

Inglewood Unified School District
AGENDA
Regular Board Meeting
December 11, 2019, 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. D'Artagnan Scorza, President (Trustee Area 5); Dr. Dionne Young Faulk, Vice President (Trustee Area 1); Dr. Carliss McGhee, Member (Trustee Area 2); Alice B. Grigsby, Member (Trustee Area 3); Margaret Turner-Evans, Member (Trustee Area 4)

3.b. County Administrator: Dr. Erika Torres

3.c. Cabinet Members: Hedieh Khajavi, Chief Human Resources Officer; Dr. Bernadette C. Lucas, Chief Academic Officer; and Christine M.I. Dacanay, 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 County 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 is 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 on non-agenda items. If the public comment cards exceed [10] cards per section, the County 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 County 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. Public Employee Appointment (Pursuant to Government Code 54953 (3):

7.a.1. County Administrator

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

7.b.1. OAH Case No. 2019080967

7.b.2. OAH Case No. 2019070818

7.b.3. OAH Case No. 2019060317

7.b.4. OAH Case No. 2019080805

7.b.5. OAH Case No. 2019050177

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8. RECONVENE FOR PUBLIC SESSION

9. REPORTING OUT CLOSED SESSION ACTIONS

10. STUDENT REPORTS

- 10.a. Inglewood Continuation High School
- 10.b. Morningside High School

11. REPORTS/PRESENTATIONS

- 11.a. Student Recognition by Dr. Bernadette Lucas
- 11.b. Child Development Center (CDC) Overview and Update by Dr. Bernadette Lucas
- 11.c. 2019-2020 First Interim by Christine M.I. Dacanay
- 11.d. Facility Update by Christine M.I. Dacanay

12. CONSENT CALENDAR/ACTION ITEMS

12.a. HUMAN RESOURCES DIVISION

- 12.a.1. Approval of Administrative Services Agreement with AmeriFlex for Administering Section 125 Cafeteria Plans
- 12.a.2. Approval of Revision to the Job Description for School Safety Assistant
- 12.a.3. Approval of Revision of the Title of Executive Director of Operations Job Description to Executive Director of Student Services & Operations
- 12.a.4. Amend Classified Salary Schedules to Comply with Industrial Welfare Commission (IWC) Order MW-2014 (Increase Minimum Wage to \$13.00 to be, Effective January 1, 2020)
- 12.a.5. Acknowledgement of Approval of Appointment and Employment Agreement for the County Administrator, Dr. Erika F. Torres, for the Inglewood Unified School District, Effective November 8, 2019 - November 8, 2024
- 12.a.6. Certificated Personnel Roster
- 12.a.7. Classified Personnel Roster

12.b. BUSINESS SERVICES DIVISION

- 12.b.1. Approval/Ratification of Purchase Orders for \$2,699,140.04 Issued October 1, 2019, through October 31, 2019
- 12.b.2. Approval/Ratification of Travel Expenditures/Conference Requests Pursuant to Board Policy 3350
- 12.b.3. Adopt the 2019-2020 First Interim Budget Financial Report
- 12.b.4. Approval of 2019-2020 Budget Revisions
- 12.b.5. Approval of Vendor and Payroll Warrant Resolution No. 16/2019-2020, for \$13,721,934.10 for October 2019
- 12.b.6. Approval/Acceptance of Donation/Gifts Provided in the Attached List, Pursuant to Board Policy 3280
- 12.b.7. Approval to Renew the Membership with Super Commodity Co-Op for F/Y 2020-2021 for the Food Services Program
- 12.b.8. Authorization to Sale or Dispose of Property

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12.b.9. Approval of Resolution No. 17/2019-2020, Renewal to Adopt Informal Bidding Procedures Pursuant to the Uniform Public Construction Cost Accounting Act

12.b.10. Approval of Agreement with Davis Demographics to Provide a Student Forecast & Demographic Study of the Inglewood Unified School District

12.c. MEASURE GG AND FACILITIES

12.c.1. Approval/Ratification of Facility (Fund 21.1 and/or 40.0) Purchase Orders for \$1,322,885.08 Issued from October 1, 2019, through October 31, 2019

12.c.2. Approval of Agreement No. C19/20-037 with Koury Engineering & Testing, Inc., to Provide Geotechnical Consulting Services for the Morningside High School Master Plan Project

12.c.3. Approval of Professional Services Agreement No. C19/20-031 with OneSource Consulting, Inc., for Division of State Architecture (DSA) Closeout Projects A#03-51520, A#03-51347, A#03-51635

12.c.4. Approval of Agreement No. C19/20-040 with Tri-Signal Integration to Install a Fire Alarm System for All Original Buildings and Update Existing Fire Alarm Control Panel with Voice Evacuation System with Speaker Strobes for the P-8 STEAM Academy Building at Payne K-8 School

12.c.5. Ratification of Deductive Change Order No. 3 to Agreement No. C16/17-050 with Alliance Building Solutions (ABS) Inc., for the Energy Savings Installation Project, District-wide

12.c.6. Approval of Agreement No. C19/20-038 with Atlas Worldwide to Provide Moving Services and Packing Materials for the Woodworth-Monroe TK-5 Modular Project

12.c.7. Approval of the Utilization of The California Multiple Award Schedule (CMAS) Contract Number 4-19-72-0057D with KYA Services, Inc., to Purchase Flooring Material District-wide

12.c.8. Approval of Amendment No. 4 to Agreement No. C17/18-064 with Lionakis for Additional Architectural Services on the Morningside High School Los Angeles World Airport (LAWA) Sound Insulation Project

12.c.9. Approval of Amendment No. 2 to Agreement No. C18/19-055 with Lionakis for Additional Architectural Services on the Morningside High School Master Plan Project

12.c.10. Approval of Agreement No. C19/20-039 with Ninyo & Moore to Provide Geotechnical and Material Testing Services for the Shade Structure Project at Beulah Payne Elementary School

12.c.11. Approval of Agreement No. C19/20-41 with TYR for Professional Construction Inspector of Records (I.O.R.) Services for Department of State Architecture (DSA) Closeout Project No. 03-119600 Payne K-8 STEAM Academy Shade Structure Project

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12.c.12. Approval of Change Order No. 1 to Agreement No. C18/19-079 with AAA Network Solutions, Inc. for E-Rate Year 2019, Project No. 0561-18C.1, Structured Cabling Project at Bennett Kew ES, Centinela ES, Crozier MS, District Office, Parent TK-8, Highland ES, Hudnall ES, Inglewood High School, Adult School, Kelso ES, La Tijera K-8, Monroe MS (Woodworth-Monroe), Morningside HS, Oak Street ES, Payne ES, and Warren Lane ES, and Worthington ES

12.c.13. Approval of Change Order No. 5 to Agreement No. C18/19-046 with Archico Design Build, Inc., for the Woodworth-Monroe TK-5 Modular Project

