

Inglewood Unified School District
AGENDA
Regular Board Meeting
August 08, 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. 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. 2018051114

7.a.2. OAH Case No. 2018041100

7.a.3. OAH Case No. 2018041173

Inglewood Unified School District
AGENDA
Regular Board Meeting
August 08, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

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

7.b.1. Claim # 1804994

8. RECONVENE FOR PUBLIC SESSION

9. REPORTING OUT CLOSED SESSION ACTIONS

10. REPORTS/PRESENTATIONS

11. PUBLIC HEARING(S):

11.a. La Tijera K-8 Academy of Excellence Charter Petition Renewal for the Period of July 1, 2018 - June 30, 2023

11.b. The Public is Invited to Provide Input Regarding Adoption of a Resolution Establishing District-Based Elections

12. CONSENT CALENDAR/ACTION ITEMS

12.a. HUMAN RESOURCES DIVISION

12.a.1. Approval to Establish the Position and Job Description for District Licensed Clinical Social Worker

12.a.2. Approval to Renew the Membership to California School Personnel Commissioners Association (CSPCA) to Maintain Current on Legislative Issues for FY/2018-2019

12.a.3. Certificated Personnel Roster

12.a.4. Classified Personnel Roster

12.b. BUSINESS SERVICES DIVISION

12.b.1. Approval/ratification of Purchase Orders in the amount of \$400,150.50 issued June 16, 2018, through June 30, 2018

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

12.b.3. Approval of Vendor and Payroll Warrant Resolution No. 03/2018-2019, in the Amount of \$11,472,732.39 for the Month of June 2018

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

12.b.5. Approval Piggyback Bid Contract No. ADSP016-00006328 with NASPO ValuePoint for Lease, Maintenance, Online Services and Software Agreement with Neopost USA, Inc. for a Document DS-63 Folder/Inserter Machine

12.b.6. Approval to Renew the Agreement (Membership) for Special Services with School Services of California, Inc., (SSC) to Provide Online Bulletins Regarding Major School Finance and Policy Issues for F/Y 2018-19

Inglewood Unified School District

AGENDA

Regular Board Meeting

August 08, 2018, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

12.b.7. 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 2018-2019

12.b.8. Approval of Agreement for Services with Bernier Refrigeration Generations, Inc., to Provide Preventative Maintenance Services and Repairs, As Needed for All Refrigeration Units for the Food Service Department, District-wide for F/Y 2018-2019

12.b.9. Approval to Renew the IT Support Contract with Vector Resources, Inc. to Provide Network, Telephone and Cabling Support District-wide, for F/Y 2018-2019

12.b.10. Authorization to Sell or Dispose of Obsolete Information Technology (IT) District Property

12.b.11. Approval to Participate in the Hacienda La Puente Unified School District Piggyback RFP #P20.18-19.20 with Gold Star Foods for Purchase and Delivery of Fresh & Processed Produce for the Food Services Program for F/Y 2018-2019

12.b.12. Authorization to Renew Participation in the South Bay Purchasing Cooperative Paper Goods, Piggyback RFP No. SBPC-6116/17 with P&R Paper Supply Company, Inc., to Purchase Paper Products for the Child Nutrition Program for F/Y 2018-2019

12.b.13. Approval to Renew the Membership with Super Commodity Co-Op for F/Y 2018-2019 for the Food Services Program

12.b.14. Approval of Infinity Communications and Consulting Contract Category 2 to Provide E-Rate Fund Recovery Services

12.b.15. Approval of the FY 2018-2019 45-Day Budget Revisions

12.b.16. Approval of Resolution No. 04/2018-2019, Re-Adopting a Map of Proposed Trustee Areas, and Recommending that the Los Angeles County Committee on School District Organization Approve and Establish Trustee Areas From Which Five School District Board Members will be Elected in a By-Trustee Area Election Process

12.c. MEASURE GG AND FACILITIES

12.c.1. Approval/Ratification of Fund 21.1 and 40.0 Purchase Orders in the Amount of \$237,111 issued June 18, 2018, through June 29, 2018

12.c.2. Approval to Include Reimbursable Expenses to the Architectural Services Agreement No. 16/17-029 with Harley Ellis Devereaux for the Development of Educational Specifications as Required by CDE Title 5

12.c.3. Ratification of Amendment No. 1 to Agreement No. C17/18-057 with Project Support Services, Inc., to Extend the Term of the Agreement to Provide DSA Project Certification Services

Inglewood Unified School District

AGENDA

Regular Board Meeting

August 08, 2018, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

12.c.4. Approval of Exhibit "B", Rate Sheet to Agreement No. C17/18-021 with Environmental Science Association (ESA) to Provide A Notice of Exemption (NOE) for the New Modular Classrooms at Beulah Payne Elementary School

12.c.5. Approval of Revised Change Order (RCO) No. 2 to Contract No. C16/17-042 with M3 Services, Inc. of Lawndale, California for the Restroom Replacement In-Kind Project

12.c.6. Approval of Unilateral Change Order No. 3 to Contract No. C16/17-042 with M3 Services, Inc. of Lawndale, California for the Restroom Replacement In-Kind Project

12.d. EDUCATIONAL SERVICES

12.d.1. Ratification of Agreement with AVID Center for Membership Fees and AVID Weekly for Woodworth/Monroe K-8 Academy, Crozier Middle School, Inglewood High, Morningside High, Hudnall Elementary and LaTijera K-8, Effective July 1, 2018 through June 30, 2019

12.d.2. Approval of Instructional Service Agreement for El Camino College Courses (ESL 03D – Reading and Writing Level IV) with Inglewood Unified School District - Inglewood Community Adult School to be Provided in the Fall of 2018

12.d.3. Ratification of Annual Membership Fee for Project Lead the Way for the Woodworth-Monroe K-8 Academy Fiscal Year 2018-2019

12.d.4. Ratification of Annual Membership Fee to the National Junior Honor Society for Woodworth-Monroe K-8 Academy Fiscal Year 2018-2019

12.d.5. Approval of Memorandum of Agreement with Education Through Music-Los Angeles (ETM-LA) to Provide Professional Music Instruction to Students and Professional Development to Staff at Kelso Elementary School from August 15, 2018 - May 31, 2019

12.d.6. Ratification of Contracts for the California State Preschool Program (CSPP) Quality Rating and Improvement System (QRIS) Block Grant and Inglewood Unified School District State Preschool Programs at Various Sites, Effective, July 1, 2018 through June 30, 2019

12.d.7. Approval of Consultant and Masters Services Agreements with New Classrooms Innovations Partners, Inc., a Program for Teaching Math Using Personalized, Blended Learning at Woodworth-Monroe TK-8 Academy for Fiscal Year 2018-2019

12.d.8. Approval of the Southwest SELPA Procedural Manual for Fiscal Year 2018-2019

12.d.9. Approval of the Southwest Special Education Local Plan Area – Local Plan Manual for Special Education Fiscal Year 2018-2019

Inglewood Unified School District

AGENDA

Regular Board Meeting

August 08, 2018, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

12.d.10. Ratification of Amendment No. 1 to Contract No. C-16846:17:18 with the Los Angeles County Office of Education to Provide Speech Services for Special Education Students Enrolled in the Designated Instruction Services (DIS) Program through July 20, 2018

12.d.11. Approval of Participation Agreement Between Member Districts and Southwest Special Education Local Plan Area Participation in a Full-Service District-Local Plan for Fiscal Year 2018-2019

12.d.12. Approval to Renew the Memorandum of Understanding for Volunteer Mental Health Services with Vista Del Mar Child and Family Services at Parent Elementary and La Tijera TK-8 Charter Schools for FY 2018-19

12.d.13. Ratification of Annual Membership Fee to the Western Association of Schools and Colleges (WASC) for City Honors College Preparatory Academy, Inglewood High School, Inglewood Community Adult School, Inglewood Continuation High School, Morningside High School and Woodworth/Monroe K-8 Academy for the 2018-2019 Fiscal Year

12.d.14. Approval of Memorandum of Understanding between the Inglewood Unified School District and Mission City Community Network Inc., A Not-for-Profit Corporation to Provide Health Services to all IUSD Students, Effective August 9, 2018 through July 30, 2019

12.d.15. Approval of Memorandum of Agreement with Education Through Music-Los Angeles (ETM-LA) to Provide Professional Music Instruction to Students and Professional Development to Staff at Worthington Elementary School for Fiscal Year 2018-2019

12.d.16. Approval of Amendment No. 2 to the Agreement with Woodcraft Rangers to Provide Additional Services for the After School Education and Safety Program for F/Y 2018-2019

