

Inglewood Unified School District
Minutes
Regular Board Meeting
June 20, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

1. INITIAL CALL TO ORDER

Minutes:

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

2. PLEDGE OF ALLEGIANCE

Minutes:

Dr. Dionne Young Faulk, Board Member led the audience in the Pledge of Allegiance.

3. ROLL CALL

3.a. Board Members: 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)

Minutes:

The following Board members were present:

Dr. Carliss McGhee
Dr. Dionne Young-Faulk
Melody Ngaue-Tu'uholoaki
Margaret Turner-Evans
Dr. D'Artagnan Scorza

Melody Ngaue-Tu'uholoaki left early.

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 the following modification under item 13.a.3:

The funding for the Director Salary Schedule to be paid with 75% Title II Funds and 25% General Funds, resulting in an annual savings of approximately \$108,000 as the prior position, duties and responsibilities were fully paid through General Funds.

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:

1. Toya Massey - Payroll issue
2. Shawn Stanton - Dr. Kiwiana Cain's transfer
3. Paris Primm - Certificated Personnel, Dr. Kiwiana Cain
4. Kaiya Farmer - Dr. Kiwiana Cain
5. Ke'Mar Edwards - Dr. Kiwiana Cain
6. Chris Graeber - Personnel Commission

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. Ruben Cordero - Employee misconduct
2. Karina Escobedo - Complaint on Staff Member, Ms. Subrina Miller
3. Turie McCormick - Complaint on Staff Member
4. Chris Graeber, Fact Finding Process
5. James K. McMichael, Honor Retirement

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

7.a.1. OAH Case No. 2018030410

7.a.2. OAH Case No. 2018030475

7.a.3. OAH Case No. 2018040474

7.a.4. Case Number YCO072588, DHK Plumbing vs M3 Services, Inc., et.al.

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

7.b.1. Cal Clean Earth Concerning Claim for Payment

8. RECONVENE FOR PUBLIC SESSION

9. REPORTING OUT CLOSED SESSION ACTIONS

Minutes:

The State Administrator took action to approve of Settlements OAH Case No's 2018030410, 2018030475, and 2018040474 and case number YCO072588 for DHK Plumbing vs M3 Services, Inc., et.al.

Additionally, the claim from Cal Clean Earth was rejected.

10. STUDENT REPORTS

10.a. None

11. REPORTS/PRESENTATIONS

11.a. Proposed 2018-2019 LCAP

Minutes:

Ms. Lourdes Hale, Director of Special Projects gave a presentation to the Board of Education, Cabinet, and Community regarding the Local Control Accountability Plan (LCAP).

11.b. Proposed 2018-2019 Budget

Minutes:

Mr. Eugenio D. Villa gave a presentation to the Board of Education, Cabinet, and Community on the proposed 2018-2019 Budget.

11.c. Survey Results - Parcel Tax

Minutes:

Mr. Jon Isom from Isom Advisors gave a presentation to the Board of Education, Cabinet, and Community on the Parcel Tax survey results.

12. PUBLIC HEARING(S): At this time, members of the community who desire to address the State Administrator and Board of Education may speak on any item(s) listed on the Public Hearing Section. (Three [3] minutes will be allotted to each speaker; for a maximum of thirty [30] minutes).

12.a. Increase Statutory School Facility Fees Imposed on New Residential and Commercial/Industrial Construction

Minutes:

The public hearing opened at 7:35 p.m.

With no public comments to be heard the public hearing closed at 7:36 p.m.

12.b. Proposed Local Control and Accountability Plan (LCAP)

Minutes:

The public hearing opened at 7:37 p.m.

With no public comments to be heard the public hearing closed at 7:38 p.m.

12.c. Proposed 2018-2019 Budget

Minutes:

The public hearing opened at 7:39 p.m.

With no public comments to be heard the public hearing closed at 7:40 p.m.

13. CONSENT CALENDAR/ACTION ITEMS

13.a. HUMAN RESOURCES DIVISION

Minutes:

The following items were pulled for discussion:

13.a.4

13.a.11

13.a.1. Approval to Renew the Master Services Agreement with Frontline Technologies, LLC dba Frontline Education (Formerly AESOP) for F/Y 2018-2019

Financial Impact:

The maximum amount of \$9,880.50 will be paid out of General Funds.

Minutes:

Approved

13.a.2. Approval to Renew the Membership to the Personnel Commissioners Association of Southern California (PCASC) for 2018-2019

Financial Impact:

The annual membership fee of \$100 will be paid out of the Human Resources Budget (General Fund).

