

**Inglewood Unified School District
Minutes
Regular Board Meeting
May 30, 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 5:31 p.m.

2. PLEDGE OF ALLEGIANCE

Minutes:

Margaret Turner-Evans 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
Melody Ngaue-Tu'uholoaki
Margaret Turner-Evans
Dr. D'Artagnan Scorza

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
Nora Roque
Eugenio D. Villa

4. APPROVAL OF AGENDA

Minutes:

The Board agenda was approved with the following modifications:

1. The public hearing under item 7a was pulled and the public hearing is being postponed until the next Board meeting of June 20, 2018.
2. The contract under item 8b5 was modified to remove paragraph 7.
3. Item 8c5 was pulled.

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:

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

1. Chris Graeber

Item 8A1 - Adoption of Resolution No. 29/2017-2018 Regarding Layoff or reduction in hours of classified personnel.

Concerns regarding student attendance as it pertains to the Monroe/Woodworth Merger Project.

5.b. Public Comment on Non-Agenda Items

Minutes:

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

1. Lauryn Burnett from M3 Services, Inc. - Unpaid contract balance
2. Aba Ngissah - Reserved parking spaces for Board members and unpaid invoices by vendors.

6. REPORTS/PRESENTATIONS

6.a. 2017-2018 Third Interim Financial Report

Minutes:

Mr. Eugenio D. Villa provided a presentation to the Board of Education, Cabinet, and Community regarding the District's 2017-2018 Third Interim Financial Report.

7. PUBLIC HEARING

7.a. Increase Statutory School Facility Fees Imposed on New Residential and Commercial/Industrial Construction

Minutes:

The public hearing was postponed until the next regular Board meeting of June 20, 2018.

8. CONSENT CALENDAR/ACTION ITEMS

8.a. HUMAN RESOURCES DIVISION

Minutes:

The following item was pulled for discussion:

Item 8.a.1.

8.a.1. Adopt Resolution No. 29/2017-2018 Regarding Layoff or Reduction in Hours of Classified Personnel

Financial Impact:

Reduction in classified personnel will result in a total decrease to personnel expenditures for the 2018-2019 school year and subsequent years.

Minutes:

Approved

8.a.2. Certificated Personnel Roster

Minutes:

Approved

8.a.3. Classified Personnel Roster

Minutes:

Approved

8.b. BUSINESS SERVICES DIVISION

Minutes:

The following items were pulled for discussion:

1. 8.b.5
2. 8.b.6
3. 8.b.7

8.b.1. Approval of 2017-2018 Third Interim Financial Report

Financial Impact:

None

Minutes:

Approved

8.b.2. Approval to Purchase Replacement Vehicle (1991 GMC Topkick) from Tom's Truck Center for Use by the Food Services Department

Financial Impact:

The estimated cost of \$90,000 will be paid with Cafeteria Fund 13.

Minutes:

Approved

8.b.3. Approval to Renew the Microsoft Licensing Agreement with Software Hardware Integration (SHI) to Utilize Software on PC's District-wide

Financial Impact:

The annual cost of \$48,885.10 will be paid with General Funds.

Minutes:

Approved

8.b.4. Approval to Renew the IT Support Contract with Vector Resources to Configure, Install and Test new Brocade Core Switches District-wide

Financial Impact:

The cost not to exceed \$75,320 will be paid with Measure GG Funds.

Minutes:

Approved

8.b.5. Approval of Agreement for Professional Services with Harris Bricken McVay, LLP., to Continue to Assist the District with California Voting Rights Act Related Services

Financial Impact:

The fees as listed in the agreement, as needed will be paid with General Funds.

Minutes:

Approved with the following modification:

Paragraph 7 of the contract was stricken out.

8.b.6. Approval/Acceptance of Donation/Gifts Listed Pursuant to Board Policy 3280

Financial Impact:

None

Minutes:

Approved

8.b.7. Approval of License Agreement with MSG Forum LLC., to Conduct Three Commencement Ceremonies at The Forum Located at 3900 W. Manchester Blvd., Inglewood, CA on June 6, 2018 for Inglewood, City Honors College Preparatory, and Morningside High Schools

Financial Impact:

There will be no cost to the District for the use of the Forum. All costs associated will be paid with donation funds (monetary donations and an in-kind donation from MSG Forum LLC.).

Minutes:

Approved

8.b.8. Approval of Agreement No. C17/18-079 with New Horizons Contracting to Provide Abatement Services at the District Office

Financial Impact:

The cost of \$2,895 will be paid with General Maintenance Funds.

Minutes:

Approved

8.c. MEASURE GG AND FACILITIES

Minutes:

The following item was pulled for discussion:

8.c.3

8.c.1. Approval of Contract C17/18-078 with Nigro & Nigro PC to Perform Financial and Performance Audits for Measure GG for the Fiscal Years ended June 30, 2013 through 2015

Financial Impact:

The maximum annual cost of \$4,000 per year (total for three years is: \$12,000), plus necessary travel and mileage will be paid with Measure GG Bond Funds.

