

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

1. INITIAL CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

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

4. APPROVAL OF AGENDA

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

5.a. Public Comment on Agenda Items

5.b. Public Comment on Non-Agenda Items

6. RECESS TO CLOSED SESSION

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

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

7.a.1. Reject Claim No. 1805093

7.a.2. Reject Claim No. 1805116

7.a.3. Reject Claim No. 1805039

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

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

7.b.1. OAH Case No. 2018071257

7.b.2. OAH Case No. 2018060986

7.b.3. OAH Case No. 2018070433

8. RECONVENE FOR PUBLIC SESSION

9. REPORTING OUT CLOSED SESSION ACTIONS

10. STUDENT REPORTS

10.a. Morningside High School

10.b. Inglewood High School

11. REPORTS/PRESENTATIONS

12. PUBLIC HEARING

12.a. Consideration of Dedication of Easement

13. CONSENT CALENDAR/ACTION ITEMS

13.a. HUMAN RESOURCES DIVISION

13.a.1. Approval of the Provisions of the Tentative Agreement Between the Inglewood Teachers Association (ITA) and the Inglewood Unified School District for 2018-2021

13.a.2. Approval of the Provisions of the Tentative Agreement Between the Painters and Allied Trades District Council 36 on Behalf of California Professional Employees (CALPRO), AFL-CIO and the Inglewood Unified School District for 2018-2021

13.a.3. Approve Management (Certificated and Classified) Health and Welfare Benefits, Effective January 1, 2018

13.a.4. Certificated Personnel Roster

13.a.5. Classified Personnel Roster

13.b. BUSINESS SERVICES DIVISION

13.b.1. Approval/Ratification of Purchase Orders in the Amount of \$12,225,036.12 Issued July 1, 2018, through August 15, 2018

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

13.b.3. Approval of Vendor and Payroll Warrant Resolution No. 09/2018-2019, in the Amount of \$13,009,889.89 for the Month of July 2018

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

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

13.b.5. Authorization to Declare the Items Provided on the Attached Lists as Surplus

13.b.6. Approval of Agenda Online Service Agreement with California School Boards Association (CSBA's) for FY's 2018-2019 and 2019-2020

13.b.7. Approval of Contract Proposal by Edlio, LLC to Provide Website Solutions, District-wide for FY 2018-2019

13.b.8. Approval of Agreement with the Law Offices of Kasowitz Benson Torres LLP to Assist the District in Specialized Areas of Law and Related Legal Matters

13.b.9. Approval of Contract Number JET R4-014 with the Los Angeles County Office of Education to Provide Mail Delivery Service for FY 2018-2019

13.b.10. Approval of Membership with the Association of California School Administrators (ACSA) for F/Y 2018-2019

13.b.11. Approval of Resolution No. 07/2018-2019, to Apply for Grant Funding with the California Energy Commission, School Bus Replacement Program

13.b.12. Approval of Final Resolution No. 08/2018-2019 and Grant Easement Agreement, Authorizing the Dedication of an Easement to Southern California Edison Company

13.b.13. Approval to Purchase a Web Based Content Filtering Hardware, License and Service from Continuity Focus, Inc., District-wide

13.b.14. Ratification of Security Services Agreement with GSG Protective Services to Provide Security Services During School Closures at Various Sites

13.b.15. Approval of Agreement No. C18/19-035 with Dave's Home Theater to Professionally Install Four Projector Screens at Centinela Elementary School, Inglewood High School, La Tijera K-8 Academy of Excellence Charter School and Woodworth-Monroe TK-8 Academy

13.b.16. Approval of Agreement No. C18/19-034 with Spectrum Dynamics to Strip, Buff and Apply New Finish to the Auditorium Stage at Morningside High School

13.b.17. Approval of the Assembly Bill (AB) 1200 and AB 2756 per the Provisions of the Tentative Collective Bargaining Agreement Between the Inglewood Teachers Association and the Inglewood Unified School District for 2018-2021

13.b.18. Approval of the Assembly Bill (AB) 1200 and AB 2756 per the Provisions of the Tentative Collective Bargaining Agreement Between Inglewood Unified School District (IUSD) and Painters and Allied Trades District Council 36 on Behalf of California Professional Employees (CALPRO), AFL-CIO, Initial Proposal for 2018-2021

13.b.19. Approval to Renew the Uniform Rental Service Agreement with Cintas Corporation Utilizing the U.S. Communities Government Purchasing Alliance Contract #12-JLH-011C

Inglewood Unified School District

AGENDA

Regular Board Meeting

September 19, 2018, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

13.b.20. Approval of Agreement No. C18/19-036 with Spectrum Dynamics to Provide Buffing and New Application of Finish to Morningside High School Pool Bleachers

13.b.21. Adopt Resolution No. 10/2018-2019, Approving the Calculation of the 2017-2018 Appropriations Limitation and Establishing the 2018-2019 Estimated Appropriations Limitation Calculation Establishing a Gann Limit per Government Code Section 7906(f)

13.b.22. Adopt Resolution No. 11/2018-2019, Regarding the Education Protection Account (EPA)

13.c. MEASURE GG AND FACILITIES

13.c.1. Approval/Ratification of Fund 21.1 Purchase Orders in the Amount of \$1,541,373.31 Issued July 1, 2018, through August 15, 2018

13.c.2. Approval of Amendment No. 1 to Agreement No. C17/18-039 with Lionakis to Provide Additional Architectural Design Services at Woodworth-Monroe TK-8 Academy

13.c.3. Approval of Change Order No. 1 to Agreement No. C17/18-059 with Interior Demolition, Inc., for a Credit on the Revision of the Scope of Work and Additional Temporary Fencing at Woodworth-Monroe TK-8 Academy and Bennett-Kew Elementary School

13.c.4. Approval of Amendment No. 1 to Agreement No. C17/18-064 with Lionakis to Continue to Provide Architectural Services for the Morningside High School LAWA Sound Insulation Project

13.c.5. Approval of Change Order No. 1 to Agreement No. C18/19-012 with Howard Construction for Additional Foundation Needed for the New Modular Classrooms at Payne Elementary School

13.c.6. Approval of Agreement No. C18/19-036 with GameTime AKA Great Western Recreation for the Installation of a New Playground Structure, Site Work Preparation and New Playground Resurfacing at Beulah Payne Elementary School

13.c.7. Ratification of Agreement No. C18/19-038 with Corovan to Provide Moving Services During the Construction Phase at Beulah Payne Elementary School

13.c.8. Approval to Utilize U.S. Communities Piggyback Bid Contract No. 2017001134 with GameTime to Purchase a Playground Structure for Payne Elementary School

13.c.9. Authorization to Utilize California Multiple Award Schedule (CMAS) Contract No. 4-16-78-0038E with NSP3 for One New Playground Structure and Playground Surfacing for the Woodworth-Monroe TK-8 Academy

13.c.10. Authorization to Participate in the League of Oregon Cities, and Park Associates, Inc. DBA NSP3, Park Planet RFP No. 570, to Purchase DSA-Approved

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Pre-Fabricated Canopies/Structures, Play Structures and Surfacing, Sports Equipment, Outdoor Equipment, and Miscellaneous Equipment for Facilities and Routine Maintenance Projects District-wide

13.c.11. Approval to Participate in the Chula Vista Elementary School District, Piggyback Bid RFP No. 14/15-3 to Purchase Four (4) Additional DSA-Approved Modular Buildings from Silver Creek Industries for the Woodworth-Monroe TK-8 Academy

13.c.12. Authorization to Utilize California Multiple Award Schedule (CMAS) Contract No. 4-11-78-003C with Robertson Industries, Inc., for New Playground Resurfacing Material at the Woodworth-Monroe TK-8 Academy

13.d. EDUCATIONAL SERVICES

13.d.1. Approval of Contract #AG-19-3333 Advance Grant Program Agreement with the Los Angeles County Arts Education Collective Grant

13.d.2. Approval of Memorandum of Understanding (MOU) Between Inglewood Unified School District and Girl Scouts of Greater Los Angeles (GSGLA) to Deliver the Girl Scout Program at Woodworth Monroe TK-8; La Tijera TK-8 Charter; Frank D. Parent TK-8; and Crozier Middle School

13.d.3. Approval of Consultant/License Agreement with Agile Mind Educational Holdings Inc., to Provide Teacher Training and an Intensified Algebra 1 Online Course for Students in 9th Grade, Effective September 20, 2018, through June 30, 2019

13.d.4. Approval of Consultant Services Agreement with Myrtis Tracy, R.D., to Provide Nutrition Services for the California State Preschool and General Center Preschool Programs Effective, September 20, 2018 to June 30, 2019

13.d.5. Approval to Renew the Contract with Administrative Software Applications, Inc., (ASAP) for Software Licenses and Subscription for the Inglewood Community Adult School for F/Y 2018-2019

13.d.6. Approval to Purchase 120 Rosetta Stone Licenses for the Inglewood Adult School English As a Second Language (ESL) Program, Effective August 2018, through June 2019

13.d.7. Ratification of Amendment No. 2 to the Consultant Agreement with MyTherapy Company, to Provide Additional Support to Students for Physical Therapy, Speech and Language Pathology for the Special Education Department for Fiscal Year 2017-2018

13.d.8. Ratification to Renew the Agreement for Consultant Services with Educational Concepts Group Inc., to Provide Speech and Language Therapist and Therapist Assistants, Effective, July 1, 2018 through June 30, 2019

Inglewood Unified School District

AGENDA

Regular Board Meeting

September 19, 2018, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

13.d.9. Approval to Renew the Agreement for Consultant Services with Global Ready, LLC to Provide Interpretation from English, as Needed for the Special Education Department for FY 2018-2019

13.d.10. Approval of Agreement with TPR Education, LLC. DBA The Princeton Review to Provide SAT/ACT Test Preparation Classes for 11th Grade Students, Professional Development to Counselors/Staff and Workshops for Parents Fiscal Year 2018-2019

13.d.11. Approval of Amendment to Southwest Educational Local Plan Area (SELPA) Master Contract to Include Expatriate Communications for Certified Nonpublic Schools and Nonpublic Agencies for the 2018-2019 School Year

13.d.12. Ratification of the Cohort 2 Improvement Collaboration Participation Agreement with California Education Partners to Create a Long-Term On-Track Monitoring Framework Effective, July 2018- June 2021

13.d.13. Ratification of the Memorandum of Understanding Between Education Through Music Los Angeles (ETM-LA) to Provide A Music and Arts Educational Program and Curriculum at Frank D. Parent Elementary School, Effective August 16, 2018 through May 31, 2019

13.d.14. Ratification of Agreement for Consultant Services with Next Generation Math LLC., to Provide Professional Development and Next Gen Math Subscription for Students in Grades 3-6 at Oak Street Elementary School, Effective September 20, 2018, through June 30, 2019

13.d.15. Approval to Renew the Agreement for Consultant Services with The Engineer Factory to Provide Science, Technology, Engineering and Math (STEM) Workshops to Students at Woodworth-Monroe TK-8, Bennett Kew ES, and Oak Street ES Schools for Fiscal Year 2018-2019

13.d.16. Approval of Amendment No. 2 to the Agreement with Schoolzilla to Continue to Provide Cloud Based Data Warehouse and Reporting Solutions Training and Professional Services, District Wide for Fiscal Year 2018-2019

13.d.17. Ratification of Maintenance Service Agreement Renewal with Harland Technology Services to Provide Maintenance to a Scantron Machine for the Inglewood Adult School Effective, September 1, 2018 to June 30, 2019

13.d.18. Approval of the Inglewood Unified School District Field Trip List for Fiscal Year 2018-2019

13.d.19. Approval to Renew the Consultant Agreement with Agile Mind Educational Holdings Inc., to Provide Diagnostic and Supplemental Algebra 1 Support and Training for Staff and Students in Grades 8-11, Effective September 20, 2018, to June 30, 2019

Inglewood Unified School District

AGENDA

Regular Board Meeting

September 19, 2018, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

13.d.20. Approval to Renew the Application Service Provider Agreement with Administrative Software Applications, Inc. (ASAP) for the Inglewood Adult School for Fiscal Year 2018-2019

13.d.21. Approval to Renew the Agreement for Volunteer Health Services between the Inglewood Unified School District and Helen Keller International, Inc., to Provide Free Vision Services to Students in Grades 5-8th, Effective September 20, 2018 thru June 30, 2019

13.d.22. Ratification of Amendment No. 1 to the Contract with P.S. Arts to Expand the Dance Program in Grades TK, K, 1st, and 6th at Warren Lane Elementary School, Effective, January - June 2018

13.d.23. Approval to Renew the California Interscholastic Federation (CIF) Membership Dues to the State and the Southern Section at Morningside High School and Inglewood High School for F/Y 2018-2019

