Local 47 Music Mentoring Program

10.d.4. Approval of Agreement Between Inglewood Unified School District and Control Tec to Provide Internet Based Software for the Child Development Program 2019-2020 School Year

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Recommended Motion:

Administration recommends that the State Administrator approve the agreement between Inglewood Unified School District and Control Tec to provide Internet Based Software for the Child Development Program 2019-2020 school year.

Rationale:

All agreements must be approved by the State Administrator. The Preschool program is utilizing an internet based system that streamlines tasks associated with managing child care center data.

The program is utilized to assist in maintaining accurate attendance records, family and child eligibility data, create child care schedules and generate all state mandated reports. This contractual agreement effective, July 1, 2019 - June 30, 2020.

Financial Impact:

The cost not to exceed \$2,781 will be paid with Child Development Funds.

Attachments:

Control Tech Center Track Software License 2019-2020

10.d.5. Approval of Contract Agreement CPKS-9029 for One Time Instructional Funds for Prekindergarten and Family Literacy Program for Fiscal Year 2019-2020

Recommended Motion:

Administration recommends that the State Administrator approve the contract agreement CPKS-9029 for One Time Instructional Funds for the Prekindergarten and Family Literacy Program for fiscal year 2019-2020.

Rationale:

All contracts must be approved by the State Administrator. Inglewood Unified School District (IUSD) is entering into this contract with the State of California dated July 1, 2019 through June 30, 2020 designated as contract number CPKS-9029. By signing this contract and returning it to the State, IUSD is agreeing to use the funds identified in the contract in the amount of \$17,500.00 for support and promotion of interactive literacy activities for children and families enrolled in the Prekindergarten and Family Literacy Program in accordance with the program requirements and the funding terms and conditions.

By approving this request, the Child Development Program will be able to utilize the funds to provide prekindergarten and family literacy activities for enrolled preschool children and their families between the periods of July 1, 2019 through June 30, 2020.

Financial Impact:

The cost will not exceed the maximum reimbursable amount of \$17,500 will be paid with California Department of Education Funds.

There is no cost to the General Fund.

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Attachments:

CPKS 9029 PREKINDERGARTEN FAMILY LITERACY PROGRAM 2019-2020

10.d.6. Approval of Contract CCTR-9093 General Child Care and Development Program for School Year 2019-2020

Recommended Motion:

Administration recommend that the State Administrator approve the maximum contract CCTR-9093 General Child Care and Development Program reimbursable amount of \$674,254.

Rationale:

All contracts must be approved by the State Administrator. By approving this request, the district will be able to operate the California State Preschool Program for children and families enrolled in the General Center Program for the 2019-2020 school year within a maximum contract reimbursable amount of \$674,254. This agreement with the State of California is dated July 1, 2019, and designated as Contract Number: CCTR-9093. The period of performance for this Agreement is July 01, 2019 through June 30, 2020.

For satisfactory performance of the required services, the contractor shall be reimbursed in accordance with the Determination of Reimbursable Amount Section of the FT&C, at a rate not to exceed \$47.98 per child per day of full time enrollment and a Maximum Reimbursable Amount (MRA) of \$674,254.

Financial Impact:

The cost will not exceed the maximum reimbursable amount of \$674,254 will be paid with California Department of Education Funds. There is no cost to the General Fund.

Attachments:

CCTR 9093 GENERAL CENTER 2019-2020

10.d.7. Approval of the Contract CSPP-9204 California State Preschool Program for School Year 2019-2020

Recommended Motion:

Administration recommends that the State Administrator approve the maximum contract reimbursable amount of \$1,959,734 for contract CSPP-9204 California State Preschool Program for school year 2019-2020.

Rationale:

By approving this request, the district will be able to operate the California State Preschool Program in the 2019-2020 year within a maximum contract reimbursable amount of \$1,959,734.

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This agreement with the State of California is dated July 1, 2019 and designated as Contract Number: CSPP-9204. The period of performance for this Agreement is July 01, 2019 through June 30, 2020. For satisfactory performance of the required services, the Contractor shall be reimbursed in accordance with the Determination of Reimbursable Amount Section of the FT&C, at a rate not to exceed \$48.28 per child per day of full time enrollment and a Maximum Reimbursable Amount (MRA) of \$1,959,734.

