

Inglewood Unified School District
AGENDA
Regular Board Meeting
October 09, 2019, 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. D'Artagnan Scorza, President (Trustee Area 5); Dr. Dionne Young Faulk, Vice President (Trustee Area 1); Dr. Carliss McGhee, Member (Trustee Area 2); Alice B. Grigsby, Member (Trustee Area 3); Margaret Turner-Evans, Member (Trustee Area 4)

3.b. Designee of the Los Angeles County Superintendent of Schools: Dr. Erika Torres, Deputy Superintendent - Los Angeles County Office of Education (LACOE)

3.c. Cabinet Members: Nora Roque, Executive Director of Human Resources; Dr. James Morris, Interim Chief Academic Officer; Christine M.I. Dacanay, Interim 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 Designee of the Los Angeles County Superintendent of Schools 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 is 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 on non-agenda items. If the public comment cards exceed [10] cards per section, the Designee of the Los Angeles County Superintendent of Schools 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. CLOSED SESSION AGENDA: During the closed session agenda, the Designee of the Los Angeles County Superintendent of Schools 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.

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

6.a.1. OAH Case No. 2019050650

6.a.2. OAH Case No. 2019060086

6.a.3. OAH Case No. 2019080854

6.a.4. Case No. SE 002/2019-2020

6.a.5. Case No. SE 003/2019-2020

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AGENDA
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6.a.6. CS 06/2019-2020

7. REPORTING OUT CLOSED SESSION ACTIONS

8. STUDENT REPORTS

8.a. Inglewood Continuation High School

8.b. Morningside High School

9. REPORTS/PRESENTATIONS

9.a. California School Dashboard Local Indicators Update

9.b. Facility Update

10. PUBLIC HEARINGS

10.a. Sufficiency of Student Textbooks and Instructional Materials, aligned to content standards in use by students in the Inglewood Unified School District for Fiscal Year 2019-2020 per Education Code Section 60119(C)

10.b. Charter Petition Renewal for Today's Fresh Start Charter School for the Term of July 1, 2020, through June 30, 2025

11. CONSENT CALENDAR/ACTION ITEMS

11.a. HUMAN RESOURCES DIVISION

11.a.1. Approval of Contract for Employment of Chief Academic Officer between the Inglewood Unified School District and Bernadette C. Lucas, E.d.D.

11.a.2. Approval of Contract for Employment of Chief Human Resources Officer between the Inglewood Unified School District and Ms. Hedieh Khajavi

11.a.3. Approval to Renew the Subscription with GovernmentJobs.com Job Posting (GLC) to Advertise Classified Job Posting

11.a.4. Ratification of the Memorandum of Understanding with the Inglewood Teachers Association to Revise Column Headings to Salary Schedule C, Counselors, as Requested by the Los Angeles County Office of Education

11.a.5. Ratification of Agreement with Howroyd-Wright Employment Agency, Inc., dba AppleOne Employment Services to Provide Temporary Assistance in the Areas of IT and Food Services from October 7, 2019, through June 30, 2020

11.a.6. Certificated Personnel Roster

11.a.7. Classified Personnel Roster

11.b. BUSINESS SERVICES DIVISION

11.b.1. Approval/Ratification of Purchase Orders in the Amount of \$11,130,860.68 Issued August 1, 2019, through August 30, 2019

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

11.b.3. Approval of Vendor and Payroll Warrant Resolution No. 13/2019-2020, in the Amount of \$11,683,505.91 for the Month of August 2019

11.b.4. Approval of Resolution No. 14/2019-2020, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers

Inglewood Unified School District

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11.b.5. Approval/Acceptance of Donation/Gifts Listed Pursuant to Board Policy 3280

11.b.6. Approval of Agreement with Hopskipdrive, Inc., to Provide Special Education Transportation Services for Fiscal Year 2019-2020

11.b.7. Approval of Agreement No. C19/20-35 with Spectrum Dynamics to Provide Professional Cleaning and Resurfacing of Gym Floors at Inglewood High School, Morningside High School, Monroe Middle School, and Crozier Middle School

11.b.8. Ratification of the Wheelchair Maintenance Service Agreement with Next Level Elevator for Inglewood Adult School, Fiscal Year 2019-2020

11.b.9. Approval of Agreement for Consultant Services with Froilan Costales to Provide Technical Consulting Services to address FCMAT and audit findings for Payroll Operations from November 10, 2019, through June 30 2020

11.b.10. Approval of Agreement for Consultant Services with Lynette M. Rock to Provide Technical Consulting Services to assist the Food Service Operation in the District from November 10, 2019, through June 30, 2020

11.b.11. Ratification of Agreement with Marin County Office of Education (MCOE) and California Collaborative for Educational Excellence (CCEE) to Contract with a Vendor to Provide Communications Support Services to the District in Order to Help with Student Retention from July 1, 2019, to June 30, 2020

11.b.12. Acceptance of the Revised 2017-2018 Audit Report Prepared by Nigro & Nigro, PC

11.b.13. Approval of Amendment No. 1 to Agreement No. 19447:19:20 with the Los Angeles County Office of Education (LACOE) to Provide Regional School Transportation Services (RSTS) for Special Education Pupils Attending Classes and Programs Operated by the District or LACOE for Fiscal Year 2019-2020

11.b.14. Approval of Application Contract No. 2478 / Permit for Use of Facilities Civic Center with El Camino Community College District for the Use of Murdock Stadium from 5:00 - 10:00 p.m. on Friday, November 1, 2019

11.b.15. Ratification of Contract Number JET R4-014 with the Los Angeles County Office of Education to Provide Mail Delivery Service for FY 2019-2020

11.b.16. Approval of the Facility Use Manual and Revised Facility Use Fee Schedule for the Inglewood Unified School District

11.b.17. Approval to Implement the Revised Inglewood Unified School District Wellness Policy

11.c. MEASURE GG AND FACILITIES

11.c.1. Approval/Ratification of Facility (Fund 21.1 and/or 40.0) Purchase Orders in the Amount of \$15,193,557.82 Issued August 1, 2019, through August 30, 2019

11.c.2. Approval of Change Order No. 2 to Agreement No. C18/19-081 with Best Contracting Services, Inc., for the Woodworth-Monroe Academy of Excellence Summer 2019 Roofing Project

Inglewood Unified School District

AGENDA

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October 09, 2019, 5:30 PM

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11.c.3. Approval of Change Order No. 7 to Agreement No. C18/19-010 with NSA Construction, Inc., for the Woodworth-Monroe Academy of Excellence Los Angeles World Airport (LAWA) Sound Insulation Project

11.c.4. Acceptance of the Completed Worthington Boiler Replacement Project No. P19/20-021 and Authorization to File the Notice of Completion and Release of Retention for Contract No. C19/20-021 with Manley's Boilers, LLC.

11.c.5. Acceptance of the Completed Worthington Sewer Line Replacement Project No. P19/20-017 and Authorization to File the Notice of Completion and Release of Retention for Contract No. C19/20-017 with Roto-Rooter, LLC.

11.c.6. Approval of Deductive Change Order No. 1 to Agreement No. C18/19-091 with Mission Paving and Sealing, Inc., for the Summer 2019 Paving Project at Frank D. Parent Elementary School and Crozier Middle School

11.c.7. Acceptance of the Completed Summer 2019 Paving Project No. P18/19-091 and Authorization to File the Notice of Completion and Release of Retention for Contract No. C18/19-091 with Mission Paving and Sealing, Inc. for the Summer 2019 Paving Project at Frank D. Parent Elementary School and Crozier Middle School

11.c.8. Approval of Amendment to Agreement No. C18/19-079 with AAA Network Solutions, Inc., to Provide Contracted Services for E-Rate Year 2019 Project No. 0561-18C.1, Structured Cabling Project at Bennett Kew ES, Centinela ES, Crozier MS, District Office, Parent TK-8, Highland ES, Hudnall ES, Inglewood Continuation, Inglewood High School, Adult School, Kelso ES, La Tijera K-8, Monroe MS (Woodworth-Monroe), Morningside HS, Oak Street ES, Payne ES, and Warren Lane ES, Worthington ES

11.c.9. Approval of the Utilization of The California Multiple Award Schedule (CMAS) Contract Number 4-19-72-0057D with KYA Services, Inc., to Purchase Flooring Material for the Morningside High School Los Angeles World Airport (LAWA) Sound Insulation Project (Phase I)

11.c.10. Approval/Acceptance of Bid and Issuance of Agreement No. C19/20-030 with Newman Midland Corp., for the Oak Street Elementary School Los Angeles World Airport (LAWA) Sound Insulation Project

11.c.11. Approval to Award California Uniform Public Construction Cost Accounting (CUPCCAA) Bid Agreement No. C19/20-032 with KYA Services, LLC., for Flooring Replacement in the East and West Gym Corridors at Morningside High School

11.c.12. Approval/Acceptance of Bid and Issuance of Agreement No. C19/20-028 with Marjani Builders, Inc., for the Monroe TK-5 Modular Project (Second Phase)

11.c.13. Approval of Agreement No. C19/20-033 with American Engineering Laboratories, Inc., to Provide Professional Inspector of Records (I.O.R.) Services for the Oak Elementary Street Los Angeles World Airport (LAWA) Sound Insulation Project

Inglewood Unified School District

AGENDA

Regular Board Meeting

October 09, 2019, 5:30 PM

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11.c.14. Approval of Agreement No. C19/20-034 with Ninyo & Moore to Provide Professional Division of State Architecture (DSA) Required Material Testing and Special Inspection Services, for the Oak Street Elementary School Los Angeles World Airport (LAWA) Sound Insulation Project

11.d. EDUCATIONAL SERVICES

11.d.1. Approve/Deny the Charter Petition Renewal for Today's Fresh Start Charter School for the Term of July 1, 2020, through June 30, 2025

11.d.2. Approval of Resolution No. 10/2019-2020 Sufficiency of Student Textbooks and Instructional Materials Per Education Code Section §60119

11.d.3. Approval of the Revised 2019-2020 Local Control Accountability Plan (LCAP)

11.d.4. Ratification of the Consultant Agreement Between Education Through Music Los Angeles (ETM-LA) to Provide A Music and Arts Educational Program and Curriculum at Frank D. Parent Elementary School from September 9, 2019, through May 29, 2020

11.d.5. Ratification of Memorandum of Agreement with Education Through Music-Los Angeles (ETM-LA) to Provide Professional Music Instruction to Students and Professional Development to Staff at Worthington Elementary School from August 26, 2019 - May 29, 2020

11.d.6. Ratification of Consultant Agreement with Leaps n Boundz, Inc. for School Year 2019-2020

11.d.7. Ratification of Agreement with Los Angeles Education Partnership (LAEP) for a RISE Coach to Provide Workshops and Coaching to Staff at Hudnall Elementary School From September 1, 2019, through July 31, 2020

11.d.8. Ratification of Consultant Agreement with Didi Hirsch Mental Health Services to Provide Mental Health Services to Inglewood Unified School District School Sites Through Licensed or Otherwise Legally Qualified Personnel for Fiscal Year 2019-2020

11.d.9. Approval to Renew the Agreement for Consultant Services with 40 Love Foundation to Provide Tennis Leadership Classes to Inglewood Unified School District Students in Elementary Grades from October 10, 2019, through June 30, 2020

11.d.10. Ratification of Consultant Agreement with Vista Del Mar Child and Family Services to Provide Mental Health Services to Inglewood Unified School District School Sites Through Licensed or Otherwise Legally Qualified Personnel for Fiscal Year 2019-2020

11.d.11. Ratification of Amendment No. 2 to the Consultant Services 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

