

Inglewood Unified School District

AGENDA

Regular Board Meeting

May 30, 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: Dr. Carliss McGhee, President (Seat #2); Margaret Turner-Evans, Vice President (Seat #4); Dr. Dionne Young Faulk, Member (Seat #1); Melody Ngaue-Tu'uholoaki, Member (Seat #3); Dr. D'Artagnan Scorza, Member (Seat #5)

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. REPORTS/PRESENTATIONS

6.a. 2017-2018 Third Interim Financial Report

7. PUBLIC HEARING

7.a. Increase Statutory School Facility Fees Imposed on New Residential and Commercial/Industrial Construction

8. CONSENT CALENDAR/ACTION ITEMS

8.a. HUMAN RESOURCES DIVISION

8.a.1. Adopt Resolution No. 29/2017-2018 Regarding Layoff or Reduction in Hours of Classified Personnel

8.a.2. Certificated Personnel Roster

8.a.3. Classified Personnel Roster

8.b. BUSINESS SERVICES DIVISION

8.b.1. Approval of 2017-2018 Third Interim Financial Report

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8.b.2. Approval to Purchase Replacement Vehicle (1991 GMC Topkick) from Tom's Truck Center for Use by the Food Services Department

8.b.3. Approval to Renew the Microsoft Licensing Agreement with Software Hardware Integration (SHI) to Utilize Software on PC's District -wide

8.b.4. Approval to Renew the IT Support Contract with Vector Resources to Configure, Install and Test new Brocade Core Switches District-wide

8.b.5. Approval of Agreement for Professional Services with Harris Bricken McVay, LLP., to Continue to Assist the District with California Voting Rights Act Related Services

8.b.6. Approval/Acceptance of Donation/Gifts Listed Pursuant to Board Policy 3280

8.b.7. Approval of License Agreement with MSG Forum LLC., to Conduct Three Commencement Ceremonies at The Forum Located at 3900 W. Manchester Blvd., Inglewood, CA on June 6, 2018 for Inglewood, City Honors College Preparatory, and Morningside High Schools

8.b.8. Approval of Agreement No. C17/18-079 with New Horizons Contracting to Provide Abatement Services at the District Office

8.c. MEASURE GG AND FACILITIES

8.c.1. Approval of Contract C17/18-078 with Nigro & Nigro PC to Perform Financial and Performance Audits for Measure GG for the Fiscal Years ended June 30, 2013 through 2015

Recommended Motion:

Administration recommends that the State Administrator approve Contract C17/18-078 with Nigro & Nigro PC to perform financial and performance audits for Measure GG for the Fiscal Years ended June 30, 2013 through 2015.

Rationale:

All agreements must be approved by the State Administrator. The accountability requirements for the Measure GG Bond Program are stipulated in the California Constitution for 55 percent voter approved bond measures and include an annual fiscal and performance audit of the bond funds. Nigro & Nigro PC will Perform the Audit for the Financial and Performance Services.

Financial Impact:

The maximum annual cost of \$4,000 per year (total for three years is: \$12,000), plus necessary travel and mileage will be paid with Measure GG Bond Funds.

Attachments:

Nigro Nigro Measure GG Audit

8.c.2. Approval of Agreement No. C17/18-074 with Ninyo & Moore Geotechnical & Environmental Sciences Consultants to Provide Material Testing and Special Inspection Services, for the Monroe Middle School LAWA Sound Insulation Project

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8.c.3. Approval of Change Order No.1 to Contract No. C16/17-016 with Aid Builders, Inc. of Glendora, California for the Kelso Elementary School Portable Demolition/Fence Project

8.c.4. Approval of Amendment No. 1 to Agreement No. C15/16-020 with GKK Works to Provide Architectural Services for the Monroe Middle School Interim Facilities Project

8.c.5. Approval of Agreement No. C17/18-058 with Saifco Construction Company for Monroe Middle Schools Los Angeles World Airport (LAWA) Sound Insulation Project

8.c.6. Approval of Agreement No. C17/18-059 with Interior Demolition, Inc., for Monroe Middle School and Bennett-Kew Elementary School Relocatable Classroom Removals

8.c.7. Approval of Agreement No. C17/18-073 with ALTA Environmental to Provide Hazardous Materials Abatement Monitoring of Thirteen Buildings at Monroe Middle School

8.c.8. Approval of Agreement No. C17/18-070 with Knowland Construction Services, as a Consultant to Provide Professional Inspector of Record (IOR) Services for Monroe Middle School and Bennett-Kew Elementary School Relocatable Classroom Removals

