

Minutes

IUSD Board Meeting of October 10, 2018

Inglewood Unified School District

Minutes

Regular Board Meeting

October 10, 2018, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

1. INITIAL CALL TO ORDER

Minutes:

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

2. PLEDGE OF ALLEGIANCE

Minutes:

Kayla Humphrey, Student at City Honors College Preparatory Academy 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); Melody Ngaue-Tu'uholoaki, Member (Seat #3)

Minutes:

The following Board members were present:

Margaret Turner-Evans

Dr. D'Artagnan Scorza

Dr. Dionne Young Faulk

Melody Ngaue-Tu'uholoaki

Absent:

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

Nora Roque

Eugenio D. Villa

4. APPROVAL OF AGENDA

Minutes:

The agenda was approved with no modifications.

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

5.a. Public Comment on Agenda Items

Minutes:

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

Aba Ngissah, ITA President - Items 13.c.5 and 13.c.8.

5.b. Public Comment on Non-Agenda Items

Minutes:

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

1. David Grimball and Ryan Hall from New American Funding - CalHFA School Employee Assistance.
2. Wilson McKee, Teacher at MHS - Robotics Program
3. Aba Ngissah, ITA President
4. Dhun May, Community member - Radiation, vaccinations, and healthy diets.
5. Tara Booth, ITA Member - Special Education Department
6. Laurinda Armstrong, - Teacher collaboration time

6. RECESS TO CLOSED SESSION

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

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

7.a.1. Case Number 003/2018-2019

7.a.2. Claim Number 004/2018-2019

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

7.b.1. OAH Case No. 2018050614

7.c. Public Employee Discipline/Dismissal/Release

7.c.1. Case Number 005/2018-2019

8. RECONVENE FOR PUBLIC SESSION

9. REPORTING OUT CLOSED SESSION ACTIONS

Minutes:

The State Administrator took action to accept claim number 004/2018-2019 and approve Special Education Settlement Agreements for OAH Case Numbers: 2018050614, 003/2018-2019, and 005/2018-2019.

10. STUDENT REPORTS

10.a. City Honors College Preparatory Academy

Minutes:

Kayla Humphrey provided an update report regarding City Honors College Preparatory Academy.

10.b. Inglewood Continuation High School

Minutes:

Milan McMillan provided an update report regarding Inglewood Continuation High School.

11. REPORTS/PRESENTATIONS

Minutes:

None

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12. PUBLIC HEARING

12.a. Sufficiency of Approved Textbooks and Instructional Materials for the Williams Legislation for F/Y 2018-19 (Representatives of the public who desire to address the State Administrator on the Sufficiency of Approved Textbooks and Instructional Materials for the Williams Legislation are welcomed to do so at this time.)

Minutes:

The public hearing opened at 6:09 p.m.

The following speaker addressed the State Administrator, Board of Education, and Cabinet:

Eleanor, Parent at Parent Elementary School.

The public hearing closed at 6:12 p.m.

13. CONSENT CALENDAR/ACTION ITEMS

13.a. HUMAN RESOURCES DIVISION

Minutes:

Approved

13.a.1. Approval to Establish the Position and Job Description for Student Support Specialist

Financial Impact:

The Student Support Specialist position will be a management position with placement on Range 59 on the Classified Management Salary Schedule, \$53,069.40 - \$64,506.36. This position will be funded through the following grants: Title IV (Safety) and Champions for Change-Healthy Communities Initiative.

Minutes:

Approved

13.a.2. Approval of Memorandum of Understanding (MOU) with San Diego County Office of Education to Provide Credential Services for the Review of Applications for the Adult and Career Technical Education Designated Subjects Credentials

Financial Impact:

None.

Minutes:

Approved

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13.a.3. Approval of Agreement with California State University, Los Angeles to Provide Internship Credential Program Agreement for Students in the Teacher Education Internship Credential, Special Education Internship Credential, Preliminary Administrative Services Internship Credential, Pupil Personnel Services Internship Credential for School of Counseling and School of Psychology

Financial Impact:

No cost to the district.

Minutes:

Approved

13.a.4. Approve Revised 2018-2019 School Calendar

Minutes:

Approved

13.a.5. Certificated Personnel Roster

Minutes:

Approved

13.a.6. Classified Personnel Roster

Minutes:

Approved

13.b. BUSINESS SERVICES DIVISION

Minutes:

The following items were pulled for further discussion:

13.b.4

13.b.9

13.b.17

13.b.1. Approval/ratification of Purchase Orders in the amount of \$3,772,221.37 issued August 16, 2018 through August 31, 2018

Financial Impact:

\$3,772,221.37

Minutes:

Approved

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

Financial Impact:

The estimated cost of \$16,493 will be paid with After School Education and Safety (ASES), Title I, Title II, Supplemental/Concentration Grant and General Funds.

