

Minutes
IUSD Board Meeting of December 12, 2018

Inglewood Unified School District
Minutes
Special Board Meeting
December 12, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

1. INITIAL CALL TO ORDER

Minutes:

Dr. Thelma Melendez de Santa Ana called the meeting to order at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE

Minutes:

Mario Sanchez led the audience in the Pledge of Allegiance.

3. ROLL CALL

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

Minutes:

The following Board members were present:

Margaret Turner-Evans
Dr. D'Artagnan Scorza
Dr. Carliss McGhee

Absent:

Dr. Dionne Young Faulk
Melody Ngaue-Tu'uholoaki

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

Minutes:

The following Cabinet members were present:

Dr. Thelma Melendez de Santa Ana
Dr. Carmen Beck
Nora Roque
Eugenio D. Villa

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4. APPROVAL OF AGENDA

Minutes:

The agenda was approved with no modifications.

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

5.a. Public Comment on Agenda Items

Minutes:

None

5.b. Public Comment on Non-Agenda Items

Minutes:

The following speaker addressed the State Administrator, Board of Education, and Cabinet regarding non-agenda items:

Mario Sanchez

6. CONSENT CALENDAR/ACTION ITEMS

6.a. BUSINESS SERVICES DIVISION

6.a.1. Approval/Ratification of Travel Expenditures/Conference Requests Pursuant to Board Policy 3350

Financial Impact:

The estimated cost of \$867 will be paid with Supplemental/Concentration Grant Funds.

Minutes:

Approved

6.b. MEASURE GG AND FACILITIES

6.b.1. Approval/Acceptance of Bid and Issuance of Agreement No. C18/19-046 with Archico Design Build, Inc., for the Woodworth-Monroe TK-5 Modular Project

Financial Impact:

The total cost of \$5,989,000 will be paid with Measure GG and Developer Fee Funds.

Minutes:

Approved

6.b.2. Approval of Amendment No. 1 to Agreement No. C17/18-065 with GKKWorks to Provide Architectural Services for the Los Angeles World Airport (LAWA) Sound Insulation Project at Oak Street Elementary School

Financial Impact:

The additional cost of \$32,470 will be paid with LAWA Funds. Contract Amount Reimbursable Expenses Total Board Approval Date Original Contract Amount \$326,875 \$6,537.50 \$333,412.50 May 09, 2018 Amendment No. 1 \$32,470 N/A \$32,470 December 12, 2018 New Contract Sum \$359,345 \$6,537.50 \$365,882.50

Minutes:

Approved

6.b.3. Approval of Agreement No. C18/19-060 with Ninyo & Moore to Provide Geotechnical and Material Testing Services for the Temporary Relocatable Portables at Woodworth-Monroe Academy of Excellence

Financial Impact:

The cost of \$7,956 will be paid with Measure GG Funds.

Minutes:

Approved

6.b.4. Approval of Amendment No. 2 to Agreement No. C17/18-064 with Lionakis to Provide An Assessment of Existing Water Damage and An Eligibility Evaluation Report for California Seismic Mitigation Program Funding at Morningside High School

Financial Impact:

The cost of \$14,300 will be paid with Measure GG and or LAWA Funds. Contract Amount Reimbursable Expenses Total Board Approval Date Original Contract Amount \$1,095,000 \$21,000 \$1,116,000 May 9, 2018 Amendment No. 1 (Service Amendment No. 1 & No. 2) \$45,280 N/A \$1,161,280 September 19, 2018 Amendment No. 2 (Service Amendment No. 3) \$14,300 N/A \$1,175,580 December 12, 2018 New Contract Sum \$1,154,580 \$21,000 \$1,175,580

Minutes:

Approved

6.c. EDUCATIONAL SERVICES

6.c.1. Approval of Amendment No. 01 to Contract No. CSPP-8202 with the California Department of Education to Increase the Maximum Reimbursable Amount (MRA) for General Child Care and Development Programs for School Year 2018-2019

Financial Impact:

The Child Development General Center Program will be able to operate the preschool program within a maximum contract reimbursable amount of \$1,959,734.00.

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7. BOARD MEMBER REMARKS

8. STATE ADMINISTRATOR REMARKS

9. NEXT MEETING - January 16, 2019

10. ADJOURNMENT

Minutes:

The meeting was adjourned by Dr. Thelma Melendez de Santa Ana at 5:37 p.m.


Board Clerk