Minutes:

Approved

13.a.3. Approval to Establish the Position and Job Description of Director of Instructional Support for Professional Development, Interventions and English Learners

Financial Impact:

Appropriate placement on the Director Salary Schedule, funding through Title I and Title III. The annual savings resulted from this item is approximately \$84,882 to \$103,145 as the prior position, duties and responsibilities were paid through general funds.

Minutes:

Approved with the following modification:

Funding for the Director Salary Schedule will be paid with 75% Title II Funds and 25% General Funds, resulting in an annual savings of approximately \$108,000 as the prior position, duties and responsibilities were fully paid through General Funds.

13.a.4. Approval of Agreement with Marin County Office of Education (MCOE) and California Collaborative for Educational Excellence (CCEE) to fund position of Coordinator of Administrative Services

Financial Impact:

There will be no cost to the District as this agreement provides funding for the costs (salaries and benefits) the position of Coordinator of Administrative Services. The total costs shall not exceed \$73,000 and will be billed quarterly to MCOE.

Minutes:

Approved

13.a.5. Approve Change in Job Title from Executive Assistant to the Superintendent-Confidential to Coordinator of Administrative Services-Confidential and Declare Position Exempt

Financial Impact:

The District has been provided with a funds from CCEE to fund the position of Coordinator of Administrative Services-Confidential. The funding is limited to one year and will cover the cost of benefits and salary for this position.

Minutes:

Approved

13.a.6. Approval of Agreement with Antioch University Los Angeles and Inglewood Unified School District to provide for student fieldwork experiences

Financial Impact:

None.

Minutes:

Approved

13.a.7. Approval to Renew the Contract with CMT Advantage Equipment Maintenance Plan with Cross Match Technologies, Inc., to Service the District's Live Scan System

Financial Impact:

An estimated cost of \$844 will be paid with General Funds.

Minutes:

Approved

13.a.8. Approval of Declaration of Indefinite Salaries for Unrepresented Employees for the 2018-2019 School Year

Financial Impact:

To be determined.

Minutes:

Approved

13.a.9. Approval to Renew the Membership to the Employee Assistance Service for Education (EASE) for the Inglewood Unified School District for 2018-2019 School Year

Financial Impact:

A yearly cost, not to exceed \$14,402.40, will be paid with General Funds.

Minutes:

Approved

13.a.10. Approval of Agreement with NEOGOV to Provide Human Resources with Applicant Tracking Systems for Recruiting and Hiring

Financial Impact:

The cost of \$7,399.67 will be paid with General Funds.

Minutes:

Approved

13.a.11. Approval of Declaration Statement of Need for Teachers in Critical Areas

Minutes:

Approved

Minutes

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13.a.12. Approve Renewal of Agreement with Informed K-12 for Internal Office Forms and Workflow Processes

Financial Impact:

The total cost of the contract for 2017-2018 was \$17,750 which provided 10 forms and related training/support. The District Administrative License will provide unlimited forms and related training/support at a total cost of \$48,954. We anticipate that we will reach at least 30 digital forms in 2018/2019.

Minutes:

Approved

13.a.13. Certificated Personnel Roster

Minutes:

Approved

13.a.14. Classified Personnel Roster

Minutes:

Approved

13.b. BUSINESS SERVICES DIVISION

Minutes:

The following items were pulled for discussion:

13.b.13.

13.b.16.

13.b.1. Approval/ratification of Purchase Orders in the amount of \$1,734,637.25 issued April 1, 2018, through April 30, 2018

Financial Impact:

\$1,734,637.25

Minutes:

Approved

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

Financial Impact:

The estimated cost of \$35,096 will be paid with General, Categorical (Title I and Title II), Routine Maintenance, Improving America's School Act (IASA) and Donation Funds.

Minutes:

Approved

13.b.3. Approval of Vendor and Payroll Warrant Resolution No. 40/2017-2018, in the Amount of \$8,804,532.38 for the Month of April 2018

Financial Impact:

Vendor and payroll warrants expended in the month of April 2018 are \$8,804,532.38.

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 of Consultant Agreement No. C18/19-004 with Sierra Engineering for Hazardous Waste Compliance Documentation and Monitoring District-wide for F/Y 2018-2019

Financial Impact:

The cost of \$12,000 will be paid with General Maintenance Funds.