13.d.24. Approval of Agreement for Consultant Services with P.S. Arts to Provide P.S. Arts Program Model at La Tijera K-8 Academy of Excellence Charter School, Warren Lane Elementary School, and Centinela Elementary School for the 2018-2019 School Year

13.d.25. Approval of the Agreement for Consultant Services with Teacher Created Materials to Provide On-Site Professional Development by Dr. Sharroky Hollie for Teachers, Staff, Coaches and Administrators District-Wide Effective, September 20, 2018 through June 30, 2019

13.d.26. Ratification of Amendment No. 1 to the Agreement with Spectrum Center Inc., to Provide 1:1 Staffing Aides, as Required in Student IEP's for F/Y 2017-2018

13.d.27. Approval of Agreement for Consultant Services with Imagine Learning for Imagine Español Site Licenses for Students in the Dual Immersion Program at Frank D. Parent and Worthington Elementary, Effective September 20, 2018 Thru June 30, 2019

13.d.28. Ratification of Agreement with the Los Angeles County Office of Education to Provide Programs and Classes in Outdoor Science Education and Conservation Education for Students of the District or Private Schools for Fiscal Year 2018-2019

13.d.29. Approval of Agreement No. C-18560:18:19 with the Los Angeles County Office of Education to Provide Positive Behavior Interventions and Support Services (PBIS) Consulting and Training Services for Student Support Services for Fiscal Year 2018-2019

13.d.30. Approval of Consultant Agreement with Starwin Corp. dba Sylvan Learning Center Culver City for Fiscal Year 2018-2019

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

13.e. STATE ADMINISTRATOR

13.e.1. Conduct Second Reading and Adoption of Board Policies and Administrative Regulations for Series 0000 (Philosophy, Goals, Objectives and Comprehensive Plans), 1000 (Community Relations), 2000 (Administration), 9000 (Board Bylaws)

13.e.2. Approval of Travel for Board Members: Margaret Turner-Evans, President (Seat #4); Dr. D'Artagnan Scorza, Vice President (Seat #5); Dr. Dionne Young Faulk, Member (Seat #1); and Melody Ngaue-Tu'uholoaki, Member (Seat #3) to Attend the California School Board Association (CSBA) Annual Conference on November 28, 2018 - December 2, 2018 in San Francisco, CA

13.e.3. Adopt Resolution No. 13/2018-2019, Support for and Declaration of Clean Air Day

14. APPROVAL OF MINUTES

14.a. Minutes of the State Administrator's Special Board of Education Meeting held on August 3, 2018

14.b. Minutes of the State Administrator's Regular Board of Education Meeting held on August 8, 2018

14.c. Minutes of the State Administrator's Special Board of Education Meeting held on August 9, 2018

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

16. STATE ADMINISTRATOR REMARKS

17. NEXT MEETING - October 10, 2018

18. 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.

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

1. INITIAL CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

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

4. APPROVAL OF AGENDA

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

5.a. Public Comment on Agenda Items

5.b. Public Comment on Non-Agenda Items

6. RECESS TO CLOSED SESSION

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

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

7.a.1. Reject Claim No. 1805093

7.a.2. Reject Claim No. 1805116

7.a.3. Reject Claim No. 1805039

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

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

7.b.1. OAH Case No. 2018071257

7.b.2. OAH Case No. 2018060986

7.b.3. OAH Case No. 2018070433

8. RECONVENE FOR PUBLIC SESSION

9. REPORTING OUT CLOSED SESSION ACTIONS

10. STUDENT REPORTS

10.a. Morningside High School

10.b. Inglewood High School

11. REPORTS/PRESENTATIONS

12. PUBLIC HEARING

12.a. Consideration of Dedication of Easement

13. CONSENT CALENDAR/ACTION ITEMS

13.a. HUMAN RESOURCES DIVISION

13.a.1. Approval of the Provisions of the Tentative Agreement Between the Inglewood Teachers Association (ITA) and the Inglewood Unified School District for 2018-2021

Recommended Motion:

Administration recommends that the State Administrator approve the provisions of the Tentative Agreement Between the Inglewood Teachers Association and the Inglewood Unified School District for 2018-2021.

Rationale:

In accordance with Board Policy 4243.1, Assembly Bill (AB) 1200 and AB 2756, the Board is required to publicly disclose major provisions of bargaining agreements before entering into a written contract. Government Code Section 3547.5 states:

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

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

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

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

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

Current Considerations:

On May 21, 2018, the District negotiated a Tentative Agreement Between Inglewood Unified School District (IUSD) and Inglewood Teachers Association (ITA).

Major provisions of the Tentative Agreement include:

1. Article VIII Workdays and Hours of Employment
 1. Maintain current contract language - see MOU below
2. Article IX - Transfers and Reassignments
 1. Edits changing "teacher" to "unit member"
 2. Clarification of criteria to be used for transfers
3. Article XI Class Size
 1. Maintain current contract language - see MOU below
4. Article XII Compensation
 1. Remove obsolete language
 2. \$1,000 doctoral stipend
 3. \$1,000 National Board Certified Teacher stipend
5. Article XIII Fringe Benefits
 1. Effective October 1, 2018, maximum district contribution equal to 100% of each tier (1 party, 2 party, 3 or more of the lowest cost HMO medical health benefit plan)

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

2. Include IRC 125 plan enrollment information during Open Enrollment distribute to all employees
6. Article XV Safety Conditions of Employment
 1. Various language changes related to including the following: workplace/campus safety and security, submission/communication of work orders, participation on safety committee, and student discipline.
7. Term of Agreement
 1. July 1, 2018 through June 30, 2021
 2. Closes negotiations for 2016-17 and 2017-18
 3. Reopeners in 2020-21 two articles as well as Salary and Benefits
 4. By mutual agreement, may choose to modify agreement at any time
8. Class Size Joint Committee MOU
 1. Committee review class sizes and make recommendations
9. Workdays and Hours Pilot Program/Banking Time MOU
 1. Two schools (mutually agreed upon) selected to pilot banking time program
 2. An implementation board will oversee
 3. Pilot run through June 30, 2020, unless extended by mutual agreement

This item supports FCMAT (July 2017 Review) in the following:
Personnel Management Standards: 5.1, 5.2 and 5.3
Pupil Achievement Standards: 6.1 and 6.3
Financial Management: 12.1, 12.2, 17.1, 14.1, 14.2, and 14.3

Financial Impact:

There is an annual savings in the amount of \$53,686 in the first fiscal year. The ongoing impact is contained within the attached AB1200 report.

Attachments:

- ITA-IUSD Tentative Agreement 5-21-18 with TA and MOUs
- MOU Joint Class Size Committee
- MOU Workdays and Hours Pilot Program Banking Time

13.a.2. Approval of the Provisions of the Tentative Agreement Between the Painters and Allied Trades District Council 36 on Behalf of California Professional Employees (CALPRO), AFL-CIO and the Inglewood Unified School District for 2018-2021

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Recommended Motion:

Administration recommends that the State Administrator approve the provisions of the Tentative Agreement between the Painters and Allied Trades District Council 36 on Behalf of California Professional Employees (CALPRO), AFL-CIO and the Inglewood Unified School District for 2018-2021.

Rationale:

In accordance with Board Policy 4243.1, Assembly Bill (AB) 1200 and AB 2756, the Board is required to publicly disclose major provisions of bargaining agreements before entering into a written contract. Government Code Section 3547.5 states:

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

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

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

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

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Current Considerations:

On August 22, 2018, the District negotiated a Tentative Agreement between Inglewood Unified School District (IUSD) and Allied Trades District Council 36 on Behalf of California Professional Employees (CALPRO), AFL-CIO.

Major provisions of the Tentative Agreement include:

1. Article VIII Hours and overtime
 1. Language to address bidding of routes for Transportation.
2. Article XI Leaves of Absence
 1. Updates to address changes in laws and regulations.
3. Article XI Class Size
 1. Maintain current contract language - see MOU below
4. Article XII Compensation
 1. Language to address timely resolution of employee pay.
5. Article XIII Health and Welfare
 1. Effective October 1, 2018, maximum district contribution equal to 100% of each tier (1 party, 2 party, 3 or more of the lowest cost HMO medical health benefit plan)
 2. Addition of life insurance policy for eligible members.
6. Article XV Transfer and Promotional Procedures
 1. Maintain current contract language.
7. Article XVI Layoff and Reemployment
 1. Maintain current contract language.
8. Article XVIII Dismissal/Suspension/Disciplinary Action of Classified Employees
 1. Maintain current contract language.
9. Term of Agreement
 1. July 1, 2018 through June 30, 2021
 2. Closes negotiations for 2016-17 and 2017-18
 3. Reopeners in 2020-21 two articles as well as Salary and Benefits
 4. By mutual agreement, may choose to modify agreement at any time

CalPro has scheduled a vote on the tentative agreement for September 19, 2018 at 5:00 p.m. If the tentative agreement is ratified by CalPro members, it is recommended that the State Administrator approve the tentative agreement. If the tentative agreement is rejected, it is recommended that this item be pulled from the agenda.

This item supports FCMAT (July 2017 Review) in the following:

Personnel Management Standards: 5.1, 5.2 and 5.3

Pupil Achievement Standards: 6.1 and 6.3

Financial Management: 12.1, 12.2, 17.1, 14.1, 14.2, and 14.3

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Financial Impact:

There is an annual savings in the amount of \$51,673 in the first fiscal year. The ongoing impact is contained within the attached AB1200 report.

Attachments:

CalPro IUSD Tentative Agreement

13.a.3. Approve Management (Certificated and Classified) Health and Welfare Benefits, Effective January 1, 2018

Recommended Motion:

Administration recommends that the State Administrator approve that the maximum District annual contribution for District medical insurance for each eligible Management (certificated and classified) staff shall be equivalent to 100% of each tier (1 party, 2 party, or 3 or more) of the District's lowest cost HMO medical health benefit plan, effective January 1, 2018.

Rationale:

On January 1, 2018, the medical benefits cap (maximum district contribution) was set for all management employees as follows:

- 1 party - \$700 tenthly
- 2 party - \$820 tenthly
- 3 or more - \$940 tenthly

Since January 1, 2018, the District's maximum annual contribution for employee benefits for ITA and CalPro members was equivalent to 100% of the Kaiser insurance rate (by tier). The District has reached a tentative agreement with ITA. This tentative agreement includes the following provisions related to employee benefits:

"Effective October 1, 2018, the maximum District annual contribution for District medical insurance for each eligible full-time unit members shall be equivalent to 100% of each tier (1 party, 2 party, or 3 or more) of the District's lowest cost HMO medical health benefit plan."

This tentative agreement is possible due to the anticipated fiscal relief from the State.

Administration is recommending that the medical benefits cap be revised for all management and that the change be effective January 1, 2018.

Financial Impact:

There is an estimated annual cost of \$425,000 in District contributions to employee benefits.

13.a.4. Certificated Personnel Roster

Attachments:

Certificated Roster 9.19.2018

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
 Dr. Ernest Shaw Board Room
 401 S. Inglewood Avenue
 Inglewood, CA 90301

13.a.5. Classified Personnel Roster

Attachments:

Classified Roster 9.19.2018

13.b. BUSINESS SERVICES DIVISION

13.b.1. Approval/Ratification of Purchase Orders in the Amount of \$12,225,036.12 Issued July 1, 2018, through August 15, 2018

Recommended Motion:

Administration recommends that the State Administrator approve/ratify purchase orders in the amount of \$12,225,036.12 Issued July 1, 2018, through August 15, 2018.

Rationale:

All purchase orders must be ratified/approved by the State Administrator. Below is a summary of purchase order issued from July 1, 2018, through August 15, 2018:

Fund 01.0	General Fund	P400000	through	PTR30235AC	=	\$8,026,800.75
Fund 11.0	Adult Education Fund	POB_40113	through	POB_40115	=	\$ 6,000.00
Fund 13.0	Cafeteria Fund	PCT_4025	through	POB_40097	=	\$2,142,235.37
Fund 67.1	Self-Insurance Fund	POB_40116			=	\$2,050,000.00

Financial Impact:

\$12,225,036.12

Attachments:

Board PO Report - July 1 thru August 15, 2018

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

Recommended Motion:

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

Rationale:

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

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

This item supports FCMAT (July 2017 Review) in the following:

- 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 \$24,133 will be paid with Cafeteria, General, Title I, and Title II Funds.

Attachments:

Convention & Travel 9.19.2018

13.b.3. Approval of Vendor and Payroll Warrant Resolution No. 09/2018-2019, in the Amount of \$13,009,889.89 for the Month of July 2018

Recommended Motion:

Administration recommends that the State Administrator approve Vendor and Payroll Warrant Resolution No. 09/2018-2019, in the Amount of \$13,009,889.89 for the month of July 2018.