12.d.17. Approval of Memorandum of Understanding with Sports for Learning Inc., to Provide a STEM and Sports Recess/Lunch Program at Bennett-Kew ES, Beulah Payne ES, Centinela ES, Woodworth/Monroe K-8 Academy, Highland ES, Kelso ES, Oak Street ES, Hudnall ES, Warren Lane ES, Worthington ES, Frank D. Parent ES and La Tijera Charter School Academy, Effective August 20, 2018 - June 7, 2019

12.d.18. Approval of Agreement with the Los Angeles Education Partnership (LAEP) to Implement a Coherent Instructional Program Aligned with the Goals of the District's Strategic Plan at Morningside High School for FY 2018-2019

12.d.19. Approval to Renew the Agreement for Consultant Services with The Engineer Factory to Provide Science, Technology, Engineering and Math (STEM) Workshops to Students at Woodworth/Monroe TK-8 Academy School for Fiscal Year 2018-2019

Inglewood Unified School District
AGENDA
Regular Board Meeting
August 08, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

12.d.20. Approval of 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-3 for Fiscal Year 2018-2019

12.d.21. Approval of Consultant Agreement with Staff Rehab to Provide Health Services to All Inglewood Unified School District School Sites Through Licensed Vocational Nurses for Fiscal Year 2018-2019

12.d.22. Approval of Agreement for Consultant Services with Achieve 3000 to Provide Online Professional Development, Two Professional Learning Service (PLS) Days and Software Licenses at Oak Street Elementary School for F/Y 2018-2019

12.d.23. Approval of Consultant Agreement with NextGen Math to Provide Licenses for the Math Program for Students in Grades K-6 at Oak Street Elementary School for FY 2018-2019

12.d.24. Approval of Resolution No. 05/2018-2019, to Renew the Charter of La Tijera K-8 Charter School Academy of Excellence for the Period of July 1, 2018 - June 30, 2023

12.e. STATE ADMINISTRATOR

12.e.1. Conduct First Reading of Board Policies and Administrative Regulations for Series 0000 (Philosophy, Goals, Objectives and Comprehensive Plans), 1000 (Community Relations), 2000 (Administration), 9000 (Board Bylaws)

12.e.2. Approval of the Governance Calendar for FY 2018-2019

12.e.3. Approval of Travel for Board President, Margaret Turner-Evans to Attend the Congressional Black Caucus Foundation - 48th Annual Conference on September 11-16, 2018, in Washington, D.C.

12.e.4. Approval of Travel for Board Member Dr. Dionne Young Faulk to Attend the 2018 California School Board Association (CSBA) Master In Governance (MIG) Module #5: Community Relations and Advocacy / Governance Integration on September 28-30, 2018, in Sacramento, CA

13. APPROVAL OF MINUTES

13.a. Minutes of the State Administrator's Regular Board of Education Meeting held on July 18, 2018

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

15. STATE ADMINISTRATOR REMARKS

16. NEXT MEETING - September 19, 2018

17. ADJOURNMENT

Inglewood Unified School District

AGENDA

Regular Board Meeting

August 08, 2018, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

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.

Inglewood Unified School District
AGENDA
Regular Board Meeting
August 08, 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. 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. 2018051114

7.a.2. OAH Case No. 2018041100

7.a.3. OAH Case No. 2018041173

Inglewood Unified School District
AGENDA
Regular Board Meeting
August 08, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

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

7.b.1. Claim # 1804994

8. RECONVENE FOR PUBLIC SESSION

9. REPORTING OUT CLOSED SESSION ACTIONS

10. REPORTS/PRESENTATIONS

11. PUBLIC HEARING(S):

11.a. La Tijera K-8 Academy of Excellence Charter Petition Renewal for the Period of July 1, 2018 - June 30, 2023

11.b. The Public is Invited to Provide Input Regarding Adoption of a Resolution Establishing District-Based Elections

12. CONSENT CALENDAR/ACTION ITEMS

12.a. HUMAN RESOURCES DIVISION

12.a.1. Approval to Establish the Position and Job Description for District Licensed Clinical Social Worker

Recommended Motion:

Administration recommends that the State Administrator approve to establish the position and job description of District Licensed Clinical Social Worker.

Rationale:

The State Administrator must approve all new positions and job descriptions. Under the direction of the Director of Student Support Services, the District Licensed Clinical Social Worker will provide social emotional and mental health services to students and their families within the school district. These services include student case management, crisis support, family counseling, individual and group counseling and participation on the District's Multi-Tier System of Supports (MTSS) Team and the Student Attendance Review Board (SARB). The District Licensed Clinical Social Worker will assist school administrators and counselors to identify and assist students, families and schools in overcoming barriers that may interfere with learning outcomes and school attendance concerns through assessment, counseling, consultation, coordination of school and community resources, and program development. The District Licensed Clinical Social Worker utilizes knowledge of human behavior and social, cultural, and community influences to help create a positive and supportive learning environment for students. The District Licensed Clinical Social Worker will also be responsible for overseeing the recruitment, supervision and development of university social work district interns in collaboration with partnering colleges/universities.

Inglewood Unified School District
AGENDA
Regular Board Meeting
August 08, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

This job classification supports LCAP Goal 3 action 13 and the District's Strategic Plan under Pillar A: Rigorous Culturally Responsive Teaching and Learning, Pillar B: Strong Relationships with Families and Community and Pillar C: Effective Teachers, Leaders and Staff.

By approving this request, the district will ensure full compliance and the Human Resources Department will be authorized to advertise and fill the position as soon as possible.

Financial Impact:

The District Licensed Clinical Social Worker will supervise university social work interns and assigned classified staff; as a result will be placed on the Management Salary Table at Range 69M. The position will serve 11 months of the year with an annual salary range from \$62,292.78 to \$75,733.24 and will be paid with 75% Title I and 25% General Funds.

Attachments:

District Licensed Clinical Social Worker Job Description

12.a.2. Approval to Renew the Membership to California School Personnel Commissioners Association (CSPCA) to Maintain Current on Legislative Issues for FY/2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve to renew the membership to California School Personnel Commissioners Association (CSPCA) to maintain current on legislative issues for FY 2018-2019.

Rationale:

All membership renewals must be approved by the State Administrator. The Human Resources utilizes the services of the California School Personnel Commissioners Association (CSPCA) to maintain current on legislative issues impacting merit system school districts, participate in related trainings and contribute to decisions made at the state level of the California School Personnel Commissioners Association.

Approval of this item will provide the Human Resources and staff with training as well as a forum in which to actively participate in the decisions made at the state level association.

FCMAT Personnel Management Standard 3.8.

Financial Impact:

The fee of \$800 will be paid with General Funds from the Human Resources budget.

Attachments:

Invoice for CSPCA

Inglewood Unified School District
AGENDA
Regular Board Meeting
August 08, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

12.a.3. Certificated Personnel Roster

Attachments:

Certificated Roster 8.8.2018

12.a.4. Classified Personnel Roster

Attachments:

Classified Roster 8.8.2018

12.b. BUSINESS SERVICES DIVISION

12.b.1. Approval/ratification of Purchase Orders in the amount of \$400,150.50 issued June 16, 2018, through June 30, 2018

Recommended Motion:

Administration recommends that the State Administrator approve/ratify purchase orders in the amount of \$400,150.50 issued June 16, 2018, through June 30, 2018.

Rationale:

All purchase orders must be ratified/approved by the State Administrator. The following purchase orders are being brought forward for consideration:
Below is a summary of purchase order issued from June 16, 2018, through June 30, 2018:

Fund 01.0 General Fund	P201244AC through PTR__30232	= \$183,497.33
Fund 01.9 City Honors Sub Fund	P301090 through P301106	= \$ 5,750.47
Fund 11.0 Adult Education Fund	P300743 through P301098	= (\$ 3,653.00)
Fund 12.0 Child Development Fund	P301117 through PCT_3690	= \$ 15,710.00
Fund 13.0 Cafeteria Fund	PFS_30001 through PFS_30041	= \$123,245.70
Fund 14.0 Deferred Maintenance Fund	PCT_3580	= \$ 25,600.00
Fund 67.1 Self-Insurance Fund	P300051	= \$ 50,000.00

Financial Impact:

\$400,150.50

Attachments:

Board PO Report June 18-29, 2018

12.b.2. 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.

Inglewood Unified School District
AGENDA
Regular Board Meeting
August 08, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Rationale:

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

This item supports FCMAT (July 2017 Review) in the following:

- 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 \$4,876 will be paid with No Child Left Behind (NCLB): Title II- Teacher Quality Funds.

Attachments:

Convention & Travel 8.8.2018

12.b.3. Approval of Vendor and Payroll Warrant Resolution No. 03/2018-2019, in the Amount of \$11,472,732.39 for the Month of June 2018

Recommended Motion:

Administration recommends that the State Administrator approve Vendor and Payroll Warrant Resolution No. 03/2018-2019, in the Amount of \$11,472,732.39 for the month of June 2018.

