

Inglewood Unified School District

AGENDA

Regular Board Meeting

June 28, 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: 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)

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: 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 closed session. (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.

8. RECONVENE FOR PUBLIC SESSION

9. REPORTING OUT CLOSED SESSION ACTIONS

10. REPORTS/PRESENTATIONS

10.a. Recognition from the Rotary Club to the School Police Department

10.b. 2018-2019 Adopted Budget

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11. PUBLIC HEARING(S):

11.a. Wilder Preparatory Academy Charter Middle School Petition Renewal for the Period of 2018-2023

11.b. Wilder Preparatory Academy Charter Elementary (K-5) School Petition Renewal for the Period of 2018-2023

12. CONSENT CALENDAR/ACTION ITEMS

12.a. HUMAN RESOURCES DIVISION

12.b. EDUCATIONAL SERVICES

12.b.1. Approval of the 2018-2020 Local Control Accountability Plan (LCAP)

12.b.2. Approval to Acknowledge Receipt of the La Tijera K-8 Academy of Excellence Charter Petition Renewal for the Period of July 1, 2018 – June 30, 2023

12.b.3. Approval of Amended Joint Powers Agreement (JPA) with Southern California Regional Occupational Center (SCROC) and California Career Technical Educational Incentive Grant Program Memorandum of Understanding with SCROC and the Participating JPA Districts

12.b.4. Ratification of Contract No. C-17620:17:20 with the Los Angeles County Office of Education to Reimburse Administrative Costs Related to California School-Based Medi-Cal Administrative Activities Program 2017-2020

12.b.5. Approval of Consultant Agreement with Marjorie Rudy to Provide Educational Consultant Services to the Special Education Department Effective, July 1, 2018, through December 31, 2018

12.b.6. Approve/Deny the Wilder's Preparatory Academy Charter School Elementary Petition Renewal and if Approved, Approve Resolution No. 45/2017-2018

12.b.7. Approve/Deny the Wilder's Preparatory Academy Charter Middle School Petition Renewal and if Approved, Approve Resolution No. 46/2017-2018

12.b.8. Approval of Consultant Agreement for ARTWORXLA to Provide Alternative Education for High School Students in the Arts Effective, August 1, 2018 through June 30, 2019

12.b.9. Approval to Submit the 2018-2019 Consolidated Application (Con App) for Funding

12.c. BUSINESS SERVICES DIVISION

12.c.1. Approval of the 2018-2019 Adopted Budget

12.c.2. Approval of Vendor and Payroll Warrant Resolution No. 44/2017-2018, in the Amount of \$11,933,003.64 for the Month of May 2018

12.c.3. Approval of the Facilities Use Agreement with Animo City of Champions Charter High School for FY 2018-2019

12.c.4. Approve to Renew the Governance and Management Using Technology (GAMUT) Membership with the California School Boards Association (CSBA) for the 2018-2019 School Year

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12.c.5. Approval to Renew the Agenda Online Membership with the California School Boards Association (CSBA's) Agenda Online for FY 2018-19

12.c.6. Approval of Services Agreement with Infinity Communications & Consulting, Inc., for Category One E-rate Services for F/Y 2018-2019 and E-Rate Funding Years 2019-2020, 2020-2021, and 2021-2022

12.c.7. Approval to Participate in the Downey Unified School District Cooperative Purchasing Group (COOP) Piggyback RFP 18/19-01 for the Purchase and Delivery of Dry, Refrigerated and Frozen Food Items from Gold Star Foods for the Food Services Program for F/Y 2018-2019

12.c.8. Approval to Participate in the Torrance Unified School District Piggyback Bid No. VEN17.18-19.20 for the Vended Food Distribution Contract with Domino's Pizza for F/Y 2018-2019

12.c.9. Approval to Participate in the Whittier Union High School District Piggyback Bid No. 1617-105 for the Purchase and Delivery of Beverages & Dairy Products from Clearbrook Farms, Inc., for the Food Services Program for F/Y 2018-2019

12.c.10. Approval of Sanitation Service Agreement with Food Safety Systems to Provide Education, Training, Materials, Services and Reports to Staff in the Food Services Department

12.c.11. Approve the Utilization of Wiseburn Unified School District Piggyback Bid #1 for the Purchase of Flooring, Wall, and Interior Finishes with KYA Services for Routine and Deferred Maintenance Projects

12.c.12. Approve the Utilization of Wiseburn Unified School District Piggyback Bid #2 for the Purchase of Synthetic Turf, Concrete, Asphalt and Ancillary Equipment with KYA Services for Routine and Deferred Maintenance Projects

12.c.13. Approve the Utilization of Wiseburn Unified School District Piggyback Bid #3 to Purchase Sports Equipment from KYA Services for Routine and Deferred Maintenance Projects

12.c.14. Approval of Service Agreement No. C18/19-011 with Gopher Patrol to Provide Fumigation Services and Subterranean Termite Services at Monroe Middle School

12.c.15. Approval of Agreement No. C18/19-013 Elevator and Wheelchair Full Maintenance Service Agreement with Next Level Elevator for Elevator Maintenance Services at Centinela Elementary School, Crozier Middle School, Highland Elementary School, Hudnall Elementary School, La Tijera Elementary School, Monroe Middle School, Payne Elementary School, Warren Lane Elementary School, Worthington Elementary School and District Office for F/Y 18-19.

12.c.16. Approval to renew Agreement No. C18/19-015 with School Dude Maintenance Direct for Continual Access to a Cloud Based Work Order System, District-wide

12.c.17. Approval of Agreement No. C18/19-016 with School Dude to Provide a Cloud Based Inventory System, Inventory Direct

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12.c.18. Approval of Agreement No. C18/19-017 for Labor Only with KYA Services LLC., for New Playground Resurfacing Construction at Centinela Elementary School

12.c.19. Approval of Agreement No. C18/19-018 for Labor Only with KYA Services LLC., for New Playground Resurfacing Construction at Frank D. Parent Elementary School

12.c.20. Approval of Agreement No. C18/19-021 with Weathermatic for a Partnership with The Metropolitan Water District of Southern California (MWD) and SoCal WaterSmart to Receive New Smart Irrigation Controllers, Weather Stations and SmartLink Air Cards for a District-wide Irrigation System

12.c.21. Approval of Agreement No. C18/19-020 with Castlerock Environmental, Inc., to Provide Abatement Services at the District Office

12.c.22. Approval of Agreement No. C18/19-022 with Westcor Environmental to Provide Abatement Services at Inglewood High School

12.c.23. Ratification of Artwork Agreement with Beautify Earth to Create a Mural for Morningside High School

12.c.24. Approval of Agreement with Nigro & Nigro, PC., to Perform the Annual 2017-18 Audit

12.c.25. Approval of Amendment No. 3 to Extend the Term of the Consultant Agreement with Debbra Lindo, Ed.D. to Continue to Provide Temporary Need for Management Services

12.d. MEASURE GG AND FACILITIES

12.d.1. Approval to File a Notice of Completion and acceptance of work with the Los Angeles County Recorder's Office for LA Quality Care, Contract No. C17/18-035, for the Morningside High School Electric Bleacher Replacement Project located at 10500 S. Yukon Ave., Inglewood CA 90301

12.d.2. Approval to File a Notice of Completion and Acceptance of Work with the Los Angeles County Recorder's Office for Mission Paving and Sealing, Inc., Contract No. C15/16-002, Inglewood High School Basketball Court Paving

12.d.3. Approval of Amendment No. 1 to Agreement No. C-15/16-024 with Cordoba Corporation to Continue to Provide Construction Management Services for Los Angeles World Airport (LAWA) Projects

12.d.4. Approval of Agreement No. C18/19-012 with Howard Construction for Foundation Work on the New Modular Classrooms At Payne Elementary School

12.d.5. Approval of Amendment No. 2, to Extend the Term of Agreement No. C-17/18-017 with Concordia LLC., to Continue to Provide Consultation Planning and Engagement Services

