

**Inglewood Unified School District**

**Minutes**

**Regular Board Meeting**

June 19, 2019, 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 opened the meeting at 5:32 p.m. with a quote honoring the 41 years of service of Mr. Richard Barter, Principal at Oak Street Elementary School.

**2. PLEDGE OF ALLEGIANCE**

Minutes:

Richard Barter, Principal of Oak Street Elementary School led the audience in the 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); Alice B. Grigsby, Member (Seat #3)**

Minutes:

The following Board members were present:

Margaret Turner-Evans

Dr. D'Artagnan Scorza

Alice B. Grigsby

Dr. Dionne Young-Faulk

Dr. Carliss McGhee

**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

Absent:

Nora Roque

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**4. APPROVAL OF AGENDA**

Minutes:

The agenda was approved with the following modifications:

Items 10d2, 10d1, 9a, and 10d3 were moved immediately after Item 5b. Additionally, item 8b was deleted from the agenda.

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

**5.a. Public Comment on Agenda Items**

Minutes:

None

**5.b. Public Comment on Non-Agenda Items**

Minutes:

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

Carolyn Johnson, Field trip/Transportation Services

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

Minutes:

None

**7. REPORTING OUT CLOSED SESSION ACTIONS**

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None

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**8. REPORTS/PRESENTATIONS**

**8.a. Employee Recognition: Richard Barter, Principal - Oak Street Elementary**  
Minutes:

Dr. Melendez started by extending a warm welcome to Mr. Richard Barter who is retiring at the end of the month. Mr. Barter was presented with an award from the State Administrator and the Board of Education in honor of his 41 years of service to the Inglewood Unified School District.

**8.b. Strategic Plan: Site Level Plans**

Minutes:

This item was deleted from the agenda.

**8.b.1. City Honors College Preparatory High School**

Minutes:

This item was deleted from the agenda.

**8.c. 2019-20 Local Control and Accountability Plan (LCAP)**

Minutes:

Lourdes Hale gave a presentation to the Board of Education, Cabinet, and Community regarding the draft 2019-2020 Local Control and Accountability Plan (LCAP).

The Board of Education had a discussion regarding this item.

**8.d. 2019-20 Proposed Budget**

Minutes:

Eugenio D. Villa gave a presentation to the Board of Education, Cabinet, and Community regarding the 2019-2020 Proposed Budget.

The Board of Education had a discussion regarding this item.

**9. PUBLIC HEARING(S)**

**9.a. City Honors International Preparatory High School Charter Petition for the Period of July 1, 2019, to June 30, 2024**

Financial Impact:

To be determined.

Minutes:

The public hearing opened at 5:41 p.m.

Ms. Marcia Haskins, Interim Principal provided a report to the Board of Education, Cabinet, and Community regarding the City Honors International Preparatory High School Charter Petition.

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With no public comments to be heard the public hearing closed at 5:58 p.m.

**9.b. Proposed 2019-20 Local Control and Accountability Plan (LCAP)**

Minutes:

The public hearing opened at 6:46 p.m.

With no public comments to be heard the public hearing closed at 6:47 p.m.

**9.c. Proposed 2019-2020 Budget**

Minutes:

The public hearing opened at 6:48 p.m.

With no public comments to be heard the public hearing closed at 6:48 p.m.

**10. CONSENT CALENDAR/ACTION ITEMS**

**10.a. HUMAN RESOURCES DIVISION**

Minutes:

There were no items listed on the agenda for Human Resources.

**10.b. BUSINESS SERVICES DIVISION**

Minutes:

Item 10.b.7. was pulled by the Board for further discussion/comments.

**10.b.1. Approval/ratification of Purchase Orders in the Amount of \$1,001,141.49 Issued March 1, 2019, through March 29, 2019**

Financial Impact:

\$1,001,141.49

Minutes:

Approved

**10.b.2. Approval of Vendor and Payroll Warrant Resolution No. 40/2018-2019, in the Amount of for the Month of April 2019**

Financial Impact:

Vendor and payroll warrants expended in the month of April 2019 are \$12,159,852.

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**10.b.3. Approval/Acceptance of Donation/Gifts Listed Pursuant to Board Policy 3280**

Financial Impact:

None

Minutes:

Approved

**10.b.4. Approval of E-waste Service Agreement No. C19/20-008 with Recycle International for Electronic Waste Recycle Services for F/Y 2019-2020**

Financial Impact:

There is no fiscal impact. All funds received will be credited back to the General Fund.

