

**Inglewood Unified School District**

**Minutes**

**Regular Board Meeting**

July 24, 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 Neil Armstrong: "That's one small step for man, and one giant leap for mankind."

**2. PLEDGE OF ALLEGIANCE**

Minutes:

Nora Roque led the audience in the Pledge of Allegiance.

**3. ROLL CALL**

**3.a. Board Members: Dr. D'Artagnan Scorza, President (Seat #5); Dr. Dionne Young Faulk, Vice President (Seat #1); Dr. Carliss McGhee, Member (Seat #2); Alice B. Grigsby, Member (Seat #3); Margaret Turner-Evans, Member (Seat #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; Vacancy, 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 item 10.d.1. was changed immediately after item 5.
2. Item 6.b.1 was deleted.
3. Item 10.d.12 was postponed.

**5. PUBLIC COMMENTS ON AGENDIZED AND NON-AGENDIZED ITEMS: This portion of the Agenda provides an opportunity for members of the public to directly**

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**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 speakers addressed the State Administrator, Board of Education, and Cabinet regarding agenda items:

1. Aba Ngissah, ITA President - Opposition of Elevate Charter Petition
2. Chris Graeber, CalPro - Transition of State Administrator, Maintenance, and security services.
3. Jahmor Rashad - Urban Scholars Program with Social Justice Learning Institute
4. Zyrell Brown - Urban Scholars Program with Social Justice Learning Institute (SJLI)
5. Paul Terry - Urban Scholars Program with Social Justice Learning Institute
6. Marcus Penkins - Urban Scholars Program with Social Justice Learning Institute
7. Tyheem Brown, President SJLI regarding the Urban Scholars Program
8. Krisson Day - Urban Scholars Program with Social Justice Learning Institute
9. Johnson Ford - Urban Scholars Program with Social Justice Learning Institute

**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. Wilson McKee, Teacher at M.H.S. - Calculus Class and Robotics Program.
2. Chris Graeber, CalPro - Concerns regarding the retirement of five people.

**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.**

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

**6.a.1. OAH Case No. 2019040204**

**6.a.2. OAH Case No. 2019050259**

**6.a.3. OAH Case No. 2019060286**

**6.a.4. OAH Case No. 2019020498**

**6.a.5. OAH Case No. 2019050809**

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

**6.b.1. CS 003/2019-2020**

Minutes:

This item was deleted from the agenda.

**7. REPORTING OUT CLOSED SESSION ACTIONS**

Minutes:

In closed session, the State Administrator took action to approve Settlement Agreement OAH Case Numbers 2019040204; 2019050259; 2019060286; 2019020498; and 2019050809

**8. PUBLIC HEARING**

**8.a. Project Labor Agreement for Certain Measure GG Bond Funded Projects**

Minutes:

The purpose of this public hearing was to give the public the opportunity to provide input regarding the adoption of a project labor agreement for certain District construction and modernization projects. A project labor agreement is a pre-hire agreement containing certain labor-related requirements for construction projects. If adopted, this project labor agreement would apply to the following Measure GG-funded projects:

1. Bennett Kew K-8 Conversion and Modernization
2. Warren Lane K-8 Conversion and Modernization
3. Inglewood High LAWA & GG Modernization
4. Morningside High Master Plan, and
5. Kelso Elementary School New Construction & Modernization.

The public hearing opened at 6:25 p.m.

With no public comments to be heard the public hearing closed at 6:26 p.m.

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**9. REPORTS/PRESENTATIONS**

**9.a. Facility Project Update**

Minutes:

Eugenio D. Villa provided a Facility Project Update to the Board of Education, Cabinet, and Community.

The Board of Education had a discussion regarding this item.

**9.b. GASB 75 2019 Valuation**

Minutes:

Eugenio D. Villa gave a presentation to the Board of Education, Cabinet, and Community regarding the GASB 75 2019 Valuation Report.

The Board of Education had a discussion regarding this item.

**9.c. Research Findings for P.S. Arts Program**

Minutes:

Dr. Kristen Paglia and Dr. Rekha Rajan provided a presentation to the Board of Education, Cabinet, and Community regarding the P.S. Arts Program in the District.