Minutes:
Approved

13.b.6. Approval of Agreement No. C18/19-005 with Gopher Patrol to Provide Emergency Pest Services District-wide for F/Y 2018-2019

Financial Impact:

The total estimated cost of \$80,000 will be paid with General Maintenance Funds

Minutes:
Approved

13.b.7. Approval of Service Agreement No.C18/19-006 with TLC Auctions Formerly The Liquidation Company (Auctioneer) to Auction Inglewood Unified School District Surplus for F/Y 2018-2019

Financial Impact:

There is no fiscal impact. All funds received will be credited back to General Fund.

Minutes:
Approved

13.b.8. Approval of Agreement No. C18/19-007 with Orravan Mechanical for Emergency Heating, Ventilation and Air Conditioning Repair Services, District-wide for F/Y 2018-2019

Financial Impact:

The cost of \$30,000 as needed will be paid with General Maintenance Funds.

Minutes:

Approved

13.b.9. Approval of Agreement No. C18/19-001 with Ellis Environmental Management, Inc., to Provide Testing, Monitoring and Hazardous Waste Management District-wide in Support of Maintenance and Operations for F/Y 2018-2019

Financial Impact:

The cost of \$15,000 will be paid out of General Maintenance Funds.

Minutes:

Approved

13.b.10. Approval of E-Waste Service Agreement No. C18/19-008 with Recycle International for Electronic Waste Recycling Services for F/Y 2018-2019

Financial Impact:

There is no fiscal impact. All funds received will be credited back to General Funds.

Minutes:

Approved

13.b.11. Approval of Resolution No. 42/2017-2018, Approval of Purchasing Four New School Buses Utilizing South Coast Air Quality Management District (SCAQMD) Alternative Fuel School Bus Replacement Program PA2018-02

Financial Impact:

The grant will provide \$522,000 in new bus grants and \$20,000 in infrastructure upgrades. The cost of \$69,910 (District required match) will be paid with Special Education Transportation Funds.

Minutes:

Approved

13.b.12. Approval to Renew Gaggle License Agreement for Cloud Based E-mail Archiving Services

Financial Impact:

The cost of \$14,355 will be paid with General Funds.

Minutes:

Approved

13.b.13. Approval to Renew the Maintenance and Support Agreement with Eagle Software for the Aeries System

Financial Impact:

The cost of \$79,840 will be paid with General Funds.

Minutes:

Approved

13.b.14. Approval to Renew the Agreement with Ideal Computer South, Inc., to Provide Support Services of the Operating System Software and Hardware of the District's Mainframe (HPN4000 Server)

Financial Impact:

The cost of \$4,815 will be paid with General Funds

Minutes:

Approved

13.b.15. Authorization to Utilize Piggyback Bid Contract No. ADSP016-00006328 with NASPO ValuePoint and to Enter Into a Lease Agreement with MailFinance Inc., and a Maintenance Agreement, and an Online Services and Software Agreement with Neopost USA Inc., for a Document DS-63 Folder/Inserter Machine

Financial Impact:

The estimated cost of \$208.04 plus tax, per month (\$2,496.48 per year) for a five year term will be paid with General Funds.

Minutes:

Approved

13.b.16. Approval of Agreement C18/19-004 with G & G Landscaping to Provide Emergency Landscaping Services, District-wide for F/Y 2018-2019

Financial Impact:

The cost of \$90,000 will be paid with General Maintenance Funds.

Minutes:

Approved

13.b.17. Approval of Service Agreement with Decision Insite to Provide Student View Connect Services for Aeries SIS

Financial Impact:

The cost of \$1,000 will be paid with General Funds.

Minutes:

Approved

13.b.18. Approval of SchoolMessenger Complete -- 12 month Unlimited Notification Service, District-wide

Financial Impact:

The annual cost of \$18,004.11 will be paid with General Funds.

Minutes:

Approved

13.b.19. Approval of Agreement No. C18/19-003 with American Logistics Company to Provide Special Education Transportation Services for F/Y 2018-2019

Financial Impact:

The cost of \$90,000 will be paid with Special Education Transportation Funds.

Minutes:

Approved

13.b.20. Approval of Agreement with SchoolDude to Provide an Online Insight, Mobile Device Management and Technology Essentials System for FY 2018 - 2019

Financial Impact:

The cost of \$27,707.95 will be paid with the General Funds.

