

Inglewood Unified School District
Minutes
Special Board Meeting
March 13, 2019, 5:00 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

1. INITIAL CALL TO ORDER

Minutes:

Dr. Thelma Melendez de Santa Ana called the meeting to order at 5:00 p.m.

2. PLEDGE OF ALLEGIANCE

Minutes:

Ms. Margaret Turner-Evans led the audience in the Pledge of Allegiance.

3. ADMINISTRATION OF OATH OF OFFICE FOR BOARD MEMBER

3.a. Alice B. Grigsby, Seat #3

Minutes:

Dr. Thelma Melendez de Santa Ana administered the Oath of Office for the Board of Education of the Inglewood Unified School District to Mrs. Alice B. Grigsby.

4. ROLL CALL

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

Minutes:

The following Board members were present:

Margaret Turner-Evans

Dr. D'Artagnan Scorza

Alice B. Grigsby

Absent:

Dr. Dionne Young Faulk

Dr. Carliss McGhee

4.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

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The following Cabinet members were present:

Dr. Thelma Melendez de Santa Ana

Dr. Carmen Beck

Nora Roque

Eugenio D. Villa

5. APPROVAL OF AGENDA

Minutes:

The agenda was approved with one modification. Item 8c2 was postponed to a later meeting.

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

6.a. Public Comment on Agenda Items

Minutes:

None

6.b. Public Comment on Non-Agenda Items

Minutes:

None

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7. REPORTS/PRESENTATIONS

7.a. 2018-19 Second Interim Report

Minutes:

Eugenio D. Villa gave a presentation to the Board of Education, Cabinet, and Community regarding the District's 2018-2019 Second Interim Report.

The Board of Education had a discussion regarding this item.

7.b. 2018-19 Cash and County Treasury by Fund

Minutes:

Eugenio D. Villa gave a presentation to the Board of Education, Cabinet, and Community regarding the District's 2018-2019 Cash and County Treasury by Fund.

The Board of Education had a discussion regarding this item.

8. CONSENT CALENDAR/ACTION ITEMS

8.a. HUMAN RESOURCES DIVISION

8.a.1. Approve Revision of Executive Director of Facilities and Operations Salary Range

Financial Impact:

A cost of \$8,463.32 to \$10,287.21 monthly plus management benefits to be paid from district general funds.

Minutes:

Approved

8.b. BUSINESS SERVICES DIVISION

8.b.1. Approval of 2018-2019 Second Interim Report with a Qualified Certification

Minutes:

Approved

8.b.2. Approval of 2018-2019 Second Interim Budget Revisions

Financial Impact:

As shown in the attached budget adjustment summaries.

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8.b.3. Approval of Budget Development Calendar for FY 2018-2019

Financial Impact:

None

Minutes:

Approved

8.c. MEASURE GG AND FACILITIES

8.c.1. Approval of Amendment No. 2 to Agreement No. C17/18-065 with GKKWorks for Additional Architectural and Engineering Services for the Oak Street Elementary School Los Angeles World Airport (LAWA) Project

Financial Impact:

Contract Amount	Reimbursable Expenses	Total	Board Approval Date
Original Contract Amount	\$326,875.00	\$6,537.50	\$333,412.50 May 09, 2018
Amendment No. 1	\$32,470.00	N/A	\$365,882.50 December 12, 2018
Amendment No. 2	\$198,750.00	N/A	\$564,632.50 March 13, 2019
New Contract Sum	\$558,095.00	\$6,537.50	\$564,632.50

Minutes:

Approved

8.c.2. Approval of Amendment No. 1 to Agreement C16/17-010 with GKKWorks to Provide Architectural Services for the Summer 2019 Campus Painting and Asphalt Project at Woodworth-Monroe Academy of Excellence, Highland Elementary, Crozier Middle, Centinela Elementary, La Tijera Academy of Excellence and Frank D. Parent Elementary Schools

Financial Impact:

The additional cost of \$484,170 plus \$7,500 in reimbursable expenses will be paid with Measure GG Funds

Contract Amount	Reimbursable Expenses	Total	Board Approval Date
Original Contract Amount	\$75,000.00	N/A	\$75,000.00 September 14, 2016
Amendment No. 1	\$484,170.00		
	\$7,500.00	\$559,170.00	March 13, 2019
New Contract Sum	\$559,170.00	\$559,170.00	
	\$7,500.00	\$566,670.00	

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Pulled

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9. BOARD MEMBER REMARKS

10. STATE ADMINISTRATOR REMARKS

11. NEXT MEETING - April 17, 2019

12. ADJOURNMENT

Minutes:

The meeting was adjourned by Dr. Thelma Melendez de Santa Ana at 6:07 p.m.

Board Clerk