Rationale:

All warrant and payroll resolutions must be approved by the State Administrator. The warrants, checks, and payrolls presented this date are for payment of bills with appropriations allowed and which proper orders have been issued by the State Administrator.

Financial Impact:

Vendor and payroll warrants expended in the month of June 2018 are \$11,472,732.39.

Attachments:

Resolution No. 03/2018-2019 Vendor and Payroll Warrants for the Month of June 2018

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

Recommended Motion:

Administration recommends that the State Administrator accept the donations on behalf of the students and educational programs of the District.

Inglewood Unified School District
AGENDA
Regular Board Meeting
August 08, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Rationale:

The State Administrator may accept any bequest or gift of money or property on behalf of the District. All gifts, grants, and bequests shall become District property. A letter of appreciation will be sent to the donors upon acceptance by the State Administrator on behalf of the Board of Education and Administration.

Financial Impact:

None

Attachments:

Donations 8.8.2018

12.b.5. Approval Piggyback Bid Contract No. ADSP016-00006328 with NASPO ValuePoint for Lease, Maintenance, Online Services and Software Agreement with Neopost USA, Inc. for a Document DS-63 Folder/Inserter Machine

Recommended Motion:

Administration recommends that the State Administrator approve Piggyback Bid Contract No. ADSP016-00006328 with NASPO ValuePoint for lease, maintenance, online services and software Agreement with Neopost USA, Inc. for a Document DS-63 Folder/Inserter Machine.

Rationale:

All piggybackable bid amendments must be approved by the State Administrator. Pursuant to Public Contract Code 20118, the District will be entering into a five-year lease purchase agreement with Neopost USA, Inc. to secure a document folding machine equipment. The equipment replaces the existing Model Number DS62/M3000 folding machine. This machine has exceeded life cycle parameters and is beyond repair. The new fully automated equipment will provide a document folding machine that will be used for bulk mailings of school report data, letters and other school materials.

Financial Impact:

An estimated cost of \$208.04 plus tax, per month was reported on June 20, 2018, however the amended estimated cost is \$280.04 plus tax, per month (\$3,360.48 per year) for a five year term will be paid with General Funds.

Attachments:

Neopost Lease Agreement

Piggybackable Agreement with Neopost West District

12.b.6. Approval to Renew the Agreement (Membership) for Special Services with School Services of California, Inc., (SSC) to Provide Online Bulletins Regarding Major School Finance and Policy Issues for F/Y 2018-19

Inglewood Unified School District
AGENDA
Regular Board Meeting
August 08, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Recommended Motion:

Administration recommends that the State Administrator approve to renew the Agreement (Membership) for Special Services with School Services of California, Inc., (SSC) to provide online bulletins regarding major school finance and policy issues for F/Y 2018-19.

Rationale:

All agreements must be approved by the State Administrator. School Services of California, Inc., (SSC) is a premier consulting firm in the State of California on school finance matters. SSC has provided professional services to school districts regarding issues of school finance, legislation, school budgeting, and specific questions that impact school district fiscal integrity and policies for the past thirty years.

IMPLICATION: By approving/ratifying this request, the District will be able to keep abreast of developments on school finance and State budget matters.

Approval of this items supports FCMAT (July 2017 Review) in the following:

Financial Management Standards 3.1 - STAFF PROFESSIONAL

DEVELOPMENT The LEA has developed and uses a professional development plan for training business staff. The plan includes the input of business office supervisors and managers, and identifies appropriate training programs. Each staff member and management employee has a plan designed to meet their individual professional development needs.

Financial Impact:

The cost of \$3,300 annually, plus expenses, or payable at \$275 per month, plus expenses, for the services listed, on an as needed basis only will be paid with General Funds.

Attachments:

School Services of California 2018-19

12.b.7. 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 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve to renew the Agreement for Consultant Services with Melissa Manning to provide expert assistance in 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 2018-2019.

Inglewood Unified School District

AGENDA

Regular Board Meeting

August 08, 2018, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

Rationale:

All agreements must be approved by the State Administrator. Melissa Manning will provide expert assistance in the following areas: Nutritional analysis of menu items; Preparation of data files for nutrition and fitness website; Recipe analysis; and other services.

Financial Impact:

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

Attachments:

Melissa Manning Agreement

12.b.8. Approval of Agreement for Services with Bernier Refrigeration Generations, Inc., to Provide Preventative Maintenance Services and Repairs, As Needed for All Refrigeration Units for the Food Service Department, District-wide for F/Y 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve the Agreement for Services with Bernier Refrigeration Generations, Inc., to provide preventative maintenance services and repairs, as needed for all refrigeration units for the Food Service Department, District-wide for F/Y 2018-2019.

Rationale:

All agreements must be approved by the State Administrator. Bernier Refrigeration Generations, Inc., will provide repairs to the refrigeration equipment that is used to store food for the Cafeterias District-wide.

Financial Impact:

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

Attachments:

Bernier Refrigeration Generations Inc. - Exhibits A & B

12.b.9. Approval to Renew the IT Support Contract with Vector Resources, Inc. to Provide Network, Telephone and Cabling Support District-wide, for F/Y 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve to renew the IT Support Contract with Vector Resources, Inc., to provide network, telephone and cabling support, District-wide for F/Y 2018-2019.

Rationale:

All agreements must be approved by the State Administrator. Since 2006 Vector Resources has been providing support services in the areas of network, cabling and VoIP telephone systems.

Inglewood Unified School District

AGENDA

Regular Board Meeting

August 08, 2018, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

IMPLICATION: By approving this request, District staff along with staff from Vector Resources is able to provide necessary support to solve problems in the areas of network, cabling and the VoIP Telephone System, avoiding prolonged interruption of such services.

This item supports FCMAT (July 2017 Review) in the following:
Financial Management 15:2: Management Information Systems Support

Financial Impact:

The cost not to exceed \$46,000 will be paid with General Funds

Attachments:

Vector Resources, Inc. Agreement

12.b.10. Authorization to Sell or Dispose of Obsolete Information Technology (IT) District Property

Recommended Motion:

Administration recommends that the State Administrator authorize the sell or disposal of property as noted on the attached list for IT District property that was located throughout our campuses.

Rationale:

Under sections 17545 and 17546 of the Education Code, the governing board of any school district, by unanimous vote of the members present, has the authority to sell, auction, donate, or otherwise dispose of District owned furniture, equipment, or materials no longer usable, no longer needed, or obsolete. If the governing board unanimously determines that the property is worth no more than \$2,500 or that the property is of insufficient value to defray the cost or arranging a sale, the property may be sold, donated, or disposed of without advertising.

IMPLICATION: By approving this request sites in the District will be able to dispose of broken or obsolete equipment and materials as listed on the following pages. E-waste (equipment such as CPU's, monitors, printers) will be picked-up for proper disposal and recycling due to the presence of hazardous materials (SB20).

Financial Impact:

No financial impact.

Attachments:

Salvage Equipment Inventory Sheets

12.b.11. Approval to Participate in the Hacienda La Puente Unified School District Piggyback RFP #P20.18-19.20 with Gold Star Foods for Purchase and Delivery of Fresh & Processed Produce for the Food Services Program for F/Y 2018-2019

Inglewood Unified School District

AGENDA

Regular Board Meeting

August 08, 2018, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

Recommended Motion:

Administration recommends that the State Administrator approve participation in the Hacienda La Puente Unified School District, Piggyback RFP #P20.18-19.20 for the purchase and delivery of fresh & processed produce items from Gold Star Foods for the Food Services Program for F/Y 2018-2019.

Rationale:

All agreements must be approved by the State Administrator. Food Services is requesting approval to participate in Piggyback RFP #P20.18-19.20 for the purchase and delivery of fresh & processed produce items from Gold Star Foods for the Food Services Program for F/Y 2018-2019.

This bid may be used by school and community college districts throughout California by virtue of its piggyback clause (Public Contract Code 20118, 20652).
IMPLICATION: By approving this request the District will be in compliance with the National School Lunch Program, Breakfast and Snack Programs.

Financial Impact:

The cost not to exceed \$130,000 will be paid with Cafeteria Funds.

Attachments:

Gold Star Produce

12.b.12. Authorization to Renew Participation in the South Bay Purchasing Cooperative Paper Goods, Piggyback RFP No. SBPC-6116/17 with P&R Paper Supply Company, Inc., to Purchase Paper Products for the Child Nutrition Program for F/Y 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve to renew participation in the South Bay Purchasing Cooperative Paper Goods, Piggyback RFP. No. SBPC-6116-17 with P&R Paper Supply Company, Inc., to purchase paper products from for the Child Nutrition Program for F/Y 2018-2019.