12.d.6. Approval to Participate in the Chula Vista Elementary School District, Piggyback Bid RFP No. 14/15-3 to Purchase Eight (8) DSA-Approved Modular Buildings from Silver Creek Industries for the Monroe Middle School TK-5 New Classroom Project

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12.d.7. Ratification of Revised Agreement No. C17/18-039 with Lionakis to Provide Architectural Design Services at Monroe Middle School

12.e. STATE ADMINISTRATOR

12.e.1. Acknowledgement/Approval of Amendment of Appointment Agreement for Administrator for the Inglewood Unified School District with Dr. Thelma Melendez de Santa Ana (Amendment 1)

12.e.2. Approval of Amendment to Contract for Employment of Executive Director of Human Resources Between Inglewood Unified School District and Nora Roque (Amendment No. 5)

12.e.3. Approval of Amendment to Contract for Employment of Chief Business Official Inglewood Unified School District and Eugenio D. Villa (Amendment No. 1)

12.e.4. Approval of Amendment to Contract for Employment of Chief Academic Officer Between Inglewood Unified School District and Dr. Carmen Beck (Amendment 2)

15. STATE ADMINISTRATOR REMARKS

16. NEXT MEETING - July 18, 2018

17. ADJOURNMENT

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.

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11.b. Wilder Preparatory Academy Charter Elementary (K-5) School Petition Renewal for the Period of 2018-2023

12. CONSENT CALENDAR/ACTION ITEMS

12.a. HUMAN RESOURCES DIVISION

12.b. EDUCATIONAL SERVICES

12.b.1. Approval of the 2018-2020 Local Control Accountability Plan (LCAP)

Recommended Motion:

Administration recommends that the State Administrator approve the 2018-2020 Local Control Accountability Plan.

Rationale:

All LCAP Plans must be approved by the State Administrator.

The Local Control and Accountability Plan (LCAP) is a critical part of the Local Control Funding Formula (LCFF). Each school district must engage parents, educators, employees, and the community to establish these plans. The plan describe the school district's overall vision for students, annual goals, and specific actions the district will take to achieve the vision and goals. The LCAPs must focus on eight areas identified as state priorities, and they are: student engagement, student achievement, other student outcomes, school climate, parent involvement, credentials/materials, course access, and implementation of Common Core Standards. The plan also demonstrate how the district's budget will help achieve the goals and assess each year how well the strategies in the plan were able to improve outcomes.

The LCAP and the district budget were presented at a public hearing on June 20, 2018 prior to this June 28, 2018 board meeting at which the LCAP and the budget are presented for adoption. The LCAP must be approved by the local school board at the same meeting, but prior to adoption of the district budget.

By approving this request, the District will be in compliance with the California Department of Education requirement for the annual LCAP review and update.

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

Financial Management Standards 5.3, 6.1, 6.2, 6.3, and 7.2 - Budget Adoption, Reporting, and Audits.

Financial Impact:

There is no fiscal impact.

Attachments:

IUSD LCAP 2018-2020

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12.b.2. Approval to Acknowledge Receipt of the La Tijera K-8 Academy of Excellence Charter Petition Renewal for the Period of July 1, 2018 – June 30, 2023

Recommended Motion:

Administration recommends that the State Administrator acknowledge receipt of the La Tijera K-8 Academy of Excellence Charter Petition Renewals for the Period of July 1, 2018 – June 30, 2023

Rationale:

All charter school petitions must be acknowledged as received by the State Administrator at a public board meeting.

Pursuant to the Charter Schools Act of 1992 (Ed. Code 47600, et seq.) a charter school petition proposing to operate a single charter school that will operate within the geographic boundaries of a school district may be submitted to the school district after meeting specified signature requirements. The school district is required to hold a public hearing and either grant or deny the charter petition within specified timelines from receipt by the school district of the charter petition.

Recorded action taken at a meeting of the Board of Education effectively acknowledges and documents the date of receipt of the charter petition and thereby establishes the parameters of the statutory timeline and facilitates the District's consideration and action on the proposed charter.

This item supports FCMAT (July 2017 Review) in the following:
Facilities Management 10.1, Charter Schools

Financial Impact:

None

Attachments:

LaTijera 2018-2023 charter renewal

12.b.3. Approval of Amended Joint Powers Agreement (JPA) with Southern California Regional Occupational Center (SCROC) and California Career Technical Educational Incentive Grant Program Memorandum of Understanding with SCROC and the Participating JPA Districts

Recommended Motion:

Administration recommends that the State Administrator approve the Amended Joint Powers Agreement with Southern California Regional Occupational Center (SCROC) and California Career Technical Educational Incentive Grant Program Memorandum of Understanding with SCROC and the Participating JPA Districts. This item supports FCMAT Progress Report (Dated July 2017) in the following:
Pupil Achievement Standard 1.5 - Planning Processes.

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The LEA has fiscal policies and a fiscal resource allocation plan that are aligned with measurable student achievement outcomes and instructional goals including, but not limited to, the Essential Program Components.

Rationale:

All agreements must be approved by the State Administrator. The JPA Agreement provides support to the existing relationship between the Southern California Regional Occupational Center and the six JPA school district in providing a comprehensive Career Technical Education program to students attending courses at the Southern California Regional Occupational Center.

The primary purchase of the Center is to provide Career and Technical Education programs to high school students, age 16 or older.

Financial Impact:

The estimated cost of \$1,234 for each District verified enrollment of a high school student will be paid with General Funds.

Attachments:

Joint Power Agreement SoCal ROC

12.b.4. Ratification of Contract No. C-17620:17:20 with the Los Angeles County Office of Education to Reimburse Administrative Costs Related to California School-Based Medi-Cal Administrative Activities Program 2017-2020

Recommended Motion:

Administration recommends that the State Administrator ratify Contract No. C-17620:17:20 with the Los Angeles County Office of Education to Reimburse Administrative Costs Related to California School-Based Medi-Cal Administrative Activities Program 2017-2020.

Rationale:

All Agreements must be approved by the State Administrator. LACOE will provide administrative costs related to the California School-based Medi-Cal Administrative Activities Program as outlined in the attached agreement.

Financial Impact:

LACOE shall collect the following administrative fees once LEA receives reimbursement for the corresponding periods of service

FY 2017/2018 Quarters 1,2,3, & 4, \$45.00 per participant per quarter

FY 2018/2019 Quarters 1,2,3, & 4, \$45.00 per participant per quarter

FY 2019/2020 Quarters 1,2,3, & 4, \$45.00 per participant per quarter

Attachments:

Contract No. C-17620:17:20

12.b.5. Approval of Consultant Agreement with Marjorie Rudy to Provide Educational Consultant Services to the Special Education Department Effective, July 1, 2018, through December 31, 2018

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Recommended Motion:

Administration recommends that the State Administrator approve the consultant agreement with Marjorie Rudy to provide educational consultant services to the Special Education Department effective, July 1, 2018, through December 31, 2018.

Rationale:

All consultant agreements must be approved by the State Administrator. Marjorie Rudy will provide support in areas of program compliance and operations as well to the Special Education Department. By approving this request, the district will have the necessary support to stay in compliance with mandated State and Education Code requirements.

Financial Impact:

The cost not to exceed \$98,800 at a rate of \$95 per hour will be paid with Special Education Funds.

Attachments:

Majorie Rudy Consultant Agreement

12.b.6. Approve/Deny the Wilder's Preparatory Academy Charter School Elementary Petition Renewal and if Approved, Approve Resolution No. 45/2017-2018

Recommended Motion:

Administration recommends that the State Administrator approve/deny the Wilder's Preparatory Academy Charter School Elementary petition renewal and if approved, approve Resolution No. 45/2017-2018.

Rationale:

All charter petitions must be approved/denied by the State Administrator. On or about May 28, 2018, Petitioners delivered to the Inglewood Unified School District a charter petition and supporting documentation submitted on behalf of Wilder's Preparatory Academy Charter Middle School to be operated by the nonprofit public benefit corporation, which proposes to offer an educational program for grades 6-8. The Petition was received by the State Administrator at the May 30, 2018, Board meeting.

