

Inglewood Unified School District
AGENDA
Regular Board Meeting
July 24, 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 (Seat #5); Dr. Dionne Young Faulk, Vice President (Seat #1); Dr. Carliss McGhee, Member (Seat #2); Alice B. Grigsby, Member (Seat #3); Margaret Turner-Evans, Member (Seat #4)

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

4. APPROVAL OF AGENDA

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

5.a. Public Comment on Agenda Items

5.b. Public Comment on Non-Agenda Items

6. CLOSED SESSION AGENDA: During the closed session agenda, the State Administrator may consider personnel matters, negotiations, collective bargaining, matters related to students, security matters, conference with real property negotiator, pending litigation, and/or JPA/self-insurance liability claims.

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

6.a.1. OAH Case No. 2019040204

6.a.2. OAH Case No. 2019050259

6.a.3. OAH Case No. 2019060286

6.a.4. OAH Case No. 2019020498

6.a.5. OAH Case No. 2019050809

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

6.b.1. CS 003/2019-2020

7. REPORTING OUT CLOSED SESSION ACTIONS

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8. PUBLIC HEARING

8.a. Project Labor Agreement for Certain Measure GG Bond Funded Projects

9. REPORTS/PRESENTATIONS

9.a. Facility Project Update

9.b. GASB 75 2019 Valuation

9.c. Research Findings for P.S. Arts Program

10. CONSENT CALENDAR/ACTION ITEMS

10.a. HUMAN RESOURCES DIVISION

10.a.1. Approval to Establish the Position and Job Description for Executive Director, Operations

10.a.2. Approval to Reinstate the Position and Job Description of Coordinator of Assessment and Instructional Technology

10.a.3. Approval to Revision to the Job Description for Chief Academic Officer

10.a.4. Ratification to Renew the Membership to EdJoin Employment Posting Services for 2019-2020 School Year

10.a.5. Certificated Personnel Roster

10.a.6. Classified Personnel Roster

10.b. BUSINESS SERVICES DIVISION

10.b.1. Approval/Ratification of Purchase Orders in the Amount of \$1,510,654.89 Issued June 1, 2019, through June 30, 2019

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

10.b.3. Approval of Vendor and Payroll Warrant Resolution No. 02/2019-2020, in the Amount of \$12,407,297.42 for the Month of June 2019

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

10.b.5. Adopt Resolution No. 03/2019-2020, Regarding the Education Protection Account (EPA)

10.b.6. Approval of the FY 2019-2020 45-Day Budget Revisions

10.b.7. Approval of Resolution No. 05/2019-2020 for Temporary Interfund Cash Borrowing in the Amount of \$5 Million for Fiscal Year 2019-2020

10.b.8. Authorization to Declare the Items Provided on the Attached Lists as Surplus

10.b.9. Authorization to Declare Eight (8) Police Vehicles Surplus

10.b.10. Ratification of License Contract No. C-19330:19:24 with the Los Angeles County Office of Education for Use of Human Resources System (HRS) and PeopleSoft Financial System (PSFS) Data, Effective July 1, 2019, through June 30, 2024

10.b.11. Approve Food Services Safety and Sanitation Agreement with Food Safety Systems to Provide Education, Training, Materials, Services and Reports to Staff for the Food Services Department

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10.b.12. Approval of Consultant Agreement with Matt Upton, Speaking of Success, to provide USDA Professional Growth Training Within the Guidelines of the Professional Standards for State and Local School Nutrition Programs Personnel in the Food Service Department for F/Y 2019-2020

10.b.13. Authorization to Participate in the California Multiple Award Schedule (CMAS) Contract Number 3-17-70-0697P to Purchase Information Technology Goods & Services from DI Technology Group, Inc. dba Data Impressions for FY 2019-2020

10.b.14. Approval of Agreement No. C19/20-002 with Sierra Engineering Services to Provide Environmental Regulation Compliance Inspection Services, District-wide for F/Y 2019-2020

10.b.15. Approval to Renew the Organizational Subscription Membership to the California Association of School Business Officials (CASBO) for F/Y 2019-2020

10.b.16. Approval to Renew the District Membership with California's Coalition for Adequate School Housing (C.A.S.H.) for F/Y 2019-2020

10.b.17. Approval of Agreement No. C19/20-017 with Roto-Rooter to Replace 175 Feet of Sewer Line at Worthington Elementary School

10.b.18. Ratification of Interagency Agreement with the California Department of Education (CDE) Nutrition Services Division (NSD) to Operate the Federal Child Nutrition Program for La Tijera K-8 Charter School Academy of Excellence

10.b.19. Ratification of Interagency Agreement with the California Department of Education (CDE) Nutrition Services Division (NSD) to Operate the Federal Child Nutrition Program for City Honors International Preparatory (CHIP) High School

10.b.20. Approval to Renew the Agreement for Professional Services with Dannis Woliver Kelley (DWK) to Assist the District in Specialized Areas of Law and Related Legal Matters for F/Y 2019-2020

10.b.21. Approval of Service Agreement with Save On Pest Control, Inc., to Provide Pest Control Services for FY 2019-2020, District-wide

10.b.22. Approval to Renew the Agreement with Angis Maintenance Service to Provide Specialized Cleaning Services for the Cafeterias of the Inglewood Unified School District for the F/Y 2019-2020

10.b.23. Approval to Renew the Agreement for Consultant Services with Melissa Manning to Provide Expert Assistance with Nutritional Analysis of Menu Items, Preparation of Data Files for Nutrition and Fitness Website, and Recipe Analysis for the Food Services Department for F/Y 2019-2020

10.b.24. Approval of Agreement with ABC Public Relations for District Newspaper Production

10.b.25. Approval of Agreement with Richard Quinteros Distributing for Delivery and Distribution of the IUSD Newspaper to Local Schools, Residents, Businesses, and Municipal Agencies

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10.b.26. Approval of Agreement No. C19/20-025 with G&G Landscaping to Provide Tree Trimming Services, District-wide for F/Y 2019-2020

10.c. MEASURE GG AND FACILITIES

10.c.1. Approval/Ratification of Facility (Fund 21.1 and 40.0) Purchase Orders in the Amount of \$1,134,421.71 Issued June 1, 2019, through June 30, 2019

10.c.2. Approval of Deductive Change Order No. 1 to Reduce the Cost to the Chula Vista Unified School District, Piggyback RFP Bid No. 14/15-3 with Silver Creek for the Purchase and Installation of DSA-Approved Modular Buildings for the Woodworth-Monroe TK-5 Modular Project

10.c.3. Approval of Amendment No. 1 to Agreement No. C18/19-074 with Ninyo and Moore to Perform SubSurface Evaluation Geotechnical Services at Warren Lane Elementary School

10.c.4. Approval of Amendment No. 3 to Agreement No. C17/18-030 with Ninyo & Moore for the Beulah Payne Elementary School Los Angeles World Airport (LAWA) Sound Insulation Project

10.c.5. Ratification of Amendment No. 2 to Agreement No. C17/18-031 with TYR for Inspector of Records (IOR) Services Required for Division of State Architecture (DSA) Inspection Approval on the Beulah Payne Elementary School Los Angeles World Airport (LAWA) Sound Insulation Project

10.c.6. Approval of Amendment No. 1 to Agreement No. C18/19-058 with TYR for Inspector of Records (IOR) Services for the Second Construction Phase of Modulares on the Woodworth-Monroe Academy of Excellence TK-5 Modular Project

10.c.7. Approval of Amendment No. 2 to Agreement No. C18/19-059 with Ellis Environmental to Provide Hazardous Material Testing Services at Morningside High School

10.c.8. Approval of Change Order No. 1 to Agreement No. C18/19-046 with Archico Design Build Inc., for the Woodworth-Monroe TK-5 Modular Project

10.c.9. Approval of Architectural Consultant Services Agreement No. C19/20-018 with Lionakis to Perform Structural Engineering Services Seismic Evaluations for Several Buildings at Morningside High School

10.c.10. Approval of Agreement No. C19/20-019 with TYR, Inc., for Professional Division of State Architecture (DSA) Required Inspector of Records (I.O.R.) Services for The Morningside High School Los Angeles World Airport (LAWA) Sound Insulation Project

10.c.11. Approval of Agreement No. C19/20-020 with Corovan for Professional Moving Services at Oak Street Elementary School

10.c.12. Approval of Agreement No. C19/20-021 with Manley's Boiler, LLC., for Replacement of the Existing Boiler at Worthington Elementary School

10.c.13. Acceptance of the Completed New Relocatable Classroom Project at Woodworth-Monroe Academy Under Project No. P18/19-067 and Authorization to

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File the Notice of Completion and Release of Retention for Contract No. C18/19-067 Marjani Builders, Inc.

10.c.14. Approval of Resolution No. 06/2019-2020, with NSA Construction, Inc., for Approval of Change Order No. 5 for the Beulah Payne Elementary School Los Angeles World Airport (LAWA) Sound Insulation Project

10.c.15. Approval of Resolution No. 07/2019-2020, Authorizing a Project Labor Agreement on Certain Measure GG Funded Projects

10.c.16. Approval of 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

10.d. EDUCATIONAL SERVICES

10.d.1. Approve/Deny the Charter Petition for Elevate for the Period of July 1, 2019, to June 30, 2024

10.d.2. Ratification to Renew the Consultant Agreement with California Association for Bilingual Education (CABE) to Provide On-Site Professional Development for Teachers, Administrators, and Staff, District-Wide in Support of the Dual Immersion Programs, Effective July 1, 2019, through June 30, 2020

10.d.3. Approval of the 2019-2020 Social Studies Textbook Adoption for McGraw Hill Education Grades K-5

10.d.4. Approval of the 2019-2020 Social Studies Textbook Adoption of National Geographic's World History and U.S. History Grades for 6-8

10.d.5. Approval of the Williams Lawsuit Settlement Fourth Quarterly Report on Uniform Complaints for F/Y 2018-2019

10.d.6. Approval of the Williams Lawsuit Settlement Third Quarterly Report on Uniform Complaints for F/Y 2018-2019

10.d.7. Approval of Instructional Service Agreement (ISA) for Non-Credit El Camino Community College Course at Inglewood Adult School (ESL 03D – Reading and Writing Level IV) for Fiscal Year 2019-2020

10.d.8. Approval of the Inglewood Unified School District Agreement for Consultant Services with El Camino Community College to Provide a Certified Phlebotomy Technician Course at the Inglewood Community Adult School

10.d.9. Ratification of the Instructional Service Agreement (ISA) for Non-Credit El Camino Community College Course at Inglewood Adult School for Summer 2019 (ESL 03D – Reading and Writing Level IV)