11.d.12. Approval of Amendment No. 1 to the Consultant Agreement with Staff Rehab to Provide Additional Support to Students by School Licensed Vocational Nurses for F/Y 2019-2020

Inglewood Unified School District

AGENDA

Regular Board Meeting

October 09, 2019, 5:30 PM

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11.d.13. Approval of Amendment to the Southwest Educational Local Plan Area (SELPA) Master Contract for Certified Nonpublic Schools and Nonpublic Agencies for the 2019-2020 School Year

11.d.14. Approval of Agreement for Professional Consultant Services with Performance Fact, Inc., to Provide Leadership Development and Implementation Support for K-8 Schools, Bennett Kew, Beulah Payne, Warren Lane and Woodworth-Monroe K-8 for Fiscal Year 2019-2020

11.d.15. Ratification to Renew the SLC Participant Agreement with Success Learning Center – Center Based Special Education Program for Fiscal Year 2019-2020

11.d.16. Approval of Agreement for Professional Services with Social Justice Learning Institute (SJLI) to Coordinate and Implement the Urban Scholars Program (USP) in Collaboration with and in Support of the District, Effective November 1, 2019, and Terminating June 30, 2022

11.d.17. Ratification of Consultant Services Agreement with The Engineer Factory, a Project of Community Partners, to Provide Science, Technology, Engineering and Math (STEM) Workshops to Students at Woodworth-Monroe TK-8 for Fiscal Year 2019-2020

11.d.18. Ratification of Consultant Agreement with Gibraltar Home Health Services, LLC. to Provide a 1:1 LVN for a Special Education Student per Individualized Education Program (IEP) for Fiscal Year 2019-2020

11.d.19. Ratification of Memorandum of Agreement Between the Los Angeles County Office of Education and Inglewood Unified School District for Participation in Community Schools Initiative at Morningside High School from July 1, 2019 - June 30, 2022

11.d.20. Approval of Amendment No.1 to Agreement for Consultant Services Contract Number 2392 with The Regents of the University of California on Behalf of UCLA GSE&IS Center X for Additional Cognitive Coaching

11.d.21. Approval of the Williams Lawsuit Settlement First Quarterly Report on Uniform Complaints for F/Y 2019-2020

11.d.22. Approval of Amendment No. 1 to the Consultant Agreement with Los Angeles Education Partnership (LAEP), to Implement a Coherent Instructional Program and Provide Access to Comprehensive Services and Resources through the Community Schools Model Aligned with the Goals of the District's Strategic Plan

11.e. DESIGNEE OF THE LOS ANGELES COUNTY SUPERINTENDENT OF SCHOOLS

11.e.1. Approval for Board Members D'Artagnan Scorza, Ph.D., Dionne Young Faulk, J.D., Carliss McGhee, Ph.D., and Margaret Turner-Evans, M.A. to Attend the California School Board Association (CSBA) 2019 Annual Education Conference and Trade Show from December 5-7, 2019, in San Diego, CA

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12. APPROVAL OF MINUTES

12.a. Minutes of the State Administrator's Regular Board of Education Meeting held on September 11, 2019

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

14. DEPUTY SUPERINTENDENT REMARKS

15. NEXT MEETING - November 6, 2019

16. ADJOURNMENT

Disability Information

All meetings of the Designee of the Los Angeles County Superintendent of Schools and Board of Education 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 310.419.2793, 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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1. INITIAL CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

3.a. Board Members: Dr. D'Artagnan Scorza, President (Trustee Area 5); Dr. Dionne Young Faulk, Vice President (Trustee Area 1); Dr. Carliss McGhee, Member (Trustee Area 2); Alice B. Grigsby, Member (Trustee Area 3); Margaret Turner-Evans, Member (Trustee Area 4)

3.b. Designee of the Los Angeles County Superintendent of Schools: Dr. Erika Torres, Deputy Superintendent - Los Angeles County Office of Education (LACOE)

3.c. Cabinet Members: Nora Roque, Executive Director of Human Resources; Dr. James Morris, Interim Chief Academic Officer; Christine M.I. Dacanay, Interim 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 Designee of the Los Angeles County Superintendent of Schools 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 is 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 on non-agenda items. If the public comment cards exceed [10] cards per section, the Designee of the Los Angeles County Superintendent of Schools 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. CLOSED SESSION AGENDA: During the closed session agenda, the Designee of the Los Angeles County Superintendent of Schools 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.

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

6.a.1. OAH Case No. 2019050650

6.a.2. OAH Case No. 2019060086

6.a.3. OAH Case No. 2019080854

6.a.4. Case No. SE 002/2019-2020

6.a.5. Case No. SE 003/2019-2020

6.a.6. CS 06/2019-2020

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7. REPORTING OUT CLOSED SESSION ACTIONS

8. STUDENT REPORTS

- 8.a. Inglewood Continuation High School
- 8.b. Morningside High School

9. REPORTS/PRESENTATIONS

9.a. 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 October 9, 2019.

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.

9.b. Facility Update

10. PUBLIC HEARINGS

- 10.a. Sufficiency of Student Textbooks and Instructional Materials, aligned to content standards in use by students in the Inglewood Unified School District for Fiscal Year 2019-2020 per Education Code Section 60119(C)
- 10.b. Charter Petition Renewal for Today's Fresh Start Charter School for the Term of July 1, 2020, through June 30, 2025

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Rationale:

Pursuant to Education Code section 47605(b), the Designee of the Los Angeles County Superintendent of Schools (Governing Board) shall hold a public hearing on the provisions of the charter, at which time the Designee of the Los Angeles County Superintendent of Schools (Governing Board) shall consider the level of support for the petition by teachers employed by the school district, other employees of the school district, and parents. Today's Fresh Start Charter School will be provided 10 minutes to present on the provisions of its charter renewal petition.

11. CONSENT CALENDAR/ACTION ITEMS

11.a. HUMAN RESOURCES DIVISION

11.a.1. Approval of Contract for Employment of Chief Academic Officer between the Inglewood Unified School District and Bernadette C. Lucas, E.d.D.

Recommended Motion:

Administration recommends to approve the Employment Contract with Bernadette C. Lucas, Ed.D. as the Chief Academic Officer, effective October 10, 2019, through June 30, 2021.

Rationale:

The Designee of the Los Angeles County Superintendent of Schools must approve all contracts. The Chief Academic Officer is needed to assist the Designee of the Los Angeles County Superintendent of Schools in the administration of the School District by overseeing elementary, middle, and high schools and instructional services for the District including curriculum development, instructional materials, State and Federal Categorical Programs, Child Development, Assessment, English Learning Language program, Special Education, Gifted and Talented Program, grants, professional development and evaluation activities. Serve as member of the Designee of the Los Angeles County Superintendent of Schools Cabinet.

IMPLICATION: By approving this contract, the Inglewood Unified School District will fully implement the adopted essential of a highly critical consequence that impact the organization's mission and organizational objectives.

Financial Impact:

The cost will not exceed \$168,096 in salary, \$350 per month mileage stipend, and doctoral stipend equal to what is offered to management (\$1,000 annually) and will be paid with General Funds.

Attachments:

Employment Contract Chief Academic Officer Bernadette Lucas

Inglewood Unified School District
AGENDA
Regular Board Meeting
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11.a.2. Approval of Contract for Employment of Chief Human Resources Officer between the Inglewood Unified School District and Ms. Hedieh Khajavi
Recommended Motion:

Administration recommends to approve the Employment Contract with Ms. Hedieh Khajavi as the Chief Human Resources Officer, effective October 14, 2019, through June 30, 2021.

Rationale:

The Designee of the Los Angeles County Superintendent of Schools must approve all contracts. The Chief Human Resources Officer is needed to assist the Designee of the Los Angeles County Superintendent of Schools in the administration of the School District to plan, organize, direct, and administer employee recruitment, selection, classification, assignment monitoring, employee transfer, promotion, layoff, and operational policies, regulations, and guidelines and plans, directs, and administer the District employer/employee relations process.

IMPLICATION: By approving this contract, the Inglewood Unified School District will fully implement the adopted essential of a highly critical consequence that impact the organization's mission and organizational objectives.

Financial Impact:

The cost will not exceed \$168,096 in salary, \$350 per month mileage stipend, and will be paid with General Funds.

Attachments:

IUSD Chief Human Resources Officer - Employment Contract

11.a.3. Approval to Renew the Subscription with GovernmentJobs.com Job Posting (GLC) to Advertise Classified Job Posting

Recommended Motion:

Administration recommends that Designee of the Los Angeles County Superintendent of Schools approve to renew the annual subscription with GovernmentJobs.com Job Posting (GLC) to Advertise for classified Job Postings from November 27, 2019, through November 26, 2020.

Rationale:

All subscriptions must be approved by the Designee of the Los Angeles County Superintendent of Schools. 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 provide a broad audience for classified job opportunities. The District will continue to post job opportunities on EdJoin.org.

Financial Impact:

The cost of \$2,047.50 will be paid with General Funds.

Attachments:

Renew Subscription with Governmentjobs.com

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11.a.4. Ratification of the Memorandum of Understanding with the Inglewood Teachers Association to Revise Column Headings to Salary Schedule C, Counselors, as Requested by the Los Angeles County Office of Education

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Office of Education Superintendent of Schools ratify the Memorandum of Understanding with the Inglewood Teachers Association to revise column headings to the Counselor Salary Schedule, Schedule C, as requested by the Los Angeles County Office of Education, effective July 1, 2019.

Rationale:

In May 2019, IUSD and the Inglewood Teachers Association reached a tentative agreement on various contract items and the tentative agreement was approved at the September 11, 2019, Board meeting. Following this approval, staff has been working with the Los Angeles County Office of Education in entering the revised Counselor Salary Schedule, Schedule C (one schedule for 195 day work year and one schedule for 200 day work year), in the HRS system so that counselors could be paid the negotiated amounts. While IUSD and ITA have not revised the column structure of the salary schedule over the years, LACOE is asking that IUSD revise the salary schedule related to the 195 day work year and change the column structure to Columns I, II, and III from Columns VI, VII, and VIII. Additionally, we are correcting a typographical error. The final column on the 200 day work year is listed as VIII and should be listed as VIII.

The Chief Human Resources Officer met with ITA leadership to review this issue and a Memorandum of Understanding was developed and agreed upon that would make the requested changes. The MOU and related salary schedules are included in this agenda.

Financial Impact:

There is no additional change to the salaries listed on the salary schedules, only changes to the column headings.

Attachments:

MOU with ITA Regarding Counselor Salary Schedules

11.a.5. Ratification of Agreement with Howroyd-Wright Employment Agency, Inc., dba AppleOne Employment Services to Provide Temporary Assistance in the Areas of IT and Food Services from October 7, 2019, through June 30, 2020

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools ratify the agreement with Howroyd-Wright Employment Agency, Inc. dba AppleOne Employment Services to provide temporary assistance in the areas of IT and Food Services from October 7, 2019, to June 30, 2020.

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Rationale:

All Agreements must be approved by the Designee of the Los Angeles County Superintendent of Schools. By ratifying this request, temporary staff will be able to support, maintain and optimize the Smarter Balanced Assessment Consortium (SBAC) and Diagnostic testing infrastructure for an improved testing experience. They will also be upgrading computers to Windows 10 to be compliant with Microsoft's 2020 end of life cycle and accounting related services to process meal applications for the National School Lunch Program.

This item supports the following FCMAT standard -Financial Mgmt.- Districtwide Technology Plan & Technology Network: 15.2, 15.7, 15.8, 15.10:

Financial Impact:

The hourly rate of \$24.54 - \$26.94 on an as needed basis will be paid with general funds.

