

**Inglewood Unified School District**  
**AGENDA**  
**Special Board Meeting / Board Workshop**  
**January 24, 2018, 5:45 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 of Education:** Dr. Carliss McGhee, President (Seat #2); Margaret Turner-Evans, Vice President (Seat #4); Dr. Dionne Young Faulk, Member (Seat #1); Melody Ngaue-Tu'uholoaki, Member (Seat #3); Dr. D'Artagnan Scorza, Member (Seat #5)

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

**4. APPROVAL OF AGENDA**

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

**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 Labor Negotiators: (Pursuant to Government Code Section 54957.6):**

7.a.1. Negotiations Update with Inglewood Teachers Association (ITA) and Cal-Pro.  
Name of Agency Negotiator: Nora Roque, Executive Director of Human Resources

**7.b. Pursuant to Government Code Section 54957:**

7.b.1. Public Employee Evaluation: Principal

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**8. RECONVENE FOR PUBLIC SESSION**

**9. REPORTING OUT CLOSED SESSION ACTIONS**

**10. REPORTS/PRESENTATIONS**

10.a. Strategic Plan by Concordia

10.b. Fiscal Crisis & Management Assistance Team (FCMAT) Mid-Year Review

10.b.1. Community Relations & Governance

10.b.2. Pupil Achievement

10.b.3. Personnel Management

10.b.4. Facilities & Fiscal Management

**11. CONSENT CALENDAR/ACTION ITEMS**

**11.a. BUSINESS SERVICES DIVISION**

11.a.1. Authorization to Advertise A Call for Bids for Invitation for Bid (IFB) for a Qualified Vendor to Tender for Wide Area Network (WAN) Transport Circuits Under E-Rate FY18, District-wide

11.a.2. Authorization to Advertise A Call for Bids for Network Core Upgrade Project that will Connect Wide Area Network for all Sites Under E-Rate FY18, District-wide

**11.b. MEASURE GG AND FACILITIES**

11.b.1. Approval of Amendment No. 1 to Agreement No. C-15/16-023 with Cordoba Corporation to Continue to Provide Construction Management Services for Measure GG Modernization Projects

11.b.2. Approval of Amendment No. 1 to Agreement No. C-17/18-017 with Concordia LLC., to Provide Consultation Planning and Engagement Services

**12. EDUCATIONAL SERVICES**

12.a. Approval of the 2017-2018 Single Plan for Student Achievement (SPSA) for Morningside High School

**13. APPROVAL OF MINUTES**

13.a. Minutes of the State Administrator's Special Board Meeting / Board Workshop Held on October 18, 2017

**14. GOVERNING BOARD MEMBER REMARKS**

**15. STATE ADMINISTRATOR REMARKS**

**16. NEXT MEETING - April 4, 2018**

**17. ADJOURNMENT**

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**Disability Information**

All meetings of the State Administrator and Governing Board are open to the general public with the exception of Closed Sessions, which are held to consider those items specifically exempt under the Ralph M. Brown Act. Anyone planning to attend a meeting who has a disability and needs special assistance should call the State Administrator's Office, 310.419.2728, at least three (3) days in advance to make special arrangements.

**Spanish Interpretation / interpretación al español**

Spanish interpretation is available at Regular Session Board Meetings. [Se ofrecen servicios de interpretación al español durante las juntas regulares de la Mesa Directiva del Distrito.

**Mission Statement**

The mission of the Inglewood Unified School District is to ensure that all our students are taught rigorous standards based curriculum supported by highly qualified staff in an exemplary educational system characterized by high student achievement, social development, safe schools, and effective partnerships with all segments of the community.

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**7.b. Pursuant to Government Code Section 54957:**

7.b.1. Public Employee Evaluation: Principal

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**10.b. Fiscal Crisis & Management Assistance Team (FCMAT) Mid-Year Review**

10.b.1. Community Relations & Governance

10.b.2. Pupil Achievement

10.b.3. Personnel Management

10.b.4. Facilities & Fiscal Management

**11. CONSENT CALENDAR/ACTION ITEMS**

**11.a. BUSINESS SERVICES DIVISION**

**11.a.1. Authorization to Advertise A Call for Bids for Invitation for Bid (IFB) for a Qualified Vendor to Tender for Wide Area Network (WAN) Transport Circuits Under E-Rate FY18, District-wide**

**Recommended Motion:**

Administration recommends that the State Administrator authorize staff to advertise a call for bids for Invitation for Bid (IFB) for a qualified vendor to tender for Wide Area Network (WAN) transport circuits under E-Rate FY18, District-wide.