Rationale:

All utilization of piggybackable bids must be approved by the State Administrator. District staff is requesting authorization to participate in Piggyback RFP No. SBPC-61 16/17 - Food Services Paper Products to purchase paper products from P&R Paper Supply Company, Inc., for the Child Nutrition Program for F/Y 2018-2019.

This bid may be used by school and community college districts throughout California by virtue of its "piggyback" clause (Public Contract Code 20118, 20652).

Financial Impact:

The cost not to exceed \$150,000 will be paid with Cafeteria Funds.

Inglewood Unified School District
AGENDA
Regular Board Meeting
August 08, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Attachments:

- P&R Paper Items
- P&R Paper Letter
- P&R Paper RFP
- P&R Paper Rollover Letter

12.b.13. Approval to Renew the Membership with Super Commodity Co-Op for F/Y 2018-2019 for the Food Services Program

Recommended Motion:

Administration recommends that the State Administrator approve to renew the membership to the Super Commodity Co-Op for F/Y 2018-2019 for the Food Services Program.

Rationale:

All memberships must be approved by the State Administrator. Membership in this organization will provide discounts on USDA commodity processed food items. IMPLICATION: By approving this request, the Food Services Program will be able to take advantage of the discounts offered under the Co-Op.

Financial Impact:

The cost of \$1,587.51 will be paid with Cafeteria Funds.

Attachments:

- Super Co-Op Application
- Super Co-Op Registration Invoice
- Super Co-Op Renewal

12.b.14. Approval of Infinity Communications and Consulting Contract Category 2 to Provide E-Rate Fund Recovery Services

Recommended Motion:

Administration recommends that the State Administrator approve Category 2 for E-Rate Funds Recovery Services for FRN 1799058382 and FRN 1799058385.

Rationale:

All agreements must be approved by the State Administrator. This agreement will appoint representatives from Infinity to act on the District's behalf to maximize the utilization of E-rate Funds.

Approval of this item supports the following FCMAT Standard:

15:11 - Financial Management Standard - Management Information Systems

Financial Impact:

The flat rate of \$4,200 will be paid out of General Funds.

Attachments:

Inglewood Unified School District
AGENDA
Regular Board Meeting
August 08, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Exhibit A Infinity Communications & Consulting
Infinity Consultant Agreement

12.b.15. Approval of the FY 2018-2019 45-Day Budget Revisions

Recommended Motion:

Administration recommends that the State Administrator approve the FY 2018-2019 45-Day Budget Revisions.

Rationale:

All 45-day budget revisions must be approved by the State Administrator. No later than 45 days after the Governor signs the annual Budget Act, the school district shall make available for public review any revisions in revenues and expenditures that it has made to its budget to reflect the funding made available by the Budget Act.

Approval of this item supports the following FCMAT Standard:
Financial Management 6.2 Legal Standard - Budget Adoption, Reporting, and Audits 5.2 Professional Standard - Budget Development Process.

Financial Impact:

As shown in the budget adjustment summaries.

12.b.16. Approval of Resolution No. 04/2018-2019, Re-Adopting a Map of Proposed Trustee Areas, and Recommending that the Los Angeles County Committee on School District Organization Approve and Establish Trustee Areas From Which Five School District Board Members will be Elected in a By-Trustee Area Election Process

Recommended Motion:

Administration recommends that the State Administrator approve Resolution No. 04/2018-2019, re-adopting a map of proposed trustee areas, and recommending that the Los Angeles County Committee on School District organization approve and establish trustee areas from which five school District board members will be elected in a by-trustee area election process.

Rationale:

All Board Resolutions must be approved by the State Administrator. Resolution No. 04/2018-2019 serves as the District's petition to the County Committee pursuant to Education Code section 5019(c)(1). The District proposes and requests that the County Committee approve the establishment of trustee areas as defined in Exhibit A, and approves the adoption of the method of electing Board members specified in Education Code section 5030(b), whereby candidates for the Board must reside within a trustee area, and candidates are elected only by the voters of that trustee area, effective with the next regular election of District Board members.

Inglewood Unified School District
AGENDA
Regular Board Meeting
August 08, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Financial Impact:

None

Attachments:

Resolution No. 04/2018-2019

12.c. MEASURE GG AND FACILITIES

12.c.1. Approval/Ratification of Fund 21.1 and 40.0 Purchase Orders in the Amount of \$237,111 issued June 18, 2018, through June 29, 2018

Recommended Motion:

Administration recommends that the State Administrator approve/ratify Fund 21.1 Purchase Orders in the Amount of \$237,111 issued June 18-29, 2018.

Rationale:

All purchase orders must be ratified/approved by the State Administrator. The following purchase orders are being brought forward for consideration:

Fund 21.1 Building / Measure GG Funds PMGG_20057 = \$220,000.00

Fund 40.0 Capital Outlay / LAWA Funds LAWA20010 = \$ 17,111.00

Financial Impact:

\$237,111.00

Attachments:

Facilities Board PO Report - June 18-29, 2018

12.c.2. Approval to Include Reimbursable Expenses to the Architectural Services Agreement No. 16/17-029 with Harley Ellis Devereaux for the Development of Educational Specifications as Required by CDE Title 5

Recommended Motion:

Administration recommends that the State Administrator approve to include reimbursable expenses to Architectural Services Agreement No. 16/17-029 with Harley Ellis Devereaux for the development of educational specifications as required by CDE Title 5.

Rationale:

All reimbursable expenses to contracts must be approved by the State Administrator. On February 8, 2017, the State Administrator approved Agreement No. C16/17-029 with Harley Ellis Devereaux to develop educational specifications as required by CDE Title 5.

This item supports FCMAT (July 2017 Review) in the following:

Facilities Management - 3.1, Facilities Improvement and Modernization.

Financial Impact:

The additional cost not to exceed \$5,000 for reimbursable expenses will be paid with Measure GG Funds. The cost of \$227,759 will remain unchanged.

Inglewood Unified School District

AGENDA

Regular Board Meeting

August 08, 2018, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

Attachments:

C16/17-029 Harley Ellis Deveraux Educational Specs

12.c.3. Ratification of Amendment No. 1 to Agreement No. C17/18-057 with Project Support Services, Inc., to Extend the Term of the Agreement to Provide DSA Project Certification Services

Recommended Motion:

Administration recommends that the State Administrator ratify Amendment No. 1 to Agreement No. C17/18-057 to extend the term of the Consultant Agreement with Project Support Services to provide DSA project certification services beginning April 1, 2017, instead of July 1, 2017.

Rationale:

All amendments to consultant agreements must be approved by the State Administrator. On April 11, 2018, the State Administrator approved a consultant agreement with Project Support Services to ensure certification of compliance is issued by the Division of State Architect (DSA) for backlogged projects not properly closed out with the State. Approval of this request will provide an earlier start date to match the billing period.

Financial Impact:

There is no additional cost for this action just a change to the start date from July 1, 2017, to April 1, 2017 (3 months earlier).

Attachments:

C 17/18-057 Project Support Services 2017-18

12.c.4. Approval of Exhibit "B", Rate Sheet to Agreement No. C17/18-021 with Environmental Science Association (ESA) to Provide A Notice of Exemption (NOE) for the New Modular Classrooms at Beulah Payne Elementary School

Recommended Motion:

Administration recommends that the State Administrator approve Exhibit "B", rate sheet to Agreement No. C17/18-021 with Environmental Science Association (ESA) to provide a Notice of Exemption (NOE) for the new modular classrooms at Beulah Payne Elementary School.

Rationale:

All revised rate sheets must be approved by the State Administrator. On October 11, 2017, the State Administrator approved Agreement No. C17/18-021 with Environmental Science Association (ESA) to provide a Notice of Exemption for Beulah Payne Elementary School. The rate sheet under Exhibit B is being brought forward for approval and inclusion to this agreement.

Financial Impact:

Inglewood Unified School District
AGENDA
Regular Board Meeting
August 08, 2018, 5:30 PM
 Dr. Ernest Shaw Board Room
 401 S. Inglewood Avenue
 Inglewood, CA 90301

There is no additional cost for this action. A rate sheet under Exhibit B was added to the agreement previously Board approved.

Attachments:

- C17/18-021 ESA Payne Notice of Exemptions
- ESA Exhibit "B" Rate Sheet

12.c.5. Approval of Revised Change Order (RCO) No. 2 to Contract No. C16/17-042 with M3 Services, Inc. of Lawndale, California for the Restroom Replacement In-Kind Project

Recommended Motion:

Administration recommends that the State Administrator approve Revised Change Order No. 2 to Contract No. C16/17-042 with M3 Services, Inc. of Lawndale, California for the Restroom Replacement In-Kind Project.

Rationale:

All Change Orders must be approved by the State Administrator. In February 2018, the Contractor (M3 Services, Inc.) was issued Change Order #2 (CO#2). In April 2018, due to the Contractor's lack of response and in order for the District to continue managing the project budget responsibly, Unilateral Change Order #2 (Unilateral-CO #2) was approved by the Board / State Administrator.