A public hearing was held by the State Administrator on June 28, 2018.

Financial Impact:

To be determined.

Attachments:

Resolution No. 45/2017-2018

12.b.7. Approve/Deny the Wilder's Preparatory Academy Charter Middle School Petition Renewal and if Approved, Approve Resolution No. 46/2017-2018

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Recommended Motion:

Administration recommends that the State Administrator approve/deny the Wilder's Preparatory Academy Charter Middle School petition renewal and if approved, approve Resolution No. 46/2017-2018.

Rationale:

All charter petitions must be approved/denied by the State Administrator. On or about May 28, 2018, Petitioners delivered to the Inglewood Unified School District a charter petition and supporting documentation submitted on behalf of Wilder's Preparatory Academy Charter Middle School to be operated by the nonprofit public benefit corporation, which proposes to offer an educational program for grades K-5. The Petition was received by the State Administrator at the May 30, 2018, Board meeting.

A public hearing was held by the State Administrator on June 28, 2018.

Financial Impact:

To be determined.

Attachments:

Resolution No. 46/2017-2018

12.b.8. Approval of Consultant Agreement for ARTWORXLA to Provide Alternative Education for High School Students in the Arts Effective, August 1, 2018 through June 30, 2019

Recommended Motion:

Administration recommends that the State Administrator approve the consultant agreement with artworxLA to provide alternative education for high school students in the arts effective, August 1, 2018 through June 30, 2019.

Rationale:

All consultant agreements must approved by the State Administrator. ArtworxLA is a non-profit organization combating the high school dropout crisis by creatively engaging alternative education high school students. ArtworkxLA will teach weekly 2-hour art workshops at Inglewood Unified Continuation School, for a total of 33 weeks of consecutive programming.

Financial Impact:

The cost not to exceed \$12,000 will be paid with General Funds.

Attachments:

Consultant Agreement artworxLA 2018-2019

12.b.9. Approval to Submit the 2018-2019 Consolidated Application (Con App) for Funding

Recommended Motion:

Administration recommends that the State Administrator approve the submission of the 2018-2019 Consolidated Application (Con App) for Funding.

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Rationale:

All applications for funding must be approved by the State Administrator. In order to receive categorical funding for the 2018-19 school year, the District is required to submit the Consolidated Application by June 30, 2018. The Consolidated Application must be submitted to the California Department of Education (CDE) in order for the district to receive funds for categorical programs. The June 2018 application indicates that Inglewood Unified School District requests participation in federal programs including:

Title I, Part A (Basic Grant): Low-income/Low-achieving Students

Title II, Part A: Teacher and Principal Training and Recruiting

Title III, Part A: English Learners and Immigrant Children and

Title IV, Part A: Student Support and Academic Enrichment Grants

Federal Guidelines also allow local non-profit private schools to participate with the public school district in federal programs.

By approving this request the District will continue to receive supplementary services to support the district's core program.

Financial Impact:

None

Attachments:

Spring 2018 Con App Executive Summary

12.c. BUSINESS SERVICES DIVISION

12.c.1. Approval of the 2018-2019 Adopted Budget

Recommended Motion:

Administration recommends that the State Administrator approve the 2018-2019 Adopted Budget.

Rationale:

Pursuant to Education Code Section 52062 the governing board held a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the Local Control and Accountability Plan and, at the same meeting, held a public hearing for the budget adoption. A meeting was held on June 22, 2017, and public comments were heard. Following these public hearings, the law requires that the LCAP (or its annual update) be adopted at the same public meeting that the district governing board adopts its budget.

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The attached budget documents are in the state required format and reflect the District's current funding status. Legal notices calling for the public hearing and indicating the availability of the budget for public inspection have been published as arranged by the Los Angeles County Office of Education.

Approval of this item will allow the District to be in compliance with the law. This item supports FCMAT (July 2017 Review) in the following:
Financial Management Standards 5.3, 6.1, 6.2, 6.3, and 7.2 - Budget Adoption, Reporting, and Audits.

Financial Impact:

Adoption of the 2018-19 Budget.

Attachments:

2018-19 Adopted Budget

12.c.2. Approval of Vendor and Payroll Warrant Resolution No. 44/2017-2018, in the Amount of \$11,933,003.64 for the Month of May 2018

Recommended Motion:

Administration recommends that the State Administrator approve Vendor and Payroll Warrant Resolution No. 44/2017-2018, in the amount of \$11,933,003.64 for the month of May 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 May 2018 are \$11,933,003.64.

Attachments:

Warrant Resolution No. 44/2017-2018 - May 2018

12.c.3. Approval of the Facilities Use Agreement with Animo City of Champions Charter High School for FY 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve the Facilities Use Agreement with Animo City of Champions Charter High School for FY 2018-2019.

Rationale:

All agreements must be approved by the State Administrator. On March 14, 2018, the State Administrator approved a final offer Facility Use Agreement with Animo City of Champions Charter High School.

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Since then changes to the agreement were requested to include a list of preapproved repairs/improvements to be done by Animo. The agreement is being brought back for approval with the changes.

The District agrees to allow Charter School exclusive and non-exclusive use of the classrooms and other space allocated to the Charter School, for the sole purpose of operating the Charter School and activities reasonably related to the operation of the charter School, including its related classroom based educational program in accordance with the Charter School's charter and any MOU related to its operations, as follows:

Site: 9330 South 8th Avenue, Inglewood, California

Grade Configurations: 9-12 Regular Classrooms: (6 classrooms exclusive use)

Administrative Space: (1 classroom exclusive use)

Adult Restrooms (shared use)

Student Restrooms (shared use)

Multi-purpose Room (shared use)

Parking (shared use)

Financial Impact:

Charter School shall pay the District \$218,671.00 for use of the Site as described herein for the 2018-2019 school year and will be payable to the District in twelve (12) monthly installment payments in the amount of \$18,222.58, commencing July 1, 2018 and ending June 30, 2019.

In addition, Charter School shall pay the District \$15,000.00 for their share of Utilities, payable in the same manner as outlined above.

All other terms of the agreement as shown on the Facilities Use Agreement.

Attachments:

Green Dot Animo 2018-19 FUA

12.c.4. Approve to Renew the Governance and Management Using Technology (GAMUT) Membership with the California School Boards Association (CSBA) for the 2018-2019 School Year

Recommended Motion:

Administration recommends that the State Administrator approve to renew the membership to the Governance and Management Using Technology (GAMUT) Membership with the California School Boards Association (CSBA) for the 2018-2019 School Year.

Rationale:

All memberships must be approved by the State Administrator. The Governance and Management Using Technology (GAMUT), Policy Revisions and Updates, is provided through the California School Boards Association to assist districts throughout the State of California in the revision and updating of policies.

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By approving this request, the District will continue the process of revising and upgrading its Board Policies and Bylaws.

Financial Impact:

The fee of \$6,615 will be paid with General Funds.

Attachments:

CSBA Manual Maintenance Plus & Gamut Online

12.c.5. Approval to Renew the Agenda Online Membership with the California School Boards Association (CSBA's) Agenda Online for FY 2018-19

Recommended Motion:

Administration recommends that the State Administrator approve to renew the agenda online membership with the California School Boards Association (CSBA) for FY 2018-2019.

Rationale:

All memberships must be approved by the State Administrator. The California School Boards Association Agenda Online Service is an electronic board meeting agenda service that allows you to electronically develop and access board meeting information including agendas, background information, rationale, supporting documents and minutes.

IMPLICATION: By approving this item, the District can continue to receive the services and resources that are essential to the operation of the District.

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

Community Relations and Governance Standard 6.6 - Board meetings. Board members prepare for board meetings by becoming familiar with the agenda and support materials prior to the meeting.

Financial Impact:

The cost of \$3,025 will be paid with General Funds.