8.c.9. Approval of Agreement No. C17/18-071 with Knowland Construction Services, as a Consultant to Provide Professional Inspector of Record (IOR) Services for the Monroe Middle School LAWA Sound Insulation Project

8.c.10. Ratification of Amendment No. 01 to Agreement No. C16/17-016 with Harley Ellis Devereaux (HED) to Provide Architectural Services for the Payne Elementary School New Classroom Buildings Project

8.d. EDUCATIONAL SERVICES

8.d.1. Approval of Agreement for Consultant Services with Carnegie Learning, Inc. to Provide a Math Intervention Program that Consists of MATHia Licenses and Professional Development for Students in Grades 7-9 and Staff Effective, June 18, 2018 – June 18, 2019

8.d.2. Acknowledgment of Receipt of the Wilder Preparatory Academy Charter School Elementary (K-5) and Middle School Charter Petition Renewals for the Period of 2018-2023

8.d.3. Approval Expatiate Communications Service Agreement for Speech Language Pathology Services for Pre-School Students Effective, June 1, 2018 to September 30, 2018

8.e. STATE ADMINISTRATOR

9. APPROVAL OF MINUTES

9.a. Minutes of the State Administrator's Regular Board of Education Meeting Held on May 9, 2018

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10. RECESS TO CLOSED SESSION

11. 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.

11.a. Conference with Labor Negotiator Steven Andelson, District Counsel Pursuant to Government Code Section 3549.1 (d).

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

11.b.1. Settlement No. CS 011/2017-2018

12. RECONVENE FOR PUBLIC SESSION

13. REPORTING OUT CLOSED SESSION ACTIONS

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

15. STATE ADMINISTRATOR REMARKS

16. NEXT MEETING - June 20, 2018

17. 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.

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6. REPORTS/PRESENTATIONS

6.a. 2017-2018 Third Interim Financial Report

7. PUBLIC HEARING

7.a. Increase Statutory School Facility Fees Imposed on New Residential and Commercial/Industrial Construction

8. CONSENT CALENDAR/ACTION ITEMS

8.a. HUMAN RESOURCES DIVISION

8.a.1. Adopt Resolution No. 29/2017-2018 Regarding Layoff or Reduction in Hours of Classified Personnel

Recommended Motion:

Administration recommends that the State Administrator approve Resolution No. 41/2017-2018 Regarding Layoff or Reduction in Hours of Classified Personnel.

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Rationale:

As a component of the District's fiscal recovery plan, the District has determined that the following positions be abolished or reduced in assigned time for lack of work and/or lack of funds pursuant to Education Code sections 45117 and 45308:

<u>Job Classification</u>	<u>Location</u>	<u>Current Hours of Assignment</u>	<u>Number of Hours Position is Reduced</u>	
Instructional Aide I	Bennett-Kew	3	3	
Program Aide II Library	Bennett-Kew	3	3	Vacant
Program Aide II Resource	Crozier	3	3	
Program Aide II Bilingual	Crozier	8	8	
Program Aide II Library	Kelso	3	3	Vacant
Instructional Aide II	Kelso	3	3	Vacant
Instructional Aide I	La Tijera	3	3	Vacant
Instructional Aide I	Oak	7	7	Vacant
Program Aide I	Parent	4	4	
Instructional Aide I	Payne	3	3	Vacant
ASES Instructional Aide I	Woodworth	4	4	
ASES Instructional Aide I	Woodworth	3.75	3.75	
ASES Instructional Aide I	Woodworth	3	3	

By approving this resolution, the District will issue notices to all affected classified employees, informing them of the elimination/reduction of their positions and their rights thereafter. Some affected employees may have displacement rights based on seniority. It is important to note that 6 of the 13 positions are currently vacant, resulting in layoff or reduction in hours to a current employee. Additionally, there are vacancies in the district in some of the above classifications, which will result in opportunities for transfers as opposed to layoff in at least three cases.

Financial Impact:

Reduction in classified personnel will result in a total decrease to personnel expenditures for the 2018-2019 school year and subsequent years.

Attachments:

Resolution No. 41/2017-2018

8.a.2. Certificated Personnel Roster

Attachments:

Certificated Roster 5.30.2018

8.a.3. Classified Personnel Roster

Attachments:

Classified Roster 5.30.2018

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8.b. BUSINESS SERVICES DIVISION

8.b.1. Approval of 2017-2018 Third Interim Financial Report

Recommended Motion:

Administration recommends that the State Administrator approve the F/Y 2017-2018 Third Interim Financial Report.