12.d. EDUCATIONAL SERVICES

12.d.1. Ratification of Amendment No. 01 to Contract CCTR-9093 with the California Department of Education to Increase the Maximum Reimbursable Amount for General Child Care and Development Programs for School Year 2019-2020

12.d.2. Ratification of Amendment No. 01 to Contract No. CSPP-9204 with the California Department of Education to Increase the Maximum Reimbursable Amount (MRA) for General Child Care and Development Programs From July 1, 2019, through June 30, 2020

12.d.3. Approval of School Wide Information System (SWIS) Suite License Agreement with the State of Oregon, Acting and through the State Board of Higher Education on Behalf of the University of Oregon for the Use of the School Wide Information System for Fiscal Year 2019-2020

12.d.4. Approval to Renew the Agreement for Consultant Services with Common Threads to Bring Health and Wellness to Children, Families and Communities through Cooking and Nutrition Education at Bennet-Kew, Centinela, Frank D. Parent, and Hudnall Elementary – ASES Program from December 12, 2019, through June 5, 2020

12.d.5. Approval to Add The Gift of Speech, a Professional Speech-Language Pathology Group to the List of Approved Non-Public Schools & Agencies Southwest Educational Local Plan Area (SELPA) Master Contract for the 2019-2020 School Year

12.d.6. Approval of California Interscholastic Federation Bay/Ocean/Pioneer League Dues for Morningside High School for Fiscal Year 2019-2020

12.d.7. Approval of Agreement for Consultant Services with Digital Dragon to Provide Instruction and Training to Students at Hudnall Elementary School from December 12, 2019 to May 30, 2020

12.d.8. Approval to Renew the Service Agreement with ChildCare Careers, LLC., to Provide Daily Substitutes for the Child Development Program, Effective December 12, 2019, through June 30, 2020

12.d.9. Approval of Agreement Between Inglewood Active Communities Coalition a Collective Impact Group Managed by American Heart Association Los Angeles and Bennett Kew, Hudnall, Beulah-Payne, Woodworth-Monroe and Inglewood Unified School District Elementary Schools for Fiscal Year 2019-2020

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12.d.10. Approval of Memorandum of Understanding with Strengthening the Empowerment Process Foundation to Provide Mentorship Services Through Basketball and Sports to Program Participants at Morningside High School, from December 12, 2019, to October 15, 2022

12.d.11. Approval of the Memorandum of Understanding for a Consortium Established to Participate in the Strengthening Career and Technical Education for the 21st Century Act

12.d.12. Approval of Memorandum of Understanding with Baby2Baby to Provide Donations to Local Families in the Inglewood Unified School District

12.d.13. Ratification of Memorandum of Understanding (MOU) for College and Career Access Pathways (CCAP) Partnership Agreement with El Camino Community College From August 24, 2019 - June 30, 2020

12.d.14. Approval of Amendment No. 1 to the Agreement for Consultant Services By and Between Inglewood Unified School District and City Year, Inc., for Fiscal Year 2019-2020

12.e. COUNTY ADMINISTRATOR

13. APPROVAL OF MINUTES

13.a. Minutes of the Regular Board of Education Meeting held on November 6, 2019

14. RECESS TO CLOSED SESSION

15. CLOSED SESSION:

15.a. Conference with Real Property Negotiator Christine M.I. Dacanay Pursuant to Government Code Section 54956.8.

15.a.1. Woodworth Elementary School

16. RECONVENE FOR PUBLIC SESSION

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

18. COUNTY ADMINISTRATOR REMARKS

19. NEXT MEETING - January 15, 2020

20. ADJOURNMENT

Disability Information

All meetings of the County Administrator and Board of Education 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 310.419.2793, 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.

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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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11.d. Facility Update by Christine M.I. Dacanay

12. CONSENT CALENDAR/ACTION ITEMS

12.a. HUMAN RESOURCES DIVISION

12.a.1. Approval of Administrative Services Agreement with AmeriFlex for Administering Section 125 Cafeteria Plans

Recommended Motion:

Administration recommends the County Administrator approve the renewal of Administrative Services Agreement with AmeriFlex for administration of Section 125 Cafeteria Plans and Flexible Spending Accounts (FSA), effective January 1, 2020.

Rationale:

The District offers pre-tax deduction opportunities for employee health, childcare, and commuter costs through a Section 125 Cafeteria Plan and Flexible Spending Accounts (FSA). This results in savings for our employees. Ameriflex has been the plan administrator for Inglewood USD, since January 1, 2018.

Financial Impact:

None.

Attachments:

2019-10.31_AmeriflexAdministrativeServicesAgreement

12.a.2. Approval of Revision to the Job Description for School Safety Assistant

Recommended Motion:

Administration recommends that the County Administrator approve the revision to the job description for the School Safety Assistant.

Rationale:

All revisions to job descriptions must be approved by the County Administrator. The minimum requirement to the School Safety Assistant was revised to align with the essential job functions of the classification and for recruitment purposes.

Financial Impact:

There is no fiscal impact.

Attachments:

School Safety Assistant Job Description

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12.a.3. Approval of Revision of the Title of Executive Director of Operations Job Description to Executive Director of Student Services & Operations

Recommended Motion:

Administration recommends that the County Administrator approve the revision of the title of Executive Director of Operations job description to Executive Director of Student Services & Operations, effective November 7, 2019.

Rationale:

All revisions to job descriptions must be approved by the County Administrator. On November 7, 2019, the County Administrator approved a new organizational chart with the revised job title. The job description title has been updated for recruitment purposes.

Financial Impact:

There is no fiscal impact.

Attachments:

Executive Director of Student Services and Operations

12.a.4. Amend Classified Salary Schedules to Comply with Industrial Welfare Commission (IWC) Order MW-2014 (Increase Minimum Wage to \$13.00 to be, Effective January 1, 2020)

Recommended Motion:

Administration recommends that the County Administrator amend salary schedules to comply with Industrial Welfare Commission (IWC) Order MW-2014, increasing the minimum wage to \$13.00 per hour, effective January 1, 2020.

Rationale:

In April of 2016, the Governor of the State of California signed into law, Senate Bill 3 (SB 3), which will eventually raise the statewide minimum wage to \$15.00 per hour. This amended law provided for seven stepped statewide increases in the minimum wage. The remaining increase to the minimum wage include:

Date	26 or More Employees	25 or Fewer Employees
January 1, 2020	\$13.00	\$12.00
January 1, 2021	\$14.00	\$13.00
January 1, 2022	\$15.00	\$14.00
January 1, 2023		\$15.00

These increases to the minimum wage can be delayed or suspended by the Governor, based on certain economic determinations. Each July, during the period above, the California Director of Finance will determine whether economic conditions can support the scheduled minimum wage increase.

Beginning in 2022, potential annual increases in the minimum wage for the following calendar year will be calculated by August 1 of each year by the

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California Department of Finance. These future increases will be automatic unless economic conditions or new legislation dictates a change.