10.d.10. Approval of Inglewood High School Grant Agreement with the Trustees of the California State University California Academic Partnership Program (CAPP) for Fiscal Year 2019-2020

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10.d.11. Approval of Consultant Services with STEM Scopes to Provide NGSS Implementation Professional Development for Teachers at Beulah Payne Elementary School for Fiscal Year 2019-2020

10.d.12. Approval of Agreement for Professional Services with Social Justice Learning Institute to Plan (SJLI), Coordinate and Implement the Urban Scholars Program (USP) in Collaboration with and in Support of the District, Effective July 1, 2019, and Terminating June 30, 2022

10.d.13. Approval of the Memorandum of Understanding with Education Through Music Los Angeles (ETM-LA) to Provide Professional Music and Arts Instruction to Students and Professional Development to Staff at Oak Street Elementary School from August 26, 2019, through May 29, 2020

10.d.14. Approval to Renew the Contract with Woodcraft Rangers to Provide a Comprehensive After-School Program for (10) IUSD Elementary Schools (Oak, Kelso, Payne, Highland, Warren Lane, Worthington, Hudnall, Crozier, Woodworth-Monroe and La Tijera), Effective August 19, 2019, through June 5, 2020

10.d.15. Ratification to Renew the Consultant Agreement with Cross Country Staffing Inc. on Behalf of its Affiliate New Mediscan II, LLC dba Mediscan Staffing Services for Fiscal Year 2019-2020

10.d.16. Ratification to Renew the Agreement for Consultant Services with Pediatric Therapy Service dba The Stepping Stones Group to Provide Specialized Services for Special Education Students, Effective July 1, 2019, through June 30, 2020

10.d.17. Ratification to Renew the Consultant Agreement with Communications Solutions to Conduct Assistive Technology/Alternative Augmentative Communication (AT/AAC) Services for Special Education Students for Fiscal Year 2019-2020

10.d.18. Approval of Partnership Agreement with CITY YEAR, Inc., to Provide Youth Development and Education Support Services for the 2019-2020 School Year

10.d.19. Approval of Agreement with Baby2Baby for the Donation of 8,723 Backpacks for Students in the Inglewood Unified School District

10.e. STATE ADMINISTRATOR

10.e.1. Acknowledgment of Second Amendment of Appointment and the Employment Agreements for State Administrator for the Inglewood Unified School District with Dr. Thelma Melendez de Santa Ana

11. APPROVAL OF MINUTES

11.a. Minutes of the State Administrator's Regular Board of Education Meeting held on June 26, 2019

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

13. STATE ADMINISTRATOR REMARKS

14. NEXT MEETING - August 7, 2019

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15. ADJOURNMENT

Disability Information

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

Spanish Interpretation / interpretación al español

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

Mission Statement

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

1. INITIAL CALL TO ORDER

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2. PLEDGE OF ALLEGIANCE

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

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

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6.a.3. OAH Case No. 2019060286

6.a.4. OAH Case No. 2019020498

6.a.5. OAH Case No. 2019050809

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

6.b.1. CS 003/2019-2020

7. REPORTING OUT CLOSED SESSION ACTIONS

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8. PUBLIC HEARING

8.a. Project Labor Agreement for Certain Measure GG Bond Funded Projects

9. REPORTS/PRESENTATIONS

9.a. Facility Project Update

9.b. GASB 75 2019 Valuation

9.c. Research Findings for P.S. Arts Program

Attachments:

P.S. Arts

10. CONSENT CALENDAR/ACTION ITEMS

10.a. HUMAN RESOURCES DIVISION

10.a.1. Approval to Establish the Position and Job Description for Executive Director, Operations

Recommended Motion:

Administration recommends that the State Administrator approve to establish the position and job description of Executive Director, Operations.

Rationale:

The State Administrator must approve all new positions and job descriptions. The District closed the vacant Executive Director of School and Community Relations position and established the new classification of Executive Director of Operations. Under the direct supervision of the State Administrator, the Executive Director of Operations is responsible for guiding and supporting principals, school communities and District staff, and parents in the areas of school operations, to include but not limited to matters related to school safety, emergency response, child abuse, school site and District-wide coordination of services, student enrollment and attendance, student wellness and discipline, foster youth and homeless education, nursing related services, technology support, food services, and after school programs. By approving this item, the Human Resources Department will be authorized to advertise and fill the position as soon as possible.

Financial Impact:

There is no financial impact as the Executive Director of Operations position replaces a vacant Executive Director position which is on the same salary schedule.

Attachments:

Executive Director of Operations Job Description

10.a.2. Approval to Reinstate the Position and Job Description of Coordinator of Assessment and Instructional Technology

Recommended Motion:

Administration recommends that the State Administrator approve to reinstate the position and job description of the Coordinator of Assessment and Instructional Technology.

Rationale:

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The State Administrator must approve all reinstatement of positions and job descriptions. Under direction of the Executive Director of Federal and State Programs, Coordinator of Assessment and Instructional Technology coordinates and manages all district assessment activities to provide staff information concerning the effectiveness of the instructional program. As a component of the overall Assessment and Instructional Technology program, the coordinator is also responsible for instructional technology; staff development; and assessment and instructional technology as it pertains to intervention programs.

Upon approval of this request, the Human Resources Department will be authorized to post and fill the position.

Financial Impact:

This position will replace a teacher on special assignment position, therefore the financial impact of this reinstatement is approximately \$16,000 to the general fund.

Attachments:

Coordinator of Assessment and Instructional Technology Job Description

10.a.3. Approval to Revision to the Job Description for Chief Academic Officer

Recommended Motion:

Administration recommends that the State Administrator approve the revision to the Chief Academic Officer job description.

Rationale:

The State Administrator must approve revisions to job descriptions. Due to the recent retirement of the Dr. Carmen Beck, the Chief Academic Officer position is currently open. The District has reviewed the job description and has made edits including addition of the following duties:

- Implement instructional improvement activities outlined in the Fiscal Crisis and Management Assistance Team (FCMAT) progress report under the direction of the State Administrator and the Los Angeles County Office of Education Superintendent of Schools/Designee.
- Manage and oversee Special Education programs and personnel to significantly improve the operation of the department and comply with state and federal requirements to ensure high quality services to support students with special needs.
- Provide oversight of Special Education personnel and fiscal resources, including contracted services and non-public schools, to ensure accountable decision-making that support student needs.
- Provide oversight of State and Federal Categorical Programs, English Learner programs, Gifted and Talented program, professional development, accountability, and evaluation activities.
- Work collaboratively with other district departments to develop, implement and monitor data accuracy and integration.

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- Lead the selection, monitoring and evaluation process for contracts that support instructional programs and meet the needs of students.

By approving this item, the Human Resources Department will be authorized to advertise and fill the position as soon as possible.

Financial Impact:

There is no fiscal impact. This is to fill a vacant position.

Attachments:

Chief Officer of Special Education Services job description

10.a.4. Ratification to Renew the Membership to EdJoin Employment Posting Services for 2019-2020 School Year

Recommended Motion:

Administration recommends that the State Administrator ratify to renew the membership to the EdJoin Employment Posting Services for the 2019-2020 School Year.

Rationale:

All memberships must be approved by the State Administrator. Currently, the Inglewood Unified School District utilizes EdJoin.org for their employment posting needs. The service provided by EdJoin affords nationwide users access to employment opportunities in the Inglewood Unified School District.

Ratification of this membership will provide the Inglewood Unified School District with continued access to EdJoin.org for employment posting needs.

Financial Impact:

The fee of \$1,218.75 will be paid from the Human Resources General Fund budget.

Attachments:

EDJOIN Invoice for 2019-2020 SY

10.a.5. Certificated Personnel Roster

Attachments:

Certificated Roster 7.24.2019

10.a.6. Classified Personnel Roster

Attachments:

Classified Roster 7.24.2019

10.b. BUSINESS SERVICES DIVISION

10.b.1. Approval/Ratification of Purchase Orders in the Amount of \$1,510,654.89 Issued June 1, 2019, through June 30, 2019

Recommended Motion:

Administration recommends that the State Administrator approve/ratify purchase orders in the amount of \$1,510,654.89 issued June 1, 2019, through June 30, 2019.

Rationale:

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All purchase orders must be ratified/approved by the State Administrator. Below is a summary of purchase order issued from June 1, 2019, through June 30, 2019:

Fund 01.0 General Fund	P400099	through PTR_40223	= \$ 760,751.53
Fund 01.2 La Tijera K-8	P400811		= \$ 67.68
Fund 01.9 City Honors Sub Fund	P400977	through P400983	= \$ 9,000.00
Fund 11.0 Adult Education Fund	P400949	through PTR_40176	= \$ 2,255.00
Fund 12.0 Child Development Fund	P400959	through P400987A	= \$ 140,244.22
Fund 13.0 Cafeteria Fund	PCT_4228	through POB_40233	= \$ 98,336.46
Fund 67.1 Self Insurance Fund	POB_40116		= \$ 500,000.00

Financial Impact:
 \$1,510,654.89

Attachments:

Board PO Report for June 2019

10.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.

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 \$9,757 will be paid with General Funds and Title II Funds.

Attachments:

Convention & Travel 7.24.2019

10.b.3. Approval of Vendor and Payroll Warrant Resolution No. 02/2019-2020, in the Amount of \$12,407,297.42 for the Month of June 2019

Recommended Motion:

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Administration recommends that the State Administrator approve Vendor and Payroll Warrant Resolution No. 02/2019-2020, in the amount of \$12,407,297.42 for the month of June 2019.

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 June 2019 are \$12,407,297.42.

Attachments:

Resolution No. 02/2019-2020

10.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. 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 7.24.2019

10.b.5. Adopt Resolution No. 03/2019-2020, Regarding the Education Protection Account (EPA)

Recommended Motion:

Administration recommends that the State Administrator approve Resolution No. 03/2019-2020, regarding the Education Protection Account (EPA).

Rationale:

All Board resolutions must be approved by the State Administrator. Proposition 30 added Article XIII, section 36, to the California Constitution. The new temporary tax revenues generated from Proposition 30 are deposited into a newly-created State account called the Education Protection Account (EPA). Funds will be distributed by the State to local districts on a quarterly basis in 2019-2020.

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Article XIII, section 36, stipulates how the monies are to be spent. The Article also requires each school district to disclose how it will spend its share of the EPA in open session of a public meeting of the board.

Financial Impact:

The estimated District's share of the Education Protection Account for 2019-2020 is \$12,184,384. This amount offsets revenues previously received through the District's LCFF entitlement. This is not new revenue to the District. The District will spend this funding on instructional costs.

