

Inglewood Unified School District
AGENDA
Regular Board Meeting
November 07, 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: 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)

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: 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.

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

7.a.1. OAH Case No. 2018071123

7.a.2. OAH Case No. 2018071295

7.a.3. OAH Case No. 2018090568

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7.a.4. OAH Case No. 2018090589

7.a.5. OAH Case No. 2018090289

7.b. Public Employee Discipline/Dismissal/Release

7.b.1. Case Number 006/2018-2019

7.b.2. Case Number 007/2018-2019

8. RECONVENE FOR PUBLIC SESSION

9. REPORTING OUT CLOSED SESSION ACTIONS

10. STUDENT REPORTS

10.a. City Honors College Preparatory Academy

10.b. Inglewood High School

11. REPORTS/PRESENTATIONS

11.a. 2017-18 Human Resources Annual Report

11.b. California School Dashboard Local Indicators Update

11.c. Strategic Plan: Site Level Plans

11.c.1. Kelso Elementary School

11.c.2. Payne Elementary School

12. CONSENT CALENDAR/ACTION ITEMS

12.a. HUMAN RESOURCES DIVISION

12.a.1. Approve the Revised Tables of Organization for the Division of Business Services, Educational Services, Human Resources, and the Superintendent / State Administrator

12.a.2. Approval to Renew the Subscription with GovernmentJobs.com Job Posting (GLC) to Advertise Classified Job Postings

12.a.3. Certificated Personnel Roster

12.a.4. Classified Personnel Roster

12.b. BUSINESS SERVICES DIVISION

12.b.1. Approval/ratification of Purchase Orders in the Amount of \$5,998,545.19 issued September 1, 2018, through September 30, 2018

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

12.b.3. Approval of Vendor and Payroll Warrant Resolution No. 15/2018-2019, in the Amount of \$12,453,678.57 for the Month of September 2018

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

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12.b.5. Approval of Amendment No. 2 to the Environmental Health Service Agreement No. PH-002075 for Food Safety Inspections in Public School Cafeterias with the Department of Public Health for F/Y 2018-2019

12.b.6. Authorization to Declare the Items Provided on the Attached Lists as Surplus

12.b.7. Approval of Agreement with Tri-Signal for Fire Alarm Testing and Inspection for FY 2018/2019

12.b.8. Approval of Agreement No. C18/19-050 with LA Quality Care to Repair the Bleachers in the Gymnasium at La Tijera K-8 Academy of Excellence Charter School

12.b.9. Approval of Agreement No. C18/19-051 with LA Quality Care to Repair the Floor in the Gymnasium at Monroe Middle School

12.b.10. Approval of Alarm Safety Testing Agreement with HCI Systems, Inc., to Provide Fire/Life Safety Inspections on the Systems Located at Warren Lane, Frank D. Parent and Centinela.

12.b.11. Approval of Amendment No. 1 to Agreement No. 18-W001 with South Bay Workforce Investment Board, Inc., to Assist with the Development and Implementation of Programs for At-Risk Youth from January 1, 2019 to December 31, 2019

12.b.12. Ratification to Renew Agreement No. 18740:18:19 with the Los Angeles County Office of Education to Provide Regional School Transportation Services (RSTS) for Special Education Pupils Attending Classes and Programs Operated by the District or LACOE for F/Y 2018-2019

12.b.13. Approval of Agreement No. C18/19-056 with Axiom Group to install an electronic gate at Hudnall Elementary School

12.b.14. Ratification to Renew the Agreement for Legal Services with Burke, Williams & Sorensen, LLP to Assist the District in Specialized Areas of Law and Related Legal Matters

12.b.15. Ratification of Agreement for Special Services with TERRY TAO to Assist the District in Specialized Areas of Law and Related Legal Matters, Effective November 1, 2018, through June 30, 2021

12.b.16. Approval of Agreement with Amplified IT for the Migration of GSuite, Audits and Consultations for FY 2018-2019

12.c. MEASURE GG AND FACILITIES

12.c.1. Approval/Ratification of Fund 21.1 Purchase Orders in the Amount of \$4,207,931.72 issued September 1, 2018, through September 30, 2018

12.c.2. Approval of Agreement No. C18/19-054 with Lionakis to Provide Architectural Services in the Pool Room at Morningside High School

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12.c.3. Approval of Agreement No. C18/19-055 with Lionakis for Master Plan Architectural Design Services at Morningside High School

12.c.4. Approval of Agreement with Infinity Communications and Consulting Inc., to Provide Category 2 E-Rate Design and Project Administration Services for the Structured Cabling (Computer Network) Project, in Preparation of E-Rate Funding Applications in FY's 2019-20 and 2020-2021, Effective November 8, 2018 through June 30, 2020

12.c.5. Approval of Amendment No. 3 to Agreement No. C16/17-016 with Harley Ellis Devereaux (HED) to Provide Architectural Services for the Payne Elementary School Modular Project

12.c.6. Approval of Amendment No. 3 to Agreement No. C15/16-020 with GKKWorks to Provide an Additional Fire Hydrant for the LAWA Sound Mitigation Project at the Woodworth-Monroe Academy of Excellence Campus

12.d. EDUCATIONAL SERVICES

12.d.1. Approval of Agreement with Stephanie Scoggins of “Scoggins Academy of Vocal Entertainment and Music”, to Provide Music Consulting Services for Students in Grades 3-8th at Frank D. Parent TK-8 School, Effective November 8, 2018 through June 7, 2019

12.d.2. Approval to Renew Agreement for Consultant Services with The Performing Arts Center of Los Angeles County (Music Center) to Provide Four Performances at Centinela TK-6 Elementary School, Effective December 12, 2018, through June 1, 2019

12.d.3. Approval to Renew the Agreement for Consultant Services with Linda M. Marten MSW, Get Help Parenting Educator to Provide Educational Workshops to Inglewood Unified School District (IUSD) Parents for F/Y 2018-2019

12.d.4. Approval of Agreement for Consultant Services with NuTrailBlazers School of Arts to Provide Visual and Performing Arts Instruction for Students at Oak Street Elementary School for the 2018-2019 School Year

12.d.5. Approval to Implement the Technical Assistance and Support Plan for On-Site Support by the California Preschool Instructional Network (CPIN), Effective November 8, 2018, through June 30, 2019

12.d.6. Approval to Implement the Infant Toddler Care Partners for Quality (PITC PQ) Program for Training Services to Preschool Staff, Effective November 8, 2018, through June 30, 2019

12.d.7. Approval to Renew the DnA Software Service Agreement with Illuminate Education, Inc. to Implement a Web-Based Software System for Student Data and Assessment Management, Effective November 8, 2018, for F/Y's 2018-19, 2019-20, and 2020-21 (3 Years)

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12.d.8. Ratification to Renew the Memorandum of Participation (MOP) with Wiseburn Unified District & Consortium Districts for the Operation and Enrollment in the Success Learning and Assessment Center for Special Education Programs for Fiscal Year 2018-2019

12.d.9. Approval to Add the HBCU College Readiness Conference to the 2018-2019 List of Approved Field Trips

12.d.10. Approval of Amendment No. 01 to Contract CCTR-8092 with the California Department of Education to Increase the Maximum Reimbursable Amount for General Child Care and Development Programs for School Year 2018-2019