Minutes:

Approved

**10.b.5. Approval of Agreement No. C19/20-002 with Ellis Environmental Management Inc., to Provide Testing, Monitoring, and Hazardous Waste Management Services, District-wide in Support of Maintenance and Operations for F/Y 2019-20**

Financial Impact:

The cost of \$20,000 will be paid with General Maintenance Funds.

Minutes:

Approved

**10.b.6. Approval to Renew the Agreement (Membership) for Special Services with School Services of California, Inc., (SSC) to Provide Online Bulletins Regarding Major School Finance and Policy Issues for F/Y 2019-20**

Financial Impact:

The cost of \$3,660 annually, plus expenses, or payable at \$305 per month, plus expenses, for the services listed, on an as needed basis only will be paid with General Funds.

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**10.b.7. Authorization to Renew the Services with School Messenger to Provide a System that Delivers Large Volumes of Messages to Parents and the Community, District-wide**

Financial Impact:

The annual cost of \$18,004.11 for FY's 2019-202 and 2020-2021 will be paid with General Funds.

Minutes:

Approved

**10.b.8. Approval to Renew the Software Subscription with Dude Solutions, Inc., to Provide an Online Insight, Mobile Device Management and Technology Essentials System for FY 2019- 2020**

Financial Impact:

The cost of \$28,397.43 will be paid with General Funds.

Minutes:

Approved

**10.b.9. Approval to Renew the License Agreement with Gaggle.Net, Inc., to Provide a Cloud-Based E-mail Archiving Service**

Financial Impact:

The cost of \$15,720.00 will be paid with General Funds.

Minutes:

Approved

**10.b.10. Approval to Renew the Student Information System Subscription Agreement with Aeries Software, Inc., for FY 2019-2020**

Financial Impact:

The cost of \$92,854.30 will be paid with General Funds.

Minutes:

Approved

**10.b.11. Approval of Service Agreement with DecisionInsite, LLC., to Provide Student View Connect Services for the Aeries Student Information System**

Financial Impact:

The cost of \$1,000 will be paid with General Funds.

Minutes:

Approved

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**10.b.12. Approval to Renew the Rosters Hosting License with ClassLink to Provide Cloud-Based Education Projects that Connect Teachers and Students with their Classroom & Curriculum, District-wide**

Financial Impact:

The cost not to exceed \$26,350 will be paid with General Funds.

Minutes:

Approved

**10.b.13. Approval to Renew the Agreement with Ideal Computer Services, Inc. to Provide Support Services of the Operating System Software and Hardware of the District's Mainframe System e3000/N4000 (Server)**

Financial Impact:

The cost of \$5,055.72 will be paid with General Funds.

Minutes:

Approved

**10.b.14. Authorization of Year-End Appropriation Transfers by the County Superintendent of Schools (County Office) for Closing of the 2018-19 School Year**

Financial Impact:

None

Minutes:

Approved

**10.c. MEASURE GG AND FACILITIES**

Minutes:

Item 10.c.3. was pulled by the Board for further discussion/comments.

**10.c.1. Approval/Ratification of Fund 21.1 Purchase Orders in the Amount of \$2,124,337.39 Issued March 1, 2019, through March 29, 2019**

Financial Impact:

\$2,124,337.39

Minutes:

Approved

**10.c.2. Approval of Change Order No. 5 to Agreement No. C18/19-010 with NSA Construction for the Woodworth-Monroe Academy of Excellence Los Angeles World Airport (LAWA) Sound Insulation Project**

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Financial Impact:

The additional cost of \$10,151.33 will be paid with Measure GG or LAWA Funds. The Original Contract Sum Was \$ 8,269,000 Net Change Previously Authorized Requests and Changes \$ 140,573.77 The Contract Sum Prior to This Change Order was \$8,409,573.77 The Contract Sum Will Be Increased \$ 10,151.33 The New Contract Sum Including This Change Order \$8,419,725.10

Minutes:

Approved

**10.c.3. Approval of Agreement No. C18/19-100 with Ninyo & Moore to Provide Division of State Architecture (DSA) Required Material Testing Special Inspection Services for the Morningside High School Los Angeles World Airport (LAWA) Sound Insulation Project**

Financial Impact:

The cost of \$49,976 will be paid with Los Angeles World Airport (LAWA) Funds.