Rationale:

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

Financial Impact:

Vendor and payroll warrants expended in the month of July 2018 are \$13,009,889.89.

Attachments:

Vendor & Payroll Warrant Resolution No. 09/2018-2019 for the month of July 2018

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

Recommended Motion:

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

Rationale:

The State Administrator may accept any bequest or gift of money or property on behalf of the District. All gifts, grants, and bequests shall become District property.

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

A letter of appreciation will be sent to the donors upon acceptance by the State Administrator on behalf of the Board of Education and Administration. Acceptance of the donations will acquire and maximize internal and external sources.

Financial Impact:

None

Attachments:

Donations 9.19.2018

13.b.5. 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:

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

Attachments:

Food Service Surplus 9.19.18

Warren Lane Surplus 9.19.18

Worthington ES 9.19.2018

13.b.6. Approval of Agenda Online Service Agreement with California School Boards Association (CSBA's) for FY's 2018-2019 and 2019-2020

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Recommended Motion:

Administration recommends that the State Administrator approve the Agenda Online Service Agreement with California School Boards Association (CSBA's) for FY's 2018-2019 and 2019-2020.

Rationale:

All agreements must be approved by the State Administrator. On June 28, 2018, the State Administrator approved to renew the agenda online membership with CSBA for FY 2018-19. The agenda online service is an electronic board meeting agenda service that provides electronic development and access to board meeting information including agendas, background information, rationale, supporting documents and minutes.

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

This item supports FCMAT (July 2017 Review) in the following:

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

Financial Impact:

The membership fee of \$3,025 remains unchanged; however approval of the agreement allows the District to receive the license at a promotional rate of \$3,025 for the first year (July 1, 2018 - June 30, 2019) and free for the second year (July 1, 2019 - June 30, 2020).

Attachments:

CSBA Agreement

13.b.7. Approval of Contract Proposal by Edlio, LLC to Provide Website Solutions, District-wide for FY 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve the contract proposal by Edlio, LLC., to provide website solutions, District-wide for FY 2018-2019.

Rationale:

All contracts must be approved by the State Administrator. Edlio has proposed a solutions package for IUSD that includes Website Design, Content Migration, and a dedicated project manager to guide the website setup, design, training and launch. By approving this request, IUSD will be able to showcase a website that is user friendly, accessible, and content-rich with relevant and timely information.

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Edlio, LLC., connects educators with their communities through feature-rich responsive websites that makes communicating with parents simpler, offering the most comprehensive and easy-to-use communication package for school and district administrators, teachers and parents. Edlio capabilities integrate with Google and Microsoft, manage accessibility, securely collect forms, and post unlimited content. Edlio is used by schools and districts across North America and its content management system powers over 9,200 websites for schools and districts nationwide.

Approval of this item supports the following FCMAT Standard:

1.1 Professional Standard- Communication

Financial Impact:

The cost of \$21,700 will be paid with General Funds.

Attachments:

Edlio Website Proposal

13.b.8. Approval of Agreement with the Law Offices of Kasowitz Benson Torres LLP to Assist the District in Specialized Areas of Law and Related Legal Matters

Recommended Motion:

Administration recommends that the State Administrator approve the Agreement with the Law Offices of Kasowitz Benson Torres LLP to assist the District in specialized areas of law and related legal matters.

Rationale:

All agreements must be approved by the State Administrator. Kasowitz Benson Torres LLP will assist the District with matters relating to the Inglewood Transit Connector.

Financial Impact:

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

Attachments:

Engagement Letter 9.19.2018

13.b.9. Approval of Contract Number JET R4-014 with the Los Angeles County Office of Education to Provide Mail Delivery Service for FY 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve Contract Number JET R4-014 with the Los Angeles County Office of Education to provide mail delivery service for FY 2018-2019.

Rationale:

All agreements must be approved by the State Administrator.

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Financial Impact:

The cost of \$3,400 will be paid with General Funds.

Attachments:

LACOE JET Contract # JET R4-014

13.b.10. Approval of Membership with the Association of California School Administrators (ACSA) for F/Y 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve of Membership with the Association of California School Administrators (ACSA) for F/Y 2018-2019.

Rationale:

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

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

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

Board Policy

AR 4300.1 Personnel

Governing Board/Administrators/Confidentials Working Relations

c. The district will provide membership dues to one professional organization of the administrator's choice from the approval list of professional organizations. The amount of membership dues may not exceed the annual amount of ACSA (maximum) required professional dues. Approved professional organizations include: Association of California School Administrators (ACSA), California Association School Business Officials (CASBO), Association of Supervision and Curriculum Development (ASCD), National Association of Secondary School Principals (NAESP) and National Association of Elementary School Principals (NAESP).

Financial Impact:

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

Attachments:

2018-19 ACSA Dues

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

13.b.11. Approval of Resolution No. 07/2018-2019, to Apply for Grant Funding with the California Energy Commission, School Bus Replacement Program

Recommended Motion:

Administration recommends that the State Administrator approve Resolution No. 07/2018-2019, to apply for Grant Funding with the California Energy Commission, School Bus Replacement Program.

Rationale:

All Board Resolutions must be approved by the State Administrator. The California Energy Commission's School Bus Replacement Program provides grant funding to public school districts and county offices of education to replace old diesel school buses.

Through this Resolution, the District:

- Authorizes Mr. Leonard Hernandez, Director of Maintenance, Operations, and Transportation to apply for the school bus grant funding from the California Energy Commission to replace old school buses.
- Funding by the California Energy Commission, the Inglewood Unified School District State Administrator authorizes Inglewood Unified School District to accept a grant for a school bus replacement and vehicle infrastructure.
- The Chief Business Official is hereby authorized and empowered to execute in the name of Inglewood Unified School District all necessary documents to implement and carry out the purpose of this resolution, and to undertake all actions necessary to undertake and complete the projects.

Financial Impact:

The School Bus Replacement Program provides a total of \$78.7 million (\$18.75 million of which is reserved for the Los Angeles County) for 100% replacement of electric school buses and up to \$13 million for accompanying infrastructure at a maximum of \$60,000 per awarded bus for infrastructure and \$165,000 per CNG bus.

The District will apply for six electric school buses.

Attachments:

Resolution No. 07/2018-2019

13.b.12. Approval of Final Resolution No. 08/2018-2019 and Grant Easement Agreement, Authorizing the Dedication of an Easement to Southern California Edison Company

Recommended Motion:

Administration recommends that the State Administrator approve Resolution No. 08/2018-2019 and Grant Easement Agreement, authorizing the dedication of an easement to Southern California Edison Company.

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Rationale:

All Board Resolutions must be approved by the State Administration. The District desires to provide an Easement to SCE to construct, use, maintain, operate, alter, add to, repair, replace, reconstruct, inspect and remove at any time and from time to time underground electrical supply systems and communication systems consisting of wires, underground conduits, cables, vaults, manholes, handholes, and including above-ground enclosures, markers and concrete pads and other appurtenant fixtures and equipment necessary or useful for distributing electrical energy and for transmitting intelligence, data and/or communications (e.g. through fiber optic cable) in, on, over, under, across and along the Easement, pursuant to the terms and conditions set forth in the Grant of Easement attached hereto as Exhibit B and incorporated herein; Pursuant to Education Code section 17557, on September 7, 2018, the State Administrator, in a regular open meeting, adopted Resolution No. 06/2018-2019 declaring its intention to dedicate the Easement.

In accordance with Education Code section 17557, the State Administrator fixed September 19, 2018, for a public hearing upon the question of making the dedication of the Easement to SCE. Pursuant to Education Code section 17558, the District posted copies of the Resolution in three public places in the District not less than ten (10) days before the Public Hearing, and published notice once, not less than five days before the Public Hearing, in a local newspaper.

Pursuant to Education Code section 17558, on September 19, 2018, at a meeting of the District's Board, the District held a Public Hearing upon the question about making the dedication of the Easement to SCE; and no petition pursuant to Education Code section 17560 has been filed with the District's Board.

Financial Impact:

Upon execution of this Easement, a private Developer shall pay the District the sum of \$2,500 as payment for the District's legal and administrative costs as well as the interest granted.

Attachments:

Resolution No. 08/2018-2019

13.b.13. Approval to Purchase a Web Based Content Filtering Hardware, License and Service from Continuity Focus, Inc., District-wide

Recommended Motion:

Administration recommends that the State Administrator approve to purchase a web based content filtering hardware, license and service from Continuity Focus, Inc., District-wide.

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Rationale:

All agreements must be approved by the State Administrator. In the past, LACOE facilitated this service; however, there was no autonomy on the response time and their service did not provide a user filter between students and teachers. Through Content Filtering, the District will be able to provide a faster response time and filter users on a case by case basis, ie., teacher, student, classroom and/or guest.

IMPLICATION: By approving this request the District will be in compliance with Children's Internet Protection Act (CIPA), which enables the District to receive e-Rate funding. The appliance will filter and exclude access and availability to web pages and email that is deemed objectionable or harmful to the District.

This item supports FCMAT (July 2017 Review) in the following:

Financial Management 15:2,15.7 & 15.10: District-wide technology plan, technology network and security plan.

Financial Impact:

The cost not to exceed \$54,078.75 plus tax for a 36 month term will be paid with General Funds.

Attachments:

Content Filtering Software

13.b.14. Ratification of Security Services Agreement with GSG Protective Services to Provide Security Services During School Closures at Various Sites

Recommended Motion:

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

Rationale:

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

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

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Financial Impact:

The cost not to exceed \$60,000 will be paid with General Funds.

Attachments:

GSG Protective Services Agreement

13.b.15. Approval of Agreement No. C18/19-035 with Dave's Home Theater to Professionally Install Four Projector Screens at Centinela Elementary School, Inglewood High School, La Tijera K-8 Academy of Excellence Charter School and Woodworth-Monroe TK-8 Academy

Recommended Motion:

Administration recommends that the State Administrator approve Agreement No. C18/19-035 with Dave's Home Theater to professionally install four projector screens at Centinela Elementary School, Inglewood High School, La Tijera K-8 Academy of Excellence Charter School and Woodworth-Monroe TK-8 Academy (one per school site).

Rationale:

All Agreements must be approved by the State Administrator. Dave's Home Theater will install four projector screens to include wiring, mounting and installation of additional power outlets needed to operate the projectors. One projector per school site will be installed at the following sites: Centinela Elementary School, Inglewood High School, La Tijera K-8 Academy of Excellence Charter School and Woodworth-Monroe TK-8 Academy.

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

Financial Impact:

The cost of \$10,041.50 will be paid with General Maintenance Funds.

Attachments:

C18/19-035 Dave's Home Theater

13.b.16. Approval of Agreement No. C18/19-034 with Spectrum Dynamics to Strip, Buff and Apply New Finish to the Auditorium Stage at Morningside High School

Recommended Motion:

Administration recommends that the State Administrator approve Agreement No. C18/19-034 with Spectrum Dynamics to strip, buff and apply new finish to the Auditorium Stage at Morningside High School.

Rationale:

All agreements must be approved by the State Administrator. Spectrum Dynamics will buff and apply new finish to the Auditorium Stage at Morningside High School.

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
 Dr. Ernest Shaw Board Room
 401 S. Inglewood Avenue
 Inglewood, CA 90301

On July 23, 2014, the District adopted Resolution No. 02/2014-2015, Adopting Informal Bidding Procedures Pursuant to the Uniform Public Construction Cost Accounting Act, electing to become subject to the Uniform Public Construction Cost Accounting Act. These informal bidding procedures allow Public Works construction projects, as defined in the Public Contract Code, meeting specific criteria for cost (currently less than \$175,000) to be performed by contract acquired by informal bidding procedures.

The following bids were submitted in response to the request for proposals for buffing and new application of finish to the auditorium stage:

Vendor Name	Total Cost
<i>Spectrum Dynamics</i>	\$9,800.00
The Matrix Company	\$10,350.00
LA Quality Care Company	\$10,500.00

This item supports FCMAT (July 2017 Review) in the following:
 Facilities Management - 3.1, Facilities Improvement and Modernization

Financial Impact:

The cost of \$9,800 will be paid with General Maintenance Funds.

Attachments:

Spectrum Dynamics Contract

Spectrum Dynamics Quote - MHS Auditorium

13.b.17. Approval of the Assembly Bill (AB) 1200 and AB 2756 per the Provisions of the Tentative Collective Bargaining Agreement Between the Inglewood Teachers Association and the Inglewood Unified School District for 2018-2021

Recommended Motion:

Administration recommends that the State Administrator approve the Assembly Bill (AB) 1200 and AB 2756 per the Provisions of the Tentative Collective Bargaining Agreement Between the Inglewood Teachers Association and the Inglewood Unified School District for 2018-2021.