Rationale:

Pursuant to EC Section 42131(e), the governing board of the school district filing a qualified or negative certification for the second report required under EC Section 42130 shall provide to the county superintendent of schools (SSPI), the State Controller, and the SSPI no later than June 1, financial statement projections of the District's fund and cash balances through June 30 for the period ending April 30.

IMPLICATION: By approving this item, the State Administrator will meet the requirement for filing the 2017-2018 Third Interim Financial Statement Projection (Third Interim Report) by June 1, 2018.

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

Financial Management Standard - Budget Monitoring - 7.2 and 7.3, Budget Monitoring

Financial Impact:

None

Attachments:

2017-18 Third Interim Report

8.b.2. Approval to Purchase Replacement Vehicle (1991 GMC Topkick) from Tom's Truck Center for Use by the Food Services Department

Recommended Motion:

Administration recommends that the State Administrator approve to purchase replacement vehicles (1991 GMC Topkick) from Tom's Truck Center for use by the Food Services Department.

Rationale:

All vehicle purchases must be approved by the State Administrator. The existing vehicle has safety flaws that cannot be repaired effectively.

The Food Services Department request to purchase replacement for a delivery truck for food service delivery of meals for the students. The usage of this vehicle is exclusively for school food service.

Implication: By approving this request the Food Service Department shall be in compliance with Health and Sanitation Foods Standards. Additionally, approving this request shall fulfill California Department of Education's request for deliveries to be made in refrigerated trucks. Finally, approving this request allows Food Service to provide better service to the students by illuminating interruptions in service due to malfunctions or repairs on outdated trucks.

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Financial Impact:

The estimated cost of \$90,000 will be paid with Cafeteria Fund 13.

Attachments:

Toms Truck Center Quote

8.b.3. Approval to Renew the Microsoft Licensing Agreement with Software Hardware Integration (SHI) to Utilize Software on PC's District -wide

Recommended Motion:

Administration recommends that the State Administrator approve the Microsoft Licensing agreement with Software Hardware Integration (SHI) to utilize Microsoft Software on PCs District-wide, effective June 1, 2018 - May 31, 2019.

Rationale:

All agreements must be approved by the State Administrator. The School Subscription program gives institutions the right during the licensed period to run Microsoft software on the District and Schools PC's. Licenses are required for the various software applications used on District computers.

By approving this request, the District will be protected against any and all legal liability against the District for improper use of software.

This item supports FCMAT (2017) in the following:

PROFESSIONAL STANDARD - 7.2 -- Development in the appropriate use of technological resources that will assist staff in the performance of their job responsibilities when need exists and when budgets allow such training.

Financial Impact:

The annual cost of \$48,885.10 will be paid with General Funds.

Attachments:

Microsoft Licensing Invoice/Agreement

8.b.4. Approval to Renew the IT Support Contract with Vector Resources to Configure, Install and Test new Brocade Core Switches District-wide

Recommended Motion:

Administration recommends that the State Administrator approve to renew the IT Support Contract with Vector Resources to provide configuration, installation and testing of the new Brocade Core Switches District-wide.

On March 14, 2018 the Board approved Agreement No. C17/18-049 with CompuVision for Brocade Core Switches Equipment Upgrade District-wide for the amount of \$476,976.31. The installation process is the second half of the project.

Rationale:

All agreements must be approved by the State Administrator. Since 2006 Vector Resources has been providing support services in the areas of network, cabling and VoIP telephone systems, therefore they are familiar with the operations of our district.

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IMPLICATION: By installing and upgrading our core equipment; it will allow us to utilize the full throughput and bandwidth of all of the access layer switches, further enhancing the student learning experience.

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

Financial Management 15.2: Management Information Systems support users with information that is relevant, timely and accurate. Assessments are performed to ensure that users are involved in defining needs, developing specifications, and selecting appropriate systems.

Financial Impact:

The cost not to exceed \$75,320 will be paid with Measure GG Funds.

Attachments:

Vector Resources Installation of WAN Equipment D/W

8.b.5. Approval of Agreement for Professional Services with Harris Bricken McVay, LLP., to Continue to Assist the District with California Voting Rights Act Related Services

Recommended Motion:

Administration recommends that the State Administrator approve the Agreement for Professional Services with Harris Bricken McVay, LLP., to continue to assist the District with California Voting Rights Act related services.

Rationale:

All agreements must be approved by the State Administrator. Harris Bricken McVay, LLP will provide legal guidance to the District regarding the Los Angeles County Committee approval of District's proposed trustee areas.