Attachments:

Form EPA

Resolution No. 03/2019-2020

10.b.6. Approval of the FY 2019-2020 45-Day Budget Revisions

Recommended Motion:

Administration recommends that the State Administrator approve the FY 2019-2020 45-Day Budget Revisions.

Rationale:

All 45-day budget revisions must be approved by the State Administrator. No later than 45 days after the Governor signs the annual Budget Act, the school district shall make available for public review any revisions in revenues and expenditures that it has made to its budget to reflect the funding made available by the Budget Act.

Approval of this item supports the following FCMAT Standard:
Financial Management 6.2 Legal Standard - Budget Adoption, Reporting, and Audits 5.2 Professional Standard - Budget Development Process.

Financial Impact:

As shown in the budget adjustment summaries.

Attachments:

Fund 01 - Restricted

Fund 01 - Unrestricted

10.b.7. Approval of Resolution No. 05/2019-2020 for Temporary Interfund Cash Borrowing in the Amount of \$5 Million for Fiscal Year 2019-2020

Recommended Motion:

Administration recommends that the State Administrator approve Resolution No. 05/2019-2020 for Temporary Interfund Cash Borrowing in the amount of \$5 million for Fiscal Year 2019-2020.

Rationale:

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All temporary cash loans must be approved by the State Administrator. Temporary borrowing of cash between district funds to meet cash flow shortages is permitted from July 1, 2019, through June 30, 2020. In accordance with Education Code Section 42603, temporary borrowing of cash between funds prior to March 3, 2020, must be repaid by June 30, 2020. Temporary borrowing of cash between funds from March 3, 2020, through June 30, 2020, shall be repaid in the same fiscal year or in the following fiscal year.

Temporary borrowing of cash from the Treasurer to meet immediate cash deficiencies between July 1 and the last Monday in April is allowed, per Article XVI, Section 6, of the California Constitution. After this date, Districts must be cash self-sufficient through June 30, 2019.

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

Financial Impact:

The maximum amount authorized for interfund borrowing is \$5 million.

Attachments:

Resolution No. 05/2019-2020 Temporary Interfund Cash Borrowing

10.b.8. Authorization to Declare the Items Provided on the Attached Lists as Surplus

Recommended Motion:

Administration recommends that the State Administrator authorize to declare the items on the attached lists as surplus.

Rationale:

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 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.

IMPLICATION: By approving this request sites in the District will be able to dispose of broken or obsolete equipment and materials as listed on the following pages. E-waste (equipment such as CPU's, monitors, printers) will be picked-up for proper disposal and recycling due to the presence of hazardous materials (SB20).

Financial Impact:

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All proceeds from the sale of surplus property will be used to offset operating expenses.

Attachments:

Salvage List - Inglewood HS 7.24.2019

Salvage List - Payne Elementary School 7.24.2019

Salvage List, Oak Street ES

10.b.9. Authorization to Declare Eight (8) Police Vehicles Surplus

Recommended Motion:

Administration recommends that the State Administrator authorize to declare eight (8) police vehicles surplus.

Rationale:

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 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:

Eight School Police Vehicles - Salvage

10.b.10. Ratification of License Contract No. C-19330:19:24 with the Los Angeles County Office of Education for Use of Human Resources System (HRS) and PeopleSoft Financial System (PSFS) Data, Effective July 1, 2019, through June 30, 2024

Recommended Motion:

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Administration recommends that the State Administrator approve License Contract No. C-19330:19:24 with the Los Angeles County Office of Education for Use of Human Resources System (HRS) and PeopleSoft Financial System (PSFS) Data, effective July 1, 2019, through June 30, 2024.

Rationale:

All agreements must be approved by the State Administrator. LACOE has entered into a Contract with Hess & Associates for non-exclusive use of personal computer proprietary software products in connection with LACOE s Human Resources System (HRS) and PeopleSoft Financial System (PSFS) to provide districts with the capability of downloading information from these systems to District Personal Computers (PCs). District has requested LACOE to provide said capabilities. All work will be coordinated with LACOE s project director who is Tracy Minor.

Financial Impact:

The estimated cost of \$1,097 per month will be paid with General Funds.

Attachments:

LACOE Agreement No. C-19330

10.b.11. Approve Food Services Safety and Sanitation Agreement with Food Safety Systems to Provide Education, Training, Materials, Services and Reports to Staff for the Food Services Department

Recommended Motion:

Administration recommends that the State Administrator approve the Food Services Safety and Sanitation Agreement with Food Safety Systems to provide education, training, materials, services and reports to staff for the Food Services Department.

Rationale:

All agreements must be approved by the State Administrator. Food Safety Systems will provide district in-service education, site based education and materials. Additionally, Food Safety Systems will provide cleaning products and OSHA approved dispensing systems as needed for F/Y 2019-2020.

IMPLICATION: By approving this agreement Food Safety Systems will provide the district with a complete and sustainable food safety and sanitation system.

Financial Impact:

The cost not to exceed \$38,900 will be paid with Cafeteria Funds.

Attachments:

Food Safety Systems Agreement

10.b.12. Approval of Consultant Agreement with Matt Upton, Speaking of Success, to provide USDA Professional Growth Training Within the Guidelines of the Professional Standards for State and Local School Nutrition Programs Personnel in the Food Service Department for F/Y 2019-2020

Recommended Motion:

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Administration recommends that the State Administrator approve the consultant agreement with Matt Upton, Speaking of Success, to provide USDA professional growth training within the guidelines of the Professional Standards for State and Local School Nutrition Programs Personnel in the Food Service Department for F/Y 2019-2020.

Rationale:

All agreements must be approved by the State Administrator. Mr. Upton will provide training to the Food Service Staff. Workshop topics will include the following: Connective Communication to increase communication between staff, continuous customer allegiance to improve customer service, and team building training for manager and leads to create and maintain cohesive teamwork.

IMPLICATION: By approving this request, the district meet the requirement in providing the Professional Standards training to Food Service Staff that is required by the Health, Hunger-Free Kids Acts of 2010.

Financial Impact:

The cost not to exceed \$4,500 will be paid with Food Service Funds.

Attachments:

Matt Upton Consultant Agreement

10.b.13. Authorization to Participate in the California Multiple Award Schedule (CMAS) Contract Number 3-17-70-0697P to Purchase Information Technology Goods & Services from DI Technology Group, Inc. dba Data Impressions for FY 2019-2020

Recommended Motion:

Administration recommends that the State Administrator authorize staff to participate in the California Multiple Award Schedule (CMAS) Contract Number 3-17-70-0697P to purchase information technology goods & services from DI Technology Group, Inc. dba Data Impressions for FY 2019-2020.

Rationale:

Utilization of all piggyback bids must be approved by the State Administrator. This bid may be used by school and community college districts throughout California by virtue of its "piggyback" clause (Public Contract Code 20118, 20652).

It is the District's advantage to utilize this bid, as it will allow District staff access to a successful bid and competitive prices without the District going through the complete process and expense of calling for bids as an independent party.

Approval of this items supports the following FCMAT standard:

Financial Management Standards - 10.5, Accounting, Purchasing and Warehousing

Financial Impact:

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Goods purchased obtaining CMAS pricing will be paid with General and/or Categorical Funding, depending on the origin of the order.

Attachments:

CMAS, Valuepoint, WSCA, NASPO Piggyback Bid

10.b.14. Approval of Agreement No. C19/20-002 with Sierra Engineering Services to Provide Environmental Regulation Compliance Inspection Services, District-wide for F/Y 2019-2020

Recommended Motion:

Administration recommends that the State Administrator approve Agreement No. C19/20-002 with Sierra Engineering Services to provide environmental regulation compliance inspection services, District-wide for F/Y 2019-2020.

Rationale:

All agreements must be approved by the State Administrator. Sierra Engineering will provide professional consulting services on environmental compliance with South Coast Air Quality Management District (SCAQMD) compliance, Environmental Protection Agency (EPA) compliance, California Environmental Reporting (CERS) compliance, California Air Resource Board (CARB) compliance and assistance with completing Storm Water Pollution Prevention Plan (SWIPP) document submitting for construction projects.

Financial Impact:

The cost not to exceed \$12,000 will be paid with General Maintenance Funds.

Attachments:

C19/20-002 Sierra Engineering F/Y 19-20

10.b.15. Approval to Renew the Organizational Subscription Membership to the California Association of School Business Officials (CASBO) for F/Y 2019-2020

Recommended Motion:

Administration recommends that the State Administrator approve to renew the Organizational Subscription membership to the California Association of School Business Officials (CASBO) for F/Y 2019-2020.

Rationale:

All memberships must be approved by the State Administrator. The California Association of School Business Officials (CASBO) Organizational Subscription provides access that provides expert advice and training on school business best practices, effective legislative advocacy support, and professional networking. The subscription also covers all school business employees, making them eligible for many benefits, including opportunities to participate in state and section professional development workshops, events and leadership. Moreover, the subscription provides wider access to CASBO publications, as well as free and discounted CASBO job listings.

Financial Impact:

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The cost of \$3,000 will be paid with General Funds.

Attachments:

CASBO Subscription Renewal 2019-20

10.b.16. Approval to Renew the District Membership with California’s Coalition for Adequate School Housing (C.A.S.H.) for F/Y 2019-2020

Recommended Motion:

Administration recommends that the State Administrator approve to renew the District membership with California’s School Coalition for Adequate School Housing (C.A.S.H.) for F/Y 2019-2020.

Rationale:

All memberships must be approved by the State Administrator. C.A.S.H. was formed in 1978 to promote, develop, and support state and local funding for K-12 construction. CASH is the primary organization while the Maintenance Network is a sub-group within CASH. CASH focuses holistically on all K-12 school facilities issues within the state, and advocates for funding to build, modernize, and maintain public schools in California. The Maintenance Network advocates for funding and programs to support the adequate maintenance of public schools to ensure that they are clean, safe, and functional.

Approval of this item supports the following FCMAT standard:

Facilities Management Standard 1.1, School Safety and 3.1 Facilities Improvement and Modernization.

Financial Impact:

The estimated annual amount of \$1,069 will be paid with General Funds.

Attachments:

2019-20 CASH Membership

10.b.17. Approval of Agreement No. C19/20-017 with Roto-Rooter to Replace 175 Feet of Sewer Line at Worthington Elementary School

Recommended Motion:

Administration recommends that the State Administrator approve Agreement No. C19/20-017 with Roto-Rooter to replace 175 feet of sewer line at Worthington Elementary School located at 11101 S. Yukon Ave Inglewood, CA 90303.

