

Minutes
IUSD Board Meeting of August 8, 2018

Inglewood Unified School District
Minutes
Regular Board Meeting
August 08, 2018, 5:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

1. INITIAL CALL TO ORDER

Minutes:

Dr. Thelma Melendez de Santa Ana called the meeting to order at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE

Minutes:

Mr. Eugenio D. Villa led the audience in the Pledge of Allegiance.

3. ROLL CALL

3.a. Board Members: Margaret Turner-Evans, President (Seat #4); Dr. D'Artagnan Scorza, Vice President (Seat #5); Dr. Dionne Young Faulk, Member (Seat #1); Dr. Carliss McGhee, Member (Seat #2); Melody Ngaue-Tu'uholoaki, Member (Seat #3)

Minutes:

The following Board members were present:

Margaret Turner-Evans
Melody Ngaue-Tu'uholoaki
Dr. Dionne Young Faulk
Dr. Carliss McGhee
Dr. D'Artagnan Scorza

3.b. Cabinet Members: Dr. Thelma Melendez de Santa Ana, State Administrator; Nora Roque, Executive Director of Human Resources; Dr. Carmen Beck, Chief Academic Officer; and Eugenio D. Villa, Chief Business Official

Minutes:

The following Cabinet members were present:

Dr. Thelma Melendez de Santa Ana
Dr. Carmen Beck
Nora Roque
Eugenio D. Villa

4. APPROVAL OF AGENDA

Minutes:

The agenda was approved with one modification:

Item 12b15 was pulled.

5. PUBLIC COMMENTS ON AGENDIZED AND NON-AGENDIZED ITEMS: This portion of the Agenda provides an opportunity for members of the public to directly address the State Administrator and Board of Education on agenda and non-agenda items; however, the Brown Act precludes any action being taken on any items not appearing on the posted agenda for action. A public comment card must be completed and submitted to the School Police Officer who will be stationed at the entrance of the meeting room prior to the beginning of the Public Comment period. Members of the public who wish to speak about an item on the posted agenda must indicate the item number on the Public Comment Card. Three [3] minutes will be allotted to each speaker; and a maximum of thirty [30] minutes for public comment on agenda items and [30] minutes for public comment on non-agenda items will be allotted during this section. If the public comment cards exceed [10] cards per section, the State Administrator may reduce the time allowed from three minutes to either two or one minute, per person to hear from more speakers.

5.a. Public Comment on Agenda Items

Minutes:

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

Chris Graeber, Item 12.A.2. and Personnel Commission

5.b. Public Comment on Non-Agenda Items

Minutes:

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

1. Wilson McKee, Repetitive break-ins at Morningside High School.
2. Carlos Gonzalez, Principal position at City Honors College Preparatory Academy and respecting students and staff.

6. RECESS TO CLOSED SESSION

7. CLOSED SESSION AGENDA: During the closed session agenda, the State Administrator may consider personnel matters, negotiations, collective bargaining, matters related to students, security matters, conference with real property negotiator, pending litigation, and/or JPA/self-insurance liability claims.

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

7.a.1. OAH Case No. 2018051114

7.a.2. OAH Case No. 2018041100

Minutes
IUSD Board Meeting of August 8, 2018

7.a.3. OAH Case No. 2018041173

7.b. Conference with Legal Counsel-Anticipated Litigation (Pursuant to Government Code Section 54956.9 [a][b][c][2][3]:

7.b.1. Claim # 1804994

8. RECONVENE FOR PUBLIC SESSION

9. REPORTING OUT CLOSED SESSION ACTIONS

Minutes:

The State Administrator took action to approve Special Education Agreement Numbers OAH Case Numbers: 2018051114, 2018041100; 2018041173, and claim number 1804994.

10. REPORTS/PRESENTATIONS

Minutes:

None

11. PUBLIC HEARING(S):

11.a. La Tijera K-8 Academy of Excellence Charter Petition Renewal for the Period of July 1, 2018 - June 30, 2023

Minutes:

Dr. Melendez de Santa Ana made the following announcement before opening the public hearing:

The District is in receipt of a petition to renew the charter to operate La Tijera K-8 Academy of Excellence for a period of 5 years through June 30, 2023. A public hearing pursuant to Education Code section 47605 will be held. The public hearing will serve to gauge the public in order to respond to the charter school proposal and to consider the level of support from District teachers, other District employees, and parents.

The public hearing will proceed as follows: First, a representative of the charter school will be given ten (10) minutes for a presentation regarding the provisions of the petition. Following the presentation, public comment will be heard for a period of ten (10) minutes pursuant to Board Bylaw 9323. Each individual speaker who wishes to be heard will be given one (1) minute to speak. If we have more speakers than can be accommodated in 10 minutes, those speaking in favor of the petition will be allocated 5 minutes and those speaking in opposition to the petition will be allocated 5 minutes.