Financial Impact:

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

Attachments:

Exhibit A

Harris Bricken McVay Agreement

8.b.6. Approval/Acceptance of Donation/Gifts Listed Pursuant to Board Policy 3280

Recommended Motion:

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

Rationale:

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

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

Financial Impact:

None

Attachments:

Donations 5.30.2018

8.b.7. Approval of License Agreement with MSG Forum LLC., to Conduct Three Commencement Ceremonies at The Forum Located at 3900 W. Manchester Blvd., Inglewood, CA on June 6, 2018 for Inglewood, City Honors College Preparatory, and Morningside High Schools

Recommended Motion:

Administration recommends that the State Administrator approve the License Agreement with MSG Forum LLC., to conduct three commencement ceremonies at The Forum located at 3900 W. Manchester Blvd., Inglewood, CA on June 6, 2018 for Inglewood, City Honors College Preparatory and Morningside High Schools.

Rationale:

All agreements must be approved by the State Administrator. On April 11, 2018, the State Administrator approved to secure a facility to conduct its commencement ceremonies for the graduating classes of 2018. This item is being brought back to a Board meeting to obtain authorization to enter into a Facility License Use Agreement as required by the licensor.

Financial Impact:

There will be no cost to the District for the use of the Forum. All costs associated will be paid with donation funds (monetary donations and an in-kind donation from MSG Forum LLC.).

Attachments:

Forum - 2018 IUSD Graduations - Expense Quote 2018

Graduation Contract

8.b.8. Approval of Agreement No. C17/18-079 with New Horizons Contracting to Provide Abatement Services at the District Office

Recommended Motion:

Administration recommends that the State Administrator approve Agreement No. C17/18-079 with New Horizons Contracting for asbestos abatement services at the District Office.

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Rationale:

All agreements must be approved by the State Administrator. Westcor Environmental will provide asbestos abatement services on the second floor at District Office. Abatement services include decontaminating the area, removal and disposal of asbestos abatement material and abatement clearance documentations. An informal bid was done by staff for this Project and identified New Horizons Contracting to be the lowest responsive and responsible bidder.

The Bid Results were as follows:

Vendor Name	Total Cost
<i>New Horizons Contracting</i>	\$2,895
Alliance	\$3,485
Castlerock	\$3,995
Integrated	\$4,500
Westcor	\$4,990

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

Facilities Management - 1.8, School Safety

Facilities Management - 3.1, Facilities Improvement and Modernization

Financial Impact:

The cost of \$2,895 will be paid with General Maintenance Funds.

Attachments:

C1718-079 New Horizons Executed District Office Conference Room

8.c. MEASURE GG AND FACILITIES

8.c.1. Approval of Contract C17/18-078 with Nigro & Nigro PC to Perform Financial and Performance Audits for Measure GG for the Fiscal Years ended June 30, 2013 through 2015

Recommended Motion:

Administration recommends that the State Administrator approve Contract C17/18-078 with Nigro & Nigro PC to perform financial and performance audits for Measure GG for the Fiscal Years ended June 30, 2013 through 2015.

Rationale:

All agreements must be approved by the State Administrator. The accountability requirements for the Measure GG Bond Program are stipulated in the California Constitution for 55 percent voter approved bond measures and include an annual fiscal and performance audit of the bond funds. Nigro & Nigro PC will Perform the Audit for the Financial and Performance Services.

Financial Impact:

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The maximum annual cost of \$4,000 per year (total for three years is: \$12,000), plus necessary travel and mileage will be paid with Measure GG Bond Funds.

Attachments:

Nigro Nigro Measure GG Audit

8.c.2. Approval of Agreement No. C17/18-074 with Ninyo & Moore Geotechnical & Environmental Sciences Consultants to Provide Material Testing and Special Inspection Services, for the Monroe Middle School LAWA Sound Insulation Project

Recommended Motion:

Administration recommends that the State Administrator approve Agreement No. C17/18-074 with Ninyo & Moore Geotechnical & Environmental Sciences Consultants to Provide Material Testing and Special Inspection Services at Monroe Middle School located at 10711 S. 10th Avenue, Inglewood CA 90303.

Rationale:

All agreements and Bond Fund expenditures must be approved by the State Administrator.

The Monroe Middle School LAWA Sound Insulation Project includes removal and replacement of all doors and windows serving instructional spaces at Buildings A, B, C, D, E, F, G, H, I, J, L, M, Administrative, and the Multi-Purpose Room (MPR) with new, insulated doors and windows. Removal and replacement of all heating, ventilation, and air conditioning (HVAC) units and associated air distribution system with new, insulated HVAC units and ductwork.

Improvements to exterior paths of travel in order to comply with current Building Code (BC) and Americans with Disabilities Act (ADA) requirements. Construction is anticipated to start in June 2018.