The Board of Education had a discussion regarding this item.

**10. CONSENT CALENDAR/ACTION ITEMS**

**10.a. HUMAN RESOURCES DIVISION**

**10.a.1. Approval to Establish the Position and Job Description for Executive Director, Operations**

Financial Impact:

There is no financial impact as the Executive Director of Operations position replaces a vacant Executive Director position which is on the same salary schedule.

Minutes:

Approved

**10.a.2. Approval to Reinstate the Position and Job Description of Coordinator of Assessment and Instructional Technology**

Financial Impact:

This position will replace a teacher on special assignment position, therefore the financial impact of this reinstatement is approximately \$16,000 to the general fund.

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**10.a.3. Approval to Revision to the Job Description for Chief Academic Officer**

Financial Impact:

There is no fiscal impact. This is to fill a vacant position.

Minutes:

Approved

**10.a.4. Ratification to Renew the Membership to EdJoin Employment Posting Services for 2019-2020 School Year**

Financial Impact:

The fee of \$1,218.75 will be paid from the Human Resources General Fund budget.

Minutes:

Approved

**10.a.5. Certificated Personnel Roster**

Minutes:

Approved

**10.a.6. Classified Personnel Roster**

Minutes:

Approved

**10.b. BUSINESS SERVICES DIVISION**

Minutes:

Item 10.b.7. was pulled for discussion by the Board of Education.

**10.b.1. Approval/Ratification of Purchase Orders in the Amount of \$1,510,654.89 Issued June 1, 2019, through June 30, 2019**

Financial Impact:

\$1,510,654.89

Minutes:

Approved

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

Financial Impact:

The estimated cost of \$9,757 will be paid with General Funds and Title II Funds.

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**10.b.3. Approval of Vendor and Payroll Warrant Resolution No. 02/2019-2020, in the Amount of \$12,407,297.42 for the Month of June 2019**

Financial Impact:

Vendor and payroll warrants expended in the month of June 2019 are \$12,407,297.42.

Minutes:  
Approved

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

Financial Impact:

None

Minutes:  
Approved

**10.b.5. Adopt Resolution No. 03/2019-2020, Regarding the Education Protection Account (EPA)**

Financial Impact:

The estimated District's share of the Education Protection Account for 2019-2020 is \$12,184,384. This amount offsets revenues previously received through the District's LCFF entitlement. This is not new revenue to the District. The District will spend this funding on instructional costs.

Minutes:  
Approved

**10.b.6. Approval of the FY 2019-2020 45-Day Budget Revisions**

Financial Impact:

As shown in the budget adjustment summaries.

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**10.b.7. Approval of Resolution No. 05/2019-2020 for Temporary Interfund Cash Borrowing in the Amount of \$5 Million for Fiscal Year 2019-2020**

Financial Impact:

The maximum amount authorized for interfund borrowing is \$5 million.

Minutes:

Approved

**10.b.8. Authorization to Declare the Items Provided on the Attached Lists as Surplus**

Financial Impact:

All proceeds from the sale of surplus property will be used to offset operating expenses.

Minutes:

Approved

**10.b.9. Authorization to Declare Eight (8) Police Vehicles Surplus**

Financial Impact:

There are no upfront costs associated with the sale of the vehicles that are recommended to be salvaged. Any costs associated with the disposition of the vehicles will be deducted from the sales price of the vehicle. The remaining balance will be returned to the District by the vendor along with proof of purchase price and the transaction costs involved. All proceeds from the sale of surplus property will be used to offset operating expenses.

Minutes:

Approved

**10.b.10. Ratification of License Contract No. C-19330:19:24 with the Los Angeles County Office of Education for Use of Human Resources System (HRS) and PeopleSoft Financial System (PSFS) Data, Effective July 1, 2019, through June 30, 2024**

Financial Impact:

The estimated cost of \$1,097 per month will be paid with General Funds.

Minutes:

Approved

**10.b.11. Approve Food Services Safety and Sanitation Agreement with Food Safety Systems to Provide Education, Training, Materials, Services and Reports to Staff for the Food Services Department**

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Financial Impact:

The cost not to exceed \$38,900 will be paid with Cafeteria Funds.