**Rationale:**

All public bid projects must be approved by the State Administrator. Staff is requesting authorization to advertise a call for bids for Invitation for Bid (IFB) for a qualified vendor to tender for Wide Area Network (WAN) transport circuits under E-Rate FY18, District-wide.

IMPLICATION: By approving this request, the District will be able to obtain proposal that will identify a qualified contractor with the most responsible bid proposal for a qualified vendor to provide contracted services E-Rate Wide Area Network (WAN) Transport Circuit Services.

**Financial Impact:**

The estimated cost of approximately \$800 in advertisement fees will be paid with General Funds.

**11.a.2. Authorization to Advertise A Call for Bids for Network Core Upgrade Project that will Connect Wide Area Network for all Sites Under E-Rate FY18, District-wide**

**Recommended Motion:**

Administration recommends that the State Administrator authorize staff to advertise a call for bids for Network Core Upgrade Project that will connect wide area network for all sites under E-Rate FY18, District-wide.

**Rationale:**

All public bid projects must be approved by the State Administrator. Staff is requesting authorization to advertise a call for bids for Network Core Upgrade Project that will connect wide area network for all sites under E-Rate FY18, District-wide.

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IMPLICATION: By approving this request, the District will be able to obtain proposal that will identify a qualified vendor that will provide network switches that will connect wide area network for all sites under E-Rate FY18, District-wide.

**Financial Impact:**

The estimated cost of approximately \$800 in advertisement fees will be paid with Measure GG Funds.

**11.b. MEASURE GG AND FACILITIES**

**11.b.1. Approval of Amendment No. 1 to Agreement No. C-15/16-023 with Cordoba Corporation to Continue to Provide Construction Management Services for Measure GG Modernization Projects**

**Recommended Motion:**

Administration recommends that the State Administrator approve Amendment No. 1 to Agreement No. C-15/16-023 with Cordoba Corporation to continue to provide construction management services for Measure GG Modernization Projects.

**Rationale:**

All amendments to agreements must be approved by the State Administrator. On June 15, 2016, the State Administrator approved Agreement No. C-15/16-023 with Cordoba Corporation to serve as construction Manager for Measure GG Modernization Projects for the District.

The scope of work will continue to provide construction management services to manage construction contracts for the Measure GG Bond Projects.

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

Facilities Management Standards - 2.8, Facility Planning

**Financial Impact:**

The additional cost not to exceed \$2,500,000 will be paid with Measure GG Funds.

**Attachments:**

Amendment No. 1 Cordoba

Exhibit A Cordoba

**11.b.2. Approval of Amendment No. 1 to Agreement No. C-17/18-017 with Concordia LLC., to Provide Consultation Planning and Engagement Services**

**Recommended Motion:**

Administration recommends that the State Administrator approve Amendment No. 1 to Agreement No. C-17/18-017 with Concordia LLC., to provide consultation planning and engagement services.

**Rationale:**

All amendments to agreements must be approved by the State Administrator. On September 13, 2017, the State Administrator approved Agreement No. C-17-18-017 with Concordia LLC.

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Under this amendment Concordia LLC., will provide: Educational Strategic Planning; Facilities Implementation Planning; and TK-8 Incubator Design.

**Financial Impact:**

The additional cost of \$375,490 will be paid with Measure GG Bond Funds.

**Attachments:**

Amendment No. 1 Concordia  
Exhibit A

**12. EDUCATIONAL SERVICES**

**12.a. Approval of the 2017-2018 Single Plan for Student Achievement (SPSA) for Morningside High School**

**Recommended Motion:**

Administration recommends that the State Administrator approve the 2017-2018 Single Plan for Student Achievement (SPSA) for Morningside High School.

**Rationale:**

All Site Plans for Student Achievement (SPSA) must be approved by the State Administrator. The Single Plan for Student Achievement (SPSA) is a document that represents a school s cycle of continuous improvement of student achievement. The annual process of developing, reviewing, and updating the SPSA includes a comprehensive review of data, development of actions necessary to meet school goals. The plan also addresses funding and proposed expenditures related to state and federal categorical programs. Each year, the School Site Council and the local governing board approve the SPSA.

By approving this request, Morningside High School will be able to carry out strategies to improve student achievement

The SPSA plans will be available at each school site.

**Financial Impact:**

There is no financial impact to the District.

**Attachments:**

Morningside High School Executive Summary

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**16. NEXT MEETING - April 4, 2018**

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