Below is a list of the firms that were contacted to provide a proposal for Special Inspection and Testing services; all three provided a proposal. The firms, in alphabetical order are:

- Converse Consultants
- Ninyo & Moore Geotechnical & Environmental Sciences Consultants, and
- RMA Group

Ninyo & Moore Geotechnical & Environmental Sciences Consultants will provide Material Testing and Special Inspection Services in accordance with the DSA approved plans and specifications as they were the lowest firm with the greatest understanding of the scope of work.

This item supports FCMAT (July 2018) in the following:

Facilities Management Standard - 1.8, School Safety

Facilities Management Standard - 3.1, Facilities Improvement and Modernization

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Financial Impact:

The total cost for these Services is \$ 44,976.00 and will be paid with LAWA and Measure GG Funds.

Attachments:

C17/18-074_Ninyo & Moore_Material Testing

8.c.3. Approval of Change Order No.1 to Contract No. C16/17-016 with Aid Builders, Inc. of Glendora, California for the Kelso Elementary School Portable Demolition/Fence Project

Recommended Motion:

Administration recommends that the State Administrator approve Change Order No. 1 to Contract No. C16/17-016 with Aid Builders, Inc. for the demolition of an existing concrete curb, the grading and surveying for a new curb, the replacement of forty linear feet of concrete curb, the patching and repair of 2000 square feet of asphalt, and the replacement of existing irrigation boxes with new traffic rated boxes.

Rationale:

All Change Orders must be approved by the State Administrator. During the course of construction, it was discovered that the existing concrete curb needed to be removed and replaced and the correlating work was added to the scope. Additionally, existing asphalt needed patching and repair and it was found that there were existing irrigation boxes that needed to be replaced with traffic rated boxes.

Financial Impact:

The additional cost of \$7,369.72 will be paid with Measure GG Funds. The original contract sum of \$154,700 including this change order will be revised to a new not to exceed amount of \$162,069.72.

Attachments:

C1617-016 Change Order No. 1

8.c.4. Approval of Amendment No. 1 to Agreement No. C15/16-020 with GKK Works to Provide Architectural Services for the Monroe Middle School Interim Facilities Project

Recommended Motion:

Administration recommends that the State Administrator approve the consultant agreement with GKK Works to provide Architectural Services for the Monroe Middle School Interim Facilities Project located at 10711 10th Avenue, Inglewood, CA 90303.

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Rationale:

All agreements must be approved by the State Administrator. The Monroe Middle School Interim Facilities Project pertains to providing architectural services for the installation of portable buildings to serve as swing space for the classrooms being renovated in the Monroe Middle School LAWA Sound Insulation Project. GKK Works will provide architectural services to for the project.

Financial Impact:

The total cost for these services is not to exceed \$63,391 to include \$1,200 for reimbursables to be paid with Los Angeles World Airport (LAWA) Funds.

Attachments:

C15/16-020 Amendment No. 1 GKK Works

8.c.5. Approval of Agreement No. C17/18-058 with Saifco Construction Company for Monroe Middle Schools Los Angeles World Airport (LAWA) Sound Insulation Project

Recommended Motion:

Administration recommends that the State Administrator approve Agreement No. C17/18-058 with Saifco Construction Company, to provide contractor services at Monroe Middle School located at 10711 S. 10th Avenue, Inglewood, CA 90303.

Rationale:

All Facilities Capital Improvement Projects must be approved by the State Administrator. The District has been awarded \$10,804,754.00 for Monroe Middle School by the LAWA Sound Insulation Grant Program. This Program is intended to decrease noise levels in eligible instructional spaces through the installation of solid-core doors, insulated windows, and insulated heating ventilation and air conditioning (HVAC) systems.

The following bids were submitted in response to the request for proposals:

Contractor Name	Bid Amount
Saifco Construction Co.	\$ 7,850,000.00
Waisman Construction Inc.	\$ 8,958,000.00
Angeles Contractor Inc.	\$ 10,214,000.00
Woodcliff Corporation	\$ 10,640,000.00
Novas Construction	\$ 10,825,141.00
Pinner Construction Co., Inc.	\$ 11,299,000.00
2H Construction	\$ 11,497,000.00
Telacu	\$ 11,914,451.00

Saifco Construction Company, will provide contractor services to furnish all labor, materials, and equipment, in connection with the Monroe Middle School LAWA Sound Insulation Project.

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Financial Impact:

The total estimated cost for this contract is \$7,850,000 and will be paid with LAWA and Measure GG Funds.