At this time, the increases of minimum wage from \$12.00 to \$13.00 per hour have been ordered and impacts the classifications of Student Supervision Assistant, Instructional Aide, Program Aide, Child Development Assistant and Bus Attendant. It is recommended that the wages of Student Supervision Assistant, Instructional Aide, Program Aide, Child Development Assistant, and Bus Attendant be increased to \$13.00 per hour. The current steps are as follows:

Instructional Aide I/Instructional Aide I-ASES/Instructional Aide I-Preschool/Program Aide I/Student Supervision Assistant/Child Development Assistant (Schedule 5, Range 1): Step 1 \$12.61, Step 2 \$13.14, Step 3 \$13.71.
Bus Attendant (Schedule 4, Range 21): Step 1 \$12.00, Step 2 \$12.00, Step 3 \$12.04, Step 4 \$12.54, and Step 5 \$13.03 per hour.

Effective January 1, 2020, Bus Attendant, Instructional Aide I, Instructional Aide I-ASES, Instructional Aide I-Preschool, Program Aide I, Child Development Assistant steps below \$13.00 per hour will be increased to \$13.00 per hour.

IMPLICATION: By approving this action, the District will be in compliance with the order to increase the minimum wage effective January 1, 2020.

Financial Impact:

The cost of approximately \$28,500 will be paid with unrestricted/restricted funds.

12.a.5. Acknowledgement of Approval of Appointment and Employment Agreement for the County Administrator, Dr. Erika F. Torres, for the Inglewood Unified School District, Effective November 8, 2019 - November 8, 2024

Recommended Motion:

The Los Angeles County Superintendent of Schools to appoint and approve the Employment Agreement for the County Administrator, Dr. Erika F. Torres, for the Inglewood Unified School District, effective November 8, 2019 - November 8, 2024.

Rationale:

The term of this Agreement shall be from November 8, 2019, to November 8, 2024, subject to the terms and conditions hereinafter set forth.

This Agreement is entered into for the purpose of returning the District to fiscal solvency and local governance. The District agrees to compensate the County Administrator for service as herein set forth.

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By entering into this Agreement, the County Administrator agrees to perform the duties and functions of the Los Angeles County Superintendent of Schools for the District. Responsibilities of the County Administrator are set forth in AB 1840 and Senate Bill (SB) 533. AB 1840 reallocates duties outlined in SB 533 from the State Superintendent of Public Instruction to the Los Angeles County Superintendent of Schools.

Financial Impact:

The fiscal impact of this contract includes \$20,834 monthly salary plus medical, dental, and vision benefits to be paid from the general fund.

The District shall furnish the County Administrator with an automobile for her use. The District shall pay for the necessary insurance, gas, maintenance, and upkeep for such automobile.

Attachments:

Appointment Agreement and Employment Contract - IUSD Dr. Torres

12.a.6. Certificated Personnel Roster

Attachments:

Certificated Roster 12.11.2019

12.a.7. Classified Personnel Roster

Attachments:

Classified Roster 12.11.2019

12.b. BUSINESS SERVICES DIVISION

12.b.1. Approval/Ratification of Purchase Orders for \$2,699,140.04 Issued October 1, 2019, through October 31, 2019

Recommended Motion:

Administration recommends that the County Administrator approve/ratify purchase orders for \$2,699,140.04 issued October 1, 2019, through October 31, 2019.

Rationale:

All purchase orders must be ratified/approved by the County Administrator. Below is a summary of purchase order issued from October 1, 2019, through October 31, 2019:

Fund 01.0 General Fund	P500153	through PTR_50042 =	\$2,426,751.76
Fund 01.9 City Honors Sub Fund	P500246	through P500312 =	\$1,407.29
Fund 11.0 Adult Education Fund	P500294	through POB_50180 =	\$8,832.46
Fund 12.0 Child Development Fund	PCT_5088		\$2,781.00
Fund 13.0 Cafeteria Fund	PFS_50014	through PTR_50041 =	\$249,367.53
Fund 67.1 Self-Insurance Fund	POB_50174	=	\$10,000.00

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Financial Impact:

\$2,699,140.04

Attachments:

Board PO Report October 2019

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

Recommended Motion:

Administration recommends that the County 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 attendees and foster improvement in teaching and administration.

Approval of this item supports the following FCMAT standard:

- 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 \$15,139 will be paid with Title II and General Funds.

Attachments:

Convention & Travel 12.11.2019

12.b.3. Adopt the 2019-2020 First Interim Budget Financial Report

Recommended Motion:

Administration recommends that the County Administrator adopt the 2019-2020 First Interim Budget Financial Report.

Rationale:

Education Code (EC) Section 42131 requires each school district to certify at least twice a year the district's ability to meet its financial obligations for the remainder of the current and two subsequent fiscal years. The district will submit the First Interim report for the period ending October 31, 2019. The governing board, based on the information in the interim report, is required to adopt and file a certification of financial solvency with the Los Angeles County Office of Education. The County Superintendent will, in turn, review the financial report and the amended budget and transmit to the governing board a written notification of their review.

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Based upon the finances as reviewed in the First Interim Report, the administration is recommending the filing of a qualified certification of financial solvency by the County Administrator.

Financial Impact:

None

Attachments:

2019-2020 First Interim Report

12.b.4. Approval of 2019-2020 Budget Revisions

Recommended Motion:

Administration recommends that the County Administrator approve the 2019-2020 budget revisions.

Rationale:

All budget adjustments must be approved by the County Administrator.

IMPLICATION: By approving this request, staff will be able to make necessary revisions to the 2018-19 Adopted Budget as receipt of new funding, funding adjustments, donations, etc., occur throughout the fiscal year.

Approval of this item supports the following FCMAT Standard:

Financial Management 6.2 Legal Standard - Budget Adoption, Reporting, and Audits

5.2 Professional Standard - Budget Development Process

Financial Impact:

As shown in the attached budget adjustment summaries.

Attachments:

BA001 - UGF 2019-20 1st Interim

BA002 - RGF 2019-20 1st Interim

BA003 - UGF 2019-20 1st Interim - La Tijera

12.b.5. Approval of Vendor and Payroll Warrant Resolution No. 16/2019-2020, for \$13,721,934.10 for October 2019

Recommended Motion:

Administration recommends that the County Administrator approve Vendor and Payroll Warrant Resolution No. 16/2019-2020, for \$13,721,934.10 in October 2019.

Rationale:

All warrant and payroll resolutions must be approved by the County 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 County Administrator.

Financial Impact:

Vendor and payroll warrants expended in October 2019 are \$13,721,934.10.

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Attachments:

Warrant Resolution No. 16/2019-2020

12.b.6. Approval/Acceptance of Donation/Gifts Provided in the Attached List, Pursuant to Board Policy 3280

Recommended Motion:

Administration recommends that the County Administrator accept the donations provided in the attached list, pursuant to Board Policy 3280.