Attachments:

- Agreement
- Agreement AppleOne Temp Services

11.a.6. Certificated Personnel Roster

Attachments:

- Certificated Roster 10.9.2019

11.a.7. Classified Personnel Roster

Attachments:

- Classified Roster 10.9.2019

11.b. BUSINESS SERVICES DIVISION

11.b.1. Approval/Ratification of Purchase Orders in the Amount of \$11,130,860.68 Issued August 1, 2019, through August 30, 2019

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approve/ratify purchase orders in the amount of \$11,130,860.68 issued from August 1, 2019, through August 30, 2019.

Rationale:

All purchase orders must be ratified/approved by the Designee of the Los Angeles County Superintendent of Schools.

Below is a summary of purchase order issued from August 1, 2019, through August 30, 2019:

| | | | |
|--------------|----------------------|--------------------------------|----------------|
| Fund 01.0 | General Fund | P400308AC through PTR40234AC = | \$6,423,807.76 |
| Fund 01.9 | City Honors Sub Fund | P400889AC through PCT_5018 = | \$ 31,016.13 |

Inglewood Unified School District
AGENDA
Regular Board Meeting
October 09, 2019, 5:30 PM
 Dr. Ernest Shaw Board Room
 401 S. Inglewood Avenue
 Inglewood, CA 90301

| | | | |
|-----------|------------------------|-----------------------------|------------------|
| Fund 11.0 | Adult Education Fund | P400949AC through POB_50120 | = \$ 23,055.00 |
| Fund 12.0 | Child Development Fund | POB_50023 | = \$ 1,000.00 |
| Fund 13.0 | Cafeteria Fund | PCT_5022 through PTR_50009 | = \$2,101,603.78 |
| Fund 67.1 | Self-Insurance Fund | P400994AC through POB_50068 | = \$2,550,378.01 |

Financial Impact:

\$11,130,860.68

Attachments:

Board PO Report August 2019 10.9.2019

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

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approve/ratify the educational conferences, meetings, and/or workshops with expenses paid according to the Education Code.

Rationale:

All out of state conferences and/or conferences exceeding \$500 must be approved by the Designee of the Los Angeles County Superintendent of Schools. Approval of this request will provide staff development for conference attendee and foster improvement in teaching and administration.

Approval of this item supports the following FCMAT standard:

- 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 \$16,257 will be paid with Title I, Title II, ASES, Special Education, Concentration Grant, Child Nutrition, and General Funds.

Attachments:

Convention & Travel 10.9.2019

11.b.3. Approval of Vendor and Payroll Warrant Resolution No. 13/2019-2020, in the Amount of \$11,683,505.91 for the Month of August 2019

Inglewood Unified School District

AGENDA

Regular Board Meeting

October 09, 2019, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approve Vendor and Payroll Warrant Resolution No. 13/2019-2020, in the amount of \$11,683,505.91 for the month of August 2019.

Rationale:

All warrant and payroll resolutions must be approved by the Designee of the Los Angeles County Superintendent of Schools. 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 Designee of the Los Angeles County Superintendent of Schools.

Financial Impact:

Vendor and payroll warrants expended in the month of August 2019 are \$11,683,505.91.

Attachments:

Resolution No. 13/2019-2020

11.b.4. Approval of Resolution No. 14/2019-2020, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approve Resolution No. 14/2019-2020, approving the annual delegation of administrative authority to process routine budget revisions, adjustments, and transfers.

Rationale:

All Board Resolutions must be approved by the Designee of the Los Angeles County Superintendent of Schools. Education Code Sections 42600, 42601, 42602, and 42610 address conditions for budget transfers and revisions. Based on these code sections, the oversight agency of the District requires that all budget adjustments and budget transfers be approved at official meetings of the District Board of Education prior to submitting them to the County Superintendent of Schools for approval.

The Designee of the Los Angeles County Superintendent of Schools of the Inglewood Unified School District authorizes the Chief Business Official, to make such routine and non-routine budget revisions, adjustments and transfers as necessary for the payment of District obligations and to effect technical adjustments of the Board-adopted budget during the 2019-20 fiscal year, in accordance with the provisions of this resolution.

Inglewood Unified School District
AGENDA
Regular Board Meeting
October 09, 2019, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

This resolution is adopted for the purpose of expediting the processing of routine and non-routine budget revisions, adjustments, and transfers, and shall remain in effect for a period of one year, from July 1, 2019 to June 30, 2020, and is subject to annual review and renewal by duly adopted resolution of the Designee of the Los Angeles County Superintendent of Schools of the Inglewood Unified School District.

The amount of any budget revision, adjustment, or transfer shall not exceed \$200,000.

Financial Impact:

As discussed above.

Attachments:

Resolution No. 14/2019-2020

11.b.5. Approval/Acceptance of Donation/Gifts Listed Pursuant to Board Policy 3280

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools accept the attached donations on behalf of the students and educational programs of the District.

Rationale:

The Designee of the Los Angeles County Superintendent of Schools 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 Designee of the Los Angeles County Superintendent of Schools 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 10.9.2019

11.b.6. Approval of Agreement with Hopskipdrive, Inc., to Provide Special Education Transportation Services for Fiscal Year 2019-2020

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approve the agreement with Hopskipdrive, Inc., to provide special education transportation services for fiscal year 2019-2020.

Rationale:

All agreements must be approved by the Designee of the Los Angeles County Superintendent of Schools. Hopskipdrive, Inc., specializes in providing the safest transportation services for School Districts, State and Local Government agencies.

Inglewood Unified School District
AGENDA
Regular Board Meeting
October 09, 2019, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

HopSkipDrive services are specially designed to meet the unique needs of children with disabilities such as autism, behavior/emotional disorders, developmental delays, health impairments, physical impairments and learning disabilities. HopSkipDrive will provide transportation services for single transported students attending schools outside of the District.

IMPLICATION: By approving this agreement, the District will be in compliance with education code in regards to transporting special needs students and cost effective measures were implemented.

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

Financial Impact:

The cost not to exceed \$25,000 on an as needed basis will be paid with Special Education Transportation Funds.

Attachments:

HopSkipDrive Agreement

11.b.7. Approval of Agreement No. C19/20-35 with Spectrum Dynamics to Provide Professional Cleaning and Resurfacing of Gym Floors at Inglewood High School, Morningside High School, Monroe Middle School, and Crozier Middle School

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approve Agreement No. C19/20-35 with Spectrum Dynamics to provide professional cleaning and resurfacing of gym floors at Inglewood High School, Inglewood High School Auxiliary Gym, Morningside High School, Monroe Middle School, and Crozier Middle School.

Rationale:

All agreements must be approved by the Designee of the Los Angeles County Superintendent of Schools. Spectrum Dynamics will buff and apply new finish to gymnasium floors.

The following bids were submitted in response to the request for proposals for buffing and new application of finish:

| <i>Vendor Name</i> | <i>Total Cost</i> |
|--------------------|-------------------|
| Spectrum Dynamics | \$37,350.00 |
| LA Quality Care | \$39,900.00 |
| Jackson Enterprise | \$41,500.00 |

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

Financial Impact:

The total cost of \$37,350 will be paid with General Maintenance Funds.

Inglewood Unified School District
AGENDA
Regular Board Meeting
October 09, 2019, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Attachments:

C19/20-035 Spectrum Dynamics Agreement

11.b.8. Ratification of the Wheelchair Maintenance Service Agreement with Next Level Elevator for Inglewood Adult School, Fiscal Year 2019-2020

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools ratify the Wheelchair Maintenance Service Agreement with Next Level Elevator for Inglewood Adult School for fiscal year 2019-2020.

Rationale:

All agreements must be ratified by the Designee of the Los Angeles County Superintendent of Schools. Next Level will provide monthly service on the hydraulic elevator and wheelchair lift by testing to maintain proper maintenance compliance with the Department of Industrial Relations at Inglewood Adult School for fiscal year 2019-2020.

Approval of this item supports the following FCMAT standard: Facilities Management 1.8, School Safety

Financial Impact:

The yearly cost of \$2,640 will be paid with Inglewood Adult School Funds.

Attachments:

Next Level Elevator FY 19-20

11.b.9. Approval of Agreement for Consultant Services with Froilan Costales to Provide Technical Consulting Services to address FCMAT and audit findings for Payroll Operations from November 10, 2019, through June 30 2020

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approve the agreement for consultant services with Froilan Costales to provide technical consulting services to enhance payroll operations from November 10, 2019, through June 30 2020.

Rationale:

All agreements must be approved by the Designee of the Los Angeles County Superintendent of Schools. Mr. Costales has over 30 years of Payroll / Accounting experience. Mr. Costales will provide technical consulting services to enhance Payroll operations in the District as follows:

- Review payroll accounting and taxes transactions and reporting activities.
- Assist in payroll calculations, tax filings, and retirement.
- Provide strategic analysis for payroll related initiatives and projects.
- Provide training to staff in areas identified
- Identify business needs, recommend improvements to payroll services or best practices, as well as computing payments, deductions, and tax information.

Inglewood Unified School District
AGENDA
Regular Board Meeting
October 09, 2019, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

- Assist with Payroll Audit

Approval of this item will assist with addressing audit findings and supports the following FCMAT standards: Personnel Management 5.1, Operational Reviews Financial Management 8.2, Accounting.

Financial Impact:

The cost not to exceed \$27,200 will be paid with general funds.

Attachments:

Agreement - Froilan Costales 2019-2020

11.b.10. Approval of Agreement for Consultant Services with Lynette M. Rock to Provide Technical Consulting Services to assist the Food Service Operation in the District from November 10, 2019, through June 30, 2020

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approve the agreement for consultant services with Lynette M. Rock to provide technical consulting services to enhance the Food Service Operation in the District from November 10, 2019, through June 30, 2020.

Rationale:

All agreements must be approved by the Designee of the Los Angeles County Superintendent of Schools. Lynette Rock will assist District in preparation of solicitation documents for goods and services to ensure compliance with State and Federal Guidelines; review and evaluate District's financial position and make recommendations for improvements, review and evaluate District's procedures to ensure compliance with State and Federal guidelines; and assist in other areas as requested. Recommendations for any improvements will be submitted to the District in writing.

Financial Impact:

The cost not to exceed \$75,000 will be paid with Food Service Funds (Restricted Fund 13 salary savings).

Attachments:

2019-2020 Agreement - Lynette M. Rock

11.b.11. Ratification of Agreement with Marin County Office of Education (MCOE) and California Collaborative for Educational Excellence (CCEE) to Contract with a Vendor to Provide Communications Support Services to the District in Order to Help with Student Retention from July 1, 2019, to June 30, 2020

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools ratify the Agreement with Marin County Office of Education (MCOE) and California Collaborative for Educational Excellence (CCEE) to Contract with a vendor to provide communications support services to

Inglewood Unified School District
AGENDA
Regular Board Meeting
October 09, 2019, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

the District in order to help with student retention from July 1, 2019, to June 30, 2020.

Rationale:

All agreements must be approved by the Los Angeles County Superintendent of Schools. The Legislature and Governor created the CCEE to provide advice and assistance to school districts, county offices of education and charter schools in achieving their Local Control and Accountability Plan (LCAP) goals. Subdivision (g) of Education Code section 52074, as amended by Assembly Bill 1840 (2017-18 Reg. Sess., Ch 426), authorizes the CCEE to advise and assist any school district that has received an emergency apportionment.

Building on the working relationship and support provided to LEA in past fiscal years, the CCEE is providing direct technical assistance to LEA in 2019-20. LEA is eligible for this assistance because it received an emergency apportionment in 2012 (Senate Bill 533). The CCEE has consulted with other government agencies that support LEA and CCEE has agreed to bear that cost of this Agreement.