Minutes:

Approved

**10.b.12. Approval of Consultant Agreement with Matt Upton, Speaking of Success, to provide USDA Professional Growth Training Within the Guidelines of the Professional Standards for State and Local School Nutrition Programs Personnel in the Food Service Department for F/Y 2019-2020**

Financial Impact:

The cost not to exceed \$4,500 will be paid with Food Service Funds.

Minutes:

Approved

**10.b.13. Authorization to Participate in the California Multiple Award Schedule (CMAS) Contract Number 3-17-70-0697P to Purchase Information Technology Goods & Services from DI Technology Group, Inc. dba Data Impressions for FY 2019-2020**

Financial Impact:

Goods purchased obtaining CMAS pricing will be paid with General and/or Categorical Funding, depending on the origin of the order.

Minutes:

Approved

**10.b.14. Approval of Agreement No. C19/20-002 with Sierra Engineering Services to Provide Environmental Regulation Compliance Inspection Services, District-wide for F/Y 2019-2020**

Financial Impact:

The cost not to exceed \$12,000 will be paid with General Maintenance Funds.

Minutes:

Approved

**10.b.15. Approval to Renew the Organizational Subscription Membership to the California Association of School Business Officials (CASBO) for F/Y 2019-2020**



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Financial Impact:

The cost of \$3,000 will be paid with General Funds.

Minutes:

Approved

**10.b.16. Approval to Renew the District Membership with California's Coalition for Adequate School Housing (C.A.S.H.) for F/Y 2019-2020**

Financial Impact:

The estimated annual amount of \$1,069 will be paid with General Funds.

Minutes:

Approved

**10.b.17. Approval of Agreement No. C19/20-017 with Roto-Rooter to Replace 175 Feet of Sewer Line at Worthington Elementary School**

Financial Impact:

The total cost of \$35,831 will be paid with Routine Maintenance Funds. -  
Awaiting payment and performance bond number

Minutes:

Approved

**10.b.18. Ratification of Interagency Agreement with the California Department of Education (CDE) Nutrition Services Division (NSD) to Operate the Federal Child Nutrition Program for La Tijera K-8 Charter School Academy of Excellence**

Financial Impact:

None.

Minutes:

Approved

**10.b.19. Ratification of Interagency Agreement with the California Department of Education (CDE) Nutrition Services Division (NSD) to Operate the Federal Child Nutrition Program for City Honors International Preparatory (CHIP) High School**

Financial Impact:

None.

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**10.b.20. Approval to Renew the Agreement for Professional Services with Dannis Woliver Kelley (DWK) to Assist the District in Specialized Areas of Law and Related Legal Matters for F/Y 2019-2020**

Financial Impact:

The fees listed in the agreement will be paid with General Funds.

Minutes:  
Approved

**10.b.21. Approval of Service Agreement with Save On Pest Control, Inc., to Provide Pest Control Services for FY 2019-2020, District-wide**

Financial Impact:

The cost of \$26,700 will be paid with Routine General Maintenance Funds.

Minutes:  
Approved

**10.b.22. Approval to Renew the Agreement with Angis Maintenance Service to Provide Specialized Cleaning Services for the Cafeterias of the Inglewood Unified School District for the F/Y 2019-2020**

Financial Impact:

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

Minutes:  
Approved

**10.b.23. Approval to Renew the Agreement for Consultant Services with Melissa Manning to Provide Expert Assistance with Nutritional Analysis of Menu Items, Preparation of Data Files for Nutrition and Fitness Website, and Recipe Analysis for the Food Services Department for F/Y 2019-2020**

Financial Impact:

The cost not to exceed \$10,000 will be paid with Cafeteria Funds.

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**10.b.24. 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

**10.b.25. 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

**10.b.26. Approval of Agreement No. C19/20-025 with G&G Landscaping to Provide Tree Trimming Services, District-wide for F/Y 2019-2020**

Financial Impact:

The cost not to exceed \$40,000 will be paid with General Maintenance Funds.

Minutes:

Approved

**10.b.27. Approval to Participate in the Norwalk-La Mirada Unified School District Prepared Pizza Piggyback Bid No. 201617-6 with Gafe Pizza, Inc. dba Domino's Pizza for F/Y 2019-2020**

Financial Impact:

The cost not to exceed \$105,000 will be paid with Cafeteria Funds.

