

**Inglewood Unified School District**

**Minutes**

**Regular Board Meeting**

November 06, 2019, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

**1. INITIAL CALL TO ORDER**

Minutes:

Dr. Erika F. Torres called the meeting to order at 5:30 p.m.

**2. PLEDGE OF ALLEGIANCE**

Minutes:

Alice B. Grigsby led the audience in the Pledge of Allegiance.

**3. ROLL CALL**

**3.a. Board Members: Dr. D'Artagnan Scorza, President (Trustee Area 5); Dr. Dionne Young Faulk, Vice President (Trustee Area 1); Dr. Carliss McGhee, Member (Trustee Area 2); Alice B. Grigsby, Member (Trustee Area 3); Margaret Turner-Evans, Member (Trustee Area 4)**

Minutes:

The following Board members were present:

Dr. D'Artagnan Scorza

Alice B. Grigsby

Dr. Carliss McGhee

Margaret Turner-Evans

Absent:

Dr. Dionne Young Faulk

**3.b. Designee of the Los Angeles County Superintendent of Schools: Dr. Erika Torres, Deputy Superintendent - Los Angeles County Office of Education (LACOE)**

Minutes:

Dr. Erika F. Torres, Designee of the Los Angeles County Superintendent of School was present.

**3.c. Cabinet Members: Hedieh Khajavi, Chief Human Resources Officer; Dr. Bernadette C. Lucas, Chief Academic Officer; and Christine M.I. Dacanay, Interim Chief Business Official**

Minutes:

The following Cabinet members were present:

Hedieh Khajavi

Dr. Bernadette C. Lucas

Christine M.I. Dacanay

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**4. APPROVAL OF AGENDA**

Minutes:

The agenda was approved with no modifications.

**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 Designee of the Los Angeles County Superintendent of Schools 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 is 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 on non-agenda items. If the public comment cards exceed [10] cards per section, the Designee of the Los Angeles County Superintendent of Schools may reduce the time allowed from three minutes to either two or one minute, per person to hear from more speakers.

**5.a. Public Comment on Agenda Items**

Minutes:

The following speakers addressed the Designee of the Los Angeles County Superintendent of Schools, Board of Education, and Cabinet regarding agenda items:

1. Morris Phillips (Non agenda items)
2. Aba Ngissah, ITA - 10.d.8.
3. Patrick Shepherd, Sentinel field dismantling
4. Yael Gurse, Teacher at MHS - 10.b.10., and 10.c.6., and 10.c.8.

**5.b. Public Comment on Non-Agenda Items**

Minutes:

The following speakers addressed the Designee of the Los Angeles County Superintendent of Schools, Board of Education, and Cabinet regarding non agenda items:

1. Douglas Moroke, Robotics, LAWA Payment
2. Barbara DeLoach, Process to remove a subject from curriculum.
3. John Hughes, Merity Equity
4. Dhun May, Minimizing RF exposure of children in our District.
5. Robert Johnson, Parent - Warren Lane concerns
6. Aba Ngissah - Class scheduling contracts

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7. Nick Hamilton - Lack of consistent teachers

8. Yael Gurse, Teacher at MHS - Morningside High School Pool

**6. CLOSED SESSION AGENDA:** During the closed session agenda, the Designee of the Los Angeles County Superintendent of Schools 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.

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

6.a.1. SE 004 2019-2020

6.a.2. SE 005 2019-2020

6.a.3. SE 006 2019-2020

6.a.4. CS 07/2019-2020

**7. REPORTING OUT CLOSED SESSION ACTIONS**

Minutes:

In closed session, the Designee of the Los Angeles County Superintendent of Schools took action to approve settlement agreement numbers:

SE 004 2019-2020

SE 005 2019-2020

SE 006 2019-2020

CS 07/2019-2020

**8. STUDENT REPORTS**

**8.a. City Honors International Preparatory Charter High School**

Minutes:

Montana Lemonious-Craig provided a report regarding City Honors International Preparatory Charter High School.

**8.b. Inglewood High School**

Minutes:

Virginia Williams provided a report regarding Inglewood High School.

**9. REPORTS/PRESENTATIONS**

**9.a. 2018-2019 Human Resources Annual Report**

Minutes:

Ms. Kedieh Khajavi, Chief Human Resources Officer and Tiffany Egan, Director of Risk Management provided the annual 2018-2019 Human Resources Annual Report to the Board of Education, Cabinet, and Community regarding the Human.