12.d.11. Approval to Renew the Service Agreement with ChildCare Careers, LLC. to Provide Daily Substitutes for the Child Development Program, Effective November 8, 2018, through June 30, 2019

12.d.12. Approval of Amendment No. 1 to the Consultant Agreement with Staff Rehab to Provide Health Services to All Inglewood Unified School District School Sites Through Licensed Vocational Nurses for Fiscal Year 2018-2019

12.d.13. Approval of Amendment No. 1 to the Agreement for Consultant Services with Educational Concepts Group Inc., to Provide Speech and Language Therapists and Assistants for the Special Education Program for Fiscal Year 2018-2019

12.d.14. Approval of the Memorandum of Understanding Between the Inglewood Unified School District and The Purple Gavel Group to Provide Social Emotional Counseling and Leadership Development for Girls Attending Inglewood High School and City Honors High School for Fiscal Year 2018- 2019

12.d.15. Approval to Establish the Service Agreement with Expatiate Communications for School Psychologist Services for F/Y 2018-2019

12.d.16. Approval of Second Reading of Memorandum of Understanding (MOU) for College and Career Access Pathways (CCAP) Partnership Agreement for FY 2018-19

12.d.17. Ratification of Memorandum of Understanding (MOU) for College and Career Access Pathways (CCAP) Partnership Agreement with El Camino Community College for FY 2018-19

12.d.18. Approval of Memorandum of Understanding Between the E.M.B.O.D.I. Committee of the Inglewood Alumnae Chapter of Delta Sigma Theta Sorority, Incorporated to Implement a Program for Students of Morningside High School for FY 2018-2019

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12.e. STATE ADMINISTRATOR

12.e.1. Approval of the 2018-2023 Strategic Plan

12.e.2. Approval of the Revised 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

13. APPROVAL OF MINUTES

13.a. Minutes of the State Administrator's Special Board of Education Meeting held on October 4, 2018

13.b. Minutes of the State Administrator's Regular Board of Education Meeting held on October 10, 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 - December 5, 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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7. 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.

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

7.a.1. OAH Case No. 2018071123

7.a.2. OAH Case No. 2018071295

7.a.3. OAH Case No. 2018090568

7.a.4. OAH Case No. 2018090589

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7.a.5. OAH Case No. 2018090289

7.b. Public Employee Discipline/Dismissal/Release

7.b.1. Case Number 006/2018-2019

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10. STUDENT REPORTS

10.a. City Honors College Preparatory Academy

10.b. Inglewood High School

11. REPORTS/PRESENTATIONS

11.a. 2017-18 Human Resources Annual Report

11.b. California School Dashboard Local Indicators Update

Recommended Motion:

As part of the new accountability model in California, Local Educational Agencies (LEAs) are now required to measure their progress on the local performance indicators based on locally available information. The Local Indicators progress pertaining to the California School Dashboard will be shared with the Board during the regularly scheduled board meeting on November 7, 2018.

Rationale:

The California School Dashboard shows how local educational agencies (LEAs) and schools are performing on indicators included in the state's new Accountability System. The Dashboard contains a concise set of local performance indicators that reflect performance on the local control funding formula (LCFF) priorities.

For the local indicators, data is not collected at the state level but rather at the local level. The LEAs measure and report their progress through the Dashboard based on locally collected information and data. The local indicators are: Basic Services (priority 1), Implementation of State Academic Standards (priority 2), Parent Engagement (priority 3), and School Climate (priority 6). The State Board of Education approved certain standards for the local indicators that LEAs will use in measuring and reporting their progress within each appropriate priority area.

The standards require that the LEA annually measure its progress, report the results at a regularly scheduled public meeting of the local governing board, and upload and publicly report the results through the Dashboard. The three performance levels for the local indicators are Met, Not Met, or Not Met for Two or More Years. The Local Indicators and results pertaining to the CA School Dashboard will be shared with the Board.

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11.c. Strategic Plan: Site Level Plans

11.c.1. Kelso Elementary School

11.c.2. Payne Elementary School

12. CONSENT CALENDAR/ACTION ITEMS

12.a. HUMAN RESOURCES DIVISION

12.a.1. Approve the Revised Tables of Organization for the Division of Business Services, Educational Services, Human Resources, and the Superintendent / State Administrator

Recommended Motion:

Administration recommends that the State Administrator approve the revised Tables of Organization for the Division of Business Services, Educational Services, Human Resources, and Superintendent/State Administrator.

Rationale:

All changes to Tables of Organization must be approved by the State Administrator. The following revised Tables of Organization are being submitted to the Board for consideration and approval in accordance with the Board's goals in the areas of fiscal solvency, accountability, technology, learning environment, and student safety.

IMPLICATION: Approval of this request will align services and accountability to the goals of the Board of Education.

Financial Impact:

Attachments:

Organizational Charts 2018-19

12.a.2. Approval to Renew the Subscription with GovernmentJobs.com Job Posting (GLC) to Advertise Classified Job Postings

Recommended Motion:

Administration recommends that the State Administrator approve to renew the annual subscription with GovernmentJobs.com Job Posting (GLC) to Advertise for classified Job Postings, effective November 27, 2018 through November 26, 2019.

Rationale:

All subscriptions must be approved by the State Administrator. This annual subscription will continue the current services that the District receives, including NEOGOV classified postings to include GovernmentJobs.com Job Posting Subscription (GLC), which will provides a broad audience for classified job opportunities. The District will continue to post job opportunities on EdJoin.org.

Financial Impact:

The cost of \$1,950 will be paid with General Funds.

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Attachments:

Invoice for Governmentjobs.com

12.a.3. Certificated Personnel Roster

Attachments:

Certificated Roster 11.7.2018

12.a.4. Classified Personnel Roster

Attachments:

Classified Roster 11.7.2018

12.b. BUSINESS SERVICES DIVISION

12.b.1. Approval/ratification of Purchase Orders in the Amount of \$5,998,545.19 issued September 1, 2018, through September 30, 2018

Recommended Motion:

Administration recommends that the State Administrator approve/ratify purchase orders in the amount of \$5,998,545.19 issued September 1, 2018, through September 30, 2018.

Rationale:

All purchase orders must be ratified/approved by the State Administrator. Below is a summary of purchase order issued from September 1, 2018, through September 30, 2018:

Fund 01.0 General Fund	P301128AC through PTR_40047	= \$5,489,741.41
Fund 01.9 City Honors Sub Fund	P301132AC through P400212	= \$ 4,889.74
Fund 11.0 Adult Education Fund	P400076 through PTR_40031	= \$ 30,190.41
Fund 13.0 Cafeteria Fund	PFS_40018 through PFS_40033	= \$ 151,058.63
Fund 67.1 Self Insurance Fund	PCT_4084	= \$ 322,565.00

Financial Impact:

\$5,998,545.19

Attachments:

Board PO Report September 2018

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

Recommended Motion:

Administration recommends that the State Administrator approve/ratify the educational conferences, meetings, and/or workshops with expenses paid according to the Education Code.

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Rationale:

Approval of this request will provide staff development for conference attendee and foster improvement in teaching and administration.

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

- Personnel Management - 5.8, Operational Procedures
- Pupil Achievement 3.13 Instructional Strategies - The district should provide instructional training to teachers so they can improve and vary their use of instructional strategies to increase student engagement and their ability to apply knowledge and skills to academic tasks as required by the Common Core State Standards and assessments.

