

**Inglewood Unified School District
Minutes**

Regular Board Meeting

May 09, 2018, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

1. INITIAL CALL TO ORDER

Minutes:

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

2. PLEDGE OF ALLEGIANCE

Minutes:

Miguel Toscano, Student at City Honors College Preparatory Academy High School led the audience in the 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)

Minutes:

The following Board members were present:

Dr. Carliss McGhee

Dr. Dionne Young Faulk

Melody Ngaue-Tu'uholoaki

Margaret Turner-Evans

Dr. D'Artagnan Scorza

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

Minutes:

The following Cabinet members were present:

Dr. Thelma Melendez de Santa Ana

Dr. Carmen Beck

Eugenio D. Villa

Nora Roque

4. APPROVAL OF AGENDA

Minutes:

The agenda was approved with one minor modification: The order of the agenda under item number ten, student reports was moved after item four.

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

5.a. Public Comment on Agenda Items

Minutes:

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

1. Christopher Graeber, LAWA
2. Aba Ngissah, Item numbers 12.d.7 and 12.c.8

5.b. Public Comment on Non-Agenda Items

Minutes:

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

1. Ilda L. Hermosillo, Payne Elementary School
2. Cicely Bingener, General concerns
3. Aba Ngissah, General Concerns
4. Christopher Graeber, General Concerns

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/Pending Litigation (Pursuant to Government Code Section 54956.9 (a) and (d)(1):

7.a.1. OAH Case No. 2017110831

7.a.2. OAH Case No. 2018011077

7.a.3. OAH Case No. 2018030063

7.a.4. OAH Case No. 2018030132

7.a.5. OAH Case No. 2018030184

7.a.6. OAH Case No. 2018030706

7.a.7. OAH Case No. 2018020262

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

7.b.1. CS 010/2017-2018

7.b.2. CS 011/2017-2018

8. RECONVENE FOR PUBLIC SESSION

9. REPORTING OUT CLOSED SESSION ACTIONS

Minutes:

The following items were reported and approved out of closed session:

OAH Case Numbers 2017110831; 2018011077; 2018030063; 2018030132; 2018030184; 2018030706; and 2018020262..

10. STUDENT REPORTS

10.a. City Honors College Preparatory Academy

Minutes:

Miguel Toscano, Student provided an update report regarding City Honors College Preparatory Honors College Preparatory Academy.

10.b. Inglewood Continuation High School

Minutes:

Janelle Nario, Student provided an update report regarding Inglewood Continuation High School.

11. REPORTS/PRESENTATIONS

11.a. Facility/Maintenance Update

Minutes:

Mr. Eugenio Villa provided a facility/maintenance update to the Board of Education, Cabinet, and the Community.

12. CONSENT CALENDAR/ACTION ITEMS

12.a. EDUCATIONAL SERVICES

12.a.1. Authorization to Participate in the California Multiple Award Schedule (CMAS) Contract Numbers 3-16-70-1975L & 3-17-70-1975M to Purchase Information Technology Goods and Services from Golden Star Technology, Inc. dba GST

Financial Impact:

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

Minutes:

Approved

12.a.2. Approval of Software License Support Subscription to the Aeries Student Information System, Effective May 1, 2018 through June 30, 2018

Financial Impact:

The cost of \$13,205.48 will be paid with General Funds. This renewal is for two months only. The annual invoice will now coincide with the District's fiscal year beginning July 2018.

Minutes:

Approved

12.a.3. Approval of Amendment No. 1 to the Consultant Agreement with Communications Solutions, to Provide Additional Assistive Technology (AT) Assessments and Augmentative & Alternative Communication (AAC) Assessments for F/Y 2017-2018

Financial Impact:

The additional cost of \$7,500 will be paid with Special Education Funds.

Minutes:

Approved

12.a.4. Approval of Agreement for Consultant Services with Achieve3000 to Provide a Summer Rapid Literacy Intervention Program that Consists of Site Licenses and Professional Development for Students and Staff at Monroe MS and Crozier MS

Financial Impact:

The cost not to exceed \$8,280 (\$3,980 for 200 licenses and \$4,300 for coaching training and implementation) will be paid with Categorical Title I Funds.

Minutes:

Approved

12.a.5. Approval of Agreement for Consultant Services with Next Gen Math Core Ed. Inc. to Provide Professional Development at Bennett Kew Elementary School, Effective June 11, 2018, through June 13, 2018

Financial Impact:

The cost not to exceed \$5,100 will be paid with the site's Categorical (Title I) Grant Funds. Teachers attending the training will be paid extra duty.

Minutes:

Approved

12.a.6. Ratification of Agreement for Consultant Services with The Performing Arts Center of Los Angeles County (Music Center) to Provide Four Performances, Effective April 6, 2018, through June 1, 2018, at Centinela Elementary School

Financial Impact:

The cost not to exceed \$3,675 will be paid with Supplemental/Concentration Funds.

