

Inglewood Unified School District

Minutes

Regular Board Meeting

August 07, 2019, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

1. INITIAL CALL TO ORDER

Minutes:

Dr. Thelma Melendez de Santa Ana opened the meeting at 5:31 p.m. with a quote from John Dewey: "Education is not preparation for life; education is life itself."

2. PLEDGE OF ALLEGIANCE

Minutes:

Eugenio D. Villa led the audience in the 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)

Minutes:

The following Board members were present:

Dr. D'Artagnan Scorza

Dr. Dionne Young Faulk

Dr. Carliss McGhee

Alice B. Grigsby

Margaret Turner-Evans

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

Minutes:

The following Cabinet members were present:

Dr. Thelma Melendez de Santa Ana

Nora Roque

Eugenio D. Villa

4. APPROVAL OF AGENDA

Minutes:

The agenda was approved with the following modifications:

1. The order of items 9a and 10d26 were moved immediately after Item 5b.
2. Items 10b7 and 10d17 were pulled from the agenda.

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

5.a. Public Comment on Agenda Items

Minutes:

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

Chris Graeber, 10b3 Spectrum Contract

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. Aba Ngissah Music Program
2. Chris Graeber, CalPro Involuntary Transfers of 19 employees and utilization of outside security force.
3. Marvin Lawton New Principal at Parent Elementary School
4. Margaret Evans for Amber Grant - Legacy Scholar Program Performing Arts

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

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

6.a.1. Amendment to OAH Case No. 2018100933

6.a.2. OAH Case No. 2019061076

6.a.3. OAH Case No. 2019060298

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- 6.a.4. OAH Case No. 2019060513
- 6.a.5. OAH Case No. 2019070233
- 6.a.6. OAH Case No. 2019060193

7. REPORTING OUT CLOSED SESSION ACTIONS

Minutes:

In closed session, the State Administrator took action to approve Settlement Agreement OAH Case Numbers 2018100933; 2019061076; 2019060298; 2019060513; 2019070233; and 2019060193.

8. REPORTS/PRESENTATIONS

8.a. Partnership with Aerospace Corporation

Minutes:

Dr. Melendez started by thanking Ms. Aba Ngissah for her contributions and leadership in collaboration with the Aerospace Corporation.

Dr. Morris provided a brief overview regarding the Program and introduced the guest presenting:

1. Dr. Elham Ghashghai, Senior Project Leader
2. Lianne McGinley, Associates Director, CSR
3. Dr. Marcia Haskins, Interim Principal

Additionally, two students Brooklyn and Taylor spoke about their experience with the program, especially as it relates to the importance of meditation.

The Board of Education had a discussion regarding this item.

8.b. Issuance of Inglewood Unified School District General Obligation Bonds, Election of 2012, Series C by Isom Advisors

Minutes:

Mr. Jon Isom of Isom Advisors provided a presentation to the Board of Education, Cabinet, and Community regarding an item on the agenda (Item 10.c.7), approval of Resolution No. 08/2019-2020, authorizing the issuance of Inglewood Unified School District General Obligation Bonds, Election of 2012, Series C and explained the process of the transaction.

The Board of Education had a discussion regarding this item.

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9. PUBLIC HEARING (S)

9.a. Animo Inglewood Charter High School Charter Petition Renewal for the Period of July 1, 2020, to June 30, 2025

Minutes:

The purpose of the public hearing was to give the public the opportunity to provide input regarding the charter petition renewal for Animo Inglewood Charter High School for a period of 5 years through June 30, 2025. Pursuant to Education Code section 47605 the public hearing served to gauge the public's response to the charter school proposal and to consider the level of support from District teachers, other District employees, and parents.

The public hearing opened at 5:46 p.m.

Pursuant to Board Bylaw 9323 the following representatives from the charter school provided a presentation regarding the provisions of the charter petition.

1. Annette Gonzales, Chief Academic Officer
2. Dr. Sujin Hahn, Principal
3. Antonio Preciado, 11th Grade Incoming Student
4. Linol Peters, Parent of Student attending Animo for 2 years now.
5. Gayle Anderson, 11th Grade Student

The Board of Education had a discussion regarding this item.