Financial Impact:

The cost will not exceed the maximum reimbursable amount of \$1,959,734 will be paid with California Department of Education Funds.

There is no cost to the General Fund.

Attachments:

CSPP 9204 CALIFORNIA STATE PRESCHOOL 2019-2020

10.d.8. Approval of Contracts for the California State Preschool Program (CSPP) Quality Rating and Improvement System (QRIS) Block Grant and Inglewood Unified School District State Preschool Programs at Various Sites, Effective, July 1, 2019 through June 30, 2020

Recommended Motion:

Administration recommends that the State Administrator approve the contracts for the California State Preschool Program (CSPP) Quality Rating and Improvement System (QRIS) Block Grant for Inglewood Career Tech Education, Clyde Woodworth-Monroe K-8 State Preschool, Inglewood Unified School District Child Development Center, Bennett Kew Elementary State Preschool and Highland Elementary State Preschool Effective, July 1, 2019 through June 30, 2020.

Rationale:

The State Administrator must approve all contracts. This contract is between Inglewood Unified School District and Los Angeles Universal Preschool, (LAUP) dba Child 360, a California Nonprofit Public Benefit Corporation. The Los Angeles County Office of Education was awarded funding by the California Department of Education (CDE) for the CSPP QRIS Block Grant to improve the Quality of State Preschool Programs in LA County and will administer the Grant in collaboration with Child360. Child360 will provide technical assistance, coaching, professional development, and incentives to improve the overall quality of preschool program as measured by specific quality elements (Quality Tier Rating).

The Grant and all attached exhibits contained in the contract shall commence on July 1, 2019 through June 30, 2020. By approving this request, Child 360 will determine the amount of funding that will be received in the next year based on the assessment scores at Highland Elementary School, Woodworth-Monroe K-8 Academy, Inglewood Unified School District Child Development Center, Bennett Kew Elementary School, and Inglewood Career Tech Education).

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Additional funding may be awarded to the district based on the program quality rating scores assessed by LAUP in reference to the preschool program needs.

Financial Impact:

Child 360 will determine the amount of funding that will be received in the next year based on the assessment scores.

Attachments:

QSLA Expenditure Report Centers

QSLA Grant Contract Agreement (Inglewood USD)

10.d.9. Approval to Implement the Infant Toddler Care Partners for Quality (PITC PQ) Program for Training Services to Preschool Staff, Effective July 13, 2019 through June 30, 2020

Recommended Motion:

Administration recommends that the State Administrator approve implementation of the Infant Toddler Care Partners for Quality (PITC PQ) Program for training services to preschool staff, effective July 13, 2019 through June 30, 2020.

Rationale:

All programs/plans must be approved by the State Administrator. By Approving this request, PITC PQ will provide direct assistance and support to Inglewood USD preschool teaching staff. PITC PQ has developed a training plan for the 2019-2020 program year, which will update their work based on cultural responsiveness, inclusion of children with special needs, small groups, continuity and individualized care.

The program for Infant Toddler Care Partners for Quality (PITC PQ) is a part of the California Department of Education, Early Learning and Care Division. CDE has made funding available to PITC PQ Partners to develop a training plan and implement high quality professional development specifically designed for preschool teaching staff working with the youngest preschoolers ages 2 years - 2 years, 11 months of age. (Infant-Toddler Age Group).

Financial Impact:

There is no cost to the District. Any cost associated will be paid by California Department of Education Funds.

Attachments:

PITC PQ Training Schedule Inglewood Child Development Center 2019-2020 Program for Infant and Toddler Care (PITC) 19-20

10.d.10. Approval of Agreement with Project Lead The Way to provide curriculum and related materials for the F/Y 2019-2020 at La Tijera K-8 Academy of Excellence.

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Recommended Motion:

Administration recommends that the State Administrator approve the agreement for consultant services with Project Lead The Way (PLTW) to provide curriculum and related materials effective June 1, 2019 through June 30, 2020 at La Tijera K-8 Academy of Excellence.