Rationale:

In accordance with Board Policy 4243.1, Assembly Bill (AB) 1200 and AB 2756, the Board is required to publicly disclose major provisions of bargaining agreements before entering into a written contract. Government Code Section 3547.5 states:

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

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

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

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

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

Current Considerations:

On May 21, 2018, the District negotiated a Tentative Agreement Between Inglewood Unified School District (IUSD) and Inglewood Teachers Association (ITA).

Major provisions of the Tentative Agreement include:

1. Article VIII Workdays and Hours of Employment
 1. Maintain current contract language - see MOU below
2. Article IX - Transfers and Reassignments

Inglewood Unified School District

AGENDA

Regular Board Meeting

September 19, 2018, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

1. Edits changing "teacher" to "unit member"
2. Clarification of criteria to be used for transfers
3. Article XI Class Size
 1. Maintain current contract language - see MOU below
4. Article XII Compensation
 1. Remove obsolete language
 2. \$1,000 doctoral stipend
 3. \$1,000 National Board Certified Teacher stipend
5. Article XIII Fringe Benefits
 1. Effective October 1, 2018, maximum district contribution equal to 100% of each tier (1 party, 2 party, 3 or more of the lowest cost HMO medical health benefit plan)
 2. Include IRC 125 plan enrollment information during Open Enrollment distribute to all employees
6. Article XV Safety Conditions of Employment
 1. Various language changes related to including the following: workplace/campus safety and security, submission/communication of work orders, participation on safety committee, and student discipline.
7. Term of Agreement
 1. July 1, 2018 through June 30, 2021
 2. Closes negotiations for 2016-17 and 2017-18
 3. Reopeners in 2020-21 two articles as well as Salary and Benefits
 4. By mutual agreement, may choose to modify agreement at any time
8. Class Size Joint Committee MOU
 1. Committee review class sizes and make recommendations
9. Workdays and Hours Pilot Program/Banking Time MOU
 1. Two schools (mutually agreed upon) selected to pilot banking time program
 2. An implementation board will oversee
 3. Pilot run through June 30, 2020, unless extended by mutual agreement

This item supports FCMAT (July 2017 Review) in the following:

Personnel Management Standards: 5.1, 5.2 and 5.3

Pupil Achievement Standards: 6.1 and 6.3

Financial Management: 12.1, 12.2, 17.1, 14.1, 14.2, and 14.3

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Financial Impact:

There is an annual savings in the amount of \$53,686 in the first fiscal year. The ongoing impact is contained within the attached AB1200 report.

Attachments:

AB 1200 ITA

13.b.18. Approval of the Assembly Bill (AB) 1200 and AB 2756 per the Provisions of the Tentative Collective Bargaining Agreement Between Inglewood Unified School District (IUSD) and Painters and Allied Trades District Council 36 on Behalf of California Professional Employees (CALPRO), AFL-CIO, Initial Proposal for 2018-2021

Recommended Motion:

Administration recommends that the State Administrator approve the Assembly Bill (AB) 1200 and AB 2756 per the Provisions of the Tentative Collective Bargaining Agreement between the Inglewood Unified School District (IUSD) and Painters and Allied Trades District Council 36 on Behalf of California Professional Employees (CALPRO), AFL-CIO for 2018-2021.

Rationale:

In accordance with Board Policy 4243.1, Assembly Bill (AB) 1200 and AB 2756, the Board is required to publicly disclose major provisions of bargaining agreements before entering into a written contract. Government Code Section 3547.5 states:

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

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

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

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

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

Current Considerations:

On August 22, 2018, the District negotiated a Tentative Agreement Between Inglewood Unified School District (IUSD) and Painters and Allied Trades District Council 36 on Behalf of California Professional Employees (CALPRO), AFL-CIO. Major provisions of the Tentative Agreement include:

1. Article VIII Hours and overtime
 1. Language to address bidding of routes for Transportation.
2. Article XI Leaves of Absence
 1. Updates to address changes in laws and regulations.
3. Article XI Class Size
 1. Maintain current contract language - see MOU below
4. Article XII Compensation
 1. Language to address timely resolution of employee pay.
5. Article XIII Health and Welfare
 1. Effective October 1, 2018, maximum district contribution equal to 100% of each tier (1 party, 2 party, 3 or more of the lowest cost HMO medical health benefit plan)
 2. Addition of life insurance policy for eligible members.
6. Article XV Transfer and Promotional Procedures
 1. Maintain current contract language.
7. Article XVI Layoff and Reemployment
 1. Maintain current contract language.
8. Article XVIII Dismissal/Suspension/Disciplinary Action of Classified Employees
 1. Maintain current contract language.
9. Term of Agreement

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

1. July 1, 2018 through June 30, 2021
2. Closes negotiations for 2016-17 and 2017-18
3. Reopeners in 2020-21 two articles as well as Salary and Benefits
4. By mutual agreement, may choose to modify agreement at any time

CalPro has scheduled a vote on the tentative agreement for September 19, 2018 at 5:00 p.m. If the tentative agreement is ratified by CalPro members, it is recommended that the State Administrator approve the tentative agreement. If the tentative agreement is rejected, it is recommended that this item be pulled from the agenda.

This item supports FCMAT (July 2017 Review) in the following:
Personnel Management Standards: 5.1, 5.2 and 5.3
Pupil Achievement Standards: 6.1 and 6.3
Financial Management: 12.1, 12.2, 17.1, 14.1, 14.2, and 14.3

Financial Impact:

There is an annual savings in the amount of \$51,673 in the first fiscal year. The ongoing impact is contained within the attached AB1200 report.

Attachments:

AB 1200 CalPro

13.b.19. Approval to Renew the Uniform Rental Service Agreement with Cintas Corporation Utilizing the U.S. Communities Government Purchasing Alliance Contract #12-JLH-011C

Recommended Motion:

Administration recommends that the State Administrator approve the Uniform Rental Service Agreement with Cintas Corporation Utilizing the U.S. Communities Government Purchasing Alliance Contract #12-JLH-011C.

Rationale:

All agreements must be approved by the State Administrator. Cintas Corporation will furnish, supply and deliver facilities solutions including the rental and service of uniforms, mats, mops and towels, and other related products and services. 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 item supports FCMAT (July 2017 Review) in the following: Facilities Management Standards 1.8 - School Safety

Financial Impact:

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
 Dr. Ernest Shaw Board Room
 401 S. Inglewood Avenue
 Inglewood, CA 90301

A breakdown of the cost is provided in Exhibit "A" of the agreement will be paid with General Maintenance Funds.

Attachments:

Cintas Uniform Rental

13.b.20. Approval of Agreement No. C18/19-036 with Spectrum Dynamics to Provide Buffing and New Application of Finish to Morningside High School Pool Bleachers

Recommended Motion:

Administration recommends that the State Administrator approve Agreement No. C18/19-036 with Spectrum Dynamics to provide buffing and application of finish to Morningside High School pool bleachers.

Rationale:

All agreements must be approved by the State Administrator. Spectrum Dynamics will buff and apply new finish to the Morningside Pool Bleachers. The following bids were submitted in response to the request for proposals for buffing and new application of finish to the pool bleachers:

Vendor Name	Total Cost
<i>Spectrum Dynamics</i>	\$8,300.00
The Matrix Company	\$8,550.00
LA Quality Care Company	\$8,780.00

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

Financial Impact:

The total cost of \$8,300 will be paid with General Maintenance Funds.

Attachments:

Spectrum Dynamics Quote

Spectrum Pool Bleachers Agreement

13.b.21. Adopt Resolution No. 10/2018-2019, Approving the Calculation of the 2017-2018 Appropriations Limitation and Establishing the 2018-2019 Estimated Appropriations Limitation Calculation Establishing a Gann Limit per Government Code Section 7906(f)

Recommended Motion:

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Administration recommends that the State Administrator adopt Resolution No. 10/2018-2019, approving the calculation of the 2017-2018 appropriations limitation and establishing the 2018-2019 estimated appropriations limitation calculation establishing a Gann Limit per Government Code Section 7906(f).

Rationale:

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

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

"Each school district shall report to the Superintendent of Public Instruction and to the Director of Finance, at least annually, its appropriation limit, its appropriations subject to limitation, the amount of its state aid apportionments and subventions included within the proceeds of taxes of the school district, and amounts excluded from its appropriations limit, at a time and in a manner prescribed by the Superintendent of Public Instruction and approved by the Director of Finance."

Financial Impact:

None

Attachments:

Form GANN

Resolution No. 10/2018-2019

13.b.22. Adopt Resolution No. 11/2018-2019, Regarding the Education Protection Account (EPA)

Recommended Motion:

Administration recommends that the State Administrator approve Resolution No. 11/2018-2019, 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 2018-2019.

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
 Dr. Ernest Shaw Board Room
 401 S. Inglewood Avenue
 Inglewood, CA 90301

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 governing board.

Financial Impact:

The estimated District's share of the Education Protection Account for 2018-2019 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:

Resolution No. 11/2018-2019

13.c. MEASURE GG AND FACILITIES

13.c.1. Approval/Ratification of Fund 21.1 Purchase Orders in the Amount of \$1,541,373.31 Issued July 1, 2018, through August 15, 2018

Recommended Motion:

Administration recommends that the State Administrator approve/ratify Fund 21.1 Purchase Orders in the Amount of \$1,541,373.31 Issued July 1, 2018, through August 15, 2018.

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_20086	through	PMGG_20163	=	\$ 425,373.31
Fund 40.0	Los Angeles World Airport	LAWA20011			=	\$1,116,000.00

Financial Impact:

\$1,541,373.31

Attachments:

Facilities PO Report July 1 - August 15, 2018

13.c.2. Approval of Amendment No. 1 to Agreement No. C17/18-039 with Lionakis to Provide Additional Architectural Design Services at Woodworth-Monroe TK-8 Academy

Recommended Motion:

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Administration recommends that the State Administrator approve Amendment No. 1 to Agreement No. C17/18-039 with Lionakis to provide additional architectural design services at Woodworth-Monroe TK-8 Academy.

Rationale:

All amendments must be approved by the State Administrator. On May 9, 2018, the State Administrator approved Agreement No. C17/18-064 with Lionakis to provide architectural design services for demolition of existing portable buildings and the fire-damaged locker room, new classroom buildings, student drop-off area, parking and play areas at Woodworth-Monroe TK-8 Academy. This amendment will allow the Architect to continue providing additional needed structural observation visits, Department of State Architecture (DSA) revision plans for a new playground structure and the additional designing of nine (9) new modular buildings for the site.

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

Financial Impact:

Original Contract Amount: \$283,440 to include \$5,500 for reimbursable expenses
Amendment No. 1 Amount: \$83,875 to include \$200 for reimbursable expenses
New Contract Amount: \$367,315 to include \$5,700 for reimbursable expenses to be paid with Measure GG/LAWA Funds.

Attachments:

Amendment No. 1 to C17/18-039 with Lionakis

13.c.3. Approval of Change Order No. 1 to Agreement No. C17/18-059 with Interior Demolition, Inc., for a Credit on the Revision of the Scope of Work and Additional Temporary Fencing at Woodworth-Monroe TK-8 Academy and Bennett-Kew Elementary School

Recommended Motion:

Administration recommends that the State Administrator approve Change Order No.1 to agreement C17/18-059 with Interior Demolition, Inc., for additional temporary fencing and a credit for the revision of the scope of work at Woodworth-Monroe TK-8 Academy.

Rationale:

All Change Orders must be approved by the State Administrator. In May 2018, Agreement No. C17/18-059 with Interior Demolition was approved for the removal

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
 Dr. Ernest Shaw Board Room
 401 S. Inglewood Avenue
 Inglewood, CA 90301

of relocatable classrooms at Bennett-Kew Elementary School and Woodworth-Monroe TK-8 Academy. During the course of construction, it was discovered that additional temporary fencing was needed at the site to isolate the current construction progress from the students at the Woodworth-Monroe TK-8 site. Additionally, Interior Demolition is providing a credit in the amount of \$20,527 for the removal of additional work not currently needed at the site as part of this change order.