Minutes:

Approved

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

**10.c.1. Approval/Ratification of Facility (Fund 21.1 and 40.0) Purchase Orders in the Amount of \$1,134,421.71 Issued June 1, 2019, through June 30, 2019**

Financial Impact:

\$1,134,421.71

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**10.c.2. Approval of Deductive Change Order No. 1 to Reduce the Cost to the Chula Vista Unified 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 Decreased as follows using Measure GG Funds:

The Original Contract Sum Was	\$3,348,040.38
Net Change Previously Authorized Requests and Changes	\$ 0.00
The Contract Sum Prior to This Change Order was	\$3,348,040.38
The Contract Sum Will Be Decreased	-\$ 11,011.35
The New Contract Sum Including This Change Order	\$3,337,029.03

Minutes:  
 Approved

**10.c.3. Approval of Amendment No. 1 to Agreement No. C18/19-074 with Ninyo and Moore to Perform SubSurface Evaluation Geotechnical Services at Warren Lane Elementary School**

Financial Impact:

The additional cost of \$1,600 will be paid with Measure GG Funds:

Contract Amount	Board Approval Date	Original Contract Amount
\$15,866	March 6, 2019	Amendment No. 1 \$1,600
		July 24, 2019

Minutes:  
 Approved

**10.c.4. Approval of Amendment No. 3 to Agreement No. C17/18-030 with Ninyo & Moore for the Beulah Payne Elementary School Los Angeles World Airport (LAWA) Sound Insulation Project**

Financial Impact:

The additional cost of \$3,624.60 will be paid with LAWA Funds.

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	<b>Contract Amount</b>	<b>Reimbursable Expenses</b>	<b>Total</b>	<b>Board Approval Date</b>
Original Contract Amount	\$10,808.00	N/A	\$10,808.00	December 6, 2017
Amendment No. 1	\$6,136.00	N/A	\$16,944.00	December 5, 2018
Amendment No. 2	\$56,461.80	N/A	\$73,405.80	April 17, 2019
Amendment No. 3	\$3,624.60	N/A	\$77,030.40	July 24, 2019
New Contract Sum	\$77,030.40	N/A	\$77,030.40	

Minutes:  
 Approved

**10.c.5. Ratification of Amendment No. 2 to Agreement No. C17/18-031 with TYR for Inspector of Records (IOR) Services Required for Division of State Architecture (DSA) Inspection Approval on the Beulah Payne Elementary School Los Angeles World Airport (LAWA) Sound Insulation Project**

**Financial Impact:**

The additional cost of \$16,500 will be paid with Measure GG and or LAWA Funds.

	<b>Contract Amount</b>	<b>Total</b>	<b>Board Approval Date</b>
Original Contract Amount	\$154,000	\$154,000	December 6, 2017
Amendment No. 1	\$33,872	\$187,872	February 6, 2019
Amendment No. 2	\$16,500	\$204,372	July 24, 2019

Minutes:  
 Approved

**10.c.6. Approval of Amendment No. 1 to Agreement No. C18/19-058 with TYR for Inspector of Records (IOR) Services for the Second Construction Phase of Modulares on the Woodworth-Monroe Academy of Excellence TK-5 Modular Project**

**Financial Impact:**

The additional cost of \$66,924 will be paid with Measure GG Funds.

Contract Amount	Total	Board Approval Date	Original Contract Amount
\$105,798	\$105,798	December 7, 2018	Amendment No. 1 \$66,924
\$172,722		July 24, 2019	

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**10.c.7. Approval of Amendment No. 2 to Agreement No. C18/19-059 with Ellis Environmental to Provide Hazardous Material Testing Services at Morningside High School**

**Financial Impact:**

The additional cost of \$4,450 will be paid with LAWA Funds.