Rationale:

The County 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. A letter of appreciation will be sent to the donors upon acceptance by the County 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 12.11.2019

12.b.7. Approval to Renew the Membership with Super Commodity Co-Op for F/Y 2020-2021 for the Food Services Program

Recommended Motion:

Administration recommends that the County Administrator approve to renew the membership to the Super Commodity Co-Op for F/Y 2020-2021 for the Food Services Program.

Rationale:

All memberships must be approved by the County Administrator. San Mateo-Foster City School Food Services Agency is the Lead Agency of the Super Co-Op and is given authority to contract for USDA Foods and related services on behalf of Member Districts. Membership in this organization will provide discounts of United States Department of Agriculture (USDA) commodity processed food items for the District's Food Service Program.

The membership also provides:

1. Eligibility for receipt of the United States Department of Agriculture donated commodity foods (USDA Foods) as determined by the California Department of Education, Nutrition Services Division.
2. Entitlement and Fair Share of USDA Foods, based on the Total Lunches Served (TLS).

Financial Impact:

The cost of \$2,100 will be paid with Cafeteria Funds.

Attachments:

Membership Super Co-Op

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12.b.8. Authorization to Sale or Dispose of Property

Recommended Motion:

Administration recommends that the County Administrator authorize the sale or disposal of property as noted on the attached list.

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 costs of 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:

None

Attachments:

E-Waste Salvage List, Kelso ES 12.11.2019

12.b.9. Approval of Resolution No. 17/2019-2020, Renewal to Adopt Informal Bidding Procedures Pursuant to the Uniform Public Construction Cost Accounting Act

Recommended Motion:

Administration recommends that the County Administrator approve Resolution No. 17/2019-2020, renewal to adopt informal bidding procedures Pursuant to the Uniform Public Construction Cost Accounting Act.

Rationale:

All Board Resolutions must be approved by the County Administrator. Pursuant to Public Contract Code section 22030, the State Trustee of the Inglewood Unified School District formally elected to become subject to the procedures set forth in the Act and to the California Uniform Public Construction Cost Accounting Commission's Policies and Procedures Manual and cost accounting review procedures by adopting Resolution No. 67/2019-2020 on June 27, 2014. Each year the District is required to renew the resolution the adoption of informal bidding procedures pursuant to the Uniform Public Construction Cost Accounting Act. The County Administrator of the Inglewood Unified School District hereby resolves the following:

1. That the above recitals are all true and correct.
2. That public projects undertaken by the District, as defined by the Act and in accordance with the limits listed in Public Contract Code section

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22032, may be let to contract by informal procedures as set forth in Public Contract Code section 22032.

3. That the District shall develop and maintain a list of qualified contractors, identified according to categories of work, in accordance with the provisions of Public Contract Code section 22034 and criteria promulgated from time to time by the California Uniform Public Construction Cost Accounting Commission.
4. That in the event the District undertakes a project which is subject to Public Contract Code section 22032(b), a notice inviting informal bids shall be mailed to all contractors on the qualified contractors list for the category of work being bid. If the product or service sought by the District is proprietary in nature such that it can be obtained only from a certain contractor or contractors, the notice inviting informal bids may be sent exclusively to such contractor or contractors.
5. That the notice inviting informal bids shall describe the project in general terms and explain how to obtain more detailed information about the project, and state the time and place for the submission of informal bids.
6. That the County Administrator or the Designee is authorized to award informal contracts pursuant to this Resolution in accordance with Education Code section 17605.
7. That this Resolution shall take effect immediately upon its adoption.

Financial Impact:

None

Attachments:

California State Controller's Office Letter Dated 7.31.2014
Resolution No. 17/2019-2020

12.b.10. Approval of Agreement with Davis Demographics to Provide a Student Forecast & Demographic Study of the Inglewood Unified School District

Recommended Motion:

Administration recommends that the County Administrator approve an Agreement with Davis Demographics to provide a student forecast & Demographic Study of the Inglewood Unified School District.

Rationale:

All agreements must be approved by the County Administrator.

Davis Demographics will:

- Provide a 7-year residence-based student forecasts, summarized by school attendance zone, by grade level and district-side, all prepared down to the level of small planning unit or study area.
- Residence-based Forecast based on student residency, not student school of enrollment.
- Final Report including methodology, data utilized and discussion of results.

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- Impact of open enrollment/school of choice, report of student's home attendance area versus their school of enrollment.
- A variety of maps included with the demographic study report.
- Two onsite visits to IUSD. The first for a kickoff meeting with district staff as well as research of any new housing. The second visit at the conclusion of the study is for a presentation to the School Board.
- Feed all of the data into an ArcGIS Online system
- Train staff how to use the tools

Financial Impact:

The cost of \$22,500 plus \$2,500 for ArcGIS Online web tools as outlined in the proposal will be paid with general funds.

Attachments:

Agreement - Davis Demographics

12.c. MEASURE GG AND FACILITIES

12.c.1. Approval/Ratification of Facility (Fund 21.1 and/or 40.0) Purchase Orders for \$1,322,885.08 Issued from October 1, 2019, through October 31, 2019

Recommended Motion:

Administration recommends that the County Administrator approve/ratify Facility (Fund 21.1 and 40.0) Purchase Orders for \$1,322,885.08 issued from October 1, 2019, through October 31, 2019.

Rationale:

All purchase orders must be ratified/approved by the County Administrator. The following purchase orders are being brought forward for consideration:

Fund 21.1	Building Fund / Measure GG	PMGG_20074AC through PMGG_20242R = \$805,318.24
Fund 40.0	Los Angeles World Airport (LAWA)	LAWA20004A through LAWA200033 = \$517,566.84

Financial Impact:

\$1,322,885.08

Attachments:

Board PO Facility Report October 2019

12.c.2. Approval of Agreement No. C19/20-037 with Koury Engineering & Testing, Inc., to Provide Geotechnical Consulting Services for the Morningside High School Master Plan Project

Recommended Motion:

Administration recommends that the County Administrator approve Agreement No. C19/20-037 with Koury Engineering & Testing, Inc., to provide geotechnical services for the Morningside High School Master Plan Project located at 105000 Yukon Ave. S Inglewood, CA 90303.

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Rationale:

All agreements must be approved by the County Administrator. This agreement with Koury Engineering & Testing, Inc., is to provide Geotechnical Consulting Services for the Morningside High School Master Plan Project.

Koury Engineering & Testing, Inc., will review the project plans, specifications and complete Division of State Architecture (DSA) PR-1301 construction oversight process inspection requirement forms and submittals for the Morningside High School Master Plan Project.