Minutes:

Approved

13.b.21. Approval of Resolution No. 43/2017-2018 to Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620

Financial Impact:

The SAB increased Level 1 developer fees 8.78 percent for new residential and commercial/industrial construction that will take effect immediately. School districts are now authorized to levy up to \$3.79 per square foot on new residential construction, a \$.40 cent increase from the present fee, and \$.61 per square foot on new commercial/industrial construction, an increase of \$.06 from the present fee. From 2016 (Level II) to 2018 (Level 1)

Residential Development	\$3.60 per square foot
Residential Development	\$3.79 per square foot
Commercial Development	\$0.54 per square foot
Commercial Development	\$0.61 per square foot

The School Fee Justification Study Reports identify new fees for Inglewood Unified School District in the amounts of \$3.79 per square foot for multifamily attached residential units and \$3.10 per square foot for single family detached units. For commercial/industrial construction, the District is justified in the amounts shown in the table below based on the category of construction:

Category	Fee per Square Foot
Retail and Services	\$0.407
Office	\$0.610
Research and Development	\$0.548
Industrial/Warehouse/Manufacturing	\$0.490
Hospital	\$0.507
Hotel/Motel	\$0.206
Self-Storage	\$0.008

Minutes:
Approved

13.b.22. Ratification of Agreement for Special Services with School Services of California to provide Assistance Regarding Services Relative to Factfinding

Financial Impact:

The cost of \$295 per hour, plus expenses, as needed will be paid with General Funds.

Minutes:
Approved

13.c. MEASURE GG AND FACILITIES

Minutes:

The following item was pulled for discussion:

13.c.4

13.c.1. Approval/Ratification of Fund 21.1 Purchase Orders in the Amount of \$523,772.72 issued April 1, 2018, through April 30, 2018

Financial Impact:

\$523,772.72

Minutes:
Approved

13.c.2. Ratification of Agreement C17/18-075 for Consultation Services with Environmental Science Association (ESA) to provide Notice of Exemption (NOE) for the New Modular Classrooms at Monroe Middle School

Financial Impact:

The cost of \$7,000 to include \$350 in reimbursable expenses will be paid with Measure GG Funds.

Minutes:
Approved

13.c.3. Ratification of Agreement No. C17/18-076 with Guida Surveying Inc., to Provide Professional Topographic and Underground Utility Survey ADA Path of Travel Services for the LAWA Sound Insulation Project at Morningside High School

Financial Impact:

The total cost for these services shall not exceed the amount of \$19,360 and will be paid with Measure GG Funds. The provider shall be compensated in accordance with the rate schedule as provided in the proposal.

Minutes:
Approved

13.c.4. Rejection of All Bids Received by the District For Project No. P17/18-058, Monroe Middle Schools Los Angeles World Airport (LAWA) Sound Insulation Project

Financial Impact:
There is no fiscal impact.

Minutes:
Approved

13.d. EDUCATIONAL SERVICES

Minutes:
The following item was pulled for discussion:

13.d.14

13.d.1. Ratification of Amendment No. 1 to the Agreement with Woodcraft Rangers to Provide Additional Personnel, Effective April 30, 2018 through June 8, 2018

Financial Impact:
The additional cost of \$ 5,869.25 will be paid with the After School Education and Safety (ASES) Grant Funds.

Minutes:
Approved

13.d.2. Approval of Name Change from Sprouting Artist Inc., to SYEN, LLC. Inc., dba Young Rembrandts

Financial Impact:
There is no additional financial impact to the district for this change.

Minutes:
Approved

13.d.3. Ratification of Amendment No. 1 to Contract No. C-15184:14:15 with the Los Angeles County Office of Education (LACOE) For Integrated English Language Development (ELD) and Specially Designed Academic Instruction In English (SDAIE) Professional Development Curriculum and Instructional Services, Effective March 10, 2015 June 30, 2016

Financial Impact:
The cost will not exceed \$26,440 will be paid out of Title III Grant Funds.

Minutes:
Approved

13.d.4. Ratification of Amendment No. 02 to Contract CCTR-7093 with the California Department of Education to Increase the Maximum Reimbursable Amount for General Child Care and Development Programs for School Year 2017-2018

Financial Impact:

The General Child Care and Development Program will be able to operate the preschool program within a maximum contract reimbursable amount of \$484,520.

Minutes:

Approved

13.d.5. Approval of Addendum to Piggyback Bid No. 13-065 with the County of DuPage for Municipal Lease Agreement with Canon Financial for Pod Deck Lite C1 Set (Paper Deck)

Financial Impact:

The additional cost of \$58.77 plus tax, per month will be paid with General and/or Categorical Funds.