To support the efforts of LEA to achieve its LCAP goals, LEA, in consultation with CCEE, has decided to contract with a vendor to provide communications support services to LEA in order to help with student retention. These Activities shall involve (but not be limited to) launching new campaigns to promote enrollment at key transition points (K/TK, middle school, high school) and continuing a program of regular communications to LEA and community stakeholders that include media releases, social media, newsletters, videos, banners and events. LEA has selected these Activities specifically because they have determined that they will improve LEA's ability to communicate and re-establish trust with its community, which will stabilize enrollment and which will, in turn, help LEA achieve all of its LCAP goals. As a result the District entered into an Agreement for Communication Services with VMA Communications, Inc., on August 7, 2019.

Financial Impact:

There will be no cost to the District as this agreement provides funding for the costs of communication consulting services. CCEE/Administrative Agent shall assist LEA by providing funding support for Activities for the Term of the Agreement, not to exceed \$80,000. LEA will be responsible for any costs related to Activities beyond this sum and for any costs related to Activities beyond the Term of the Agreement.

Attachments:

CCEE Communications Services 2019-2020

11.b.12. Acceptance of the Revised 2017-2018 Audit Report Prepared by Nigro & Nigro, PC

Inglewood Unified School District
AGENDA
Regular Board Meeting
October 09, 2019, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools accept the revised 2017-2018 Audit Report prepared by Nigro & Nigro.

Rationale:

All Audit Reports must be approved/accepted by the Designee of the Los Angeles County Superintendent of Schools. On August 7, 2019, the State Administrator approved/accepted the District's 2017-2018 Audit Report prepared by Nigro & Nigro. The report required the following changes:

- p.70 A note was added at the bottom of the page to show management s plans to bring the reserves back up to 3%.
- p.73 Each charter school s number was added to the schedule.
- p.77 Finding 2018-009 was incorrectly numbered as 2018-019, so it has been corrected.
- p.98 Finding 2018-011 added language that our sample was not statistically valid (because the methodology used was not random, which is the industry norm).
- p.110 Finding 2018-020 a chart was added to show the extrapolated results of the error and the dollar impact of the finding.

The changes were made and the report was resubmitted and approved by the State Controller's Office.

IMPLICATION: By accepting this report will allow staff to bring corrective action plans and/or protocols for each finding at a later date.

Approval of this item supports the following FCMAT standard: Financial Management Standard - Internal Audit, 4.2 to the audit committee, board and administration, as appropriate. Management then takes timely action.

Financial Impact:

To be determined.

Attachments:

Revised 2018 Audit Report

11.b.13. Approval of Amendment No. 1 to Agreement No. 19447:19:20 with the Los Angeles County Office of Education (LACOE) to Provide Regional School Transportation Services (RSTS) for Special Education Pupils Attending Classes and Programs Operated by the District or LACOE for Fiscal Year 2019-2020

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approve Amendment No. 1 to Agreement No. C-19447:19:20 with the Los Angeles County Office of Education (LACOE) to provide Regional School Transportation Services.

Inglewood Unified School District

AGENDA

Regular Board Meeting

October 09, 2019, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

Rationale:

All amendments to agreements must be approved by the Designee of the Los Angeles County Superintendent of Schools. On August 7, 2019, the State Administrator approved Contract No. C-19447:19:20 in the amount of \$216,700. Due to LACOE's transportation vendor First Student Inc., increasing their rates by 17% for Fiscal Year 2019-2020 Amendment No. 1 is needed. Also, an additional 48 students were added (from 28 to 76) to the service agreement.

Under this contract LACOE will continue to 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 additional cost of \$756,278 will be paid with General (Special Education) Funds. The revised contract amount after this amendment is \$972,978.

Attachments:

Amendment No. 1 to LACOE C-19447:19:20

11.b.14. Approval of Application Contract No. 2478 / Permit for Use of Facilities Civic Center with El Camino Community College District for the Use of Murdock Stadium from 5:00 - 10:00 p.m. on Friday, November 1, 2019

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approve the application, contract No. 2478 / permit for use of facilities civic center with El Camino Community College District for the use of Murdock Stadium from 5:00 - 10:00 p.m. on Friday, November 1, 2019.

Rationale:

All agreements must be approved by the Designee of the Los Angeles County Superintendent of Schools.

The bleachers located at Caroline Coleman Field are only able to accommodate home and visiting spectators to sit on the home-side. An alternative location was explored to accommodate home and visiting seating for the Inglewood High School vs. Morningside High School Game scheduled on Friday, November 1, 2019, from 5:00 - 10:00 p.m.

Financial Impact:

The cost of \$1,963 will be paid with general funds.

Attachments:

El Camino College Civic Center

Inglewood Unified School District
AGENDA
Regular Board Meeting
October 09, 2019, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

11.b.15. Ratification of Contract Number JET R4-014 with the Los Angeles County Office of Education to Provide Mail Delivery Service for FY 2019-2020

Recommended Motion:

Administration recommends that the Los Angeles County Superintendent of Schools ratify Contract Number JET R4-014 with the Los Angeles County Office of Education to provide mail delivery service for FY 2019-2020.

Rationale:

All agreements must be approved by the Designee of the Los Angeles County Superintendent of Schools.

Financial Impact:

The cost of \$3,400 will be paid with general funds.

Attachments:

LACOE C R4-014 2019-2020

11.b.16. Approval of the Facility Use Manual and Revised Facility Use Fee Schedule for the Inglewood Unified School District

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approve the Facility Use Manual and revised facility use fee schedule for the Inglewood Unified School District.

Rationale:

All revisions to the facility use fee schedule must be approved by the Designee of the Los Angeles County Superintendent of Schools.

Policies and procedures need to be in place to provide guidance to:

- Administrators of the Facility Use Permits
- Facility Renters
- Inglewood Unified School District Staff

California Education Code 38131 requires Civic Center at each every public school facility and grounds within the state. The revised facility use fee schedule is aligned with fees currently being charged at other neighboring school districts according to California Education Code 38134.

Financial Impact:

No fiscal impact.

Attachments:

AR 1330 Community Relations
BP 1330 Community Relations Use of School Facilities
Facility Use Manual
Revised Use of Facility Fees

11.b.17. Approval to Implement the Revised Inglewood Unified School District Wellness Policy

Inglewood Unified School District
AGENDA
Regular Board Meeting
October 09, 2019, 5:30 PM
 Dr. Ernest Shaw Board Room
 401 S. Inglewood Avenue
 Inglewood, CA 90301

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approve to implement the revised Inglewood Unified School District Wellness Policy.

Rationale:

All revisions to policies must be approved by the Designee of the Los Angeles County Superintendent of Schools. The Wellness Policy has been updated to support the District's efforts to establish an environment that promotes student s health, well- being and the ability to learn. It is required that all local education agencies that participate in the National School Lunch and Breakfast Program to develop and or revise the local wellness police to align with current USDA updates. The State will examine these records during the Administrative Review for compliance. By approving this request, the District will be in compliance with the requirement of the Healthy Hunger-Free Kids Act of 2010.

Financial Impact:

There is no financial impact on the District for this item.

Attachments:

Student Wellness Per Board Policy 5030

11.c. MEASURE GG AND FACILITIES

11.c.1. Approval/Ratification of Facility (Fund 21.1 and/or 40.0) Purchase Orders in the Amount of \$15,193,557.82 Issued August 1, 2019, through August 30, 2019

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approve/ratify Facility (Fund 21.1 and 40.0) Purchase Orders in the amount of \$15,193,557.82 issued August 1, 2019, through August 30, 2019.

Rationale:

All purchase orders must be ratified/approved by the Designee of the Los Angeles County Superintendent of Schools. The following purchase orders are being brought forward for consideration:

| | | |
|-----------|----------------------------|---|
| Fund 21.1 | Building Fund / Measure GG | PMGG_20045 through PMGG_20217R = \$8,912,685.08 |
| Fund 40.0 | LAWA | LAWA20004 through PMG20007AC = \$6,280,872.74 |

Financial Impact:

\$15,193,557.82

Attachments:

Board PO Report Facilities 10.9.2019

Inglewood Unified School District
AGENDA
Regular Board Meeting
October 09, 2019, 5:30 PM
 Dr. Ernest Shaw Board Room
 401 S. Inglewood Avenue
 Inglewood, CA 90301

11.c.2. Approval of Change Order No. 2 to Agreement No. C18/19-081 with Best Contracting Services, Inc., for the Woodworth-Monroe Academy of Excellence Summer 2019 Roofing Project

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approve Change Order No. 2 to Agreement No. C18/19-081 with Best Contracting Services, Inc., for the Woodworth-Monroe Academy of Excellence Summer 2019 Roofing Project located at 10711 S. 10th Avenue Inglewood, CA 90303.

Rationale:

All Change Orders must be approved by the Designee of the Los Angeles County Superintendent of Schools. On April 17, 2019 the State Administrator approved/acceptance of bid and issuance of Agreement No. C18/19-081 with Best Contracting, Inc., to provide roof repairs on buildings B, C, D, E, F, and H at Woodworth-Monroe Academy of Excellence.

Below is a summary of Change Order No. 2:

Building "H" - Replacement of 161 linear feet of fascia, addition of 161 linear feet gutter and replacement of 10 linear feet of downspout.

Financial Impact:

The additional cost of \$17,655.00 will be paid with Measure GG Funds.

| | |
|---|--------------|
| The Original Contract Sum Was | \$236,301 |
| Net Change Previously Authorized Requests and Changes | \$4,968.00 |
| The Contract Sum Prior to This Change Order was | \$241,249 |
| The Contract Sum Will Be Increased | \$17,655.00 |
| The New Contract Sum Including This Change Order | \$258,904.00 |
| The Contract Time Will Be Changed | 0 Days |

Attachments:

P18/19-081 Best Contracting Change Order No. 2

11.c.3. Approval of Change Order No. 7 to Agreement No. C18/19-010 with NSA Construction, Inc., for the Woodworth-Monroe Academy of Excellence Los Angeles World Airport (LAWA) Sound Insulation Project

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approve Change Order No. 7 to Agreement No. C18/19-10 with NSA Construction, Inc., for the Monroe Middle School Los Angeles World Airport (LAWA) Sound Insulation Project located at 10711 S. 10th Avenue Inglewood, CA 90303.

Rationale:

All change orders must be approved by the Designee of the Los Angeles County Superintendent of Schools. On August 3, 2018 the State Administrator approved

Inglewood Unified School District
AGENDA
Regular Board Meeting
October 09, 2019, 5:30 PM
 Dr. Ernest Shaw Board Room
 401 S. Inglewood Avenue
 Inglewood, CA 90301

Agreement No. C18/19-010 with NSA Construction, Inc., for the Woodworth-Monroe Academy of Excellence Los Angeles World Airport (LAWA) Sound Insulation Project.

Below is a summary of Change Order No. 7:
 Plumbing Scope: Buildings F, O, A, P & H replacement of ball valves and addition of restroom privacy walls.

Electrical Scope: Building N, data cabling, Building H power, HVAC electrical power and conduit relocation.

Miscellaneous: Building L, door L112 landing and addition of iron barrier.

Financial Impact:

The additional cost of \$38,545.37 will be paid with Measure GG and/or LAWA Funds.

| | |
|---|-----------------|
| The Original Contract Sum Was | \$ 8,269,000.00 |
| Net Change Previously Authorized Requests and Changes | \$ 174,027.30 |
| The Contract Sum Prior to This Change Order was | \$ 8,443,027.30 |
| The Contract Sum Will Be Increased | \$ 38,545.37 |
| The New Contract Sum Including This Change Order | \$8,481,572.67 |

Attachments:

P18/19-010 Monroe LAWA Change Order No. 7

11.c.4. Acceptance of the Completed Worthington Boiler Replacement Project No. P19/20-021 and Authorization to File the Notice of Completion and Release of Retention for Contract No. C19/20-021 with Manley's Boilers, LLC.