Attachments:

CSBA Agenda Online

12.c.6. Approval of Services Agreement with Infinity Communications & Consulting, Inc., for Category One E-rate Services for F/Y 2018-2019 and E-Rate Funding Years 2019-2020, 2020-2021, and 2021-2022

Recommended Motion:

Administration recommends that the State Administrator approve the service agreement with Infinity Communications & Consulting, Inc., to provide Category 1 services for filing E-rate applications and to assist with administration of the E-Rate Program for Fiscal Years 2019-2020, 2020-2021, and 2021-2022.

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Rationale:

All agreements must be approved by the State Administrator. Infinity Communications & Consulting, Inc. will gather pertinent information, prepare, and file the required paperwork to apply for funds from the Federal Communications Commission E-Rate Program. The E-Rate program is formally known as the Schools and Libraries Universal Service Support Program.

Consulting services for Funding Years 2019-2020, 2020-2021, and 2021-2022 will include form preparation and filing support; quarterly reporting for progress discounts/billings, including information required for FCMAT Audits; and billing reconciliation with accounts receivable/payable at District. They will also provide management services for our Request for Proposals (RFP's); which entails: developing & tracking documents, bid openings and evaluations, as well as contract administration.

IMPLICATION: By approving this request the District will be able to file the required E-rate applications to the Federal Government providing additional monies for the District.

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

Financial Management Standard 15.11 - Management Information Systems
USAC Schools and Libraries Program (E-Rate)

Financial Impact:

The annual \$13,500 flat rate Category 1 fee is for three years and will be paid with General Funds. This is an annual cost savings of over \$30,000.00 from our previous vendor.

Attachments:

Attachment A - Infinity Communications & Consulting Project Scope

Infinity Communications Consulting Agreement

12.c.7. Approval to Participate in the Downey Unified School District Cooperative Purchasing Group (COOP) Piggyback RFP 18/19-01 for the Purchase and Delivery of Dry, Refrigerated and Frozen Food Items from Gold Star Foods for the Food Services Program for F/Y 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve participation in the Downey Unified School District Cooperative Purchasing Group (COOP) Piggyback RFP No. 18/19-01 for the purchase and delivery of dry, refrigerated and frozen food items from Gold Star Foods for the Food Services Program for F/Y 2018-2019.

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Rationale:

All agreements must be approved by the State Administrator. For the term of the Contract and any mutually agreed extension pursuant to this request for bids, and at the option of the successful bidder, the Downey Unified School District specifies that other public school districts, community college districts or other public agencies in the State of California may purchase identical item(s) at the same or lower price and upon the same terms and conditions (hereinafter referred to as "Piggyback") pursuant to Public Contract Code sections 20118 and 20652.

IMPLICATION: By approving this request the District will be able to purchase food items at a lower price utilizing pricing provided under the bid referenced above.

Financial Impact:

The cost not to exceed \$1,400,000 will be paid with Cafeteria Funds.

Attachments:

Addendum No. 1

Final Amended Proposal

Final Proposal Down USD

12.c.8. Approval to Participate in the Torrance Unified School District Piggyback Bid No. VEN17.18-19.20 for the Vended Food Distribution Contract with Domino's Pizza for F/Y 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve the participation in the Torrance Unified School District Piggyback Bid No. VEN17.18-19.20 for the Vended Food Distribution Contract with Domino's Pizza for F/Y 2018-2019.

Rationale:

All agreements must be approved by the State Administrator. Food Services is requesting approval to participate in the Torrance Unified School District Piggyback Bid Contract No. VEN17.18-19.20, for the vended food distribution contract with Domino's Pizza.

For the term of the Contract and any mutually agreed extension pursuant to this request for bids, and at the option of the successful bidder, the Torrance Unified School District specifies that other public school districts, community college districts or other public agencies in the State of California may purchase the identical item(s) at the same or lower price and upon the same terms and conditions (hereinafter referred to as "Piggyback") pursuant to Public Contract Code sections 20118 and 20652.

By approving this request the District will provide food items to students in compliance with the National School Lunch Program.

Financial Impact:

The cost not to exceed \$110,000 will be paid with Cafeteria Funds.

Attachments:

Contract Extension

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Renewal Letter

Torrance USD Bid Ven #17.18-19.20

Torrance USD Package

12.c.9. Approval to Participate in the Whittier Union High School District Piggyback Bid No. 1617-105 for the Purchase and Delivery of Beverages & Dairy Products from Clearbrook Farms, Inc., for the Food Services Program for F/Y 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve the participation in the Whittier Union High School District, Piggyback No. 1617-105 for the purchase and delivery of beverages and dairy products from Clearbrook Farms, Inc., for the Food Services Program for F/Y 2018-2019.

Rationale:

Utilization of piggyback bids must be approved by the State Administrator. For the term of the Contract and any mutually agreed extension pursuant to this request for bids, and at the option of the successful bidder, the Whittier Union High School specifies that other public school districts, community college districts or other public agencies in the State of California may purchase identical item(s) at the same or lower price and upon the same terms and conditions (hereinafter referred to as "Piggyback") pursuant to Public Contract Code sections 20118 and 20652. Unless incidental to the lease or purchase, labor for installation is specifically excluded from the Piggyback bid.

IMPLICATION: By approving this request the District will be able to purchase food items at a lower price utilizing pricing provided under the bid referenced above.

Financial Impact:

The cost not to exceed \$350,000 will be paid with Cafeteria Funds.

Attachments:

Agenda Item Approval

Bid Package

12.c.10. Approval of Sanitation Service Agreement with Food Safety Systems to Provide Education, Training, Materials, Services and Reports to Staff in the Food Services Department

Recommended Motion:

Administration recommends that the State Administrator approve the Sanitation Service Agreement with Food Safety Systems to provide a complete and sustainable food safety and sanitation system, inclusive of oversight, safety and sanitation training, materials, services and reports for staff in the Food Services Department.

Rationale:

All agreements must be approved by the State Administrator. Food Safety Systems will provide district in-service education, site based education and materials.

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Additionally, Food Safety Systems will provide cleaning products and OSHA approved dispensing systems as needed for F/Y 2018-2019.

IMPLICATION: By approving this agreement Food Safety Systems will provide the district with a complete and sustainable food safety and sanitation system.

Financial Impact:

The cost not to exceed \$42,000 will be paid with Cafeteria Funds.

Attachments:

Food Safety Agreement

12.c.11. Approve the Utilization of Wiseburn Unified School District Piggyback Bid #1 for the Purchase of Flooring, Wall, and Interior Finishes with KYA Services for Routine and Deferred Maintenance Projects

Recommended Motion:

Administration recommends that the State Administrator approve the utilization of Wiseburn Unified School District Piggyback Bid #1 to purchase flooring, wall, and interior finishes with KYA Services for Routine and Deferred Maintenance Projects.

Rationale:

All utilization of piggybackable bids must be approved by the State Administrator. For the term of the Contract and any mutually agreed extension pursuant to this request for bids, and at the option of the successful bidder, the Wiseburn Unified School District specifies that other public school districts, community college districts or other public agencies in the State of California may purchase, lease-purchase or rent the identical item(s) at the same or lower price and upon the same terms and conditions (hereinafter referred to as "Piggyback") pursuant to Public Contract Code sections 20118 and 20652. Unless incidental to the lease or purchase, labor for installation is specifically excluded from the Piggyback bid.

The district has upcoming needs to purchase the aforementioned goods.

Maintenance staff has determined it is in the best interest of the district to piggyback an existing competitive bid with favorable terms for the district without going through the time and cost of the public bid process itself. As such, the district expects to utilize KYA Services, LLC., to fulfill expected facility needs in accordance with the Wiseburn School District Bid Package #1.

The Maintenance Department has evaluated this Bid for competitive prices, quality, and specifications, and considers this contract to be in the best interest of the Inglewood Unified School District

Financial Impact:

Competitive bid pricing will be provided to the District utilizing the piggyback process and will be paid with General Maintenance and Measure GG Funds, on an as needed basis.