Minutes:

Approved

13.d.6. Approval to Renew the Consultant Agreement with My Therapy Company for Fiscal Year 2018-2019

Financial Impact:

The cost will not to exceed \$500,000 at the rate of \$65 - \$84.60 per hour or \$520 - \$676.80 for a maximum of 8 hours per day, 5 days per week and will be paid with Special Education Funds.

Minutes:

Approved

13.d.7. Approval to Renew the Consultant Agreement with Sunbelt Staffing, LLC., Effective July 1, 2018 through June 30, 2019

Financial Impact:

The cost will not to exceed \$500,000 at the rate of \$25 - \$95 per hour or \$200 - \$760 for a maximum of 8 hours per day, 5 days per week. It will be paid with Special Education Funds.

Minutes:

Approved

13.d.8. Approval to Renew the Consultant Agreement with Staff Rehab for Fiscal Year 2018-2019

Financial Impact:

The cost will not to exceed \$350,000 at the rate of \$25 - \$80 per hour or \$200 - \$640 for a maximum of 8 hours per day, 5 days per week and will be paid with Special Education Funds.

Minutes:

Approved

13.d.9. Approval of the Southwest Educational Local Plan Area (SELPA) Master Contract for Certified Nonpublic Schools and Nonpublic Agencies List for the 2018-2019 School Year

Financial Impact:

There is no financial impact to Inglewood Unified School District.

Minutes:

Approved

13.d.10. Approval of Inglewood High School My Journey to College (MyJTC) Program, an Instructional and Residential College Career Readiness Program in Collaboration with the California Academic Partnership Program (CAPP) and UCLA, Effective June 30, 2018 through July 22, 2018

Financial Impact:

The program is Funded by Mapping Your Journey to College (MyJTC) Program and Inglewood High School's CAPP Grant Funds. There is no fiscal impact to the District.

Minutes:

Approved

13.d.11. Approval of the Agreement for Consultant Services with Achieve3000 to Provide Smarty Ants Student Licenses for Grades TK-2 and Professional Development for Staff at all Elementary Sites, Effective August 1, 2018 through June 30, 2019

Financial Impact:

The cost of \$60,420 will be paid with Categorical (Title I) Funds.

Minutes:

Approved

13.d.12. Approval of the Agreement with Schoolzilla to Provide Cloud Based Data Warehouse and Reporting Solutions Training and Professional Services, District-wide for FY 2018-2019

Financial Impact:

The estimated annual cost \$36,166.41 will be paid with Categorical (Title II) Funds.

Minutes:

Approved

13.d.13. Approval to Renew the School Accountability Report Card Services Agreement with School Innovations & Achievement, Inc. (SI&A) for the preparation of school accountability report cards ("SARC"). Effective July 1, 2018 through June 30, 2021

Financial Impact:
The annual cost not to exceed \$15,975 and will be paid with LCFF funds.

Minutes:
Approved

13.d.14. Approval to Renew the Memorandum of Understanding between the Inglewood Unified School District and Didi Hirsch Community Mental Health Center, Effective July 1, 2018 through June 30, 2019

Financial Impact:
None

Minutes:
Approved

13.d.15. Approval of Contract for Services Between InnovateEd and Inglewood Unified School District to Provide Professional Development and Coaching Services for Principals and Leadership Teams District-wide for school year 2018-2019

Financial Impact:
The cost will not exceed \$114,000 and will be paid with Title II Funds. A savings of \$66,000 will be accomplished in comparison to last year's cost of \$180,000

Minutes:
Approved

13.d.16. Approval of the Memorandum of Understanding Between Vision To Learn and Inglewood Unified School District for the Purpose of Operating A Free of Charge, Mobile Vision Clinic on a District Campus, Effective July 1, 2018 until June 30, 2019

Financial Impact:
There is no financial impact to the District.

Minutes:
Approved

13.d.17. Approval of the Memorandum of Understanding Between the Perkins Career and Technical Education (CTE) Adult Education Paramount Consortium and Inglewood Community Adult School for Fiscal Year 2018-2019

Financial Impact:
There is no fiscal impact to Inglewood Unified School District.

Minutes:
Approved

13.d.18. Approval of Contract CPKS-8029 Prekindergarten and Family Literacy One Time Instructional Funds 2018-19 Fiscal Year

Financial Impact:

The cost will not exceed the maximum reimbursable amount of \$17,500.00 and will be paid with California Department of Education Funds. There is no cost to the General Fund.

