

Inglewood Unified School District

AGENDA

Regular Board Meeting

May 9, 2018, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

1. INITIAL CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

3.a. Board 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)

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

4. APPROVAL OF AGENDA

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

5.b. Public Comment on Non-Agenda Items

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. 2017110831

7.a.2. OAH Case No. 2018011077

7.a.3. OAH Case No. 2018030063

7.a.4. OAH Case No. 2018030132

7.a.5. OAH Case No. 2018030184

7.a.6. OAH Case No. 2018030706

7.a.7. OAH Case No. 2018020262

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

7.b.1. CS 010/2017-2018

7.b.2. CS 011/2017-2018

8. RECONVENE FOR PUBLIC SESSION

9. REPORTING OUT CLOSED SESSION ACTIONS

10. STUDENT REPORTS

10.a. City Honors College Preparatory Academy

10.b. Inglewood Continuation High School

11. REPORTS/PRESENTATIONS

11.a. Facility/Maintenance Update

12. CONSENT CALENDAR/ACTION ITEMS

12.a. EDUCATIONAL SERVICES

12.a.1. Authorization to Participate in the California Multiple Award Schedule (CMAS) Contract Numbers 3-16-70-1975L & 3-17-70-1975M to Purchase Information Technology Goods and Services from Golden Star Technology, Inc. dba GST

12.a.2. Approval of Software License Support Subscription to the Aeries Student Information System, Effective May 1, 2018 through June 30, 2018

12.a.3. Approval of Amendment No. 1 to the Consultant Agreement with Communications Solutions, to Provide Additional Assistive Technology (AT) Assessments and Augmentative & Alternative Communication (AAC) Assessments for F/Y 2017-2018

12.a.4. Approval of Agreement for Consultant Services with Achieve3000 to Provide a Summer Rapid Literacy Intervention Program that Consists of Site Licenses and Professional Development for Students and Staff at Monroe MS and Crozier MS

12.a.5. Approval of Agreement for Consultant Services with Next Gen Math Core Ed. Inc. to Provide Professional Development at Bennett Kew Elementary School, Effective June 11, 2018, through June 13, 2018

12.a.6. Ratification of Agreement for Consultant Services with The Performing Arts Center of Los Angeles County (Music Center) to Provide Four Performances, Effective April 6, 2018 through June 1, 2018, at Centinela Elementary School

12.a.7. Approval of Overnight Field Trip Request from City Honors College Preparatory Academy to Attend the Students for the Advancement of Global Entrepreneurship Competition (SAGE) in Henderson, Nevada - May 25-27, 2018

12.a.8. Approval of Agreement for Consultant Services with Sharonda Oppong-Addae to Provide Speech and Language Services for Fiscal Year 2017-2018

12.a.9. Approval to Add the Net Zero Plus Electrical Training Institute of Southern California to the Site List of Approved Field Trips for FY 2017-2018

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12.a.10. Approval of the Agreement for Consultant Services with Teacher Created Materials to Provide Summer School On-Site Professional Development, May 23-24, 2018

12.a.11. Approval of Agreement with AVID Center, a California Non-Profit Corporation to Provide a 2-Day Path to Schoolwide On-Site Training for Elementary School Teachers June 11-12,2018

12.a.12. Approval of Memorandum of Understanding with Sports for Learning Inc., to Provide a STEM and Sports Lunch Program at Frank D. Parent (K-8) School, Effective May 14, 2018 through June 8, 2018

12.a.13. Approval of Agreement for Consultant Services with The Engineer Factory, a Nonprofit Project of Community Partners, to Host the California State University Summer Algebra Institute for Students for Monroe Magnet Middle School and Crozier Middle School, Effective June 18, 2018 through July 26, 2018

12.b. HUMAN RESOURCES DIVISION

12.b.1. Approve 2017-2018 Certification of Athletic Coaches

12.b.2. Approval of Memorandum of Understanding (MOU) Between Inglewood Unified School District And Inglewood Teachers Association - Health and Welfare Benefits for Laid Off Bargaining Unit Members

12.b.3. Accept the Resolution No. 36/2017-2018 Implementing Certificated Layoff in the General Education Program and in the Preschool Program

12.b.4. Approval of the Resolution No. 37/2017-2018 Regarding Release and Reassignment of Certificated Administrative Employees

12.b.5. Approval of Resolution No. 38/2017-2018 to Non-Reelect and Release from Employment Certificated Probationary Employees

12.b.6. Ratification of the Memorandum of Understanding (MOU) with Azusa Pacific University to Provide Educational Field Experiences as May be Called for in the Requirements of the Various Authorized Credentials for Public School Service

12.b.7. Approval to Renew Membership to Cooperative Organization for the Development of Employee Selection Procedures (CODESP) for 2018-2019 School Year

12.b.8. Certificated Personnel Roster

12.b.9. Classified Personnel Roster

12.c. BUSINESS SERVICES DIVISION

12.c.1. Approval/Ratification of Purchase Orders in the amount of \$982,772.17 issued March 1, 2018, through March 31, 2018

12.c.2. Approval/Ratification of Travel Expenditures/Conference Requests Pursuant to Board Policy 3350

12.c.3. Approval of Vendor and Payroll Warrant Resolution No. 35/2017-2018, in the Amount of \$13,218,425.40 for the Month of March 2018