Rationale:

The State Administrator must approve all agreements. Roto-Rooter will provide for a replacement of the un-repairable sanitary sewer system, insertion of the new sewer line and replacement of the asphalt that needs to be removed to replace the sewer lines at Worthington Elementary School.

Financial Impact:

The total cost of \$35,831 will be paid with Routine Maintenance Funds. - Awaiting payment and performance bond number

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Attachments:

C19/20-017 Roto Rooter - Worthington Sewer Line Replacement

10.b.18. Ratification of Interagency Agreement with the California Department of Education (CDE) Nutrition Services Division (NSD) to Operate the Federal Child Nutrition Program for La Tijera K-8 Charter School Academy of Excellence

Recommended Motion:

Administration recommends that the State Administrator approve the Interagency Agreement the California Department of Education (CDE) Nutrition Services Division (NSD) to operate the Federal Child Nutrition Program for La Tijera K-8 Charter School Academy of Excellence.

Rationale:

All agreements must be approved by the State Administrator. The Interagency Agreement will allow La Tijera's charter school to remain as a site under Inglewood's nutrition program allowing the Food Service Department to continue to provide meals and retain administrative jurisdiction for the La Tijera K-8 Charter School site.

Financial Impact:

None.

Attachments:

Interagency Agreement CDE La Tijera K-8 Charter School

10.b.19. Ratification of Interagency Agreement with the California Department of Education (CDE) Nutrition Services Division (NSD) to Operate the Federal Child Nutrition Program for City Honors International Preparatory (CHIP) High School

Recommended Motion:

Administration recommends that the State Administrator approve the Interagency Agreement the California Department of Education (CDE) Nutrition Services Division (NSD) to operate the Federal Child Nutrition Program for City Honors International Preparatory (CHIP) High School.

Rationale:

All agreements must be approved by the State Administrator. The Interagency Agreement will allow City Honors International Preparatory (CHIP) High School to remain as a site under Inglewood's nutrition program allowing the Food Service Department to continue to provide meals and retain administrative jurisdiction for the City Honors International Preparatory (CHIP) High School site.

Financial Impact:

None.

Attachments:

Interagency Agreement - CHIP

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10.b.20. Approval to Renew the Agreement for Professional Services with Dannis Woliver Kelley (DWK) to Assist the District in Specialized Areas of Law and Related Legal Matters for F/Y 2019-2020

Recommended Motion:

Administration recommends that the State Administrator approve to renew the Agreement for Professional Services with Dannis Woliver Kelley (DWK) to assist the District in specialized areas of law and related legal matters for F/Y 2019-2020.

Rationale:

All agreements must be approved by the State Administrator. Dannis Woliver Kelley (DWK) is a full service education law firm focused entirely on serving the legal representation needs of California public school districts, county offices of education, community colleges and other educational organizations with over 40 years of experience. DWK will assist the District to develop charter policies, assist with petition review, oversight issues, renewal and revocation issues, develop MOUs and evaluate and solve charter facility concerns.

Financial Impact:

The fees listed in the agreement will be paid with General Funds.

Attachments:

Agreement Dannis Woliver Kelley 2019-2020

10.b.21. Approval of Service Agreement with Save On Pest Control, Inc., to Provide Pest Control Services for FY 2019-2020, District-wide

Recommended Motion:

Administration recommends that the Interim State Administrator approve the service agreement with Save On Pest Control, Inc., to provide pest control services for FY 2019-2020, District-wide.

Rationale:

All agreements must be approved by the State Administrator. The service agreement with Save On Pest Control, Inc., includes a thorough exterior and interior fumigation of all sites along with monthly pest control services District-wide. Monthly Pest and Service logs will be placed at all sites for proper service inspections and quality assurance District-wide.

IMPLICATION: By approving this request, the District will provide a safe pest free environment for students, faculty and guests.

Approval of this items supports the following FCMAT standard:

Facilities Management - 1.8, School Safety

Facilities Management - 3.1, Facilities Improvement and Modernization

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Financial Impact:

The cost of \$26,700 will be paid with Routine General Maintenance Funds.

Attachments:

Save On Pest Control, Inc. 2019-2020

10.b.22. Approval to Renew the Agreement with Angis Maintenance Service to Provide Specialized Cleaning Services for the Cafeterias of the Inglewood Unified School District for the F/Y 2019-2020

Recommended Motion:

Administration recommends that the State Administrator approve to renew the Service Agreement with Angis Maintenance Service to provide cleaning services to the school cafeterias for F/Y 2019-2020.

Rationale:

All agreements must be approved by the State Administrator Angis Maintenance Service will provide deep cleaning of the cafeterias and equipment of the Inglewood Unified School District.

IMPLICATION: By approving this request, the District will be able to hire a vendor to deep clean cafeteria areas such as the oven ranges and other kitchen equipment in order to maintain clean sanitary food preparation and service areas as needed.

Financial Impact:

The cost not to exceed \$20,000 will be paid with Cafeteria Funds.

Attachments:

Angis Agreement 2019-20

10.b.23. Approval to Renew the Agreement for Consultant Services with Melissa Manning to Provide Expert Assistance with Nutritional Analysis of Menu Items, Preparation of Data Files for Nutrition and Fitness Website, and Recipe Analysis for the Food Services Department for F/Y 2019-2020

Recommended Motion:

Administration recommends that the State Administrator approve to renew the Agreement for Consultant Services with Melissa Manning to provide expert assistance in nutritional analysis of menu items, preparation of data files for nutrition and fitness website, and recipe analysis for the Food Services Department for F/Y 2019-2020.

Rationale:

All agreements must be approved by the State Administrator. Melissa Manning will provide expert assistance in menu planning, nutritional analysis, preparing data files for nutrition and fitness website, recipe standardization analysis, and administrative review support as needed for all sites (elementary schools, middle schools, high schools, Saturday school, preschool and special diet menu items sites).

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Financial Impact:

The cost not to exceed \$10,000 will be paid with Cafeteria Funds.

Attachments:

Consultant Agreement - Melissa Manning 2019-20

10.b.24. Approval of Agreement with ABC Public Relations for District Newspaper Production

Recommended Motion:

Administration recommends that the State Administrator approve the Agreement with ABC Public Relations for District Newspaper Production.

Rationale:

All agreements must be approved by the State Administrator. ABC Public Relations specializes in providing publicity for cities, school districts, and government agencies including past services to Inglewood Unified School District. The Public Relations Department is requesting production services for a quality school district newspaper that will: assist the district in promoting our accomplishments to recruit and retain students; re-establish consistent communication with our parents, students and volunteers; and, acquire additional support for community buy-in with stakeholders.

Approval of this Agreement will enable the IUSD Public Relations Desk to assist in increasing community support for our schools and provide a more aggressive public relations effort within and throughout the City of Inglewood in support of current district outreach goals.

Approval of this item supports the following FCMAT standard:

Community relations and Governance Standards - 1.2: Communications

Financial Impact:

The amount of \$21,000 will be paid with General Funds (Public Relations Budget).

Attachments:

ABC Newspaper Proposal

IUSD Standard Agreement ABC 2019/2020

10.b.25. Approval of Agreement with Richard Quinteros Distributing for Delivery and Distribution of the IUSD Newspaper to Local Schools, Residents, Businesses, and Municipal Agencies

Recommended Motion:

Administration recommends that the State Administrator approve the agreement with Richard Quinteros Distributing for delivery and distribution of the IUSD Newspaper to local schools, residents, businesses, and municipal agencies.

Rationale:

All agreements must be approved by the State Administrator. Richard Quinteros Distributing provides delivery of the IUSD Newspaper to the district schools,

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residents and local businesses throughout the city of Inglewood. Services include pick-up and delivery from the print facility.

IMPLICATION: Approval of this agreement will establish continuity of service for the 2019-2020 school year and allow the Public Relations Department to continue its efforts in promoting the success and positive news occurring throughout Inglewood Unified School District.

This item supports the following FCMAT standard: Community Relations and Governance Standards - 1.2 Communications.

Financial Impact:

The cost not to exceed \$18,207 will be paid with General Funds (Public Relations Budget).

Attachments:

IUSD Consultant Agreement Richard Quinteros 2019.2020

10.b.26. Approval of Agreement No. C19/20-025 with G&G Landscaping to Provide Tree Trimming Services, District-wide for F/Y 2019-2020

Recommended Motion:

Administration recommends that the State Administrator approve Agreement No. C19/20-025 with G&G Landscaping to provide tree trimming services, district-wide for F/Y 2019-2020.

Rationale:

All agreements must be approved by the State Administrator. G&G Landscaping will provide tree trimming services on an as needed basis under the following conditions:

- Emergency actions
- Removal of dead, diseased, or damaged trees or branches
- Normal pruning and trimming

Financial Impact:

The cost not to exceed \$40,000 will be paid with General Maintenance Funds.

Attachments:

C19/20-025 G&G Landscaping District-wide F/Y 19-20

10.c. MEASURE GG AND FACILITIES

10.c.1. Approval/Ratification of Facility (Fund 21.1 and 40.0) Purchase Orders in the Amount of \$1,134,421.71 Issued June 1, 2019, through June 30, 2019

Recommended Motion:

Administration recommends that the State Administrator approve/ratify Facility (Fund 21.1 and 40.0) in the amount of \$1,134,421.71 issued June 1, 2019, through June 30, 2019.

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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	PMGG_20177A through PMGG_20241A = \$1,124,581.71
Fund 40.0 Los Angeles World Airport (LAWA) LAWA20004	= \$ 9,840.00

Financial Impact:

\$1,134,421.71

Attachments:

Facilities PO Board Report June 2019

10.c.2. Approval of Deductive Change Order No. 1 to Reduce the Cost to the Chula Vista Unified School District, Piggyback RFP Bid No. 14/15-3 with Silver Creek for the Purchase and Installation of DSA-Approved Modular Buildings for the Woodworth-Monroe TK-5 Modular Project

Recommended Motion:

Administration recommends that the State Administrator approve deductive Change Order No. 1 to reduce the cost to the Chula Vista Unified School District, Piggyback RFP Bid No. 14/15-3 with Silver Creek for the purchase and installation of DSA-approved modular buildings for the Woodworth-Monroe TK-5 Modular Project located at 10711 S. 10th Ave Inglewood, CA 90303.

Rationale:

All change orders must be approved by the State Administrator. The change order package including items not within the original agreement that were required to facilitate construction (structural embeds) and LAWA (acoustic treatments to standard construction methods) requirements, as well as District standards (toilet accessories that meet the current District maintenance standards).