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approve the filing of the Notice of Completion and acceptance of work with the Los Angeles County Recorder's Office for Manley's Boilers, LLC., Agreement No. C19/20-021, Worthington Boiler Replacement Project.

Rationale:

Authorization to file Notice of Completion and acceptance of work with the Los Angeles County Recorder's Office must be approved by the Designee of the Los Angeles County Superintendent of Schools. The work on the Worthington Boiler Replacement Project was completed on September 6, 2019, 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 directive contained in

Inglewood Unified School District
AGENDA
Regular Board Meeting
October 09, 2019, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

California Civic Code, Section 8180-8190 the District will file a Notice of Completion date of September 6, 2019. 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 the Contractor, as per the original contract documents.

Financial Impact:

The cost for filing this notice with the County is estimated not to exceed \$20 and will be paid with Measure GG Funds.

Attachments:

NOC C19/20-021 Manley's Boilers

11.c.5. Acceptance of the Completed Worthington Sewer Line Replacement Project No. P19/20-017 and Authorization to File the Notice of Completion and Release of Retention for Contract No. C19/20-017 with Roto-Rooter, LLC.

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approve the filing of the Notice of Completion and acceptance of work with the Los Angeles County Recorder's Office for Roto Rooter, LLC., Agreement No. C19/20-017, Worthington Sewer Line Replacement Project.

Rationale:

Authorization to file Notice of Completion and acceptance of work with the Los Angeles County Recorder's Office must be approved by the Designee of the Los Angeles County Superintendent of Schools.

The work on the Worthington Sewer Line Replacement was completed on August 29, 2019, 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 directive contained in California Civic Code, Section 8180-8190 the District will file a Notice of Completion date of August 29, 2019. 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 the Contractor, as per the original contract documents.

Financial Impact:

The cost for filing this notice with the County is estimated not to exceed \$20 and will be paid with Measure GG Funds.

Attachments:

NOC C19/20-027 Roto Rooter Worthington Sewer Line

11.c.6. Approval of Deductive Change Order No. 1 to Agreement No. C18/19-091 with Mission Paving and Sealing, Inc., for the Summer 2019 Paving Project at Frank D. Parent Elementary School and Crozier Middle School

Inglewood Unified School District
AGENDA
Regular Board Meeting
October 09, 2019, 5:30 PM
 Dr. Ernest Shaw Board Room
 401 S. Inglewood Avenue
 Inglewood, CA 90301

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approve deductive Change Order No. 1 to Agreement No. C18/19-091 with Mission Paving and Sealing, Inc., for the Summer 2019 Paving Project located at Frank D. Parent Elementary School and Crozier Middle School.

Rationale:

All change orders must be approved by the Designee of the Los Angeles County Superintendent of Schools. On June 19, 2019 the State Administrator approved Agreement No. C18/19-091 with Mission Paving and Sealing, Inc., for the Summer 2019 Paving Project at Frank D. Parent Elementary School and Crozier Middle School.

Below is a summary of deductive Change Order No. 1:
 Credit change order for the removal of unused allowance value from the contract in preparation for retention release.

Financial Impact:

The total credit amount of \$26,374.72 will be credited back to the Measure GG Fund.

| | |
|---|---------------|
| The Original Contract Sum Was | \$671,720.00 |
| Net Change Previously Authorized Requests and Changes | \$0.00 |
| The Contract Sum Prior to This Change Order was | \$671,720.00 |
| The Contract Sum Will Be Increased | (\$26,374.72) |
| The New Contract Sum Including This Change Order | \$645,345.28 |
| The Contract Time Will Be Changed | 0 Days |

Attachments:

Change Order No. 1 Mission Paving

11.c.7. Acceptance of the Completed Summer 2019 Paving Project No. P18/19-091 and Authorization to File the Notice of Completion and Release of Retention for Contract No. C18/19-091 with Mission Paving and Sealing, Inc. for the Summer 2019 Paving Project at Frank D. Parent Elementary School and Crozier Middle School

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools 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., Agreement No. C18/19-091, Summer 2019 Paving Project at Frank D. Parent Elementary School and Crozier Middle School.

Rationale:

Authorization to file Notice of Completion and acceptance of work with the Los Angeles County Recorder's Office must be approved by the Designee of the Los

Inglewood Unified School District

AGENDA

Regular Board Meeting

October 09, 2019, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

Angeles County Superintendent of Schools. The work on the Summer 2019 Paving Project was completed on September 13, 2019, 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 directive contained in California Civic Code, Section 8180-8190 the District will file a Notice of Completion date of September 13, 2019. 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 the Contractor, as per the original contract documents.

Financial Impact:

The cost for filing this notice with the County is estimated not to exceed \$20 and will be paid with Measure GG Funds.

Attachments:

NOC C18/19-091 Mission Paving - Summer 2019 Paving Project

11.c.8. Approval of Amendment to Agreement No. C18/19-079 with AAA Network Solutions, Inc., to Provide Contracted Services for E-Rate Year 2019 Project No. 0561-18C.1, Structured Cabling Project at Bennett Kew ES, Centinela ES, Crozier MS, District Office, Parent TK-8, Highland ES, Hudnall ES, Inglewood Continuation, Inglewood High School, Adult School, Kelso ES, La Tijera K-8, Monroe MS (Woodworth-Monroe), Morningside HS, Oak Street ES, Payne ES, and Warren Lane ES, Worthington ES

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approve an amendment to Agreement No. C18/19-079 with AAA Network Solutions, Inc., to provide contracted services for E-Rate Year 2019 Project No. 0561-18C.1, Structured Cabling Project at Bennett Kew ES, Centinela ES, Crozier MS, District Office, Parent TK-8, Highland ES, Hudnall ES, Inglewood Continuation, Inglewood High School, Adult School, Kelso ES, La Tijera K-8, Monroe MS (Woodworth-Monroe), Morningside HS, Oak Street ES, Payne ES, and Warren Lane ES, Worthington ES.

Rationale:

All amendments to contracts must be approved by the Designee of the Los Angeles County Superintendent of Schools. In accordance with the California Public Contract Code section 20118.1 and in conformity with FCC/E-rate funding requirements the following is a recap of the bid process that was taken for Project No. 0561-18C.1 for Structured Cabling Services.

- A Request for Proposal (RFP) document, Product Specifications, and Drawings were prepared.

Inglewood Unified School District
AGENDA
Regular Board Meeting
October 09, 2019, 5:30 PM
 Dr. Ernest Shaw Board Room
 401 S. Inglewood Avenue
 Inglewood, CA 90301

- As required by E-Rate, to achieve maximum competitive results, a "Project Notice" was posted through the Internet, in the form of filing an FCC E-rate form 470 (online posting of the bid).
- An advertisement was posted in the newspaper to meet public contract code requirements.
- The project was posted on Infinity Communications' E-rate project website.
- Bids were due on Tuesday, March 12, 2019, at 1:00 p.m.
- Five bid responses were received:

GA Technical - Bid dismissed due to multiple mandatory requirements not met.

- Arrived late to Mandatory Pre-Bid Meeting (Meeting was not attended; walk was attended).
- Item 21 sheet was not provided per the project manual (not broken out by site & incomplete)

Tel-Pro Voice & Data Inc.

- Item 21 sheet was not submitted electronically

Base Bid price includes the Structured Cabling.

Contingency Fee price includes a 10% "Contingency Fee" *for the Base Bid portion only.

*The above specified "Contingency Fee" can be used for ads, moves and changes that meet the intent of the original project scope, requested by the Owner during the construction process, only. All unused "Contingency Fee" funds must be returned to the E-rate program.

Bid Results:

| Vendor Name | Amount |
|--|----------------|
| 1.AAA Network Solutions | \$ 531,057.57 |
| 2. Extenda Networks | \$1,085,982.13 |
| 3.GA Technical Services <i>(Arrived late to Pre-bid meeting, item 21 submitted incorrectly)</i> | \$ 359,731.09 |
| 4.Telpro Voice & Data Inc. <i>(Failed to submit an electronic copy of item21)</i> | \$ 627,511.34 |
| 5. VectorUSA | \$ 906,943.44 |

On April 17 2019, District staff recommended award of the contract to the bidder with the highest evaluated ranking bid response: AAA Network Solutions and submitted a funding request to E-Rate, Form 471. The following sites were removed from the original scope of work: District Office, Inglewood Continuation High School, Inglewood High School, and Worthington Elementary School. Amendment No. 1 to the Agreement adds the sites that were in the original bid mentioned above. Additionally, the amendment provides a project duration extension of 30 days, from 180 days to 210 days.

Inglewood Unified School District
AGENDA
Regular Board Meeting
October 09, 2019, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

IMPLICATION: By approving this request the District will be able to seek reimbursement upon receipt of the funding commitment decision letter issued by Universal Service Administrative Company (USAC) for general operating services and other services as referenced in the bid.

Approval of this item supports the following FCMAT standard: Pupil Achievement - 2.5, Technology Plan Financial Management - 15.11 Management Information Systems

Financial Impact:

The additional descope amount of \$105,580.85 for a revised contract amount of \$518,565.99 as originally submitted in the bid documents will be paid with E-Rate and Measure GG Funds.

Project Duration extension of 30 days, from 180 days to 210 days

Inglewood submitted discount commitments under Form 471 and received a funding commitment decision letter for an allotted amount.

Attachments:

Amendment No. 1 - AAA Network Solutions Inc.

11.c.9. Approval of the Utilization of The California Multiple Award Schedule (CMAS) Contract Number 4-19-72-0057D with KYA Services, Inc., to Purchase Flooring Material for the Morningside High School Los Angeles World Airport (LAWA) Sound Insulation Project (Phase I)

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approve the utilization of The California Multiple Award Schedule (CMAS) Contract No. 4-19-72-0057D with KYA Services, LLC., to purchase flooring material for the Morningside High School Los Angeles World Airport (LAWA) Sound Insulation Project (Phase I) located at 10500 S. Yukon Avenue Inglewood CA 90303.

Rationale:

All CMAS purchases must be approved by the Designee of the Los Angeles County Superintendent of Schools. Public Contract Code Sections 10290 et seq. and 12101.5 includes approval for local government agencies to use CMAS for products. The District may utilize CMAS bid pursuant to the specification set forth herein to purchase flooring materials with the KYA Services for the Morningside High School Los Angeles World Airport (LAWA) Sound Insulation Project.

Financial Impact:

The total cost of \$66,285.24 will be paid with Measure GG Funds.

Attachments:

KYA CMAS Proposal

Inglewood Unified School District
AGENDA
Regular Board Meeting
October 09, 2019, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

KYA Services CMAS Agreement No. 4-19-72-0057D

11.c.10. Approval/Acceptance of Bid and Issuance of Agreement No. C19/20-030 with Newman Midland Corp., for the Oak Street Elementary School Los Angeles World Airport (LAWA) Sound Insulation Project

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approve/accept the bid and issuance of Agreement No. C19/20-030 with Newman Midland Corp., for the Oak Elementary School Los Angeles World Airport (LAWA) Sound Insulation Project located at 633 S. Oak Street Inglewood, CA 90301.

Rationale:

All agreements must be approved by the Designee of the Los Angeles County Superintendent of Schools. On September 26, 2019, staff conducted a formal bid to award the Oak Street Elementary School Los Angeles World Airport (LAWA) Sound Insulation Project for the installation of new sound-insulated windows, doors and air conditioning units throughout the campus.