Approval of this item supports the following FCMAT standard:
 Facilities Management Standard - 1.8, School Safety
 Facilities Management Standard - 3.1, Facilities Improvement and Modernization

Financial Impact:

The Original Contract Sum was	\$321,168
Net Change by Previously Authorized Requests and Changes	(\$18,175.65)
The Contract Sum Prior to This Change Order was	\$321,168
The Contract Sum Will be Decreased	(\$18,175.65)
The New Contract Sum Including This Change Order to be paid with Measure GG Funds.	\$302,922.35

Attachments:

C17.18.059 Change Order No. 1 Interior Demolition

13.c.4. Approval of Amendment No. 1 to Agreement No. C17/18-064 with Lionakis to Continue to Provide Architectural Services for the Morningside High School LAWA Sound Insulation Project

Recommended Motion:

Administration recommends that the State Administrator approve Amendment No. 1 to Agreement No. C17/18-064 with Lionakis to Continue to Provide Architectural Services for the Morningside High School LAWA Sound Insulation Project.

Rationale:

All amendments must be approved by the State Administrator. On May 9, 2018, the State Administrator approved the agreement with Lionakis to begin architectural services for the removal and replacement of all doors and windows serving eligible instructional spaces with new, insulated doors and windows. This amendment will cover the additional topographic surveying and additional on-site acoustical measurement services that are needed to determine the acoustical requirements for all windows and doors.

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

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
 Dr. Ernest Shaw Board Room
 401 S. Inglewood Avenue
 Inglewood, CA 90301

Financial Impact:

Original Contract Amount: \$1,116,000 to include \$21,000 for reimbursable expenses

Amendment No. 1 Amount: \$45,280

New Contract Amount: \$1,161,280 to include \$21,000 for reimbursable expenses will be paid with Measure GG and or LAWA Funds.

Attachments:

C17/18-064 Amendment No. 1 Lionakis

13.c.5. Approval of Change Order No. 1 to Agreement No. C18/19-012 with Howard Construction for Additional Foundation Needed for the New Modular Classrooms at Payne Elementary School

Recommended Motion:

Administration recommends that the State Administrator approve Change Order No. 1 to Agreement No. C18/19-012 with Howard Construction for additional foundation needed for the new modular classrooms at Payne Elementary School.

Rationale:

All change orders must be approved by the State Administrator. On June 28, 2018, the State Administrator approved Agreement No. C18/19-012 with Howard Construction to provide labor, equipment, and materials for the foundation work needed on the new modular classrooms at Beulah Payne Elementary School. During the course of construction it was discovered that Howard Industries needed to extend the foundation install depth in order to complete the footing installation. Change Order No. 1 covers the additional excavation, site surveying and drains were installed to complete the foundation installation for the new modular classrooms.

Approval of this item supports the following FCMAT standard:

Facilities Management - 3.1, Facilities Improvement and Modernization

Financial Impact:

The Original Contract Sum was	\$ 158,769.00
Net Change by Previously Authorized Requests and Changes	\$ 0.00
The Contract Sum Prior to This Change Order was	\$ 158,769.00
The Contract Sum will be Increased	\$ 19,970.50
The New Contract Sum Including this Change Order to be paid with Measure GG Funds.	\$ 178,739.50

Attachments:

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

C18/19-012 Change Order No. 1 Howard Construction

13.c.6. Approval of Agreement No. C18/19-036 with GameTime AKA Great Western Recreation for the Installation of a New Playground Structure, Site Work Preparation and New Playground Resurfacing at Beulah Payne Elementary School

Recommended Motion:

Administration recommends that the State Administrator approve Agreement No. C18/19-036 with GameTime AKA Great Western Recreation for the installation of a new playground structure, site work preparation and new playground resurfacing at Beulah Payne Elementary School.

Rationale:

All agreements must be approved by the State Administrator. GameTime AKA Great Western Recreation will provide the construction labor to install a new playground apparatus and prepare the site for resurfacing. GameTime will also provide the playground resurfacing material and install for the new playground at Beulah Payne Elementary School.

The playground structure will be purchased at a discount utilizing the U.S. Communities Piggyback Bid No. 2017001134.

Pursuant to CUPCCAA guidelines and procedures the District solicited bids for a new playground apparatus and rubberized surfacing in the main playground at Beulah Payne Elementary School. CUPCCAA guidelines allow informal bidding procedures on public works construction projects, as defined in the Public Contract Code, meeting specific criteria for cost (currently less than \$175,000) to be performed by contract acquired by informal bidding procedures.

Approval of this item supports the following FCMAT standard:

Facilities Management - 3.1, Facilities Improvement and Modernization

Financial Impact:

The total cost of \$44,999.20 will be paid with Measure GG Funds.

Attachments:

C18/19-036 GameTime Payne Playground

13.c.7. Ratification of Agreement No. C18/19-038 with Corovan to Provide Moving Services During the Construction Phase at Beulah Payne Elementary School

Recommended Motion:

Administration recommends that the State Administrator ratify the agreement with Corovan to provide moving services during the construction phase at Beulah Payne Elementary School.

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Rationale:

The State Administrator must approve all contracts. Corovan will provide moving/relocation services for classrooms over the course of four (4) months. The moving will take place over a series of phases to cause as little disruption to the students and staff at the school site during the construction progress. This agreement also comes with a \$10,000 accident protection policy.

This item supports the following FCMAT standard:

Facilities Management - 3.1, Facilities Improvement and Modernization

Financial Impact:

The total cost of \$26,421.55 will be paid with General Maintenance Funds.

Attachments:

C18/19-038 Corovan Payne Move

13.c.8. Approval to Utilize U.S. Communities Piggyback Bid Contract No. 2017001134 with GameTime to Purchase a Playground Structure for Payne Elementary School

Recommended Motion:

Administration recommends that the State Administrator approve to utilize U.S. Communities Piggyback Bid Contract No. 2017001134 with GameTime to purchase a playground structure for Payne Elementary School.

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 item supports the following FCMAT standard:

Facilities Management Standard - 3.1, Facilities Improvement and Modernization

Financial Impact:

The total cost of \$43,421.58 will be paid with Measure GG Funds.

Attachments:

GameTime Payne ES Playground Proposal

U.S. Communities GameTime Contract

U.S. Communities Playground RFP

13.c.9. Authorization to Utilize California Multiple Award Schedule (CMAS) Contract No. 4-16-78-0038E with NSP3 for One New Playground Structure and Playground Surfacing for the Woodworth-Monroe TK-8 Academy

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Recommended Motion:

Administration recommends that the State Administrator approve the utilization of the California Multiple Award Schedule Contract No. 4-16-78-0038E with NSP3 for one new playground structure and playground surfacing for the Woodworth-Monroe TK-8 Academy.

Rationale:

Utilization of all CMAS bids must be approved by the State Administrator. Public Contract Code Sections 10290 et seq. and 12101.5 include approval for local government agencies to use CMAS for the purchase of products.

The District may utilize the provision of this CMAS bid with NSP3 pursuant to the specifications set forth herein to purchase one playground structure and playground surfacing for the Woodworth-Monroe TK-8 Academy.

Approval of this item supports the following FCMAT standards:

Facilities Management - 3.1, Facilities Improvement and Modernization

Financial Impact:

The cost of \$43,149.40 will be paid with Measure GG, utilizing CMAS discounted pricing.

Attachments:

CMAS Contract 4-16-78-0038E

Monroe Playground Design 9.18.18

NSP3 Piggyback Monroe Playground

13.c.10. Authorization to Participate in the League of Oregon Cities, and Park Associates, Inc. DBA NSP3, Park Planet RFP No. 570, to Purchase DSA-Approved Pre-Fabricated Canopies/Structures, Play Structures and Surfacing, Sports Equipment, Outdoor Equipment, and Miscellaneous Equipment for Facilities and Routine Maintenance Projects District-wide

Recommended Motion:

Authorization to participate in the League of Oregon Cities, and Park Associates, Inc. DBA NSP3, Park Planet RFP No. 570, to purchase DSA-approved pre-fabricated canopies/structures, play structures and surfacing, sports equipment, outdoor furniture/equipment, and miscellaneous equipment for Facilities and Routine Maintenance Projects District-wide.

Rationale:

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

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

in the Piggyback Bid RFP No 570 with League of Oregon Cities will allow the District to receive competitive pricing when purchasing DSA-approved pre-fabricated canopies/structures, play structures and surfacing, sports equipment, outdoor furniture/equipment, and miscellaneous equipment District-wide. This bid does not include installation, which will have a separate bidding process. Approval of this item supports the following FCMAT standards: Financial Management Standard 10.5, Accounting, Purchasing, and Warehousing. Facilities Management Standard - 3.1, Facilities Improvement and Modernization

Financial Impact:

Competitive bid pricing will be provided to the District and will be paid with General Maintenance or Measure GG funds on an as needed basis following the purchase order process.

Attachments:

League of Oregon Cities Master Agreement

13.c.11. Approval to Participate in the Chula Vista Elementary School District, Piggyback Bid RFP No. 14/15-3 to Purchase Four (4) Additional DSA-Approved Modular Buildings from Silver Creek Industries for the Woodworth-Monroe TK-8 Academy

Recommended Motion:

Administration recommends that the State Administrator authorize staff to participate in the Chula Vista Elementary School District, Piggyback Bid RFP No. 14/15-3 to purchase four (4) additional DSA-approved modular buildings from Silver Creek Industries for the Woodworth-Monroe TK-8 Academy.

Rationale:

All utilization of piggyback bids must be approved by the State Administrator. The bid may be used by school and community college districts throughout California by virtue of its "piggyback" clause (Public Contract Code 20118, 20652). Participation in the Piggyback Bid RFP # 14/15-3 with Chula Unified School District will allow the District to receive competitive pricing when purchasing DSA approved portable buildings for Woodworth-Monroe TK-8 Academy. An additional cost proposal will be provided at a later date after the results of a site-specific acoustic report is completed and recommendations for modifications to the new modular classrooms to meet LAWA sound attenuation requirements are incorporated into the design and manufacturing.

This bid does not include site work, utilities, and concrete foundation which will have a separate bidding process.

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

IMPLICATION: By approving this request the District will be able to provide classrooms for the merging of Woodworth Elementary School and Monroe Middle School to provide a TK-8 campus.

Approval of this item supports the following FCMAT Standard:

Financial Management Standard 10.5, Accounting, Purchasing, and Warehousing.
Facilities Management Standard - 3.1, Facilities Improvement and Modernization

Financial Impact:

The estimated cost of \$3,138,242.20 will be paid with Capital Facilities (Hollywood Park School Facilities Mitigation) Funds.

A final cost proposal will be provided at a later date after the results of a site-specific acoustic report is completed and recommendations for modifications to the new modular classrooms to meet LAWA sound attenuation requirements are incorporated into the design and manufacturing.

Attachments:

Chula Vista Piggyback Bid

Silver Creek Additional Monroe Woodworth Classrooms

13.c.12. Authorization to Utilize California Multiple Award Schedule (CMAS) Contract No. 4-11-78-003C with Robertson Industries, Inc., for New Playground Resurfacing Material at the Woodworth-Monroe TK-8 Academy

Recommended Motion:

Administration recommends that the State Administrator approve the utilization of the California Multiple Award Schedule (CMAS) Contract No. 4-11-78-003C with Robertson Industries, Inc., for new playground resurfacing material at the Woodworth-Monroe TK-8 Academy.

Rationale:

Utilization of CMAS bids must be approved by the State Administrator. Public Contract Code Sections 10290 et seq. and 12101.5 include approval for local government agencies to use CMAS for the purchase of products. The District may utilize the provision of this CMAS bid with Robertson Industries, Inc., pursuant to the specifications set forth herein to purchase playground material surfacing for the Woodworth-Monroe TK-8 Academy.

Approval of this item supports the following FCMAT standards:

Facilities Management - 3.1, Facilities Improvement and Modernization

Financial Impact:

The total cost of \$25,968.00 will be paid with Measure GG Funds.

Attachments:

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

CMAS CN 4-11-78-0003C Robertson Industries
Robertson Industries Turf Proposal 9.18.18

13.d. EDUCATIONAL SERVICES

13.d.1. Approval of Contract #AG-19-3333 Advance Grant Program Agreement with the Los Angeles County Arts Education Collective Grant

Recommended Motion:

Administration recommends that the State Administrator approve Contract #AG-19-3333 Advanced Grant Program Agreement with the Los Angeles County Arts Education Collective Advancement Grant.

Rationale:

The State Administrator must approve all contracts. The County, through the Los Angeles County Arts Commission (“Arts Commission”), provides grants to Los Angeles County School Districts to support quality arts education programming for public school students. Inglewood Unified is a Los Angeles County School District that is part of the Arts Ed Collective network and is currently implementing a board approved strategic plan for arts education.

The County desires to provide a grant to support Inglewood Unified School District in addressing and achieving key action items that move them toward their long term vision for arts education within their school district, as described in the application materials submitted to the County in connection with this grant. Specifically, this grant award will be used for the following purposes only: *to support teacher professional development in arts integration.*

By approving this request, IUSD will be able to implement the arts integration program with matching funds provided the Los Angeles County Arts Commission. This item supports FCMAT recommendation 4.3 Induction and Professional Development.