Financial Impact:

The contract sum will be Decreased as follows using Measure GG Funds:

The Original Contract Sum Was	\$3,348,040.38
Net Change Previously Authorized Requests and Changes	\$ 0.00
The Contract Sum Prior to This Change Order was	\$3,348,040.38
The Contract Sum Will Be Decreased	-\$ 11,011.35
The New Contract Sum Including This Change Order	\$3,337,029.03

Attachments:

Silver Creek Change Order No. 1 Monroe TK-5 Modulars

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10.c.3. Approval of Amendment No. 1 to Agreement No. C18/19-074 with Ninyo and Moore to Perform SubSurface Evaluation Geotechnical Services at Warren Lane Elementary School

Recommended Motion:

Administration recommends that the State Administrator approve Amendment No. 1 to Agreement No. C18/19-074 with Ninyo and Moore for geotechnical services needed during the weekend at Warren Lane Elementary School located at 2602 west 79th street Inglewood, CA 90305.

Rationale:

All amendments must be approved by the State Administrator. On March 6, 2019, the State Administrator approved the agreement with Ninyo and Moore for geotechnical services for the Warren Lane K-8 Modernization Project.

Amendment No. 1 to original contract to address costs incurred by Ninyo & Moore in the performance of survey work held on Saturday to avoid disruption of school instruction.

Financial Impact:

The additional cost of \$1,600 will be paid with Measure GG Funds:

	Contract Amount	Board Approval Date
Original Contract Amount	\$15,866	March 6, 2019
Amendment No. 1	\$1,600	July 24, 2019

Attachments:

C18/19-074.1 Ninyo and Moore Amendment No. 1 Warren Lane K-8

10.c.4. Approval of Amendment No. 3 to Agreement No. C17/18-030 with Ninyo & Moore for the Beulah Payne Elementary School Los Angeles World Airport (LAWA) Sound Insulation Project

Recommended Motion:

Administration recommends that the State Administrator approve Amendment No. 3 to Agreement No. C17/18-030 with Ninyo & Moore for the Beulah Payne Elementary School Los Angeles World Airport (LAWA) Sound Insulation Project located at 215 West 94th Street Inglewood, CA 90301.

Rationale:

All amendments must be approved by the State Administrator. Amendment No. 3 with Ninyo & Moore will provide for additional environmental consulting needed for three additional abatement monitoring shifts that were needed due to an extended contract period due to unforeseen site conditions.

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Financial Impact:

The additional cost of \$3,624.60 will be paid with LAWA Funds.

	Contract Amount	Reimbursable Expenses	Total	Board Approval Date
Original Contract Amount	\$10,808.00	N/A	\$10,808.00	December 6, 2017
Amendment No. 1	\$6,136.00	N/A	\$16,944.00	December 5, 2018
Amendment No. 2	\$56,461.80	N/A	\$73,405.80	April 17, 2019
Amendment No. 3	\$3,624.60	N/A	\$77,030.40	July 24, 2019
New Contract Sum	\$77,030.40	N/A	\$77,030.40	

Attachments:

C17/18-030 Amendment No. 3 Payne LAWA Ninyo & Moore

10.c.5. Ratification of Amendment No. 2 to Agreement No. C17/18-031 with TYR for Inspector of Records (IOR) Services Required for Division of State Architecture (DSA) Inspection Approval on the Beulah Payne Elementary School Los Angeles World Airport (LAWA) Sound Insulation Project

Recommended Motion:

Administration recommends that the State Administrator ratify Amendment No. 2 to Agreement No. C17/18-031 with TYR for Inspector of Records (IOR) services required for Division of State Architecture (DSA) inspection approval on the Beulah Payne Elementary School Los Angeles World Airport (LAWA) Sound Insulation Project located at 215 W. 94th Street Inglewood, CA 90301.

Rationale:

Amendments must be approved by the State Administrator. On December 6, 2017, Agreement No. C17/18-031 with TYR was approved to provide professional Division of State Architecture (DSA) required Inspector of Records (IOR) Services for the Beulah Payne Elementary School Los Angeles World Airport (LAWA) Sound Insulation Project.

Amendment No. 2 to existing agreement to address completion of contract services at Beulah Payne Elementary School. Amendment to existing agreement to address completion of contract services at Beulah Payne Elementary School. Additional services (in-plant inspections) were a result of an extended contract period due to unforeseen site conditions.

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Financial Impact:

The additional cost of \$16,500 will be paid with Measure GG and or LAWA Funds.

	Contract Amount	Total	Board Approval Date
Original Contract Amount	\$154,000	\$154,000	December 6, 2017
Amendment No. 1	\$33,872	\$187,872	February 6, 2019
Amendment No. 2	\$16,500	\$204,372	July 24, 2019

Attachments:

Amendment No. 2 to Agreement No. C17/18-031 TYR (IOR Services)

10.c.6. Approval of Amendment No. 1 to Agreement No. C18/19-058 with TYR for Inspector of Records (IOR) Services for the Second Construction Phase of Modulares on the Woodworth-Monroe Academy of Excellence TK-5 Modular Project

Recommended Motion:

Administration recommends that the State Administrator approve Amendment No. 1 to Agreement No. C18/19-058 with TYR for Inspector of Records (IOR) Services for the second construction phase of modulares on the Woodworth-Monroe Academy of Excellence TK-5 Modular Project located at 10711 S. 10th Avenue Inglewood, CA 90303.

Rationale:

All amendments must be approved by the State Administrator. On December 5, 2018, the State Administrator approved the Agreement No. C18/19-058 with TYR for professional Division of State Architecture (DSA) inspection approval for the Woodworth-Monroe Academy of Excellence TK-5 Modular Classrooms. Amendment No. 1 is for the DSA required inspections on the second phase of construction for the Woodworth-Monroe TK-5 Modular Classrooms which includes four additional classrooms that will be added to the project. Execution as an amendment was the course taken since the inspector on site for the current phase 1 package would be best suited to continue the tasks required.

Financial Impact:

The additional cost of \$66,924 will be paid with Measure GG Funds.

	Contract Amount	Total	Board Approval Date
Original Contract Amount	\$105,798	\$105,798	December 7, 2018
Amendment No. 1	\$66,924	\$172,722	July 24, 2019

Attachments:

Amendment No. 1 to Agreement No. C18/19-058 with TYR

10.c.7. Approval of Amendment No. 2 to Agreement No. C18/19-059 with Ellis Environmental to Provide Hazardous Material Testing Services at Morningside High School

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Recommended Motion:

Administration recommends that the State Administrator approve Amendment No. 2 to Agreement No. C18/19-059 with Ellis Environmental to provide additional hazardous material testing services at Morningside High School located at 10500 S. Yukon Ave Inglewood, CA 90303.

Rationale:

All amendments must be approved by the State Administrator. On December 5, 2018, the State Administrator approved an agreement with Ellis Environmental to provide hazardous material testing and monitoring for the Los Angeles World Airport (LAWA) Sound Insulation Project at Morningside High School (M.H.S.). M.H.S. required the hazardous material testing services to insure contractor compliance with the abatement specifications generated during the pre-bid investigative stage of the project.

Financial Impact:

The additional cost of \$4,450 will be paid with LAWA Funds.

	Contract Amount	Reimbursable Expenses	Total	Board Approval Date
Original Contract Amount	\$25,910.00	\$94.50	\$26,004.50	December 5, 2018
Amendment No. 1	\$2,720.00	N/A	\$28,724.50	February 6, 2019
Amendment No. 2	\$4,450.00	N/A	\$33,174.50	July 24, 2019
New Contract Sum	\$33,174.50	N/A	\$33,174.50	

Attachments:

C18/19-060 Amendment No. 2 Ellis Environmental

10.c.8. Approval of Change Order No. 1 to Agreement No. C18/19-046 with Archico Design Build Inc., for the Woodworth-Monroe TK-5 Modular Project

Recommended Motion:

All change order must be approved by the State Administrator. On December 12, 2018, the State Administrator approved 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:

All change orders must be approved by the State Administrator. On December 12, 2018, the State Administrator approved Agreement No. C18/19-046 with Archico Design Build, Inc., for the Woodworth-Monroe TK-5 Modular Project. Change order 1 addresses the contractually justified time extensions that was a direct result of the rainy period between January and March 2019. Time extension approved would add 10 non-compensable days to the current contract.

Financial Impact:

There is no dollar value for this change order.

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The Original Contract Sum Was	\$5,989,000
Net Change Previously Authorized Requests and Changes	\$0.00
The Contract Sum Prior to This Change Order was	\$5,989,000
The Contract Sum Will Remain the Unchanged	\$5,989,000
The New Contract Sum Including This Change Order	\$5,989,000

Attachments:

Change Order No. 1 Archico Woodworth-Monroe 7.24.2019

10.c.9. Approval of Architectural Consultant Services Agreement No. C19/20-018 with Lionakis to Perform Structural Engineering Services Seismic Evaluations for Several Buildings at Morningside High School

Recommended Motion:

Administration recommends that the State Administrator approve Architectural Consultant Services Agreement No. C19/20-018 with Lionakis to perform structural engineering services seismic evaluations for several buildings at Morningside High School located at 10500 S. Yukon Ave Inglewood CA 90301.

Rationale:

All agreements must be approved by the State Administrator. Several buildings on the Morningside High School campus are listed on the California AB300 list, indicating they are of a construction typically found to have seismic vulnerabilities. The district wants to evaluate those buildings to determine the extent of any seismic deficiencies. The buildings listed are Buildings H, G/U, M, N/O, and Q. Lionakis structural engineers will perform a Structural ASCE 41-13 Tier 1 evaluation of each of the noted buildings. As the AB300 list was based on structural system, the evaluation of non-structural components, or any other miscellaneous site structures is not included in this proposal. Lionakis structural engineers will provide a project assessment report summarizing the findings of the Tier 1 evaluations.

This assessment will allow for conceptual cost estimating and strategic planning needed for OPSC (Office of Public School Construction) grant funding.

Financial Impact:

The total cost of \$36,500 plus \$1,000 in reimbursable expenses will be paid with Measure GG Funds.

Attachments:

C19/20-018 Lionakis Seismic Evaluation Morningside LAWA

10.c.10. Approval of Agreement No. C19/20-019 with TYR, Inc., for Professional Division of State Architecture (DSA) Required Inspector of Records (I.O.R.) Services for The Morningside High School Los Angeles World Airport (LAWA) Sound Insulation Project

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Recommended Motion:

Administration recommends that the State Administrator approve Agreement No. C19/20-019 with TYR, Inc., for professional Division of State Architecture (DSA) required Inspector of Records (I.O.R.) Services for the Morningside High School Los Angeles World Airport (LAWA) Sound Insulation Project located at 10500 S. Yukon Ave Inglewood, CA 90303.

