

Inglewood Unified School District
Minutes
Special Board Meeting
August 03, 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:

Mr. Eugenio D. Villa led the audience in the 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)

Minutes:

The following Board members were present:

Margaret Turner-Evans

Dr. Dionne Young Faulk

Absent:

Dr. D'Artagnan Scorza

Melody Ngaue-Tu'uholoaki

Dr. Carliss McGhee

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

Absent:

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:

None

6. CONSENT CALENDAR/ACTION ITEMS

6.a. BUSINESS SERVICES DIVISION

Minutes:

Item 6.a.1. was pulled from the agenda for discussion.

**6.a.1. Approval of Agreement No. C18/19-034 with Westcor
Environmental to Remove a Section of An Exterior Brick Wall Near the
Indoor Pool Room at Morningside High School**

Financial Impact:

The total cost of \$2,773 will be paid with General Maintenance Funds.

Minutes:

Approved

**6.a.2. Approval of Agreement No. C18/19-033 with Worldwide
Construction for the Installation of New Tempered Glass Windows in the
Auditorium at Morningside High School**

Financial Impact:

The cost of \$10,800 will be paid with General Maintenance Funds.

Minutes:

Approved

6.b. MEASURE GG AND FACILITIES

Minutes:

Item 6.b.2. was pulled from the agenda for discussion.

6.b.1. Approval of Agreement No. C18/19-030 with Guida Surveying to Provide Professional Topographic and Underground Utility Survey - ADA Path of Travel Services for the LAWA Sound Insulation Project at Oak Elementary School

Financial Impact:

The fixed fee of \$9,770 will be paid with Measure GG Funds.

Minutes:

Approved

6.b.2. Approval of Change Order No.1 to the Chula Vista Unified School District, Piggyback Bid RFP No. 14/15-3 with Silver Creek for the Purchase and Installation of DSA-Approved Modular Buildings at Beulah Payne Elementary School

Financial Impact:

The additional cost of \$119,739.13 will be paid with LAWA Funds.

Minutes:

Approved

6.b.3. Approval of Amendment No. 1 to Contract No. C15/16-020 with Gkkworks to Provide Architectural & Engineering Services for the Monroe Middle School LAWA Modernization Project

Financial Impact:

The additional cost of \$9,820 to include \$4,220 in reimbursable expenses will be paid with LAWA Funds.

Minutes:

Approved

6.b.4. Authorization to Participate in the Pajaro Valley Unified School District, Piggyback Bid No. B-17-28-11-000-9291 with Mobile Modular to Lease Five Modular Classrooms and Three Computer Labs to Provide Interim Housing for the Monroe Middle School Los Angeles World Airport (LAWA) Construction Project

Financial Impact:

The estimated cost of \$10,800 plus tax, per month and one time charges of \$53,745.60 for delivery and \$40,200 for return charges will be paid with LAWA Funds.

Minutes:

Approved

6.b.5. Authorization to Participate in the League of Oregon Cities, and Park Associates, Inc. DBA NSP3, Park Planet RFP No. 570, to Purchase DSA-Approved Pre-Fabricated Canopies/Structures for the Woodworth-Monroe TK-8 Academy New Classroom Buildings Project

Financial Impact:

The cost of \$117,561.54 will be paid with Measure GG Funds

Minutes:

Approved

6.b.6. Approval/Acceptance of Bid and Issuance of Agreement No. C18/19-010 with NSA Construction Group, Inc., for the Monroe Middle School Los Angeles World Airport (LAWA) Sound Mitigation Project

Financial Impact:

The total cost of this project is \$8,269,000 and will be paid with LAWA (\$7,179,000) and Measure GG Funds (\$840,000).

Minutes:

Approved

7. BOARD MEMBER REMARKS


8. STATE ADMINISTRATOR REMARKS

9. NEXT MEETING - August 8, 2018

10. ADJOURNMENT

Minutes:

The meeting was adjourned by Dr. Thelma Melendez de Santa Ana at 5:43 p.m.


Board Clerk