District staff sent out a Request for Proposals (RFP). Below are the results:

Inspection Firm	Cost
Koury Engineering and Testing	\$11,763.00
RMA	\$35,780.00
California Testing & Inspection	\$11,763.00

Financial Impact:

The total cost of \$11,763.00 will be paid with Measure GG Funds.

Attachments:

Agreement No. C19/20-037 Koury Engineering MHS Partially Executed
 MHS Geo Rec Letter

12.c.3. Approval of Professional Services Agreement No. C19/20-031 with OneSource Consulting, Inc., for Division of State Architecture (DSA) Closeout Projects A#03-51520, A#03-51347, A#03-51635

Recommended Motion:

Administration recommends that the County Administrator approve Agreement No. C19/20-031 with One Source Consulting, Inc., for Division of State Architecture (DSA) Closeout Projects A#03-51520, A#03-51347, A#03-51635.

Rationale:

All agreements must be approved by the County Administrator. One Source Consulting will provide professional DSA certification services for Bennett-Kew Elementary School, Inglewood High School, Clyde Woodworth Elementary School, Warren Lane Elementary School, and La Tijera Elementary School.

Professional DSA closeout services are required to move forward with submitting new DSA plans for the Warren Lane Elementary School K-8 Modernization Project and Bennett-Kew Elementary School K-8 Modernization Projects.

Financial Impact:

The total cost of \$8,500 to include \$500 in reimbursable expenses will be paid with Measure GG Funds.

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Attachments:

C19/20-039 OneSource Partially Executed

12.c.4. Approval of Agreement No. C19/20-040 with Tri-Signal Integration to Install a Fire Alarm System for All Original Buildings and Update Existing Fire Alarm Control Panel with Voice Evacuation System with Speaker Strobes for the P-8 STEAM Academy Building at Payne K-8 School

Recommended Motion:

Administration recommends that the County Administrator approve Agreement No. C19/20-040 to furnish and install a fire alarm system for all original buildings and update existing fire alarm control panel with voice evacuation system with speaker strobes for the P-8 STEAM Academy building located at Payne K-8 School 215 W 94th St. Inglewood, CA 90301.

Rationale:

All agreements must be approved by the County Administrator. This agreement with Tri Signal Integration will allow the District to maintain compliance with the Office of the State of California Fire Marshall and provide a safe environment for students, faculty, and guests.

Financial Impact:

The total cost of \$71,508.00 will be paid with Measure GG Funds.

Attachments:

C19/20-040 Tri-Signal, Payne ES

12.c.5. Ratification of Deductive Change Order No. 3 to Agreement No. C16/17-050 with Alliance Building Solutions (ABS) Inc., for the Energy Savings Installation Project, District-wide

Recommended Motion:

Administration recommends that the County Administrator ratify deductive Change Order No. 3 to Agreement No. C16/17-050 with Alliance Building Solutions (ABS), Inc., for the Energy Savings Installation Project, District-wide.

Rationale:

All change orders must be approved by the County Administrator. Change Order No. 3 will allow for a deductive change order to the Solar Project scope of work to include Coleman Field lights.

Financial Impact:

The contract sum (Measure GG Funds) will be decreased by \$199,698.

Attachments:

Deductive Change Order No. 3

12.c.6. Approval of Agreement No. C19/20-038 with Atlas Worldwide to Provide Moving Services and Packing Materials for the Woodworth-Monroe TK-5 Modular Project

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Recommended Motion:

Administration recommends that the County Administrator approve Agreement No. C19/20-038 with Atlas Worldwide to provide moving services and packing materials for the Woodworth-Monroe Elementary TK-5 Project.

Rationale:

All amendments must be approved by the County Administrator. Atlas Worldwide will provide moving services and packing materials for the Woodworth-Monroe TK-5 Modular Project.

Financial Impact:

The cost not to exceed \$20,000 will be paid with Measure GG Funds.

Attachments:

Agreement No. C19/20-038 Atlas Worldwide

12.c.7. Approval of the Utilization of The California Multiple Award Schedule (CMAS) Contract Number 4-19-72-0057D with KYA Services, Inc., to Purchase Flooring Material District-wide

Recommended Motion:

Administration recommends that the County Administrator approve the utilization of The California Multiple Award Schedule (CMAS) Contract No. 4-19-72-0057D with KYA Services, LLC., to purchase flooring material District-wide.

Rationale:

All CMAS purchases must be approved by the County Administrator. Public Contract Code Sections 10290 et seq. and 12101.5 includes approval for local government agencies to use CMAS for products. The District may utilize CMAS bid pursuant to the specification set forth herein to purchase flooring materials with the KYA Services, LLC., District-wide.

Financial Impact:

Discounted pricing, as listed on the cost sheet, will be paid, accordingly, with unrestricted/ restricted funds as requested, utilizing the purchase order process.

Attachments:

KYA Services CMAS Agreement No. 4-19-72-0057D

12.c.8. Approval of Amendment No. 4 to Agreement No. C17/18-064 with Lionakis for Additional Architectural Services on the Morningside High School Los Angeles World Airport (LAWA) Sound Insulation Project

Recommended Motion:

Administration recommends the County Administrator approve Amendment No. 4 to Agreement No. C17/18-064 with Lionakis for additional scope of work on the Morningside High School LAWA Project.

Rationale:

All Amendments must be approved by the County Administrator. Lionakis will provide additional architectural design services to include the following:

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Provide design support services to renovate classroom buildings and other academic spaces in alignment with the District's latest technology preferences. The technology systems that will be supported will be based on the use of Category 6A data cabling, replacing the existing data and phone cabling, as well as adding new Cat 6A cables at all new device locations.

Financial Impact:

The additional cost of \$113,050 will be paid with LAWA Funds.

Attachments:

C_17-18-064 Lionakis Amendment

12.c.9. Approval of Amendment No. 2 to Agreement No. C18/19-055 with Lionakis for Additional Architectural Services on the Morningside High School Master Plan Project

Recommended Motion:

Administration recommends the County Administrator approve Amendment No. 2 to Agreement No. C18/19-055 with Lionakis for additional scope of work on the Morningside High School Master Plan Project.

Rationale:

All amendments to contracts must be approved by the County Administrator. Lionakis will provide additional architectural design services to include the following:

- Provide design support services in alignment with the District's latest technology preferences.
- New site buried conduits and fiber backbone cabling connecting the individual building IDF Rooms to the MDF Room on campus will replace the above-ground distribution plan.

Financial Impact:

The additional cost of \$36,235 will be paid with Measure GG Funds.

Attachments:

C_18-19-055 Amendment

12.c.10. Approval of Agreement No. C19/20-039 with Ninyo & Moore to Provide Geotechnical and Material Testing Services for the Shade Structure Project at Beulah Payne Elementary School

Recommended Motion:

Administration recommends that the County Administrator approve Agreement No. C19/20-039 with Ninyo and Moore will provide geotechnical material testing and inspection services at Beulah Payne Elementary School for the Payne Elementary School Shade Structure Project.