Financial Impact:

As a condition of this grant award, a matching funds amount not to exceed \$6,900 will be paid with General Funds.

Attachments:

LACAC Contract AG 19 3333

13.d.2. Approval of Memorandum of Understanding (MOU) Between Inglewood Unified School District and Girl Scouts of Greater Los Angeles (GSGLA) to

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Deliver the Girl Scout Program at Woodworth Monroe TK-8; La Tijera TK-8 Charter; Frank D. Parent TK-8; and Crozier Middle School

Recommended Motion:

Administration recommends that the State Administrator approve of Memorandum of Understanding between Inglewood Unified School District and Girl Scouts of Greater Los Angeles (GSGLA) to deliver the Girl Scout program at Woodworth Monroe TK-8; La Tijera TK-8 Charter; Frank D. Parent TK-8; and Crozier Middle School.

Rationale:

All MOU's must be approved by the State Administrator. Girl Scouts of Greater Angeles is a non-profit youth development organization offering an informal educational program designed to help each girl develop her own values and sense of worth as an individual, learn new skills, interact with others, and serve her community. Girl Scout activities, carried out in small groups with adult leadership, encourage personal development through a wide variety of projects which emphasize youth leadership, health and wellness, civic engagement, STEAM, design, and community service.

Approval of this MOU will identify Inglewood Unified School District staff/volunteers for direct program delivery; provide Girl Scout Program Leader scheduling, coordination and onsite support; and promote participation in Girl Scout activities within Inglewood Unified School District Schools.

Both Inglewood Unified School District and GSGLA will identify a point person for coordination and continuity of program outcomes.

Financial Impact:

There is no financial impact to the General Fund.

Attachments:

MOU IUSD and GSGLA

13.d.3. Approval of Consultant/License Agreement with Agile Mind Educational Holdings Inc., to Provide Teacher Training and an Intensified Algebra 1 Online Course for Students in 9th Grade, Effective September 20, 2018, through June 30, 2019

Recommended Motion:

Administration recommends that the State Administrator approve the Consultant/License Agreement with Agile Mind Educational Holdings, Inc., to provide teacher training and an intensified Algebra 1 online course for students in 9th grade, effective September 20, 2018 through June 30, 2019.

Rationale:

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

All agreements must be approved by the State Administrator. Intensified Algebra 1 is a comprehensive, extended-period course that is designed to help students who are one to three years behind in mathematics re-engage as motivated learners and succeed in Algebra 1 within a single academic year. Agile Mind Educational Holdings Inc., will provide the following:

- Course Access for 100 students and 4 teachers (includes Student Activity Books- consumable 2 Volume Set)
- 3 Days of Professional Development
- Summer Institute *August 1-3 in Long Beach

Approval of this request supports: IUSD Strategic Plan Pillar A: Rigorous, Culturally-Responsive Teaching & Learning (Positive and Caring Relationships, Aligned Instructional System and Responsive Personalized Supports).

LCAP Goal 2 Action 1

FCMAT (July 2017 Review) in the following:

Pupil Achievement Standard 3.13, Professional Standard-Instructional Strategies

Financial Impact:

The cost not to exceed \$20,940 will be paid with Title I Funds.

Attachments:

Agile Minds - Intensified Algebra 1 Agreement for Consultant Services Exhibit A
- signed

13.d.4. Approval of Consultant Services Agreement with Myrtis Tracy, R.D., to Provide Nutrition Services for the California State Preschool and General Center Preschool Programs Effective, September 20, 2018 to June 30, 2019

Recommended Motion:

Administration recommends that the State Administrator approve the agreement with Myrtis Tracy, R.D., to provide nutrition services for the California State Preschool and General Center Preschool Programs effective, September 20, 2018 – June 30, 2019.

Rationale:

All consultant agreements must be approved by the State Administrator. Myrtis Tracy, R.D., experienced Nutrition Services Consultant will develop menus for the preschool program which comply with the new federal and state regulations of the Child and Adult Care Food Program. (CACFP). Further, she will continue to work with the Food Services Department to ensure that the nutritional requirements for preschoolers are met in accordance state and federal regulations.

Financial Impact:

The cost will not exceed \$12,000, (\$60.00 per hour not exceed 200 hours) will be paid with Child Development Funds. There is no fiscal impact to the General Fund.

Attachments:

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Myrtis Tracy Consultant Agreement 18-19.pdf

13.d.5. Approval to Renew the Contract with Administrative Software Applications, Inc., (ASAP) for Software Licenses and Subscription for the Inglewood Community Adult School for F/Y 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve to renew the contract with Administrative Software Applications, Inc., (ASAP) for software licenses and subscription for the Inglewood Community Adult School for F/Y 2018-2019.

Rationale:

All agreement renewals must be approved by the State Administrator. Licenses are required for software applications used on the Inglewood Community Adult Education computers. The Administrative Software Applications, Inc., (ASAP) Program is approved by the California Department of Education (CDE) for attendance and data collection for Adult Schools.

Financial Impact:

The cost not to exceed \$4,974 will be paid with WIOA Grant Funds.

Attachments:

ASAP subscription FY 18-19

13.d.6. Approval to Purchase 120 Rosetta Stone Licenses for the Inglewood Adult School English As a Second Language (ESL) Program, Effective August 2018, through June 2019

Recommended Motion:

Administration recommends that the State Administrator approve to purchase 120 Rosetta Stone licenses for the Inglewood Adult School English as a Second Language (ESL) Program, effective August 2018, through June 2019.

Rationale:

All license agreements must be approved by the State Administrator. Staff would like to purchase 120 Rosetta Stone licenses via online program as a resource for the Inglewood Adult School ESL classes. Rosetta Stone will allow the Inglewood Adult School ESL students to have online access to language lessons and solo activities. By approving this request, the Inglewood Adult School will be able to provide students with instructional materials needed to be successful in the ESL classes.

Financial Impact:

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

The cost not to exceed \$13,800 will be paid with WIOA Grant Funds.

Attachments:

Rosetta Stone agreement

13.d.7. Ratification of Amendment No. 2 to the Consultant Agreement with MyTherapy Company, to Provide Additional Support to Students for Physical Therapy, Speech and Language Pathology for the Special Education Department for Fiscal Year 2017-2018

Recommended Motion:

Administration recommends that the State Administrator ratify Amendment No. 2 to the Consultant Agreement with MyTherapy Company to provide additional support to students for Physical Therapy, Speech and Language Pathology for the Special Education Department for fiscal year 2017-2018.

Rationale:

All amendments to contracts must be approved by the State Administrator. The State Administrator approved MyTherapy Company on August 16, 2017 and April 11, 2018.

The \$800,000.00 maximum amount of the Amendment No.1 contract with Staff Rehab has been exhausted. Additional candidates were needed to provide added support to students for Physical Therapy and Speech Language Pathology Services in order to pay for the increased services and the vacant positions till the end of the school year, the PO needs to be increased by \$15,000.00.

By approving this request the District will maintain compliance with the State and Federal mandates as well as adhere to Special Education Student Individualized Educational Program (IEP)'s.

This item supports FCMAT (July 2018 Review) in the following:
Financial Management Standard 20.1, Professional Standard-Special Education

Financial Impact:

The additional cost of \$15,000 will be paid with Special Education Funds.

Attachments:

Amendment No. 2 MyTherapy 18

13.d.8. Ratification to Renew the Agreement for Consultant Services with Educational Concepts Group Inc., to Provide Speech and Language Therapist and Therapist Assistants, Effective, July 1, 2018 through June 30, 2019

Recommended Motion:

Inglewood Unified School District

AGENDA

Regular Board Meeting

September 19, 2018, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

Administration recommends that the State Administrator approve to renew the Agreement for Consultant Services with Educational Concepts Group Inc., to provide Speech and Language Therapist and Therapist Assistants, effective, July 1, 2018, through June 30, 2019.

Rationale:

All contracts must be approved by the State Administrator. Educational Concepts Group Inc. will provide Speech and Language Therapists & Speech and Language Therapist Assistants, as needed to conduct independent educational evaluations to Special Education Students.

By approving this request the District will maintain compliance with the State and Federal mandates as well as adhering to Special Education Students IEP.

This item supports FCMAT (July 2017 Review) in the following:

Financial Management Standard 20.1, Professional Standard-Special Education

Financial Impact:

The cost not to exceed \$10,000 at the rate of \$35 to \$80 per hour will be paid with Special Education Funds.

Attachments:

Educational Concepts Inc. 18-19

13.d.9. Approval to Renew the Agreement for Consultant Services with Global Ready, LLC to Provide Interpretation from English, as Needed for the Special Education Department for FY 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve to renew the Agreement for Consultant Services with Global Ready, LLC to provide interpretation from English, as needed for the Special Education Department for FY 2018-2019.

Rationale:

All agreements must be approved by the State Administrator. Global Ready, LLC will provide interpretation from English to any other language (for example Cambodian, Burmese & Tigrinya) as needed during IEP s.

By approving this request the District will have additional support to remain in compliance with the mandated State and Education Code requirements.

This item supports FCMAT (July 2017 Review) in the following:

Financial Management Standard 20.1, Professional Standard-Special Education

Financial Impact:

The cost not to exceed \$5,100 (\$510 dollars per IEP) will be paid with Special Education Funds.

Attachments:

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Global Ready 18-19

13.d.10. Approval of Agreement with TPR Education, LLC. DBA The Princeton Review to Provide SAT/ACT Test Preparation Classes for 11th Grade Students, Professional Development to Counselors/Staff and Workshops for Parents Fiscal Year 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve the Agreement with TPR Education, LLC. dba The Princeton Review to provide SAT/ACT test preparation classes for 11th grade students, professional development to counselors/staff, and workshops for parents fiscal Year 2018-2019.

Rationale:

All agreements must be approved by the State Administrator. The Princeton Review will provide the following services:

- A career and college readiness program for 11th grade students
- Test Preparation Services
- Counselor and Staff Professional Development
- Parent Engagement

Approval of this request supports: IUSD Strategic Plan Pillar A: Rigorous, Culturally-Responsive Teaching & Learning (Positive and Caring Relationships, Aligned Instructional System and Responsive Personalized Supports).

LCAP Goal 1, Action 9

FCMAT (July 2017 Review) in the following:

Pupil Achievement Standard 3.13, Professional Standard-Instructional Strategies

Financial Impact:

The estimated cost of \$68,000 will be paid with Categorical Title I (\$9,000) and Supplemental Concentration Funds (\$59,000).

Attachments:

The Princeton Review Agreement for Consultant Services 2018-19

13.d.11. Approval of Amendment to Southwest Educational Local Plan Area (SELPA) Master Contract to Include Expatriate Communications for Certified Nonpublic Schools and Nonpublic Agencies for the 2018-2019 School Year

Recommended Motion:

Administration recommends that the State Administrator approve the amendment to Southwest Educational Local Plan Area (SELPA) Master Contract for certified nonpublic schools and nonpublic agencies for the 2018-2019 school year school year to include the addition of:

- Expatriate Communications.

Rationale:

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

All plans must be approved by the State Administrator. By approving this request the District will be able to place students in non-public school/agency for the 2018-2019 school year. This will enable the District to continue to provide Free and Appropriate Public Education (FAPE) in the least restrictive environment to Special Education students.

This item supports FCMAT (July 2017 Review) in the following:
Pupil Achievement Standard 3.12, Legal Standard Instructional Strategies

Financial Impact:

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

Attachments:

Southwest Educational Local Plan Area (SELPA) Master Contract

13.d.12. Ratification of the Cohort 2 Improvement Collaboration Participation Agreement with California Education Partners to Create a Long-Term On-Track Monitoring Framework Effective, July 2018- June 2021

Recommended Motion:

Administration recommends that the State Administrator ratify the Cohort 2 Improvement Collaboration Participation Agreement with California Education Partners to create a long-term on-track monitoring framework, effective, July 2018- June 2021.

Rationale:

All agreements must be approved by the State Administrator. Over the course of the first three years, the district and its target schools will develop, test, and refine an improvement design and will learn and share with each other and experts through in person and virtual experiences.

The California Education Partners will bring leaders together to innovate, improve, and build their districts' internal capacity as learning organizations, so they can serve all students well for the 21st century.

Financial Impact:

California Education Partners provides a number of services and benefits to districts participating in this Improvement Collaboration at no cost.

In addition, each participating district will receive a \$10,000 stipend per academic year to cover other expenses related to their improvement collaboration work. The district will submit an annual invoice by November 30th each year to receive these funds.