Financial Impact:

The estimated cost of \$11,583 will be paid with Title I, Title II, Title III, and General Funds.

Attachments:

Convention & Travel 11.7.2018

12.b.3. Approval of Vendor and Payroll Warrant Resolution No. 15/2018-2019, in the Amount of \$12,453,678.57 for the Month of September 2018

Recommended Motion:

Administration recommends that the State Administrator approve Vendor and Payroll Warrant Resolution No. 18/2018-2019, in the Amount of \$12,453,678.57 for the month of September 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 September 2018 are \$12,453,678.57.

Attachments:

Resolution No. 15/2018-2019

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

Recommended Motion:

Administration recommends that the State Administrator accept the attached donations on behalf of the students and educational programs of the District.

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Rationale:

The State Administrator may accept any bequest or gift of money or property on behalf of the District. All gifts, grants, and bequests shall become District property. A letter of appreciation will be sent to the donors upon acceptance by the State Administrator on behalf of the Board of Education and Administration. Acceptance of the donations will acquire and maximize internal and external sources.

Financial Impact:

None

Attachments:

Donations 11.7.2018

12.b.5. Approval of Amendment No. 2 to the Environmental Health Service Agreement No. PH-002075 for Food Safety Inspections in Public School Cafeterias with the Department of Public Health for F/Y 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve Amendment No. 2 to the Environmental Health Service Agreement No. PH-002075 for Food Safety Inspections to Public School Cafeterias with the Department of Public Health (DPH) for F/Y 2018-2019.

Rationale:

The State Administrator must approve all agreements. The DPH School Safety Program was designed to help Los Angeles County schools participating in the National School Lunch Program meet federal law requirements that schools receive at least two food safety inspections each year.

IMPLICATION: By approving this request, the District will be able to meet federal law requirements.

Financial Impact:

The amount not to exceed \$6,698 will be paid with Cafeteria Funds.

Attachments:

Service Agreement for Food Safety Amendment Number 2

12.b.6. Authorization to Declare the Items Provided on the Attached Lists as Surplus

Recommended Motion:

Administration recommends that the State Administrator authorize to declare the items on the attached lists as surplus.

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Rationale:

Under sections 17545 and 17546 of the Education Code, the governing board of any school district, by unanimous vote of the members present, has the authority to sell, auction, donate, or otherwise dispose of District owned furniture, equipment, or materials no longer usable, no longer needed, or obsolete. If the governing board unanimously determines that the property is worth no more than \$2,500 or that the property is of insufficient value to defray the cost or arranging a sale, the property may be sold, donated, or disposed of without advertising.

IMPLICATION: By approving this request sites in the District will be able to dispose of broken or obsolete equipment and materials as listed on the following pages. E-waste (equipment such as CPU's, monitors, printers) will be picked-up for proper disposal and recycling due to the presence of hazardous materials (SB20).

Financial Impact:

All proceeds from the sale of surplus property will be used to offset operating expenses.

Attachments:

Salvage Items IT Department

12.b.7. Approval of Agreement with Tri-Signal for Fire Alarm Testing and Inspection for FY 2018/2019

Recommended Motion:

Administration recommends that the State Administrator approve the Agreement with Tri-Signal for fire alarm system testing and inspection for F/Y 2018/2019.

Rationale:

All agreements must be approved by the State Administrator. Tri-Signal Integration will provide fire alarm system testing at the following school locations:

- Bennett/Kew Elementary School
- Crozier Middle School
- Warren Lane Elementary School
- Kelso Elementary School
- Beulah Payne Elementary School
- Morningside High School
- Oak Street Elementary School
- Hillcrest High School
- Worthington Elementary School
- Hudnall Elementary School
- Highland Elementary School
- LaTijera K-8 School

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- Inglewood Adult Education School

IMPLICATION: By approving this request, the District will maintain compliance with the office of the State of California Fire Marshall and provide a safe environment for students, faculty and guests.

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 cost of \$16,700 will be paid with General Maintenance Funds.

Attachments:

Tri-Signal Agreement

12.b.8. Approval of Agreement No. C18/19-050 with LA Quality Care to Repair the Bleachers in the Gymnasium at La Tijera K-8 Academy of Excellence Charter School

Recommended Motion:

Administration recommends that the State Administrator approve Agreement No. C18/19-050 with LA Quality Care to repair the bleachers in the gymnasium at La Tijera K-8 Academy of Excellence Charter School.

Rationale:

All agreements must be approved by the State Administrator. The bleachers at La Tijera School are in need of repair. LA Quality Care will replace the wheels, perform a wheel alignment and replace the brakes on the gymnasium bleachers at La Tijera K-8 Academy of Excellence Charter School.

The following bids were submitted in response to the request for proposals:

Vendor Name	Total Cost
<i>LA Quality Care</i>	\$2,500.00
The Matrix Company	\$4,300.00
Spectrum Dynamics	\$3,500.00

Approval of this item supports the following FCMAT standards:
Facilities Management - 3.1, Facilities Improvement and Modernization

Financial Impact:

The cost of \$2,500 will be paid with General Maintenance Funds.

Attachments:

Contract No. C18/19-050

LA Quality Care Quote

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12.b.9. Approval of Agreement No. C18/19-051 with LA Quality Care to Repair the Floor in the Gymnasium at Monroe Middle School

Recommended Motion:

Administration recommends that the State Administrator approve Agreement No. C18/19-051 with LA Quality Care to repair the floor in the gymnasium at Monroe Middle School.

Rationale:

All agreements must be approved by the State Administrator. The gymnasium floor at Morningside High School is in need of repair. LA Quality Care will remove the damaged gym floor; reseal moisture barrier on concrete; replace sub-floor with new plywood; seal any open cracks; and re-varnish wood floor.

Approval of this item supports the following FCMAT standards:

Facilities Management - 3.1, Facilities Improvement and Modernization

Financial Impact:

The cost of \$2,800 will be paid with General Maintenance Funds.

Attachments:

Contract No. C18/19-051

LA Quality Care - Monroe Quote

12.b.10. Approval of Alarm Safety Testing Agreement with HCI Systems, Inc., to Provide Fire/Life Safety Inspections on the Systems Located at Warren Lane, Frank D. Parent and Centinela.

Recommended Motion:

Administration recommends that the State Administrator approve the agreement for alarm safety testing agreement with HCI Systems, Inc., to provide fire/life safety inspections on the systems located at Warren Lane, Frank D. Parent and Centinela.

Rationale:

All agreements must be approved by the State Administrator. This contract covers the monthly wireless monitoring of the fire system at Advance Monitoring, Inc., central station.

This item supports FCMAT (July 2017 review) in the area of Facilities Management Standard - 1.3, School Safety.

Financial Impact:

The total cost of \$2,100 will be paid with General Maintenance Funds.

Attachments:

HCI Safety Testing Agreement

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12.b.11. Approval of Amendment No. 1 to Agreement No. 18-W001 with South Bay Workforce Investment Board, Inc., to Assist with the Development and Implementation of Programs for At-Risk Youth from January 1, 2019 to December 31, 2019

Recommended Motion:

Administration recommends that the State Administrator approve Amendment No. 1 to Agreement No. 18-W001 to assist with the development and implementation of programs for at-risk youth from January 1, 2019 through December 31, 2019.