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**10. CONSENT CALENDAR/ACTION ITEMS**

**10.a. HUMAN RESOURCES DIVISION**

**10.a.1. Approval of Contract for Employment of Chief Business Official Between the Inglewood Unified School District and Ms. Christine Dacanay**

Financial Impact:

The cost will not exceed \$168,096 in salary, \$350 per month mileage stipend, and will be paid with general funds.

Minutes:

Approved

**10.a.2. Approval of Amendments to Contracts for Employment of Chief Human Resource Officer and Chief Academic Officer to Reflect Change in Start Dates**

Financial Impact:

There is no additional cost to these contract amendments.

Minutes:

Approved

**10.a.3. Certificated Personnel Roster**

Minutes:

Approved

**10.a.4. Classified Personnel Roster**

Minutes:

Approved

**10.b. BUSINESS SERVICES DIVISION**

**10.b.1. Approval/Ratification of Purchase Orders in the Amount of \$13,276,120.21 issued September 1, 2019, through September 30, 2019**

Financial Impact:

\$13,276,120.21

Minutes:

Approved

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

Financial Impact:

The estimated cost of \$13,744 will be paid with After School Education Safety (ASES) Program, Title I, Cafeteria, and general funds.

Minutes:

Approved

**10.b.3. Approval of Vendor and Payroll Warrant Resolution No. 15/2019-2020, in the Amount of \$12,012,764.34 for the Month of September 2019**

Financial Impact:

Vendor and payroll warrants expended in the month of September 2019 are \$12,012,764.34.

Minutes:

Approved

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

Financial Impact:

None

Minutes:

Approved

**10.b.5. Approval of Agreement No. C19/20-013 A & B with HCI Systems, Inc., DBA Advanced Monitoring Inc., to Provide Fire Alarm System Testing and Monitoring at Centinela and Parent Elementary Schools**

Financial Impact:

The cost of \$1,500 (\$960 for Centinela and \$540 for Parent Elementary School) will be paid with General Maintenance Funds.

Minutes:

Approved

**10.b.6. Authorization to Participate in the Piggyback Bid No. P-13 18/19 for Apple Computer Products, Services, and Related Items and to Enter into the Consent Form to the Education/State & Local Government Purchase and Professional Services Agreement Between Glendale Unified School District and Apple Inc.**

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Financial Impact:

The estimated total of \$90,576.50 will be paid with Title IV Funds.

Additionally, Information Technology will be ordering equipment to be able to support the program.

Minutes:

Approved

**10.b.7. Approval of the Revised Annual Certification of Signatures Resolution for Fiscal Year 2019-2020**

Financial Impact:

None

Minutes:

Approved

**10.b.8. Approval of Agreement with Cooperative Strategies, LLC., to Prepare a School Facilities Needs Analysis and Residential and Commercial/Industrial Development School Fee Justification Studies**

Financial Impact:

The cost not to exceed \$15,490 will be paid with Developer Fee Funds.

Analysis Fee: \$8,660 (inclusive of expenses)

Studies Fee: \$6,830 (inclusive of expenses)

Minutes:

Approved

**10.b.9. Ratification of Agreement for Consultant Services with Eric Hall & Associates to Provide Technical Fiscal Support from November 1, 2019, to June 30, 2020 in the Business Services Department**

Financial Impact:

The cost not to exceed \$120,000 as needed will be paid with general funds.

Minutes:

Approved

**10.b.10. Approval of the Agreement for Consultant Services with Debra Amos to Provide Technical Consulting Services to Assist the Food Service Operation from November 7, 2019, through June 30, 2020**

Financial Impact:

The cost not to exceed \$48,000 will be paid with Food Service Funds (Restricted Fund 13 salary savings).

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Minutes:

Approved

**10.b.11. Authorization to Continue to Participate in the California Multiple Award Schedule (CMAS) Contract Numbers 3-19058-0263A to Purchase Information Technology Goods & Services from Data Impressions through February 14, 2021**

Financial Impact:

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

Minutes:

Approved

**10.b.12. Approval of the Grant Award & Authorization Agreement #G18356 to Purchase Four Propane School Buses from A-Z Bus Sales as Part of the South Coast Air Quality Management District (SCAQMD) for Alternative Fuel School Bus Replacement Program, Under Application Number #PA2018-02**

Financial Impact:

The maximum SCAQMD grant award of up to \$538,000 will be funded from Fund 80/AB923.

The District will pay \$94,013.32 (required match) with Special Education Transportation Funds under Purchase Order No. 400804 issued on April 29, 2019.