Specifically, the \$10,000 stipend will cover:

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

- Travel costs to improvement convening's, including meal cost during travel (lodging is arranged directly by California Education Partners).
- Travel costs and lodging for Opt-in sessions, and other costs incurred through the Improvement Collaboration.

Attachments:

California Education Partners FY 2018-2021

13.d.13. Ratification of the Memorandum of Understanding Between Education Through Music Los Angeles (ETM-LA) to Provide A Music and Arts Educational Program and Curriculum at Frank D. Parent Elementary School, Effective August 16, 2018 through May 31, 2019

Recommended Motion:

Administration recommends that the State Administrator ratify the memorandum of understanding between Education Through Music Los Angeles (ETM-LA) to provide a music and arts educational program and curriculum at Frank D. Parent Elementary School, effective August 16, 2018, through May 31, 2019.

Rationale:

All memorandums of understanding must be approved by the State Administrator. The Education Through Music Los Angeles (ETM-LA) will provide each partner school staff with 1.5-2 hours of professional development on music learning where teachers will gain basic music concepts and skills, and learn new strategies for integrating and connecting music with other core academic subjects.

Financial Impact:

ETM-LA is subsidizing the program. Frank D. Parent's obligation of \$27,474 will be paid with Parent's Donation Account and Concentration/Supplemental Site LCAP Funds.

Attachments:

Education through music Frank D. Parent 18-19

13.d.14. Ratification of Agreement for Consultant Services with Next Generation Math LLC., to Provide Professional Development and Next Gen Math Subscription for Students in Grades 3-6 at Oak Street Elementary School, Effective September 20, 2018, through June 30, 2019

Recommended Motion:

Administration recommends that the State Administrator ratify the Agreement for Consultant Services with Next Generation Math LLC., to provide professional development and Next Gen Math Subscriptions for students in Grades 3-6 at Oak Street Elementary School, effective September 20, 2018, through June 30, 2019.

Rationale:

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

All consultant agreements must be approved by the State Administrator. By approving this request all 3rd - 6th grade students and staff will have complete access to all of Next Gen Math's interactive and printable educational material.

Financial Impact:

The cost not to exceed \$4,190 will be paid with site's Categorical Title Grant Funds.

Attachments:

Next GenMath signed contract 18-19

13.d.15. Approval to Renew the Agreement for Consultant Services with The Engineer Factory to Provide Science, Technology, Engineering and Math (STEM) Workshops to Students at Woodworth-Monroe TK-8, Bennett Kew ES, and Oak Street ES Schools for Fiscal Year 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve to renew the Agreement for Consultant Services with The Engineer Factory to provide Science, Technology, Engineering and Math (STEM) Workshops to students at Monroe-Woodworth TK-8, Bennett Kew ES and Oak Street ES for fiscal year 2018-2019.

Rationale:

All consultant agreements must be approved by the State Administrator. The engineering workshops will be provided to students in Grades TK-8. The goal is to encourage students to develop an early STEM curiosity and to become enthusiastic learners.

This item supports LCAP Goal 2a.

Financial Impact:

The cost for these services will be paid as follows:

Woodworth-Monroe TK-8 Academy	\$13,440 (50% Title I and 50% Concentration Grant) Funds.
-------------------------------	---

Bennett Kew Elementary School	\$ 9,610 (50% Title I and 50% Concentration Grant) Funds.
-------------------------------	---

Oak Street Elementary School	\$10,825 (50% Title I and 50% Concentration Grant) Funds.
------------------------------	---

Attachments:

Engineer Factory Woodworth-Monroe-Bennett Kew-Oak Street 18-19

13.d.16. Approval of Amendment No. 2 to the Agreement with Schoolzilla to Continue to Provide Cloud Based Data Warehouse and Reporting Solutions Training and Professional Services, District Wide for Fiscal Year 2018-2019

Recommended Motion:

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Administration recommends that the State Administrator approve amendment No. 2 to the agreement with Schoolzilla to continue to provide cloud based data warehouse and reporting solutions training and professional services, district wide for fiscal year 2018-2019.

Rationale:

All amendments to contracts must be approved by the State Administrator. On June 17, 2017 and June 20, 2018 the State Administrator approved an agreement and amendment No. 1 with Schoolzilla to provide cloud based data warehouse and reporting solutions training and professional services, district-wide for a two-year period. However, the agreement presented on the agenda was for a one-year period. Therefore, Amendment No. 2 is needed in order to extend the term of the agreement from June 30, 2018, through June 30, 2019.

Financial Impact:

There is no additional cost for this amendment since the amount of \$75,549.30 that was previously Board approved covers the two-year period.

Attachments:

Schoolzilla Inglewood Amendment 2 (SZ signature)

13.d.17. Ratification of Maintenance Service Agreement Renewal with Harland Technology Services to Provide Maintenance to a Scantron Machine for the Inglewood Adult School Effective, September 1, 2018 to June 30, 2019

Recommended Motion:

Administration recommends that the State Administrator ratify the maintenance service agreement renewal with Harland Technology Services to provide maintenance to a scantron machine for the Inglewood Adult School (ICAAS) effective, September 1, 2018 to June 30, 2019.

Rationale:

All maintenance agreements must be approved by the State Administrator. Harland Technology Services has been providing service for the scantron machine used for data collections and data entry at the Adult Education building. This data is used for enrollment, attendance, collecting grades and CASAS (Comprehensive Adult Student Assessment System) as mandated by the California Department of Education and other Federal and/or State agencies.

Financial Impact:

The cost not exceed \$1,751 and will be paid with the WIOA Grant Funds.

Attachments:

Harland Maintenance Contract FY 18-19

13.d.18. Approval of the Inglewood Unified School District Field Trip List for Fiscal Year 2018-2019

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Recommended Motion:

Administration recommends that the State Administrator approve the Inglewood Unified School District field trip list for fiscal year 2018-2019.

Rationale:

All field trips must be approved by the State Administrator. By approving this request, the field trips will provide students with an awareness of the world outside their community; it will engage the students in a variety of activities to build their understanding by providing learning experiences linked to California state standards and classroom instructions.

Financial Impact:

There is no financial impact to the District.

Attachments:

Approved Field Trip List 2018-2019

13.d.19. Approval to Renew the Consultant Agreement with Agile Mind Educational Holdings Inc., to Provide Diagnostic and Supplemental Algebra 1 Support and Training for Staff and Students in Grades 8-11, Effective September 20, 2018, to June 30, 2019

Recommended Motion:

Administration recommends that the State Administrator approve to renew the Consultant Agreement with Agile Mind Educational Holdings, Inc., to provide Diagnostic and Supplemental Algebra 1 and Geometry support and training to staff and students in Grades 8-11, effective, September 20, 2018, through June 30, 2019.

Rationale:

All agreements must be approved by the State Administrator. Agile Mind Educational Holdings Inc., will provide the following services:

- Agile Mind Algebra 1 Accelerator diagnostic assessment with supplemental materials for Algebra 1 students and diagnostic assessment for Geometry
- Professional support
- Develop diagnostic assessment and training
- Four days of onsite implementation support

Approval of this request supports: IUSD Strategic Plan Pillar A: Rigorous, Culturally-Responsive Teaching & Learning (Positive and Caring Relationships, Aligned Instructional System and Responsive Personalized Supports).

LCAP Goal 2 LCAP Goal 2a: Increase student success in mastering the California State Standards (CCSS) and ensure that all students are college and /or career ready FCMAT (July 2017 Review) in the following:

Pupil Achievement Standard 3.13, Professional Standard-Instructional Strategies

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Financial Impact:

The cost not to exceed \$32,000 will be paid with Categorical (Title I) Funds.

Attachments:

Agile Minds Educational Holdings Inc., 18-19

13.d.20. Approval to Renew the Application Service Provider Agreement with Administrative Software Applications, Inc. (ASAP) for the Inglewood Adult School for Fiscal Year 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve the renewal of the Service Provider Agreement with ASAP for the Inglewood Adult School computers, for fiscal year 2018-2019.

Rationale:

All agreements must be approved by the State Administrator. The Administrative Software Applications, Inc. (ASAP) Program is the California Department of Education approved attendance and data collection software program for adult schools.

By approving this request, the Inglewood Adult School can continue to provide the necessary data as required by the California Department of Education Adult Education Division.

Financial Impact:

The cost not to exceed \$1,248 will be paid with WIA Grant Funds.

Attachments:

ASAP service provider FY 18-19

13.d.21. Approval to Renew the Agreement for Volunteer Health Services between the Inglewood Unified School District and Helen Keller International, Inc., to Provide Free Vision Services to Students in Grades 5-8th, Effective September 20, 2018 thru June 30, 2019

Recommended Motion:

Administration recommends that the State Administrator approve to renew the agreement for volunteer health services between the Inglewood Unified School District and Helen Keller International, Inc., to provide free vision services to students in grades 5-8th, for the 2018-2019 school year.

Rationale:

All agreements must be approved by State Administrator. The agreement with Helen Keller International, Inc. (HKI) facilitates available funding for vision screening and eyeglasses for up to 2,500 students in Grades 5-8th, with referrals to an ophthalmologist, as necessary. Helen Keller International conducts the following:

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

monitors vision screening; disseminates the information to principals, school nurses, teachers and students through teacher meetings, parent meetings and student assemblies; contracts with an optometrist and/or vision technician; refer students to outside HKI s inventory range to an optical shop; follow up with free and appropriate glasses for approximately 400 students.

Approval of this request supports: IUSD Strategic Plan Pillar B: Strong Relationships with Families and Community
LCAP Goal 3, Action 14

Financial Impact:

There is no cost to the District for this service.

Attachments:

2018-2019 HKI. Inglewood Unified School District Agreement

13.d.22. Ratification of Amendment No. 1 to the Contract with P.S. Arts to Expand the Dance Program in Grades TK, K, 1st, and 6th at Warren Lane Elementary School, Effective, January - June 2018

Recommended Motion:

Administration recommends that the State Administrator ratify Amendment No. 1 to the Contract with P.S. Arts to expand the Dance Program in Grades TK, K, 1st, and 6th at Warren Lane Elementary School, effective, January - June 2018.

Rationale:

All amendments to contracts must be approved by the State Administrator. On February 7, 2018, the State Administrator approved the consultant agreement between P.S. Arts, La Tijera K-8 Academy of Excellence Charter School and Warren Lane Elementary School for the 2017-2018 school year to teach creative and cognitive skills to students.

1. The original contract agreement for Grades 2nd-5th, shall be amended to extend the P.S. Arts dance expansion at Warren Lane Elementary School to include:

- 15 weeks of dance instruction for TK, K, 1st and 6th grade students between January - June 2018.

Financial Impact:

The additional cost of \$5,978.66 will be paid with Supplemental/Concentrations Funds.

Attachments:

P.S. Ratification of Amendment Warren Lane Dance Expansion

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

13.d.23. Approval to Renew the California Interscholastic Federation (CIF) Membership Dues to the State and the Southern Section at Morningside High School and Inglewood High School for F/Y 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve to renew the California Interscholastic Federation (CIF) membership dues to the State and the Southern Section at Morningside High School and Inglewood High School for School Year 2018-2019.

Rationale:

All membership dues must be approved by the State Administrator. By approving this request, Morningside High School and Inglewood High School students will be allowed to participate on sports teams throughout the 2018-2019 school year.

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

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

Financial Impact:

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

Morningside High School \$1,311.60 General Funds.

Inglewood High School \$1,597.78 General Funds.

Attachments:

CIF Invoice Morningside and Inglewood High School 18-19

13.d.24. Approval of Agreement for Consultant Services with P.S. Arts to Provide P.S. Arts Program Model at La Tijera K-8 Academy of Excellence Charter School, Warren Lane Elementary School, and Centinela Elementary School for the 2018-2019 School Year

Recommended Motion:

Inglewood Unified School District

AGENDA

Regular Board Meeting

September 19, 2018, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

Administration recommends that the State Administrator approve the Agreement for Consultant Services with P.S. Arts to provide P.S. Arts Program Model at La Tijera K-8 Academy of Excellence Charter School, Warren Lane Elementary School, and Centinela Elementary School for the 2018-2019 School Year.

Rationale:

All consultant agreements must be approved by the State Administrator. The P.S. Arts Dance and Theater Programs at Warren Lane Elementary School, Centinela Elementary School, and La Tijera K-8 Academy of Excellence Charter School are aligned with the following specific goals:

Goal: Produce increased student achievement.

The P.S. Arts curriculum is based on California Visual and Performing Arts Education (VAPA) standards. In addition to students' attainment of grade-level proficiency in the visual and theater arts at Warren Lane and La Tijera K-8 Academy of Excellence Charter School, P.S. Arts faculty are trained to integrate language arts, math, and science content, including key vocabulary, into arts activities.

