

Inglewood Unified School District
Minutes
Regular Board Meeting
March 14, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

1. INITIAL CALL TO ORDER

Minutes:

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

2. PLEDGE OF ALLEGIANCE

Minutes:

Dr. D'Artagnan Scorza led the audience in the Pledge of Allegiance.

3. ROLL CALL

3.a. Board Members: Dr. Carliss McGhee, President (Seat #2); Margaret Turner-Evans, Vice President (Seat #4); Dr. Dionne Young Faulk, Member (Seat #1); Melody Ngaue-Tu'uholoaki, Member (Seat #3); Dr. D'Artagnan Scorza, Member (Seat #5)

Minutes:

The following Board members were present:

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

Absent:

Margaret Turner-Evans

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

Minutes:

The following Cabinet members were present:

Dr. Thelma Melendez de Santa Ana
Dr. Carmen Beck
Eugenio D. Villa
Nora Roque

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 State Administrator and Board of Education on agenda and non-agenda items; however, the Brown Act precludes any action being taken on any items not appearing on the posted agenda for action. A public comment card must be completed and submitted to the School Police Officer who will be stationed at the entrance of the meeting room prior to the beginning of the Public Comment period. Members of the public who wish to speak about an item on the posted agenda must indicate the item number on the Public Comment Card. Three [3] minutes will be allotted to each speaker; and a maximum of thirty [30] minutes for public comment on agenda items and [30] minutes for public comment on non-agenda items will be allotted during this section. If the public comment cards exceed [10] cards per section, the State Administrator may reduce the time allowed from three minutes to either two or one minute, per person to hear from more speakers.

5.a. Public Comment on Agenda Items

Minutes:

None

5.b. Public Comment on Non-Agenda Items

Minutes:

The following speaker addressed the State Administrator, Board of Education, and Cabinet regarding non agenda items:

1. Ms. Dhun May - Simple steps to promote well-being and social justice.

6. REPORTS/PRESENTATIONS

6.a. 2017-18 Second Interim Report

Minutes:

Mr. Eugenio D. Villa provided a presentation regarding the District's 2017-18 Second Interim Report.

6.b. 2017-18 Cash Flow

Minutes:

Mr. Eugenio D. Villa provided a presentation regarding the 2017-18 Cash Flow.

7. PUBLIC HEARING(S): At this time, members of the community who desire to address the State Administrator and Board of Education may speak on any item(s) listed on the Public Hearing Section. (Three [3] minutes will be allotted to each speaker; for a maximum of thirty [30] minutes will be allotted to each major agenda item. If the public comment cards exceed [10] cards, the State Administrator may reduce the time allowed from three minutes to either two or one minute to hear from more speakers.

7.a. Second Public Hearing: Election Waiver Request

Minutes:

Dr. Melendez explained to the Board, Cabinet, and Community the election waiver application process as follows:

- Many districts in California are facing existing or potential litigation under the California Voting Rights Act (or "CVRA") over their at-large election methods.
- The Inglewood Unified School District conducted an analysis of potential liability under the CVRA, and put a Charter Amendment before the voters in April 2017 to remove the requirement that the Board be elected at-large and enable the District to implement a new method of election. The Charter Amendment was approved by the voters.
- To help avoid potential litigation, the Inglewood School District proceeded with establishing trustee areas and adopting by-trustee-area election methods.
- Pursuant to the California Education Code, a district can change from at-large elections to by-trustee-area elections only if the change is approved by both the County Committee on School District Organization and voters at a districtwide election.
- In order to establish these trustee areas and the methods of election as efficiently as possible, the district will request that the State Board of Education waive the districtwide election requirement to approve trustee areas and the election methods.
- If the State Board of Education approves the waiver request, following the public hearings and map drawing process pursuant to Elections Code 10010, the district can adopt by-trustee-area election methods upon review and approval of the County Committee without subsequent local elections to approve the change.
- Only the elections to establish trustee areas and election methods will be eliminated by approval of the waiver request voters in the school districts will continue to elect all governing board members.
- Approval of the waiver requests will not eliminate any existing legal rights of currently seated board members.
- The State Board of Education has approved more than 130 similar waivers.
- This was the second public hearing regarding this issue and that the first public hearing was held on January 10, 2018.
- The District has consulted the bargaining units and the district-wide PTA council regarding these matters.

The public hearing opened at 6:30 p.m.

The following speaker addressed the State Administrator, Board of Education, and Cabinet:

Maria Gray-McKinley, in favor of the election waiver request and selection of final voting trustee are maps.

The public hearing closed at 6:36 p.m. with no further comments.