Rationale:

All consultant agreements must be approved by the State Administrator. The PLTW Gateway s hands-on activities, projects, and problems in computer science, engineering, and biomedical science boost classroom engagement and excitement, support student-led learning, teamwork and deep comprehension. PLTW Gateway is divided into independent, nine-week units.

The program aligns with the following goals:

LCAP Goal 2a: Increase student success in mastering the CA State Standards (CCSS) and ensure that all students are college and/or career ready.

Financial Impact:

The cost not to exceed \$750 will be paid with Site General Funds.

Attachments:

PLTW LaTijera 2019-2020 invoice

10.d.11. Approval to Submit the 2019-2020 Consolidated Application (Con App) for Funding

Recommended Motion:

Administration recommends that the State Administrator approve the submission of the 2019-2020 Consolidated Application (Con App) for Funding.

Rationale:

All applications for funding must be approved by the State Administrator. In order to receive categorical funding for the 2019-20 school year, the District is required to submit the Consolidated Application by June 30, 2019. The Consolidated Application must be submitted to the California Department of Education (CDE) in order for the district to receive funds for categorical programs. The June 2019 application indicates that Inglewood Unified School District requests participation in federal programs including:

Title I, Part A (Basic Grant): Low-income/Low-achieving Students

Title II, Part A: Teacher and Principal Training and Recruiting

Title III, Part A: English Learners and Immigrant Children and

Title IV, Part A: Student Support and Academic Enrichment Grants

Federal Guidelines also allow local non-profit private schools to participate with the public school district in federal programs.

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Inglewood, CA 90301

By approving this request the District will continue to receive supplementary services to support the district's core program

Financial Impact:

None

10.d.12. Approval of Agreement with Stephanie Scoggins of “Scoggins Academy of Vocal Entertainment and Music”, to Provide Music Consulting Services for Students in Grades 3-8th at Frank D. Parent TK-8 School, Effective August 19, 2019 through June 6, 2020

Recommended Motion:

Administration recommends that the State Administrator approve the consultant agreement with Stephanie Scoggins of “Scoggins Academy of Vocal Entertainment and Music”, to provide music consulting services for students in grades 2nd-8th at Frank D. Parent TK-8 School, effective August 19, 2019 through June 6, 2020.

Rationale:

All agreements must be approved by the State Administrator. Stephanie Scoggins will teach students various types of music such as classical, contemporary and gospel. All students in grades 2nd-8th will learn vocal techniques and sing together as a group.

Financial Impact:

The cost not to exceed \$4,000 will be paid with Site Budget General Funds.

Attachments:

Ms. Stephanie Scoggins Academy of Vocal Entertainment 19-20

10.d.13. Approval to Add El Camino College Dual Enrollment Career Technical Education (CTE) Courses, Automotive Technology I, Automotive Technology II, Child Development 103 and Child Development 104 Courses to the Inglewood Unified School District Master Course List

Recommended Motion:

Administration recommends that the State Administrator approve to add El Camino College dual enrollment Career Technical Education (CTE) courses, Automotive Technology I, Automotive Technology II, Child Development 103, and Child Development 104 courses to the Inglewood Unified School District master course list.

Rationale:

All additions to the master list must be approved by the State Administrator. Additional El Camino dual enrollment CTE courses will increase our student elective course of study and our career technical education pathways.

Financial Impact:

There is no fiscal impact to the District for enrollment in the courses or the instructors. The District will cover the cost of textbooks and supplies.

Inglewood Unified School District
AGENDA
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Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Attachments:

Early Childhood Education El Camino College Dual Enrollment 19-20

10.d.14. Acknowledgment of Receipt of the Elevate Charter School Petition for the Period of July 1, 2019 - June 30, 2024

Recommended Motion:

Administration recommends that the State Administrator acknowledge receipt of the Elevate Charter School petition for the period of July 1, 2019 - June 30, 2024.

Rationale:

All charter school petitions must be acknowledged as received by the State Administrator at a public board meeting.

Pursuant to the Charter Schools Act of 1992 (Ed. Code 47600, et seq.) a charter school petition proposing to operate a single charter school that will operate within the geographic boundaries of a school district may be submitted to the school district after meeting specified signature requirements. The school district is required to hold a public hearing and either grant or deny the charter petition within specified timelines from receipt by the school district of the charter petition.