	<b>Contract Amount</b>	<b>Reimbursable Expenses</b>	<b>Total</b>	<b>Board Approval Date</b>
Original Contract Amount	\$25,910.00	\$94.50	\$26,004.50	December 5, 2018
Amendment No. 1	\$2,720.00	N/A	\$28,724.50	February 6, 2019
Amendment No. 2	\$4,450.00	N/A	\$33,174.50	July 24, 2019
New Contract Sum	\$33,174.50	N/A	\$33,174.50	

Minutes:  
 Approved

**10.c.8. Approval of Change Order No. 1 to Agreement No. C18/19-046 with Archico Design Build Inc., for the Woodworth-Monroe TK-5 Modular Project**

**Financial Impact:**

There is no dollar value for this change order. The Original Contract Sum Was \$5,989,000 Net Change Previously Authorized Requests and Changes \$0.00 The Contract Sum Prior to This Change Order was \$5,989,000 The Contract Sum Will Remain the Unchanged \$5,989,000 The New Contract Sum Including This Change Order \$5,989,000

Minutes:  
 Approved

**10.c.9. Approval of Architectural Consultant Services Agreement No. C19/20-018 with Lionakis to Perform Structural Engineering Services Seismic Evaluations for Several Buildings at Morningside High School**

**Financial Impact:**

The total cost of \$36,500 plus \$1,000 in reimbursable expenses will be paid with Measure GG Funds.

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**10.c.10. Approval of Agreement No. C19/20-019 with TYR, Inc., for Professional Division of State Architecture (DSA) Required Inspector of Records (I.O.R.) Services for The Morningside High School Los Angeles World Airport (LAWA) Sound Insulation Project**

Financial Impact:

The cost of \$130,358 will be paid with LAWA Funds and \$64,526 will be paid with Measure GG Funds for a combined total cost of \$194,884.

Minutes:

Approved

**10.c.11. Approval of Agreement No. C19/20-020 with Corovan for Professional Moving Services at Oak Street Elementary School**

Financial Impact:

The cost not to exceed \$14,000 will be paid with Measure GG Funds.

Minutes:

Approved

**10.c.12. Approval of Agreement No. C19/20-021 with Manley's Boiler, LLC., for Replacement of the Existing Boiler at Worthington Elementary School**

Financial Impact:

The cost of \$54,459.15 will be paid with Measure GG Funds.

Minutes:

Approved

**10.c.13. Acceptance of the Completed New Relocatable Classroom Project at Woodworth-Monroe Academy Under Project No. P18/19-067 and Authorization to File the Notice of Completion and Release of Retention for Contract No. C18/19-067 Marjani Builders, Inc.**

Financial Impact:

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

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**10.c.14. Approval of Resolution No. 06/2019-2020, for Approval of Change Order No. 5 for Additional Work at Beulah Payne Elementary School - Los Angeles World Airport (LAWA) Sound Insulation Project**  
The additional cost of \$175,723.54 will be paid with Measure GG and LAWA Funds.

Below is a breakdown of the costs/credits:

-Additional saw cutting, grading and hauling	\$ 23,446.41
-Repairs to termite damage and procure 5 work	\$ 76,777.61
-Lighting and data re installation	\$ 38,805.34
-Concrete slab credit	\$ (1,294.34)
-Temporary power credit	\$ (840.00)
-Flow testing	\$ 1,307.18
-Overall delay	\$ 37,521.34
<b>Total</b>	<b>\$ 175,723.54</b>

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**10.c.15. Approval of Resolution No. 07/2019-2020, Authorizing a Project Labor Agreement on Certain Measure GG Funded Projects**  
Financial Impact:  
None

Minutes:  
Approved

**10.c.16. Approval of Project Labor Agreement No. C19/20-022 by and Between the Inglewood Unified School District and the Los Angeles and Orange Counties Building and Construction Trades Council and the Signatory Craft Councils and Unions for Construction, Repair, Upgrade, Renovation, Modernization, Expansion, Rehabilitation and Improvement Work Funded by Measure GG**



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Financial Impact:

All employees covered by this Agreement shall be classified in accordance with work performed and paid by the Contractors the hourly wage rates for those classifications in compliance with the applicable prevailing wage rate determination established pursuant to applicable law at bid advertisement. If a prevailing rate increases under law for that Project, the Contractor shall pay that rate as of its effective date under the law.