Staff reviewed the bids and identified Newman Midland Corp., to be the lowest responsive bidder.

The bid results were as follows:

| Contractor | Bid Results |
|-----------------------|--------------------|
| Newman Midland Corp. | \$8,817,897.00 |
| A&B Construction Inc. | \$8,880,000.00 |
| ACC Contractors | \$8,979,000.00 |
| Novus Construction | \$9,333,830.00 |
| Telacu | \$9,605,000.00 |
| Plyco | \$9,822,000.00 |
| AWI Builders | \$10,914,500.00 |

Financial Impact:

The total cost of \$8,817,897 will be paid with Measure GG and LAWA Funds.

Attachments:

C19/20-030 Oak LAWA Agreement - Newman Midland Corp

11.c.11. Approval to Award California Uniform Public Construction Cost Accounting (CUPCAA) Bid Agreement No. C19/20-032 with KYA Services, LLC., for Flooring Replacement in the East and West Gym Corridors at Morningside High School

Recommended Motion:

Administration recommends the Designee of the Los Angeles County Superintendent of Schools award California Uniform Public Construction Cost

Inglewood Unified School District
AGENDA
Regular Board Meeting
October 09, 2019, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Accounting (CUPCCAA) Bid Agreement No. C19/20-032 with KYA Services, LLC., for flooring replacement in the East and West gym corridors at Morningside High School.

Rationale:

All agreements must be approved by the Designee of the Los Angeles County Superintendent of Schools. KYA Services, LLC., will provide for new flooring in the east and west gym corridor entrances at Morningside High School. KYA Services will supply all materials, installation, disposal, seal and wax the newly installed flooring.

The district went out to bid using CUPPCCA bid process. Three vendors were invited to participate (CCF, KYA Services and McWill Flooring); two of the vendors did not submit quotes due to not being able to provide the requested Morningside High School logo in the front entrance of the gym to replace the current design.

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

Financial Impact:

The total cost of \$21,073.22 will be paid with Measure GG Funds.

Attachments:

C19/20-032 Kya Services Morningside Gym Flooring

11.c.12. Approval/Acceptance of Bid and Issuance of Agreement No. C19/20-028 with Marjani Builders, Inc., for the Monroe TK-5 Modular Project (Second Phase)

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approve/accept the bid and issuance of Agreement No. C19/20-028 with Marjani Builders, Inc., for the Monroe TK-5 Modular Project (Second Phase) located at 10711 S. 10th Avenue Inglewood, CA 90303.

Rationale:

All agreements must be approved by the Designee of the Los Angeles County Superintendent of Schools. On October 3, 2019, staff conducted a formal bid to award the Monroe TK-5 Modular Project (Second Phase) to provide an additional four modulars for the new Woodworth-Monroe TK-5 Academy of Excellence. Staff reviewed the bids and identified Marjani Builders, Inc., to be the lowest responsive bidder.

Inglewood Unified School District
AGENDA
Regular Board Meeting
October 09, 2019, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

The bid results were as follows:

| Vendor Name | Bid Results |
|-----------------------------|--------------------|
| Marjani Builders, Inc. | \$1,192,000.00 |
| 1st California Construction | \$1,289,480.00 |
| Nazerian Group | \$1,344,123.00 |
| Archico | \$1,488,000.00 |
| PCN3, Inc. | \$1,547,000.00 |
| Golden Phoenix | \$1,792,000.00 |
| NSA Construction | \$1,986,000.00 |

Financial Impact:

The total cost of \$1,192,000.00 will be paid with Measure GG Funds.

Attachments:

C19/20-028 Marjani Builders, Inc - Monroe TK-5 Second Phase

11.c.13. Approval of Agreement No. C19/20-033 with American Engineering Laboratories, Inc., to Provide Professional Inspector of Records (I.O.R.) Services for the Oak Elementary Street Los Angeles World Airport (LAWA) Sound Insulation Project

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approve Agreement No. C19/20-033 with American Engineering Laboratories, Inc., to provide professional Inspector of Records (I.O.R.) services for the Oak Street Elementary School Los Angeles World Airport (LAWA) Sound Insulation Project located at 633 S. Oak Street Inglewood CA 90301.

Rationale:

All Agreements must be approved by the Designee of the Los Angeles County Superintendent of Schools. At the Board Meeting held on July 13, 2016, the State Administrator approved a Pre-Qualified List of firms to provide Division of State Architecture (DSA) Inspection and Inspector of Records (IOR) services on an as needed basis for a period of two (2) years from the initial contract date. Prior to approval of the List, in May 2016, Facilities Staff advertised a formal Request for Qualifications (RFQ) and received proposals from, then screened and interviewed the most qualified firms to provide these services. The shortlist approved by the State Administrator was ranked based upon a scoring matrix developed by Facilities Staff. The top three (3) firms, in alphabetical order, are:

- American Engineering Laboratories, Inc.,
- Knowland Construction Services, and
- TYR, Inc.

Inglewood Unified School District

AGENDA

Regular Board Meeting

October 09, 2019, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

The Oak Street Elementary School LAWA Sound Insulation Project includes removal and replacement of all doors and windows serving instructional spaces throughout the campus. Removal and replacement of all heating, ventilation, and air conditioning (HVAC) units and associated air distribution system with new, insulated HVAC units and ductwork. Improvements to exterior paths of travel in order to comply with current Building Code (BC) and Americans with Disabilities Act (ADA) requirements. Construction is anticipated to start in October 2019. American Engineering Laboratories, Inc., will provide inspection services to verify the projects were constructed in accordance with the DSA approved plans and specifications.

Approval of this item supports the following FCMAT standard:

Facilities Management Standard - 1.8, School Safety

Facilities Management Standard - 3.1, Facilities Improvement and Modernization

Financial Impact:

The total cost for these services is \$174,720 and will be paid with Measure GG & LAWA Funds.

Attachments:

C19/20-033 American Laboratories, Inc., IOR for Oak LAWA

11.c.14. Approval of Agreement No. C19/20-034 with Ninyo & Moore to Provide Professional Division of State Architecture (DSA) Required Material Testing and Special Inspection Services, for the Oak Street Elementary School Los Angeles World Airport (LAWA) Sound Insulation Project

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approve Agreement No. C19/20-034 with Ninyo & Moore to provide professional Division of State Architecture (DSA) required material testing and special inspection services, for the Oak Street Elementary School Los Angeles World Airport (LAWA) Sound Insulation Project located at 633 S. Oak Street Inglewood CA 90301.

Rationale:

All agreement must be approved by the Designee of the Los Angeles County Superintendent of Schools. The Oak Street Elementary School LAWA Sound Insulation Project includes removal and replacement of all doors and windows serving instructional spaces at the school site. Removal and replacement of all heating, ventilation, and air conditioning (HVAC) units and associated air distribution system with new, insulated HVAC units and duct work.

Improvements to exterior paths of travel in order to comply with current Building Code (BC) and Americans with Disabilities Act (ADA) requirements. Construction is anticipated to start in October 2019.

Inglewood Unified School District
AGENDA
Regular Board Meeting
October 09, 2019, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Below is a list of the firms that were contacted to provide a proposal for Special Inspection and Testing services; all three provided a proposal. The firms, in alphabetical order are:

- Converse Consultants
- Ninyo & Moore Geotechnical & Environmental Sciences Consultants,
and
- RMA Group

Ninyo & Moore will provide Material Testing and Special Inspection Services in accordance with the DSA approved plans and specifications as they were the lowest firm with the greatest understanding of the scope of work.

Approval of this item supports the following FCMAT standard: Facilities Management Standard - 1.8, School Safety and 3.1, Facilities Improvement and Modernization.

Financial Impact:

The total cost of \$80,096 will be paid with Measure GG and LAWA Funds.

Attachments:

C19/20-034 Ninyo & Moore DSA Material Testing & Special Inspection

11.d. EDUCATIONAL SERVICES

11.d.1. Approve/Deny the Charter Petition Renewal for Today's Fresh Start Charter School for the Term of July 1, 2020, through June 30, 2025

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approve/deny the charter petition renewal for Today's Fresh Start Charter School for the term of July 1, 2020, through June 30, 2025.

Rationale:

All charter petitions must be approved/denied by the Designee of the Los Angeles County Superintendent of Schools. Pursuant to Education Code section 47605(b), the Designee of the Los Angeles County Superintendent of Schools (Governing Board) will consider whether to approve/deny the charter petition renewal for Today's Fresh Start Charter School for a five-year term from July 1, 2020, through June 30, 2025.

The Petition was received and a public hearing was held by the Designee of the Los Angeles County Superintendent of Schools at the October 9, 2019, Board meeting.

Financial Impact:

To be determined.

Inglewood Unified School District

AGENDA

Regular Board Meeting

October 09, 2019, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

11.d.2. Approval of Resolution No. 10/2019-2020 Sufficiency of Student Textbooks and Instructional Materials Per Education Code Section §60119

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approve Resolution No. 10/2019-2020 Sufficiency of Student Textbooks and Instructional Materials Per Education Code Section.

Rationale:

All resolutions must be approved by the Designee of the Los Angeles County Superintendent of Schools. Per Education Code Section 60119, regarding the sufficiency of student textbooks and instructional materials. This is to state that a public hearing will be held on the sufficiency of textbooks and/or instructional materials at a Board meeting of the Board of Education on Wednesday, October 9, 2019 at 5:30 p.m. This meeting will be held at the District Office Board Room of the Inglewood Unified School District. There are specific requirements that must be met per Education Code Section 60119, in order for school districts to be eligible to receive instructional material funds. The requirements are:

- The governing board shall hold a public hearing and encourage participation by parents, teachers, community members and bargaining unit leaders.
- The hearing shall be held on or before the end of the eighth (8th) week after the first day pupils attend school that year.
- The notice of public hearing must be posted at least ten days in advance and in at least three public places within the district. The notice must state the time, place and purpose of the hearing. The hearing may not be held during or immediately following school hours.
- At the hearing, the governing board shall determine through a resolution that each pupil in the district has sufficient textbooks, instructional materials, or both, in Mathematics, Science, History/Social Science and English/Language Arts, that are consistent with the state board adopted curriculum framework.
- The governing board will also determine at the hearing whether each pupil enrolled in a foreign language or health course has sufficient textbooks or instructional materials and will also determine the availability of laboratory science equipment as applicable to the courses offered in grades 9-12.

For purposes of Education Code Section 60119, Sufficient textbooks or instructional materials mean that each pupil has textbooks, instructional materials or both to use in class and to take home. This paragraph does not require two sets of textbooks or instructional materials, or both.

Financial Impact:

None.

Inglewood Unified School District
AGENDA
Regular Board Meeting
October 09, 2019, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Attachments:

Notice of Public Hearing on Sufficiency of Approved Textbooks and Instructional Materials Williams Legislation

Notice of Public Hearing on Sufficiency of Approved Textbooks and Instructional Materials Williams Legislation- Spanish

Resolution No. 10.2019.2020 Williams Textbook Hearing

11.d.3. Approval of the Revised 2019-2020 Local Control Accountability Plan (LCAP)

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approved the revised 2019-2020 Local Control Accountability Plan (LCAP).

Rationale:

All revisions to LCAP Plans must be approved by the Designee of the Los Angeles County Superintendent of Schools. On June 19, 2019, a public hearing was conducted regarding the District s 2019-20 LCAP and on June 26, 2019, the LCAP was adopted. The Plan is being brought back with revisions based on feedback from the Los Angeles County Office of Education. The LACOE team worked with IUSD staff to ensure the alignment of the budget with services to students. Additionally, LACOE staff helped identify areas where IUSD needed to better describe how the expenditures of supplemental and concentration grant funds would improve academic outcomes for targeted student groups including English Learners, socio-economically disadvantaged students, homeless and foster youth.