Minutes:

Approved

**10.c.4. Approval/Acceptance of Bid and Issuance of Agreement No. C18/19-091 with Mission Paving & Sealing, Inc., for the Summer 2019 Pavement Project at Frank D. Parent Elementary School and Crozier Middle School**

Financial Impact:

The total cost of \$671,720 will be paid with Measure GG Funds.

Minutes:

Approved

**10.c.5. Approval to File a Notice of Completion and Acceptance of Work with the Los Angeles County Recorder's Office for NSA Construction, Inc., Agreement No. C17/18-046, Beulah Payne Elementary School Los Angeles World Airport (LAWA) Sound Insulation Project**

Financial Impact:

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

Minutes:

Approved



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**10.c.6. Approval/Acceptance of Bid and Issuance of Agreement No. C18/19-090 with Astro Painting Co, Inc. for the Summer 2019 Painting Project at Beulah Payne Elementary School, Crozier Middle School, and Frank D. Parent Elementary School**

Financial Impact:

The total cost of \$496,500 will be paid with Measure GG Funds.

Minutes:

Approved

**10.d. EDUCATIONAL SERVICES**

Minutes:

The following items were pulled from the agenda for further discussion/comments:

10.d.4., 10.d.5., 10.d.6., 10.d.7., 10.d.8., 10.d.9., and 10.d.11.

**10.d.1. Acknowledgment of Receipt of City Honors International Preparatory High School Charter Petition for the Period of July 1, 2019, to June 30, 2024**

Financial Impact:

To be determined.

Minutes:

Receipt of the charter petition for the establishment of City Honors International Prep High School as a dependent charter school of the District was acknowledged.

**10.d.2. Acknowledgment of Receipt of the Elevate Charter School Petition for the Period of July 1, 2019 - June 30, 2024**

Financial Impact:

None

Minutes:

The Elevate Charter School Petition for the period of July 1, 2019, through June 30, 2024 was acknowledged being received.

**10.d.3. Re-Issued: Approval/Denial of City Honors International Preparatory High School Charter Petition**

Financial Impact:

To be determined.

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Minutes:

Dr. Melendez de Santa Ana approved the City Honors charter petition for a five (5) year term from July 1, 2019, through June 30, 2024, subject to the following condition: On or before July 31, 2019, City Honors shall attach to its charter any and all District and/or school policies and procedures upon which it will rely in implementing its educational program and operations as stated in the petition. Failure to satisfy this condition shall subject City Honors to rescission of the approval and/or revocation of the charter.

**10.d.4. Approval to Implement the Technical Assistance and Support Plan for On-Site Support by the California Preschool Instructional Network (CPIN), Effective July 1, 2019, to June 30, 2020**

Financial Impact:

There is no cost to the District. Cost associated with this item will be paid by the California Department of Education Funds.

Minutes:

Approved

**10.d.5. Approval of Contract Agreement CPKS-9029 for One Time Instructional Funds for Prekindergarten and Family Literacy Program for Fiscal Year 2019-2020**

Financial Impact:

The cost will not exceed the maximum reimbursable amount of \$17,500 will be paid with California Department of Education Funds. There is no cost to the General Fund.

Minutes:

Approved

**10.d.6. Approval of Contract CCTR-9093 General Child Care and Development Program for School Year 2019-2020**

Financial Impact:

The cost will not exceed the maximum reimbursable amount of \$674,254 will be paid with California Department of Education Funds. There is no cost to the General Fund.

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**10.d.7. Approval of the Contract CSPP-9204 California State Preschool Program for School Year 2019-2020**

Financial Impact:

The cost will not exceed the maximum reimbursable amount of \$1,959,734 will be paid with California Department of Education Funds. There is no cost to the General Fund.

Minutes:

Approved

**10.d.8. Approval to Implement the Infant Toddler Care Partners for Quality (PITC PQ) Program for Training Services to Preschool Staff, Effective July 13, 2019, through June 30, 2020**

Financial Impact:

There is no cost to the District. All cost associated will be paid by California Department of Education Funds.