Attachments:

C17/18-058 Saifo Construction Monroe LAWA Sound Mitigation

8.c.6. Approval of Agreement No. C17/18-059 with Interior Demolition, Inc., for Monroe Middle School and Bennett-Kew Elementary School Relocatable Classroom Removals

Recommended Motion:

Administration recommends that the State Administrator approve Agreement No. C17/18-059 with Interior Demolition, Inc., to provide contractor services at Monroe Middle School located at 10711 S. 10th Avenue, Inglewood, CA 90303 and Bennett-Kew Elementary School located at 11710 S. Cherry Avenue, Inglewood, CA 90303.

Rationale:

All Facilities Capital Improvement Projects must be approved by the State Administrator.

In October 2017, Business Services and Facilities Staff identified several relocatable classroom buildings located on the south side of the school that are no longer used by the Bennett-Kew Faculty and Staff and have aged beyond their intended design life. In December 2017, the State Administrator approved the removal of the relocatable classrooms, in order to improve the Bennett-Kew Elementary School site and provide additional outdoor play and instructional space, reference Agenda Item 15.c.8 from Board Meeting held December 6, 2017.

The following bids were submitted in response to the request for proposals:

Contractor Name	Bid Amount
Interior Demolition, Inc.	\$ 321,168.00
Resource Environmental, Inc.	\$ 395,000.00
Integrated Demolition and Remediation Inc.	\$ 397,200.00
Precision Contracting, Inc.	\$ 436,018.00
Eagle Contracting, Inc.	\$ 660,200.00
National Demolition Contractors	\$ 853,300.00

Interior Demolition, Inc., will provide contractor services to furnish all labor, materials, equipment, tools, and utility and transportation services, and perform and complete all work required in connection with Relocatable Classroom Removals at Bennett-Kew Elementary School & Monroe Middle School Project as they are the apparent lowest responsive and responsible bidder.

Financial Impact:

The total estimated cost of \$321,168.00 will be paid with Measure GG Funds.

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Attachments:

C17/18-59 Interior Demolition Monroe Bennett Kew Demo

8.c.7. Approval of Agreement No. C17/18-073 with ALTA Environmental to Provide Hazardous Materials Abatement Monitoring of Thirteen Buildings at Monroe Middle School

Recommended Motion:

Administration recommends that the State Administrator approve Agreement No. C17/18-073 with ALTA Environmental to provide hazardous materials abatement monitoring of thirteen buildings at Monroe Middle School located at 10711 S. 10th Avenue, Inglewood, CA 90303.

Rationale:

All agreements and Bond Fund expenditures must be approved by the State Administrator.

The District has been awarded \$10,804,754.00 for Monroe Middle School by the LAWA Sound Insulation Grant Program. This Program is intended to decrease noise levels in instructional spaces through the installation of solid-core doors, insulated windows, and insulated heating ventilation and air conditioning (HVAC) systems.

In order to improve the Monroe Middle School site all existing buildings except the gym will receive new doors, windows, and HVAC systems in accordance with the attached plans and Notice Inviting Bids. Construction is anticipated to start in June 2018.

Abatement removal monitoring of the classroom building material components during the renovation of the structures is required pursuant to State, Federal, and local laws.

Financial Impact:

The cost not to exceed \$31,987.60 will be paid with Measure GG Funds.

Attachments:

C17/18-073 Alta Environmental Monroe LAWA Abatement

8.c.8. Approval of Agreement No. C17/18-070 with Knowland Construction Services, as a Consultant to Provide Professional Inspector of Record (IOR) Services for Monroe Middle School and Bennett-Kew Elementary School Relocatable Classroom Removals

Recommended Motion:

Administration recommends that the State Administrator approve Agreement No. C17/18-070 with Knowland Construction Services, as a Consultant to Provide Professional Inspector of Record (IOR) Services at Monroe Middle School located at 10711 S. 10th Avenue, Inglewood, CA 90303 and Bennett-Kew Elementary School located at 11710 S. Cherry Avenue, Inglewood, CA 90303.

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Rationale:

All agreements and Bond Fund expenditures must be approved by the State Administrator.

At the Board Meeting held on July 13, 2016, the State Administrator approved a Pre-Qualified List of firms to provide Division of State Architecture (DSA) Inspection and Inspector of Records (IOR) services on an as needed basis for a period of two (2) years from the initial contract date. Prior to approval of the List, in May 2016, Business Services and Facilities Staff advertised a formal Request for Qualifications (RFQ) and received proposals from, then screened and interviewed the most qualified firms to provide these services. The shortlist approved by the State Administrator was ranked based upon a scoring matrix developed by Business Services and Facilities Staff. The top three (3) firms, in alphabetical order, are:

- American Engineering Laboratories, Inc.,
- Knowland Construction Services, and
- TYR, Inc.