Rationale:

All agreements must be approved by the State Administrator. This agreement with TYR, Inc., is for professional required Inspector of Records (I.O.R.) Services required for Division of State Architecture (DSA) approval on the Morningside High School Los Angeles World Airport (LAWA) Sound Insulation Project.

Financial Impact:

The cost of \$130,358 will be paid with LAWA Funds and \$64,526 will be paid with Measure GG Funds for a combined total cost of \$194,884.

Attachments:

C19/20-019 TYR IOR Services MHS LAWA

10.c.11. Approval of Agreement No. C19/20-020 with Corovan for Professional Moving Services at Oak Street Elementary School

Recommended Motion:

Administration recommends that the State Administrator approve Agreement No. C19/20-020 with Corovan for professional moving services at Oak Street Elementary School located at 633 S. Oak Street Inglewood, CA 90301.

Rationale:

All agreements must be approved by the State Administrator. Corovan will provide professional moving services to relocate classroom from permanent classrooms to the temporary classrooms at Oak Street Elementary School during the construction phase of the Los Angeles World Airport (LAWA) Sound Insulation Project.

Approval of this item supports the following FCMAT standard:

Facilities Management - 3.1, Facilities Improvement and Modernization

Facilities Management - 4.1 & 4.2, Construction of Projects

Financial Impact:

The cost not to exceed \$14,000 will be paid with Measure GG Funds.

Attachments:

C18/19-020 Corovan Professional Moving Services Oak LAWA

10.c.12. Approval of Agreement No. C19/20-021 with Manley's Boiler, LLC., for Replacement of the Existing Boiler at Worthington Elementary School

Recommended Motion:

Administration recommends that the State Administrator approve Agreement No. C19/20-021 with Manley's Boiler, LLC., for replacement of the existing boiler at Worthington Elementary School located at 11101 Yukon Ave Inglewood, CA 90303.

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Rationale:

All agreements must be approved by the State Administrator. The boiler at Worthington Elementary School is non-operable and in need of replacement. Manley's Boiler LLC. will provide a new energy efficient and Environmental Protection Agency (EPA) compliant boiler (includes delivery and installation).

Financial Impact:

The cost of \$54,459.15 will be paid with Measure GG Funds.

Attachments:

C19/20-021 Manleys Boiler Worthington ES

10.c.13. Acceptance of the Completed New Relocatable Classroom Project at Woodworth-Monroe Academy Under Project No. P18/19-067 and Authorization to File the Notice of Completion and Release of Retention for Contract No. C18/19-067 Marjani Builders, Inc.

Recommended Motion:

Administration recommends that the State Administrator approve the filing of the Notice of Completion and acceptance of work with the Los Angeles County Recorder's Office for Marjani Builders, Inc., Agreement No. C18/19-067, New Relocatable Classroom Project at Woodworth-Monroe Academy of Excellence located at 10711 S. 10th Avenue Inglewood, CA 90303.

Rationale:

Authorization to file Notice of Completion and acceptance of work with the Los Angeles County Recorder's Office must be approved by the State Administrator. The work on the New Relocatable Classroom Project was completed on June 10, 2019, and there aren't any liens or stop notices against the contractor or project. In accordance with and as required by subdivision (a) of California Civil Code, Section 8412 and 8414, release the District from liability for Lien and/or Stop Notice actions related to this Project and complies with directive contained in California Civil Code, Section 8180-8190 the District will file a Notice of Completion and Acceptance of Work for the completion date of June 10, 2019. Additionally, approval to file the Notice of Completion and Acceptance of Work for this project will allow the District to release any retention payments withheld from the Contractor, as per the original contract documents.

Financial Impact:

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

Attachments:

NOC_C18/19-067 Marjani Builders Monroe Relocatable Project

10.c.14. Approval of Resolution No. 06/2019-2020, for Approval of Change Order No. 5 for Additional Work at Beulah Payne Elementary School - Los Angeles World Airport (LAWA) Sound Insulation Project

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Recommended Motion:

Administration recommends that the State Administrator approve Resolution No. 06/2019-2020 for approval of Change Order No. 5 for additional work at Beulah Payne Elementary School - Los Angeles World Airport (LAWA) Sound Insulation Project located at 215 W. 94th Street Inglewood, CA 90301.

Rationale:

All Board Resolutions and change orders must be approved by the State Administrator. On February 23, 2018, the State Administrator of the District awarded construction contract No. C17/18-046 to NSA Construction Inc., for the completion of the Payne Elementary School Sound Mitigation and Site Work Project.

Subsequent to the award of the Contract for the Project, it was determined that additional related work was necessary on the Project including Change Orders 1 thru 4. The specific additional related work to be performed by the Contractor is detailed in Change Order No. 5. The total cost of the Change Orders are \$590,831.84 and exceeds the limitations set forth in Public Contract Code Section 20118.4 by \$78,931.84.

It would work an incongruity and not produce any advantage to the District to competitively bid the work in Change Order No. 5 since the additional related work covered would result in the delay of the completion of the project and will disrupt the education of students.

Financial Impact:

The additional cost of \$175,723.54 will be paid with Measure GG and LAWA Funds.

Below is a breakdown of the costs/credits:

-Additional saw cutting, grading and hauling	\$ 23,446.41
-Repairs to termite damage and procure 5 work	\$ 76,777.61
-Lighting and data re installation	\$ 38,805.34
-Concrete slab credit	\$ (1,294.34)
-Temporary power credit	\$ (840.00)
-Flow testing	\$ 1,307.18
-Overall delay	<u>\$ 37,521.34</u>
Total	\$ 175,723.54

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Net Change Previously Authorized Requests and Changes	\$415,108.30
The Contract Sum Prior to This Change Order was	\$5,534,108.30
The Contract Sum Will Be Increased	\$175,723.54
The New Contract Sum Including This Change Order	\$5,709,831.84

Attachments:

Payne LAWA Change Order No. 5 Resolution

10.c.15. Approval of Resolution No. 07/2019-2020, Authorizing a Project Labor Agreement on Certain Measure GG Funded Projects

Recommended Motion:

Administration recommends that the State Administrator approve Resolution No. 07/2019-2020, Authorizing a Project Labor Agreement on certain Measure GG Funded Projects.

Rationale:

All Board Resolution and Agreements must be approved by the State Administrator. Resolution No. 07/2019-2020 authorizing Project Labor Agreement (PLA) on certain Measure GG Funded Projects.

The Inglewood Unified School District anticipates performing construction, major rehabilitation and renovation work on the following Measure GG-funded projects:

1. Bennett Kew K-8 Conversion and Modernization
2. Warren Lane K-8 Conversion and Modernization
3. Inglewood High LAWA & GG Modernization
4. Morningside High Master Plan
5. Kelso Elementary School New Construction & Modernization (Projects); and

Financial Impact:

None

Attachments:

Resolution No. 07/2019-2020

10.c.16. Approval of 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 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,

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upgrade, renovation, modernization, expansion, rehabilitation and improvement work funded by Measure GG.

Rationale:

All Agreements must be approved by the State Administrator. A project labor agreement is a pre-hire agreement containing certain labor-related requirements for construction projects. This project labor agreement applies to the following Measure GG-funded projects:

1. Bennett Kew K-8 Conversion and Modernization
2. Warren Lane K-8 Conversion and Modernization
3. Inglewood High LAWA & GG Modernization
4. Morningside High Master Plan, and
5. Kelso Elementary School New Construction & Modernization.

Financial Impact:

All employees covered by this Agreement shall be classified in accordance with work performed and paid by the Contractors the hourly wage rates for those classifications in compliance with the applicable prevailing wage rate determination established pursuant to applicable law at bid advertisement. If a prevailing rate increases under law for that Project, the Contractor shall pay that rate as of its effective date under the law.

Attachments:

PLA Agreement No. C19/20-022

10.d. EDUCATIONAL SERVICES

10.d.1. Approve/Deny the Charter Petition for Elevate for the Period of July 1, 2019, to June 30, 2024

Recommended Motion:

Administration recommends that the State Administrator approve/deny the charter petition for Elevate for the period of July 1, 2019, to June 30, 2024.

Rationale:

All charter petitions must be approved/denied by the State Administrator. On or about May 30, 2019, Petitioners delivered to the Inglewood Unified School District a charter petition and supporting documentation submitted on behalf of Elevate Charter School to be operated by Team Elevate, Inc., a California nonprofit public benefit corporation, which proposes to offer an educational program for grades K-8, specifically designed to serve foster and homeless youth within the boundaries of the District.

The Petition was received by the State Administrator at the June 19, 2019, Board meeting.

A public hearing was held by the State Administrator on June 26, 2019.

Financial Impact:

To be determined.

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Attachments:

Elevate Charter Petition

10.d.2. Ratification to Renew the Consultant Agreement with California Association for Bilingual Education (CABE) to Provide On-Site Professional Development for Teachers, Administrators, and Staff, District-Wide in Support of the Dual Immersion Programs, Effective July 1, 2019, through June 30, 2020

Recommended Motion:

Administration recommends that the State Administrator ratify to renew the Consultant Agreement with the California Association for Bilingual Education (CABE) to provide on-site professional development for teachers, administrators, and staff, district-wide in support of the Dual Immersion programs, effective July 1, 2019, through June 30, 2020.

Rationale:

All Agreements must be approved by the State Administrator. CABE will provide 8 days of customized consulting and professional development, district-wide in support of the English Learner and Dual Language Immersion Programs.

Below is a summary of the services that will be provided by CABE:

- Professional Development on Dual Language Immersion research and practice and Academic Spanish for dual language immersion teachers
- Vertical articulation of the dual language immersion program
- External review of the dual language immersion program to guide program improvement
- Facilitation of the development of a dual language immersion master plan

Approval of this item supports the following:

Inglewood Unified School District's Strategic Plan Pillar A: Rigorous, Culturally Responsive Teaching and Learning; and FCMAT Pupil Achievement Standard 3.13.

Financial Impact:

The cost of \$20,000 will be paid with Categorical (Title III) Funds.

Attachments:

CABE Agreement

10.d.3. Approval of the 2019-2020 Social Studies Textbook Adoption for McGraw Hill Education Grades K-5

Recommended Motion:

Administration recommends that the State Administrator approve the adoption and purchase of the 2019-2020 history/ social science textbooks, McGraw Hill Education *California Impact* series for students in grades K-5.

Rationale:

All textbook adoptions must be approved by the State Administrator.