Rationale:

All agreements must be approved by the County Administrator. Ninyo & Moore will provide geotechnical material testing and inspection testing for the shade structure at Beulah Payne Elementary School.

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Ninyo and Moore will review the project plans, specifications, and complete Division of State Architecture (DSA) PR-1301 construction oversight process inspection requirement forms and submittals for the shade structure on the campus. District staff sent out a formal Request for Proposals (RFP). Below are the results of the RFP:

Vendor	Proposal Price
Ninyo & Moore	\$12,226.00
Converse Consultants	\$15,680.00
RMA Group	\$30,786.00

Financial Impact:

The cost of \$12,226.00 will be paid with Measure GG Funds.

Attachments:

C19/20-039 Ninyo & Moore Partially Executed

12.c.11. Approval of Agreement No. C19/20-41 with TYR for Professional Construction Inspector of Records (I.O.R.) Services for Department of State Architecture (DSA) Closeout Project No. 03-119600 Payne K-8 STEAM Academy Shade Structure Project

Recommended Motion:

Administration recommends that the County Administrator approve Agreement No. C19/20-041 with TYR for professional inspector of records (I.O.R.) services for Department of State Architecture (DSA) closeout Project No. 03-119600 Payne K-8 STEAM Academy Shade Structure Project.

Rationale:

All agreements must be approved by the County Administrator. The agreement with TYR will allow for inspection of DSA Project No. 03-119600 Payne K-8 STEAM Academy Shade Structure Project.

The District issued an RPF for Inspector of Record services, below are the results:

<u>Inspection Firm</u>	<u>Cost</u>
TYR Inspection Services	\$8,300.00
Knowland Construction Services	Not Responsive
American Engineering Labs	\$111,360.00
American Engineering Labs	\$108,576.00

Financial Impact:

The total cost of \$8,300.00 will be paid with Measure GG Funds.

Attachments:

C19/20-040 TYR Partially Executed

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12.c.12. Approval of Change Order No. 1 to Agreement No. C18/19-079 with AAA Network Solutions, Inc. for E-Rate Year 2019, Project No. 0561-18C.1, Structured Cabling Project at Bennett Kew ES, Centinela ES, Crozier MS, District Office, Parent TK-8, Highland ES, Hudnall ES, Inglewood High School, Adult School, Kelso ES, La Tijera K-8, Monroe MS (Woodworth-Monroe), Morningside HS, Oak Street ES, Payne ES, and Warren Lane ES, and Worthington ES

Recommended Motion:

Administration recommends that the County Administrator approve deductive Change Order No. 1 to Agreement C18/19-79 with AAA Network Solutions, Inc. to provide contracted services for E-Rate Year 2019 Project No. 0561-18C.1, Structured Cabling Project at Bennett Kew ES, Centinela ES, Crozier MS, District Office, Parent TK-8, Highland ES, Hudnall ES, Inglewood High School, Adult School, Kelso ES, La Tijera K-8, Monroe MS (Woodworth-Monroe), Morningside HS, Oak Street ES, Payne ES, and Warren Lane ES, and Worthington ES.

Rationale:

All change orders must be approved by the County Administrator. On April 17, 2019, the State Administrator approved Agreement No. C18/19-079 with AAA Network Solutions, Inc., for the Structured Cabling Project at the above mentioned sites.

After thoroughly reviewing all sites and input from the District's Network Administrator, it was deemed necessary to utilize 2-meter patch cords instead of 1-meter patch cords where required. An estimated 25% of the patch cords need to be 2 meters in length.

Approval of this item supports the following FCMAT standard: Pupil Achievement - 2.5, Technology Plan Financial Management - 15.11 Management Information Systems.

Financial Impact:

The amount of \$2,750 will be deducted from the contingency allowance.

Attachments:

Change Order No. 1 to Agreement No. C18/19-079

12.c.13. Approval of Change Order No. 5 to Agreement No. C18/19-046 with Archico Design Build, Inc., for the Woodworth-Monroe TK-5 Modular Project

Recommended Motion:

Administration recommends that the County Administrator approves Change Order No. 4 to Agreement No. C18/19-046 with Archico Design Build, Inc., for the Woodworth-Monroe TK-5 Modular Project.

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Rationale:

All Change Orders must be approved by the County Administrator.

Change Order No. 5 is summarized as follows:

This change order was generated as a result of the realignment of the south fire lane and the requirement to add redwood headers at the material transitions as preferred by Maintenance. An addition of 2 catch basins in the area of the shade structures replaced direct connects of the downspout to the storm drain piping. The original design did not account for structures replaced direct connects of the downspout to the storm drain piping. The original design did not account for multiple downspouts at each location and the revised catch basin addition became the more feasible collection method.

Financial Impact:

The additional cost of \$78,721.83 will be paid with Measure GG Funds.

The Original Contract Sum Was	\$ 5,989,000.00
Net Change Previously Authorized Requests and Changes	\$ (236,300.96)
The Contract Sum Prior to This Change Order was	\$ 5,752,699.04
The Contract Sum Will Be Increased	\$ 78,721.83
The New Contract Sum Including This Change Order	\$ 5,831,420.87

Attachments:

Change Order No. 5

12.d. EDUCATIONAL SERVICES

12.d.1. Ratification of Amendment No. 01 to Contract CCTR-9093 with the California Department of Education to Increase the Maximum Reimbursable Amount for General Child Care and Development Programs for School Year 2019-2020

Recommended Motion:

Administration recommends that the County Administrator ratify amendment No. 01 to contract CCTR-9093 with the California Department of Education to increase the maximum reimbursable amount for General Child Care and Development Programs for School Year 2019-2020.

Rationale:

All amendments to contracts must be approved by the County Administrator. This agreement with the State of California dated July 01, 2019, designated as number CCTR-9093 shall be amended in the following particulars but no others:

The minimum Child Days of Enrollment (CDE) requirement shall be amended by deleting reference to 14,054 and inserting 14,929 in place thereof. The minimum days of operation (MDO) requirement shall be 246, no change.

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Financial Impact:

There is no financial impact to the District. The General Child Care and Development Program will be able to operate the preschool program within a maximum contract reimbursable amount of \$739,566.

The Maximum Reimbursable Amount (MRA) payable pursuant to the provisions of this agreement shall be amended by deleting reference to \$674,254 and inserting \$739,566 in place thereof. The Maximum Rate per child day of enrollment payable pursuant to the provisions of this agreement shall be amended by deleting reference to \$47.98 and inserting \$49.54 in place thereof.

Attachments:

Child Development Program CCTR-9093

12.d.2. Ratification of Amendment No. 01 to Contract No. CSPP-9204 with the California Department of Education to Increase the Maximum Reimbursable Amount (MRA) for General Child Care and Development Programs From July 1, 2019, through June 30, 2020

Recommended Motion:

Administration recommends that the County Administrator approve Amendment No. 01 to Contract No. CSPP-9204 with the California Department of Education to increase the Maximum Reimbursable Amount (MRA) for general childcare and development programs from July 1, 2019, through June 30, 2020.