The public hearing was opened at 5:45 p.m.

Mr. Franklin Tilley, Principal of La Tijera K-8 Academy of Excellence Charter provided a presentation to the Board of Education, Cabinet, and the Community regarding the charter petition.

There were no comments regarding the charter petition renewal.

Having concluded public comment, the public hearing closed at 5:52 p.m.

Dr. Sanderlin provided a report to the Board of Education, Cabinet, and the Community regarding the District's decision to approve the charter petition.

11.b. The Public is Invited to Provide Input Regarding Adoption of a Resolution Establishing District-Based Elections

Minutes:

Dr. Melendez de Santa Ana made the following announcement before opening the public hearing:

The Public was invited to provide input regarding updating of Resolution No. 30/2017-2018 to reflect new election sequence chosen by voters.

The District has been in the process of establishing district-based elections pursuant to state and federal laws.

On August 17, 2016, the District passed a resolution stating its intent to transition from at-large to district-based elections, and requested that the City of Inglewood place an amendment to the City Charter before the voters at the April 4, 2017 municipal election to remove the requirement that the District elect members at-large.

The Charter Amendment, also known as Measure DE, was approved with 57 percent of the vote on April 4, 2017.

The District has been working with special legal counsel and a demographer to provide an analysis of the City's current demographics and other information and data necessary to prepare draft maps that divide the Inglewood School District into voting districts in a manner consistent with the intent and purpose of the California Voting Rights Act and the Federal Voting Rights Act.

A series of public hearings regarding the composition of districts have been held, including on December 13, January 10, February 7, March 7, and 14th. With input from the community and current board members, the demographer prepared four draft maps and presented them at the February 7 hearing. Following that hearing, based on feedback from the community including current board members, our demographer revised the draft maps. The revised maps were presented on March 7. Further revisions were made to the Olive map following March 7th and March 14th.

On April 11, 2018, the District adopted a resolution implementing by-district elections and seeking approval from the County Committee on School District Reorganization. The resolution selected Olive 2 as the district map, and provided two potential election sequences.

Minutes

IUSD Board Meeting of August 8, 2018

The district's election dates are tied to the City of Inglewood's election dates pursuant to the City Charter. Previously, elections were held on the first Tuesday of April of each odd numbered year. The City held a special election on June 5, 2018 in which the voters passed Measure ID, which amended the Charter to change the election dates to coincide with statewide election dates, which take place in even-numbered years. This Charter amendment is intended to increase voter turnout.

In light of this change, it is proposed to readopt the resolution adopted on April 11, to reflect the updated election sequence based on the voters' choice in Measure ID.

The public comment portion was opened at 5:57 p.m.

No public comments were made.

Having concluded public comment, the public hearing was closed at 5:58 p.m.

12. CONSENT CALENDAR/ACTION ITEMS

12.a. HUMAN RESOURCES DIVISION

12.a.1. Approval to Establish the Position and Job Description for District Licensed Clinical Social Worker

Financial Impact:

The District Licensed Clinical Social Worker will supervise university social work interns and assigned classified staff; as a result will be placed on the Management Salary Table at Range 69M. The position will serve 11 months of the year with an annual salary range from \$62,292.78 to \$75,733.24 and will be paid with 75% Title I and 25% General Funds.

Minutes:

Approved

12.a.2. Approval to Renew the Membership to California School Personnel Commissioners Association (CSPCA) to Maintain Current on Legislative Issues for FY/2018-2019

Financial Impact:

The fee of \$800 will be paid with General Funds from the Human Resources budget.

Minutes:

Approved

12.a.3. Certificated Personnel Roster

Minutes:

Approved

12.a.4. Classified Personnel Roster

Minutes:

Approved

12.b. BUSINESS SERVICES DIVISION

Minutes:

Item 12.b.15 was pulled.

12.b.1. Approval/ratification of Purchase Orders in the amount of \$400,150.50 issued June 16, 2018, through June 30, 2018

Financial Impact:

\$400,150.50

Minutes:

Approved

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

Financial Impact:

The estimated cost of \$4,876 will be paid with No Child Left Behind (NCLB): Title II- Teacher Quality Funds.

Minutes:

Approved

12.b.3. Approval of Vendor and Payroll Warrant Resolution No. 03/2018-2019, in the Amount of \$11,472,732.39 for the Month of June 2018

Financial Impact:

Vendor and payroll warrants expended in the month of June 2018 are \$11,472,732.39.

Minutes:

Approved

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

Financial Impact:

None

Minutes:

Approved

12.b.5. Approval Government Product Lease Agreement with MailFinance a Neopost USA Company and Utilization of Piggyback Bid Contract No. ADSP016-00006328 with NASPO ValuePoint for Lease, Maintenance, Online Services and Software Agreement with Neopost USA, Inc. for a Document DS-63 Folder/Inserter Machine

Financial Impact:

An estimated cost of \$208.04 plus tax, per month was reported on June 20, 2018, however the amended estimated cost is \$280.04 plus tax, per month (\$3,360.48 per year) for a five year term will be paid with General Funds.