Rationale:

All amendments to contracts must be approved by the State Administrator. South Bay Workforce Investment Board, Inc. will continue to provide activities of the SBWIB Inc., and agency partners with IUSD high school in the development and implementation of programs for Youth-At-Risk. SBWIB continues to support and provide strong partnership collaborations in the Inglewood Unified School District for outreach, youth programs, employment opportunities and resources.

Youth Programs will consist of the following:

- Workforce Innovation and Opportunity Act Programs
- California Career Pathways
- Bridge-to-Work for Foster Youth Program
- Bridge-to-Work for Probation Youth Program
- Summer Jobs Program
- Teen Center After School Services
- South Bay Promise
- Work-Based Learning Opportunities

The partnership with this agreement has occurred for the last three years and overall for the past forty years.

Approval of this item support the following FCMAT standard:

Pupil Achievement Standards 3.16, Instructional Strategies - The LEA makes ongoing use of a variety of assessment system to appropriately place students at grade level, and in intervention and other special support programs.

Financial Impact:

The annual cost of \$29,230.48 will be paid with General Funds.

Attachments:

Amendment No. 1 SBWIB

12.b.12. Ratification to Renew Agreement No. 18740:18:19 with the Los Angeles County Office of Education to Provide Regional School Transportation Services (RSTS) for Special Education Pupils Attending Classes and Programs Operated by the District or LACOE for F/Y 2018-2019

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Recommended Motion:

Administration recommends that the State Administrator approve to renew Agreement No. 18740:18:19 with the Los Angeles County Office of Education to provide Regional School Transportation Services (RSTS) for Special Education pupils attending classes and programs operated by the District or LACOE for F/Y 2018-2019.

Rationale:

All agreements must be approved by the State Administrator. LACOE will provide home-to-school transportation services for students attending classes and programs outside of the District. LACOE services also include developing bus routes, monitoring service, communicating with parents, providing parents with school bus emergency procedures & registration/renewal for bus services with school bus contractors.

Approval of this item supports the following FCMAT standard:
Financial Management Standard - 21.1, Transportation

Financial Impact:

The estimated cost of \$197,000 for a maximum of 210 days of home to school transportation services will be paid with General Funds.

Attachments:

C-18740:18-19 LACOE RSTS 2018-19

12.b.13. Approval of Agreement No. C18/19-056 with Axiom Group to install an electronic gate at Hudnall Elementary School

Recommended Motion:

Administration recommends that the State Administrator approve Agreement No. C18/19-056 with Axiom Group to install an electronic gate at Hudnall Elementary School.

Rationale:

All agreements must be approved by the State Administrator. Axiom Group will provide the installation of two new electronic gates and upgrade the electrical circuit sub panel at Hudnall Elementary School.

Financial Impact:

The total cost of \$24,000 will be paid with Measure GG Funds.

Attachments:

C18/19-056 Axiom Group Hudnall Gate Agreement

12.b.14. Ratification to Renew the Agreement for Legal Services with Burke, Williams & Sorensen, LLP to Assist the District in Specialized Areas of Law and Related Legal Matters

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Recommended Motion:

Administration recommends that the State Administrator ratify to renew the Legal Services with the Law Firm of Burke, Williams & Sorensen, LLP to assist the District in specialized areas of law and related legal matters.

Rationale:

All agreements must be approved by the State Administrator. The firm will be utilized on an as needed basis to assist the District in specialized areas of law and related matters.

Approval of this items support the following FCMAT standard:

Community Relations, Pupil Achievement, Financial Management, and Facilities Management.

Financial Impact:

All costs, disbursements, and expenses as listed in the attorney rate sheet will be paid with General Funds.

Attachments:

Burke, Williams & Sorensen, LLP 2018-19

12.b.15. Ratification of Agreement for Special Services with TERRY TAO to Assist the District in Specialized Areas of Law and Related Legal Matters, Effective November 1, 2018, through June 30, 2021

Recommended Motion:

Administration recommends that the State Administrator ratify the Agreement for Special Services with TERRY TAO to assist the District in specialized areas of law and related legal matters, effective November 1, 2018, through June 30, 2021.

Rationale:

All agreements must be approved by the State Administrator. Approval of this request will provide legal services as needed to protect the interest of the District.

Financial Impact:

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

Attachments:

Terry Tao, Attorney at Law

12.b.16. Approval of Agreement with Amplified IT for the Migration of GSuite, Audits and Consultations for FY 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve the Agreement with Amplified IT for the migration of GSuite, audits and consultations for FY 2018-2019.

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Rationale:

All agreements must be approved by the State Administrator. Amplified IT brings a unique blend of instructional and technical skills to our market. Amplified IT will develop actionable plans to successfully adopt our infrastructure to Google Classroom, GSuite and Gmail. They will conduct a GSuite for Education (GFE) Audit to align and provide an organizational structure, email migration plan for our entire district as well as provide consultant services, as needed. This will enable the district to implement a district-wide G-suite with best practices from a known standard that is used in other districts. It will also provide the baseline to establish Google accounts for all students and staff. Technical expertise will be provided for migrating Microsoft Exchange to GSuite.

Approval of this Item supports the following FCMAT standard:
 Financial Management: 15.2,015.7, & 15.10 - District-wide technology plan, technology network and security plan

Financial Impact:

The cost not to exceed \$13,300 will be paid with General Funds.

Attachments:

- Amplified IT Service Agreement
- AmplifiedIT Mitigation of Gsuite

12.c. MEASURE GG AND FACILITIES

12.c.1. Approval/Ratification of Fund 21.1 Purchase Orders in the Amount of \$4,207,931.72 issued September 1, 2018, through September 30, 2018

Recommended Motion:

Administration recommends that the State Administrator approve/ratify Fund 21.1 Purchase Orders in the Amount of \$4,207,931.72 issued September 1, 2018, through September 30, 2018.

Rationale:

All purchase orders must be ratified/approved by the State Administrator. The following purchase orders are being brought forward for consideration:

Fund 21.1	Building Fund / Measure GG	PMGG_20107AC through PMGG_MGG_20180	= \$4,182,931.72
Fund 40.0	Los Angeles World Airport (LAWA)	LAWA20013	= \$ 25,000.00

Financial Impact:

\$4,207,931.72

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Attachments:

Facilities PO Report September 2018 11.7.2018

12.c.2. Approval of Agreement No. C18/19-054 with Lionakis to Provide Architectural Services in the Pool Room at Morningside High School

Recommended Motion:

Administration recommends the State Administrator approve Agreement No. C18/19-054 with Lionakis to provide architectural services in the pool room at Morningside High School.

Rationale:

All agreements must be approved by the State Administrator. Lionakis will provide Architectural Services in the pool room at Morningside High School that will consist of reviewing the condition of the existing HVAC systems serving the pool building and providing recommendations for electrical upgrades that will be needed to accommodate a higher efficiency HVAC unit to prevent condensation in the pool room.

Approval of this item support the following FCMAT standard:

Facilities Management - 2.3, Facility Planning

Facilities Management - 3.1, Facilities Improvement and Modernization

Financial Impact:

The cost of \$3,205 will be paid with Measure GG Funds.

Attachments:

C18.19.054 Lionakis Morningside High School Pool Room Project

12.c.3. Approval of Agreement No. C18/19-055 with Lionakis for Master Plan Architectural Design Services at Morningside High School

Recommended Motion:

Administration recommends that the State Administrator approve agreement No. C18/19-055 with Lionakis for master plan architectural design services at Morningside High School.

