

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 11, 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: 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)

3.b. Cabinet Members: Dr. Thelma Melendez de Santa Ana, State Administrator; Nora Roque, Executive Director of Human Resources; James Morris, Interim Chief Academic Officer; and Christine M.I. Dacanay, Interim 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. RECESS TO CLOSED SESSION

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

7.a.1. OAH Case No. 2019050650

7.a.2. OAH Case No. 2019070884

7.a.3. SE-001/2019-2020

7.a.4. OAH Case No. 2019050918

7.a.5. OAH Case No. 2019080014

7.a.6. OAH Case No. 2019070193

7.a.7. OAH Case No. 2019070938

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7.a.8. OAH Case No. 2019061244

7.b. Conference with Legal Counsel-Anticipated Litigation (Pursuant to Government Code Section 54956.9 [a][b][c][2][3]:

7.b.1. Reject Claim Number CS-04/2019-2020

7.b.2. CS-05/2019-2020

8. RECONVENE FOR PUBLIC SESSION

9. REPORTING OUT CLOSED SESSION ACTIONS

10. STUDENT REPORTS

10.a. Inglewood High School

10.b. City Honors International Preparatory Charter High School

11. REPORTS/PRESENTATIONS

11.a. Introduction of New Administrators

11.b. 2018-2019 Unaudited Actuals

12. PUBLIC HEARING(S)

12.a. Public Hearing for the Provisions of the Tentative Collective Bargaining Agreement Between the Inglewood Teachers Association and the Inglewood Unified School District for July 1, 2018 through June 30, 2021

13. CONSENT CALENDAR/ACTION ITEMS

13.a. HUMAN RESOURCES DIVISION

13.a.1. Approval of Reclassification of Food Services Job Descriptions: Nutrition Service Worker, Intermediate Nutrition Service Worker, Senior Nutrition Service Worker, Senior Nutrition Service Work-High School, and Production Center Manager.

13.a.2. Ratification of Membership Fee Increase with Cooperative Organization for the Development of Employee Selection Procedures (CODESP) Member Service Agreement to Continue to Provide Online Employment Selection Materials and Training Presentations for 2019-2020 School Year

13.a.3. Approval of the Provisions of the Tentative Collective Bargaining Agreement Between the Inglewood Teachers Association and the Inglewood Unified School District from July 1, 2018, to June 30, 2021

13.a.4. Ratification of Memorandum of Understanding Between Inglewood Unified School District (IUSD) and University of Phoenix for Student Teaching

13.a.5. Approval to Establish the Position and Job Description for Career Technical Education Teachers

13.a.6. Certificated Personnel Roster

13.a.7. Classified Personnel Roster

13.b. BUSINESS SERVICES DIVISION

13.b.1. Approval/Ratification of Purchase Orders in the Amount of \$894,922.63 Issued July 1, 2019, through July 31, 2019

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

13.b.3. Approval of Vendor and Payroll Warrant Resolution No. 09/2019-2020, in the Amount of \$10,587,171.41 for the Month of July 2019

13.b.4. Approval/Acceptance of Donation/Gifts Listed Pursuant to Board Policy 3280

13.b.5. Approval and Authorization to File the 2018-2019 Unaudited Actual Financial Reports (SACS Report Series) with the Los Angeles County Superintendent of Schools, in Accordance with Education Code Section 42100

13.b.6. Ratification of Agreement with American Logistics Company to Provide Special Education Transportation Services for Fiscal Year 2019-2020

13.b.7. Approval of Annual Membership to the Association of School Administrators (ACSA) for Principals and Administrator for the Fiscal Year 2019-2020

13.b.8. Approval/Acceptance of Grant Agreement Number ARV-19-018 with the State of California to Purchase Two Electric School Buses and to Replace Two Diesel Buses Which Would be Removed from Service and Scrapped, and Install an Electric Bus Charging Infrastructure

13.b.9. Authorization to Participate in the Palm Springs Unified School District Purchasing Cooperative Paper Goods, Piggyback RFP No. NS-20-01 with P&R Paper Supply Company, Inc., to Purchase Paper Products for the Child Nutrition Program for F/Y 2019-2020

13.b.10. Approval of Agreement with Nigro & Nigro, PC., to Perform the District's Annual 2018-19 and 2019-2020 Audits

13.b.11. Approval of AB1200 Report Per the Provisions of the Tentative Collective Bargaining Agreement Between the Inglewood Teachers Association and the Inglewood Unified School District from July 1, 2018 - June 30, 2021

13.b.12. Approval of Agreement with Yekaterina Boyajian to Provide Inglewood Unified School District with Space Planning Services for the Interior Design of a New Location at 106 East Manchester Boulevard, Inglewood, CA 90301

13.b.13. Approval of First Amendment to the Facility Use Agreement No. C-19460:19:22 with the Los Angeles County Office of Education (LACOE) for Facilities, Supplies, and Services for the Business Enhancement System Transformation (BEST) Project at Woodworth-Monroe K-8 Academy of Excellence, Located at 10711 S. 10th Ave. Inglewood, CA 90303 from September 1, 2019, through June 30, 2022

13.b.14. Adopt Resolution No. 12/2019-2020, Approving the Calculation of the 2018-2019 Appropriations Limitation and Establishing the 2019-2020 Estimated Appropriations Limitation Calculation Establishing a Gann Limit per Government Code Section 7906(f)

13.b.15. Approval of License Agreement with Gray Step Software, Inc., to Provide ASB Software that Provides Financial Management Solutions for ASB Accounts at

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Inglewood HS, Morningside HS, Crozier MS, Woodworth-Monroe K-8 Academy, Payne ES, La Tijera K-8, and Parent ES for Fiscal Year 2019-2020

13.b.16. Approval of NASPO ValuePoint Contract Formerly Known as Western State Contracting Alliance (WSCA) with Verizon Wireless to Provide Wireless Voice and Data Services, for Eligible District Employees

13.b.17. Approval of Agreement with MailFinance Inc., Neopost USA Inc for One NeoPost IN-760 Mail Machine, WTS Tracking System, and e-Certified Mail Processing Utilizing the NASPO/ValuePoint Contract No. ADSPO 16-169901 and/or State Participating Addendum (PA) # 7-17-70-41-02 (CA)

13.b.18. Authorization to Declare One Police Vehicle Surplus (Unit No. 428) and to Rescind Unit No. 425, Previously Approved

13.b.19. Ratification of Security Services Agreement with GSG Protective Services to Provide Security Services During School Closures at Various Sites

13.b.20. Ratification of Service Agreement with Alert One to Provide Ongoing Monitoring of District-wide Alarm Systems for Fiscal Year 2019-2020

13.b.21. Ratify Payment to Alert One for Alarm System Upgrades and Emergency Repairs

13.b.22. Approval of Addendum to Contract No. C-19330:19:24 with the Los Angeles County Office of Education to Govern Use of Social Security Numbers for Human Resources/Payroll Systems for Use of Human Resources System (HRS) and PeopleSoft Financial System (PSFS) Data

13.b.23. Ratification of Amendment to Lease Agreement with Williams Scotsman for Five DSA Building Classrooms Located at Morningside HS (School Police Department), District Office (Pupil Personnel Office), and Old City Honors HS from July 1, 2018, through June 30, 2020

13.b.24. Ratification of the Fiscal Crisis & Management Assistance Team (FCMAT) Study Agreement with Kern County Superintendent of Schools - Administrative Agent to Conduct a Comprehensive Assessments per AB 1840.

13.c. MEASURE GG AND FACILITIES

13.c.1. Approval/Ratification of Facility (Fund 21.1 and/or 40.0) Purchase Orders in the Amount of \$11,342,236.41 Issued July 1, 2019, through July 31, 2019

13.c.2. Approval of Change Order No. 6 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

13.c.3. Approval of Change Order No. 1 to Agreement No. C18/19-081 with Best Contracting Services, Inc., for the Woodworth-Monroe Academy of Excellence Summer 2019 Roofing Project

13.c.4. Authorization to Utilize California Multiple Award Schedule (CMAS) Contract No. 4-15-78-0065F with McWil Sports Surfaces, Inc., for Installation of New Flooring in the Weight Room of Morningside High School

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13.c.5. Approval to Award California Uniform Public Construction Cost Accounting (CUPCCAA) Bid Agreement No. C19/20-023 with Custom Craft Flooring Contractors (CCF) for New Flooring at Beulah Payne Elementary School

13.c.6. Approval of Architectural Consultant Services Agreement No. C19/20-031 with One Source Consulting, Inc., for Division of State Architecture (DSA) Closeout Projects A#03-51520, A#03-51347, A#03-51635

13.c.7. Approval of Typographical Error to the Project Labor Agreement No. C19/20-022 by and Between the Inglewood Unified School District and the Los Angeles and Orange Counties Building and Construction Trades Council and the Signatory Craft Councils and Unions for Construction, Repair, Upgrade, Renovation, Modernization, Expansion, Rehabilitation and Improvement Work Funded by Measure GG

13.c.8. Approval of Unilateral Change Order No. 2 and Change Order No. 3 to Agreement No. C18/19-046 with Archico Design Build, Inc., for the Woodworth-Monroe TK-5 Modular Project

13.c.9. Approval of Resolution No. 11/2019-2020, A Resolution of the State Administrator of the Inglewood Unified School District, Los Angeles County, California, Approving the Form of Preliminary Official Statement for the Inglewood Unified School District (Los Angeles County, California) Election Of 2012 General Obligation Bonds, Series C

13.c.10. Approval of Letter of Agreement (LOA) for Funding of the Second Work Plan for Schools Sound Insulation/Mitigation Between the City of Los Angeles, Department of Airports Referred to as Los Angeles World Airports (LAWA) and the Inglewood Unified School District

13.c.11. Approval of Agreement for Consultant Services with Isom Advisors to Conduct a Survey, and Explore the Feasibility of a Local School Improvement Measure to Determine if this is Something the Community Would Support in 2020

13.c.12. Ratification of Agreement for Legal Services with the Law Office of Sima Salek to Assist the District in Specialized Areas of Law and Related Legal Matters, Effective June 4, 2019

13.d. EDUCATIONAL SERVICES

13.d.1. Approval of Agreement for Consultant Services with Education Through Music-Los Angeles (ETM-LA) to Provide On-Site Professional Music and Arts Instruction to Students and Professional Development to Staff at Centinela Elementary School from September 13, 2019, through May 29, 2020

13.d.2. Ratification of Equipment Service Contract with Complete Business Systems to Provide Maintenance Service to One Duplo Machine at Kelso Elementary School for the 2019-2020 School Year

13.d.3. Approval to Renew the Annual Accrediting Commission for Schools – Western Association of Schools and Colleges (WASC) Membership for Woodworth-Monroe TK-8 for the 2019-2020 School Year

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13.d.4. Approval to Add 7th Grade Math Honors to the Inglewood Unified School District Approved Course List

13.d.5. Approval to Add AP Computer Science Principles to Inglewood Unified School District Approved Course List

13.d.6. Approval of the Inglewood Unified School District Field Trip List for the Fiscal Year 2019-2020

13.d.7. Approval of Consultant Agreement with Engineer Factory to provide Hands-on Math-Centered Engineering Workshops for Students in Grades TK-8 and a Math Night Open House to Support Payne's STEAM Initiative for Fiscal Year 2019-2020

13.d.8. Ratification to Renew the Agreement for Consultant Services with Starwin Corp. dba Sylvan Learning Center Culver City to Provide Personalized Tutoring for Special Needs Students as Required by their Individualized Education Program (IEP) from July 1, 2019, through June 30, 2020

13.d.9. Ratification to Renew the Consultant Agreement with Behavioral Intervention Specialist of LA, LLC., to Provide Direct Supervision (ABA Services) for Special Needs Students as Required by their Individualized Education Program (IEP) from August 19, 2019, through June 30, 2020

13.d.10. Approval of the Consultant Agreement with Laurie Cottrell to Conduct a Functional Vision Assessment for Special Needs Students as Required by their Individualized Education Program (IEP) from September 12, 2019, through June 30, 2020