With no further public comments the public hearing closed at 6:09 p.m.

10. CONSENT CALENDAR/ACTION ITEMS

10.a. HUMAN RESOURCES DIVISION

10.a.1. Approval to Revision to the Job Description for Executive Director of Human Resources to the Chief Human Resources Official

Financial Impact:

There is no change in salary or benefits in this position, therefore no fiscal impact.

Minutes:

Approved

10.a.2. Certificated Personnel Roster

Minutes:

Approved

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10.a.3. Classified Personnel Roster

Minutes:

Approved

10.b. BUSINESS SERVICES DIVISION

10.b.1. Ratification to Renew Agreement No. 19447:19:20 with the Los Angeles County Office of Education (LACOE) to Provide Regional School Transportation Services (RSTS) for Special Education Pupils Attending Classes and Programs Operated by the District or LACOE from July 1, 2019, through June 30, 2020

Financial Impact:

The estimated cost of \$216,700 for a maximum of 210 days of home to school transportation services will be paid with Special Education (General) Funds.

Minutes:

Approved

10.b.2. Approval of Facility Use Agreement with the Los Angeles County Office of Education (LACOE) for Facilities, Supplies, and Services for the Business Enhancement System Transformation (BEST) Project at Woodworth-Monroe K-8 Academy of Excellence, Located at 10711 S. 10th Ave. Inglewood, CA 90303 from September 1, 2019, through June 30, 2022

Financial Impact:

The District will receive an annual income of \$17,499.24 (\$9.82 per square foot of occupied space per year, for facilities, supplies, and services).

Minutes:

Approved

10.b.3. Approval to Renew the Agreement for Consultant Services with Aletha F. McCutcheon to Provide Assistance and Support in all Aspects of the Operations of the Food Services Department for Fiscal Year 2019-2020

Financial Impact:

The cost not to exceed \$15,000 will be paid with Food Service Funds.

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Approved

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10.b.4. Ratification of Agreement for Legal Services with the Law Firm of Atkinson, Andelson, Loya, Ruud & Romo to Assist the District in Specialized Areas of Law and Related Legal Matters, Effective July 1, 2019

Financial Impact:

The fees as listed in the agreement will be paid with General and/or Bond Measure GG Funds, depending on the origin of the matter.

Minutes:

Approved

10.b.5. Approve the Revised Annual Certification of Signatures Resolution for Fiscal Year 2019-2020

Financial Impact:

None

Minutes:

Approved

10.b.6. Approval of Agreement No. C19/20-027 with 4 Seasons Roofing, Inc., For Roof Deck Restoration at Hudnall Elementary School

Financial Impact:

The total cost of \$6,980 will be paid with General Maintenance Funds.

Minutes:

Approved

10.b.7. Approval of Agreement with Design Studio Graphics, LLC., to Provide Graphic Design, Social Media Advertisements and Video Production Services to the District for the Purpose of Promoting District News and Information from July 1, 2019, through June 30, 2020

Financial Impact:

The cost not to exceed \$24,100 will be paid with General Funds, to be reimbursed by the California Collaborative for Educational Excellence (CCEE).

Minutes:

Pulled

10.b.8. Approval of Amendment No. 1 to the Agreement for Consultant Services with Timothy W. Purvis of Pupil Transportation Information LLC, (PTI) to Continue to Provide On-Site and Off-site Management

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Assistance for the District's Vehicle Maintenance Program as Recommended in the Recently Conducted Pupil Transportation Program Delivery System Review, Study and Written Report of Findings

Financial Impact:

The additional cost of \$10,000 for all fieldwork and report writing services, including all expenses will be paid with General Funds.

Minutes:

Approved

10.b.9. RE-ISSUED: Approval of Agreement for Communication Services with VMA Communications, Inc., from August 8, 2019 through June 30, 2020

Financial Impact:

The cost not to exceed \$80,000 plus pre-approved reimbursement expenses and out of scope service fees, such as printing and postage will be paid with General Funds, to be reimbursed by the California Collaborative for Educational Excellence (CCEE).