Attachments:

Wiseburn Unified School District Bid Packet No. 1 - Executed

Wiseburn Unified School District General Conditions Bid Packet

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12.c.12. Approve the Utilization of Wiseburn Unified School District Piggyback Bid #2 for the Purchase of Synthetic Turf, Concrete, Asphalt and Ancillary Equipment with KYA Services for Routine and Deferred Maintenance Projects

Recommended Motion:

Administration recommends that the State Administrator approve the utilization of Wiseburn Unified School District Piggyback Bid #2 to purchase synthetic turf, concrete, asphalt and ancillary equipment with KYA Services for Routine and Deferred Maintenance Projects

Rationale:

All utilization of piggybackable bids must be approved by the State Administrator. For the term of the Contract and any mutually agreed extension pursuant to this request for bids, and at the option of the successful bidder, the Wiseburn Unified School District specifies that other public school districts, community college districts or other public agencies in the State of California may purchase, lease-purchase or rent the identical item(s) at the same or lower price and upon the same terms and conditions (hereinafter referred to as "Piggyback") pursuant to Public Contract Code sections 20118 and 20652. Unless incidental to the lease or purchase, labor for installation is specifically excluded from the Piggyback bid.

The district has upcoming needs to purchase the aforementioned goods.

Maintenance staff has determined it is in the best interest of the district to piggyback an existing competitive bid with favorable terms for the district without going through the time and cost of the public bid process itself. As such, the district expects to utilize KYA Services, LLC., to fulfill expected facility needs in accordance with the Wiseburn School District Bid Package #2.

The Maintenance Department will utilize this piggyback bid for material to complete the Centinela Elementary School, Kelso Elementary and Frank D. Parent Elementary school playground resurfacing projects.

Financial Impact:

Competitive bid pricing will be provided to the District utilizing the piggyback process and will be paid with General Maintenance and Measure GG Funds, on an as needed basis.

Attachments:

Wiseburn Unified Bid No. 2 - General Conditions

Wiseburn Unified Bid No. 2 - Unit prices

Wiseburn Unified School District Bid No. 2

12.c.13. Approve the Utilization of Wiseburn Unified School District Piggyback Bid #3 to Purchase Sports Equipment from KYA Services for Routine and Deferred Maintenance Projects

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Recommended Motion:

Administration recommends that the State Administrator approve the utilization of Wiseburn Unified School District Piggyback Bid #3 to purchase sports equipment with KYA Services for Routine and Deferred Maintenance Projects.

Rationale:

All utilization of piggybackable bids must be approved by the State Administrator. For the term of the Contract and any mutually agreed extension pursuant to this request for bids, and at the option of the successful bidder, the Wiseburn Unified School District specifies that other public school districts, community college districts or other public agencies in the State of California may purchase, lease-purchase or rent the identical item(s) at the same or lower price and upon the same terms and conditions (hereinafter referred to as "Piggyback") pursuant to Public Contract Code sections 20118 and 20652. Unless incidental to the lease or purchase, labor for installation is specifically excluded from the Piggyback bid.

The district has upcoming needs to purchase the aforementioned goods.

Maintenance staff has determined it is in the best interest of the district to piggyback an existing competitive bid with favorable terms for the district without going through the time and cost of the public bid process itself. As such, the district expects to utilize KYA Services, LLC., to fulfill expected facility needs in accordance with the Wiseburn School District Bid Package #3.

The Maintenance Department has evaluated this Bid for competitive prices, quality, and specifications, and considers this contract to be in the best interest of the Inglewood Unified School District

Financial Impact:

Competitive bid pricing will be provided to the District utilizing the piggyback process and will be paid with General Maintenance and Measure GG Funds, on an as needed basis.

Attachments:

Wiseburn Unified School District Bid No. 3

12.c.14. Approval of Service Agreement No. C18/19-011 with Gopher Patrol to Provide Fumigation Services and Subterranean Termite Services at Monroe Middle School

Recommended Motion:

Administration recommends that the State Administrator approve Service Agreement No. C18/19-011 with Gopher Patrol to provide campus wide termite fumigation services and subterranean termite services at Monroe Middle School.

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Rationale:

All agreements must be approved by the State Administrator. In May 2018, Maintenance staff identified the need to provide campus wide termite fumigation services and subterranean termite services at Monroe Middle School due to evidence of dry wood termites. Gopher Patrol will provide these fumigation services during the Summer when school is not in session.

This agreement with Gopher Patrol comes with a three year warranty for all services.

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

Facilities Management Standard - 1.3, School Safety

Facilities Management Standard - 1.8, School Safety

Financial Impact:

The total cost of \$88,500 will be paid with General Maintenance Funds.

Attachments:

C18/19-011 Gopher Patrol Monroe Fumigation Services

12.c.15. Approval of Agreement No. C18/19-013 Elevator and Wheelchair Full Maintenance Service Agreement with Next Level Elevator for Elevator Maintenance Services at Centinela Elementary School, Crozier Middle School, Highland Elementary School, Hudnall Elementary School, La Tijera Elementary School, Monroe Middle School, Payne Elementary School, Warren Lane Elementary School, Worthington Elementary School and District Office for F/Y 18-19.

Recommended Motion:

Administration recommends that the State Administrator approve the Full Service Elevator Maintenance Agreement with Next Level Elevator for Elevator Maintenance Services at Centinela Elementary School, Crozier Middle School, Highland Elementary School, Hudnall Elementary School, La Tijera Elementary School, Monroe Middle School, Payne Elementary School, Warren Lane Elementary School, Worthington Elementary School and District Office for F/Y 18-19.

Rationale:

The State Administrator must approve all agreements. Next Level will provide monthly service on the hydraulic elevators and testing to maintain proper maintenance and Department of Industrial Relations Compliance at Centinela Elementary School, Crozier Middle School, Highland Elementary School, Hudnall Elementary School, La Tijera Elementary School, Monroe Middle School, Payne Elementary School, Warren Lane Elementary School, Worthington Elementary School and District Office for F/Y 18-19.

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

Facilities Management - 1.8, School Safety

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Financial Impact:

The monthly cost of \$2,025 per month billed quarterly will be paid with General Maintenance Funds for a total of \$24,300.

Attachments:

C18/19-013 Next Level Elevator & Wheelchair Agreement

12.c.16. Approval to renew Agreement No. C18/19-015 with School Dude Maintenance Direct for Continual Access to a Cloud Based Work Order System, District-wide

Recommended Motion:

Administration recommends for the State Administrator approve to renew Agreement No. C18/19-015 with School Dude for continual access to Maintenance Direct, for continual access to a cloud based work order system, District-wide.

Rationale:

All agreements must be approved by the State Administrator. SchoolDude will continue to provide online tools that will help save money, increase efficiency and improve services.

Since launching the work order system in October 2016, work productivity has increased in the Maintenance Department for a total of 8,943 work orders completed to date. School sites and staff are now able to receive automatic updates on work performed via email. In addition, purchases are properly tracked to each work order assignment.

IMPLICATION: By approving this request, District-wide staff will have continual access to placing work orders for Maintenance repairs as well as be able to track work, purchases, and be responsive to District-wide sites.

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

Facilities Management - 1.3, School Safety

Facilities Management - 6.9, Facilities Maintenance and Operations

Facilities Management - 9.1, Communication

Facilities Management -13.2, Maintenance and Operations Fiscal Controls

Financial Impact:

The cost not to exceed \$11,078.48 will be paid with General Maintenance Funds.

Attachments:

C18/19-015 Maintenance Essentials F/y 18-19

12.c.17. Approval of Agreement No. C18/19-016 with School Dude to Provide a Cloud Based Inventory System, Inventory Direct

Recommended Motion:

Administration recommends that the State Administrator approve Agreement No. C18/19-016 with School Dude to provide an online asset management tracking system.