12.c.4. Approval/Acceptance of Donation/Gifts Listed Pursuant to Board Policy 3280

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12.c.5. Agreement with Kerry James Photography For Professional Photography Services

12.c.6. Approval of Amendment No. 2 to the Agreement with American Logistics Transportation to Provide Special Education Transportation Services

12.c.7. Ratification of Amendment No. 1 to the Security Services Agreement with GSG Protective Services to Provide Security Services During School Closures at Various Sites

12.c.8. Approval of Professional Services Agreement with CliftonLarsonAllen LLP to Provide Compilation of the District's 2016-17 Financial Statements and Note Disclosures as Required by the State Controller's Office

12.c.9. Approval to Purchase Replacement Vehicle (2018 Chevrolet Traverse, FWD 4 Door) from GM Mark Christopher Auto Center for Use by the School Police Department

12.c.10. Approve the Revised Annual Certification of Signature Resolution for F/Y 2017-2018 to Add Janice Carter, Executive Director of Special Education/Compliance to the List of Approvers

12.c.11. Approval of the Annual Certification of Signature Resolution for F/Y 2018-2019

12.c.12. Authorization to Declare the Items Provided on the Attached Lists as Surplus

12.c.13. Approval of the Utilization of the California Multiple Award Schedule (CMAS) Contract Number 4-07-78-0036A with Turf Star, Inc., for the Purchase of Two Electric Utility Vehicles (Security Carts) for Inglewood High School

12.c.14. Approval of Agreement with Fiscal Crisis & Management Assistance Team (FCMAT) to Conduct Two, Half-day Associated Study Body (ASB) Workshops on May 22, 2018 and May 30, 2018

12.d. MEASURE GG AND FACILITIES

12.d.1. Approval/Ratification of Fund 21.1 Purchase Orders in the Amount of \$3,232,434.33 issued March 1, 2018, through March 31, 2018

12.d.2. Approval of Second Reading of Resolution No. 32/2017-2018, Approving a Debt Issuance and Management Policy in Accordance with S.B. 1029

12.d.3. Approval of Agreement No. C17/18-067 with ALTA Environmental to Provide Hazardous Materials Abatement Monitoring of Eleven Relocatable Buildings and North Canopy at Monroe Middle School

12.d.4. Ratification of Agreement No. C17/18-065 with GKK Works to Provide Architectural Services for the Oak Elementary School LAWA Sound Insulation Project

12.d.5. Approval to Award California Uniform Public Construction Cost Accounting Act (CUPCAA) Bid Agreement No. C17/18-053 to Cartier Electrical Technologies for Electrical Upgrades Needed for the Information Technology Communications Room

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12.d.6. Ratification to Discontinue the Existing Month to Month Lease Contract Addendum No. 533065 with Mobile Modular Management Corporation for One Serving Kitchen Located at the Old City Honors High School Campus

12.d.7. Approval to Award the California Uniform Public Construction Cost Account Act (CUPCCAA) Bid Agreement No. C17/18-066 with California Fence and Supply to Install Two New Electronic Gate Motors and to Replace One Double Swing Gate at Hudnall Elementary School

12.d.8. Approval to Award California Uniform Public Construction Cost Accounting Act (CUPCCAA) Bid Agreement No. C17/18-061 to Great Western Installations for the Installation of a New Playground Apparatus and Rubberized Resurfacing at Bennett-Kew Elementary School

12.d.9. Approval to Award California Uniform Public Construction Cost Accounting Act (CUPCCAA) Bid Agreement No. C17/18-062 to KYA Services LLC for a New Playground Shade Structure, and Rubberized Resurfacing at Oak Street Elementary School

12.d.10. Approval to Award California Uniform Public Construction Cost Accounting Act (CUPCCAA) Bid Agreement No. C17/18-055 to Orravan Mechanical to Install a New Closed Loop Cooling Tower at Worthington Elementary School

12.d.11. Approval of Agreement No. C17/18-068 with ALTA Environmental to Provide Hazardous Materials Abatement Monitoring, Testing, and Reporting for the Relocatable Classroom Project at Bennett-Kew Elementary School

12.d.12. Approval of Resolution No. 39/2017-2018, Adoption of California Environmental Quality Act (CEQA) Exemption and Approval of Modernization and Improvement Plans for Beulah Payne Elementary School and Monroe Los Angeles World Airport (LAWA) Project

12.d.13. Approval of Agreement No. C-17/18-064 with Lionakis to Provide Architectural Services for the Morningside High School LAWA Sound Insulation Project

12.e. STATE ADMINISTRATOR

12.e.1. Approval of the 2018-2019 State Administrator's Board of Education Meeting Schedule

12.e.2. Approval of the State Administrator / Board of Education Board Meeting Workshop Schedule for F/Y 2018-2019

12.e.3. Approval to Appoint Board President, Dr. Carliss McGhee, as the Inglewood Unified School District SCROC Board representative

13. APPROVAL OF MINUTES

13.a. Minutes of the State Administrator's Regular Board of Education Meeting held on April 11, 2018

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

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15. STATE ADMINISTRATOR REMARKS

16. NEXT MEETING - May 30, 2018

17. ADJOURNMENT

Disability Information

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

Spanish Interpretation / interpretación al español

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

Mission Statement

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