In July 2018, the Contractor signed the Proposed Changed Orders (PCOs) associated with CO #2 issued in February 2018, and agreed to the majority of the revisions to their originally proposed costs.

Change Order #2R1 (CO #2R1) includes all PCOs the District and Contractor have mutually agreed upon to date and constitutes the total and complete compensation and time to be received by Contractor for the changes which are subject to this CO #2R1.

Financial Impact:

The Original Contract Sum was	\$ 1,456,250.00
Net Change by Previously Authorized Requests and Changes	\$ 22,314.66
The Contract Sum Prior to This Change Order was	\$ 1,478,564.66
The Contract Sum Will Be Increased	\$ 2,986.66
The New Contract Sum Including This Change Order	\$ 1,481,551.32
The Contract Time Will Be Changed	0 Days

12.c.6. Approval of Unilateral Change Order No. 3 to Contract No. C16/17-042 with M3 Services, Inc. of Lawndale, California for the Restroom Replacement In-Kind Project

Inglewood Unified School District
AGENDA
Regular Board Meeting
August 08, 2018, 5:30 PM
 Dr. Ernest Shaw Board Room
 401 S. Inglewood Avenue
 Inglewood, CA 90301

Recommended Motion:

Administration recommends that the State Administrator approve Unilateral Change Order No. 3 to Contract No. C16/17-042 with M3 Services, Inc. of Lawndale, California for the Restroom Replacement In-Kind Project.

Rationale:

All Change Orders must be approved by the State Administrator. During the course of construction for the Restroom Replacement In-Kind Project, it was discovered that several restroom components did not meet current building code standards and required additional work to bring the restrooms to current ADA, State and District standards.

In June 2018, the Contractor (M3 Services, Inc.) was issued Change Order #3 (CO #3), which includes Proposed Change Orders (PCOs) associated the final closeout of the project. Due to the Contractor's lack of response to date and in order for the District to closeout the project in a timely manner, it is recommended the Board / State Administrator approve Unilateral Change Order #3 (Unilateral-CO #3). The Contractor may reserve the right to seek further compensation and/or time extension for Work identified in this Unilateral-CO #3.

Financial Impact:

The Original Contract Sum was	\$ 1,456,250.00
Net Change by Previously Authorized Requests and Changes	\$ 25,301.32
The Contract Sum Prior to This Change Order was	\$ 1,481,551.32
The Contract Sum Will Be Increased	\$ 17,720.93
The New Contract Sum Including This Change Order	\$1,499,272.25
The Contract Time Will Be Changed	10 Days

12.d. EDUCATIONAL SERVICES

12.d.1. Ratification of Agreement with AVID Center for Membership Fees and AVID Weekly for Woodworth/Monroe K-8 Academy, Crozier Middle School, Inglewood High, Morningside High, Hudnall Elementary and LaTijera K-8, Effective July 1, 2018 through June 30, 2019

Recommended Motion:

Administration recommends that the State Administrator ratify the agreement with AVID Center for membership fees and AVID weekly for Woodworth/Monroe K-8 Academy, Crozier Middle School, Inglewood High, Morningside High, Hudnall Elementary and LaTijera K-8, effective July 1, 2018 through June 30, 2019.

Rationale:

All agreements and memberships must be approved by the State Administrator. AVID will provide professional development, a suite of resources, and ongoing support to ensure a lasting impact that maximizes their return on investment.

Inglewood Unified School District

AGENDA

Regular Board Meeting

August 08, 2018, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

AVID is not one more thing to do". They will work with schools to align with their goals to accelerate and enhance the work that is already happening.

Financial Impact:

The cost not to exceed \$25,111 will be paid with Site Supplemental Concentration Funds and/or Categorical (Title I) Funds.

Woodworth/Monroe K-8 Academy - \$5,959

Crozier MS - \$4,434

Inglewood HS - \$4,434

Morningside HS - \$4,434

Hudnall ES - \$2,925

LaTijera K-8 - \$2,925

Attachments:

AVID 2018-2019 Revised Agreement

12.d.2. Approval of Instructional Service Agreement for El Camino College Courses (ESL 03D – Reading and Writing Level IV) with Inglewood Unified School District - Inglewood Community Adult School to be Provided in the Fall of 2018

Recommended Motion:

Administration recommends that the State Administrator approve the Instructional Service Agreement for El Camino College Courses (ESL 03D – reading and writing Level IV) with Inglewood Unified School District - Inglewood Community Adult School to be provided in the Fall of 2018.

Rationale:

All agreements must be approved by the State Administrator. The Inglewood Community Adult School in partnership with El Camino College will provide an El Camino English as a Second Language (ESL) course (ESL 03D Reading and writing level IV) for advanced ESL students. The course will strengthen the ESL Program and provide additional learning opportunities for the community. Classes will be offered at the Inglewood Adult School Facility located at 106 E. Manchester Blvd. Inglewood, CA .

Financial Impact:

There is no financial impact to the District. The cost of the instructor and class will be funded by El Camino Community College. Classes are free for Inglewood students.

Attachments:

Fall 2018 Inglewood Community Adult School - w ESL 02D COR as of 07 10 18

Inglewood Unified School District

AGENDA

Regular Board Meeting

August 08, 2018, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

12.d.3. Ratification of Annual Membership Fee for Project Lead the Way for the Woodworth-Monroe K-8 Academy Fiscal Year 2018-2019

Recommended Motion:

Administration recommends that the State Administrator ratify the annual membership fee for Project Lead the Way for Woodworth-Monroe Pre-K-8 Academy fiscal year 2018-2019

Rationale:

All memberships must be approved by the State Administrator. Woodworth/Monroe PreK-8 Academy has consistently held membership with Project Lead the way. PLTW s research-supported approach empowers students to discover and explore interests, imagine and design solutions to real-world challenges, and become independent, confident problem solvers.

Financial Impact:

The cost not to exceed \$750 will be paid with Site General Funds.

Attachments:

Project Lead The Way PLTW 18-19

12.d.4. Ratification of Annual Membership Fee to the National Junior Honor Society for Woodworth-Monroe K-8 Academy Fiscal Year 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve the annual membership fee to the National Junior Honor Society for Woodworth-Monroe K-8 Academy Fiscal Year 2018-2019.

Rationale:

All memberships must be approved by the State Administrator. The National Junior Honor Society (NJHS) serves to honor those students who have demonstrated excellence in the areas of Scholarship, Leadership, Service, and Character. The National Junior Honor Society also recognizes students' achievements in class and in the community and encourage children to continue doing their best in these areas.

Financial Impact:

The cost not to exceed \$385 will be paid with Site General Funds.

Attachments:

Woodworth-Monroe TK-8 Academy

12.d.5. Approval of Memorandum of Agreement with Education Through Music-Los Angeles (ETM-LA) to Provide Professional Music Instruction to Students and Professional Development to Staff at Kelso Elementary School from August 15, 2018 - May 31, 2019

Inglewood Unified School District

AGENDA

Regular Board Meeting

August 08, 2018, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

Recommended Motion:

Administration recommends that the State Administrator approve the agreement with Education Through Music - Los Angeles (ETM-LA) to provide professional music instruction to students and professional development to staff at Kelso Elementary School from August 15, 2018 - May 31, 2019

Rationale:

All agreements must be approved by the State Administrator. ETM-LA will provide professional music instruction to students in grades TK-6 as part of Kelso's STEAM initiative. All students will learn fundamental skills of music including rhythm, tempo, and time through hands-on activities utilizing tools such as percussion sticks. Students in Grades 3 and 4 will learn to play the recorder, and students in Grades 5 and 6 will learn to play the ukulele.

By approving this request, all Kelso students will have access to a 32-week program.

Financial Impact:

ETM-LA is subsidizing the program. Kelso's obligation of \$21,770 will be paid with Kelso's Donation Account and Concentration/Supplemental Site LCAP Funds.

Attachments:

Education Through Music Los Angeles 18-19

Education through Music Vendor Information

Kelso Scope of Services

12.d.6. Ratification of Contracts for the California State Preschool Program (CSPP) Quality Rating and Improvement System (QRIS) Block Grant and Inglewood Unified School District State Preschool Programs at Various Sites, Effective, July 1, 2018 through June 30, 2019

Recommended Motion:

Administration recommends that the State Administrator ratify the contracts for the California State Preschool Program (CSPP) Quality Rating and Improvement System (QRIS) Block Grant for Inglewood Career Tech Education, Clyde Woodworth State Preschool, Inglewood Unified School District Child Development Center, Bennett Kew Elementary State Preschool and Highland Elementary State Preschool Effective, July 1, 2018 through June 30, 2019

Rationale:

The State Administrator must approve all contracts. This contract is between Inglewood Unified School District and Los Angeles Universal Preschool, (LAUP) dba Child 360, a California Nonprofit Public Benefit Corporation.

