

Inglewood Unified School District
AGENDA
Special Board Meeting
December 12, 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: Margaret Turner-Evans, President (Seat #4); Dr. D'Artagnan Scorza, Vice President (Seat #5); Dr. Dionne Young Faulk, Member (Seat #1); Dr. Carliss McGhee, Member (Seat #2); Melody Ngaue-Tu'uholoaki, Member (Seat #3)

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. CONSENT CALENDAR/ACTION ITEMS

6.a. BUSINESS SERVICES DIVISION

6.a.1. Approval/Ratification of Travel Expenditures/Conference Requests Pursuant to Board Policy 3350

6.b. MEASURE GG AND FACILITIES

6.b.1. Approval/Acceptance of Bid and Issuance of Agreement No. C18/19-046 with Archico Design Build, Inc., for the Woodworth-Monroe TK-5 Modular Project

6.b.2. Approval of Amendment No. 1 to Agreement No. C17/18-065 with GKKWorks to Provide Architectural Services for the Los Angeles World Airport (LAWA) Sound Insulation Project at Oak Street Elementary School

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6.b.3. Approval of Agreement No. C18/19-060 with Ninyo & Moore to Provide Geotechnical and Material Testing Services for the Temporary Relocatable Portables at Woodworth-Monroe Academy of Excellence

6.b.4. Approval of Amendment No. 2 to Agreement No. C17/18-064 with Lionakis to Provide An Assessment of Existing Water Damage and An Eligibility Evaluation Report for California Seismic Mitigation Program Funding at Morningside High School

6.c. EDUCATIONAL SERVICES

6.c.1. Approval of Amendment No. 01 to Contract No. CSPP-8202 with the California Department of Education to Increase the Maximum Reimbursable Amount (MRA) for General Child Care and Development Programs for School Year 2018-2019

7. BOARD MEMBER REMARKS

8. STATE ADMINISTRATOR REMARKS

9. NEXT MEETING - January 16, 2019

10. 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.

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5.a. Public Comment on Agenda Items

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6. CONSENT CALENDAR/ACTION ITEMS

6.a. BUSINESS SERVICES DIVISION

6.a.1. Approval/Ratification of Travel Expenditures/Conference Requests Pursuant to Board Policy 3350

Recommended Motion:

Administration recommends that the State Administrator approve/ratify the educational conferences, meetings, and/or workshops with expenses paid according to the Education Code.

Rationale:

Approval of this request will provide staff development for conference attendee and foster improvement in teaching and administration.

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Approval of this item supports the following FCMAT standard:

- Personnel Management - 5.8, Operational Procedures
- Pupil Achievement 3.13 Instructional Strategies - The district should provide instructional training to teachers so they can improve and vary their use of instructional strategies to increase student engagement and their ability to apply knowledge and skills to academic tasks as required by the Common Core State Standards and assessments.

Financial Impact:

The estimated cost of \$867 will be paid with Supplemental/Concentration Grant Funds.

Attachments:

Convention & Travel 12.12.2018

6.b. MEASURE GG AND FACILITIES

6.b.1. Approval/Acceptance of Bid and Issuance of Agreement No. C18/19-046 with Archico Design Build, Inc., for the Woodworth-Monroe TK-5 Modular Project

Recommended Motion:

Administration recommends that the State Administrator approve/accept bid and issuance of Agreement No. C18/19-046 for Project No. P18/19-046 with Archico Design Build, Inc., for the Woodworth-Monroe Academy of Excellence Modular Project.

Rationale:

All agreements must be approved by the State Administrator. On November 15, 2018, staff conducted a formal bid to award the Woodworth-Monroe TK-5 Modular Project located at 10711 S. 10th Avenue Inglewood, CA 90303 for the installation of permanent modulars, two playgrounds, and two outdoor shade structures.

Staff reviewed the bids and identified Archico Design Build, Inc., to be the lowest responsive bidder for Project No. P18/19-046.

The bid results were as follows:

Vendor Name	Bid Results
Archico Design Build	\$5,989,000
Fast-Track Construction	\$6,640,000
NSA Construction	\$6,995,000
Nazerian Group	\$7,144,123
Waisman Construction	\$7,146,000
ACC Contractors	\$7,345,000

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Kemcorp	\$7,685,000
Access Pacific	\$7,730,000

Financial Impact:

The total cost of \$5,989,000 will be paid with Measure GG and Developer Fee Funds.

Attachments:

C18.19.045 Archico Design Build, Inc., Monroe Modular TK-5 New Classroom Project

6.b.2. Approval of Amendment No. 1 to Agreement No. C17/18-065 with GKKWorks to Provide Architectural Services for the Los Angeles World Airport (LAWA) Sound Insulation Project at Oak Street Elementary School

Recommended Motion:

Administration recommends that the State Administrator approve Amendment No. 1 to Agreement No. C17/18-065 with GKKWorks to continue to provide Architectural Services for the Los Angeles World Airport (LAWA) Sound Insulation Project at Oak Street Elementary School.

Rationale:

All amendments to contracts must be approved by the State Administrator. On May 09, 2018, the State Administrator approved Agreement No. C17/18-065 with GKKWorks to provide architectural and engineering services for the Los Angeles World Airport (LAWA) Sound Insulation Project at Oak Street Elementary School. Amendment No. 1 will allow GKKworks to conduct acoustical testing services required to comply with LAWA funding.