The cost of these services is in the amount of \$7,273 for a period of 11 months commencing August 8, 2019 for a total of \$80,000. The cost for the services to be rendered by VMA will not include additional payments to third parties for related graphic design, print, and postage. All cost will be paid with General Funds, to be reimbursed by the California Collaborative for Educational Excellence (CCEE).

Minutes:

Approved

10.b.10. Ratification of Agreement with Advanced Monitoring Inc. to Provide UL Listed Wireless Monitoring Services for the Fire System at Frank D. Parent K-8 School

Financial Impact:

The total cost of \$535 will be paid with General Maintenance Funds.

Minutes:

Approved

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

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Financial Impact:

The cost of \$1,295 will be paid with General Maintenance Funds.

Minutes:

Approved

10.b.12. Acceptance of the 2017-2018 Audit Report Prepared by Nigro & Nigro, PC

Financial Impact:

To be determined.

Minutes:

Approved

10.c. MEASURE GG AND FACILITIES

10.c.1. Approval of Agreement No. C19/20-024 with Alta Environmental to Conduct Hazardous Material Testing Services at Clyde Woodworth Elementary School

Financial Impact:

The total cost of \$24,072.50 will be paid with Measure GG Funds.

Minutes:

Approved

10.c.2. Approval of Deductive Change Order No. 1 to Agreement No. C18/19-067 with Marjani Builders, Inc., for Unforeseen Conditions Allowance Deduction on the Monroe Relocatable Temporary Housing Project Located at Woodworth-Monroe Academy of Excellence

Financial Impact:

The contract will be decreased in the amount of \$44,803.01 The Original Contract Sum Was \$995,000.00 Net Change Previously Authorized Requests and Changes \$0.00 The Contract Sum Prior to This Change Order was \$995,000.00 The Contract Sum Will Be Increased (\$44,803.01) The New Contract Sum Including This Change Order \$950,196.99

Minutes:

Approved

10.c.3. Approval of Deductive Change Order No. 4 to Reduce the Cost to Agreement No. C16/17-050 with Alliance Building Solutions (ABS) Inc., for the Energy Savings Installation Project, District-wide

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Financial Impact:

The contract sum (Measure GG Funds) will be decreased as follows: The Original Contract Sum Was \$21,516,766.99 Net Change Previously Authorized Requests and Changes (\$7,017,488.55) The Contract Sum Prior to This Change Order was \$14,499,278.44 The Contract Sum Will be Increased (\$489,555.56) The New Contract Sum Including This Change Order \$14,009,723.89

Minutes:

Approved

10.c.4. Acceptance of the Completed District-wide Prop 39 Energy Upgrade Project No. P16/17-067 and Authorization to File the Notice of Completion and Release of Retention for Contract No. C16/17-067 with Alliance Building Solutions, Inc.

Financial Impact:

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

Minutes:

Approved

10.c.5. Approval of Change Order No. 2 to the Chula Vista United School District, Piggyback RFP Bid No. 14/15-3 with Silver Creek for the Purchase and Installation of DSA-Approved Modular Buildings for the Woodworth-Monroe TK-5 Modular Project

Financial Impact:

The contract sum will be increased as follows using Los Angeles World Airport (LAWA) Funds. The Original Contract Sum Was \$3,348,040.38 Net Change Previously Authorized Requests and Changes -\$11,011.35 The Contract Sum Prior to This Change Order was \$3,337,029.03 The Contract Sum Will Be Increased \$59,557.68 The New Contract Sum Including This Change Order \$3,396,586.71

Minutes:

Approved

10.c.6. Approval of Professional Services Agreement with School Site Solutions Inc., to Provide General Facility Consulting Services During the Transition of Administrative Personnel from August 8, 2019, through February 8, 2020

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Financial Impact:

The cost not to exceed \$50,000 will be paid with Measure GG Funds.