Inglewood Unified School District

AGENDA

Regular Board Meeting

August 08, 2018, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

The Los Angeles County Office of Education was awarded funding by the California Department of Education (CDE) for the CSPP QRIS Block Grant to improve the Quality of State Preschool Programs in LA County and will administer the Grant in collaboration with Child360. Child360 will provide technical assistance, coaching, professional development, and incentives to improve the overall quality of preschool program as measured by specific quality elements (Quality Tier Rating).

The Grant and all attached exhibits contained in the contract shall commence on July 1, 2018 through June 30, 2019. By approving this request the district will be able to receive a total of \$10,000 (\$2,000 each for the preschool classrooms at Highland Elementary School, Woodworth Elementary School, Inglewood Unified School District Child Development Center, Bennett Kew Elementary School, and Inglewood Career Tech Education). Additional funding may be awarded to the district based on the program quality rating scores assessed by LAUP in reference to the preschool program needs.

Financial Impact:

None.

Attachments:

LAUP QRIS Block Grant Provider Contract (Bennett-Kew State Preschool)

LAUP QRIS Block Grant Provider Contract (Clyde Woodworth state Preschool)

LAUP QRIS Block Grant Provider Contract (Highland State Preschool)

LAUP QRIS Block Grant Provider Contract (Inglewood Career Tech Ed.)

LAUP QRIS Block Grant Provider Contract (Inglewood Unified School District Child Development Center)

Provider Direct Deposit Form

QRIS Block Grant Expenditure Report Center

12.d.7. Approval of Consultant and Masters Services Agreements with New Classrooms Innovations Partners, Inc., a Program for Teaching Math Using Personalized, Blended Learning at Woodworth-Monroe TK-8 Academy for Fiscal Year 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve the consultant and masters services agreements with New Classrooms Innovations Partners, Inc., a program for teaching math using personalized, blended learning at Woodworth-Monroe TK-8 Academy for fiscal year 2018-2019.

Inglewood Unified School District
AGENDA
Regular Board Meeting
August 08, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Rationale:

All consultant agreements must be approved by the State Administrator. Students participating in Teach to One: Math experience a dynamic approach to learning mathematics. The program is driven by a personalized curriculum that meets students where they are, challenges them to learn new ideas, and enables them to be successful.

Financial Impact:

The cost not to exceed \$202,875 will be paid with \$75,000 Title II Funds and \$127,875 Grant Funds.

Attachments:

New Classrooms Innovations Partners

12.d.8. Approval of the Southwest SELPA Procedural Manual for Fiscal Year 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve the Southwest SELPA Procedural Manual for fiscal year 2018-2019.

Rationale:

All agreements must be approved by the State Administrator. Inglewood Unified School District is one of the member districts of the Southwest SELPA. The goal of the Southwest SELPA is to deliver high quality special education programs and services to the students with disabilities in the most effective, efficient, and cost effective manner practicable. In order to support compliance and implementation of Inglewood Unified School District's Special Education Programs this manual must be adopted.

By approving this request, the district will establish the guidelines for the education of students with disabilities.

.This item supports FCMAT (July 2017 Review) in the following:

- Pupil Achievement Standards

Financial Impact:

There is no financial impact to the District.

Attachments:

SELPA Procedural Manual - Updated Jul 02 2018

12.d.9. Approval of the Southwest Special Education Local Plan Area – Local Plan Manual for Special Education Fiscal Year 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve the Southwest Special Education Local Plan Area – Local Plan Manual for Special Education fiscal year 2018-2019.

Inglewood Unified School District

AGENDA

Regular Board Meeting

August 08, 2018, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

Rationale:

All plans must be approved by the State Administrator. The California Education Code requires districts to be part of a Special Education Local Plan Area (SELPA). Inglewood Unified School District is one of the member districts of the Southwest SELPA. In order to support compliance and implementation of District Special Education Programs, this manual must be adopted.

By approving this request, the districts will establish the vehicle for the education of students with disabilities.

.This item supports FCMAT (July 2017 Review) in the following:

- Pupil Achievement Standards

Financial Impact:

None

Attachments:

Local Plan South West SELPA 07 02 2018

12.d.10. Ratification of Amendment No. 1 to Contract No. C-16846:17:18 with the Los Angeles County Office of Education to Provide Speech Services for Special Education Students Enrolled in the Designated Instruction Services (DIS) Program through July 20, 2018

Recommended Motion:

Administration recommends that the State Administrator ratify Amendment No. 1 to Contract No. C-16846:17:18 with the Los Angeles County Office of Education to provide speech services for Special Education Students enrolled in the Designated Instruction Services (DIS) Program through July 20, 2018.

Rationale:

All amendments to contracts must be approved by the State Administrator. On February 7, 2018, the State Administrator approved Contract No. C-16846:17:18 with LACOE to provide credentialed Speech Language Therapist to Special Education students enrolled in the Inglewood Unified School District.

By approving this request the District will maintain compliance with the State and Federal mandates as well as adhere to Special Education Student Individualized Educational Program (IEP)'s as well as pay LACOE for services rendered.

This item supports FCMAT (July 2017 Review) in the following:

Pupil Achievement Standard 3.18, Professional Standard-Instructional Strategies

Financial Impact:

The additional cost of \$42,625.25 will be paid with Special Education Funds.

Attachments:

LACOE Amendment No. 1 to Contract No. C-16846:17:18

Inglewood Unified School District

AGENDA

Regular Board Meeting

August 08, 2018, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

12.d.11. Approval of Participation Agreement Between Member Districts and Southwest Special Education Local Plan Area Participation in a Full-Service District-Local Plan for Fiscal Year 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve the participation agreement between member districts and Southwest Special Education Local Plan Area for implementation and operation of the regionalized services for fiscal Year 2018-2019.

Rationale:

All agreements must be approved by the State Administrator. Inglewood Unified School District is one of the member districts of the Southwest SELPA. The Southwest SELPA has developed a local plan for the education of individuals with disabilities residing within boundaries of Southwest SELPA and desires to receive special education programs and services from the identified District of Service for its students with disabilities.

By approving this request, the districts will establish the guidelines for the education of students with disabilities.

.This item supports FCMAT (July 2017 Review) in the following:

- Pupil Achievement Standards

Financial Impact:

Inglewood Unified School District will use approved excess cost model to reimburse the District of Service.

Attachments:

Regionalized Program Participation Agreement Rev 062718

12.d.12. Approval to Renew the Memorandum of Understanding for Volunteer Mental Health Services with Vista Del Mar Child and Family Services at Parent Elementary and La Tijera TK-8 Charter Schools for FY 2018-19

Recommended Motion:

Administration recommends that the State Administrator approve the renewal of the Memorandum of Understanding (MOU) for mental health services with Vista Del Mar Child and Family Services at Parent Elementary and La Tijera TK-8 Charter Schools for FY 2018-19.

Inglewood Unified School District
AGENDA
Regular Board Meeting
August 08, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Rationale:

All MOU's must be approved by the State Administrator. Vista Del Mar Child and Family Services is a School Based Services Program that will provide individual and family counseling services at Frank D. Parent Elementary and La Tijera K-8 Schools.

By approving this request, students and their families will have access to mental health counseling services as needed.

Financial Impact:

Services will be provided at no cost to the District.

Attachments:

Vista Del Mar Consultant Agreement

Vista_Del_Mar_Signed_MOU_7.18.18

12.d.13. Ratification of Annual Membership Fee to the Western Association of Schools and Colleges (WASC) for City Honors College Preparatory Academy, Inglewood High School, Inglewood Community Adult School, Inglewood Continuation High School, Morningside High School and Woodworth/Monroe K-8 Academy for the 2018-2019 Fiscal Year

Recommended Motion:

Administration recommends that the State Administrator ratify the annual membership fee to the Western Association of Schools and Colleges (WASC) for City Honors College Preparatory Academy, Inglewood High School, Inglewood Community Adult School, Inglewood Continuation High School, Morningside High School and Woodworth/Monroe K-8 Academy for the 2018-2019 fiscal year.

Rationale:

All memberships and annual installments of accrediting cost to WASC must be approved by the State Administrator. By approving this request City Honors College Preparatory Academy, Inglewood High School, Inglewood Community Adult School, Inglewood Continuation High School, Morningside High School and Woodworth/Monroe K-8 Academy will be a members of WASC for the fiscal year 2018-2019.