13.d.11. Ratification to Approve the Consultant Agreement with Rockstar Recruiting LLC dba Staff Rehab to Provide BII (Behavior Intervention Implementation) Services for Special Needs Students as Required by their Individualized Education Program (IEP) from August 19, 2019, through June 30, 2020

13.d.12. Approval of Renew the Agreement for Consultant Services with the Parent Engagement Academy to Provide Educational Workshops to Inglewood Unified School District (IUSD) Parents from September 12, 2019, through June 30, 2020

13.d.13. Ratification of Agreement with Marin County Office of Education (MCOE) and California Collaborative for Educational Excellence (CCEE) to Fund Materials for the First Day of School Activities Focused on School Climate and Attendance from August 1, 2019, through June 30, 2020

13.d.14. Approval of Agreement for Consultant Services (Contract No. 2392) with The Regents of the University of California on Behalf of UCLA GSE&IS Center X to Provide Cognitive Coaching to Coaches and Administrators, District-wide for F/Y 2019-2020

13.d.15. Approval to Renew the California Interscholastic Federation (CIF) Membership Dues to the State and the Southern Section for Morningside High School and Inglewood High School for Fiscal Year 2019-2020

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13.d.16. Ratification of Amendment No. 1, to Extend the Term of Agreement with Kerry James Photography, to Continue to Provide Professional Photography Services through September 11, 2019

13.d.17. Approval to Renew the Agreement with Kerry James Photography For Professional Photography Services for Fiscal Year 2019-2020

13.d.18. Approval of Amendment No. 1 to the Agreement with Asia Society to Continue to Provide Global Ed Explorer, Professional Development Services and Membership in the International Studies Schools Network for City Honors International Preparatory High School through December 31, 2019

13.d.19. Ratification of Agreement with AVID Center for District Leadership PD, Avid Membership Fees and AVID Weekly for Crozier Middle School, Hudnall Elementary, Inglewood High, LaTijera TK-8 Academy of Excellence, Woodworth-Monroe TK-8 and Morningside High, Effective July 1, 2019, through June 30, 2020

13.d.20. Acknowledgment of Receipt of Today's Fresh Start Charter School Charter Petition Renewal for the Term July 1, 2020, through June 30, 2025

13.d.21. Approve/Deny the Animo Inglewood Charter High School Renewal Petition Renewal Petition for a Five Year Term - July 1, 2020, through June 30, 2025

13.d.22. Approval of the CORE Joinder Agreement for Inglewood USD to Participate in Data Measurement, Analytics, and Reporting

13.d.23. Correction to Funding Source to April 17, 2019, Board Item – Educational Service Item 10.d.6 Approval to Purchase Rosetta Stone Licenses as Supplemental Support for English Learners at Inglewood High School

13.e. STATE ADMINISTRATOR

13.e.1. Approval for Board Members Margaret Evans, and Dr. Carliss McGhee to Attend the Congressional Black Caucus Foundation 2019 Conference on September 12-15, 2019, in Washington, DC

13.e.2. Approval for Board Members Dr. D'Artagnan Scorza, Margaret Evans, and Dr. Dionne Young Faulk to Attend the California Association of Black School Educations (CABSE) 2019 Conference on October 10-12, 2019, in San Diego, CA

13.e.3. Approval to Nominate Dr. Carliss McGhee to the 2019 Board of Directors for CSBA Director-at-Large African American to Serve a Two Year Term

14. APPROVAL OF MINUTES

14.a. Minutes of the State Administrator's Regular Board of Education Meeting held on August 7, 2019

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

16. STATE ADMINISTRATOR REMARKS

17. NEXT MEETING - October 9, 2019

18. ADJOURNMENT

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Disability Information

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

Spanish Interpretation / interpretación al español

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

Mission Statement

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

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

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7.a.4. OAH Case No. 2019050918

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7.b.1. Reject Claim Number CS-04/2019-2020

7.b.2. CS-05/2019-2020

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12. PUBLIC HEARING(S)

12.a. Public Hearing for the Provisions of the Tentative Collective Bargaining Agreement Between the Inglewood Teachers Association and the Inglewood Unified School District for July 1, 2018 through June 30, 2021

13. CONSENT CALENDAR/ACTION ITEMS

13.a. HUMAN RESOURCES DIVISION

13.a.1. Approval of Reclassification of Food Services Job Descriptions: Nutrition Service Worker, Intermediate Nutrition Service Worker, Senior Nutrition Service Worker, Senior Nutrition Service Work-High School, and Production Center Manager.

Recommended Motion:

It is recommended that the State Administrator approve the reclassification of the following Food Service classifications and that these classifications are effective August 12, 2019:

- Food Service Worker I to Nutrition Service Worker (Range 27)
- Food Service Worker II to Intermediate Nutrition Service Worker (Range 29)
- Food Service Worker III to Senior Nutrition Service Worker (Range 31)
- Food Service Worker III-High School to Senior Nutrition Service Worker-High School (Range 35)
- Production Manager I and II to Production Center Manager (Range 42)

It is further recommended that the employees serving in the current positions be reclassified to the new positions at the salary ranges set above.

Rationale:

Beginning April 2019, Human Resources met with the Director of Food Services, and representatives from CalPro to discuss reclassification of the Food Service job

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families. There are currently the following job classifications under the CalPro unit providing services at the sites and production kitchens for this Department:

- Food Service Assistant I
- Food Service Assistant II
- Food Service Assistant III
- Food Service Assistant III-High School
- Production Manager

Due to the increased responsibilities and regulations of the food service positions, it is recommended that these positions be reclassified as follows:

- Food Service Worker I to Nutrition Service Worker (Range 27)
- Food Service Worker II to Intermediate Nutrition Service Worker (Range 29)
- Food Service Worker III to Senior Nutrition Service Worker (Range 31)
- Food Service Worker III-High School to Senior Nutrition Service Worker-High School (Range 35)
- Production Manager I and II to Production Center Manager (Range 42).

Financial Impact:

The financial impact of these reclassifications will be charged to the Cafeteria Funds - Fund 13.

Attachments:

- Intermediate Nutrition Service Worker - Class Specification
- Nutrition Service Worker - Class Specification
- Production Center Manager - Class Specification
- Senior Nutrition Service Worker - Class Specification
- Senior Nutrition Service Worker - High School - Class Specification

13.a.2. Ratification of Membership Fee Increase with Cooperative Organization for the Development of Employee Selection Procedures (CODESP) Member Service Agreement to Continue to Provide Online Employment Selection Materials and Training Presentations for 2019-2020 School Year

Recommended Motion:

Administration recommends that the State Administrator approve the membership fee increase with Cooperative Organization for the Development of Employee Selection Procedures (CODESP) Member Service Agreement to continue to provide online employment selection materials and training presentations for 2019-2020 School Year.

Rationale:

All memberships fees must be approved by the State Administrator. On May 29, 2019, the State Administrator approved to renew the 2019-20 annual membership CODESP in the amount of \$2,050. This item is to approve an increase to the fee previously approved by an additional \$150 for a revised membership fee of \$2,200.

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Financial Impact:

The additional cost of \$150 will be paid with General Funds. The revised membership fee for FY 2019-20 is \$2,200.

Attachments:

CODESP Membership Agreement

13.a.3. Approval of the Provisions of the Tentative Collective Bargaining Agreement Between the Inglewood Teachers Association and the Inglewood Unified School District from July 1, 2018, to June 30, 2021

Recommended Motion:

Administration recommends that the State Administrator approve the provisions of the tentative collective bargaining agreement between the Inglewood Teachers Association and the Inglewood Unified School District from July 1, 2018, to June 30, 2021.

Rationale:

In accordance with Board Policy 4143.1, Assembly Bill (AB) 1200 and AB 2756, the Board is required to publicly disclose major provisions of bargaining agreements before entering into a written contract. Government Code Section 3547.5 states:

Before a public school employer enters into a written agreement with an exclusive representative covering matters within the scope of representation, the major provisions of the agreement, including, but not limited to, the costs that would be incurred by the public school employer under the agreement for the current and subsequent fiscal years, shall be disclosed at a public meeting of the public school employer in a format established for this purpose by the Superintendent of Instruction.

This provision is applicable to both single year agreements and multiyear agreements where the contract has been reopened to determine compensation adjustments in a subsequent year. It is intended to ensure that the public is aware of the known costs associated with a proposed collective bargaining agreement before it becomes binding on the district. These documents must be made available to the public at least ten (10) working days prior to the date on which the governing board will take action on the proposed bargaining agreement.

Additionally, the District's State Administrator and Interim Chief Business Official (CBO) are required to certify in writing that the costs incurred under a collective bargaining agreement can be met by the district during the term of the agreement. These certifications are submitted to the Board prior to the Board's approval of the agreement. The certification shall itemize any budget revision necessary to meet the costs of the agreement in each year of its term.

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AB 2756 specifies that if the district does not adopt all of the revisions to its budget needed in the current year to meet the costs of the agreement in each year of its term, the county superintendent of schools is required to issue a qualified or negative certification for the district on its next interim report.

Current Considerations:

On May 8, 2019, the District negotiated a Tentative Agreement with the Inglewood Teachers Association. Major provisions of the Tentative Agreement include:

- Article II, Recognition - addition of Adult Education Teachers
- Article III, Definitions - define Extra Duty Pay compensation
- Article VIII, Workdays and Hours of Employment - describe scheduling of work days for Counselors and Psychologists beyond 185 days
- Article IX, Transfers and Reassignments - change "teacher" to "unit member"
- Article XII, Compensation - addition of Adult Education Teacher salary schedule, reconfigure Counselor salary schedule, add bilingual skills stipend for Psychologists
- Article XV, Safety Conditions of Employment - provide dedicated work spaces for Psychologists, Nurses, and Counselors
- Article XVI, Evaluation Procedures - evaluate Counselors and Psychologists based on professional standards for their area of expertise
- Appendix A - Adult Education Teacher Salary Schedule
- Memorandum of Understanding - define Health Benefits Plan
- Memorandum of Understanding - establish joint committee to review the Peer Assistance Review Program
- Salary Schedule for Counselors - 195 Days
- Salary Schedule for Counselors - 200 Days

Financial Impact:

The ongoing financial impact is contained within the attached AB1200 report.

Attachments:

- A - Tentative Agreement 2019-0508
- B - Schedule C - Counselor 195 Days
- C - Schedule C - Counselor 200 Days
- D - AB1200 July 1, 2018 - June 30, 2021

13.a.4. Ratification of Memorandum of Understanding Between Inglewood Unified School District (IUSD) and University of Phoenix for Student Teaching

Recommended Motion:

Administration recommends that the State Administrator ratify the Memorandum of Understanding (MOU) between Inglewood Unified School District and University of Phoenix effective April 4, 2019 and shall remain in effect until terminated by either party.

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Rationale:

The State Administrator must approve all memorandum of understanding. In consideration for the school sites that IUSD is making available to University of Phoenix, University of Phoenix will provide well -qualified student teachers, support services and a single point of contact to the participating IUSD schools in the ways described in the following, non-exclusive list, in consultation with the District and with teacher and administrative leadership on each campus without guarantee that any particular service will be available. Examples of services and resources identified by the participating schools in consultation with University of Phoenix include:

University of Phoenix student teachers

- Offer educational programs accredited by appropriate organizations
- Keep all records and reports on student experiences
- Plan in advance its schedule of student assignments to the designated areas, including dates and numbers of students
- Provide a copy of course objectives for the learning experience. The school, together with the University will make arrangements for evaluating the learning experience
- Assign a faculty supervisor who will collaborate with the schools' mentoring teacher.
- Commitments of IUSD
- In consideration for offering opportunities such as those outlined above, IUSD commits to University of Phoenix that the District will provide school sites for University of Phoenix graduate student teachers to be designated by University of Phoenix.

Financial Impact:

None.

Attachments:

University of Phoenix Agreement

13.a.5. Approval to Establish the Position and Job Description for Career Technical Education Teachers

Recommended Motion:

Administration recommends that the State Administrator approve to establish the position and job description of Career Technical Education Teacher - Secondary.