Minutes:

Approved

**10.d. EDUCATIONAL SERVICES**

Minutes:

Items 10.d.2. and 10.d.19. were pulled by the Board of Education for discussion.

**10.d.1. Approve/Deny the Charter Petition for Elevate for the Period of July 1, 2019, to June 30, 2024**

Financial Impact:

To be determined.

Minutes:

The Elevate petition was denied and the State Administrator adopted the Staff Report as the written factual findings in support of the denial of the petition.

**10.d.2. Ratification to Renew the Consultant Agreement with California Association for Bilingual Education (CABE) to Provide On-Site Professional Development for Teachers, Administrators, and Staff, District-Wide in Support of the Dual Immersion Programs, Effective July 1, 2019, through June 30, 2020**

Financial Impact:

The cost of \$20,000 will be paid with Categorical (Title III) Funds.

Minutes:

Approved

**10.d.3. Approval of the 2019-2020 Social Studies Textbook Adoption for McGraw Hill Education Grades K-5**

Financial Impact:

The estimated cost not to exceed \$400,000 will be paid with Restricted Lottery Funds.

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**10.d.4. Approval of the 2019-2020 Social Studies Textbook Adoption of National Geographic's World History and U.S. History Grades for 6-8**

Financial Impact:

The estimated cost of \$206,593.20 will be paid with Restricted Lottery Funds.

Minutes:  
Approved

**10.d.5. Approval of the Williams Lawsuit Settlement Fourth Quarterly Report on Uniform Complaints for F/Y 2018-2019**

Financial Impact:

There is no impact to the General Fund.

Minutes:  
Approved

**10.d.6. Approval of the Williams Lawsuit Settlement Third Quarterly Report on Uniform Complaints for F/Y 2018-2019**

Financial Impact:

There is no impact to the General Fund.

Minutes:  
Approved

**10.d.7. Approval of Instructional Service Agreement (ISA) for Non-Credit El Camino Community College Course at Inglewood Adult School (ESL 03D Reading and Writing Level IV) for Fiscal Year 2019-2020**

Financial Impact:

There is no financial impact to Inglewood Unified School District. The instructor will be paid with El Camino Community College Funds.

Minutes:  
Approved

**10.d.8. Approval of the Inglewood Unified School District Agreement for Consultant Services with El Camino Community College to Provide a Certified Phlebotomy Technician Course at the Inglewood Community Adult School**

**Inglewood Unified School District**

**Minutes**

**Regular Board Meeting**

July 24, 2019, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

Financial Impact:

There is no financial impact to the district. The instructor and equipment will be paid through El Camino Community College.

Minutes:

Approved

**10.d.9. Ratification of the Instructional Service Agreement (ISA) for Non-Credit El Camino Community College Course at Inglewood Adult School for Summer 2019 (ESL 03D Reading and Writing Level IV)**

Financial Impact:

There is no financial impact to Inglewood Unified School District. The instructor will be paid with El Camino Community College funds.

Minutes:

Approved

**10.d.10. Approval of Inglewood High School Grant Agreement with the Trustees of the California State University California Academic Partnership Program (CAPP) for Fiscal Year 2019-2020**

Financial Impact:

The grant will provide funds in the amount of \$10,000.

Minutes:

Approved

**10.d.11. Approval of Consultant Services with STEM Scopes to Provide NGSS Implementation Professional Development for Teachers at Beulah Payne Elementary School for Fiscal Year 2019-2020**

Financial Impact:

The not-to-exceed cost of \$7,651.15 will be paid for with Payne's Title I Funds. There is no cost to the General Fund.

Minutes:

Approved

**10.d.12. Approval of Agreement for Professional Services with Social Justice Learning Institute to Plan (SJLI), Coordinate and Implement the Urban Scholars Program (USP) in Collaboration with and in Support of the District, Effective July 1, 2019, and Terminating June 30, 2022**

**Inglewood Unified School District**  
**Minutes**  
**Regular Board Meeting**  
July 24, 2019, 5:30 PM  
Dr. Ernest Shaw Board Room  
401 S. Inglewood Avenue  
Inglewood, CA 90301

Financial Impact:

The estimated value of the program is estimated to be \$330,000 and is being implemented at no cost to the District. The Program will be funded by the Los Angeles County Office of Mental Health and the Obama Foundation.