Minutes:

Approved

12.a.7. Approval of Overnight Field Trip Request from City Honors College Preparatory Academy to Attend the Students for the Advancement of Global Entrepreneurship Competition (SAGE) in Henderson, Nevada - May 25-27, 2018

Financial Impact:

The cost will not exceed \$1,200 and will be paid with SAGE Donation Funds. SAGE USA pays for all lodging, meals, and the awards ceremony for each official Sage Team Delegate starting the evening of Friday, May 25, and ending after breakfast on the morning of Sunday, May 27.

Minutes:

Approved

12.a.8. Approval of Agreement for Consultant Services with Sharonda Oppong-Addae to Provide Speech and Language Services for Fiscal Year 2017-2018

Financial Impact:

The cost not to exceed \$4,500 at a rate of \$90 per hour for up to 50 hours will be paid with General (Special Education) Funds.

Minutes:

Approved

12.a.9. Approval to Add the Net Zero Plus Electrical Training Institute of Southern California to the Site List of Approved Field Trips for FY 2017-2018

Financial Impact:

There is no fiscal impact to the district.

Minutes:

Approved

12.a.10. Approval of the Agreement for Consultant Services with Teacher Created Materials to Provide Summer School On-Site Professional Development, May 23-24, 2018

Financial Impact:

The cost of \$4,000 will be paid with Educator Effectiveness Funds.

Minutes:

Approved

12.a.11. Approval of Agreement with AVID Center, a California Non-Profit Corporation to Provide a 2-Day Path to Schoolwide On-Site Training for Elementary School Teachers June 11-12,2018

Financial Impact:

The cost of \$3,125 will be paid with Educator Effectiveness Spending Plan Funds. Pricing represents the per person cost of books and supplies to conduct the training.

Minutes:

Approved

12.a.12. Approval of Memorandum of Understanding with Sports for Learning Inc., to Provide a STEM and Sports Lunch Program at Frank D. Parent (K-8) School, Effective May 14, 2018 through June 8, 2018

Financial Impact:

The cost of \$3,600 will be paid by Donation Funds.

Minutes:

Approved

12.a.13. Approval of Agreement for Consultant Services with The Engineer Factory, a Nonprofit Project of Community Partners, to Host the California State University Summer Algebra Institute for Students for Monroe Magnet Middle School and Crozier Middle School, Effective June 18, 2018 through July 26, 2018

Financial Impact:

Funded by the CSU Chancellor's Office, the Engineer Factory as the site coordinator is awarded \$15,000 per site to operate a 6-week STEM and Algebra institute for Monroe and Crozier Middle Schools. The cost not to exceed \$2,000 will be paid with Categorical (Title I) Grant Funds to cover the following: \$10 per hour for one teacher for the duration of the institute. The institute itself will fund the teacher at a rate of \$25 per hour, as this is \$10 less than IUSD's teacher contracted rate. The \$2,000 cost also includes an estimate for the cost of one bus for an educational field trip related to math.

Minutes:

Approved

12.b. HUMAN RESOURCES DIVISION

12.b.1. Approve 2017-2018 Certification of Athletic Coaches

Financial Impact:

There is no fiscal impact.

Minutes:

Approved

12.b.2. Approval of Memorandum of Understanding (MOU) Between Inglewood Unified School District And Inglewood Teachers Association - Health and Welfare Benefits for Laid Off Bargaining Unit Members

Financial Impact:

The cost of benefits for 37 employees for two months is approximately \$70,000.

Minutes:

Approved

12.b.3. Accept the Resolution No. 36/2017-2018 Implementing Certificated Layoff in the General Education Program and in the Preschool Program

Financial Impact:

To be determined.

Minutes:

Approved

12.b.4. Approval of the Resolution No. 37/2017-2018 Regarding Release and Reassignment of Certificated Administrative Employees

Financial Impact:

To be determined.

Minutes:

Approved

12.b.5. Approval of Resolution No. 38/2017-2018 to Non-Reelect and Release from Employment Certificated Probationary Employees

Financial Impact:

Unknown, as it is too soon to know whether the non-re-elected certificated employees will be replaced with first-year employees, or employees with greater experience and, therefore, salary placement than the individuals they replaced.

Minutes:

Approved

12.b.6. Ratification of the Memorandum of Understanding (MOU) with Azusa Pacific University to Provide Educational Field Experiences as May be Called for in the Requirements of the Various Authorized Credentials for Public School Service

Financial Impact:

None.

Minutes:

Approved

12.b.7. Approval to Renew Membership to Cooperative Organization for the Development of Employee Selection Procedures (CODESP) for 2018-2019 School Year

Financial Impact:

A cost of \$2,050 will be paid with General Funds.