Rationale:

The State Administrator must approve all new positions and job descriptions. Under the supervision of ROP/CTE and High School administrators, the Career Technical Education Teacher provides rigorous and relevant instruction aligned to industry and state standards in order for all students to graduate with 21st Century college and career ready skills. The District is establishing film and digital animation programs at Morningside High School. CTE teachers would be instructors for these

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classes. It is the desire of the District to expand ROP and CTE course opportunities for the students within district schools.

Human Resources reviewed the proposed job description with Inglewood Teachers Association. Approval of this job description will clearly define the role and responsibilities of CTE Teacher - Secondary.

Financial Impact:

The District reached agreement with ITA to compensate these teachers at the newly approved Adult Education Salary Schedule. This will be funded through general and CTE funds.

Attachments:

Career Technical Education Teacher - Secondary

13.a.6. Certificated Personnel Roster

Attachments:

Certificated Roster 9.11.2019

13.a.7. Classified Personnel Roster

Attachments:

Classified Roster 9.11.2019

13.b. BUSINESS SERVICES DIVISION

13.b.1. Approval/Ratification of Purchase Orders in the Amount of \$894,922.63 Issued July 1, 2019, through July 31, 2019

Recommended Motion:

Administration recommends that the State Administrator approve/ratify purchase orders in the amount of \$894,922.63 Issued July 1, 2019, through July 31, 2019.

Rationale:

All purchase orders must be ratified/approved by the State Administrator. Below is a summary of purchase order issued from July 1, 2019, through July 31, 2019:

Fund 01.0	General Fund	P400804	through	PTR_50007	=	\$887,422.63
Fund 13.0	Cafeteria Fund	PFS_50000	through	PFS_50001	=	\$ 7,500.00

Financial Impact:

\$894,922.63

Attachments:

Board PO Report July 2019

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

Recommended Motion:

Administration recommends that the State Administrator approve/ratify the educational conferences, meetings, and/or workshops with expenses paid according to the Education Code.

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Rationale:

Approval of this request will provide staff development for conference attendee and foster improvement in teaching and administration.

Approval of this item supports the following FCMAT standard:

- Personnel Management - 5.8, Operational Procedures
- Pupil Achievement 3.13 Instructional Strategies - The district should provide instructional training to teachers so they can improve and vary their use of instructional strategies to increase student engagement and their ability to apply knowledge and skills to academic tasks as required by the Common Core State Standards and assessments.

Financial Impact:

The estimated cost of \$5,904 will be paid with General Funds.

Attachments:

Convention & Travel 9.11.2019

13.b.3. Approval of Vendor and Payroll Warrant Resolution No. 09/2019-2020, in the Amount of \$10,587,171.41 for the Month of July 2019

Recommended Motion:

Administration recommends that the State Administrator approve Vendor and Payroll Warrant Resolution No. 09/2019-2020, in the amount of \$10,587,171.41 for the month of 10,587,171.41.

Rationale:

All warrant and payroll resolutions must be approved by the State Administrator. 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 July 2019 are \$10,587,171.41.

Attachments:

Vendor & Payroll Warrants July 2019

13.b.4. 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.

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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 9.11.2019

13.b.5. Approval and Authorization to File the 2018-2019 Unaudited Actual Financial Reports (SACS Report Series) with the Los Angeles County Superintendent of Schools, in Accordance with Education Code Section 42100

Recommended Motion:

Administration recommends that the State Administrator approve and authorize the filing of the 2018-2019 Unaudited Actual Financial Reports (SACS Report Series) with the Los Angeles County Superintendent of Schools, in accordance with Education Code Section 42100.

Rationale:

At the end of each fiscal year, the District closes its books, reviewing its actual revenues and expenditures, and calculating ending balances. This work results in the Unaudited Actuals Report, which the State Administrator is required to approve by September 15, as provided in Education Code Section 42100. The results from Unaudited Actuals report will subsequently be reviewed by the District's external auditors, per Education Code Section 41020. The Unaudited Actuals report is the final financial status report for the now-ended fiscal year and follows three interim financial reports and the adoption of the 2019-20 Final Budget which incorporated estimated ending balances from 2018-2019.

13.b.6. Ratification of Agreement with American Logistics Company to Provide Special Education Transportation Services for Fiscal Year 2019-2020

Recommended Motion:

Administration recommends that the State Administrator ratify the agreement with American Logistics Company to provide special education transportation services for fiscal year 2019-2020.

Rationale:

All agreements must be approved by the State Administrator. American Logistics Company specializes in providing the safest transportation services for School Districts, State and Local Government agencies. American Logistics Company services are specially designed to meet the unique needs of children with disabilities such as autism, behavior/emotional disorders, developmental delays, health impairments, physical impairments and learning disabilities.

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It is most cost effective for American Logistics Company to provide transportation services for single transported students attending schools outside of the District.

IMPLICATION: By approving this agreement, the District will be in compliance with education code in regards to transporting special needs students and cost effective measures will be implemented.

Approval of this item supports the following FCMAT standard: Financial Management Standard - 21.1, Transportation

Financial Impact:

The cost not to exceed \$10,000 as outlined on Attachment 1 on an as needed basis will be paid with Special Education Transportation Funds.

Attachments:

ALC Transportation Agreement 2019-2020

13.b.7. Approval of Annual Membership to the Association of School Administrators (ACSA) for Principals and Administrator for the Fiscal Year 2019-2020

Recommended Motion:

Administration recommends that the State Administrator approve the annual membership to the Association of School Administrators (ACSA) for principals and administrator for fiscal year 2019-2020.

Rationale:

All memberships must be approved by the State Administrator. The Association of School Administrators(ACSA), through its variety of services and resources, assists districts throughout the State of California and provides access to various benefits including:

- Access to a thriving online community at community.acsa.org
- Timely news and practical information through EdCal and Leadership
- Reduced registration to the Leadership Summit in San Diego, CA

IMPLICATION: By approving this membership, the District can take advantage of the various services and resources offered by ACSA.

Board Policy

AR 4300.1 Personnel

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c. The district will provide membership dues to one professional organization of the administrator's choice from the approval list of professional organizations. The amount of membership dues may not exceed the annual amount of ACSA (maximum) required professional dues. Approved professional organizations include: Association of California School Administrators (ACSA), California

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Association School Business Officials (CASBO), Association of Supervision and Curriculum Development (ASCD), National Association of Secondary School Principals (NASSP) and National Association of Elementary School Principals (NAESP).

Financial Impact:

The estimated cost of \$34,000 will be paid with General Funds.

Attachments:

2019 ACSA Dues

13.b.8. Approval/Acceptance of Grant Agreement Number ARV-19-018 with the State of California to Purchase Two Electric School Buses and to Replace Two Diesel Buses Which Would be Removed from Service and Scrapped, and Install an Electric Bus Charging Infrastructure

Recommended Motion:

Administration recommends that the State Administrator approve/accept Grant Agreement Number ARV-19-018 with the State of California to purchase two electric school buses and to replace two diesel buses which would be removed from service and scrapped, and to install an electric bus charging infrastructure.

Rationale:

All agreements must be approved by the State Administrator. At the September 19, 2018, board meeting Resolution No. 07/2018-2019 to apply for grant funding with the California Energy Commission School Bus Replacement Program was approved by the State Administrator.

On July 15, 2019 the California Energy Commission approved Agreement No. ARV-19-018. The objectives of this Agreement is to purchase two electric school buses to replace two diesel buses which will be removed from service and scrapped, and install an electric bus charging infrastructure. School bus fleets are aging, and our communities have poor air quality. Replacing school buses with zero emission school buses will address both of these issues. The goal is to improve air quality and reduce school energy costs, while providing students with necessary school transportation. This agreement also supports the state's overall energy goals such as the Low Carbon Fuel Standard target for 2030 and the SB 32 target goal to reduce greenhouse gas emissions 40 percent below the 1990 level by 2030.

Financial Impact:

The grant will provide \$780,218 in Grant Funds.

Attachments:

State of CA Energy Grant Agreement ARV-19-018

13.b.9. Authorization to Participate in the Palm Springs Unified School District Purchasing Cooperative Paper Goods, Piggyback RFP No. NS-20-01 with P&R Paper Supply Company, Inc., to Purchase Paper Products for the Child Nutrition Program for F/Y 2019-2020

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Recommended Motion:

Administration recommends that the State Administrator approve to participate in the Palm Springs Unified School District Purchasing Cooperative Paper Goods, Piggyback RFP No. NS-20-01 with P&R Paper Supply Company, Inc., to Purchase Paper Products for the Child Nutrition Program for F/Y 2019-2020.

Rationale:

All utilization of piggybackable bids must be approved by the State Administrator. District staff is requesting authorization to participate in Piggyback RFP No. NS-20-01 - Food Services Paper Products to purchase paper products from P&R Paper Supply Company, Inc., for the Child Nutrition 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, 20652).

Financial Impact:

The cost not to exceed \$120,000 will be paid with Cafeteria Funds.

Attachments:

P&R Paper 2019-2020

13.b.10. Approval of Agreement with Nigro & Nigro, PC., to Perform the District's Annual 2018-19 and 2019-2020 Audits

Recommended Motion:

Administration recommends that the State Administrator approve Agreement Nigro & Nigro, PC., to perform the District's annual 2018-19 and 2019-20 Audits.

Rationale:

All agreements must be approved by the State Administrator. Nigro & Nigro PC., agrees to provide auditing services in accordance with California Education Code section 41320.1(d) for fiscal years (FY) 2018-2019 and 2019-2020.

Financial Impact:

The maximum annual fee for auditing services as follows will be paid with General Funds:

- 2018-2019 Fiscal Year Audit: \$77,250
- 2019-2020 Fiscal Year Audit: \$79,500

Attachments:

Engagement Letter 2019-2020 Nigro & Nigro

13.b.11. Approval of AB1200 Report Per the Provisions of the Tentative Collective Bargaining Agreement Between the Inglewood Teachers Association and the Inglewood Unified School District from July 1, 2018 - June 30, 2021

Recommended Motion:

Administration recommends that the State Administrator accept the AB 1200 report which outlines the fiscal impact of the Provisions of the Tentative Collective Bargaining Agreement Between the Inglewood Teachers Association and the Inglewood Unified School District from July 1, 2018 - June 30, 2021.

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Rationale:

In accordance with Board Policy 4143.1, Assembly Bill (AB) 1200 and AB 2756, the Board is required to publically disclose major provisions of bargaining agreements before entering into a written contract. Government Code Section 3547.5 states:

Before a public school employer enters into a written agreement with an exclusive representative covering matters within the scope of representation, the major provisions of the agreement, including, but not limited to, the costs that would be incurred by the public school employer under the agreement for the current and subsequent fiscal years, shall be disclosed at a public meeting of the public school employer in a format established for this purpose by the Superintendent of Instruction.

This provision is applicable to both single year agreements and multiyear agreements where the contract has been reopened to determine compensation adjustments in a subsequent year. It is intended to ensure that the public is aware of the known costs associated with a proposed collective bargaining agreement before it becomes binding on the district. These documents must be made available to the public at least ten (10) working days prior to the date on which the governing board will take action on the proposed bargaining agreement.

Additionally, the District's State Administrator and Chief Business Official (CBO) are required to certify in writing that the costs incurred under a collective bargaining agreement can be met by the district during the term of the agreement. These certifications are submitted to the Board prior to the Board's approval of the agreement. The certification shall itemize any budget revision necessary to meet the costs of the agreement in each year of its term.

AB 2756 specifies that if the district does not adopt all of the revisions to its budget needed in the current year to meet the costs of the agreement in each year of its term, the county superintendent of schools is required to issue a qualified or negative certification for the district on its next interim report.

Current Considerations:

On May 9, 2019, the District negotiated a Tentative Agreement with the Inglewood Teachers Association. Major provisions of the Tentative Agreement are included in the item under Human Resources on the Board Agenda. The AB 1200 report has been reviewed by the State Administrator, LACOE oversight team, and LACOE Financial Services Division staff. The report was publicly posted and is presented on this agenda for public review and approval.