Rationale:

All agreements must be approved by the State Administrator. This agreement with Lionakis will allow modifications to the site to reduce the overall area occupied by Morningside High School by re-configuring the athletic field areas.

Morningside High School's Modernization to the campus will include the following: Expansion of the parking area, demolition of buildings I, J, K, V, W and tennis courts, new baseball/softball field at area of former buildings I, J, K, V, W and tennis courts, new outdoor basketball courts (8) north of the track, demolition and removal of modular buildings C and T, new tennis courts (8) between the track and Yukon Avenue and renovation of the turf track area.

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Services include: Pre-design, Schematic design, Design development, Construction documentation, Bid and awarding documentation and Construction Administration. Approval of this item supports the following FCMAT standard:
Facilities Management - 2.3, Facilities Planning
Facilities Management - 3.1, Facilities Improvement and Modernization

Financial Impact:

The cost of \$425,895 plus \$4,000 in reimbursable expenses will be paid with Measure GG Funds.

Attachments:

C18.19.055 Lionakis MHS Master Plan Agreement

12.c.4. Approval of Agreement with Infinity Communications and Consulting Inc., to Provide Category 2 E-Rate Design and Project Administration Services for the Structured Cabling (Computer Network) Project, in Preparation of E-Rate Funding Applications in FY's 2019-20 and 2020-2021, Effective November 8, 2018 through June 30, 2020

Recommended Motion:

Administration recommends that the State Administrator approve the Agreement with Infinity Communications and Consulting Inc., to provide Category 2 E-Rate Design and Project Administration Services for the Structured Cabling (Computer Network) Project, in Preparation of E-Rate Funding Applications in FY's 2019-20 and 2020-2021, effective November 8, 2018, through June 30, 2020.

Rationale:

All agreements must be approved by the State Administrator. Below is a description of the Structured Cabling Scope of Work:

This estimate has been compiled with the documentation provided by IUSD and general estimating practices as some base maps do not provide detailed information. The attached budget estimate includes the removal of all existing fiber topics and the installation of 10Gb fiber optics, which may be multi-mode or single mode fiber optics. In addition to the fiber optics cabling, this budget also includes the replacement of all fiber enclosures.

Infinity does recommend the use of single mode to ensure that distance limitations are not a factor. Further investigation may determine that a conduit infrastructure is necessary. Infinity has provided a fee that includes site investigation for all site reviews including but not limited; overhead pathways, underground pathways, MDF/IDF review, full size scaled drawings with the existing infrastructure.

Below is a summary of the two previously approved contracts with Infinity:

1. June 28, 2018 3-year flat rate fee in the amount of \$13,500 per year to provide Category 1 E-rate and California Teleconnect Fund (CTF) Consulting services which includes E-rate application management,

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Request for Proposal Management Services, and Audit Assistance for Category 1 E-Rate Funding Applications in FY s 2018-19, 2019-20, and 2020-21.

2. August 8, 2018 One-time flat rate fee in the amount of \$4,200 for E-rate funding recovery of E-rate Application Numbers FRN 1799058382 and 1799058385. The District may recover up to \$63,034 to file the remaining E-Rate Program forms listed above.

FRNs for the above mentioned Funding Year 2019-2020 E-rate Category 2 Structured Cabling (computer network) project will not be issued until all E-rate procedures are followed and completed. FRNs could be issued sometime in June 2019.

Approval of this item support the following FCMAT standard:

15:11 - Management Information System - USAC Schools and Libraries Program (E-rate)

Financial Impact:

The cost of not to exceed \$55,000 for Design Services and \$39,000 for Project Administration Services (total of \$94,000.00) will be paid with Measure GG Funds and partially refunded by E-rate Category 2 Funds.

Approximately \$343,402.21 in pre-discounts funds is allocated by E-rate for this project. Due to the uncertainty of E-rate Funding being available in Year 2020-2021 Inglewood USD has elected to move forward because the E-rate Category 2 are currently available and may not be available in Funding Year 2020-2021.

Attachments:

Infinity Communications and Consulting for E-Rate Category 2 Services

Inglewood & Infinity Consultant Agreement for Category 2 E-rate

12.c.5. Approval of Amendment No. 3 to Agreement No. C16/17-016 with Harley Ellis Devereaux (HED) to Provide Architectural Services for the Payne Elementary School Modular Project

Recommended Motion:

Administration recommend that the State Administrator approve Amendment No. 3 to Agreement No. C16/17-016 with Harley Ellis Devereaux (HED) to provide additional architectural services for the Payne Elementary School Modular Classroom Project.

Rationale:

All amendments must be approved by the State Administrator. On October 12, 2016, the State Administrator approved Agreement No. C16/17-016 with Harley Ellis Devereaux (HED) to provide architectural services for the Payne Elementary School Modular Classroom Project.

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Amendment No. 3 is for an additional scope modification to the entire site that provides a new play structure, metal and fabric shade structures.
 Approval of this item supports the following FCMAT standard:
 Facilities Management - 2.3, Facilities Planning
 Facilities Management - 3.1, Facilities Improvement and Modernization

Financial Impact:

The Original Contract was	\$252,894 includes \$5,500 for reimbursable expenses
Amendment No. 1	\$21,415 includes \$2,000 for reimbursable expenses
Amendment No. 2	\$213,877 includes \$5,480 for reimbursable expenses
Amendment No. 3	\$26,364 includes \$2,400 for reimbursable expenses
New Contract Sum Including All Amendments	\$514,550 includes 15,380 for reimbursable expenses

The New Contract Sum and All Amendments are to be paid with Measure GG Funds.

Attachments:

C16.17.016-Harley Ellis Amendment No. 3 - Payne ES Modular Project

12.c.6. Approval of Amendment No. 3 to Agreement No. C15/16-020 with GKKWorks to Provide an Additional Fire Hydrant for the LAWA Sound Mitigation Project at the Woodworth-Monroe Academy of Excellence Campus

Recommended Motion:

Administration recommends that the State Administrator approve Amendment No. 3 to Agreement No. C15/16-020 with GKKWorks to provide an additional fire hydrant for the LAWA Sound Mitigation Project at the Woodworth-Monroe Academy of Excellence Campus.

Rationale:

All amendments to agreements must be approved by the State Administrator. On April 16, 2016, the State Administrator approved an agreement with GKKWorks to provide architectural services for the Woodworth-Monroe Academy of Excellence Los Angeles World Airport (LAWA) Project.
 Amendment No. 3 to this agreement is to update the specifications required by DSA and The California State Fire Marshall that will include one fire hydrant for the temporary housing.

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Financial Impact:

	Contract Amount	Reimbursable Expenses	Total	Board Approval Date
Original Contract Amount	\$780,623	\$15,000	\$795,623	April 13, 2016
Amendment No. 1	\$62,191	\$1,200	\$63,391	May 30, 2018
Amendment No. 2	\$9,820	N/A	\$9,820	August 8, 2018
Amendment No. 3	\$3,825	N/A	\$3,825	November 7, 2018
New Contract Sum	\$856,459	\$16,200	\$872,659	

The additional cost of \$3,825 will be paid with LAWA Funds.