Minutes:

Approved

13.d.19. Approval of 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 Dual Immersion Programs, Effective July 1, 2018 through June 30, 2019

Financial Impact:

The cost of \$19,000 will be paid with Categorical (Title III) Funds

Minutes:

Approved

13.d.20. Approval of the Williams Lawsuit Settlement Third Quarterly Report on Uniform Complaints for F/Y 2017-2018

Financial Impact:

There is no impact to the General Fund.

Minutes:

Approved

13.d.21. Approval of Consultant Agreement with Beatrice Braun dba Auditory Processing Center of Pasadena to Conduct Auditory Processing Evaluations for Fiscal Year 2018-2019

Financial Impact:

The cost of \$1,300.00 per evaluation and IEP attendance of \$150.00 per hour will be paid with Special Education Funds.

Minutes:

Approved

13.d.22. Approval of Agreement for Consultant Services with Achieve3000 to Provide a Literacy Intervention Program that Consists of Site Licenses and Professional Development for Secondary Students and Staff for F/Y 2018-2019, 2019-2020, and 2020-2021 (3 Years)

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Financial Impact:

The cost not to exceed \$769,845 (\$307,938 (40%) due August 15, 2018. \$230,954 (30%) due August 15, 2019 and \$230,953 (30%) due August 15, 2020) will be paid with Categorical Title I Funds. District can "Opt Out" in years 2 or 3 if necessary.

Minutes:

Approved

13.d.23. Ratification of Memorandum of Understanding Between The Network for Teaching Entrepreneurship and City Honors College Preparatory Academy for Fiscal Year 2017-2019

Financial Impact:

The cost not to exceed \$6,250 first year and \$2,100 second year, will be paid with Title I Site Funds.

Minutes:

Approved

13.d.24. Approval of Amendment No. 1 to the Agreement with Schoolzilla to Provide Cloud Based Data Warehouse and Reporting Solutions Training and Professional Services, District Wide for the 2017-2019 (2 years) Fiscal Year

Financial Impact:

The \$72,332.82 - maximum amount consultant agreement with Schoolzilla has been increased in order to pay for additional hours of services for the 2017-2019 fiscal year. The agreement needs to be increased by \$3,216.48 and these Funds will be paid from Title III.

Minutes:

Approved

13.d.25. Approval of Los Angeles County Plan for Expelled Students 2018

Financial Impact:

None

Minutes:

Approved

13.e. STATE ADMINISTRATOR

13.e.1. Election of Officers: The Board of Education Should Elect a President and Vice President for the 2018-2019 School Year

Financial Impact:

None

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Minutes:

The Board of Education elected the following officers to the Board of Education to serve through June 30, 2019. The recommendation is in accordance with Education Code Section 35143.

ORIGINAL - Motion

Board President Dr. Carliss McGhee Moved, Board Member Dr. Dionne Young-Faulk Seconded to appoint Ms. Margaret Turner-Evans, as President. Upon a roll call vote being taken, the vote was:

Aye: 4 Nay: 0 Absent: 1. The motion Carried 4 0.

Dr. Carliss McGhee	Yes
Margaret Turner-Evans	Yes
Dr. Dionne Young Faulk	Yes
Dr. D'Artagnan Scorza	Yes

Melody Ngaue-Tu'uholoaki left early.

ORIGINAL - Motion

Board President Dr. Carliss McGhee Moved, Board Vice President Margaret Turner-Evans Seconded to appoint Dr. D'Artagnan Scorza, as Vice President. Upon a roll call vote being taken, the vote was:

Aye: 4 Nay: 0 Absent: 1. The motion Carried 4 0.

Dr. Carliss McGhee	Yes
Margaret Turner-Evans	Yes
Dr. Dionne Young Faulk	Yes
Dr. D'Artagnan Scorza	Yes

Melody Ngaue-Tu'uholoaki left early.

13.e.2. Approval of the 2018-2019 Schedule for Student Representatives to Provide a Report on the Academic Programs, Enrichment Activities, and Important Events of their School

Financial Impact:
None

Minutes:
Approved

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**13.e.3. Approval of the 2018-2019 Schedule for Honoring Student Awards
at the Board of Education Meetings**

Financial Impact:
None

Minutes:
Approved

14. APPROVAL OF MINUTES

**14.a. Minutes of the State Administrator's Regular Board of Education Meeting
held on May 30, 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 - June 28, 2018

18. ADJOURNMENT

Minutes:

The meeting was adjourned by Dr. Thelma Melendez de Santa Ana at 8:25 p.m.



Board Clerk