Minutes:

Approved

10.c.7. Approval of Resolution No. 08/2019-2020, Authorizing the Issuance of Inglewood Unified School District General Obligation Bonds, Election of 2012, Series C, and Actions Related Thereto

Financial Impact:

There is no fiscal impact to the General Fund resulting from the issuance of the Bonds.

Minutes:

Approved

10.d. EDUCATIONAL SERVICES

10.d.1. Approval to Renew the Agreement for Consultant Services with Curriculum Associates, LLC to Provide I-Ready Site Licenses for all IUSD K-12th Schools and On-Site Professional Development for Staff from August 19, 2019, through August 18, 2020

Financial Impact:

The cost of \$239,573.90 will be paid with Title I Funds.

Minutes:

Approved

10.d.2. Ratification to Renew the Agreement for Consultant Services with Schoolzilla to Provide a Cloud Hosted Data Reporting Service, Training and Professional Services District-wide from July 1, 2019, through June 30, 2020

Financial Impact:

The cost will not exceed \$77,130 and will be paid with Title I Funds.

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10.d.3. RE-ISSUED: Ratification to Renew the Agreement for Consultant Services with Voyager Sopris Learning Inc., to Provide DIBLES NEXT Teacher Training and Licenses for an Early Literacy Assessment Tool for all Students in Grades K-2 from August 1, 2019, through July 31, 2020

Financial Impact:

The cost of \$69,309 \$11,435 will be paid with Title I Funds.

Minutes:

Approved

10.d.4. Approval of Consultant Agreement with Thinking Maps to Provide On-Site Professional Development for all Teachers at Centinela Elementary School from August 8, 2019, through June 7, 2020 (5 days - 30 hours)

Financial Impact:

The cost not to exceed \$9,000 will be paid with site Title I Funds.

Minutes:

Approved

10.d.5. Approval of Amendment to the Southwest Educational Local Plan Area (SELPA) Master Contract for Certified Nonpublic Schools and Nonpublic Agencies for the 2019-2020 School Year

Financial Impact:

Services procured through the Southwest SELPA Master Contract will be paid with Special Education (General) Funds.

Minutes:

Approved

10.d.6. Ratification to Renew the Consultant Agreement with Sunbelt Staffing, LLC., to Provide Contract Healthcare Professionals to Provide Therapy Services and/or Assessments for Special Needs Students as Required by their Individualized Education Program (IEP) from July 1, 2019, through June 30, 2020

Financial Impact:

The cost not to exceed cost of \$500,000 will be paid with Special Education (General) Funds. Service rates range from \$25 to \$95 per hour or \$200 - \$760 per day for a maximum of 8 hours per day, 5 days per week.

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Approved

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10.d.7. Ratification to Renew the Agreement for Consultant Services with Rockstar Recruiting LLC, dba Staff Rehab to Provide Contract Healthcare Professionals to Provide Therapy Services and/or Assessments for Special Needs Students as Required by their Individualized Education Program (IEP) from July 1, 2019, through June 30, 2020

Financial Impact:

The not-to-exceed cost of \$1,120,000 will be paid with Special Education (General) Funds. Service rates range from \$25 to \$85 per hour or \$200 to \$680 for a maximum of 8 hours per day, 5 days per week.

Minutes:

Approved

10.d.8. Approval to Renew the Agreement for Consultant Services with APEX Learning to Provide a Digital Learning Curriculum for all Students in Grades 9-12 District-wide from September 24, 2019, through September 23, 2020

Financial Impact:

The cost not to exceed \$52,875 will be paid with Supplemental Concentration Grant Funds.

Minutes:

Approved

10.d.9. Approval of Agreement for Consultant Services and Licenses with Agile Mind Educational Holdings Inc., to Provide Teacher Training and an Intensified Algebra 1 Online Course for Students in 9th Grade from August 8, 2019, through June 30, 2020

Financial Impact:

The not-to-exceed cost of \$20,940 will be paid with Title I Funds.