Minutes:

Approved

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

**10.c.1. Approval/Ratification of Facility (Fund 21.1 and/or 40.0) Purchase Orders in the Amount of \$14,513,773.61 issued September 1, 2019, through September 30, 2019**

Financial Impact:

\$14,513,773.61

Minutes:

Approved

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**10.c.2. Acceptance of the Completed Wireless Project No. C18/19-086 and Authorization to File the Notice of Completion and Release of Retention for Contract No. C18/19-086 with GA Technical Services, Inc., for the Frank D. Parent Wireless Project at Frank D. Parent Elementary School**

Financial Impact:

The cost for filing this notice with the County Recorder's Office is estimated not to exceed \$10 and will be paid with Measure GG Funds.

Minutes:

Approved

**10.c.3. Approval of Agreement No. C19/20-036 with PQBids to Continue to Provide On-Line Automated Pre-qualification Web-Based Software Services for Facilities and Maintenance Projects**

Financial Impact:

The cost for one year in the amount of \$14,500 will be paid with General Maintenance Funds.

Minutes:

Approved

**10.c.4. Approval of Amendment No. 2 to Agreement No. C18/19-058 with TYR, Inc., for Inspector of Records (IOR) Services for the Second Construction Phase of Modulares on the Woodworth-Monroe Academy of Excellence TK-5 Modular Project**

Financial Impact:

The additional cost of \$24,336 will be paid with Measure GG Funds.

Contract Amount	Total	Board Approval Date	Original Contract Amount
\$105,798	\$105,798	December 5, 2018	Amendment No. 1 \$66,924
\$172,722	July 24, 2019	Amendment No. 2	\$24,336 \$197,058
	November 6, 2019		

Minutes:

Approved

**10.c.5. Approval of Amendment No. 4 to Agreement No. C15/16-023 and Amendment No. 3 to Agreement No. C15/16-024 with Cordoba Corporation to Continue to Provide Construction Management Services for Measure GG and Los Angeles World Airport (LAWA) Modernization Projects**



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Financial Impact:

The amendments as listed below will be paid with Measure GG and Los Angeles World Airport (LAWA) Funds.

Amendment No. 4 to Agreement No. C15/16-023 for Measure GG Projects in the amount of \$1,500,000.

Amendment No. 3 to Agreement No. C15/10-024 for LAWA Projects in the amount of \$1,000,000.

Minutes:

Approved

**10.c.6. Approval to Award California Uniform Public Construction Cost Accounting (CUPCCAA) Revised Bid Agreement No. C19/20-032 with KYA Services, LLC., Flooring Replacement in the East and West Gymnasium Corridors**

Financial Impact:

The revised cost of \$31,864.69 will be paid with Measure GG Funds.

Minutes:

Approved

**10.c.7. Approval of Amendment No. 3 to Agreement No. C17/18-064 with Lionakis for Additional Architectural Services on the Morningside High School Los Angeles World Airport (LAWA) Sound Insulation Project**

Financial Impact: The additional cost of \$127,895 will be paid with LAWA Funds.

Minutes:

Approved

**10.c.8. Approval of Amendment No. 1 to Agreement No. C18/19-055 with Lionakis for Additional Architectural Services on the Morningside High School Master Plan Project**

Financial Impact:

The additional cost of \$239,940 will be paid with Measure GG Funds.

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Approved

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**10.c.9. Approval of Change Order No. 4 to Agreement No. C18/19-046 with Archico Design Build, Inc., for the Woodworth-Monroe TK-5 Modular Project**

Financial Impact:

The additional cost of \$214,202.70 will be paid with Measure GG Funds.

Minutes:

Approved

**10.d. EDUCATIONAL SERVICES**

**10.d.1. Approval of Amendment No. 1 to Agreement with Woodcraft Rangers to Provide a Comprehensive After-School Program for (10) IUSD Elementary Schools**

Financial Impact:

The additional cost of \$63,070 will be paid with the After School Education and Safety Grant Funds.

Minutes:

Approved

**10.d.2. Approval of Agreement with The Engineer Factory, a Project of Community Partners to Provide an Engineering Educational Program and Curriculum at Bennett-Kew Elementary School from November 7, 2019, to June 5, 2020**

Financial Impact:

The cost not exceed \$15,775 will be paid with site Categorical Title I Funds.