Attachments:

Amendment No. 3 to Contract No. C15/16-020 GKKWorks

12.d. EDUCATIONAL SERVICES

12.d.1. Approval of Agreement with Stephanie Scoggins of “Scoggins Academy of Vocal Entertainment and Music”, to Provide Music Consulting Services for Students in Grades 3-8th at Frank D. Parent TK-8 School, Effective November 8, 2018 through June 7, 2019

Recommended Motion:

Administration recommends that the State Administrator approve the agreement with Stephanie Scoggins of “Scoggins Academy of Vocal Entertainment and Music”, to provide music consulting services for students in grades 3-8th at Frank D. Parent TK-8 School, effective November 8, 2018, through June 7, 2019.

Rationale:

All agreements must be approved by the State Administrator. Stephanie Scoggins will teach students various types of music such as classical, contemporary and gospel. All students in grades 3-8th will learn vocal techniques and sing together as a group.

Financial Impact:

The cost not to exceed \$4,000 will be paid with Site Budget General Funds.

Attachments:

Stephanie Scoggins Consultant Agreement

12.d.2. Approval to Renew Agreement for Consultant Services with The Performing Arts Center of Los Angeles County (Music Center) to Provide Four Performances at Centinela TK-6 Elementary School, Effective December 12, 2018, through June 1, 2019

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Recommended Motion:

Administration recommends that the State Administrator approve to renew the Agreement for Consultant Services with The Performing Arts Center of Los Angeles County (Music Center) to provide four performances at Centinela TK-6 Elementary School, effective December 12, 2018, through June 1, 2019.

Rationale:

All agreements must be approved by the State Administrator. The Performing Arts Center of Los Angeles (Music Center) will provide four music performances to students in grades TK-6 as part of Centinela Elementary School's music initiative. All students will learn fundamental skills of music designed to complement and enhance what students are learning in the classroom through meaningful curriculum connections and universal themes that carry across cultures, styles and content areas. The Music Center will provide the following double assembly performances:

1. Will and Company Christmas Carol
2. The Art of Puppets & Marionettes - Carnival of the animas/Peter and the Wolf/Nutcrackers
3. Historical/Literacy Performances Letters to Harriet Tubman
4. Dance Performances Kayamanan NG Lahi Philippine Folk Arts

Financial Impact:

The cost not to exceed \$5,365 will be paid with Site Budget Categorical Title I Funds.

Attachments:

The Performance Arts Center of Los Angeles Agreement

12.d.3. Approval to Renew the Agreement for Consultant Services with Linda M. Marten MSW, Get Help Parenting Educator to Provide Educational Workshops to Inglewood Unified School District (IUSD) Parents for F/Y 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve to renew the Agreement for Consultant Services with Linda M. Marten MSW, Get Help Parenting Educator to provide educational workshops to IUSD parents with for F/Y 2018-2019.

Rationale:

All Consultant Agreements must be approved by the State Administrator. Linda Marten will provide an array of research-based strategies to empower parents of students in IUSD schools with useful parenting information, strategies and techniques. A list of the topics that will be taught is provided in Exhibit A of the Consultant agreement.

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Workshops will be held in the Parent and Family Resource Center located in the Education Center located at 401 S. Inglewood Ave. Inglewood, CA 90301 from 9:00 a.m. to 11:00 a.m.

Approval of this item supports: IUSD Strategic Plan Pillar B: Strong Relationships with Families and Community

LCAP Goal 3 Action 22

Financial Impact:

The cost not to exceed \$5,600 will be paid with Categorical Title I Parent Involvement Funds.

Attachments:

Linda Marten Consultant Agreement

12.d.4. Approval of Agreement for Consultant Services with NuTrailBlazers School of Arts to Provide Visual and Performing Arts Instruction for Students at Oak Street Elementary School for the 2018-2019 School Year

Recommended Motion:

Administration recommends that the State Administrator approve the agreement for consultant services with NuTrailBlazers School of Arts to provide visual and performing arts instruction for students at Oak Street Elementary School for the 2018-2019 School Year.

Rationale:

All agreements must be approved by the State Administrator. NuTrailBlazers School of Arts will provide access to a visual and performing arts curriculum that assists in the development of the whole child to students in grades TK-6 as part of Oak Street Elementary School's enrichment and extracurricular programs. The program is designed to train students to become more self-confident and to build leadership skills. Students will learn fundamental skills of music, dance and other visual and performing arts.

By approving this item, all students in Oak Street Elementary School will have access to a three eight week sessions program.

Approval of this request supports: LCAP Goal 1 Action 4

Financial Impact:

The cost not to exceed \$15,000 will be paid with Supplemental Concentration Funds.

Attachments:

NuTrailBlazers Agreement

12.d.5. Approval to Implement the Technical Assistance and Support Plan for On-Site Support by the California Preschool Instructional Network (CPIN), Effective November 8, 2018, through June 30, 2019

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Recommended Motion:

Administration recommends that the State Administrator approve to implement the Technical Assistance and Support Plan for On-Site Support by the California Preschool Instructional Network (CPIN), effective November 8, 2018, through June 30, 2019.

Rationale:

All programs/plans must be approved by the State Administrator. The California Preschool Instructional Network (CPIN) is a part of the California Department of Education, Early Learning and Care Division in collaboration with the Center for Child and Family Studies at West Ed and the County of Superintendents Educational Services Associations. The California Department of Education, Child Development Division (CDD) has assigned CPIN consultants in Region 11 to provide technical assistance and support to Inglewood USD teaching staff.

A work plan has been developed by CPIN. By approving this work plan CPIN will provide high quality professional development for preschool administrators and teachers highlighting research based information, resources and effective instructional practices focused on preparing children to succeed in preschool, elementary school and beyond.

Financial Impact:

The cost will be paid with California Department of Education Funds.

Attachments:

CPIN

12.d.6. Approval to Implement the Infant Toddler Care Partners for Quality (PITC PQ) Program for Training Services to Preschool Staff, Effective November 8, 2018, through June 30, 2019

Recommended Motion:

Administration recommends that the State Administrator approve to implement the Toddler Care Partners for Quality (PITC PQ) Program for training services, effective November 8, 2018 through June 30, 2019.

Rationale:

All programs/plans must be approved by the State Administrator. The California Department of Education, conducted a Compliance Monitoring Contract Review the week of January 22-26th, 2018. One of the results of the review identified that 2yr.-2yrs, 11 months of age children must be provided with a curriculum, teaching strategies, plans and activities most appropriate for children in this age group.

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The program for Infant Toddler Care Partners for Quality (PITC PQ) is a part of the California Department of Education, Early Learning and Care Division. CDE has made funding available to PITC PQ Partners to develop a training plan and implement high quality professional development specifically designed for preschool teaching staff working with the youngest preschoolers ages 2yrs-2yrs, 11 months of age. (Infant-Toddler Age Group).

By Approving this request, PITC PQ will provide direct assistance and support to Inglewood USD Preschool teaching staff.

Financial Impact:

The cost will be paid with California Department of Education Funds.

Attachments:

PITC PQ

12.d.7. Approval to Renew the DnA Software Service Agreement with Illuminate Education, Inc. to Implement a Web-Based Software System for Student Data and Assessment Management, Effective November 8, 2018, for F/Y's 2018-19, 2019-20, and 2020-21 (3 Years)

Recommended Motion:

Administration recommends that the State Administrator approve to renew the DnA Software Service Agreement with Illuminate Education, Inc., to implement a web-based software system for student data and assessment management, effective November 8, 2018, for F/Y's 2018-19, 2019-20, and 2020-21.