Minutes:

Approved

12.b.8. Certificated Personnel Roster

Minutes:

Approved

12.b.9. Classified Personnel Roster

Minutes:

Approved

12.c. BUSINESS SERVICES DIVISION

Minutes:

Item 12.c.5. was pulled for discussion.

12.c.1. Approval/Ratification of Purchase Orders in the amount of \$982,772.17 issued March 1, 2018, through March 31, 2018

Financial Impact:

\$1,069,293.56

Minutes:
Approved

12.c.2. Approval/Ratification of Travel Expenditures/Conference Requests Pursuant to Board Policy 3350

Financial Impact:

The estimated cost of \$45,731 will be paid with Categorical (Title 1) Professional Development, Supplemental Concentration Grant Funds, Educator Effectiveness Grant Funds, and General Funds.

Minutes:
Approved

12.c.3. Approval of Vendor and Payroll Warrant Resolution No. 35/2017-2018, in the Amount of \$13,218,425.40 for the Month of March 2018

Financial Impact:

Vendor and payroll warrants expended in the month of March 2018 are \$13,218,425.40.

Minutes:
Approved

12.c.4. Approval/Acceptance of Donation/Gifts Listed Pursuant to Board Policy 3280

Financial Impact:

None

Minutes:
Approved

12.c.5. Agreement with Kerry James Photography For Professional Photography Services

Financial Impact:

The cost will not exceed \$3,500 and will be paid with General Funds (Public Relations Budget).

Minutes:
Approved

12.c.6. Approval of Amendment No. 2 to the Agreement with American Logistics Transportation to Provide Special Education Transportation Services

Financial Impact:

The additional estimated cost of \$125,000 will be paid with Special Education Transportation Funds.

Minutes:
Approved

12.c.7. Ratification of Amendment No. 1 to the Security Services Agreement with GSG Protective Services to Provide Security Services During School Closures at Various Sites

Financial Impact:

The additional cost of \$1,069 will be paid with General Funds.

Minutes:
Approved

12.c.8. Approval of Professional Services Agreement with CliftonLarsonAllen LLP to Provide Compilation of the District's 2016-17 Financial Statements and Note Disclosures as Required by the State Controller's Office

Financial Impact:

The cost not to exceed \$18,000-\$20,000 will be paid with General Funds.

Minutes:
Approved

12.c.9. Approval to Purchase Replacement Vehicle (2018 Chevrolet Traverse, FWD 4 Door) from GM Mark Christopher Auto Center for Use by the School Police Department

Financial Impact:

The estimated cost of \$33,895 will be paid with General Funds.

Minutes:
Approved

12.c.10. Approve the Revised Annual Certification of Signature Resolution for F/Y 2017-2018 to Add Janice Carter, Executive Director of Special Education/Compliance to the List of Approvers

Minutes:
Approved

12.c.11. Approval of the Annual Certification of Signature Resolution for F/Y 2018-2019

Minutes:
Approved

12.c.12. Authorization to Declare the Items Provided on the Attached Lists as Surplus

Financial Impact:

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

Minutes:

Approved

12.c.13. Approval of the Utilization of the California Multiple Award Schedule (CMAS) Contract Number 4-07-78-0036A with Turf Star, Inc., for the Purchase of Two Electric Utility Vehicles (Security Carts) for Inglewood High School

Financial Impact:

The cost of \$ 23,615.18 will be paid with General Maintenance Funds, utilizing CMAS discounted pricing.

Minutes:

Approved

12.c.14. Approval of Agreement with Fiscal Crisis & Management Assistance Team (FCMAT) to Conduct Two, Half-day Associated Study Body (ASB) Workshops on May 22, 2018 and May 30, 2018

Financial Impact:

FCMAT will not charge for these workshops due to continued support and partnership. Cost is \$0.

Minutes:

Approved

12.d. MEASURE GG AND FACILITIES

12.d.1. Approval/Ratification of Fund 21.1 Purchase Orders in the Amount of \$3,232,434.33 issued March 1, 2018, through March 31, 2018

Financial Impact:

\$3,232,434.33

Minutes:

Approved

12.d.2. Approval of Second Reading of Resolution No. 32/2017-2018, Approving a Debt Issuance and Management Policy in Accordance with S.B. 1029

Financial Impact:

Not applicable.

Minutes:
Approved

12.d.3. Approval of Agreement No. C17/18-067 with ALTA Environmental to Provide Hazardous Materials Abatement Monitoring of Eleven Relocatable Buildings and North Canopy at Monroe Middle School

Financial Impact:

The cost not to exceed \$8,332.30 (at a rate of \$80 per hour, for 80 hours, as needed) will be paid with Measure GG Funds.