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Financial Impact:

The ongoing financial impact is contained within the attached AB1200 report.

Attachments:

AB1200 July 1, 2018 - June 30, 2021

13.b.12. Approval of Agreement with Yekaterina Boyajian to Provide Inglewood Unified School District with Space Planning Services for the Interior Design of a New Location at 106 East Manchester Boulevard, Inglewood, CA 90301

Recommended Motion:

Administration recommends that the State Administrator approve the Agreement with Yekaterina Boyajian to provide Inglewood Unified School District with space planning services for the interior design of a new location at 106 East Manchester Boulevard, Inglewood, CA 90301.

Rationale:

All agreements must be approved by the State Administrator. Below is a summary of work/tasks:

- Conduct site surveys.
- Inventory of all furniture and equipment at existing and proposed locations.
- Provide a complete set of interior design plans of all floors, indicating pertinent space allocation details, such as:
 - Department/Staff allocated to every space
 - Furniture locations, types (existing and new, free standing or modular systems)
 - Equipment and all necessary infrastructure to support the required functions of the space, such as power, data requirements.
- Identify all furniture, boxes with belongings and equipment with its corresponding space ID number on the plans.
- Provide consulting services during design development phase, to finalize the approved layout.
- Provide recommendations regarding new furniture or modular system, upon requests.

Financial Impact:

The cost of \$3,500 will be paid with General Funds.

Attachments:

Yekaterina Boyajian Partially Signed Agreement

13.b.13. Approval of First Amendment to the Facility Use Agreement No. C-19460:19:22 with the Los Angeles County Office of Education (LACOE) for Facilities, Supplies, and Services for the Business Enhancement System Transformation (BEST) Project at Woodworth-Monroe K-8 Academy of Excellence, Located at 10711 S. 10th Ave. Inglewood, CA 90303 from September 1, 2019, through June 30, 2022

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Recommended Motion:

Administration recommends that the State Administrator approve the first amendment to the Facility Use Agreement No. C-19460:19:22 with the Los Angeles County Office of Education (LACOE) for Facilities, Supplies, and Services for the Business Enhancement System Transformation (BEST) Project at Woodworth-Monroe K-8 Academy of Excellence, located at 10711 S. 10th Ave. Inglewood, CA 90303 from September 1, 2019, through June 30, 2022.

Rationale:

All amendments to agreements must be approved by the State Administrator. The District and LACOE entered into a Facilities Agreement dated July 23, 2019 and was approved by the State Administrator on August 7, 2019. This amendment is due to the room location for the premises changing from classrooms C1 and C2 to C103 and C104.

Financial Impact:

There is no change to the annual income of \$17,499.24 (\$9.82 per square foot of occupied space per year, for facilities, supplies, and services) that was previously approved.

Attachments:

C-19460 Amendment No. 1 LACOE

13.b.14. Adopt Resolution No. 12/2019-2020, Approving the Calculation of the 2018-2019 Appropriations Limitation and Establishing the 2019-2020 Estimated Appropriations Limitation Calculation Establishing a Gann Limit per Government Code Section 7906(f)

Recommended Motion:

Administration recommends that the State Administrator adopt Resolution No. 12/2019-2020, approving the calculation of the 2018-2019 appropriations limitation and establishing the 2019-2020 estimated appropriations limitation calculation establishing a Gann Limit per Government Code Section 7906(f).

Rationale:

All Board resolutions must be adopted/approved by the State Administrator. Since 1979, when Proposition 4 (the Gann Amendment) was approved by the voters of California, all school districts must establish a Gann Limit for the preceding and current fiscal year in accordance with the provision of the Gann Amendment and applicable statutory law.

The California Department of Education is requesting these forms in accordance with Government Code section 7906 (f) which states:

"Each school district shall report to the Superintendent of Public Instruction and to the Director of Finance, at least annually, its appropriation limit, its appropriations subject to limitation, the amount of its state aid apportionment's and subventions included within the proceeds of taxes of the school district, and amounts excluded

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from its appropriations limit, at a time and in a manner prescribed by the Superintendent of Public Instruction and approved by the Director of Finance.

Financial Impact:

None

Attachments:

Resolution No. 12/2019-2020 Gann

13.b.15. Approval of License Agreement with Gray Step Software, Inc., to Provide ASB Software that Provides Financial Management Solutions for ASB Accounts at Inglewood HS, Morningside HS, Crozier MS, Woodworth-Monroe K-8 Academy, Payne ES, La Tijera K-8, and Parent ES for Fiscal Year 2019-2020

Recommended Motion:

Administration recommends that the State Administrator approve the Software License Agreement with Gray Step Software, Inc., to provide ASB Software that provides financial management solutions for ASB Accounts at Inglewood HS, Morningside HS, Crozier MS, Woodworth-Monroe K-8 Academy, Payne ES, La Tijera K-8, and Parent ES for Fiscal Year 2019-2020.

Rationale:

All agreements must be approved by the State Administrator. Gray Step Software is a leader in web-based accounting for student bodies, boosters, and PTAs. ASBWorks, Booster Finance, and PTAEZ provides a complete financial management solutions for ASB Accounts.

ASBWorks has been designed to be a complete solution for student body governance. In addition to providing a general ledger component the software also allows the schools to benefit from using the most advanced technology available. ASBWorks also provides a Point of Sale station and school site webstore as a part of the ASBWorks suite. The program will challenge and engage students while increasing the productivity of your administrative support team.

Approval of this item supports FCMAT Financial Management standard 11.3 and Audit Finding 2018-005: Associated Student Body (ASB) Funds.

Financial Impact:

The annual cost of \$5,385 will be paid with General Funds.

Attachments:

Gray Step Software, Inc. Agreement

13.b.16. Approval of NASPO ValuePoint Contract Formerly Known as Western State Contracting Alliance (WSCA) with Verizon Wireless to Provide Wireless Voice and Data Services, for Eligible District Employees

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Recommended Motion:

Administration recommends that the State Administrator approve the NASPO ValuePoint Contract formerly known as Western State Contracting Alliance (WSCA) with Verizon Wireless to provide wireless voice and data services, for eligible District employees.

Rationale:

All agreements must be approved by the State Administrator.

Below is a list of the services that Verizon Wireless will provide under the new contract.

- First 30 days will be on an Unlimited Rate Plan for 4G Smartphones at \$50.70 per month.
- After the first thirty days the District will receive all credits and then move to a flat rate plan.
- The WSCA plan offers 0 per month charge (flat rate) plus \$24.99 for unlimited data.
- Calling mobile to mobile is free, night and weekend are free, when calling landline or other carrier the charge is .06 per minute.
- Verizon Wireless will be furnishing 130 Samsung 64 GB Smartphones for free plus tax.
- Implementation and setup will be provided by Verizon Wireless on your premises.

Financial Impact:

Monthly charges after all credits are applied will be approximately \$3,248.70 plus tax will be paid with General Funds.

Credits and Fees:

- Each port in will receive \$150.00 credit.
- The credits will cover the cost of the phone tax plus leave a balance to cover the first monthly charge.
- For 130 lines given a \$150.00 credit would equal a total credit of \$19,500.00
- The tax for the Samsung S9 is \$61.50 so x 150 lines the phone costs would be \$7,995.00. This would leave a credit balance of \$11,505.00. The first month rate plans will be billed at \$50.70 per month which totals \$6,591.00 (before tax). A credit balance after equipment charges and first month's bill of \$4,914.00 will remain on the account and can be applied towards future billings.

Attachments:

Verizon Wireless

13.b.17. Approval of Agreement with MailFinance Inc., Neopost USA Inc for One NeoPost IN-760 Mail Machine, WTS Tracking System, and e-Certified Mail

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Processing Utilizing the NASPO/ValuePoint Contract No. ADSPO 16-169901 and/or State Participating Addendum (PA) # 7-17-70-41-02 (CA)

Recommended Motion:

Administration recommends that the State Administrator approve Agreement with MailFinance Inc., Neopost USA Inc for One NeoPost IN-760 Mail Machine, WTS Tracking System, and e-Certified Mail Processing Utilizing the NASPO/ValuePoint Contract No. ADSPO 16-169901 and/or State Participating Addendum (PA) # 7-17-70-41-02 (CA).

Rationale:

All Agreements must be approved by the State Administrator.

Product Summary:

- Neopost IN-760 Automatic Mailing System with Dynamic Weighing
- Neopost 30-pound remote platform scale
- Thermal label printer for Priority Mail label printing
- Conveyor stacker at exit of mail machine
- Embedded Certified Return Receipt mail processing for reduced postage cost.
- Basic package tracking log book with corded scanner
- Equipment training and support to ensure optimization of investment and to boost productivity
- Freight, delivery, meter rental, equipment maintenance & automatic USPS rate updates

Financial Impact:

The estimated cost of \$658.36 per month (\$7,900.32 per year) will be paid with General Funds.

13.b.18. Authorization to Declare One Police Vehicle Surplus (Unit No. 428) and to Rescind Unit No. 425, Previously Approved

Recommended Motion:

Administration recommends that the State Administrator authorize to declare one police vehicles surplus and to rescind unit no. 425, previously approved.

Rationale:

On July 24, 2019, the State Administrator authorized to declare eight school police vehicles surplus. After carefully inspecting the vehicles for a liquidation company to pick up the vehicles it was determined that it would be best to declare Unit No. 428 surplus instead of unit 425 due to the repairs needed on unit 425. The attached list provides a revised list of the vehicles that will be surplussed with the changes made shown in strikeout and in bold print.

Under sections 17545 and 17546 of the Education Code, the governing board of any school district, by unanimous vote of the members present, has the authority to sell, auction, donate, or otherwise dispose of District owned furniture, equipment, or

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materials no longer usable, no longer needed, or obsolete. If the governing board unanimously determines that the property is worth no more than \$2,500 or that the property is of insufficient value to defray the cost or arranging a sale, the property may be sold, donated, or disposed of without advertising.

The recommended vehicles were used vehicles previously purchased by the district from the California Highway Patrol about 14 years ago. The cars are no longer considered safe and reliable for police work and there continued use poses safety concerns for employees and the general public.

IMPLICATION: By approving this request, the District will allow the vendor on record to auction off the vehicles and return a percentage of the proceeds from the sales back to the District.

Financial Impact:

There are no upfront costs associated with the sale of the vehicles that are recommended to be salvaged. Any costs associated with the disposition of the vehicles will be deducted from the sales price of the vehicle. The remaining balance will be returned to the District by the vendor along with proof of purchase price and the transaction costs involved. All proceeds from the sale of surplus property will be used to offset operating expenses.

Attachments:

Revised List of School Police Vehicles Surplus

13.b.19. Ratification of Security Services Agreement with GSG Protective Services to Provide Security Services During School Closures at Various Sites

Recommended Motion:

Administration recommends that the State Administrator ratify the Security Services Agreement with GSG Protective Services to provide security services during school closures, District-wide.

Rationale:

All agreements must be approved by the State Administrator. In an effort to reduce loss of property during school break periods (i.e. Thanksgiving Break, Winter Break, Spring Break), the District is providing security coverage at various campuses. The District offers security work to district employees first. In cases where there may not be enough district staff available to do this work, the District is contracting GSG Protective Services in order to fill any gaps in security coverage.

IMPLICATION: By approving this request, School Police will be able to maintain a level of security across the District when necessary.

Financial Impact:

The cost should not exceed \$120,000 which will be paid with General Funds.

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Attachments:

GSG Agreement 2019-2020

13.b.20. Ratification of Service Agreement with Alert One to Provide Ongoing Monitoring of District-wide Alarm Systems for Fiscal Year 2019-2020

Recommended Motion:

Administration recommends that the State Administrator ratify the service agreement with Alert One to provide ongoing monitoring of District-wide Alarm Systems for fiscal year 2019-20.