Grade K: McGraw Hill Education: *Learning and Working Now and Long Ago*

Grade 1 - McGraw Hill Education: *A Child's Place in Time and Space*

Grade 2 - McGraw Hill Education: *People Who Make a Difference*

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Grade 3 - McGraw Hill Education: *Continuity and Change*

Grade 4 - McGraw Hill Education: *A Changing State*

Grade 5 - McGraw Hill Education: *US History: Making a New Nation*

The McGraw-Hill history/social science textbook adoption will be utilized for 8 years beginning with the 2019-2020 school year.

Approval of this textbook purchase supports a cohesive and comprehensive district-wide history/social science instructional program for students in grades K-5.

This item supports LCAP Goal 1a, and FCMAT Goals 2.1 and 2.3.

Financial Impact:

The estimated cost not to exceed \$400,000 will be paid with Restricted Lottery Funds.

Attachments:

Inglewood USD-Bennett Kew-CA IMPACT Grades K-5

Inglewood USD-Centinela-CA IMPACT Grades K-5

Inglewood USD-Highland-CA IMPACT Grades K-5

Inglewood USD-Hudnall-CA IMPACT Grades K-5

Inglewood USD-IMPACT-K-12-Site Breakdown

Inglewood USD-Kelso-CA IMPACT Grades K-5

Inglewood USD-LaTijera-CA IMPACT GradesK-5

Inglewood USD-Oak-CA IMPACT Grades K-5

Inglewood USD-Parent-CA IMPACT Grades K-5

Inglewood USD-Payne-CA IMPACT Grades K-5

Inglewood USD-Warren Lane-CA IMPACT Grades K-5

Inglewood USD-Woodworth-CA IMPACT Grades K-5

10.d.4. Approval of the 2019-2020 Social Studies Textbook Adoption of National Geographic's World History and U.S. History Grades for 6-8

Recommended Motion:

Administration recommends that the State Administrator approve the 2019-2020 Social Studies Textbook Adoption of *National Geographic's World History* and *U.S. History* for Grades 6-8.

Rationale:

All textbook adoptions must be approved/adopted by the State Administrator. The Education Code requires that instructional materials for use in grades K-8 be approved by the State Board of Education (SBE) or have otherwise been determined to be aligned with the state academic content standards adopted pursuant to Education Code 60605 or the Common Core State Standards adopted pursuant to Education Code 60605.8.

The recommended Instructional materials for grades 6-8 meet the criteria specified in law.

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Recommended texts include:

Grade 6 - *National Geographic World History: Ancient Civilizations*

Grade 7 - *National Geographic US History: American Stories, Beginnings to World War I*

Grade 8 - *National Geographic World History: Medieval and Early Modern Times*

The National Geographic history/social science textbook adoption will be utilized for 8 years beginning with the 2019-2020 year.

Approval of this items supports FCMAT Pupil Achievement Standard 2.1 and 2.3 and LCAP Goal 1a.

Financial Impact:

The estimated cost of \$206,593.20 will be paid with Restricted Lottery Funds.

Attachments:

Inglewood USD National Geographics Textbook Adoption 6-8 Grade

10.d.5. Approval of the Williams Lawsuit Settlement Fourth Quarterly Report on Uniform Complaints for F/Y 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve the Williams Lawsuit Settlement Fourth Quarterly Report on Uniform Complaints for fiscal year 2018-2019.

Rationale:

All quarterly reports on Williams Complaints must be approved by the State Administrator. No Williams Complaints were filed during the fourth quarter reporting period.

By approving this request, the District will be in compliance with Williams reporting requirements of the Los Angeles County Office of Education and the State of California.

Financial Impact:

There is no impact to the General Fund.

Attachments:

UCP Reporting 4th quarter 2018-2019

10.d.6. Approval of the Williams Lawsuit Settlement Third Quarterly Report on Uniform Complaints for F/Y 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve the Williams Lawsuit Settlement Third Quarterly Report on Uniform Complaints for fiscal year 2018-2019.

Rationale:

All quarterly reports on Williams Complaints must be approved by the State Administrator. One (1) Williams Complaint was filed during the third quarter reporting period.

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By approving this request, the District will be in compliance with Williams reporting requirements of the Los Angeles County Office of Education and the State of California.

Financial Impact:

There is no impact to the General Fund.

Attachments:

UCP Reporting 3rd Quarter 2018-2019

10.d.7. Approval of Instructional Service Agreement (ISA) for Non-Credit El Camino Community College Course at Inglewood Adult School (ESL 03D – Reading and Writing Level IV) for Fiscal Year 2019-2020

Recommended Motion:

Administration recommends that the State Administrator approve the Instructional Service Agreement (ISA) for Non-Credit El Camino Community College Courses at Inglewood Adult School (ESL 03D – Reading and Writing Level IV) for fiscal year 2019-2020.

Rationale:

All contract agreements must be approved by the State Administrator. The Inglewood Adult School in partnership with El Camino Community College would like to offer an El Camino ESL course (ESL 03D Reading and Writing Level IV) for our advanced ESL students. This will strengthen our ESL program and provide additional learning opportunities for adults in the community. The instructor will be provided and funded through El Camino College. The curriculum is developed by El Camino College. The class is free for adult students and will be offered at the Inglewood Adult School facility.

Financial Impact:

There is no financial impact to Inglewood Unified School District. The instructor will be paid with El Camino Community College Funds.

Attachments:

Instructional Service Agreement with El Camino College

10.d.8. Approval of the Inglewood Unified School District Agreement for Consultant Services with El Camino Community College to Provide a Certified Phlebotomy Technician Course at the Inglewood Community Adult School

Recommended Motion:

Administration recommends that the State Administrator approve the Inglewood Unified School District agreement for consultant services with El Camino Community College to provide a certified phlebotomy technician course at the Inglewood Community Adult School.

Rationale:

All consultant agreements must be approved by the State Administrator. By approving this request, the Inglewood Community Adult School, in partnership with El Camino Community College will offer an eight week Certified Phlebotomy

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Technician course for the adult in the community. This will strengthen our career pathways and provide additional learning opportunities for the community. The instructor will be provided and funded through El Camino Community College. The curriculum is developed by El Camino Community College. The classes will be offered at the Inglewood Community Adult School facility.

Financial Impact:

There is no financial impact to the district. The instructor and equipment will be paid through El Camino Community College.

Attachments:

El Camino Phlebotomy Class FY 19-20

10.d.9. Ratification of the Instructional Service Agreement (ISA) for Non-Credit El Camino Community College Course at Inglewood Adult School for Summer 2019 (ESL 03D – Reading and Writing Level IV)

Recommended Motion:

Administration recommends that the State Administrator ratify the Instructional Service Agreement (ISA) for Non-Credit El Camino Community College Course at Inglewood Adult School for Summer 2019 (ESL 03D – Reading and Writing Level IV).

Rationale:

The Inglewood Adult School in partnership with El Camino Community College would like to offer an El Camino ESL course (ESL 03D Reading and Writing Level IV) for our advanced ESL students. This will strengthen our ESL program and provide additional learning opportunities for the community. The instructor will be provided and funded through El Camino College. The curriculum is developed by El Camino Community College. The class is free for adult students and will be offered at the Inglewood Adult School facility.

Financial Impact:

There is no financial impact to Inglewood Unified School District. The instructor will be paid with El Camino Community College funds.

Attachments:

El Camino College Agreement

10.d.10. Approval of Inglewood High School Grant Agreement with the Trustees of the California State University California Academic Partnership Program (CAPP) for Fiscal Year 2019-2020

Recommended Motion:

Administration recommends that the State Administrator approve the Inglewood High School Grant Agreement with the Trustees of the California State University California, Academic Partnership Program (CAPP) for fiscal year 2019-2020

Rationale:

All agreements must be approved by the State Administrator. Approval of this grant agreement will provide \$10,000 in funding to Inglewood High School. The funds

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will be used for student instructional programs to improve mathematics, English language arts, and Common Core State Standards mastery, build College and Career Readiness and promote positive school culture through an enrichment program for student in grades 9 through 11.

Financial Impact:

The grant will provide funds in the amount of \$10,000.

Attachments:

CAPP Grant Partnership

10.d.11. Approval of Consultant Services with STEM Scopes to Provide NGSS Implementation Professional Development for Teachers at Beulah Payne Elementary School for Fiscal Year 2019-2020

Recommended Motion:

Administration recommends that the State Administrator approve the consultant services agreement with STEM Scopes to provide Next Generation Science Standards (NGSS) implementation professional development for teachers at Beulah Payne Elementary School for fiscal year 2019-2020.

Rationale:

All consultant agreements must be approved by the State Administrator. STEM scopes will provide 3-hours of in-person professional development for all Payne K-8 teachers focused on the science standards and the STEM Scopes on-line supplemental curriculum.

All Payne students in grades K-8 will be provided access to the STEP Scopes on-line curriculum as a component of Payne s STEAM initiative. By approving this request, Payne students in grades K-8 will have access to an online digital curriculum platform that includes videos, activities, and text-to-speech functions to support English language development and reading comprehension.

Financial Impact:

The not-to-exceed cost of \$7,651.15 will be paid for with Payne’s Title I Funds. There is no cost to the General Fund.

Attachments:

Accelerate Learning Inc Payne ES 19-20

STEM scopes Payne 19-20

10.d.12. Approval of Agreement for Professional Services with Social Justice Learning Institute to Plan (SJLI), Coordinate and Implement the Urban Scholars Program (USP) in Collaboration with and in Support of the District, Effective July 1, 2019, and Terminating June 30, 2022

Recommended Motion:

Administration recommends that the State Administrator approve the Agreement for Professional Services with Social Justice Learning Institute to plan, coordinate and

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implement the Urban Scholars Program (USP) in collaboration with and in support of the District, effective July 1, 2019, and terminating June 30, 2022.

Rationale:

All agreements must be approved by the State Administrator. SJLI's Urban Scholars Program (USP) provides direct student intervention with the goal of leading to increased academic and personal growth. Similar programs are offered at LAUSD, Compton and Antelope Valley. *Urban Scholars* have a 95 percent high school graduation rate and 85 percent college attendance rate. USP curriculum focuses on engaging students in critical discussions and teaching college level research strategies. Additionally, the curriculum is Common Core aligned and maintains rigorous college preparation standards.

SJLI staff will assist on-campus staff including teachers, counselor and administrators. This includes providing a Curriculum and Program Coach, as well as an Academic and Career Services Coordinator, both of whom will work directly with students during the class period. SJLI will train and stipend a certificated teacher and provide staff to facilitate/assist the school instructor in the classroom to ensure fidelity to the Urban Scholars curriculum. SJLI will work with IUSD to become certified in Inglewood since the program will be approved on a per district basis.