Minutes:

Approved

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13.b.3. Approval of Vendor and Payroll Warrant Resolution No. 12/2018-2019, in the Amount of \$11,211,670.37 for the Month of August, 2018

Financial Impact:

Vendor and payroll warrants expended in the month of August 2018 are \$11,211,670.37.

Minutes:

Approved

13.b.4. Approval/Acceptance of Donation/Gifts Listed Pursuant to Board Policy 3280

Financial Impact:

None

Minutes:

Approved

13.b.5. Approval to Utilize U.S. Communities Piggyback Bid Contract No. R-TC-17006 with Amazon Business to Purchase Classroom and Office Supplies District-wide

Financial Impact:

Special pricing as listed in the pricing sheet will be paid with Unrestricted/Restricted Funds as requested utilizing the purchase order process.

Minutes:

Approved

13.b.6. Approval to Renew the PQBids Agreement No. C18/19-040 to Provide On-Line Automated Prequalification Web Based Software Services for Facilities and Maintenance and Operation Projects, District-wide

Financial Impact:

The cost of \$14,500 for the first year with the option to renew both software applications (AB1565 and CUPCCAA), will be paid with General Maintenance Funds.

Minutes:

Approved

13.b.7. Approval of Agreement 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 \$23,645, plus tax (\$21,150 plus tax and a one time hosting and set up fee of \$2,495) will be paid with General Funds.

Minutes:

Approved

13.b.8. Approval of Amendment No. 1 of Agreement No. C18/19-001 with Ellis Environmental Management, Inc., to Provide Additional Testing, Monitoring and Hazardous Waste Management District-Wide, in Support of Maintenance and Operations

Financial Impact:

The additional amount of \$35,000 will be paid with General Maintenance Funds.

Minutes:

Approved

13.b.9. Approval of Agreement No. C18/19-042 with Time & Alarm Systems to Remove Existing Dukane System and Install New Bogen Quantum IP System at Centinela Elementary School

Financial Impact:

The total cost of \$20,220 will be paid with General Maintenance Funds.

Minutes:

Approved

13.b.10. Approval of Agreement No. C18/19-036 with Westcor Environmental, Inc. to Provide Mold Remediation Abatement at the Old Warren Lane Facility

Financial Impact:

The total cost of \$9,323 will be paid with General Maintenance Funds.

Minutes:

Approved

13.b.11. Approval of Agreement with Advanced Monitoring Inc. to Provide UL Listed Wireless Monitoring Services for the Fire System at Centinela Elementary School

Financial Impact:

The cost of \$1,500 will be paid with General Maintenance Funds.

Minutes:

Approved

13.b.12. Approval of Agreement with Angis Maintenance Service to Provide Specialized Cleaning Services for the Cafeterias of the Inglewood Unified School District for the F/Y 2018-2019

Financial Impact:

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

Minutes:
Approved

13.b.13. Approval of Agreement No. C18/19-041 with Time & Alarm Systems to Remove an Existing Dukane System and Install a New Bogen Quantum IP System at Inglewood High School

Financial Impact:

The cost of \$25,850 will be paid with General Maintenance Funds.

Minutes:
Approved

13.b.14. Approval of Agreement with El Camino College for the Use of Murdock Stadium for the Inglewood High School VS Morningside High School Football Game on Friday, October 26, 2018

Financial Impact:

The estimated direct cost of \$3,918 will be paid with General Funds.

Minutes:
Approved

13.b.15. Ratification to Renew the Rental Agreement with Polar Leasing Company, Inc., for One Walk-in Dual Temperature 8x20 Freezer Unit to Store Food Items for the Production Kitchen Located at Monroe Middle School for F/Y 2018-2019

Financial Impact:

The estimated yearly cost of \$21,891.36 will be paid with Cafeteria Funds.

Minutes:
Approved

13.b.16. Approval of Amendment No. 1 to the Agreement for Consultant Services with CliftonLarsonAllen LLP for Additional Services Necessary to Prepare Financial Statements in Compliance with Generally Accepted Accounting Principles as Required by the State Controller's Office

Financial Impact:

The additional cost of ranging from \$6,000-\$9,000 will be paid with General Funds.

Minutes:
Approved

13.b.17. Approval of Agreement with Richard Quinteros Distributing for Delivery and Distribution of the IUSD Newspaper to Local Schools, Residents, Businesses, and Municipal Agencies

Financial Impact:

The cost not to exceed \$18,207 will be paid with General Funds (Public Relations Budget).