Rationale:

All agreements must be approved by the State Administrator. Alert One manages the monitoring of the District's alarms to ensure facilities are secured and provides early warning notifications to School Police and/or the City of Inglewood Police Department when intrusion alarms are activated. This service is provided 24/7 and notifications to School Police and/or Inglewood Police Department are made when alarms are activated and not properly disarmed. This proposed contract is on a month-to-month basis and is a necessary requirement to protect the assets of the District.

By approving this request, the District will have the coverage necessary to ensure an armed police response is satisfied for activated alarms across the District.

Additionally, Alert One responds to service requests when necessary, as well as making requested administrative changes in the alarm systems to ensure authorized employees are able to arm and disarm alarms as required.

Financial Impact:

The cost should not exceed \$79,000 which covers the monitoring (\$54,000) and set aside \$25,000 for repairs (include parts and labor) when required.

Attachments:

Alert One Agreement 2019-2020

13.b.21. Ratify Payment to Alert One for Alarm System Upgrades and Emergency Repairs

Recommended Motion:

Administration recommends that the State Administrator ratify payment to Alert One for alarm system upgrades and emergency repairs.

Rationale:

All expenditures must be approved by the State Administrator. The upgrades performed permitted Alert One to remotely check the alarm systems to reduce unnecessary response calls to add, delete users to systems across the District. Additionally, the upgrades allow the tech to trouble shoot systems to determine if an actual response is required by a technician to service existing systems. Most of the work performed allowed the remainder of the systems to be converted in an effort to

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reduce the time to make administrative changes to alarm systems, as well as low overall costs over time.

By approving this request, the District can compensate Alert One for work already performed to upgrade existing systems and emergency repairs completed from March 2018 through May 2018.

Financial Impact:

The cost of \$21,084 will be paid with General Funds.

Attachments:

Alert One Outstanding Invoices 2017-18

13.b.22. Approval of Addendum to Contract No. C-19330:19:24 with the Los Angeles County Office of Education to Govern Use of Social Security Numbers for Human Resources/Payroll Systems for Use of Human Resources System (HRS) and PeopleSoft Financial System (PSFS) Data

Recommended Motion:

Administration recommends that the State Administrator approve Addendum to Contract No. C-19330:19:24 with the Los Angeles County Office of Education to Govern Use of Social Security Numbers for Human Resources/Payroll Systems for use of Human Resources System (HRS) and PeopleSoft Financial System (PSFS) Data.

Rationale:

All addendums to contracts must be approved by the State Administrator. PC Products is a suite of complementary database reporting applications used by LEAs to more efficiently analyze and utilize their employee, payroll, and financial data extracted from HRS and PeopleSoft.

Financial Impact:

There is no added cost for this addendum.

Attachments:

Addendum C-19330

13.b.23. Ratification of Amendment to Lease Agreement with Williams Scotsman for Five DSA Building Classrooms Located at Morningside HS (School Police Department), District Office (Pupil Personnel Office), and Old City Honors HS from July 1, 2018, through June 30, 2020

Recommended Motion:

Administration recommends that the State Administrator approve the Amendment to the Lease Agreement with Williams Scotsman for three DSA building classrooms located at Morningside High School (School Police Department), District Office (Pupil Personnel), and Old City Honors HS from July 1, 2018, through June 30, 2020.

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Rationale:

All agreements must be approved by the State Administrator.
 Below is a description of the portables and their location:

Serial No.	Location	Monthly Lease Rate
1. CPX-35103 (Classroom Office)	District Office (Pupil Personnel)	\$770.90
2. CPX-66596 (Classroom Office)	Morningside HS (School Police)	\$780.43
3. CPX-66567 (Classroom Office)	Morningside HS (School Police)	\$780.43
4. MSI-09561 (Toilet Trailer) Pick up scheduled on 9/6/2019	Old City Honors on Kelso Street	\$1,328.20
5. AME-00338 (Toilet Trailer)	Morningside HS (Police & Transp.)	\$1,551.94
	Monthly Total	\$5,211.90

The toilet trailer located at the Old City Honors High School campus is scheduled for pick up by the vendor in October of 2019.

Approval of this item supports the following FCMAT standard:
 Facilities Management Standard - 3.3, Inventory of relocatables

Financial Impact:

The estimated monthly cost of \$5,211.90 for 15 months and \$3,883.70 (plus insurance if applicable) will be paid with Routine Maintenance Funds and Capital Facility Funds. (The estimated total for 2 years is \$113,394.36).

Attachments:

Williams Scotsman Amendment to Lease Agreement 2018-2020

13.b.24. Ratification of the Fiscal Crisis & Management Assistance Team (FCMAT) Study Agreement with Kern County Superintendent of Schools - Administrative Agent to Conduct a Comprehensive Assessments per AB 1840.

Recommended Motion:

Administration recommends that the State Administrator approve the Fiscal Crisis & Management Assistance Team (FCMAT) Study Agreement with Kern County Superintendent of Schools - Administrative Agent to Conduct a Comprehensive Assessments per AB 1840.

Rationale:

All agreements must be approved by the State Administrator. Pursuant to the provisions of Education Code (EC) Section 42161, the team has been assigned to study certain aspects of the district s finances. The team may include staff from

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FCMAT, county offices of education, the California Department of Education, other school districts, or private contractors.

Approval of this item supports the following FCMAT standard:
 Community relations and Governance Standards - 5.3, Professional Standard - Board Roles/Boardsmanship.

Financial Impact:

There is no cost to the District for this service.

Attachments:

FCMAT AB 1840 Agreement

13.c. MEASURE GG AND FACILITIES

13.c.1. Approval/Ratification of Facility (Fund 21.1 and/or 40.0) Purchase Orders in the Amount of \$11,342,236.41 Issued July 1, 2019, through July 31, 2019

Recommended Motion:

Administration recommends that the State Administrator approve/ratify Facility (Fund 21.1 and 40.0) purchase orders in the amount of \$11,342,236.41 issued July 1, 2019, through July 31, 2019.

Rationale:

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

Fund 21.1	Building Fund / Measure GG	PMGG20177AC	through	PMGG20241A	=	\$8,738,988.60
Fund 40.0	Los Angeles World Airport (LAWA)	LAWA20006	through	LAWA20025R	=	\$2,603,247.81

Financial Impact:

\$11,342,236.41

Attachments:

Facility Board PO Report July 2019

13.c.2. Approval of Change Order No. 6 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

Recommended Motion:

Administration recommends that the State Administrator approve Change Order No. 6 to Agreement No. C18/19-010 with NSA Construction, Inc., for the Monroe Middle School Los Angeles World Airport (LAWA) Sound Insulation Project located at 10711 S. 10th Ave Inglewood, CA 90303.

Rationale:

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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 Woodworth-Monroe Academy of Excellence Los Angeles World Airport (LAWA) Sound Insulation Project.

Below is a summary for Change Order No. 6:
 Removal of concrete ramp between Buildings O & P required to correct trip hazards that developed over time at the school main entrance due to uneven walking surfaces. The removal of the concrete ramp will also bring the entrance pathway into compliance with ADA path of travel requirements by eliminating excessive slopes. Additionally, the change order addresses ADA accessibility in front of E104 which eliminates excessive slope and threshold height issues.

Financial Impact:

The additional cost of \$23,284.20 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	\$ 150,743.10
The Contract Sum Prior to This Change Order was	\$ 8,419,743.10
The Contract Sum Will Be Increased	\$ 23,248.20
The New Contract Sum Including This Change Order	\$ 8,443,027.30

Attachments:

Monroe LAWA NSA Change Order No. 6

13.c.3. Approval of Change Order No. 1 to Agreement No. C18/19-081 with Best Contracting Services, Inc., for the Woodworth-Monroe Academy of Excellence Summer 2019 Roofing Project

Recommended Motion:

Administration recommends that the State Administrator approve Change Order No. 1 to Agreement No. C18/19-081 with Best Contracting Services, Inc., for the Woodworth-Monroe Academy of Excellence Summer 2019 Roofing Project located at 10711 S. 10th Avenue Inglewood, CA 90303.

Rationale:

All Change Orders must be approved by the State Administrator. On April 17, 2019 the State Administrator approved/acceptance of bid and issuance of Agreement No. C18/19-081 with Best Contracting, Inc., to provide roof repairs on buildings B, C, D, E, F, and H at Woodworth-Monroe Academy of Excellence. Change Order No. 1 addresses structural repairs on the lunch canopy needed to complete the project.

Financial Impact:

The additional cost of \$4,968 will be paid with Measure GG Funds.

The Original Contract Sum Was	\$236,301.00
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Net Change Previously Authorized Requests and Changes	\$0.00
The Contract Sum Prior to This Change Order was	\$236,301.00
The Contract Sum Will Be Increased	\$4,968.00
The New Contract Sum Including This Change Order	\$241,269.00
The Contract Time Will Be Changed	0 Days

Attachments:

P18/19-081 Best Contracting Summer 2019 Roofing Project

13.c.4. Authorization to Utilize California Multiple Award Schedule (CMAS) Contract No. 4-15-78-0065F with McWil Sports Surfaces, Inc., for Installation of New Flooring in the Weight Room of Morningside High School

Recommended Motion:

Administration recommends that the State Administrator approve the utilization of the California Multiple Award Schedule Contract No. 4-15-78-0065F with McWil Sports Surfaces, Inc., for the Installation of new flooring in the weight room of Morningside High School located at 10500 S. Yukon Ave Inglewood CA 90303.

Rationale:

All agreements to include CMAS contracts must be approved by the State Administrator. Public Contract Code Sections 10290 et seq. and 12101.5 include approval for local government agencies to use CMAS for the purchase of products. The District may utilize the provisions of this CMAS bid with McWil Sport Surfaces, Inc., pursuant to the specifications set forth herein to purchase and install vulcanized rubber athletic flooring at Morningside High School.

Financial Impact:

The cost of \$82,375 will be paid with Measure GG Funds.

Attachments:

GSA Award Letter

McWil CMAS Agreement

McWil Sports Surface Proposal for Morningside High

13.c.5. Approval to Award California Uniform Public Construction Cost Accounting (CUPCCAA) Bid Agreement No. C19/20-023 with Custom Craft Flooring Contractors (CCF) for New Flooring at Beulah Payne Elementary School

Recommended Motion:

Administration recommends that the State Administrator award California Uniform Public Construction Cost Accounting (CUPCCAA) Bid Agreement No. C19/20-023 with Custom Craft Flooring Contractors (CCF) for professional moving, abatement and new flooring installation at Beulah Payne Elementary School.

Rationale:

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All agreements must be approved by the State Administrator. Custom Craft Flooring Contractors (CCF) will provide professional moving services, abatement of flooring material and installation of new flooring material in buildings A (Administration Building), B (Cafeteria Building), and classrooms 6, 9, and 11 at Beulah Payne Elementary School.

The District went out to bid using the CUPPCCA bid process. Three vendors were invited to participate (CCF, KYA Services, and McWill Flooring); two of which were non-responsive. As a result, the District awarded the project scope of work to CCF in the amount of \$53,967.70.

The flooring materials were secured using CMAS Bid No. B19/20-023 in the amount of \$8,137.63.

Approval of this item supports the following FCMAT standard:
Facilities Management - 3.1, Facilities Improvement and Modernization.

Financial Impact:

The total cost of \$53,967.70 will be paid with Measure GG Funds.

Attachments:

ccf

13.c.6. Approval of Architectural Consultant Services Agreement No. C19/20-031 with One Source Consulting, Inc., for Division of State Architecture (DSA) Closeout Projects A#03-51520, A#03-51347, A#03-51635

Recommended Motion:

Administration recommends that the State Administrator approve Agreement No. C19/20-031 with One Source Consulting, Inc., for Division of State Architecture (DSA) Closeout Projects A#03-51520, A#03-51347 and A#03-51635.

Rationale:

All agreements must be approved by the State Administrator. One Source Consulting will provide professional DSA certification services at Bennett-Kew Elementary School, Inglewood High School, Clyde Woodworth Elementary School, Warren Lane Elementary School and La Tijera Elementary School.