Minutes:

Approved

**10.d.3. Approval of Agreement for Consultant Services with The Engineer Factory to Provide Science, Technology, Engineering and Math (STEM) Workshops for Students TK-6 Grade at Kelso Elementary School from November 7, 2019, through June 7, 2020**

Financial Impact:

The cost not to exceed \$6,845 will be paid for with Kelso's Title I Funds.

Minutes:

Approved

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**10.d.4. Approval of License Agreement with San Joaquin County Office of Education to Provide a Web-Based Suite of Tools, Known as the Student Success Team System Management System (Beyond SST)**

Financial Impact:

The annual cost of \$8,700 will be paid with Title I Funds for a 3 year term.

Minutes:

Approved

**10.d.5. Approval of the Agreement for Consultant Services with the Regents of the University of California, on Behalf of UCLA Mathematics Project Center X to Provide a Series of Teacher Workshops Focused on Mathematics, Cognitively Guided Instruction (CGI) at Payne K-8 STEAM Academy for Fiscal Year 2019-2020**

Financial Impact:

The cost not to exceed \$8,280 will be paid with Payne's site Title I professional development allocation.

Minutes:

Approved

**10.d.6. Approval to Add Food-4-Less to the Approved Field Trip List**

Financial Impact:

There is no financial impact to the district.

Minutes:

Approved

**10.d.7. Approval to Renew the Agreement for Consultant Services with Imagine Learning for Imagine Espa ol Site Licenses for Students in the Dual Immersion Program at Frank D. Parent and Worthington Elementary from November 7, 2019, to November 6, 2020**

Financial Impact:

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

Minutes:

Approved

**10.d.8. Ratification of Amendment No. 1 to the Agreement with CF Fitness to Continue to Provide Trained Trainers to Run Structured Fitness Activities for Students at Bennett Kew ES, Centinela ES, Frank D. Parent ES, Highland ES, Hudnall ES, Kelso ES, Beulah Payne ES, La**

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**Tijera Charter Academy, Warren Lane ES, Woodworth-Monroe K-8, Worthington ES, and Oak Street ES from November 1, 2019, to January 31, 2020**

Financial Impact:

The additional cost of \$90,007.20 will be paid from site

Supplemental/Concentration Funds as specified below:

Bennett Kew - \$7,500.60Centinela - \$7,500.60Frank D. Parent - \$7,500.60Highland - \$7,500.60Hudnall - \$7,500.60Kelso - \$7,500.60Payne - \$7,500.60LaTijera Charter - \$7,500.60Warren Lane - \$7,500.60Woodworth-Monroe K-8 - \$7,500.60Worthington - \$7,500.60Oak Street - \$7,500.60

Minutes:

Approved

**10.d.9. Approval of to Add Falcon Ridge Ranch and Young Learners West to the List of Approved Non-Public Schools & Agencies Southwest Educational Local Plan Area (SELPA) Master Contract for the 2019-2020 School Year**

Financial Impact:

The estimated cost listed below will be paid with Special Education Funds:

\$137,334.90 for three students attending Young Learners West

\$175,000 for one student attending Falcon Ridge Ranch

Minutes:

Approved

**10.d.10. Ratification of Annual Membership Fee for Project Lead the Way at Morningside High School for Fiscal Years 2018-2019 and 2019-2020**

Financial Impact:

The cost not to exceed \$6,000, includes a fee of \$3,000 for 2018-2019 and \$3,000 for 2019-2020, will be paid with Morningside High School general funds.

Minutes:

Approved

**10.d.11. Ratification 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 September 23, 2019, through May 29, 2020**

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Financial Impact:

The amount of \$23,947 will be paid with Kelso's Donation Account and Supplemental/ Concentration Site Funds.

Minutes:

Approved

**10.d.12. Acknowledgment of Receipt of the Environmental Charter High School (ECHS) #2 Charter Petition for the Period of 2020-2025**

Financial Impact:

None

Minutes:

Approved

**10.e. DESIGNEE OF THE LOS ANGELES COUNTY SUPERINTENDENT OF SCHOOLS**

**10.e.1. Approval of the Revised Tables of Organization for the Division of Business Services, Educational Services, Human Resources, and the County Administrator**

Minutes:

Approved

**11. APPROVAL OF MINUTES**

**11.a. Minutes of the Regular Board of Education Meeting held on October 9, 2019**

Minutes:

Approved

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

**13. DEPUTY SUPERINTENDENT REMARKS**

**14. NEXT MEETING - December 11, 2019**

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**15. ADJOURNMENT**

Minutes:

The meeting was adjourned by Dr. Erika F. Torres at 7:03 p.m.

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Board Clerk