Minutes:

Approved

13.b.18. Approval of Agreement with ABC Public Relations for District Newspaper Production

Financial Impact:

The amount of \$21,000 will be paid with General Funds (Public Relations Budget).

Minutes:

Approved

13.b.19. Approval of Revised Contract Proposal with Edlio, LLC to Provide Website Solutions, District-wide for FY 2018-2019

Financial Impact:

There is no additional cost for this revision. The amount previously approved remains the same.

Minutes:

Approved

13.c. MEASURE GG AND FACILITIES

Minutes:

The following item was pulled for discussion.

13.c.8

13.c.1. Approval/Ratification of Fund 21.1 Purchase Orders in the Amount of \$433,564.96 issued August 16, 2018, through August 31, 2018

Financial Impact:

\$433,564.96

Minutes:

Approved

13.c.2. Approval of Agreement No. C18/19-043 with McDonald, Soutar & Paz (MSP) Inc., to Provide DSA Closeout Services for Project A#03-50782 at Kelso Elementary School, Hudnall Elementary School and Oak Street Elementary School

Financial Impact:

The cost not to exceed \$43,008 will be paid with Measure GG Funds.

Minutes:

Approved

13.c.3. Approval of Revised Lease Agreement for Piggybackable Bid No. B-17-28-11-000-9291 with Mobile Modular to Lease Five Modular Classrooms and Three Computer Labs to Provide Temporary Housing During Construction at Monroe Middle School

Financial Impact:

The amount of \$10,890.42 per month plus one time charges of \$53,745.60 for delivery and \$40,200 for return charges to be paid with LAWA Funds.

Minutes:

Approved

13.c.4. Authorization to Advertise A Call for Bids for Wireless Infrastructure Project at Frank D. Parent Elementary School

Financial Impact:

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

Minutes:

Approved

13.c.5. Approval of Amendment No. 2 to Agreement No. C16/17-016 with Harley Ellis Devereaux (HED) to Provide Architectural Services for the Payne Elementary School Modular Classroom Project

Financial Impact:

The Original Contract was \$252,894 includes \$5,500 for reimbursable expenses Amendment No. 1 \$21,415 includes \$2,000 for reimbursable expenses Amendment No. 2 \$213,877 includes \$5,480 for reimbursable expenses New Contract Sum Including Amendment No. 1 and Amendment No. 2 \$488,186 includes \$12,980 for reimbursable expenses

Minutes:

Approved

13.c.6. Approval of Change Order No. 1 to Agreement No. C18/19-027 with Astro Painting for Upgraded Stain-Blocking Primer and Painting of the Pool Deck in the Pool Room at Morningside High School

Financial Impact:

The Original Contract Sum was \$89,000.00 Net Change by Previously Authorized Requests and Changes \$0.00 The Contract Sum Prior to this Change Order was \$89,000.00 The Contract Sum will be Increased \$13,800.00 The New Contract Sum Including this Change Order to be paid with Maintenance (Redevelopment) Funds \$102,800.00

Minutes:

Approved

13.c.7. Approval of Agreement No. C18/19-044 with SVA Architects to Provide DSA Closeout Project Services for Project No. A#03-51634 and A#03-104601 at Centinela Elementary School and Highland Elementary School

Financial Impact:

The cost not to exceed \$9,380 which includes \$800 for reimbursable expenses will be paid with Measure GG Funds.

Minutes:

Approved

13.c.8. Approval of Change Order No. 2 to Agreement No. C17/18-059 with Interior Demolition, Inc., to Provide Temporary Construction Fencing at Woodworth-Monroe TK-8 Academy

Financial Impact:

The Original Contract Sum was \$321,168.00 Net Change Previously Authorized Requests and Changes (\$18,174.65) The Contract Sum Prior to This Change Order was \$302,993.35 The Contract Sum Will Be Increased \$9,742.69 The New Contract Sum Including This Change Order to be paid with Measure GG Funds. \$312,736.04

Minutes:

Approved

13.d. EDUCATIONAL SERVICES

Minutes:

The following items were pulled for discussion:

13.d.3

13.d.7

13.d.8

13.d.9

13.d.1. Approval to Renew Agreement for Consultant Services with Digital Dragon to Provide Instruction and Training to Students and Staff in Grades 9-12 at Inglewood High School for Fiscal Year 2018-2019

Financial Impact:

The cost not to exceed \$45,000 will be paid with Perkins K12 Grant Funds.