Financial Impact:

The cost not to exceed \$6,120 will be paid with Site General Funds as follows:

- City Honors College Preparatory Academy \$1,020
- Inglewood High School \$1,020
- Inglewood Community Adult School \$1,020
- Inglewood Continuation High School \$1,020
- Morningside High School \$1,020
- Woodworth/Monroe K-8 Academy \$1,020

Inglewood Unified School District
AGENDA
Regular Board Meeting
August 08, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Attachments:

- WASC Membership Invoice City Honors
- WASC Membership Invoice for Adult Ed
- WASC membership Invoice for ICHS
- WASC Membership Invoice for Inglewood High School 18-19
- WASC Membership Invoice for Morningside HS 18-19
- Woodworth-Monroe K-8 Academy WASC INVOICE 18-19

12.d.14. Approval of Memorandum of Understanding between the Inglewood Unified School District and Mission City Community Network Inc., A Not-for-Profit Corporation to Provide Health Services to all IUSD Students, Effective August 9, 2018 through July 30, 2019

Recommended Motion:

Administration recommends that the State Administrator approve the Memorandum of Understanding between Inglewood Unified School District and Mission City Community Network Inc., A Not-for-Profit Corporation, to provide health services to all IUSD students, Effective August 9, 2018 through July 30, 2019.

Rationale:

All memorandums of understandings must be approved by the State Administrator. Mission City Community Network Inc., will provide health services to Inglewood Unified School District students, and their families as referred by school and district staff. The delivery of services by provider will be on the premises of the following locations: Bennett-Kew Elementary School, Centinela Elementary School ,City Honors High School, Crozier Middle School, Highland Elementary School, Hudnall Elementary School, ICAAS, Inglewood High School, Kelso Elementary School, LaTijera TK-8, Morningside High School, Oak Elementary School, Parent Elementary School, Beulah Payne Elementary School, Warren Lane Elementary School, Woodworth-Monroe K-8 Academy, Worthington Elementary School By approving this request, the students and their families at the identified schools who need health services will receive the assistance needed. There will be a collaborative effort to meet the needs of the students and their families

Financial Impact:

There is no fiscal impact to the District.

Attachments:

- Signed MOU MCCN - Inglewood Unified School District 7.23.18

Inglewood Unified School District

AGENDA

Regular Board Meeting

August 08, 2018, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

12.d.15. Approval of Memorandum of Agreement with Education Through Music-Los Angeles (ETM-LA) to Provide Professional Music Instruction to Students and Professional Development to Staff at Worthington Elementary School for Fiscal Year 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve the agreement with Education Through Music - Los Angeles (ETM-LA) to provide professional music instruction to students and professional development to staff at Worthington Elementary School effective, August 15, 2018 to May 31, 2019.

Rationale:

All agreements must be approved by the State Administrator. Education Through Music Los Angeles (ETM-LA) will provide professional music instruction to students in grades TK-5 as part of Worthington's music and arts initiative. All students will learn fundamental skills of music including rhythm, tempo, and time through hands-on activities utilizing tools such as percussion sticks. Students in grades 3 and 4 will learn to play the recorder, and students in grades 5 will learn to play the ukulele.

By approving this request, all Worthington's students will have access to a 32-week program.

Financial Impact:

ETM-LA is subsidizing the program. The cost not to exceed \$19,750 will be paid with Worthington's Concentration and Supplemental Funds.

Attachments:

Education Through Music Worthington ES 18-19

12.d.16. Approval of Amendment No. 2 to the Agreement with Woodcraft Rangers to Provide Additional Services for the After School Education and Safety Program for F/Y 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve Amendment No. 2 to the agreement with Woodcraft Rangers to provide additional services for the after school education and safety program for F/Y 2018-2019.

Rationale:

All amendments to contracts must be approved by the State Administrator. On July 19th, 2017 and June 20, 2018, the State Administrator approved an agreement and amendment No. 1 with Woodcraft Rangers.

Due to lack of teacher (program leaders) availability, the use of outside contractors for staffing needs is allowed and supported for the academic and safety needs of IUSD students.

Inglewood Unified School District

AGENDA

Regular Board Meeting

August 08, 2018, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

Woodcraft Rangers will obtain an additional (3) schools to provide an after school comprehensive program. The additional sites that will be serviced are: Crozier, LaTijera K-8 Charter, and Woodworth-Monroe K-8 Academy.

Approval of this request supports LCAP goal 3c7: Provide additional structured support and supervision for students at our elementary and middle schools.

Financial Impact:

The additional cost of \$338,380.75 will be paid from the After School Education and Safety (ASES) Grant Funds.

Attachments:

Amendment No. 2 - Woodcraft Rangers

12.d.17. Approval of Memorandum of Understanding with Sports for Learning Inc., to Provide a STEM and Sports Recess/Lunch Program at Bennett-Kew ES, Beulah Payne ES, Centinela ES, Woodworth/Monroe K-8 Academy, Highland ES, Kelso ES, Oak Street ES, Hudnall ES, Warren Lane ES, Worthington ES, Frank D. Parent ES and La Tijera Charter School Academy, Effective August 20, 2018 - June 7, 2019

Recommended Motion:

Administration recommends that the State Administrator approve the Memorandum of Understanding with Sports for Learning Inc., to provide a STEM and Sports Recess/Lunch Program at Bennett-Kew ES, Beulah Payne ES, Centinela ES, Woodworth/Monroe K-8 Academy, Highland ES, Kelso ES, Oak Street ES, Hudnall ES, Warren Lane ES, Worthington ES, Frank D. Parent ES and La Tijera Charter School Academy, Effective August 20, 2018 - June 7, 2019.

Rationale:

All programs and partnerships must be approved by the State Administrator. Sports for Learning Inc. will provide college coaches that will engage students in STEM related activities through sports while keeping them active at all times.

The STEM and Recess/Lunch Program will be offered August 20, 2018 - June 7, 2019. Sports for Learning will meet with each school site individually to create a custom program to meet the specific needs of each site. The base program will provide a coach for both morning and lunch recess but can be tailored by the Principal of each individual site based on needs.

By approving this request, students will increase engagement in STEM activities. This item supports LCAP Goal 2a.1

Financial Impact:

The cost not to exceed \$324,000 will be paid with Supplemental/Concentration Grant Funds.

Inglewood Unified School District

AGENDA

Regular Board Meeting

August 08, 2018, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

Attachments:

Sports for Learning Inc. 18-19.pdf

12.d.18. Approval of Agreement with the Los Angeles Education Partnership (LAEP) to Implement a Coherent Instructional Program Aligned with the Goals of the District's Strategic Plan at Morningside High School for FY 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve the Agreement with the Los Angeles Education Partnership (LAEP) to implement a coherent instructional program aligned with the goals of the District's Strategic Plan at Morningside High School for FY 2018-2019.

Rationale:

All Agreements must be approved by the State Administrator. Los Angeles Education Partnership (LAEP) will provide Morningside High School with guidance in creating small learning communities that support the college and career pathways, increase A-G completion rates establishing community school partnerships and provide on-site instructional coaching and professional development focused on literacy and trauma-informed pedagogy.

Approval of this request supports LCAP goal 3 action 15 and the Inglewood Unified School District's Strategic Plan under Pillar s A, B and C.

Financial Impact:

The cost not to exceed \$286,723 will be paid with the College and Career Grant and Title II Funds.

Attachments:

LAEP Agreement

12.d.19. Approval to Renew the Agreement for Consultant Services with The Engineer Factory to Provide Science, Technology, Engineering and Math (STEM) Workshops to Students at Woodworth/Monroe TK-8 Academy School for Fiscal Year 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve the renewal of the agreement for consultant services with The Engineer Factory to provide Science, Technology, Engineering and Math (STEM) Workshops to students at Monroe/Woodworth TK-8 Academy for fiscal year 2018-2019.

Inglewood Unified School District

AGENDA

Regular Board Meeting

August 08, 2018, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

Rationale:

All consultant agreements must be approved by the State Administrator. The workshops will be provided to students in Grades TK-5 as follows:

- Two (2) workshops for the eighty-two (82) TK and K students
- Two (2) workshops for the seventy-nine (79) 2nd grade students
- Two (2) workshops for the fifty-six (56) 3rd grade students
- Two (2) workshops for the sixty-one (61) 4th grade students
- Two (2) workshops for the fifty-eight (58) 5th grade students.

The goal is to encourage students to develop an early STEM curiosity and to become enthusiastic learners.

This item supports LCAP Goal 2a

Financial Impact:

The cost not to exceed \$13,440 will be paid with 50% Categorical (Title I) and 50% Concentration Grant Funds.

Attachments:

The Engineer Factory 18-19

12.d.20. Approval of 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-3 for Fiscal Year 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve the Agreement 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-3 for fiscal year 2018-2019.

Rationale:

All agreements must be approved by the State Administrator. DIBLES is a suite of literacy assessments that feature quick, reliable and valid measures that indicate if students are on track for reading success and pinpoint where they are struggling.