Approval of this item supports FCMAT standard:

Facilities Modernization Standard - 3.1, Facilities Improvement and Modernization

Financial Impact:

The additional cost of \$32,470 will be paid with LAWA Funds.

	Contract Amount	Reimbursable Expenses	Total	Board Approval Date
Original Contract Amount	\$326,875	\$6,537.50	\$333,412.50	May 09, 2018
Amendment No. 1	\$32,470	N/A	\$32,470	December 12, 2018
New Contract Sum	\$359,345	\$6,537.50	\$365,882.50	

Attachments:

C17.18.065.1 Amendment No. 1 to Oak LAWA

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6.b.3. Approval of Agreement No. C18/19-060 with Ninyo & Moore to Provide Geotechnical and Material Testing Services for the Temporary Relocatable Portables at Woodworth-Monroe Academy of Excellence

Recommended Motion:

All Agreements must be approved by the State Administrator. Ninyo and Moore will provide geotechnical material testing and inspection services at Woodworth-Monroe Academy of Excellence for the Temporary Relocatable Portable Project.

Rationale:

All agreements must be approved by the State Administrator. Ninyo & Moore will provide geotechnical material testing and inspection testing for the Temporary Relocatable Portable Project at Woodworth-Monroe Academy of Excellence. Ninyo and Moore will review the project plans, specifications and complete Division of State Architecture (DSA) PR-1301 construction oversight process inspection requirement forms and submittals for the temporary portables on the campus.

District staff sent out a formal Request for Proposals (RFP). Below are the results of the RFP:

Vendor	Proposal Price
Ninyo & Moore	\$7,956
California Testing & Inspections	\$17,910
RMA Group	Did not submit proposal

Financial Impact:

The cost of \$7,956 will be paid with Measure GG Funds.

Attachments:

C18/19-060 Ninyo & Moore Monroe Temp Portables

6.b.4. Approval of Amendment No. 2 to Agreement No. C17/18-064 with Lionakis to Provide An Assessment of Existing Water Damage and An Eligibility Evaluation Report for California Seismic Mitigation Program Funding at Morningside High School

Recommended Motion:

Administration recommends that the State Administration approve Amendment No. 2 to Agreement No. C17/18-064 with Lionakis to provide an assessment of existing water damage and an eligibility evaluation report for California Seismic Mitigation Program Funding at Morningside High School.

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Rationale:

All amendments must be approved by the State Administrator. On May 9, 2018, the State Administrator approved the agreement with Lionakis to begin architectural services for the removal and replacement of all doors and windows serving eligible instructional spaces with new, insulated doors and windows.

This amendment will allow for Lionakis to provide an assessment of existing water damage and will also evaluate existing buildings for California Seismic Mitigation Program Funding at Morningside High School.

Approval of this item supports FCMAT standard:
 Facilities Management - 3.1, Facilities Improvement and Modernization

Financial Impact:

The cost of \$14,300 will be paid with Measure GG and or LAWA Funds.

	Contract Amount	Reimbursable Expenses	Total	Board Approval Date
Original Contract Amount	\$1,095,000	\$21,000	\$1,116,000	May 9, 2018
Amendment No. 1 (Service Amendment No. 1 & No. 2)	\$ 45,280	N/A	\$1,161,280	September 19, 2018
Amendment No. 2 (Service Amendment No. 3)	\$ 14,300	N/A	\$1,175,580	December 12, 2018
New Contract Sum	\$1,154,580	\$21,000	\$1,175,580	

Attachments:

Lionakis Amendment No. 2 to C17/18-064

6.c. EDUCATIONAL SERVICES

6.c.1. Approval of Amendment No. 01 to Contract No. CSPP-8202 with the California Department of Education to Increase the Maximum Reimbursable Amount (MRA) for General Child Care and Development Programs for School Year 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve Amendment No. 01 to Contract No. CSPP-8202 with the California Department of Education to increase the Maximum Reimbursable Amount (MRA) for general child care and development programs for July 1, 2018 through June 30, 2019.

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Rationale:

All amendments to contracts must be approved by the State Administrator. This agreement with the State of California dated July 01, 2018 designated as number CSPP-8202 shall be amended in the following particulars but no others:
The Maximum Reimbursable Amount (MRA) payable pursuant to the provisions of this agreement shall be amended by deleting reference to \$1,860,123.00 and inserting \$1,959,734.00 in place thereof. The maximum rate per child day of enrollment payable pursuant to the provisions of this agreement shall be amended by deleting \$45.73 and inserting \$48.28 in place thereof. EXCEPT AS AMENDED HEREIN all terms and conditions of the original agreement shall remain unchanged and in full force and effect.

Financial Impact:

The Child Development General Center Program will be able to operate the preschool program within a maximum contract reimbursable amount of \$1,959,734.00.

Attachments:

CSPP-8202-01 CONTRACT AMENDMENT

7. BOARD MEMBER REMARKS

8. STATE ADMINISTRATOR REMARKS

9. NEXT MEETING - January 16, 2019

10. ADJOURNMENT