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Rationale:

All agreements must be approved by the State Administrator. School Dude Maintenance Direct, Preventive Maintenance and Incident is currently being utilized by the Maintenance and Information Technology Departments. This agreement is for an additional cloud-based solution which will provide asset management services for items such as furniture, keys, tools and warehouse supplies.

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

Facilities Management - 6.4, Facilities Maintenance and Operations

Facilities Management -13.2, Maintenance and Operations Fiscal Controls

Financial Impact:

The cost of \$5,864.67 will be paid with General Maintenance Funds.

Attachments:

C17/18-016 School Dude Inventory Direct 6.28.18

12.c.18. Approval of Agreement No. C18/19-017 for Labor Only with KYA Services LLC., for New Playground Resurfacing Construction at Centinela Elementary School

Recommended Motion:

Administration recommends that the State Administrator approve Agreement No. C18/19-017 for labor only with KYA Services, LLC., for new playground surface replacement at Centinela Elementary School.

Rationale:

All agreements must be approved by the State Administrator. KYA Services LLC., will provide the construction labor to replace the existing playground surface at Centinela Elementary School. The materials for this project will be purchased utilizing Wiseburn Unified School District piggybackable bid package #2.

On July 23, 2014, the District adopted Resolution No. 02/2014-2015, Adopting Informal Bidding Procedures Pursuant to the Uniform Public Construction Cost Accounting Act, electing to become subject to the Uniform Public Construction Cost Accounting Act. These informal bidding procedures allow Public Works construction projects, as defined in the Public Contract Code, meeting specific criteria for cost (currently less than \$175,000) to be performed by contract acquired by informal bidding procedures.

IMPLICATION: By approving this request, the District will be able to replace and modernize the current outdoor playground surface at Centinela Elementary School.

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

Facilities Management - 3.1, Facilities Improvement and Modernization

Financial Impact:

The total cost of \$13,558.20 for labor will be paid with Measure GG Funds. The resurfacing material is being purchased separately through a piggybackable bid.

Attachments:

C18/19-017 Centinela Playground Resurfacing

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12.c.19. Approval of Agreement No. C18/19-018 for Labor Only with KYA Services LLC., for New Playground Resurfacing Construction at Frank D. Parent Elementary School

Recommended Motion:

Administration recommends that the State Administrator approve Agreement No. C18/19-018 for labor only with KYA Services, LLC., for new playground surface replacement in the main playground area at Frank D. Parent Elementary School.

Rationale:

All agreements must be approved by the State Administrator. KYA Services, LLC., will provide the construction labor to replace the existing playground surface at Frank D. Parent Elementary School. The materials for this project will be purchased utilizing Wiseburn Unified School District piggybackable bid package #2.

On July 23, 2014, the District adopted Resolution No. 02/2014-2015, Adopting Informal Bidding Procedures Pursuant to the Uniform Public Construction Cost Accounting Act, electing to become subject to the Uniform Public Construction Cost Accounting Act. These informal bidding procedures allow Public Works construction projects, as defined in the Public Contract Code, meeting specific criteria for cost (currently less than \$175,000) to be performed by contract acquired by informal bidding procedures.

IMPLICATION: By approving this request, the District will be able to replace and modernize the current outdoor main playground surface at Frank D. Parent Elementary School.

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

Facilities Management - 3.1, Facilities Improvement and Modernization

Financial Impact:

The total cost of \$20,505.24 for labor will be paid with Measure GG Funds. The resurfacing material is being purchased separately through a piggybackable bid.

Attachments:

C18/19-018 Frank D. Parent Playground Resurfacing

12.c.20. Approval of Agreement No. C18/19-021 with Weathermatic for a Partnership with The Metropolitan Water District of Southern California (MWD) and SoCal Water\$mart to Receive New Smart Irrigation Controllers, Weather Stations and SmartLink Air Cards for a District-wide Irrigation System

Recommended Motion:

Administration recommends that the State Administrator approve Agreement No. C18/19-021 with Weathermatic for a partnership with The Metropolitan Water District of Southern California (MWD) and SoCal Water\$mart to receive new smart irrigation controllers, weather stations and SmartLink air cards for District-wide Irrigation System.

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Rationale:

All agreements must be approved by the State Administrator. Entering into an agreement with Weathermatic will allow the District to participate in a rebate program to receive free installation and programming on Weathermatic products which will include SL4800 smart irrigation controllers, SLW5 weather stations, and SmartLink air cards at each location District-wide.

This program will provide funding to replace existing irrigation controllers with state-of-the-art Weathermatic smart, weather-based controllers. The rebates will cover 100% of the cost of purchase, installation, and training for staff. The district will need to issue a purchase order of \$168,690 plus sales tax to start the process in order to qualify for \$168,960 in rebates. There will be no net cost to the district, and if the rebates do not materialize the District will not be obligated to proceed.

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

Facilities Management Standard - 3.1 Facilities Improvement and Modernization

Financial Impact:

This agreement has no financial impact however the District will provide an initial upfront cost of \$168,960 plus sales tax to Weathermatic's authorized distributor. The District will then receive a rebate from SoCal WaterSmart agency when the rebate is approved for a total rebate price of \$168,960.

Further, the average user of the Weathermatic technology typically achieves irrigation water savings of up to 38%. Any savings achieved would benefit the General Fund of the district.

Based on the analysis that was provided by Weathermatic, there is an estimated potential savings of \$10,000 - \$30,000 per month.

Attachments:

C18/19-021 Weathermatic Agreement F/Y 18-19

12.c.21. Approval of Agreement No. C18/19-020 with Castlerock Environmental, Inc., to Provide Abatement Services at the District Office

Recommended Motion:

Administration recommends that the State Administrator approve Agreement No. C18/19-020 with Castlerock Environmental, Inc., for asbestos abatement services at the District Office.

Rationale:

All agreements must be approved by the State Administrator. Castle Rock Environmental will provide asbestos abatement services on the second floor of the District Office. Abatement services include decontaminating the area, removal and disposal of asbestos abatement material and abatement clearance documentations.

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

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Facilities Management Standard - 1.8, School Safety

Facilities Management Standard - 3.1, Facilities Improvement and Modernization

Financial Impact:

This cost of \$7,995 will be paid with General Maintenance Funds.

Attachments:

C18/19-020 Castle Rock Environmental 6.28.18

12.c.22. Approval of Agreement No. C18/19-022 with Westcor Environmental to Provide Abatement Services at Inglewood High School

Recommended Motion:

Administration recommends that the State Administrator approve Agreement No. C18/19-022 with Westcor Environmental to Provide Abatement Services at Inglewood High School.

Rationale:

All agreements must be approved by the State Administrator. Westcor Environmental will provide asbestos abatement removal and disposal of material in the main office, attendance office and breezeway of Inglewood High School. Once the abated material is removed Inglewood High School will receive new flooring in the main office, attendance office and the damaged breezeway will be repaired before the start of the new school year.

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

Facilities Management Standard - 1.8, School Safety

Facilities Management Standard - 3.1, Facilities Improvement and Modernization

Financial Impact:

The cost of \$26,987 will be paid with General Maintenance Funds.

Attachments:

C18/19-022 Westcor Environmental

12.c.23. Ratification of Artwork Agreement with Beautify Earth to Create a Mural for Morningside High School

Recommended Motion:

Administration recommends that the State Administrator ratify the Agreement with Beautify Earth to create a mural for Morningside High School.

Rationale:

All Agreements must be approved by the State Administrator.

Financial Impact:

There is no cost to the District.

Attachments:

Beautify Earth

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12.c.24. Approval of Agreement with Nigro & Nigro, PC., to Perform the Annual 2017-18 Audit

Recommended Motion:

Administration recommends that the State Administrator approve Agreement Nigro & Nigro, PC., to perform the annual 2017-18 Audit.

Rationale:

All agreements must be approved by the State Administrator. Nigro & Nigro PC., agrees to provide auditing services in accordance with California Education Code section 41320.1(d) for fiscal year (FY) 2017-2018.