The Monroe Middle School and Bennett-Kew Elementary School Relocatable Classroom Removals project includes removal and disposal of fifteen (15) relocatable classroom buildings located at the northeast corner of Monroe Middle School; one (1) locker room building located at the west side of Monroe Middle School; and fifteen (15) relocatable classroom buildings located the southeast corner of Bennett-Kew Elementary School, including any and all associated ramps and foundation systems and disconnection and removal of all electrical, communications, telephone, mechanical, and plumbing utilities back to locations designated by the District. All asphalt and concrete paving surrounding the classrooms shall be removed to expose the underlying soil subgrade. The soil shall be re-compacted and graded, and the area shall be prepared for future development and/or planted with hydro-seed.

Knowland Construction Services will provide inspection services to verify the projects were constructed in accordance with the plans and specifications.

Financial Impact:

The total cost for these Services is \$ 8,640 and will be paid with Measure GG Funds.

Attachments:

C17/18-071 Knowland Construction_IOR_Monroe LAWA

8.c.9. Approval of Agreement No. C17/18-071 with Knowland Construction Services, as a Consultant to Provide Professional Inspector of Record (IOR) Services for the Monroe Middle School LAWA Sound Insulation Project

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Recommended Motion:

Administration recommends that the State Administrator approve Agreement No. C17/18-071 with Knowland Construction Services, as a Consultant to Provide Professional Inspector of Record (IOR) Services at Monroe Middle School located at 10711 S. 10th Avenue, Inglewood, CA 90303.

Rationale:

All agreements and Bond Fund expenditures must be approved by the State Administrator.

At the Board Meeting held on July 13, 2016, the State Administrator approved a Pre-Qualified List of firms to provide Division of State Architecture (DSA) Inspection and Inspector of Records (IOR) services on an as needed basis for a period of two (2) years from the initial contract date. Prior to approval of the List, in May 2016, Business Services and Facilities Staff advertised a formal Request for Qualifications (RFQ) and received proposals from, then screened and interviewed the most qualified firms to provide these services. The shortlist approved by the State Administrator was ranked based upon a scoring matrix developed by Business Services and Facilities Staff. The top three (3) firms, in alphabetical order, are:

- American Engineering Laboratories, Inc.,
- Knowland Construction Services, and
- TYR, Inc.

The Monroe Middle School LAWA Sound Insulation Project includes removal and replacement of all doors and windows serving instructional spaces at Buildings A, B, C, D, E, F, G, H, I, J, L, M, Administrative, and the Multi-Purpose Room (MPR) with new, insulated doors and windows. Removal and replacement of all heating, ventilation, and air conditioning (HVAC) units and associated air distribution system with new, insulated HVAC units and ductwork. Improvements to exterior paths of travel in order to comply with current Building Code (BC) and Americans with Disabilities Act (ADA) requirements. Construction is anticipated to start in June 2018.

Knowland Construction Services will provide inspection services to verify the projects were constructed in accordance with the DSA approved plans and specifications.

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

Facilities Management Standard - 1.8, School Safety

Facilities Management Standard - 3.1, Facilities Improvement and Modernization

Financial Impact:

The total cost for these Services is \$ 198,720 and will be paid with LAWA and Measure GG Funds.

Attachments:

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C1718-070 Knowland Construction IOR

8.c.10. Ratification of Amendment No. 01 to Agreement No. C16/17-016 with Harley Ellis Devereaux (HED) to Provide Architectural Services for the Payne Elementary School New Classroom Buildings Project

Recommended Motion:

Administration recommends that the State Administrator ratify Amendment No. 01 to Agreement No. C16/17-016 with Harley Ellis Devereux (HED) to provide Furniture, Fixtures, & Equipment (FF&E) for the Payne Elementary School Modular Classroom Project.

Rationale:

All amendments must be approved by the State Administrator. On October 12, 2016, the State Administrator approved Agreement No. C16/17-016 with Harley Ellis Devereaux (HED) to provide Architectural Services for the Payne Elementary School Modular Classroom Project.

Subsequent to approval, additional work was requested of Harley Ellis Devereaux (HED) as follows:

Amendment No. 01, Classroom Furniture, & Equipment (FF&E) Pilot project for Grades 1-3 in the amount of \$19,415 with an additional \$2,000 in reimbursable expenses.

Approval of the above amendments will allow the District to pay the vendor for services that are in progress in order to meet the project schedule.