Rationale:

All agreements must be approved by the State Administrator. Illuminate Education Inc., DnA software provides teachers with one place to seamlessly build and administer formative assessments, capture and analyze multiple sources of data to inform instruction, and direct students to learning resources needed to support specific, targeted standards.

Approval of this request supports: IUSD Strategic Plan Pillar D: Data Informed Effective and Efficient Systems

Financial Impact:

The estimated annual cost of \$54,582 will be paid with Categorical Title I Funds.

Attachments:

DnA Contract 2018-2021

12.d.8. Ratification to Renew the Memorandum of Participation (MOP) with Wiseburn Unified District & Consortium Districts for the Operation and Enrollment in the Success Learning and Assessment Center for Special Education Programs for Fiscal Year 2018-2019

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Recommended Motion:

Administration recommends that the State Administrator ratify the approval of the Memorandum of Participation (MOP) with Wiseburn Unified District & Consortium Districts for the Operation and Enrollment in the Success Learning and Assessment Center for Special Education Programs for Fiscal Year 2018-2019.

Rationale:

All MOPs must be approved by the State Administrator. Success Learning Center Center Based Special Education program will provide special education and/or related services to students with exceptional needs, effective July 1, 2018, through June 30, 2019. A consortium is being formed to support seamless services for students presently enrolled in the program and any new student that will be referred into the new school year as a result of an Individual Educational Plan (IEP) recommendation, mediation, and/or due process.

By approving this request, Success Learning and Assessment Center will be able to provide Free and Appropriate Public Education (FAPE) in the least restrictive environment to all Special Education Students.

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

Pupil Achievement Standard 3.18, Professional Standard-Instructional Strategies

Financial Impact:

Special day class costs should not exceed \$50,000 per pupil. The cost of an Individualized Educational Evaluation (IEE) should not exceed \$8,000 per pupil and will be paid with Special Education Funds.

Attachments:

Memorandum of Participation

12.d.9. Approval to Add the HBCU College Readiness Conference to the 2018-2019 List of Approved Field Trips

Recommended Motion:

Administration recommends that the State Administrator approve to add the College Readiness Conference to the 2018-2019 list of approved field trips.

Rationale:

All field trips must be approved by the State Administrator. The College Readiness Conference, offers College Preparedness for graduating seniors. By approving this request, students will have an opportunity to attend College Prep Workshops.

Financial Impact:

None

Attachments:

College Readiness Conference

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12.d.10. Approval of Amendment No. 01 to Contract CCTR-8092 with the California Department of Education to Increase the Maximum Reimbursable Amount for General Child Care and Development Programs for School Year 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve Amendment No. 01 (Budget Act/Rate Increase) to contract CCTR-8092 with the California Department of Education to increase the maximum reimbursable amount for General Child Care and Development Programs for School Year 2018-2019.

Rationale:

All amendments to contracts must be approved by the State Administrator. This agreement with the State of California dated July 1, 2018 designated as number CCTR-8092 shall be amended in the following particulars but no others:

The Maximum reimbursable amount (MRA) payable pursuant to the provisions of this agreement shall be amended by deleting reference to \$600,520.00 and inserting \$674,254.00 in place thereof.

The Maximum rate per child day of enrollment payable pursuant to the provisions of the agreement shall be amended by deleting reference to \$45.44 and inserting \$47.98 in place thereof.

The minimum child days of enrollment (CDE) requirement shall be amended by deleting reference to 13,216.0 and inserting 14,054.0 in place thereof. The minimum days of operation (MDO) requirements shall be 246 no change.

EXCEPT AS AMENDED HEREIN all terms and conditions of the original agreement shall remain unchanged.

Financial Impact:

The General Child Care and Development Program will be able to operate the preschool program within a maximum contract reimbursable amount of \$674,254.00.

Attachments:

CCTR-8092 Amendment No. 01

12.d.11. Approval to Renew the Service Agreement with ChildCare Careers, LLC. to Provide Daily Substitutes for the Child Development Program, Effective November 8, 2018, through June 30, 2019

Recommended Motion:

Administration recommends that the State Administrator approve to renew the service agreement with ChildCare Careers, LLC to provide daily substitutes for the child development program, effective November 8, 2018, through June 30, 2019.

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Rationale:

All agreements must be approved by the State Administrator. The IUSD Preschool Program has an urgent need to hire substitutes as needed in order to meet California State mandated adult to child staffing ratios of 1:8 until sufficient permanent staff can be hired to fill vacancies. Child Care Careers, LLC, will provide daily temporary instructional aides and teacher substitutes, as needed.

By approving this request the Child Development Program will be able to operate and meet state mandated staffing adult to child ratios in order to continue to provide early childhood education services to children and families.

Financial Impact:

The not to exceed a maximum amount of \$15,000 will be paid with Child Development Funds.

Attachments:

ChildCare Careers LLC

12.d.12. Approval of Amendment No. 1 to the Consultant Agreement with Staff Rehab to Provide Health Services to All Inglewood Unified School District School Sites Through Licensed Vocational Nurses for Fiscal Year 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve Amendment No. 1 to the consultant agreement with Staff Rehab to provide health services to all students enrolled in the Inglewood Unified School District schools through Licensed Vocational Nurses for fiscal year 2018-2019.

Rationale:

All amendments to consultant agreements must be approved by the State Administrator. On August 8, 2018, the State Administrator approved an agreement with Staff Rehab to provide general health services to all students enrolled in Inglewood Unified School District school sites. The attached amendment will provide an additional 30 minutes per day for Licensed Vocational Nurses (LVN)s extending their hours from 6 hours to 6 1/2 hours.

Additionally, approval of this request the District will be in compliance with the State and Federal mandates.

Financial Impact:

The additional cost not to exceed \$28,800 at the rate of \$40 per hour will be paid with General Funds.

Attachments:

Amendment No. 1 Staff Rehab

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12.d.13. Approval of Amendment No. 1 to the Agreement for Consultant Services with Educational Concepts Group Inc., to Provide Speech and Language Therapists and Assistants for the Special Education Program for Fiscal Year 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve Amendment No. 1 to the to renew the Agreement for Consultant Services with Educational Concepts Group Inc., to provide additional Speech and Language Therapists and Assistants for the Special Education Program, September 6, 2018, through June 30, 2019.

Rationale:

All agreements must be approved by the State Administrator. On September 19, 2019, an agreement with Educational Concepts Group Inc., to provide Speech and Language Therapist and Therapist Assistants was approved by the State Administrator. Additional services for: Occupational Therapist, Occupational Therapist Assistant, Speech & Language Pathologist, Speech & Language Pathologist Assistant, Physical Therapist and Psychologist are required, therefore Amendment No. 1 is being brought forward for approval.

The reason for increasing the contract is to pay for the **increased services** per IEPs, provided by the Agent (Educational Concepts Group Inc.), in the following areas:
Speech & Language Pathologist (per IEP) not to exceed \$80 per hour
Speech & Language Pathologist Assistant (per IEP) not to exceed \$35 per hour
The \$10,000 - maximum amount of the original contract with Educational Concepts Group Inc. has been exhausted. In order to pay for the increased services and the vacant positions till the end of the school year, the contract needs to be increased by \$90,000.