Professional DSA closeout services are required to move forward with submitting new DSA plans for the Warren Lane Elementary School K-8 Modernization Project and Bennett-Kew Elementary School K-8 Modernization Projects.

Financial Impact:

The total cost of \$25,500 to include reimbursable expenses in the amount of \$1,500 will be paid with Measure GG Funds.

Attachments:

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P19.20.031 One Source Consulting DSA Closeout Project

13.c.7. Approval of Typographical Error to the Project Labor Agreement No. C19/20-022 by and Between the Inglewood Unified School District and the Los Angeles and Orange Counties Building and Construction Trades Council and the Signatory Craft Councils and Unions for Construction, Repair, Upgrade, Renovation, Modernization, Expansion, Rehabilitation and Improvement Work Funded by Measure GG

Recommended Motion:

Administration recommends that the State Administrator approve the typographical error in to the Project Labor Agreement No. C19/20-022 by and between the Inglewood Unified School District and the Los Angeles and Orange Counties Building and Construction Trades Council and the signatory craft councils and unions for construction, repair, upgrade, renovation, modernization, expansion, rehabilitation and improvement work funded by Measure GG.

Rationale:

All Agreements must be approved by the State Administrator. On July 24, 2019, the State Administrator conducted a public hearing regarding a Project Labor Agreement (PLA) for Certain Measure GG Bond Funded Projects and approved PLA Agreement No. C19/20-022 by and between the Inglewood Unified School District and the Los Angeles and Orange Counties Building and Construction Trades Council and the signatory craft councils and unions for construction, repair, upgrade, renovation, modernization, expansion, rehabilitation and improvement work funded by Measure GG. The agreement is being brought back to approve a typographical error to the zip codes listed on page 12 and 37 of the agreement as follows:

Page 12:

~~90650, 90638, 90670, and 90604~~ **90301, 90302, 90303, 90304, 90305, 90043, and 90056**

Page 36:

Zip code 90056 was moved from Tier 2 to Tier 1

Financial Impact:

There is no financial impact to this item just a correction to the zip codes listed on page 12 and 37 of the agreement approved on July 24, 2019.

Attachments:

PLA Page 12 and 36

13.c.8. Approval of Unilateral Change Order No. 2 and Change Order No. 3 to Agreement No. C18/19-046 with Archico Design Build, Inc., for the Woodworth-Monroe TK-5 Modular Project

Recommended Motion:

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Administration recommends the State Administrator approve Unilateral Change Order No. 2 and Change Order No. 3 to Agreement No. C18/19-046 with Archico Design Build, Inc., for the Woodworth-Monroe TK-5 Modular Project located at 10711 S. 10th Avenue Inglewood, CA 90303.

Rationale:

Change Orders must be approved by the State Administrator. Unilateral Change Order No. 2 with Archico credits the District for allowances not used and project scope not provided by the contractor for Phase 1. Credit allowance will be used for Phase 2 of the Monroe TK-5 New Classroom Project.

Change Order No. 3 with Archico provides for additional utility project scope due to modular buildings provided differing from bid documents for point of connections.

Financial Impact:

Unilateral Change Order No. 2 provides a credit in the amount of (\$534,969.90) and Change Order No. 3 has an added cost of \$84,466.24 which will be paid with Measure GG Funds.

Below is a breakdown of the costs:

	Board Meeting Dates	
Original Contract Sum	December 12, 2018	\$ 5,989,000.00
Net Change by Previously Authorized Requests and Changes		\$ -
The Contract Sum Prior to the Change Order was		\$ 5,989,000.00
Change Order No. 1 (Board Meeting - July 24, 2019)	July 24, 2019	\$ -
Unilateral Change Order No. 2 (Board Meeting - September 11, 2019)	September 11, 2019	\$ (534,969.90)
Change Order No. 3 (Board Meeting - September 11, 2019)	September 11, 2019	\$ 84,466.24
The contract Sum Will be Decreased/Increased		\$ (471,179.33)
The New Contract Sum Including This Change Order		\$ 5,538,496.34

Attachments:

- Change Order Justifications from Cordoba
- Change Order No. 3
- Unilateral Change Order No. 2

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13.c.9. Approval of Resolution No. 11/2019-2020, A Resolution of the State Administrator of the Inglewood Unified School District, Los Angeles County, California, Approving the Form of Preliminary Official Statement for the Inglewood Unified School District (Los Angeles County, California) Election Of 2012 General Obligation Bonds, Series C

Recommended Motion:

Administration recommends that the State Administrator approve Resolution No. 11/2019-2020, a resolution of the State Administrator of the Inglewood Unified School District, Los Angeles County, California, approving the form of Preliminary Official Statement for the Inglewood Unified School District (Los Angeles County, California) Election of 2012 General Obligation Bonds, Series C.

Rationale:

All Board Resolutions must be approved by the State Administrator. An election was held in the Inglewood Unified School District on November 6, 2012 for the issuance and sale of general obligation bonds of the District for various purposes in the maximum amount of \$90,000,000 (the Measure GG). The District has previously issued two series of bonds under Measure GG. Pursuant to a resolution approved on August 7, 2019, the State Administrator approved the issuance of the third series of bonds (the Bonds) under Measure GG in an amount not-to-exceed \$30,000,000, as well as the preparation of the Preliminary Official Statement (the POS) for the Bonds. The State Administrator now desires to approve the form of the POS. Form of Preliminary Official Statement.

The Resolution approves the form of the POS. The POS is the offering document describing the Bonds which may be distributed to prospective purchasers of the Bonds. The POS discloses information with respect to, among other things, (i) the proposed uses of proceeds of the Bonds, (ii) the terms of the Bonds (interest rate, redemption terms, etc.), (iii) the bond insurance policy for the Bonds, if any, (iv) the security for repayment of the Bonds (the ad valorem property tax levy), (v) information with respect to the District s tax base (upon which such ad valorem property taxes may be levied), (vi) District financial and operating data, (vii) continuing disclosure with respect to the Bonds and the District, and (viii) absence of material litigation and other miscellaneous matters expected to be of interest to prospective purchasers of the Bonds. Following the pricing of the Bonds, a final Official Statement for the Bonds will be prepared, substantially in the form of the POS.

Financial Impact:

There is no fiscal impact to the General Fund resulting from the issuance of the Bonds.

Attachments:

POS Inglewood USD Election of 2012 GO Bonds, Series C

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Resolution No. 11/2019-2020

13.c.10. Approval of Letter of Agreement (LOA) for Funding of the Second Work Plan for Schools Sound Insulation/Mitigation Between the City of Los Angeles, Department of Airports Referred to as Los Angeles World Airports (LAWA) and the Inglewood Unified School District

Recommended Motion:

Administration recommends that the State Administrator approve the Letter of Agreement (LOA) for funding of the second work plan for schools sound insulation/mitigation between the City of Los Angeles, Department of Airports Referred to as Los Angeles World Airports (LAWA) and the Inglewood Unified School District.

Rationale:

All agreements must be approved by the State Administrator. The Letter of Agreement between the City of Los Angeles, Department of Airports (hereinafter referred to as Los Angeles World Airports or "LAWA") and the Inglewood Unified School District (the "District"), the Board of Airport Commissioners ("BOAC") authorized LAWA to provide allocation of up to thirty million dollars (\$30,000,000) to the District for implementation of the Second Work Plan to complete the sound insulation/mitigation project for classrooms in specified schools/school sites that have been approved by the Federal Aviation Administration ("FAA") as eligible for funding ("Project")¹, described in more detail below (hereinafter referred to as "LAWA Funds"). This Letter of Agreement intends to clarify the procedure by which to disburse funds pursuant to the Settlement Agreement, Los Angeles International Airport Master Plan between LAWA and the District, LAA-8234 ("Settlement Agreement") adopted by the BOAC as set forth in Resolution No. 22555 and Public Law 110- 337 (October 2, 2008).

Financial Impact:

The City of Los Angeles, Department of Airports will provide the District an allocation of up to \$30 million for second phase work.

Attachments:

LAWA Letter of Agreement
Signed Final FAD

13.c.11. Approval of Agreement for Consultant Services with Isom Advisors to Conduct a Survey, and Explore the Feasibility of a Local School Improvement Measure to Determine if this is Something the Community Would Support in 2020

Recommended Motion:

Administration recommends that the State Administrator approve the agreement for consultant services with financial advisor Isom Advisors, conduct a survey, and explore the feasibility of a local school improvement measure to determine if this is something the community would support in 2020.

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Rationale:

All agreements must be approved by the State Administrator. Over the past decade, the District has undertaken several major classroom and school facility improvement and construction projects throughout the District. Much work was completed thanks to the approval of Measure GG, a school facilities improvement bond program from 2012. However, Measure GG bonds have all been sold and there are still several critical projects that remain. There is insufficient funding in the District's General Fund to pay for these projects. A local school improvement bond program is an identified tool that could provide adequate funding to complete what was started.

Local school bonds require a 55% vote of registered voters of the District. Before asking voters to approve a school measure, it is recommended the District explore the feasibility of a bond program through a community survey as well as public outreach to stakeholders and community leaders.

EDUCATIONAL IMPACT: Modernized, renovated and/or improved facilities are beneficial to the learning environment for all students.

Financial Impact:

If a local bond program is unsuccessful or does not get placed on a ballot, there is no cost associated with the financial advisor as Isom Advisors works on a contingent basis. The only non-contingent cost to the District is the survey, which will cost \$7,500 and will be paid with General Funds. The FA fee described in the contract, along with other cost of issuance for other finance professionals, will be paid out of bond proceeds.

13.c.12. Ratification of Agreement for Legal Services with the Law Office of Sima Salek to Assist the District in Specialized Areas of Law and Related Legal Matters, Effective June 4, 2019

Recommended Motion:

Administration recommends that the State Administrator ratify the Agreement with the Law Office of Sima Salek to assist the District in specialized areas of law and related legal matters, effective June 4, 2019.

Rationale:

All agreements must be approved by the State Administrator. Services will be utilized on an as needed basis to assist the District in specialized areas of law and related matters to protect the interest of the District.

Approval of this items support the following FCMAT standard: Community Relations, Pupil Achievement, Financial Management, and Facilities Management.

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Financial Impact:

The fees as listed in the agreement, not to exceed \$12,000 will be paid with Bond Measure GG Funds.

Attachments:

Law Office of Sima Salek

13.d. EDUCATIONAL SERVICES

13.d.1. Approval of Agreement for Consultant Services with Education Through Music-Los Angeles (ETM-LA) to Provide On-Site Professional Music and Arts Instruction to Students and Professional Development to Staff at Centinela Elementary School from September 13, 2019, through May 29, 2020

Recommended Motion:

Administration recommends that the State Administrator approve the agreement for Consultant Services with Education Through Music-Los Angeles (ETM-LA) to provide on-site professional music and arts instruction to students and professional development to staff at Centinela Elementary School from September 13, 2019, through May 29, 2020.

Rationale:

All consultant agreements must be approved by the State Administrator. ETM- LA will provide professional music instruction to students in grades TK-6 as part of Centinela's STEAM initiative. All students will learn the fundamental skills of music including rhythm, tempo, and time through hands-on activities utilizing tools such as percussion sticks.

By approving this request, all Centinela Elementary School Students will have access to a 32-week program that will teach them valuable skills, promote responsibility, and enrich their academic education.

Financial Impact:

ETM-LA is subsidizing the program. Centinela's obligation of \$31,005 will be funded through Centinela's Concentration Grant Funds.

Attachments:

Consultant Agreement ETM-Music LA Centinela 19-20

ETM- LA Scope of Work 19-20

13.d.2. Ratification of Equipment Service Contract with Complete Business Systems to Provide Maintenance Service to One Duplo Machine at Kelso Elementary School for the 2019-2020 School Year

Recommended Motion:

Administration recommends that the State Administrator ratify the equipment service contract with Complete Business Systems to provide maintenance service to one Duplo Machine at Kelso Elementary School for the 2019-2020 school year.