Minutes:

Approved

10.d.10. Ratification of TitleICrate Service Agreement with 806 Technologies, Inc. to Provide a Web-Based Document Management System for Title I Compliance Monitoring, District-wide from July 1, 2019, through June 30, 2020

Financial Impact:

The cost not to exceed \$9,000 will be paid with Title I Funds.

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Approved

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10.d.11. Ratification of Amendment No.1 to the Classroom Model Agreement with Spectrum Center Inc., for Fiscal Year 2018-2019

Financial Impact:

The additional cost of \$133,170 for a revised contract amount of \$4,398,170 will be paid with Special Education Funds (General Funds).

The \$4,265,000 maximum amount of the original contract with Spectrum Center Inc. was exhausted. In order to pay for the continued services through the end of the school year (06/07/19) and the first two weeks of the extended school year (ESY) from 06/17/2019 - 06/30/2019, the contract requires to be increased by \$133,170.

Minutes:

Approved

10.d.12. Ratification of Amendment No.1 to the Agreement with Spectrum Center Inc., to Provide Behavior Intervention Implementation (BII) and Behavior Intervention Development (BID) Services for an Additional 38 Students in Fiscal Year 2018-2019

Financial Impact:

The additional cost of \$795,028 for a revised contract amount of \$2,795,028 will be paid with Special Education Funds (General Funds).

The \$2,000,000 maximum amount of the original contract with Spectrum Center Inc., was exhausted. In order to pay for the continued services through the end of the school year (06/07/19) and the first two weeks of the extended school year (ESY) from 06/17/2019 - 06/30/2019, the contract needed to be increased by \$795,028.

Minutes:

Approved

10.d.13. Ratification to Renew the Subscription Agreement with Ellevation Inc., to Provide an English Learner Management Program and Training to Teachers and Administrators, Effective July 1 2019, through June 30, 2020

Financial Impact:

The cost of \$24,450 will be paid with Supplemental & Concentration Grant Funds.

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Approved

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10.d.14. Ratification of the Expatriate Communications Service Agreement to Provide Contract Speech Language Pathology and School Psychologists Services for Special Needs Students as Required by their Individualized Education Program (IEP) from August 1, 2019, through June 30, 2020

Financial Impact:

The cost not to exceed \$1,781,562.50 will be paid with Special Education Grant Funds.

Minutes:

Approved

10.d.15. Approval of Consultant/License Agreement with Agile Mind Educational Holdings Inc., to Provide Algebra 1 and Geometry Training, Assessments, and Materials, Effective August 8, 2019, through June 30, 2020

Financial Impact:

The cost not to exceed \$32,000 will be paid with Title I funds as follows: Licenses \$20,000
4 Days of Advisory Services (professional development): \$12,000

Minutes:

Approved

10.d.16. Approval of Memorandum of Understanding with Convenient and Fun Fitness (CF Fitness) to Provide Trained Trainers to Run Structured Fitness Activities for Students at Bennett Kew ES, Centinela ES, Frank D. Parent ES, Highland ES, Hudnall ES, Kelso ES, Beulah Payne ES, La Tijera Charter Academy, Warren Lane ES, Woodworth-Monroe K-8, Worthington ES, and Oak Street ES From August 19, 2019 to October 31, 2019

Financial Impact:

The total cost not to exceed \$90,007.20 will be paid from school sites Supplemental/Concentration Funds as specified below:

Bennett Kew - \$7,500.60

Centinela - \$7,500.60

Frank D. Parent - \$7,500.60

Highland - \$7,500.60

Hudnall - \$7,500.60

Kelso - \$7,500.60

Payne - \$7,500.60

LaTijera Charter - \$7,500.60

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Warren Lane - \$7,500.60

Woodworth-Monroe K-8 - \$7,500.60

Worthington - \$7,500.60

Oak Street - \$7,500.60

Minutes:

Approved

10.d.17. Approval to Renew the Memorandum of Understanding with Didi Hirsch Community Mental Health Center, to Provide Mental Health Services from July 1, 2019, through June 30, 2020

Financial Impact:

The Inglewood Unified School District is responsible for providing a confidential workspace and access to a telephone.