Goal: Promote positive school climates and increased engagement

The P.S. Arts program model addresses the three aspects of quality outlined in the Harvard University report. The Qualities of Quality: Understanding of Excellence in Arts Education (Seidel et al, 2010): Quality Curriculum and Instruction, Positive School Climate, and Community Engagement.

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

LCAP Goal 3a: Engage families and the community to support students' success in school.

LCAP Goal 3c: Create safe and welcoming learning environments where students and families feel connected to their schools.

Financial Impact:

The cost will not exceed \$50,000. A total of \$16,667 per school site, which will be paid with Concentration Supplemental Funds.

Warren Lane Elementary school \$16,667

Centinela Elementary School \$16,667

La Tijera K-8 Academy of Excellence Charter School \$16,667

Attachments:

PS Arts Warren Lane, LaTijera and Centinela ES 18-19

13.d.25. Approval of the Agreement for Consultant Services with Teacher Created Materials to Provide On-Site Professional Development by Dr. Sharroky Hollie for Teachers, Staff, Coaches and Administrators District-Wide Effective, September 20, 2018 through June 30, 2019

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Recommended Motion:

Administration recommends that the State Administrator approve the Agreement for Consultant Services with Teacher Created Materials to provide on-site professional development by Dr. Sharroky Hollie for teachers, coaches and administrators district-wide effective, September 20, 2018 through June 30, 2019.

Rationale:

All Agreements must be approved by the State Administrator. Teacher Created Materials will provide on-site professional development for 7 full day sessions. Training will be focused on culturally and linguistically responsive teaching and learning.

Approval of this request supports: IUSD Strategic Plan Pillar A: Rigorous, Culturally-Responsive Teaching & Learning (Positive and Caring Relationships, Aligned Instructional System and Responsive Personalized Supports).

LCAP Goal 2, Action 2

FCMAT (July 2017 Review) in the following:

Pupil Achievement Standard 3.13, Professional Standard-Instructional Strategies

Financial Impact:

The cost not to exceed \$36,000 will be paid with Categorical (Title II) Funds, and TCM has provided a Partnership Grant of \$18,000.

Attachments:

Teacher Created Materials Agreement for Consultant Services

13.d.26. Ratification of Amendment No. 1 to the Agreement with Spectrum Center Inc., to Provide 1:1 Staffing Aides, as Required in Student IEP's for F/Y 2017-2018

Recommended Motion:

Administration recommend that the State Administrator approve Amendment No. 1 to the Agreement with Spectrum Center Inc., to provide 1:1 Staffing Aides, as Required in Student IEP's for F/Y 2017-2018.

Rationale:

All amendments to contracts must be approved by the State Administrator. On December 06, 2017, the State Administrator approved an Agreement with Spectrum Center Inc.

The reason for increasing the contract is to pay for **increased services** as required in student IEPs, as provided by the Agent (Spectrum Center Inc.), in the following areas:

1:1 staffing aide (per IEP) not to exceed \$115.00 per day

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

The maximum contract amount of \$1,225,000 has been exhausted. In order to pay for additional services needed the amount of the contract will need to be increased by \$115,000.

By approving this request, the district will be able to pay the vendor for services rendered.

Financial Impact:

The additional cost of \$ 115,000 will be paid with Special Education Funds.

Attachments:

Amendment #1 to Spectrum Center Inc_

13.d.27. Approval of Agreement for Consultant Services with Imagine Learning for Imagine Español Site Licenses for Students in the Dual Immersion Program at Frank D. Parent and Worthington Elementary, Effective September 20, 2018 Thru June 30, 2019

Recommended Motion:

Administration recommends that the State Administrator approve the Agreement for Consultant Services with Imagine Learning for Español site licenses for students in the dual immersion program at Frank D. Parent and Worthington Elementary, effective September 20, 2018 until June 30, 2019.

Rationale:

All consultant agreements must be approved by the State Administrator. In Imagine Español, young students experience a balanced approach to literacy that includes not only phonics instruction but also comprehension and vocabulary development. Within this approach, students learn the basic building blocks of literacy as they develop critical language skills through exposure to both oral and academic vocabulary. This balanced approach to literacy is applied with correct modeling and sufficient practice. Imagine Learning will provide the following:

- 2 Imagine Español Site Licenses for 1 year

Approval of this request supports: IUSD Strategic Plan Pillar A: Rigorous, Culturally-Responsive Teaching & Learning (Positive and Caring Relationships, Aligned Instructional System and Responsive Personalized Supports).

Financial Impact:

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

Attachments:

Imagine Learning 18-19

13.d.28. Ratification of Agreement with the Los Angeles County Office of Education to Provide Programs and Classes in Outdoor Science Education and Conservation Education for Students of the District or Private Schools for Fiscal Year 2018-2019

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Recommended Motion:

Administration recommends that the State Administrator ratify the agreement with the Los Angeles County Office of Education to provide programs and classes in outdoor science education and conservation education for students of the district or private schools for fiscal year 2018-2019.

Rationale:

All consultant agreements must be approved by the State Administrator. By approving this request, the Los Angeles Outdoor Science School will provide sixty 5th and 6th graders and 2 certificated teachers with the opportunity to study and explore the four different sciences through CCSS hands-on science lessons. Students and staff will stay four nights at the LACOE Outdoor Science School facility. This item supports LCAP Goal 2a: Increase student success in master the California State Standards (CCSS) and ensure that all students are college and/or career ready.

Financial Impact:

The cost will not exceed \$17,200 will be paid with General Funds and Donation Account.

Attachments:

Outdoor Science FY 18-19

13.d.29. Approval of Agreement No. C-18560:18:19 with the Los Angeles County Office of Education to Provide Positive Behavior Interventions and Support Services (PBIS) Consulting and Training Services for Student Support Services for Fiscal Year 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve Agreement No. C-18560:18:19 with the Los Angeles County Office of Education (LACOE) to provide Positive Behavior Interventions and Support Services (PBIS) consulting and training services for Student Support Services for fiscal year 2018-2019.

Rationale:

All agreements must be approved by the State Administrator. LACOE s Division of Student Support Services provides a variety of services for school districts within the County of Los Angeles. District has requested that LACOE provide Positive Behavior Interventions and Supports (PBIS) consulting and training to District leadership teams, site administrators and coaches. LACOE has agreed to perform

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

the work to be done in accordance with the terms and conditions of this Contract and Exhibit A PBIS Training Scope and Sequence.

Approval of this request supports: IUSD Strategic Plan Pillar A: Rigorous, Culturally-Responsive Teaching & Learning (Positive and Caring Relationships, Aligned Instructional System and Responsive Personalized Supports).

LCAP GOAL 3

Financial Impact:

The estimated cost of \$66,300 will be paid with Supplemental Concentration Funds.

Attachments:

LACOE Contract C-18560.18.19

13.d.30. Approval of Consultant Agreement with Starwin Corp. dba Sylvan Learning Center Culver City for Fiscal Year 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve the consultant agreement with Starwin Corp. dba Sylvan Learning Center Culver City to provide personalized tutoring to special education student/students per IEP for fiscal year 2018-2019. Tutoring is being provided via alternative dispute resolution to fulfill compensatory specialized academic instruction for 2015-2016.

Rationale:

All consultant agreements must be approved by the State Administrator. The administration is requesting the consultant services of Starwin Corp. dba Sylvan Learning Center Culver City to provide personalized tutoring to special education student/students per IEP or settlement.

This item supports FCMAT (July 2017 Review) in the following:

Pupil Achievement Standard 3.18, Professional Standard-Instructional Strategies

Financial Impact:

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

Attachments:

Consultant Agreement Starwin Corp DbA Sylvan Learning Center Culver City 18-19

13.e. STATE ADMINISTRATOR

13.e.1. Conduct Second Reading and Adoption of Board Policies and Administrative Regulations for Series 0000 (Philosophy, Goals, Objectives and Comprehensive Plans), 1000 (Community Relations), 2000 (Administration), 9000 (Board Bylaws)

Recommended Motion:

Administration recommends that the State Administrator conduct a second reading and adopt Board Policies and Administrative Regulations for Series 0000

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

(Philosophy, Goals, Objectives and Comprehensive Plans), 1000 (Community Relations), 2000 (Administration), 9000 (Board Bylaws).

Rationale:

All new and revised Board Policies and Administrative Regulations must be approved by the State Administrator. IUSD held a Policy Development Workshop in the Board Room on Friday, January 12 from and January 19. Management reviewed our current policies and administrative regulations and compared them to sample documents provided by CSBA. Draft policies and regulations have been developed that are legally compliant and reflect best practice.

These draft policies and regulations were reviewed with two board representatives prior to submission on the Board Agenda. Proposed Revision Policies, as listed, were submitted to the Board for 1st reading on August 8, 2018.

The review of board policy sections are assigned as follows:

- State Administrator's Office
 - 0000 Philosophy, Goals, Objectives and Comprehensive Plans
 - 1000 Community Relations
 - 2000 Administration
 - 9000 Board Bylaws
- Business Services, Facilities, MOT, Food Services
 - 3000 Business and Non-instructional Operations
 - 7000 Facilities
- Human Resources
 - 4000 Personnel
- Educational Services
 - 5000 Students
 - 6000 Instruction

The policies and regulations under the State Administrator's Office are being presented for a second reading and adoption at this Board meeting. Once adopted, the documents will be updated online and available to staff and the public.

The sections under Human Resources, Business Services, and Educational Services above will be presented at meetings in October and November. The above process will be completed annually in January, with recommended changes presented in the Spring.

Financial Impact:

There is no financial impact.

Attachments:

0000 Philosophy Goals Objective and Comprehensive Plans

1000 Community Relations

2000 Administration

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
 Dr. Ernest Shaw Board Room
 401 S. Inglewood Avenue
 Inglewood, CA 90301

9000 Board Bylaws

13.e.2. Approval of Travel for Board Members: Margaret Turner-Evans, President (Seat #4); Dr. D'Artagnan Scorza, Vice President (Seat #5); Dr. Dionne Young Faulk, Member (Seat #1); and Melody Ngaue-Tu'uholoaki, Member (Seat #3) to Attend the California School Board Association (CSBA) Annual Conference on November 28, 2018 - December 2, 2018 in San Francisco, CA

Recommended Motion:

Administration recommends that the State Administrator approve the travel for Board Members: Margaret Turner-Evans, President (Seat #4); Dr. D'Artagnan Scorza, Vice President (Seat #5); Dr. Dionne Young Faulk, Member (Seat #1); and Melody Ngaue-Tu'uholoaki, Member (Seat #3) to attend the California School Board Association (CSBA) Annual Conference on November 28, 2018 - December 2, 2018 in San Francisco, CA.

Rationale:

All travel request for Board members must be approved by the State Administrator.

Financial Impact:

The estimated amounts listed below for registration, lodging and transportation will be paid with General Funds.

Name	Dates	Estimated Amount
Margaret Turner-Evans	11/28/18 – 12/02/2018	\$2,891
Dr. D'Artagnan Scorza	11/29/18 – 12/01/2018	\$1,744
Dr. Dionne Young Faulk	11/28/18 – 12/02/2018	\$3,129
Melody Ngaue-Tu'uholoaki	11/28/18 – 12/02/2018	\$2,592

13.e.3. Adopt Resolution No. 13/2018-2019, Support for and Declaration of Clean Air Day

Recommended Motion:

Administration recommends that the State Administrator adopt Resolution No. 13/2018-2019, support for and declaration of clean air day.

Rationale:

All Board Resolutions must be approved by the State Administrator. The District is committed to the health of students, staff, and communities, IUSD encourages all students, staff, neighbors and community members to participate in clean air for all Californians.

Inglewood Unified School District
AGENDA
Regular Board Meeting
September 19, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

All schools are encouraged to evaluate and designate routes for students, parents, and staff to participate in National Walk to School Day.
The Inglewood Unified School District announces that October 3, 2018 be declared Clean Air Day in the District.

Financial Impact:

None

Attachments:

Resolution No. 13/2018-2019

14. APPROVAL OF MINUTES

14.a. Minutes of the State Administrator's Special Board of Education Meeting held on August 3, 2018

Attachments:

Minutes August 3, 2018

14.b. Minutes of the State Administrator's Regular Board of Education Meeting held on August 8, 2018

Attachments:

Minutes, August 8, 2018

14.c. Minutes of the State Administrator's Special Board of Education Meeting held on August 9, 2018

Attachments:

Minutes, August 9, 2018

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

16. STATE ADMINISTRATOR REMARKS

17. NEXT MEETING - October 10, 2018

18. ADJOURNMENT