Minutes:

Approved

13.d.2. Ratification of Agreement with Marin County Office of Education on Behalf of the California Collaborative for Educational Excellence (CCEE) to Provide Support for Four Teachers to Participate in the Freedom Writer Teachers Institute, Effective July 1, 2018 - August 31, 2018

Financial Impact:

The CCEE shall assist the District by providing funding support, not to exceed \$20,000 for District-provided scholarships for four certificated District employees to participate in the Freedom Writer Teachers Institute in June and July 2018.

Minutes:

Approved

13.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 Use of the School Wide Information System for Fiscal Year 2018-2019

Financial Impact:

The cost not to exceed \$6,700 will be paid with District-wide LCFE Supplemental and Concentration Grant Funds.

Minutes:

Approved

13.d.4. Approval of Resolution No. 14/2018-2019, Sufficiency of Student Textbooks and Instructional Materials Per Education Code Section 60119(s)

Financial Impact:

None

Minutes:

Approved

13.d.5. Approval of the Revised Master Services Agreement with New Classrooms Innovations Partners, Inc., a Program for Teaching Math Using Personalized, Blended Learning at Woodworth-Monroe TK-8 Academy for Fiscal Year 2018-2019

Financial Impact:

There is no additional funds to the original contract approved on August 8, 2018.

Minutes:

Approved

13.d.6. Ratification to Renew the Agreement for Consultant Services with Behavioral Intervention Specialist of LA, LLC., to Continue to Provide Direct and Supervision (ABA Services) to Special Education Students for Fiscal Year 2018-2019

Financial Impact:

The cost not to exceed \$80,000 will be paid with Special Education Funds.

Minutes:

Approved

13.d.7. Ratification to Renew the Agreement for Consultant Services with APEX Learning to Provide Teacher Training and a Digital Learning Curriculum for all Students in Grades 9-12 District-Wide, Effective September 24, 2018, through September 23, 2019

Financial Impact:

The cost not to exceed \$85,125 will be paid with Supplemental Concentration Grant Funds.

Minutes:

Approved

13.d.8. Approval of Agreement for Consultant Services with WestEd to Provide On-Site Professional Development on Quality Teaching for English Learners: A Three-Year Plan for Students in Grades 6th-12th, Teachers and Administrators, District-Wide

Financial Impact:

The cost not to exceed \$335,338 (\$125,716 for 2018-19) (\$109,357 for 2019-20) (\$100,265 for 2020-21) will be paid with Restricted Title III Funds to English Learners. The price includes all travel expenses and materials such as binders, books, handouts and all other instructional materials for educators participating in the QTEL Institutes, coaching cycles, and instructional rounds.

Minutes:

Approved

13.d.9. Approval of the Memorandum of Understanding Between the Inglewood Unified School District and growURpotential to Provide a Youth Resilience Program for Students in Grades 9-12th at Morningside and Inglewood Continuation High Schools, Effective October 11, 2018 thru June 30, 2019

Financial Impact:

The cost not to exceed \$33,600 will be paid with Categorical Title IV Funds.

Minutes:

Approved

13.d.10. Approval of Agreement with Project Echo Entrepreneurial Concepts Hands On to Provide an Activity Based Experience to Students to Learn About Business and Entrepreneurship at City Honors College Preparatory Academy for FY 2018-2019

Financial Impact:

The cost not to exceed \$1,000 will be paid with General Funds.

Minutes:

Approved

13.d.11. Ratification of Agreement for Consultant Services with Bailey Psychology Group to Conduct Independent Psychoeducational Evaluations for Special Education Students as Required by an Individualized Education Program (IEP)

Financial Impact:

The cost of \$5,000 not to exceed \$10,000 (maximum of two evaluations) will be paid with Special Education Funds.

Minutes:

Approved

13.e. STATE ADMINISTRATOR

13.e.1. Approval of Travel for Board Members: Margaret Turner-Evans, President (Seat #4); Dr. D'Artagnan Scorza, Vice President (Seat #5); and Dr. Dionne Young Faulk, Member (Seat #1); to Attend the California Association of Black School Educators (CABSE) 2018 Annual Conference on October 18-20, 2018 in San Diego, CA

Financial Impact:

The estimated cost of \$1,350 per attendee for registration, lodging and transportation will be paid with General Funds.

Minutes:

Approved

14. APPROVAL OF MINUTES

14.a. Minutes of the State Administrator's Special Board of Education Meeting held on September 6, 2018

Minutes:
Approved

14.b. Minutes of the State Administrator's Regular Board of Education Meeting held on September 19, 2018

Minutes:
Approved

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

16. STATE ADMINISTRATOR REMARKS


17. NEXT MEETING

17.a. Regular Board Meeting - November 7, 2018

18. ADJOURNMENT

Minutes:

The meeting was adjourned by Dr. Thelma Melendez de Santa Ana at 6:52 p.m.



Board Clerk