The assessments will enable teachers to:

- Predict early reading success
- Predict state test performance
- Identify students who need intervention
- Evaluate effectiveness of interventions
- Select instructional interventions and group students
- Prepare instruction to support students in reaching rigorous state standards
- Provide universal screening, progress monitoring and diagnostic assessments

Financial Impact:

The cost not to exceed \$24,029.81 will be paid with Title I Funds.

Inglewood Unified School District

AGENDA

Regular Board Meeting

August 08, 2018, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

Attachments:

Voyager Sopris Learning

12.d.21. Approval of Consultant Agreement with Staff Rehab to Provide Health Services to All Inglewood Unified School District School Sites Through Licensed Vocational Nurses for Fiscal Year 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve the consultant agreement with Staff Rehab to provide health services to all students enrolled in the Inglewood Unified School District schools through Licensed Vocational Nurses for fiscal year 2018-2019.

Rationale:

All consultant agreements must be approved by the State Administrator. Staff Rehab will provide general health services to all students enrolled in Inglewood Unified School District school sites.

By approving this request the District will be in compliance with the State and Federal mandates.

Financial Impact:

The cost will not to exceed \$350,000 at the rate of \$40 per hour and will be paid with General Funds.

Attachments:

Inglewood 18 19 Nurse master contract signed by SR

12.d.22. Approval of Agreement for Consultant Services with Achieve 3000 to Provide Online Professional Development, Two Professional Learning Service (PLS) Days and Software Licenses at Oak Street Elementary School for F/Y 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve the Agreement for Consultant Services with Achieve 3000 to provide online professional development, two Professional Learning Service (PLS) Days, and Software Licenses at Oak Street Elementary School for F/Y 2018-2019.

Rationale:

All consultant agreements must be approved by the State Administrator. Achieve 3000 will provide online professional development, 2 Professional Learning Service (PLS) days and software licenses. Teachers from Oak Street Elementary School will receive coaching and modeling of the Achieve 3000 differentiated literacy.

Approval of this request supports:

LCAP Goal 2a: Increase student success in mastering the California State Standards (CCSS) and ensure that all students are college and/or career ready.

Inglewood Unified School District

AGENDA

Regular Board Meeting

August 08, 2018, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

Financial Impact:

The cost not to exceed \$22,695 will be paid with Concentration Grant Funds.

Attachments:

Achieve 3000 Oak ES Agreement 2018-2019

12.d.23. Approval of Consultant Agreement with NextGen Math to Provide Licenses for the Math Program for Students in Grades K-6 at Oak Street Elementary School for FY 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve the Consultant Agreement with NextGen Math to provide an Online Math Program for students in Grades K-6 at Oak Street Elementary School for FY 2018-2019.

Rationale:

All agreements must be approved by the State Administrator. Nextgenmath.com generates unlimited rigorous SBAC style math problems organized by grade level, claims, targets, and standards.

Through NextGenmath.com Teachers are able to save countless hours from searching and authoring questions that are aligned to the item specifications, and instead use that time to plan strategic, targeted instruction based on the meaningful data generated within NextGenMath.com.

Financial Impact:

The cost not to exceed \$4,190 will be paid with Title I Professional Development Funds.

Attachments:

Nextgen Math Agreement Oak

12.d.24. Approval of Resolution No. 05/2018-2019, to Renew the Charter of La Tijera K-8 Charter School Academy of Excellence for the Period of July 1, 2018 - June 30, 2023

Recommended Motion:

Administration recommends that the State Administrator approve Resolution No. 05/2018-2019, to Renew the Charter of La Tijera K-8 Charter School Academy of Excellence for the Period of July 1, 2018 - June 30, 2023.

Rationale:

All charter petitions must be approved by the State Administrator. On June 28, 2018, the State Administrator received a petition to renew the term of the Charter School for five years commencing July 1, 2018, through June 30, 2023. A public hearing was conducted on August 8, 2018.

Financial Impact:

To be determined.

Inglewood Unified School District

AGENDA

Regular Board Meeting

August 08, 2018, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

Attachments:

Resolution No. 05/2018-2019

12.e. STATE ADMINISTRATOR

12.e.1. Conduct First Reading of Board Policies and Administrative Regulations for Series 0000 (Philosophy, Goals, Objectives and Comprehensive Plans), 1000 (Community Relations), 2000 (Administration), 9000 (Board Bylaws)

Recommended Motion:

Administration recommends that the State Administrator approve the first reading of Board Policies and Administrative Regulations for Series 0000 (Philosophy, Goals, Objectives and Comprehensive Plans), 1000 (Community Relations), 2000 (Administration), 9000 (Board Bylaws) and that they be brought back for a second reading at the September 19, 2018 Board Meeting.

Rationale:

School Districts should conduct regular reviews of board policies and administrative regulations. These reviews are typically conducted annually or more frequently. California School Boards Association sends out updates five times each year on policies and regulations that might need to be updated based on recent legislation, regulations, or court decisions. The last IUSD policy review occurred in 2013/14, with all policies and administrative regulations revised/adopted in August 2014. IUSD hold a Policy Development Workshop in the Board Room on Friday, January 12 from and January 19. Management reviewed our current policies and administrative regulations and compared them to sample documents provided by CSBA. Draft policies and regulations have been developed that are legally compliant and reflect best practice. These draft policies and regulations were reviewed with two board representatives prior to submission on the Board Agenda. The review of board policy sections are assigned as follows:

- State Administrator s Office
 - 0000 Philosophy, Goals, Objectives and Comprehensive Plans
 - 1000 Community Relations
 - 2000 Administration
 - 9000 Board Bylaws
- Business Services, Facilities, MOT, Food Services
 - 3000 Business and No instructional Operations
 - 7000 Facilities
- Human Resources
 - 4000 Personnel
- Educational Services
 - 5000 Students
 - 6000 Instruction

Inglewood Unified School District
AGENDA
Regular Board Meeting
August 08, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

The policies and regulations under the State Administrator's Office are being presented for a first reading at this Board meeting. The next step in the process is then present for a second reading and adopting at the following board meeting. Once adopted, the documents will updated online.

The sections under Human Resources, Business Services, and Educational Services above will be presented at meetings in September and October. The above process will be completed annually in January, with recommended changes presented in the Spring.

Financial Impact:

There is no financial impact.

Attachments:

- 0000 Philosophy Goals Objective and Comprehensive Plans
- 1000 Community Relations
- 2000 Administration
- 9000 Board Bylaws

12.e.2. Approval of the Governance Calendar for FY 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve the Governance Calendar for FY 2018-2019.

Rationale:

All Governance calendars must be approved by the State Administrator.

Financial Impact:

None

Attachments:

- 2018-19 Governance Calendar

12.e.3. Approval of Travel for Board President, Margaret Turner-Evans to Attend the Congressional Black Caucus Foundation - 48th Annual Conference on September 11-16, 2018, in Washington, D.C.

Recommended Motion:

Administration recommends that the State Administrator approve the travel for Board President, Margaret Turner-Evans to attend the Congressional Black Caucus Foundation - 48th Annual Conference, on September 11-16, 2018, in Washington, D.C.

Rationale:

All travel request for Board members must be approved by the State Administrator. The Congressional Black Caucus Foundation 48th Annual Conference educates voters, train new political leaders, and advocate powerful solutions.

Inglewood Unified School District
AGENDA
Regular Board Meeting
August 08, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Financial Impact:

The estimated amount of \$2,314 which includes registration, lodging and transportation will be paid with General Funds.

12.e.4. Approval of Travel for Board Member Dr. Dionne Young Faulk to Attend the 2018 California School Board Association (CSBA) Master In Governance (MIG) Module #5: Community Relations and Advocacy / Governance Integration on September 28-30, 2018, in Sacramento, CA

Recommended Motion:

Administration recommends that the State Administrator approve the travel of Board Member Dr. Dionne Young Faulk to attend the 2018 California School Board Association (CSBA) Master In Governance (MIG) Module #5: Community Relations and Advocacy / Governance Integration on September 28-30, 2018, in Sacramento, CA.

Rationale:

All travel request for Board members must be approved by the State Administrator. The Masters in Governance Program equips board members and superintendents with the knowledge and skills to build and support an effective governance structure. The Program includes 5 modules, four of which Dr. Young Faulk completed in 2017.

Financial Impact:

The estimated amount of \$1,351.71 which includes registration, lodging and transportation will be paid with General Funds.

Attachments:

CSBA Module 5

13. APPROVAL OF MINUTES

13.a. Minutes of the State Administrator's Regular Board of Education Meeting held on July 18, 2018

Attachments:

Meeting Minutes 7.18.2018

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

15. STATE ADMINISTRATOR REMARKS

16. NEXT MEETING - September 19, 2018

17. ADJOURNMENT