Minutes:

Pulled

10.d.18. Ratification of the Consultant Agreement Between Inglewood Unified School District and Houghton Mifflin Harcourt International Center for Leadership in Education to Provide Full Day On Site Professional Learning Sessions to District Instructional Coaches and Site Leadership for Fiscal Year 2019-2020

Financial Impact:

The cost not to exceed \$89,600 will be paid with Title II Funds.

Minutes:

Approved

10.d.19. Approval of the 2019-2020 Social Studies Textbook Adoption for McGraw Hill Education for High School Students Grades 10-12

Financial Impact:

The estimated cost not to exceed \$321,000 will be paid with Restricted Lottery Funds.

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Approved

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10.d.20. RE-ISSUED: Approval of Agreement for Consultant Services with Rockstar Recruiting LLC,. dba Staff Rehab to Provide Contract Healthcare Professionals (Licensed Vocational Nurses) from July 1, 2019, through June 30, 2020

Financial Impact:

The cost not to exceed \$328,000 will be paid with General Funds.

Minutes:

Approved

10.d.21. Approval to Renew the Annual Accrediting Commission for Schools - Western Association of Schools and Colleges (WASC) Membership for City Honors College Preparatory Academy, Inglewood High School, Inglewood Community Adult School, Inglewood Continuation High School, Morningside High School and for the 2019-2020 School Year

Financial Impact:

The cost of \$1,070 (\$5,350) plus visiting committee fees per site will be paid with General Funds.

City Honors College Preparatory Academy \$1,070

Inglewood High School \$1,070

Inglewood Community Adult School \$1,070

Inglewood Continuation High School \$1,070

Morningside High School \$1,070

Visiting Committee fees are charged when an accreditation visit is scheduled to take place. Refer to ACS WASC 2019-2020 Fee Schedule attached.

Minutes:

Approved

10.d.22. Approval of Agreement No. 00254969 with Scantron Corporation to Provide Maintenance Service to One (1) Scantron Machine at the Inglewood Adult School for Fiscal Year 2019-2020

Financial Impact:

The cost not exceed \$1,891 will be paid with the Workforce Investment Act Grant Funds.

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10.d.23. Approval to Purchase 200 Rosetta Stone Licenses for the Inglewood Adult School English as a Second Language (ESL) Program for the 2019-2020 School Year

Financial Impact:

The cost of \$23,000 will be paid with Workforce Investment Opportunity Act (WIOA) Grant Funds.

Minutes:

Approved

10.d.24. Ratification of Amendment No. 2 to the Consultant Services Agreement with Staff Rehab to Provide Contract Instructional Aide Services for Special Needs Students as Required by their Individualized Education Program (IEP) from July 1, 2019, through June 30, 2020

Financial Impact:

The additional cost of \$45,147 for a revised contract amount of \$395,147 will be paid with Special Education (General) Funds.

Minutes:

Approved

10.d.25. Ratification of Agreement for Consultant Services with Imagine Learning to Provide Professional Development and Student Licenses that Provide an Early Literacy Assessment Tool for Students in Grades K-6, Effective July 1, 2019, through June 30, 2020

Financial Impact:

The cost will not exceed \$230,712 and will be paid with Title III Funds.

Minutes:

Approved

10.d.26. Acknowledgment of Receipt of the Animo Inglewood Charter High School Charter Petition Renewal for the Period of July 1, 2020 to June 30, 2025

Financial Impact:

None

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Receipt of the charter petition was acknowledged by the State Administrator.

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10.e. STATE ADMINISTRATOR

11. APPROVAL OF MINUTES

11.a. Minutes of the State Administrator's Regular Board of Education Meeting held on July 24, 2019

Minutes:
Approved

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

13. STATE ADMINISTRATOR REMARKS

14. NEXT MEETING - September 11, 2019

15. ADJOURNMENT

Minutes:
The meeting was adjourned by Dr. Thelma Melendez de Santa Ana at 7:56 p.m.

Board Clerk