Recorded action taken at a meeting of the Board of Education effectively acknowledges and documents the date of receipt of the charter petition and thereby establishes the parameters of the statutory timeline and facilitates the District's consideration and action on the proposed charter.

Approval of this item supports the following FCMAT standard:
Facilities Management 10.1, Charter Schools.

Financial Impact:

None

Attachments:

Elevate Charter Petition July 1, 2019 through June 30, 2024

10.e. STATE ADMINISTRATOR

10.e.1. Approval to Renew the California School Boards Association (CSBA) and Education Legal Alliance (ELA) Annual Membership for the 2019-20 School Year to Assist in the Areas of Board and Policy Development and Advocacy

Recommended Motion:

Administration recommends that the State Administrator approve to renew California School Boards Association (CSBA) and Education Legal Alliance (ELA) Annual Membership for the 2019-20 school year.

Rationale:

All memberships must be approved by the State Administrator. The California School Boards Association, through its variety of services and resources, assists districts throughout the State of California in the areas of Board and Policy Development and Advocacy in Legislative issues and legal opinions.

Inglewood Unified School District

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Dr. Ernest Shaw Board Room

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Inglewood, CA 90301

Membership in CSBA gives board members and administrators access to the resources that help them fulfill their complex governance and leadership roles and ensure high levels of student achievement. The [benefits of membership](#) far outweigh the annual cost of membership.

IMPLICATION: By approving this item, the District can continue to receive the services and resources that are essential to the operation of the District.

Approval of this item supports the following FCMAT standard:

Community Relations and Governance Standard 4.5 - Professional Standard - Policy, the board supports and follows its own policies once they are adopted.

Financial Impact:

The cost of \$15,918 (\$12,734 CSBA membership and \$3,184 Education Legal Alliance ELA membership fee) will be paid with General Funds.

Attachments:

CSBA and ELA Memberships 2019-20

10.e.2. Approval to Renew the Governance and Management Using Technology (GAMUT) Membership with the California School Boards Association (CSBA) for the 2019-2020 School Year

Recommended Motion:

Administration recommends that the State Administrator approve to renew the membership to the Governance and Management Using Technology (GAMUT) Membership with the California School Boards Association (CSBA) for the 2019-2020 School Year.

Rationale:

All memberships must be approved by the State Administrator. The Governance and Management Using Technology (GAMUT), Policy Revisions and Updates, is provided through the California School Boards Association to assist districts throughout the State of California in the revision and updating of policies.

By approving this request, the District will continue the process of revising and upgrading its Board Policies and Bylaws.

Financial Impact:

The cost of \$6,930 will be paid with General Funds.

Attachments:

CSBA GAMUT Online 2019-20

10.e.3. Approval to Renew the Agenda Online Membership with the California School Boards Association (CSBA's) Agenda Online for FY 2018-19

Recommended Motion:

Administration recommends that the State Administrator approve to renew the agenda online membership with the California School Boards Association (CSBA) for FY 2018-2019.

Inglewood Unified School District

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Inglewood, CA 90301

Rationale:

All memberships must be approved by the State Administrator. The California School Boards Association Agenda Online Service is an electronic board meeting agenda service that allows you to electronically develop and access board meeting information including agendas, background information, rationale, supporting documents and minutes.

IMPLICATION: By approving this item, the District can continue to receive the services and resources that are essential to the operation of the District.

Approval of this item supports the following FCMAT standard:

Community Relations and Governance Standard 6.6 - Board meetings. Board members prepare for board meetings by becoming familiar with the agenda and support materials prior to the meeting.

Financial Impact:

The cost of \$3,025 will be paid with General Funds.

Attachments:

CSBA Agenda Online 2019-20

11. APPROVAL OF MINUTES

11.a. Minutes of the State Administrator's Regular Board of Education Meeting held on May 29, 2019

Attachments:

Minutes, Regular Board Meeting, May 29, 2019

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

13. STATE ADMINISTRATOR REMARKS

14. NEXT MEETING - June 29, 2019

15. ADJOURNMENT