Rationale:

All amendments must be approved by the County Administrator. The original agreement with the State of California dated July 01, 2019 designated as number CSPP-9204 shall be amended in the following particulars but no others:

The Maximum Reimbursable Amount (MRA) payable pursuant to the provisions of this agreement shall be amended by deleting reference to \$1,959,734.00 and inserting \$2,029,706.00 in place thereof. The maximum rate per child day of enrollment payable pursuant to the provisions of this agreement shall be amended by deleting reference to \$48.28 and inserting \$49.85 in place thereof.

Financial Impact:

There is no cost or impact to the General Fund. The Child Development General Center Program will be able to operate the preschool program within a maximum contract reimbursable amount of \$2,029,706.00.

Attachments:

Child Development Program CSPP-9204 revised

12.d.3. Approval of School Wide Information System (SWIS) Suite License Agreement with the State of Oregon, Acting and through the State Board of Higher Education on Behalf of the University of Oregon for the Use of the School Wide Information System for Fiscal Year 2019-2020

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Recommended Motion:

Administration recommends that the County Administrator approve the School Wide Information System (SWIS) Suite License Agreement with the State of Oregon, acting and through the State Board of Higher Education on behalf of the University of Oregon for use of the School Wide Information System for Fiscal Year 2019-2020.

Rationale:

All license agreements must be approved by the County Administrator. The license agreement allows for data collection, data management, and professional development. The School-Wide Positive Behavior Interventions and Supports (SWPBIS) is a behaviorally based discipline that will help improve the educational environment for all students by making problem behavior less effective and relevant, and desired behavior more functional.

The School-Wide Information Systems (SWIS) is a web-based information system that helps school personnel collect and use office referral data to design school-wide and individual student interventions as part of a SWPBIS program.

Financial Impact:

The estimated cost of \$6,700 will be paid for District-wide LCFF Supplemental and Concentration Funds.

Attachments:

- SWIS CICO Suite License Agreement 19-20
- SWIS License Application Signature Page

12.d.4. Approval to Renew the Agreement for Consultant Services with Common Threads to Bring Health and Wellness to Children, Families and Communities through Cooking and Nutrition Education at Bennet-Kew, Centinela, Frank D. Parent, and Hudnall Elementary – ASES Program from December 12, 2019, through June 5, 2020

Recommended Motion:

Administration recommends that the County Administrator approve to renew the Agreement for Consultant Services with Common Threads to bring health and wellness to children, families and communities through cooking and nutrition education at Bennet-Kew, Centinela, Frank D. Parent, and Hudnall Elementary – ASES Program from December 12, 2019, through June 5, 2020.

Rationale:

All agreements must be approved by the County Administrator. By approving this request, the District will be able to implement programming which will promote nutrition, healthy eating, and an overall healthy lifestyle.

Approval of this agreement will support goals that promote student wellness aligned in the District's Wellness Policy.

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Financial Impact:

There is no financial impact to the Inglewood Unified School District. This program is Grant Funded through Common Threads.

Attachments:

Agreement for Consultant Services with Common Threads for F/Y 19-20

12.d.5. Approval to Add The Gift of Speech, a Professional Speech-Language Pathology Group to the List of Approved Non-Public Schools & Agencies Southwest Educational Local Plan Area (SELPA) Master Contract for the 2019-2020 School Year

Recommended Motion:

Administration recommends that the County Administrator approve to add the Gift of Speech, a Professional Speech-Language Pathology Group to the list of approved non-public schools & agencies Southwest Educational Local Plan Area (SELPA) Master Contract for the 2019-2020 School Year.

Rationale:

All agreements must be approved by the County Administrator. Students are provided with services listed in the SELPA master contract with Certified Nonpublic School Services as a result of an Individual Educational Plan (IEP) recommendation, mediation, and/or due process.

The District will be able to place students in a non-public school/agency for the 2019-2020 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.

Pupil Achievement Standard 3.12, Legal Standard Instructional Strategies

Financial Impact:

The services as 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.

The estimated cost for one student at The Gift of Speech, a Professional Speech-Language Pathology Group is \$26,000.

Attachments:

2019-2020 Revised List of Non Public School Agencies 12.11.2019

The Gift of Speech

12.d.6. Approval of California Interscholastic Federation Bay/Ocean/Pioneer League Dues for Morningside High School for Fiscal Year 2019-2020

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Recommended Motion:

Administration recommends that the County Administrator approve the California Interscholastic Federation Bay/Ocean/Pioneer League Dues for Morningside High School for fiscal Year 2019-2020.

Rationale:

All membership dues must be approved by the County Administrator. By approving this request, Morningside High School students will be allowed to participate in sports teams throughout the 2019-2020 school year.

Financial Impact:

The cost of the Morningside High School Bay/Ocean/Pioneer Leagues Dues will not exceed \$870 will be paid with General Funds.

Attachments:

CIF Bay Ocean Pioneer League Dues 2019-2020

12.d.7. Approval of Agreement for Consultant Services with Digital Dragon to Provide Instruction and Training to Students at Hudnall Elementary School from December 12, 2019 to May 30, 2020

Recommended Motion:

Administration recommends that the County Administrator approve the agreement for consultant services with Digital Dragon to provide instruction and training to students at Hudnall Elementary School from December 12, 2019 to May 30, 2020.

Rationale:

All consultant agreements must be approved by the County Administrator. Hudnall Elementary School is requesting approval for the Math Infused Robotics Programming Program Contract with Digital Dragon to provide an alternative method for supporting students in understanding mathematical standards. Digital Dragon will provide Hudnall Elementary School 18 weeks of 1-hour classes and 1 ninety-minute class.

Financial Impact:

The cost not to exceed \$16,000 will be paid with School Site Title I Professional Development Funds.

Attachments:

Agreement Digital Dragon Hudnall ES Partially Executed

12.d.8. Approval to Renew the Service Agreement with ChildCare Careers, LLC., to Provide Daily Substitutes for the Child Development Program, Effective December 12, 2019, through June 30, 2020

Recommended Motion:

Administration recommends that the County Administrator approve to renew the service agreement with ChildCare Careers, LLC., to provide daily substitutes for the child development program, effective December 12, 2019, through June 30, 2020.

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Rationale:

All agreements must be approved by the County Administrator. The IUSD Preschool Program has an urgent need to hire substitutes as needed in order to meet California State mandated adult-to-child staffing ratios of 1:8 until sufficient permanent staff can be hired to fill vacancies. Child Care Careers, LLC, will provide daily temporary instructional aides and teacher substitutes, as needed.

By approving this request, the Child Development Program will be able to operate and meet state mandated staffing adult-to-child ratios to continue to provide early childhood education services to children and families.