It must be noted that Dr. Scorza advised the District that he is the Founder, Executive Director, and Secretary to the Board of Directors of Social Justice Learning Institute, a 501(c)(3) tax exempt non-profit organization. Dr. Scorza receives compensation from the Institute. Based on this disclosure, legal counsel advises that no conflict of interest exists that would bar the approval of the proposed agreement between the District and Social Justice Learning Institute.

Financial Impact:

The estimated value of the program is estimated to be \$330,000 and is being implemented at no cost to the District. The Program will be funded by the Los Angeles County Office of Mental Health and the Obama Foundation.

Attachments:

Inglewood Urban Scholars Agreement

SJLI Program Description

10.d.13. Approval of the Memorandum of Understanding with Education Through Music Los Angeles (ETM-LA) to Provide Professional Music and Arts Instruction to Students and Professional Development to Staff at Oak Street Elementary School from August 26, 2019, through May 29, 2020

Recommended Motion:

Administration recommends that the State Administrator approve the Memorandum of Understanding with Education Through Music Los Angeles (ETM-LA) to

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provide professional music and arts Instruction to students and professional development to staff at Oak Street Elementary School from August 26, 2019, through May 29, 2020.

Rationale:

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

By approving this request, all Oak Street 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. Oak Street's obligation of \$25,421 will be funded through Oak Street's Concentration Grant Funds.

Attachments:

ETM-LA Consultant Agreement 2019-20

10.d.14. Approval to Renew the Contract with Woodcraft Rangers to Provide a Comprehensive After-School Program for (10) IUSD Elementary Schools (Oak, Kelso, Payne, Highland, Warren Lane, Worthington, Hudnall, Crozier, Woodworth-Monroe and La Tijera), Effective August 19, 2019, through June 5, 2020

Recommended Motion:

Administration recommends that the State Administrator approve to renew the consultant agreement with Woodcraft Rangers to provide a professional, comprehensive and quality after school program at Oak, Kelso, Payne, Highland, Warren Lane, Worthington, Hudnall, Crozier, Woodworth-Monroe and La Tijera schools, effective August 19, 2019, through June 5, 2020.

Rationale:

All consultant agreements must be approved by the State Administrator. Woodcraft Rangers will provide students with after school teaching and learning activities. The program allows students to connect with project-based learning experiences and gain knowledge that will enhance their academic proficiency as 21st Century learners during beyond-the-bell hours.

Woodcraft Rangers will provide Site Coordinators and Program Leaders that work directly with the students, staff, principal and parent stakeholders a structured supervised environment. The consultant s mission is to see every child develop through the use of the (5) Learning in After School principles and the (12) After

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School Quality Standards established through the California Department of Education and the California After School Network in 2014.

The hours of operation will be from 2:00 pm until 6:00 pm at each location and will include literacy and mathematics tutoring, homework assistance, physical education and educational enrichment classes. The program will serve all students in first through eighth grades keeping students engaged, focused, and improve academic achievement.

Financial Impact:

The cost not exceed \$1,054,620 will be paid with the After School Education and Safety Grant Funds.

Attachments:

Woodcraft Rangers 2019-20

10.d.15. Ratification to Renew the Consultant Agreement with Cross Country Staffing Inc. on Behalf of its Affiliate New Mediscan II, LLC dba Mediscan Staffing Services for Fiscal Year 2019-2020

Recommended Motion:

Administration recommends that the State Administrator ratify to the Agreement for Consultant Services with Cross Country Staffing Inc. on behalf of its affiliate New Mediscan II, LLC dba Mediscan Staffing Services effective July 1, 2019 through June 30, 2020.

Rationale:

All consultant agreements must be approved by the State Administrator. Cross Country Staffing Inc. on behalf of its affiliate New Mediscan II, LLC dba Mediscan Staffing Services will provide:

- Monolingual and Bilingual Speech Language Pathologists (SLP)
- Monolingual and Bilingual Speech Language Pathology Assistants (SLPA)
- Bilingual Psychologist and LVNs

Mediscan staff will work as needed to work at Inglewood Unified School sites to provide required services to Special Education students.

Approval will support compliance with the State and Federal mandates and IEP compliance.

Approval supports the following FCMAT standard: Financial Management Standard 20.1.

Financial Impact:

The cost not to exceed \$430,000 and will be paid with Special Education Funds (General Funds).

Attachments:

Cross Country Staffing Agreement 2019-20

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10.d.16. Ratification to Renew the Agreement for Consultant Services with Pediatric Therapy Service dba The Stepping Stones Group to Provide Specialized Services for Special Education Students, Effective July 1, 2019, through June 30, 2020

Recommended Motion:

Administration recommends that the State Administrator ratify the agreement for consultant services with Pediatric Therapy Service dba The Stepping Stones to provide specialized services for Special Education students, effective July 1, 2019 through June 30, 2020.

Rationale:

All consultant agreements must be approved by the State Administrator. Pediatric Therapy Service dba The Stepping Stones will provide:

- Occupational Therapists
- Physical Therapists
- Physical Therapy Assistants
- Psychologists
- Speech Language Pathologists
- Speech Language Pathology Assistants

Pediatric Therapy Service staff will work at Inglewood Unified School sites and provide services for Special Education students.

Approval supports compliance with the State and Federal mandates and IEP compliance.

Approval of this item supports the following FCMAT standard: Financial Management Standard 20.1

Financial Impact:

The not to exceed cost of \$1,650,000 will be paid with Special Education Funds (General Funds). Service rates range from \$59 to \$86.23 per hour or \$472.00 to \$689.84 for a maximum of 8 hours per day.

Attachments:

Pediatric Therapy Rate Sheet

Pediatric Therapy Service Agreement 2019-20

10.d.17. Ratification to Renew the Consultant Agreement with Communications Solutions to Conduct Assistive Technology/Alternative Augmentative Communication (AT/AAC) Services for Special Education Students for Fiscal Year 2019-2020

Recommended Motion:

Administration recommends that the State Administrator ratify the agreement for consultant services with Communications Solutions to conduct assistive technology/alternative augmentative communication (AT/AAC) services for Special Education students, effective June 1, 2019, through June 30, 2020.

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Rationale:

All consultant agreements must be approved by the State Administrator. Communications Solutions will provide Assistive Technology/Alternative Augmentative Communication (AT/AAC) Services and language/speech assessments.

Services include:

- Conducting AT/AAC and speech assessments
- Developing Personalized Communication Systems
- Attending student Individualized Education Program (IEP) meetings
- Training IUSD staff to Incorporate Assistive Technology/Alternative Augmentative Communication (AT/AAC) systems as determined by the student Individualized Education Program (IEP)

Approval of this agreement will support compliance with mandated state and education code requirements.

Approval of this item supports the following FCMAT standard: Pupil Achievement Standard 3.18

Financial Impact:

The cost of services will not exceed \$21,000 and will be paid with Special Education Funds (General Funds).

Service rates range from \$80 to \$155 per hour. The cost of an Independent Educational Evaluation (IEE) or Speech Assessment range from \$1,000 to \$1,400.

Attachments:

Agreement Communications Solutions 2019-20

10.d.18. Approval of Partnership Agreement with CITY YEAR, Inc., to Provide Youth Development and Education Support Services for the 2019-2020 School Year

Recommended Motion:

Administration recommends that the State Administrator approve the Partnership Agreement with City Year, Inc., to provide youth development and education support services for the 2019-2020 School Year.

Rationale:

All agreements must be approved by the State Administrator. City Year partners with school districts to provide students with one-on-one support to overcome challenges in and out of school. In addition to working with individual students who are at-risk of dropping out, City Year supports the transformation of school culture. This includes activities such as leading school-wide events and activities, after school programming, and in-class support for students.

City Year will support Crozier Middle School and Woodworth TK-8 Academy for the 2019-2020 school year. Approval of this agreement will provide assistance to

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address the needs of students through whole-school and targeted supports to ensure students stay in school, are engaged, and on track to graduate.

Financial Impact:

The cost of \$200,000.00 will be paid with Title I Funds. There is no impact to the General Fund.

Attachments:

City Year 2019-20

10.d.19. Approval of Agreement with Baby2Baby for the Donation of 8,723 Backpacks for Students in the Inglewood Unified School District

Recommended Motion:

Administration recommends that the State Administrator approve the Agreement with Baby2Baby for the donation of 8,723 backpacks for students in the Inglewood Unified School District.

Rationale:

All agreements must be approved by the State Administrator. Baby2Baby partners with non-profit organizations that work directly to assist low-income children and families with basic necessities. Over the last 7 years, Baby2Baby has distributed over 50 million items to children in need. Currently, they have partnered with the Los Angeles Clippers to provide backpacks to students throughout Los Angeles and surrounding counties.

Baby2baby will partner with IUSD for a donation of backpacks to be delivered to all schools for distribution to every student enrolled in the district on August 19, 2019. The donated backpacks will arrive in three sizes to accommodate students in all grades TK-12.

By approving the MOU, Baby2Baby can proceed with the shipment of student backpacks for a planned arrival to IUSD by August 13, 2019.

Financial Impact:

There is no impact to the General Fund.

Attachments:

Baby2Baby Agreement

10.e. STATE ADMINISTRATOR

10.e.1. Acknowledgment of Second Amendment of Appointment and the Employment Agreements for State Administrator for the Inglewood Unified School District with Dr. Thelma Melendez de Santa Ana

Recommended Motion:

The State Administrator to acknowledge the Second Amendment to the Appointment and Employment Agreements for State Administrator for the Inglewood Unified School District with Dr. Thelma Melendez de Santa Ana.

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Rationale:

Effective August 16, 2017, former State Superintendent of Public Instruction Tom Torlakson appointed Dr. Thelma Melendez de Santa Ana to serve as State Administrator of the Inglewood Unified School District in accordance with Senate Bill 533 (the "Agreement").

On June 28, 2018, the Agreement was amended to extend the term to June 30, 2020. Pursuant to Assembly Bill 1840, the Los Angeles County Superintendent and Dr. Melendez de Santa Ana have now entered to a Second Amendment to the Agreement.

In accordance with Education Code 41326, a State Administrator/Trustee appointed is treated as an employee of the district to be served. By this action, on behalf of the Inglewood Unified School District, the State Administrator acknowledges the Second Amendment to the Agreement.

FCMAT Personnel Management Standard 1.1.

Financial Impact:

No changes to compensation or benefits language.

Attachments:

Amendment No. 2

11. APPROVAL OF MINUTES

11.a. Minutes of the State Administrator's Regular Board of Education Meeting held on June 26, 2019

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

13. STATE ADMINISTRATOR REMARKS

14. NEXT MEETING - August 7, 2019

15. ADJOURNMENT