Minutes:

This item was pulled and postponed to a later date.

**10.d.13. Approval of the Memorandum of Understanding with Education Through Music Los Angeles (ETM-LA) to Provide Professional Music and Arts Instruction to Students and Professional Development to Staff at Oak Street Elementary School from August 26, 2019, through May 29, 2020**

Financial Impact:

ETM-LA is subsidizing the program. Oak Street's obligation of ~~\$25,421~~ **\$29,412** will be funded through Oak Street's Concentration Grant Funds.

Minutes:

Approved

**10.d.14. Approval to Renew the Contract with Woodcraft Rangers to Provide a Comprehensive After-School Program for (10) IUSD Elementary Schools (Oak, Kelso, Payne, Highland, Warren Lane, Worthington, Hudnall, Crozier, Woodworth-Monroe and La Tijera), Effective August 19, 2019, through June 5, 2020**

Financial Impact:

The cost not exceed \$1,054,620 will be paid with the After School Education and Safety Grant Funds.

Minutes:

Approved

**10.d.15. Ratification to Renew the Consultant Agreement with Cross Country Staffing Inc. on Behalf of its Affiliate New Mediscan II, LLC dba Mediscan Staffing Services for Fiscal Year 2019-2020**

Financial Impact:

The cost not to exceed \$430,000 and will be paid with Special Education Funds (General Funds).

**Inglewood Unified School District**  
**Minutes**  
**Regular Board Meeting**  
July 24, 2019, 5:30 PM  
Dr. Ernest Shaw Board Room  
401 S. Inglewood Avenue  
Inglewood, CA 90301

Minutes:  
Approved

**10.d.16. Ratification to Renew the Agreement for Consultant Services with Pediatric Therapy Service dba The Stepping Stones Group to Provide Specialized Services for Special Education Students, Effective July 1, 2019, through June 30, 2020**

Financial Impact:

The not to exceed cost of \$1,650,000 will be paid with Special Education Funds (General Funds). Service rates range from \$59 to \$86.23 per hour or \$472.00 to \$689.84 for a maximum of 8 hours per day.

Minutes:  
Approved

**10.d.17. Ratification to Renew the Consultant Agreement with Communications Solutions to Conduct Assistive Technology/Alternative Augmentative Communication (AT/AAC) Services for Special Education Students for Fiscal Year 2019-2020**

Financial Impact:

The cost of services will not exceed \$21,000 and will be paid with Special Education Funds (General Funds). Service rates range from \$80 to \$155 per hour. The cost of an Independent Educational Evaluation (IEE) or Speech Assessment range from \$1,000 to \$1,400.

Minutes:  
Approved

**10.d.18. Approval of Partnership Agreement with CITY YEAR, Inc., to Provide Youth Development and Education Support Services for the 2019-2020 School Year**

Financial Impact:

The cost of \$200,000.00 will be paid with Title I Funds. There is no impact to the General Fund.

Minutes:  
Approved

**10.d.19. Approval of Agreement with Baby2Baby for the Donation of 8,723 Backpacks for Students in the Inglewood Unified School District**

**Inglewood Unified School District**  
**Minutes**  
**Regular Board Meeting**  
July 24, 2019, 5:30 PM  
Dr. Ernest Shaw Board Room  
401 S. Inglewood Avenue  
Inglewood, CA 90301

Financial Impact:  
There is no impact to the General Fund.

Minutes:  
Approved

**10.e. STATE ADMINISTRATOR**

**10.e.1. Acknowledgment of Second Amendment of Appointment and the Employment Agreements for State Administrator for the Inglewood Unified School District with Dr. Thelma Melendez de Santa Ana**

Financial Impact:  
No changes to compensation or benefits language.

Minutes:  
Acknowledged

**11. APPROVAL OF MINUTES**

**11.a. Minutes of the State Administrator's Regular Board of Education Meeting held on June 26, 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 - August 7, 2019**

**15. ADJOURNMENT**

Minutes:  
The meeting was adjourned by Dr. Thelma Melendez de Santa Ana at 8:04 p.m.

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Board Clerk