Minutes:

Approved

**10.d.9. Approval of Contracts for the California State Preschool Program (CSPP) Quality Rating and Improvement System (QRIS) Block Grant and Inglewood Unified School District State Preschool Programs at Various Sites, Effective, July 1, 2019 through June 30, 2020**

Financial Impact:

Child 360 will determine the amount of funding that will be received in the next year based on the assessment scores.

Minutes:

Approved

**10.d.10. Approval of Consultant Agreement with American Federation of Musicians Local 47 Music Mentoring Project and Inglewood Unified School District Effective, June 20, 2019 - December 31, 2019**

Financial Impact:

The cost not to exceed \$25,000 will be paid with General Funds.

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**10.d.11. Approval of Agreement Between Inglewood Unified School District and Control Tec to Provide Internet Based Software for the Child Development Program 2019-2020 School Year**

Financial Impact:

The cost not to exceed \$2,781 will be paid with Child Development Funds.

Minutes:

Approved

**10.d.12. Approval of Agreement with Project Lead The Way to provide curriculum and related materials for the F/Y 2019-2020 at La Tijera K-8 Academy of Excellence.**

Financial Impact:

The cost not to exceed \$750 will be paid with Site General Funds.

Minutes:

Approved

**10.d.13. Approval of Agreement with Stephanie Scoggins of "Scoggins Academy of Vocal Entertainment and Music", to Provide Music Consulting Services for Students in Grades 3-8th at Frank D. Parent TK-8 School, Effective August 19, 2019 through June 6, 2020**

Financial Impact:

The cost not to exceed \$4,000 will be paid with Site Budget General Funds.

Minutes:

Approved

**10.d.14. Approval to Add El Camino College Dual Enrollment Career Technical Education (CTE) Courses, Automotive Technology I, Automotive Technology II, Child Development 103 and Child Development 104 Courses to the Inglewood Unified School District Master Course List**

Financial Impact:

There is no fiscal impact to the District for enrollment in the courses or the instructors. The District will cover the cost of textbooks and supplies.

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**10.e. STATE ADMINISTRATOR**

Minutes:

Item 10.e.4. was pulled for further discussion/comments.

**10.e.1. Approval to Renew the California School Boards Association (CSBA) and Education Legal Alliance (ELA) Annual Membership for the 2019-20 School Year to Assist in the Areas of Board and Policy Development and Advocacy**

Financial Impact:

The cost of \$15,918 (\$12,734 CSBA membership and \$3,184 Education Legal Alliance ELA membership fee) will be paid with General Funds.

Minutes:

Approved

**10.e.2. Approval to Renew the Governance and Management Using Technology (GAMUT) Membership with the California School Boards Association (CSBA) for the 2019-2020 School Year**

Financial Impact:

The cost of \$6,930 will be paid with General Funds.

Minutes:

Approved

**10.e.3. Approval to Renew the Agenda Online Membership with the California School Boards Association (CSBA's) Agenda Online for FY 2018-19**

Financial Impact:

The cost of \$3,025 will be paid with General Funds.

Minutes:

Approved

**10.e.4. Approval of Agreement with Growth Mindset Communications to Provide Outreach, Engagement and Multi-Stakeholder Engagement and Communications Consulting for FY 2019-20**

Financial Impact:

The cost not to exceed \$53,000 will be paid with 50% Inglewood Educational Foundation Funds and 50% General Funds (50/50).

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**10.e.5. Approval of Memorandum of Understanding with the Inglewood Alumnae Chapter of Delta Sigma Theta Sorority, Incorporated (DSTS) to Implement the E.M.B.O.D.I. Program for Students at Morningside High School for FY 2019-2020**

Financial Impact:

There is no cost to the District for this program.

Minutes:

Approved

**11. APPROVAL OF MINUTES**

**11.a. Minutes of the State Administrator's Regular Board of Education Meeting held on May 29, 2019**

Minutes:

Approved

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

**13. STATE ADMINISTRATOR REMARKS**

**14. NEXT MEETING - June 29, 2019**

**15. ADJOURNMENT**

Minutes:

The meeting was adjourned in memory of Kent Taylor, former Superintendent of Lennox School District and first State Administrator with IUSD by Dr. Thelma Melendez de Santa Ana at 7:17 p.m.



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Board Clerk