The Inglewood Unified School District Local Control Accountability Plan (IUSD LCAP) is a district plan that includes goals, actions and funding related to eight (8) required state priorities: 1. Basic Services (teachers, instructional materials, facilities), 2. Implementation of State Standards (in all curricular areas), 3. Parental Involvement (including programs and participation), 4. Pupil Achievement, (for all areas and student groups) 5. Pupil Engagement, (graduation and attendance) 6. School Climate (safety, suspension, and expulsion), 7. Course Access (broad course of student for all students), and 8. Pupil Outcomes (health and fitness).

Approval of this item supports the following FCMAT standards:

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:

Revised 2019-2020 LCAP

11.d.4. Ratification of the Consultant Agreement Between Education Through Music Los Angeles (ETM-LA) to Provide A Music and Arts Educational

Inglewood Unified School District

AGENDA

Regular Board Meeting

October 09, 2019, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

Program and Curriculum at Frank D. Parent Elementary School from September 9, 2019, through May 29, 2020

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools ratify the consultant agreement between Education Through Music Los Angeles (ETM-LA) to provide a music and arts educational program and curriculum at Frank D. Parent Elementary School from September 9, 2019, through May 29, 2020.

Rationale:

All consultant agreements must be approved by the Designee of the Los Angeles County Superintendent of Schools. Education Through Music Los Angeles (ETM-LA) will provide each partner school staff with 1.5-2 hours of professional development on music learning where teachers will gain basic music concepts and skills, and learn new strategies for integrating and connecting music with other core academic subjects.

Financial Impact:

ETM-LA is subsidizing the program. Frank D. Parent's obligation of \$18,921 will be paid with Parent E.S.'s Supplemental/Concentration LCAP Site Funds.

Attachments:

Agreement ETM-LA Parent ES 2019-2020

11.d.5. Ratification of Memorandum of Agreement with Education Through Music-Los Angeles (ETM-LA) to Provide Professional Music Instruction to Students and Professional Development to Staff at Worthington Elementary School from August 26, 2019 - May 29, 2020

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools ratify the agreement with Education Through Music - Los Angeles (ETM-LA) to provide professional music instruction to students and professional development to staff at Worthington Elementary School from August 26, 2019 - May 29, 2020.

Rationale:

All agreements must be approved by the Designee of the Los Angeles County Superintendent of Schools. ETM-LA will provide professional music instruction to students in grades TK-8 as part of Worthington's music and arts initiative. All students will learn fundamental skills of music including rhythm, tempo, and time through hands-on activities utilizing tools such as percussion sticks. Students in Grades 3 and 4 will learn to play the recorder, and students in Grade 5 will learn to play the ukulele.

Inglewood Unified School District
AGENDA
Regular Board Meeting
October 09, 2019, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

By approving this request, all Worthington students will have access to a 32-week program that will teach them valuable skills, promote responsibility, and enrich their academic education.

Financial Impact:

ETM-LA is subsidizing the program. Worthington's obligation of \$23,837 will be paid with Worthington's Supplemental/Concentration Site LCAP Funds.

Attachments:

Agreement ETM-LA Worthington ES 2019-2020

11.d.6. Ratification of Consultant Agreement with Leaps n Boundz, Inc. for School Year 2019-2020

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approve the Agreement for Consultant Services with Leaps n Boundz, Inc., effective October 10, 2019 through June 30, 2020.

Rationale:

All consultant agreements must be approved by the Designee of the Los Angeles County Superintendent of Schools. Leaps n Boundz will provide a 1:1 Behavior Interventionist for a Special Education Student per the student's IEP.

By approving this request Inglewood Unified School District will be in compliance with the State and Federal mandates as well as adhere to the Special Education student's IEP.

Approval of this item supports FCMAT Pupil Achievement Standard 3.18.

Financial Impact:

The cost of \$75,000 will be paid with Special Education (General) Funds.

Attachments:

Agreement - Leaps n Boundz 2019-2020

11.d.7. Ratification of Agreement with Los Angeles Education Partnership (LAEP) for a RISE Coach to Provide Workshops and Coaching to Staff at Hudnall Elementary School From September 1, 2019, through July 31, 2020

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools ratify the agreement with Los Angeles Education Partnership (LAEP) for a RISE coach to provide workshops and coaching to staff at Hudnall Elementary School from September 1, 2019, through July 31, 2020.

Rationale:

All agreements must be approved by the Designee of the Los Angeles County Superintendent of Schools. Los Angeles Education Partnership (LEAP) will provide a RISE Coach that will provide workshops and coaching in trauma-informed and school-climate strategies, to assist Hudnall Elementary in becoming trauma-

Inglewood Unified School District
AGENDA
Regular Board Meeting
October 09, 2019, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

responsive and resilient-safe, respectful learning environment that promotes the well-being for all members of the school community.

Approval of this request supports IUSD Strategic Plan Pillar A, Rigorous, Culturally Responsive Teaching and Learning and Pillar B, Strong Relationships with Families and Community.

Financial Impact:

The cost not to exceed \$25,000 will be paid with Categorical Title II Funds.

Attachments:

Agreement with LAEP & Exhibit A 19-20

11.d.8. Ratification of Consultant Agreement with Didi Hirsch Mental Health Services to Provide Mental Health Services to Inglewood Unified School District School Sites Through Licensed or Otherwise Legally Qualified Personnel for Fiscal Year 2019-2020

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools ratify the consultant services agreement with Didi Hirsch Mental Health Services to provide mental health services to students enrolled in the Inglewood Unified School District schools through licensed or other legally qualified personnel for fiscal year 2019-2020.

Rationale:

All consultant agreements must be ratified by the Designee of the Los Angeles County Superintendent of Schools. Didi Hirsch Mental Health Services will provide mental health services to students enrolled in Inglewood Unified School District school sites.

By ratifying this request, the District will be able to address the mental health needs of students.

Financial Impact:

None

Attachments:

2019-20 Agreement with Didi Hirsch

11.d.9. Approval to Renew the Agreement for Consultant Services with 40 Love Foundation to Provide Tennis Leadership Classes to Inglewood Unified School District Students in Elementary Grades from October 10, 2019, through June 30, 2020

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approve to renew the no-cost Agreement for Consultant Services with 40 Love Foundation to provide tennis leadership classes to Inglewood

Inglewood Unified School District
AGENDA
Regular Board Meeting
October 09, 2019, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Unified School District students in elementary grades from October 10, 2019, through June 30, 2020.

Rationale:

All contracts and partnerships must be approved by the Designee of the Los Angeles County Superintendent of Schools. 40 Love Foundation will provide tennis and leadership classes to IUSD elementary schools.

Financial Impact:

No financial impact on the District.

Attachments:

40 Love Foundation Overview
Agreement - 2019-2020 40 Love Foundation

11.d.10. Ratification of Consultant Agreement with Vista Del Mar Child and Family Services to Provide Mental Health Services to Inglewood Unified School District School Sites Through Licensed or Otherwise Legally Qualified Personnel for Fiscal Year 2019-2020

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools ratify the consultant services agreement with Vista Del Mar Child and Family Services to provide mental health services to students enrolled in the Inglewood Unified School District schools through licensed or other legally qualified personnel for fiscal year 2019-2020.

Rationale:

All consultant agreements must be ratified by the Designee of the Los Angeles County Superintendent of Schools. Vista Del Mar Child and Family Services will provide mental health services to students enrolled in Inglewood Unified School District school sites.

By ratifying this request, the District will be able to address the mental health needs of students.

Financial Impact:

None

Attachments:

Agreement - Vista Del Mar 2019-2020

11.d.11. Ratification of Amendment No. 2 to the Consultant Services 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 Designee of the Los Angeles County Superintendent of Schools approve Amendment No.2 to the Consultant Services

Inglewood Unified School District
AGENDA
Regular Board Meeting
October 09, 2019, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

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.

By approving this request, staff will be able to process payment to the vendor for services rendered.

Rationale:

All Amendments to contracts must be approved by the Designee of the Los Angeles County Superintendent of Schools. On August 8, 2018, the State Administrator approved an agreement with Staff Rehab, and subsequent Amendment No. 1 on November 7, 2018, to provide general health services to all Inglewood Unified School District school sites. Additional student health services above the amount of \$23,361.25 were necessary, therefore Amendment No. 2 is needed.

Financial Impact:

The additional cost of \$23,361.25 will be paid with General Funds.

Attachments:

Amendment No. 2 - Staff Rehab 2018-2019

11.d.12. Approval of Amendment No. 1 to the Consultant Agreement with Staff Rehab to Provide Additional Support to Students by School Licensed Vocational Nurses for F/Y 2019-2020

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approve Amendment No. 1 to the consultant agreement with Staff Rehab to provide additional support (School Licensed Vocational Nurses) to students for F/Y 2019-2020.

Rationale:

All amendments to contracts must be approved by the Designee of the Los Angeles County Superintendent of Schools. The State Administrator approved an agreement with Staff Rehab on August 8, 2019, to provide general health services to all Inglewood Unified School District school sites. Many of our school sites service students with serious health conditions, including uncontrolled diabetes, chronic nosebleeds, chronic asthma, the use of feeding tubes and catheters, and seizure disorder. For this reason, additional support to students provided by School Licensed Vocational Nurses is required.

The \$328,000 - maximum amount of the original contract with Staff Rehab will be exhausted prior to the end of the contract with the addition of 4 School Licensed Vocational Nurses. In order to pay for the additional services due to current student health needs until the end of the school year, the contract needs to be increased by \$167,000.

Inglewood Unified School District

AGENDA

Regular Board Meeting

October 09, 2019, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

By approving this request, the district will be in compliance with the State and Federal mandates pertaining to health services.

Financial Impact:

The additional cost of \$167,000 will be paid with general funds.

Attachments:

Amendment No. 1 - Staff Rehab 2019-2020

11.d.13. Approval of Amendment to the Southwest Educational Local Plan Area (SELPA) Master Contract for Certified Nonpublic Schools and Nonpublic Agencies for the 2019-2020 School Year

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approve the Southwest Education Local Plan Area (SELPA) Master Contract for Certified Nonpublic Schools and Nonpublic Agencies for the 2019-2020 school year to include the addition of Wayfinder Family Services.

Rationale:

All consultant agreements must be approved by the Designee of the Los Angeles County Superintendent of Schools. By approving this request, the District will be able to place students in non-public school/agency for the 2019-2020 school year. This will enable the District to continue to provide Free and Appropriate Public Education (FAPE) in the least restrictive environment to Special Education students.

The district will have additional support to remain in compliance with the mandated State and Education Code requirements.

Approval of this item supports FCMAT Pupil Achievement Standard 3.12.

Financial Impact:

The services listed in the Southwest Education Local Plan Area (SELPA) Master Contract will be paid with Special Education Funds at the rate indicated on the rate sheet and approved in the Student's IEP.