8. CONSENT CALENDAR/ACTION ITEMS

8.a. BUSINESS SERVICES DIVISION

Minutes:

The following item was pulled for discussion:

8.a.3

8.a.1. 2017-2018 Second Interim Budget Financial Report

Minutes:

Approved

8.a.2. Approval of 2017-2018 Second Interim Budget Revisions

Financial Impact:

As shown in the attached budget adjustment summaries.

Minutes:

Approved

8.a.3. Approval of Facilities Use Agreement and Final Offer of Facilities Between Inglewood Unified School District and Animo City of Champions Charter High School for FY 2018-2019

Financial Impact:

The District shall charge a pro-rata fee in accordance with title 5, section 11969.7 as detailed in the District's final offer. The Charter School's pro-rata share for the 2018-2019 school year is estimated to be calculated at \$3.79 per square foot towards approximately 8,175 square feet of allocated facilities for a total fee of \$30,998.06.

Minutes:

Approved

8.a.4. Approval to Accept Bid, and Issuance of Agreement No. C17/18-036 with the Los Angeles County Office of Education of Downey, CA for a Qualified Vendor to Provide Contracted Services for E-Rate Year 2018 Internet and Access Services, District-wide

Financial Impact:

The annual cost of \$35,400 plus a one time fee of \$1,500 (\$178,500 for a five year period) will be paid with E-Rate and General Funds. Inglewood will be requesting discount commitments by submitting the Form 471 application using eligible signed contracts, which must be received and entered into the USAC system by March 22, 2018. No funding is guaranteed at any time by the FCC or USAC. There are three bids for which IUSD will be requesting funding from E-Rate: two for Category 1 (WAN and Internet Access, discount potential of 90%); and one for Category 2 (Internal connections equipment, discount potential of 85%).

Minutes:

Approved

8.a.5. Approval to Accept Bid, and Issuance of Agreement No. C17/18-048 with Spectrum Enterprise / Charter Communications Operating, LLC., of Cerritos, CA for a Qualified Vendor to Tender for Wide Area Network (WAN) Transport Circuits Under E-Rate FY18, District-wide

Financial Impact:

The annual cost of \$366,912 (\$1,834,560.00 over a five year period) will be paid with E-Rate and General Funds. Inglewood will be requesting discount commitments by submitting the Form 471 application using eligible signed contracts, which must be received and entered into the USAC system by March 22, 2018. No funding is guaranteed at any time by the FCC or USAC. There are three bids for which IUSD will be requesting funding from E-Rate: two for Category 1 (WAN and Internet Access, discount potential of 90%); and one for Category 2 (Internal connections equipment, discount potential of 85%).

Minutes:

Approved

8.b. MEASURE GG AND FACILITIES

Minutes:

The following item was pulled for discussion:

8.b.1

8.b.1. Approval to File a Notice of Completion and Acceptance of Work with the Los Angeles County Recorder's Office for Aid Builders, Inc., Contract No. C16/17-016, Kelso Elementary School Perimeter Security Improvements

Financial Impact:

The cost for filing this notice with the County is estimated not to exceed \$175 and will be paid with Measure GG Funding.

Minutes:

Approved

8.b.2. Approval to Accept Bid and Issuance of Agreement No. C17/18-049 with CompuVision of Santa Barbara, CA for Network Core Switches Equipment Upgrade Project that will Connect Wide Area Network for all Sites Under E-Rate FY18, District-wide.

Financial Impact:

The cost of \$476,976.31 will be paid with Measure GG Funds..

Minutes:

Approved

8.c. STATE ADMINISTRATOR

Minutes:

The following item was pulled for discussion.

8.c.1

8.c.1. Approval of Resolution No. 26/2017-2018, Calling for Full and Fair Funding of California Public Schools

Financial Impact:

None

Minutes:

Approved

9. RECESS TO CLOSED SESSION

Minutes:

The State Administrator, Board of Education, and Cabinet recessed to Closed Session at 6:51 p.m.

10. 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.

10.a. Conference with Labor Negotiators (Pursuant to Government Code Section 3549.1(d)).

10.b. Conference with Real Property Negotiators (Pursuant to Government Code Section 54956.8)

11. RECONVENE FOR PUBLIC SESSION

Minutes:

The State Administrator, Board of Education, and Cabinet reconvened to public session at 9:05 p.m.

12. REPORTING OUT CLOSED SESSION ACTIONS

Minutes:

There was no reportable action.

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

14. STATE ADMINISTRATOR REMARKS

15. NEXT MEETING - April 11, 2018

16. ADJOURNMENT

Minutes:

The meeting was adjourned by Dr. Thelma Melendez de Santa Ana at 9:05 p.m.


Board Clerk