Financial Impact:

The amount not to exceed \$45,000 will be paid with Child Development Funds.

Attachments:

Consultant Agreement ChildCare Careers 2019-2020

12.d.9. Approval of Agreement Between Inglewood Active Communities Coalition a Collective Impact Group Managed by American Heart Association Los Angeles and Bennett Kew, Hudnall, Beulah-Payne, Woodworth-Monroe and Inglewood Unified School District Elementary Schools for Fiscal Year 2019-2020

Recommended Motion:

Administration recommends that the County Administrator approve the agreement between Inglewood Active Communities Coalition a collective impact group managed by the American Heart Association Los Angeles and Bennett Kew, Hudnall, Beulah-Payne, Woodworth-Monroe and Inglewood Unified School District Elementary Schools December 12, 2019 - May 30, 2020.

Rationale:

All consultant agreements must be approved by the County Administrator. By approving this request Inglewood Active Communities Coalition (IACC) will provide free professional physical fitness trainers, at each of the four elementary schools, will conduct weekly (one 45 to 60 minute sessions) educational, fun and engaging physical activity training that provides focus on the Fitness gram's five components (aerobic capacity, flexibility, muscular strength, muscular endurance and body composition). The sessions will also include tips for teachers and parents on how they can implement physical activity throughout the day and tracking to review progress.

Financial Impact:

There is no financial impact to the District.

Attachments:

Inglewood Active Communities Coalition American Heart Association

12.d.10. Approval of Memorandum of Understanding with Strengthening the Empowerment Process Foundation to Provide Mentorship Services Through

Inglewood Unified School District

AGENDA

Regular Board Meeting

December 11, 2019, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

Basketball and Sports to Program Participants at Morningside High School, from December 12, 2019, to October 15, 2022

Recommended Motion:

Administration recommends that the County Administrator approve the Memorandum of Understanding with Strengthening the Empowerment Process Foundation to provide mentorship services through Basketball and Sports to Program Participants at Morningside High School, from December 12, 2019, to October 15, 2022.

Rationale:

All agreements must be approved by the County Administrator. Strengthening the Empowerment Process (STEP) Foundation will provide mentorship to community youth. STEP Foundation provides community service, both financial and traditional literacy, etiquette, and various personal growth opportunities for youth.

Financial Impact:

There is no cost to the school site for this program. Services are funded through volunteers. They will utilize the gym for basketball practice and occasional parent meetings.

Attachments:

Strengthening the Empowerment Process Foundation 19-2022

12.d.11. Approval of the Memorandum of Understanding for a Consortium Established to Participate in the Strengthening Career and Technical Education for the 21st Century Act

Recommended Motion:

Administration recommends that the County Administrator approve the memorandum of understanding for a consortium established to participate in the strengthening career and technical education for the 21st Century Act.

Rationale:

All Memorandum of Understanding must be approved by the County Administrator. The Perkins CTE Adult Education Paramount Consortium will participate in the Carl D. Perkins Career and Technical Education Improvement Act of 2006 Section 132 (Adult) funds. Paramount Unified School District will receive and administer the consortium's allocated funds and submit the necessary plans, applications, and all fiscal claims to the California Department of Education (CDE). Each of the Local Educational Agencies (LEAs) participating in the consortium will cooperate in the development of these documents and will respond to any information and data requests by the consortium fiscal agent. This agreement will become effective upon receipt of signatures of the Superintendent of Authorized Designee from each of the consortium's participating LEAs and will extend through the duration of the 2006 Act funding, or until revised or disbanded by the participating LEAs.

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Financial Impact:

By approving this Memorandum of Understanding the Perkins CTE Adult Education Paramount Consortium and the Inglewood Community Adult School will receive the funding allocated for each participating agency.

Attachments:

MOU 132 - Perkins

12.d.12. Approval of Memorandum of Understanding with Baby2Baby to Provide Donations to Local Families in the Inglewood Unified School District

Recommended Motion:

Administration recommends that the County Administrator approve the Memorandum of Understanding with Baby2Baby for donations to local families in the Inglewood Unified School District.

Rationale:

All agreements must be approved by the County Administrator. Baby2Baby partners with non-profit organizations that work directly to assist low-income children and local families with basic necessities. Over the last seven years, Baby2Baby has distributed over 50 million items to children in need. Most recently, they have partnered with the Los Angeles Clippers to provide backpacks to students throughout Los Angeles, including Inglewood Unified School District. Baby2baby is proposing an ongoing partnership with IUSD for the donation of personal necessities to local families within the school district. The donations will support students and families TK-12.

By approving the MOU, Baby2Baby can proceed with the acquisition of needed supplies and provide the district with access to the local distribution warehouse. Additionally, approval of this agreement will support goals that promote student wellness aligned in the District's Wellness Policy.

Financial Impact:

There is no impact to the District.

Attachments:

Baby2Baby MOU

12.d.13. Ratification of Memorandum of Understanding (MOU) for College and Career Access Pathways (CCAP) Partnership Agreement with El Camino Community College From August 24, 2019 - June 30, 2020

Recommended Motion:

Administration recommends that the County Administrator ratify the memorandum of understanding (MOU) for College and Career Access Pathways (CCAP) Partnership Agreement with El Camino Community College from August 24, 2019 - June 30, 2020.

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Rationale:

All memorandum of understanding must be approved by the County Administrator. El Camino Community College will offer College and Career Access Pathways (CCAP) college level courses to high school students.

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

Financial Impact:

The cost of instructional materials will be covered by each site.

Attachments:

2019-2020_IUSD_AB288_CCAP - signed

12.d.14. Approval of Amendment No. 1 to the Agreement for Consultant Services By and Between Inglewood Unified School District and City Year, Inc., for Fiscal Year 2019-2020

Recommended Motion:

Administration recommends that the County Administrator approve Amendment No. 1 to agreement for consultant services by and between Inglewood Unified School District and City Year, Inc. for fiscal year 2019-2020.

Rationale:

All amendments must be approved by the County Administrator. This amendment further defines the data sharing agreement between Inglewood Unified School District and City Year Inc.

Financial Impact:

There is no financial impact to the District.

Attachments:

City Year First Amendment 12.11.2019

12.e. COUNTY ADMINISTRATOR

13. APPROVAL OF MINUTES

13.a. Minutes of the Regular Board of Education Meeting held on November 6, 2019

Attachments:

Minutes, Regular Board Meeting 11.6.2019

14. RECESS TO CLOSED SESSION

15. CLOSED SESSION:

15.a. Conference with Real Property Negotiator Christine M.I. Dacanay Pursuant to Government Code Section 54956.8.

15.a.1. Woodworth Elementary School

16. RECONVENE FOR PUBLIC SESSION

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

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18. COUNTY ADMINISTRATOR REMARKS

19. NEXT MEETING - January 15, 2020

20. ADJOURNMENT