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Rationale:

All maintenance service agreements must be approved by the State Administrator. By approving this request, the Duplo machine at the school site will continue to receive scheduled maintenance services as needed for the 2019-2020 school year.

Financial Impact:

The cost not to exceed \$950 will be paid with General Funds.

Attachments:

signed contract for Kelso Duplo Machine 19-20

13.d.3. Approval to Renew the Annual Accrediting Commission for Schools – Western Association of Schools and Colleges (WASC) Membership for Woodworth-Monroe TK-8 for the 2019-2020 School Year

Recommended Motion:

Administration recommends that the State Administrator approve to renew the Annual Accrediting Commission for Schools – Western Association of Schools and Colleges (WASC) Membership for Woodworth-Monroe TK-8 for the 2019-2020 school year.

Rationale:

All memberships must be approved by the State Administrator. The Accrediting Commission for Schools Western Association of Schools and Colleges (ACS WASC) charge annual membership fees.

Financial Impact:

The cost of \$1,070 plus visiting committee fees will be paid with General Funds. Visiting committee fees are charged when an accreditation visit is scheduled to take place.

Attachments:

Woodworth-Monroe WASC Invoice #1201412

13.d.4. Approval to Add 7th Grade Math Honors to the Inglewood Unified School District Approved Course List

Recommended Motion:

Administration recommends that the State Administrator approve to add 7th grade math honors to the Inglewood Unified School District list of approved courses.

Rationale:

All new courses must be approved by the State Administrator. By approving this course, students in honors math will accelerate through the mathematical practices for reasoning and proof, problem solving, communication, representation, and connections. This course guides students towards a deeper understanding of mathematics through multiple representations of concepts and to achieve beyond the understanding of algorithms and formulas.

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This item supports LCAP goal 2a.

Approval of this item supports FCMAT in the following:

Pupil Achievement Standard 3.6 - LEA provides students with the necessary courses to meet high school graduation requirements.

Financial Impact:

There is no fiscal impact to the district.

13.d.5. Approval to Add AP Computer Science Principles to Inglewood Unified School District Approved Course List

Recommended Motion:

Administration recommends that the State Administrator approve to add AP Computer Science Principles to Inglewood Unified School District approved course list.

Rationale:

All new courses must be approved by the State Administrator. By approving this course, students in IUSD have additional opportunities to enroll in career-related advanced placement courses. AP Computer Science Principles is an introductory college-level computing course where students cultivate their understanding of computer science through working with data, collaborating to solve problems, and developing computer programs as they explore concepts like creativity, abstraction, data and information, algorithms, programming, the internet, and the global impact of computing.

This item supports LCAP goal 2a and FCMAT Pupil Achievement Standard 3.6.

Financial Impact:

There will be a cost to the District for the purchase of textbooks. Once a course textbook is identified, a future agenda item will request approval of the recommended book and approval of the purchase.

13.d.6. Approval of the Inglewood Unified School District Field Trip List for the Fiscal Year 2019-2020

Recommended Motion:

Administration recommends that the State Administrator approve the Inglewood Unified School District Field Trip List for the Fiscal Year 2019-2020.

Rationale:

All field trips must be approved by the State Administrator. These field trips are educational opportunities that support classroom instruction while offering unique and memorable learning experiences. By approving this request, field trips will provide students with an awareness of the world outside their community; and will engage students in a variety of activities to build their understanding by providing learning experiences linked to California state standards and classroom instruction.

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Financial Impact:

To be determined.

Attachments:

Approved Field Trip List 2019 - 2020

13.d.7. Approval of Consultant Agreement with Engineer Factory to provide Hands-on Math-Centered Engineering Workshops for Students in Grades TK-8 and a Math Night Open House to Support Payne’s STEAM Initiative for Fiscal Year 2019-2020

Recommended Motion:

Administration recommends that the State Administrator approve the consultant agreement with the Engineer Factory to provide two math-focused engineering workshops to all Payne TK-8th grade students and a math night open house to support Payne’s STEAM Initiative for fiscal year 2019-2020.

Rationale:

All consultant agreements must be approved by the State Administrator. By approving this request, all Payne TK-8th students will experience two workshops during the school year. Teachers will learn how the workshops are organized and facilitated so they can replicate them in future years.

Financial Impact:

The cost will not exceed \$22,440 will be paid with site Title I Funds.

Attachments:

Beulah Payne FY 19-20 Consultant Agreement

13.d.8. Ratification to Renew the Agreement for Consultant Services with Starwin Corp. dba Sylvan Learning Center Culver City to Provide Personalized Tutoring for Special Needs Students as Required by their Individualized Education Program (IEP) from July 1, 2019, through June 30, 2020

Recommended Motion:

Administration recommends that the State Administrator ratify the agreement for consultant services with Starwin Corp. dba Sylvan Learning Center Culver City, to provide personalized tutoring for special needs students as required by their Individualized Education Program (IEP) from July 1, 2019, through June 30, 2020.

Rationale:

All consultant agreements must be approved by the State Administrator. Starwin Corp. dba Sylvan Learning Center will provide personalized tutoring via alternative dispute resolution to fulfill compensatory specialized academic instruction for 2019-2020 school year.

Approval of this item supports FCMAT Pupil Achievement Standard 3.18.

Financial Impact:

The cost not to exceed \$52,000 will be paid with General (Special Education) Funds.

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Attachments:

Starwin dba Sylvan Learning 19-20

13.d.9. Ratification to Renew the Consultant Agreement with Behavioral Intervention Specialist of LA, LLC., to Provide Direct Supervision (ABA Services) for Special Needs Students as Required by their Individualized Education Program (IEP) from August 19, 2019, through June 30, 2020

Recommended Motion:

Administration recommends that the State Administrator ratify the agreement for consultant services with Behavioral Intervention Specialist of LA, LLC., to provide direct supervision (ABA Services) to Special Education students as required by their Individualized Education Program (IEP) from August 19, 2019, through June 30, 2020.

Rationale:

All consultant agreements must be approved by the State Administrator. The Behavioral Intervention Specialist of LA, LLC will provide direct supervision (ABA Services) to Special Education Students per their Individualized Education Program (IEP s). By approving this request, the District will have additional support to remain in compliance with the mandated State and Education Code requirements.

Approval of this item supports the following FCMAT standard:

Financial Management Standard 20.1, Professional Standard-Special Education

Financial Impact:

The cost not to exceed \$750,000 will be paid with General (Special Education) Funds.

Attachments:

Behavioral Intervention Specialist Agreement 19-20

13.d.10. Approval of the Consultant Agreement with Laurie Cottrell to Conduct a Functional Vision Assessment for Special Needs Students as Required by their Individualized Education Program (IEP) from September 12, 2019, through June 30, 2020

Recommended Motion:

Administration recommends that the State Administrator approve the consultant agreement with Laurie Cottrell to conduct a functional vision assessment for Special Needs Students as required by their Individualized Education Program (IEP) from September 12, 2019, through June 30, 2020.

Rationale:

All consultant agreements must be approved by the State Administrator. Laurie Cottrell will conduct a functional vision assessment per the student Individualized Education Program (IEP). By approving this request, the district will have additional support to remain in compliance with the mandated state and education code requirements.

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Approval of this item supports FCMAT Pupil Achievement Standard 3.18.

Financial Impact:

The cost not exceed \$4,800 dollars at the rate of \$150 per hour will be paid with General (Special Education) Funds.

Attachments:

Laurie Cottrell 2019-2020

13.d.11. Ratification to Approve the Consultant Agreement with Rockstar Recruiting LLC dba Staff Rehab to Provide BII (Behavior Intervention Implementation) Services for Special Needs Students as Required by their Individualized Education Program (IEP) from August 19, 2019, through June 30, 2020

Recommended Motion:

Administration recommends that the State Administrator ratify the consultant agreement with Rockstar Recruiting LLC dba Staff Rehab to provide BII (Behavior Intervention Implementation) services for Special Needs Students as required by their Individualized Education Program (IEP) from August 19, 2019, through June 30, 2020.

Rationale:

All consultant agreements must be approved by the State Administrator. Rockstar Recruiting LLC dba Staff Rehab will provide BII (Behavior Intervention Implementation) to Special Education students per their Individualized Education Program (IEP s). By approving this request, the District will have additional support to remain in compliance with mandated State and Education Code requirements. Approval of this item supports the following FCMAT standard: Financial Management Standard 20.1.

Financial Impact:

The cost not to exceed \$970,000 at the rate of \$42 per hour or \$294 for a maximum of 7 hours per day, 5 days per week and will be paid with general (Special Education) Funds.

Attachments:

Staff Rehab BII 19-20

13.d.12. Approval of Renew the Agreement for Consultant Services with the Parent Engagement Academy to Provide Educational Workshops to Inglewood Unified School District (IUSD) Parents from September 12, 2019, through June 30, 2020

Recommended Motion:

Administration recommends that the State Administrator approve to renew the agreement for consultant services with the Parent Engagement Academy to provide educational workshops to Inglewood Unified School District (IUSD) parents from September 12, 2019, through June 30, 2020.

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Rationale:

All consultant agreements must be approved by the State Administrator. The Parent Engagement Academy will provide a parent engagement course, Families Acting Towards Results (FACTOR), focusing on social, emotional and physical development of children. This course incorporates useful academic information and 21st century skills. Their research-based curriculum aims to improve students' academic achievement and parent engagement in K-12 schools. A list of the topics that will be taught is provided in Exhibit A of the Consultant agreement. Workshops will be held in various school sites from 8:30 a.m. to 10:00 a.m. or 6:00 p.m. to 7:30 p.m.

Approval of this item supports: IUSD Strategic Plan Pillar B: Strong Relationships with Families and Community
LCAP Goal 3 Action 22

Financial Impact:

The Parent Engagement Academy will open a class with a minimum of 40 parents, 25 parents enrolled in Spanish and 15 parents in English. Any additional parent graduated after 40 will be charged \$90, will be paid with site Categorical Title I Parent Involvement Funds.

Attachments:

Parent Engagement Academy 19-20

13.d.13. Ratification of Agreement with Marin County Office of Education (MCOE) and California Collaborative for Educational Excellence (CCEE) to Fund Materials for the First Day of School Activities Focused on School Climate and Attendance from August 1, 2019, through June 30, 2020

Recommended Motion:

Administration recommends that the State Administrator ratify the Agreement with Marin County Office of Education (MCOE) and California Collaborative for Educational Excellence (CCEE) to fund materials for the first day of school activities focused on school climate and attendance from August 1, 2019, through June 30, 2020.

Rationale:

The California State Legislature and Governor created the California Collaborative for Educational Excellence (CCEE) to provide advice and assistance to school districts, county offices of education, and charter schools in achieving their Local Control and Accountability Plan (LCAP) goals. To support the efforts to achieve the Inglewood Unified School District's (IUSD) LCAP Goal regarding pupil achievement, in particular attendance, the CCEE will fund materials for the first day of school activities focused on school climate and attendance.

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One of IUSD's goals is to provide a safe, welcoming and engaging environment to promote student attendance. IUSD will kick off the 2019-20 school year by providing a celebratory atmosphere during the first day of school for students, families and staff. The attendance campaign - Every Student. Every Day. - will be launched during this first day.

Financial Impact:

There will be no cost to the District as this agreement provides funding for the costs for activities. The total costs shall not exceed \$6,937 and will be billed to MCOE.

Attachments:

CCEE Professional Services Agreement

13.d.14. Approval of Agreement for Consultant Services (Contract No. 2392) with The Regents of the University of California on Behalf of UCLA GSE&IS Center X to Provide Cognitive Coaching to Coaches and Administrators, District-wide for F/Y 2019-2020

Recommended Motion:

Administration recommends that the State Administrator approve the agreement for consultant services (contract No. 2392) with The Regents of the University of California on behalf of UCLA GSE&IS Center X to provide cognitive coaching to coaches and administrators, district-wide for F/Y 2019-2020.