Attachments:

2019-2020 List Non-Public School Agencies

11.d.14. Approval of Agreement for Professional Consultant Services with Performance Fact, Inc., to Provide Leadership Development and Implementation Support for K-8 Schools, Bennett Kew, Beulah Payne, Warren Lane and Woodworth-Monroe K-8 for Fiscal Year 2019-2020

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approve the agreement for professional consultant services with Performance Fact, Inc., to provide leadership development and

Inglewood Unified School District
AGENDA
Regular Board Meeting
October 09, 2019, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

implementation support for K-8 Schools, Bennett Kew, Beulah Payne, Warren Lane and Woodworth-Monroe K-8 for Fiscal Year 2019-2020

Rationale:

All Agreements must be approved by the Designee of the Los Angeles County Superintendent of Schools. Performance Fact, Inc., will provide the following services:

- Complete development of K-8 Conversion Plan
- Compile consolidated annual implementation plan (K-8 Conversion and SPSA)
- Conduct monitoring of priorities and provide coaching and support for Principal/Admin Team.
- Meet with ILT and compile monthly progress updates to share with faculty and staff.
- Facilitate school-level leadership team development.
- Compile monthly updates using the Vital Signs Scorecard and CPR card.
- Define priorities for the month, including communication strategy and accountability.
- Facilitate monthly networking session with all (4) four schools and district leaders.
- Develop instructional inquiry plan for the cycle for each grade level team school wide.
- Facilitate Data Summit process (at end of the cycle)
- Participate in at least one faculty meeting
- Design vital signs scorecard and milestones (dashboard), or metrics for monitoring progress regarding student learning and professional practices.

Financial Impact:

The cost of \$76,200 will be paid with Title II Funds.

Attachments:

Agreement - Performance Fact Inc. 2019-2020

11.d.15. Ratification to Renew the SLC Participant Agreement with Success Learning Center – Center Based Special Education Program for Fiscal Year 2019-2020

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approve to renew the SLC participant agreement with Success Learning Center – Center Based Special Education Program for fiscal year 2019-2020.

Rationale:

All Agreements must be approved by the Designee of the Los Angeles County Superintendent of Schools. The Success Learning Center-Center Based Special Education program will provide Special Education and/or related services to

Inglewood Unified School District
AGENDA
Regular Board Meeting
October 09, 2019, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

students with exceptional needs, effective July 1, 2019 through June 30, 2020. 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 Center, Center Based Special Education Program will be able to provide Free and Appropriate Public Education (FAPE) in the least restrictive environment to Special Education Students. Approval of this item supports FCMAT standard 3.18, Professional Standard-Instructional Strategies.

Financial Impact:

Special day class cost, not to exceed \$37,000 per pupil with a total cost, not to exceed \$148,000 and will be paid with Special Education (General) Funds.

Attachments:

SLC 19-20 Participation Agreement

11.d.16. Approval of Agreement for Professional Services with Social Justice Learning Institute (SJLI) to Coordinate and Implement the Urban Scholars Program (USP) in Collaboration with and in Support of the District, Effective November 1, 2019, and Terminating June 30, 2022

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approve the Agreement for Professional Services with Social Justice Learning Institute (SJLI) to coordinate and implement the Urban Scholars Program (USP) in collaboration with and in support of the District, effective November 1, 2019, and terminating June 30, 2022.

Rationale:

All agreements must be approved by the Designee of the Los Angeles County Superintendent of Schools. SJLI's Urban Scholars Program (USP) provides direct student intervention with the goal of leading to increased academic and personal growth. Similar programs are offered at LAUSD, Compton and Antelope Valley. *Urban Scholars* have a 95 percent high school graduation rate and 85 percent college attendance rate. USP curriculum focuses on engaging students in critical discussions and teaching college level research strategies. Additionally, the curriculum is Common Core aligned and maintains rigorous college preparation standards.

SJLI staff will assist on-campus staff including teachers, counselor and administrators. This includes providing a Curriculum and Program Coach, as well as an Academic and Career Services Coordinator, both of whom will work directly with students during the class period. SJLI will train and stipend a certificated

Inglewood Unified School District
AGENDA
Regular Board Meeting
October 09, 2019, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

teacher and provide staff to facilitate/assist the school instructor in the classroom to ensure fidelity to the Urban Scholars curriculum. SJLI will work with IUSD to become certified in Inglewood since the program will be approved on a per district basis.

It must be noted that Dr. Scorza advised the District that he is the Founder, Executive Director, and Secretary to the Board of Directors of Social Justice Learning Institute, a 501(c)(3) tax exempt non-profit organization. Dr. Scorza receives compensation from the Institute. Based on this disclosure, legal counsel advises that no conflict of interest exists that would bar the approval of the proposed agreement between the District and Social Justice Learning Institute.

Financial Impact:

An estimated donated value of services for up to \$330,000 will serve up to 3 schools. The Program will be funded by the Los Angeles County Department of Mental Health and the Obama Foundation.

Attachments:

Agreement - Social Justice Learning Institute 2019-2020

SJLI Program Description

11.d.17. Ratification of Consultant Services Agreement with The Engineer Factory, a Project of Community Partners, to Provide Science, Technology, Engineering and Math (STEM) Workshops to Students at Woodworth-Monroe TK-8 for Fiscal Year 2019-2020

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools ratify the agreement with The Engineer Factory, a project of Community Partners, to provide science, technology, engineering and math (STEM) workshops to students at Woodworth-Monroe TK-8 for fiscal year 2019-2020.

Rationale:

All consultant agreements must be approved by the Designee of the Los Angeles County Superintendent of Schools. The engineering workshops (2 per grade level) will be provided to students in Grades TK-5. The goal is to encourage students to develop an early STEM curiosity and to become enthusiastic learners. This item supports LCAP Goal 2.

Financial Impact:

The estimated cost not to exceed \$13,995 will be paid with 50% Title I and 50% Concentration Grant Funds.

Attachments:

Agreement - Engineer Factory Woodworth-Monroe K-8 Academy

Inglewood Unified School District
AGENDA
Regular Board Meeting
October 09, 2019, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

11.d.18. Ratification of Consultant Agreement with Gibraltar Home Health Services, LLC. to Provide a 1:1 LVN for a Special Education Student per Individualized Education Program (IEP) for Fiscal Year 2019-2020

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools ratify the Consultant Agreement with Gibraltar Home Health Services, LLC. to provide 1:1 LVN for a Special Education Student per I.E.P. for Fiscal Year 2019-2020.

Rationale:

All consultant agreements must be approved by the Designee of the Los Angeles County Superintendent of Schools. Gibraltar Home Health Services, LLC. will provide a 1:1 LVN for a Special Education student as required by the student's I.E.P. By approving this request, the District will be compliance with the mandated State and Education Code requirements.

Approval of this item supports FCMAT standard 20.1.

Financial Impact:

The cost not to exceed \$64,000 at the rate of \$44.12 per hour or \$352.96 per day, 5 days per week will be paid with Special Education (general) Funds.

Attachments:

Agreement Gibraltar Home Health

11.d.19. Ratification of Memorandum of Agreement Between the Los Angeles County Office of Education and Inglewood Unified School District for Participation in Community Schools Initiative at Morningside High School from July 1, 2019 - June 30, 2022

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools ratify the memorandum of agreement between the Los Angeles County Office of Education and Inglewood Unified School District for participation in Community Schools Initiative at Morningside High School effective from July 1, 2019 - June 30, 2022.

Rationale:

All Memorandum of Agreements must be approved by the Designee of the Los Angeles County Superintendent of Schools. By approving this request Inglewood Unified School District will receive enhanced school mental health services, supportive services, training, and coordination. The purpose of the Community Schools Initiative is to build equity for students by highlighting areas of need and leveraging community resources so that students are healthy, prepared for college, and career and civic ready.

Inglewood Unified School District
AGENDA
Regular Board Meeting
October 09, 2019, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

The proposed framework focuses on three key initiatives, including:

1. Develop trauma-informed schools
2. Implement the Community Schools Initiative (CSI) approach focused on developing community partnerships that reinforce mental health supports
3. The Department of Mental Health (DMH) School Based Services Coordination Teams will develop and improve the infrastructure of school mental health services.

These initiatives will ensure optimal coordination of services and leveraging of available resources.

Financial Impact:

There is no financial impact to the District.

Attachments:

LACOE MOU C-19600-19-22 Community School Initiative

11.d.20. Approval of Amendment No.1 to Agreement for Consultant Services Contract Number 2392 with The Regents of the University of California on Behalf of UCLA GSE&IS Center X for Additional Cognitive Coaching

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approve Amendment Number 1 to Agreement for Consultant Services Contract Number 2392 with The Regents of the University of California on Behalf UCLA GSE&IS Center X for additional cognitive coaching.

Rationale:

All amendments to contracts must be approved by the Designee of the Los Angeles County Superintendent of Schools. On September 11, 2019 the State Administrator approved the agreement for consultant services contract number 2392 with The Regents of the University of California on Behalf of UCLA GSE&IS Center X to provide cognitive coaching PD for up to twenty attendees. This amendment is necessary due to two additional participants added to the professional development services contract at \$825/person. This increased the contract amount by an additional \$1,650 for a new total of \$18,150.

Financial Impact:

The additional cost of \$1,650.00 will be paid with Categorical Title II funds.

Attachments:

Amendment Number 1

11.d.21. Approval of the Williams Lawsuit Settlement First Quarterly Report on Uniform Complaints for F/Y 2019-2020

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approve the Williams Lawsuit Settlement First Quarterly Report on Uniform Complaints for fiscal year 2019-2020.

Inglewood Unified School District
AGENDA
Regular Board Meeting
October 09, 2019, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Rationale:

All quarterly reports on Williams Complaints must be approved by the Designee of the Los Angeles County Superintendent of Schools. No Williams Complaints were filed during the first quarter reporting period.

By approving this request, the District will be in compliance with Williams reporting requirements of the Los Angeles County Office of Education and the State of California.

Financial Impact:

There is no impact to the general fund.

Attachments:

1st Quarter Report - 2019-2020

11.d.22. Approval of Amendment No. 1 to the Consultant Agreement with Los Angeles Education Partnership (LAEP), to Implement a Coherent Instructional Program and Provide Access to Comprehensive Services and Resources through the Community Schools Model Aligned with the Goals of the District’s Strategic Plan

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approve Amendment No. 1 to the consultant agreement with LAEP for 2018-2019.

Rationale:

All amendments to contracts must be approved by the Designee of the Los Angeles County Superintendent of Schools. The State Administrator approved an agreement with LAEP on August 8, 2018 to implement a coherent instructional program aligned with the goals of the District’s strategic plan at Morningside High School. The term of agreement shall be amended with a new termination date of December 31, 2019 utilizing District expended funds.

Financial Impact:

There are no additional costs associated with the extension of the contract.

Attachments:

Amendment No. 1 LAEP

11.e. DESIGNEE OF THE LOS ANGELES COUNTY SUPERINTENDENT OF SCHOOLS

11.e.1. Approval for Board Members D’Artagnan Scorza, Ph.D., Dionne Young Faulk, J.D., Carliss McGhee, Ph.D., and Margaret Turner-Evans, M.A. to Attend the California School Board Association (CSBA) 2019 Annual Education Conference and Trade Show from December 5-7, 2019, in San Diego, CA

Inglewood Unified School District
AGENDA
Regular Board Meeting
October 09, 2019, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Recommended Motion:

Administration recommends that the Designee of the Los Angeles County Superintendent of Schools approve for Board Members D'Artagnan Scorza, Ph.D., Dionne Young Faulk, J.D., Carliss McGhee, Ph.D., and Margaret Turner-Evans, M.A. to attend the California School Board Association (CSBA) 2019 Annual Education Conference and Trade Show from December 5-7, 2019, in San Diego, CA.

Rationale:

All conferences and expenditures must be approved by the Designee of the Los Angeles County Superintendent of Schools.

Financial Impact:

The estimated cost of \$1,835 per Board member, which includes registration, meals, and transportation will be paid with general funds.

12. APPROVAL OF MINUTES

12.a. Minutes of the State Administrator's Regular Board of Education Meeting held on September 11, 2019

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

14. DEPUTY SUPERINTENDENT REMARKS

15. NEXT MEETING - November 6, 2019

16. ADJOURNMENT