Minutes:

Approved

8.c.2. Approval of Agreement No. C17/18-074 with Ninyo & Moore Geotechnical & Environmental Sciences Consultants to Provide Material Testing and Special Inspection Services, for the Monroe Middle School LAWA Sound Insulation Project

Financial Impact:

The total cost for these Services is \$ 44,976.00 and will be paid with LAWA and Measure GG Funds.

Minutes:

Approved

8.c.3. Approval of Change Order No.1 to Contract No. C16/17-016 with Aid Builders, Inc. of Glendora, California for the Kelso Elementary School Portable Demolition/Fence Project

Financial Impact:

The additional cost of \$7,369.72 will be paid with Measure GG Funds. The original contract sum of \$154,700 including this change order will be revised to a new not to exceed amount of \$162,069.72.

Minutes:

Approved

8.c.4. Approval of Amendment No. 1 to Agreement No. C15/16-020 with GKK Works to Provide Architectural Services for the Monroe Middle School Interim Facilities Project

Financial Impact:

The total cost for these services is not to exceed \$63,391 to include \$1,200 for reimbursables to be paid with Los Angeles World Airport (LAWA) Funds.

Minutes:

Approved

8.c.5. Approval of Agreement No. C17/18-058 with Saifco Construction Company for Monroe Middle Schools Los Angeles World Airport (LAWA) Sound Insulation Project

Financial Impact:

The total estimated cost for this contract is \$7,850,000 and will be paid with LAWA and Measure GG Funds.

Minutes:

Pulled

8.c.6. Approval of Agreement No. C17/18-059 with Interior Demolition, Inc., for Monroe Middle School and Bennett-Kew Elementary School Relocatable Classroom Removals

Financial Impact:

The total estimated cost of \$321,168.00 will be paid with Measure GG Funds.

Minutes:

Approved

8.c.7. Approval of Agreement No. C17/18-073 with ALTA Environmental to Provide Hazardous Materials Abatement Monitoring of Thirteen Buildings at Monroe Middle School

Financial Impact:

The cost not to exceed \$31,987.60 will be paid with Measure GG Funds.

Minutes:

Approved

8.c.8. Approval of Agreement No. C17/18-070 with Knowland Construction Services, as a Consultant to Provide Professional Inspector of Record (IOR) Services for Monroe Middle School and Bennett-Kew Elementary School Relocatable Classroom Removals

Financial Impact:

The total cost for these Services is \$ 8,640 and will be paid with Measure GG Funds.

Minutes:

Approved

8.c.9. Approval of Agreement No. C17/18-071 with Knowland Construction Services, as a Consultant to Provide Professional Inspector of Record (IOR) Services for the Monroe Middle School LAWA Sound Insulation Project

Financial Impact:

The total cost for these Services is \$ 198,720 and will be paid with LAWA and Measure GG Funds.

Minutes:

Approved

8.c.10. Ratification of Amendment No. 01 to Agreement No. C16/17-016 with Harley Ellis Devereaux (HED) to Provide Architectural Services for the Payne Elementary School New Classroom Buildings Project

Financial Impact:

The amendments will be an additional cost of \$21,415 to include \$2,000 in reimbursable expenses for a revised total contract amount of \$268,809 to be paid with Measure GG Funds.

Minutes:

Approved

8.d. EDUCATIONAL SERVICES

Minutes:

The following item was pulled for discussion:

8.d.2.

8.d.1. Approval of Agreement for Consultant Services with Carnegie Learning, Inc. to Provide a Math Intervention Program that Consists of MATHia Licenses and Professional Development for Students in Grades 7-9 and Staff Effective, June 18, 2018 June 18, 2019

Financial Impact:

The cost not to exceed \$5,625 (\$2,625 for 100 licenses and \$3,000 for coaching training and implementation) will be paid with Categorical (Title I) Funds.

Minutes:

Approved

8.d.2. Acknowledgment of Receipt of the Wilder Preparatory Academy Charter School Elementary (K-5) and Middle School Charter Petition Renewals for the Period of 2018-2023

Financial Impact:
None

Minutes:
Approved

8.d.3. Approval Expatiate Communications Service Agreement for Speech Language Pathology Services for Pre-School Students Effective, June 1, 2018 to September 30, 2018

Financial Impact:
The cost not to exceed \$120,000 will be paid with Special Education Grant Funds.

Minutes:
Approved

8.e. STATE ADMINISTRATOR

9. APPROVAL OF MINUTES

9.a. Minutes of the State Administrator's Regular Board of Education Meeting Held on May 9, 2018

Minutes:
Approved

10. RECESS TO CLOSED SESSION

11. 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.

11.a. Conference with Labor Negotiator Steven Andelson, District Counsel Pursuant to Government Code Section 3549.1 (d).

11.b. Conference with Legal Counsel/Pending Litigation (Pursuant to Government Code Section 54956.9 (a) and (d)(1):

11.b.1. Settlement No. CS 011/2017-2018

12. RECONVENE FOR PUBLIC SESSION

13. REPORTING OUT CLOSED SESSION ACTIONS

Minutes:

The State Administrator reported out the approval of item number CS 011/2017-2018. There was no other reportable action to report.

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 - June 20, 2018

17. ADJOURNMENT

Minutes:

The meeting was adjourned by Dr. Thelma Melendez de Santa Ana at 8:46 p.m.

Board Clerk