Minutes:
Approved

12.d.4. Ratification of Agreement No. C17/18-065 with GKK Works to Provide Architectural Services for the Oak Elementary School LAWA Sound Insulation Project

Financial Impact:

The total cost not to exceed \$401,456.70 will be paid with LAWA and Measure GG Funds as follows:-LAWA Funds: \$372,956.70, inclusive of \$7,871.70 for reimbursables-Measure GG Funds: \$28,500

Minutes:
Approved

12.d.5. Approval to Award California Uniform Public Construction Cost Accounting Act (CUPCCAA) Bid Agreement No. C17/18-053 to Cartier Electrical Technologies for Electrical Upgrades Needed for the Information Technology Communications Room

Financial Impact:

The cost of \$38,700 will be paid with Developer Fee Funds.

Minutes:
Approved

12.d.6. Ratification to Discontinue the Existing Month to Month Lease Contract Addendum No. 533065 with Mobile Modular Management Corporation for One Serving Kitchen Located at the Old City Honors High School Campus

Financial Impact:

The estimated cost to pick up the portable is \$2,795 and will be paid with General Funds. This action will also accomplish a savings of \$2,077 per month.

Minutes:
Approved

12.d.7. Approval to Award the California Uniform Public Construction Cost Account Act (CUPCCAA) Bid Agreement No. C17/18-066 with California Fence and Supply to Install Two New Electronic Gate Motors and to Replace One Double Swing Gate at Hudnall Elementary School

Financial Impact:

The cost of \$18,850 will be paid with Measure GG Funds.

Minutes:
Approved

12.d.8. Approval to Award California Uniform Public Construction Cost Accounting Act (CUPCCAA) Bid Agreement No. C17/18-061 to Great Western Installations for the Installation of a New Playground Apparatus and Rubberized Resurfacing at Bennett-Kew Elementary School

Financial Impact:

The total cost of \$70,089.52 will be paid with Measure GG Funds.

Minutes:
Approved

12.d.9. Approval to Award California Uniform Public Construction Cost Accounting Act (CUPCCAA) Bid Agreement No. C17/18-062 to KYA Services LLC for a New Playground Shade Structure, and Rubberized Resurfacing at Oak Street Elementary School

Financial Impact:

The cost of \$130,651.93 will be paid with Measure GG Funds.

Minutes:
Approved

12.d.10. Approval to Award California Uniform Public Construction Cost Accounting Act (CUPCCAA) Bid Agreement No. C17/18-055 to Orravan Mechanical to Install a New Closed Loop Cooling Tower at Worthington Elementary School

Financial Impact:

The cost of \$96,709.17 will be paid with Measure GG Funds

Minutes:
Approved

12.d.11. Approval of Agreement No. C17/18-068 ALTA Environmental to Provide Hazardous Materials Abatement Monitoring, Testing, and Reporting for the Relocatable Classroom Project at Bennett-Kew Elementary School

Financial Impact:

The cost not to exceed \$16,319.25 (\$80 per hour, for 160 hours, as needed) will be paid with Measure GG Funds.

Minutes:

Approved

12.d.12. Approval of Resolution No. 39/2017-2018, Adoption of California Environmental Quality Act (CEQA) Exemption and Approval of Modernization and Improvement Plans for Beulah Payne Elementary School and Monroe Los Angeles World Airport (LAWA) Project

Financial Impact:

None

Minutes:

Approved

12.d.13. Approval of Agreement No. C-17/18-064 with Lionakis to Provide Architectural Services for the Morningside High School LAWA Sound Insulation Project

Financial Impact:

The total cost for these services not to exceed \$1,116,000 will be paid with LAWA Funds.

Minutes:

Approved

12.e. STATE ADMINISTRATOR

12.e.1. Approval of the 2018-2019 State Administrator's Board of Education Meeting Schedule

Financial Impact:

None

Minutes:

Approved

12.e.2. Approval of the State Administrator / Board of Education Board Meeting Workshop Schedule for F/Y 2018-2019

Financial Impact:

None

Minutes:
Approved

12.e.3. Approval to Appoint Board President, Dr. Carliss McGhee, as the Inglewood Unified School District SCROC Board representative

Financial Impact:

The estimated cost of \$32.10 per day which includes mileage reimbursement will be paid with General Funds. SROC meetings are held at 2300 Crenshaw Blvd, Torrance California at 5:30p.m. on the following dates:1/18/18/26/183/15/184/19/185/17/18*6/21/188/16/189/20/1810/18/1811/15/18*12/20/18

Minutes:
Approved

13. APPROVAL OF MINUTES

13.a. Minutes of the State Administrator's Regular Board of Education Meeting held on April 11, 2018

Minutes:
Approved

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 - May 30, 2018

17. ADJOURNMENT

Minutes:

The meeting was adjourned in memory of Adriana McNally, former Administrator by Dr. Thelma Melendez de Santa Ana at 7:30 p.m.


Board Clerk