By approving this request the District will maintain compliance with the State and Federal mandates as well as adhering to Special Education Students IEPs.

Approval of this item supports the following FCMAT standard:

Financial Management Standard 20.1, Professional Standard-Special Education

Financial Impact:

The additional cost not to exceed \$90,000 at the rate of \$35 to \$80 per hour will be paid with Special Education Funds.

Attachments:

Amendment No. 1 - Educational Concepts

12.d.14. Approval of the Memorandum of Understanding Between the Inglewood Unified School District and The Purple Gavel Group to Provide Social Emotional Counseling and Leadership Development for Girls Attending Inglewood High School and City Honors High School for Fiscal Year 2018- 2019

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Recommended Motion:

Administration recommends that the State Administrator approve the Memorandum of Understanding with The Purple Gavel Group to provide social emotional counseling and leadership development for girls attending Inglewood High School and City Honors High School for Fiscal Year 2018-2019.

Rationale:

All memorandums of understanding must be approved by the State Administrator. The Purple Gavel Group will provide social emotional counseling and leadership development for up to 100 female students attending Inglewood High School and/or City Honors High School.

By approving this request, the students and their families at the identified schools who need individual or group counseling and leadership development will receive the assistance needed. There will be a collaborative effort to meet the social emotional needs of students being served.

Approval of this request supports: IUSD Strategic Plan Pillar B: Strong Relationships with Families and Community.

Financial Impact:

The cost not to exceed \$16,000 and will be paid with Categorical Title IV Funds.

Attachments:

The Purple Gavel Group Brochure

The Purple Gavel Group MOU

12.d.15. Approval to Establish the Service Agreement with Expatiate Communications for School Psychologist Services for F/Y 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve the Expatiate Communications Service Agreement for School Psychologist Services for Fiscal Year 2018-2019.

Rationale:

All agreements must be approved by the State Administrator. Expatiate Communications Services provides credentialed School Psychologist to provide services to Inglewood Unified School District students until district fills current School Psychologist vacancies.

IMPLICATION: By approving this request the District will be able to continue servicing students that required Psychological evaluations and DIS counseling per their IEP without interruption.

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

Pupil Achievement Standard 3.18, Professional Standard-Instructional Strategies

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Financial Impact:

The estimated cost of \$350,000 will be paid with Special Education Funds.

12.d.16. Approval of Second Reading of Memorandum of Understanding (MOU) for College and Career Access Pathways (CCAP) Partnership Agreement for FY 2018-19

Recommended Motion:

Administration recommends that the State Administrator approve the second reading of the Memorandum of Understanding (MOU) for College and Career Access Pathways (CCAP) Partnership Agreement with El Camino Community College for FY 2018-19.

Rationale:

All Memorandums of Understanding (MOU's) must be approved by the State Administrator. On December 5, 2018, the State Administrator approved an MOU with El Camino College. El Camino College requires a second reading of the MOU; therefore this item is being brought forward for a second reading.

El Camino Community College will offer College and Career Access Pathways (CCAP) college level courses to high school students.

This item supports LCAP 2.a: Increase student success in mastering the California State Standard (CCSS) and ensure that all students are college and/or career ready.

Financial Impact:

The cost of instructional materials will be covered by each site.

Attachments:

College & Career Access Pathway CCAP Agreement 18-19

12.d.17. Ratification of Memorandum of Understanding (MOU) for College and Career Access Pathways (CCAP) Partnership Agreement with El Camino Community College for FY 2018-19

Recommended Motion:

Administration recommends that the State Administrator ratify the Memorandum of Understanding (MOU) for College and Career Access Pathways (CCAP) Partnership Agreement with El Camino Community College for FY 2018-19.

Rationale:

All memorandum of understanding must be approved by the State Administrator. El Camino Community College will offer College and Career Access Pathways (CCAP) college level courses to high school students.

This item supports LCAP 2.a: Increase student success in mastering the California State Standard (CCSS) and ensure that all students are college and/or career ready.

Financial Impact:

The cost of instructional materials will be covered by each site.

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Attachments:

College & Career Access Pathway CCAP Agreement 18-19

12.d.18. Approval of Memorandum of Understanding Between the E.M.B.O.D.I. Committee of the Inglewood Alumnae Chapter of Delta Sigma Theta Sorority, Incorporated to Implement a Program for Students of Morningside High School for FY 2018-2019

Recommended Motion:

Administration recommends that the State Administrator approve the Memorandum of Understanding (MOU) between the E.M.B.O.D.I. Committee of the Inglewood Alumnae Chapter of Delta Sigma Theta Sorority, Incorporated to implement a program for students of Morningside High School for FY 2018-2019.

Rationale:

All MOU's must be approved by the State Administrator. E.M.B.O.D.I. Committee of the Inglewood Alumnae Chapter of Delta Sigma Theta Sorority, Incorporated will partner with Morningside High School for the purpose of implementing the E.M.B.O.D.I program on the campus of Morningside High School. The E.M.B.O.D.I. program will be embedded into the Morningside Male Leadership class and will consist of a series of workshops, which will focus on life skills, educational achievement, college preparedness, character building, goal setting, career mapping, and will give the young men an opportunity to positively interact with strong, successful men who will serve as group mentors.

These workshops shall commence on the campus of Morningside High School beginning Monday, January 28, 2019 and will be held every Monday thereafter until the end of the 2018-2019 school year.

Financial Impact:

There is no cost to the District for this program.

Attachments:

MOU with Delta Sigma Theta Sorority, Inc.

12.e. STATE ADMINISTRATOR

12.e.1. Approval of the 2018-2023 Strategic Plan

Recommended Motion:

Administration recommends that the State Administrator approve the 2018-2023 Strategic Plan.

Rationale:

All plans must be approved by the State Administrator. Between October 2017 and May 2018, the Inglewood community came together to articulate a long-term strategic plan for the school system.

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State Administrator, Dr. Thelma Melendez, and the Inglewood Board of Education chartered a strategic planning process to engage the diverse voices of the district's internal and external stakeholders. More than 1,000 people participated in the seven-month process, including parents, community members, teachers, administrators, school staff, central office staff, employers, school/district partner-organizations, and students.

Financial Impact:

None

12.e.2. Approval of the Revised 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 Revised 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.

Approval of this item supports the following FCMAT standard:

Pupil Achievement Standard 1.5 - Planning Processes. 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 revisions to agreements must be approved by the State Administrator. On June 28, 2018, the State Administrator approved the Amended JPA Agreement with Southern California Regional Occupational Center. The agreement is being brought back for approval with the following revisions:

- -Age and grade restrictions were deleted in Section 1 B (i).
- -The Effective Date on page 2 under the "Term of Agreement" section was changed to January 1, 2018.
- -Language was added to Section 9c to include a \$25 service fee for students who attend class for less than 1 week from the start date of the class.
- -Language regarding applying a COLA to the fees was removed from Section 9c.

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.

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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:

JPA Agreement Revision

13. APPROVAL OF MINUTES

13.a. Minutes of the State Administrator's Special Board of Education Meeting held on October 4, 2018

13.b. Minutes of the State Administrator's Regular Board of Education Meeting held on October 10, 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 - December 5, 2018

17. ADJOURNMENT