Financial Impact:

The total amount shall not exceed \$75,000 will be paid with General Funds.

Attachments:

Nigro & Nigro Audit Engagement Letter

12.c.25. Approval of Amendment No. 3 to Extend the Term of the Consultant Agreement with Debbra Lindo, Ed.D. to Continue to Provide Temporary Need for Management Services

Recommended Motion:

Administration recommends that the State Administrator approve Amendment No. 3 to extend the term of the Consultant Agreement with Debbra Lindo, Ed.D. to continue to provide temporary need for management services.

Rationale:

All amendments to contracts must be approved by the State Administrator. Dr. Lindo will continue to provide management services due to anticipated district innovation and education strategy related to college and career vertical pathways, high school program redesign work and related school modernization projects.

Financial Impact:

The amendment is to extend the term of the agreement through August 31, 2018. There is no additional cost for the amendment.

Attachments:

Debbra Lindo, Ed.D. Amendment No. 3

12.d. MEASURE GG AND FACILITIES

12.d.1. Approval to File a Notice of Completion and acceptance of work with the Los Angeles County Recorder's Office for LA Quality Care, Contract No. C17/18-035, for the Morningside High School Electric Bleacher Replacement Project located at 10500 S. Yukon Ave., Inglewood CA 90301

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Recommended Motion:

Administration recommends that the State Administrator approve staff to file a Notice of Completion and acceptance of work with the Los Angeles County Recorder's Office for LA Quality Care, Contract No. C17/18-035, for the Morningside High School Electric Bleacher Replacement Project located at 10500 S. Yukon Ave., Inglewood CA 90301.

Rationale:

Authorization to file Notice of Completion and Acceptance of Work with the Los Angeles County Recorder's Office must be approved by the State Administrator. At its April 11, 2018, regular board meeting, the State Administrator entered into an agreement with LA Quality Care, for the electric motor replacement of the gym bleachers at Morningside High School. The work was completed on June 17, 2018, and there aren't any liens or stop notices against the contractor or project.

In accordance with and as required by subdivision (a) of California Civil Code, Section 8412 and 8414, release the District from liability for Lien and/or Stop Notice actions related to this Project and complies with directives contained in California Civil Code, Section 8180-8190 the District will file a Notice of Completion and Acceptance of Work for a completion date of June 17, 2018.

Additionally, approval to file the Notice of Completion and Acceptance of Work for this Project will allow the District to release any retention payments withheld from Contractor, as per the original contract documents.

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

Facilities Management Standard - 2.3 Facility Planning

Facilities Management Standard - 3.1 Facilities Improvement and Modernization

Financial Impact:

The estimated cost of \$11 for filing the notice of completion with the Registrar Recorder's Office will be paid with Measure GG Funds.

Attachments:

C17/18-035 Morningside HS Bleachers

12.d.2. Approval to File a Notice of Completion and Acceptance of Work with the Los Angeles County Recorder's Office for Mission Paving and Sealing, Inc., Contract No. C15/16-002, Inglewood High School Basketball Court Paving

Recommended Motion:

Administration recommends that the State Administrator approve the filing of the Notice of Completion and Acceptance of Work with the Los Angeles County Recorder's Office for Mission Paving and Sealing, Inc., Contract No. C15/16-002, Inglewood High School Basketball Court Paving at Inglewood High School located at 231 S. Grevillea Ave., Inglewood, CA 90301.

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Rationale:

All notices of completion and acceptance of work with the Los Angeles County Recorder's Office must be approved by the State Administrator. At its March 9, 2016, regular board meeting, the State Administrator entered into an agreement with Mission Paving and Sealing, Inc., for the repaving of the basketball courts at Inglewood High School. The work was completed on March 30, 2018, and there are not any liens or stop notices against the contractor or project.

In accordance with and as required by subdivision (a) of California Civil Code, Section 8412 and 8414, release the District from liability for Lien and/or Stop Notice actions related to this Project and complies with directives contained in California Civil Code, Section 8180-8190 the District will file a Notice of Completion and Acceptance of Work for a completion date of March 30, 2018.

Additionally, approval to file the Notice of Completion and Acceptance of Work for this Project will allow the District to release any retention payments withheld from Contractor, as per the original contract documents.

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

Facilities Management Standard - 2.3 Facility Planning

Facilities Management Standard - 3.1 Facilities Improvement and Modernization

Financial Impact:

The estimated cost for filing the notice with the County is \$175 and will be paid with Measure GG Funding.

Attachments:

Notice of Completion (NOC) - Mission Paving

12.d.3. Approval of Amendment No. 1 to Agreement No. C-15/16-024 with Cordoba Corporation to Continue to Provide Construction Management Services for Los Angeles World Airport (LAWA) Projects

Recommended Motion:

Administration recommends that the State Administrator approve Amendment No. 1 to Agreement No. C-15/16-024 with Cordoba Corporation to continue to provide construction management services for Los Angeles World Airport (LAWA) Projects.

Rationale:

The Schedule of Personnel, contained within the above referenced Agreement is hereby replaced with the rates provided and shall be applied retroactively with an effective date of March 1, 2016 through November 31, 2017 to provide construction management services to support the Los Angeles World Airport (LAWA) Projects.

Financial Impact:

There is no additional cost for this amendment. The not to exceed amount of \$2,000,000 will remain unchanged and will be paid with Los Angeles World Airport (LAWA) Funds.

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Attachments:

Amendment No. 1 Cordoba LAWA Contract

Exhibit A

12.d.4. Approval of Agreement No. C18/19-012 with Howard Construction for Foundation Work on the New Modular Classrooms At Payne Elementary School

Recommended Motion:

Administration recommends that the State Administrator approve Agreement No. C18/19-012 with Howard Construction for foundation work on the new modular classrooms At Payne Elementary School.

Rationale:

All bond fund expenditures and contract agreements must be approved by the State Administrator. Howard Construction will provide labor, equipment, and materials for the foundation work at Payne Elementary School for the new modular classrooms. The project entails the installation of five (5) new modular classrooms, and other site improvement work. Howard Construction will install the foundation prior to the new modular classrooms being installed.

On July 23, 2014, the District adopted Resolution No. 02/2014-2015, Adopting Informal Bidding Procedures Pursuant to the Uniform Public Construction Cost Accounting Act, electing to become subject to the Uniform Public Construction Cost Accounting Act. These informal bidding procedures allow Public Works construction projects, as defined in the Public Contract Code, meeting specific criteria for cost (currently less than \$175,000) to be performed by contract acquired by informal bidding procedures.

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

Facilities Management - 3.1, Facilities Improvement and Modernization

Financial Impact:

The total cost of \$158,769 will be paid with Measure GG funds.

Attachments:

C18/19-012 Howard Construction

12.d.5. Approval of Amendment No. 2, to Extend the Term of Agreement No. C-17/18-017 with Concordia LLC., to Continue to Provide Consultation Planning and Engagement Services

Recommended Motion:

Administration recommends that the State Administrator approve Amendment No. 2 to extend the term of Agreement No. C-17/18-017 with Concordia LLC., to continue to provide consultation planning and engagement services.

Rationale:

All amendments to agreements must be approved by the State Administrator. On September 13, 2017, the State Administrator approved Agreement No. C-17-18-017 with Concordia LLC. On January 24, 2018, Amendment No. 1 was approved.

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Under this amendment Concordia LLC., will continue to provide: Educational Strategic Planning; Facilities Implementation Planning; and TK-8 Incubator Design.

Financial Impact:

The amendment is to extend the term of the agreement through August 31, 2018. There is no additional cost for the amendment.

Attachments:

Amendment No. 2 to Contract No. C-17/18-017 Concordia

12.d.6. Approval to Participate in the Chula Vista Elementary School District, Piggyback Bid RFP No. 14/15-3 to Purchase Eight (8) DSA-Approved Modular Buildings from Silver Creek Industries for the Monroe Middle School TK-5 New Classroom Project

Recommended Motion:

Administration recommends that the State Administrator authorize staff to participate in the Chula Vista Elementary School District, Piggyback Bid RFP No. 14/15-3 to purchase eight (8) DSA-approved modular buildings from Silver Creek Industries for the Monroe Middle School TK-5 New Classroom Project.