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

Facilities Management Standards - 2.8, Facility Planning

Facilities Improvement and Modernization - 3.9 Facility Planning

Financial Impact:

The amendments will be an additional cost of \$21,415 to include \$2,000 in reimbursable expenses for a revised total contract amount of \$268,809 to be paid with Measure GG Funds.

Attachments:

C1617-021 Harley Ellis Amendment No. 1 Payne Furniture

8.d. EDUCATIONAL SERVICES

8.d.1. Approval of Agreement for Consultant Services with Carnegie Learning, Inc. to Provide a Math Intervention Program that Consists of MATHia Licenses and Professional Development for Students in Grades 7-9 and Staff Effective, June 18, 2018 – June 18, 2019

Recommended Motion:

Administration recommends that the State Administrator approve the Agreement for Consultant Services with Carnegie Learning, Inc. to provide a Math intervention program that consists of MATHia licenses and professional development for students in Grades 7-9 and staff.

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Rationale:

All consultant agreements must be approved by the State Administrator. The program is recommended nationwide as one of the top intervention programs for Algebra. It is a computer adaptive program that will identify gaps in students math knowledge. Teachers will be supported in creating classes and aligning content to the needs of their groups of students.

Carnegie Learning will provide the following services:

- MATHia intervention program; includes 100 student licenses for 1 year.
- Professional development onsite initial implementation workshop which includes materials for up to 25 attendees per day: 1 Day total onsite.

Financial Impact:

The cost not to exceed \$5,625 (\$2,625 for 100 licenses and \$3,000 for coaching training and implementation) will be paid with Categorical (Title I) Funds.

Attachments:

Carnegie Learning Inc.

8.d.2. Acknowledgment of Receipt of the Wilder Preparatory Academy Charter School Elementary (K-5) and Middle School Charter Petition Renewals for the Period of 2018-2023

Recommended Motion:

Administration recommends that the State Administrator acknowledge receipt of the Wilder Preparatory Academy Charter School Elementary (K-5) and Middle School Charter Petition Renewals for the Period of 2018-2023.

Rationale:

All charter school petitions must be acknowledged as received by the State Administrator at a public board meeting.

Pursuant to the Charter Schools Act of 1992 (Ed. Code 47600, et seq.) a charter school petition proposing to operate a single charter school that will operate within the geographic boundaries of a school district may be submitted to the school district after meeting specified signature requirements. The school district is required to hold a public hearing and either grant or deny the charter petition within specified timelines from receipt by the school district of the charter petition.

Recorded action taken at a meeting of the Board of Education effectively acknowledges and documents the date of receipt of the charter petition and thereby establishes the parameters of the statutory timeline and facilitates the District's consideration and action on the proposed charter.

This item supports FCMAT (July 2017 Review) in the following:
Facilities Management 10.1, Charter Schools

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Financial Impact:

None

Attachments:

Wilder's Preparatory Charter School Petition 2018-2023

Wilders Preparatory Academy Charter Middle School

8.d.3. Approval Expatiate Communications Service Agreement for Speech Language Pathology Services for Pre-School Students Effective, June 1, 2018 to September 30, 2018

Recommended Motion:

Administration recommends that the State Administrator approve the Expatiate Communications Service agreement for Speech Language Pathology Services for pre-school students effective, June 1, 2018 to September 30, 2018.

Rationale:

All agreements must be approved by the State Administrator. Expatiate Communications Services provides credentialed Speech Language Therapists who will offer services to the Inglewood Unified School District students. By approving this request the District will be able to continue servicing students that receive Speech services per their IEP without interruption. This item supports FCMAT (July 2015 Review) in the following: Pupil Achievement Standard 3.18, Professional Standard-Instructional Strategies

Financial Impact:

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

Attachments:

_ExpatiateCommunicationsPreSchoolServicesAgreement2_0

8.e. STATE ADMINISTRATOR

9. APPROVAL OF MINUTES

9.a. Minutes of the State Administrator's Regular Board of Education Meeting Held on May 9, 2018

Attachments:

Meeting Minutes 5.9.2018

10. RECESS TO CLOSED SESSION

11. 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.

11.a. Conference with Labor Negotiator Steven Andelson, District Counsel Pursuant to Government Code Section 3549.1 (d).

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

11.b.1. Settlement No. CS 011/2017-2018

12. RECONVENE FOR PUBLIC SESSION

13. REPORTING OUT CLOSED SESSION ACTIONS

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

15. STATE ADMINISTRATOR REMARKS

16. NEXT MEETING - June 20, 2018

17. ADJOURNMENT