Rationale:

All agreements must be approved by the State Administrator. The Consultant will perform the services in the area of Professional Development Cognitive Coaching as follows:

- a. Develop and enhance teacher's content knowledge and instructional strategies aligned with the California Board of Education adopted standards and frameworks.
- b. Expand statewide opportunities for professional development by developing a network of teacher leaders who are capable of assuming leadership roles in their profession.
- c. Improve the achievement of students in low performing schools through the development of partnerships.
- d. Develop and maintain professional education communities that create opportunities for teacher networking and learning.

Approval of this item supports: FCMAT standard: 3.13 - Pupil Achievement Instructional Strategies.

Financial Impact:

The cost not to exceed \$16,500 will be paid with Title II Funds.

Attachments:

Agreement for Consultant Services Contract No. 2392

13.d.15. Approval to Renew the California Interscholastic Federation (CIF) Membership Dues to the State and the Southern Section for Morningside High School and Inglewood High School for Fiscal Year 2019-2020

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Recommended Motion:

Administration recommends that the State Administrator approve to renew the California Interscholastic Federation (CIF) membership dues to the State and the Southern Section for Morningside High School and Inglewood High School for School Year 2019-2020.

Rationale:

All membership dues must be approved by the State Administrator. By approving this request, Morningside and Inglewood High School students will be allowed to participate on sports teams throughout the 2019-2020 school year.

The California Interscholastic Federation (CIF) is a union of over 1,700 member schools both public and private. CIF is empowered by the State Legislature to administer high school sports in the state of California.

Southern Section is one of ten Sections in the State of California who have joined together to form the Federation. The Federation is governed by the State CIF office located in Alameda, California. By becoming a member, a school may participate in interscholastic competitions in 23 varsity sports. Schools are eligible for all Section championships as well as State championships in the sports of: basketball, cross country, track and field, girls' volleyball, badminton, swimming and wrestling. Member schools pledge to follow all rules contained in the State and Section Bylaws. The principal of every high school is responsible for the operation of his/her program and compliance with all rules. Dues are paid yearly to both the Section and the State office and are collected to offset the costs of legal and liability, operation of the offices, championships, awards and other costs.

Financial Impact:

The CIF Southern and State Section cost will be paid as follows:

Morningside High School State and Southern Section - \$1,354.36 General funds.

Inglewood High School Southern Section - \$910.00 General funds.

Attachments:

Inglewood HS Southern Section CIF dues 19-20

Morningside Southern Section CIF dues 19-20

13.d.16. Ratification of Amendment No. 1, to Extend the Term of Agreement with Kerry James Photography, to Continue to Provide Professional Photography Services through September 11, 2019

Recommended Motion:

Administration recommends that the State Administrator ratify Amendment No. 1 to extend the term of Agreement for Consultant Services with Kerry James Photography, through September 11, 2019.

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Rationale:

All amendments to agreements must be approved by the State Administrator. On May 9, 2018, the State Administrator approved the Agreement with Kerry James Photography through May 30, 2019.

Under this amendment Kerry James Photography will continue to provide: Professional Photography Services through June 30, 2019. This will allow for the payment of services incurred for the IUSD graduation ceremonies.

Financial Impact:

The amendment is to extend the term of the agreement through September 11, 2019. There is no additional cost for the amendment.

Attachments:

Kerry James Photography Amendment No. 1

13.d.17. Approval to Renew the Agreement with Kerry James Photography For Professional Photography Services for Fiscal Year 2019-2020

Recommended Motion:

Administration recommends that the State Administrator approve to renew the Agreement with Kerry James Photography for professional photography services for fiscal year 2019-2020.

Rationale:

All Agreements must be approved by the State Administrator. School and Community Relations is progressively expanding its efforts to enhance and support the collective community outreach to the residents and stakeholders of Inglewood Unified School District (IUSD). Currently, there is a need for additional photography support to cover special events at venues where our current equipment is not sufficient to capture images as required. Additionally, there is a need to update our stock photo resources for printed periodicals and electronic use. Kerry James Photography is a local vendor that can provide these services on an as needed basis to enhance our outreach efforts.

By approving this request, School and Community Relations can utilize Kerry James Photography for the upcoming High School Graduations and schedule additional photo shoots to update our stock photo files for printed materials, and online resources.

Financial Impact:

The cost not to exceed \$3,500 and will be paid with General Funds (Public Relations Budget).

Attachments:

Consultant Agreement 2019-2020

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13.d.18. Approval of Amendment No. 1 to the Agreement with Asia Society to Continue to Provide Global Ed Explorer, Professional Development Services and Membership in the International Studies Schools Network for City Honors International Preparatory High School through December 31, 2019

Recommended Motion:

Administration recommends that the State Administrator approve Amendment No. 1 to the agreement with the Asia Society to continue to provide Global Ed Explorer, professional development services and membership in the International Studies Schools Network (ISSN) for City Honors International Preparatory High School through December 31, 2019.

Rationale:

All amendments to consultant agreements must be approved by the State Administrator. By approving this request City Honors International Preparatory High School will be able to continue to receive the benefits of the Asia Society's membership and services through December 31, 2019.

Approval of this item supports: IUSD Strategic Plan Pillar C: Effective Teachers, Leaders and Staff
LCAP Goal 2 Action 2

Financial Impact:

There is no cost for the extension.

Attachments:

Amendment No. 1 Asia Society

13.d.19. Ratification of Agreement with AVID Center for District Leadership PD, Avid Membership Fees and AVID Weekly for Crozier Middle School, Hudnall Elementary, Inglewood High, LaTijera TK-8 Academy of Excellence, Woodworth-Monroe TK-8 and Morningside High, Effective July 1, 2019, through June 30, 2020

Recommended Motion:

Administration recommends that the State Administrator ratify the agreement with AVID Center for District Leadership PD, membership fees and AVID weekly for Crozier Middle School, Hudnall Elementary, Inglewood High, LaTijera TK-8 Academy of Excellence, Woodworth-Monroe TK-8 and Morningside High, effective July 1, 2019, through June 20, 2020.

Rationale:

All agreements and memberships must be approved by the State Administrator. AVID Center will provide professional development, a suite of resources, and ongoing support to district and site administrators, teachers and students to close the achievement gap by preparing all students for college readiness and success in a global society.

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Financial Impact:

The cost not to exceed \$28,752 will be paid with District Title II Funds (\$6,000) and with Site Supplemental Concentration Grant funds and/or Categorical Title I funds (\$22,752).

- Avid District Leadership Year 1 Professional Development - \$6,000
- Crozier MS - \$4,559
- Hudnall ES – \$3,025
- Inglewood HS - \$4,559
- LaTijera K-8 Academy of Excellence - \$3,025
- Woodworth-Monroe TK-8 – 3,025
- Morningside HS - \$4,559

Attachments:

AVID Center 2019-2020

13.d.20. Acknowledgment of Receipt of Today's Fresh Start Charter School Charter Petition Renewal for the Term July 1, 2020, through June 30, 2025

Recommended Motion:

Administration recommends that the State Administrator acknowledge receipt of Today's Fresh Start Charter School Charter Petition Renewal for the term July 1, 2020, through June 30, 2025.

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:

Today's Fresh Start Charter Petition Renewal Term 2020-2025

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13.d.21. Approve/Deny the Animo Inglewood Charter High School Renewal Petition Renewal Petition for a Five Year Term - July 1, 2020, through June 30, 2025

Recommended Motion:

Administration recommends that the State Administrator approve/deny the Animo Inglewood Charter High School renewal petition renewal for a five year term - July 1, 2020, through June 30, 2025.

Rationale:

All charter petitions must be approved/denied by the State Administrator. Pursuant to Education Code section 47605(b), the State Administrator and Governing Board will consider whether to approve the Animo Inglewood Charter High School renewal petition for a five year term - July 1, 2020 to June 30, 2025.

The Petition was received and a public hearing was held by the State Administrator at the August 7, 2019, Board meeting.

Financial Impact:

To be determined.

13.d.22. Approval of the CORE Joinder Agreement for Inglewood USD to Participate in Data Measurement, Analytics, and Reporting

Recommended Motion:

Administration recommends that the State Administrator approve the CORE Joinder Agreement for Inglewood USD to participate in a collective project administered through the Los Angeles County Office of Education regarding the collection of data, data measurement, analytics, and reporting.

Rationale:

All agreements must be approved by the State Administrator. The CORE Joinder Agreement is for Inglewood USD to participate in data measurement, analytics, and reporting. The general purpose is to collect longitudinal administrative data for IUSD, specific to identified school quality improvement index indicators to provide meaningful analysis and reporting to district leaders.

Financial Impact:

There is no financial impact to IUSD as Los Angeles County Office of Education is funding and administrating the contract with CORE Districts.

Attachments:

CORE DUA Joinder to DUA

CORE Joinder Agreement

13.d.23. Correction to Funding Source to April 17, 2019, Board Item – Educational Service Item 10.d.6 Approval to Purchase Rosetta Stone Licenses as Supplemental Support for English Learners at Inglewood High School

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Recommended Motion:

Administration recommends that the State Administrator approve the correction in funding source to purchase Rosetta Stone Licenses as supplemental support for our English Learners at Inglewood High School.

Rationale:

Rationale: All corrections must be approved by the State Administrator. On April 19, 2019, the State administrator approved the purchase of Rosetta Stone Licenses. A correction to the funding source will need to be changed.

Financial Impact:

The cost of \$5,850 will be paid with Title I Grant Funds. Supplemental and Concentration Funds.

13.e. STATE ADMINISTRATOR

13.e.1. Approval for Board Members Margaret Evans, and Dr. Carliss McGhee to Attend the Congressional Black Caucus Foundation 2019 Conference on September 12-15, 2019, in Washington, DC

Recommended Motion:

Administration recommends that the State Administrator approve for Board Members Margaret Evans, and Dr. Carliss McGhee to Attend the Congressional Black Caucus Foundation 2019 Conference on September 12-15, 2019, in Washington, DC.

Rationale:

All conferences and expenditures must be approved by the State Administrator.

Financial Impact:

The estimated cost of \$1,900 per Board member, which includes registration, meals, and transportation will be paid with General Funds.

13.e.2. Approval for Board Members Dr. D'Artagnan Scorza, Margaret Evans, and Dr. Dionne Young Faulk to Attend the California Association of Black School Educations (CABSE) 2019 Conference on October 10-12, 2019, in San Diego, CA

Recommended Motion:

Administration recommends that the State Administrator approve for Board Members Dr. D'Artagnan Scorza, Margaret Evans, and Dr. Dionne Young Faulk to Attend the California Association of Black School Educations (CABSE) 2019 Conference on October 10-12, 2019, in San Diego, CA.

Rationale:

All conferences and expenditures must be approved by the State Administrator.

Financial Impact:

The estimated cost of \$1,293 per Board member, which includes registration, meals, and transportation will be paid with General Funds.

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13.e.3. Approval to Nominate Dr. Carliss McGhee to the 2019 Board of Directors for CSBA Director-at-Large African American to Serve a Two Year Term

Recommended Motion:

Administration recommends that the State Administrator approve to nominate Dr. Carliss McGhee to the 2019 Board of Directors for CSBA Director-at-Large African American Delegate Assembly Election.

Rationale:

Nominations for CSBA Directors-at-Large African American, American Indian, and County are being accepted until Saturday, October 5, 2019. Nominees must submit a candidate form, an optional resume, and two letters of recommendation by Friday, October 11, 2019. All information and forms related to the election process are available below.

Directors-at-Large serve two-year terms and take office immediately upon the close of CSBA s Annual Education Conference. Nominations for Directors-at-Large must be made by a CSBA member board and the nominee must be a board member from a CSBA member district or county office of education. Nominating boards must seek permission from the board member prior to making the nomination. Only a CSBA member county board of education may submit nominations for the director-at-large, county seat.

Financial Impact:

None

Attachments:

2019 DAL Nomination Form

14. APPROVAL OF MINUTES

14.a. Minutes of the State Administrator's Regular Board of Education Meeting held on August 7, 2019

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

16. STATE ADMINISTRATOR REMARKS

17. NEXT MEETING - October 9, 2019

18. ADJOURNMENT