Rationale:

All utilization of piggyback bids must be approved by the State Administrator. The bid may be used by school and community college districts throughout California by virtue of its "piggyback" clause (Public Contract Code 20118, 20652). Participation in the Piggyback Bid RFP # 14/15-3 with Chula Unified School District will allow the District to receive competitive pricing when purchasing DSA approved portable buildings for Monroe Middle School TK-5 New Classroom Buildings Project. A cost proposal will be provided at a later date after the results of a site-specific acoustic report is completed and recommendations for modifications to the new modular classrooms to meet LAWA sound attenuation requirements are incorporated into the design and manufacturing.

This bid does not include site work, utilities, and concrete foundation which will have a separate bidding process.

IMPLICATION: By approving this request the District will be able to provide classrooms for the merging of Woodworth Elementary School and Monroe Middle School to provide a TK-8 campus.

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

Financial Management Standard 10.5, Accounting, Purchasing, and Warehousing. Facilities Management Standard - 3.1, Facilities Improvement and Modernization

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Financial Impact:

The estimated cost consist of design and engineering for \$65,862, manufacturing and fabrication for \$2,919,049, and an allowance for improvements to the standard modular building design to meet LAWA sound attenuation requirements of \$363,129.38 for a total of \$3,348,040.38 paid with Measure GG and LAWA Funds.

A final cost proposal will be provided at a later date after the results of a site-specific acoustic report is completed and recommendations for modifications to the new modular classrooms to meet LAWA sound attenuation requirements are incorporated into the design and manufacturing.

Attachments:

Chula Vista Piggyback Bid

Silver Creek 180524 - Monroe Drawings

Silver Creek 180524 Monroe Drawings Proposal

12.d.7. Ratification of Revised Agreement No. C17/18-039 with Lionakis to Provide Architectural Design Services at Monroe Middle School

Recommended Motion:

Administration recommends that the State Administrator ratify the revised Agreement No. C17/18-039 with Lionakis to provide architectural design services for demolition of existing portable buildings and fire-damaged locker room, new classroom buildings, reconfigure separate student drop-off area, parking and play areas at Monroe Middle School.

Rationale:

All agreements must be approved by the State Administrator. Architectural firms were requested to provide fee proposals to provide architectural design services for the above-outlined project scope. Based on the review of the proposals submitted, Lionakis was selected to provide architectural, civil, mechanical, electrical, fire alarm, communication systems, site utilities design services for the above outlined project scope.

On January 10, 2018, the State Administrator approved an agreement with Lionakis for architectural design services for the new Monroe Modular K-5 Classroom Project. There was a need to revise the contract to incorporate changes in contract law as well as to clarify the scope of work due to a change in DSA submittal from over the counter to full submittal, therefore the contract is being brought back with revisions.

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

Facilities Management - 2.3, Facility Planning

Facilities Management - 3.1, Facilities Improvement and Modernization

Financial Impact:

The revised cost of \$312,815 plus \$5,500 for reimbursables for a total not-to-exceed amount of \$318,315 will be paid with Measure GG and LAWA Funds.

Attachments:

CN17/18-039 Lionakis - Monroe Project

Proposal Letter

Service Amendment 2

12.e. STATE ADMINISTRATOR

12.e.1. Acknowledgement/Approval of Amendment of Appointment Agreement for Administrator for the Inglewood Unified School District with Dr. Thelma Melendez de Santa Ana (Amendment 1)

Recommended Motion:

The State Administrator to approve the Amendment of Appointment Agreement for Administrator for the Inglewood Unified School District with Dr. Thelma Melendez de Santa Ana (Amendment 1).

Rationale:

On August 16, 2017, the parties entered into an Agreement for Employment of State Administrator between the Inglewood Unified School District and Dr. Thelma Melendez de Santa Ana (the "Agreement").

At this time, it is recommended that the term of the Agreement be from August 16, 2017 to June 30, 2020, subject to early termination or mutual extension and the other terms and conditions set forth.

FCMAT Personnel Management Standard 1.1.

Financial Impact:

No changes to compensation or benefits language.

The maximum district contribution for management benefits continue to apply to senior management.

12.e.2. Approval of Amendment to Contract for Employment of Executive Director of Human Resources Between Inglewood Unified School District and Nora Roque (Amendment No. 5)

Recommended Motion:

Administration recommends that the State Administrator approve the Amendment to Contract for Employment of Executive Director of Human Resources between Inglewood Unified School District and Nora Roque (Amendment 5), which reflects an extension of the agreement for one year, to June 30, 2020.

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Rationale:

On August 20, 2014, the parties entered into an Agreement for Employment of Executive Director of Human Resources (Classified Employee) Between the Inglewood Unified School District and Nora Roque (the "Agreement"). The agreement was amended on March 18, 2015 (Amendment 1, five furlough days), May 11, 2016 (Amendment 2, 2%, effective 7/1/15, and 3%, effective 3/1/16, salary increases), on July 13, 2016 (Amendment 3, extend term of agreement to June 30, 2018), and October 11, 2017 (Amendment 4, extend term of agreement to June 30, 2019).

At this time, it is recommended that the term of the Agreement be amended to continue through June 30, 2020, for an extension of one year.

Except as listed above, the agreement remains unchanged and in full force and effect.

FCMAT Personnel Management Standard 1.1

Financial Impact:

No changes to compensation or benefits language.

The maximum district contribution for management benefits will continue to apply to senior management.

Attachments:

Amendment 5- Nora Roque

12.e.3. Approval of Amendment to Contract for Employment of Chief Business Official Between Inglewood Unified School District and Eugenio D. Villa (Amendment No. 1)

Recommended Motion:

Administration recommends that the State Administrator approve the Amendment to Contract for Employment of Chief Business Official between Inglewood Unified School District and Mr. Eugenio Villa (Amendment 1), which reflects an extension of the agreement for one year, to June 30, 2020.

Rationale:

On May 31, 2017, the parties entered into an Agreement for Employment of Chief Business Official Between the Inglewood Unified School District and Mr. Eugenio Villa (the Agreement).

At this time, it is recommended that the term of the Agreement be amended to continue through June 30, 2020, for an extension of one year.

Except as listed above, the agreement remains unchanged and in full force and effect.

FCMAT Personnel Management Standard 1.1.

Financial Impact:

No changes to compensation or benefits language.

The maximum district contribution for management benefits continue to apply to senior management.

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Attachments:

Amendment No. 1 - Eugenio D. Villa

12.e.4. Approval of Amendment to Contract for Employment of Chief Academic Officer Between Inglewood Unified School District and Dr. Carmen Beck (Amendment 2)

Recommended Motion:

Administration recommends that the State Administrator approve the Amendment to Contract for Employment of Chief Academic Officer between Inglewood Unified School District and Dr. Carmen Beck (Amendment 2), which reflects an extension of the agreement for one year, to June 30, 2020.

Rationale:

On November 9, 2016, the parties entered into an Agreement for Employment of Chief Academic Officer Between the Inglewood Unified School District and Dr. Carmen Beck (the Agreement) on October 11, 2017 (Amendment 1, extend term of agreement to June 30, 2019).

At this time, it is recommended that the term of the Agreement be amended to continue through June 30, 2020, for an extension of one year.

Except as listed above, the agreement remains unchanged and in full force and effect.

FCMAT Personnel Management Standard 1.1.

Financial Impact:

No changes to compensation or benefits language.

The current maximum district contribution for management benefits continues to apply to senior management.

Attachments:

Amendment 2 - Carmen Beck

13. APPROVAL OF MINUTES

13.a. Minutes of the State Administrator's Regular Board of Education Meeting held on June 20, 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 - July 18, 2018

17. ADJOURNMENT