Minutes:

Approved

12.b.6. Approval to Renew the Agreement (Membership) for Special Services with School Services of California, Inc., (SSC) to Provide Online Bulletins Regarding Major School Finance and Policy Issues for F/Y 2018-19

Financial Impact:

The cost of \$3,300 annually, plus expenses, or payable at \$275 per month, plus expenses, for the services listed, on an as needed basis only will be paid with General Funds.

Minutes:

Approved

12.b.7. Approval to Renew the Agreement for Consultant Services with Melissa Manning to Provide Expert Assistance with Nutritional Analysis of Menu Items, Preparation of Data Files for Nutrition and Fitness Website, and Recipe Analysis for the Food Services Department for F/Y 2018-2019

Financial Impact:

The cost not to exceed \$10,000 will be paid with Cafeteria Funds.

Minutes:

Approved

12.b.8. Approval of Agreement for Services with Bernier Refrigeration Generations, Inc., to Provide Preventative Maintenance Services and Repairs, As Needed for All Refrigeration Units for the Food Service Department, District-wide for F/Y 2018-2019

Financial Impact:

The cost not to exceed \$50,000 will be paid with Cafeteria Funds.

Minutes:

Approved

12.b.9. Approval to Renew the IT Support Contract with Vector Resources, Inc. to Provide Network, Telephone and Cabling Support District-wide, for F/Y 2018-2019

Financial Impact:

The cost not to exceed \$46,000 will be paid with General Funds

Minutes:

Approved

12.b.10. Authorization to Sell or Dispose of Obsolete Information Technology (IT) District Property

Financial Impact:

No financial impact.

Minutes:

Approved

12.b.11. Approval to Participate in the Hacienda La Puente Unified School District Piggyback RFP #P20.18-19.20 with Gold Star Foods for Purchase and Delivery of Fresh & Processed Produce for the Food Services Program for F/Y 2018-2019

Financial Impact:

The cost not to exceed \$130,000 will be paid with Cafeteria Funds.

Minutes:

Approved

12.b.12. Authorization to Renew Participation in the South Bay Purchasing Cooperative Paper Goods, Piggyback RFP No. SBPC-6116/17 with P&R Paper Supply Company, Inc., to Purchase Paper Products for the Child Nutrition Program for F/Y 2018-2019

Financial Impact:

The cost not to exceed \$150,000 will be paid with Cafeteria Funds.

Minutes:

Approved

12.b.13. Approval to Renew the Membership with Super Commodity Co-Op for F/Y 2018-2019 for the Food Services Program

Financial Impact:

The cost of \$1,587.51 will be paid with Cafeteria Funds.

Minutes:

Approved

12.b.14. Approval of Infinity Communications and Consulting Contract Category 2 to Provide E-Rate Fund Recovery Services

Financial Impact:

The flat rate of \$4,200 will be paid out of General Funds.

Minutes:

Approved

12.b.15. Approval of the FY 2018-2019 45-Day Budget Revisions

Financial Impact:

As shown in the budget adjustment summaries.

Minutes:

Pulled

12.b.16. Approval of Resolution No. 04/2018-2019, Re-Adopting a Map of Proposed Trustee Areas, and Recommending that the Los Angeles County Committee on School District Organization Approve and Establish Trustee Areas From Which Five School District Board Members will be Elected in a By-Trustee Area Election Process

Financial Impact:

None

Minutes:

Approved

Minutes

IUSD Board Meeting of August 8, 2018

12.c. MEASURE GG AND FACILITIES

Minutes:

The following items were pulled for discussion:

12.c.5

12.c.6

12.c.1. Approval/Ratification of Fund 21.1 and 40.0 Purchase Orders in the Amount of \$237,111 issued June 18, 2018, through June 29, 2018

Financial Impact:

\$237,111.00

Minutes:

Approved

12.c.2. Approval to Include Reimbursable Expenses to the Architectural Services Agreement No. 16/17-029 with Harley Ellis Devereaux for the Development of Educational Specifications as Required by CDE Title 5

Financial Impact:

The additional cost not to exceed \$5,000 for reimbursable expenses will be paid with Measure GG Funds. The cost of \$227,759 will remain unchanged.

Minutes:

Approved

12.c.3. Ratification of Amendment No. 1 to Agreement No. C17/18-057 with Project Support Services, Inc., to Extend the Term of the Agreement to Provide DSA Project Certification Services

Financial Impact:

There is no additional cost for this action just a change to the start date from July 1, 2017, to April 1, 2017 (3 months earlier).

Minutes:

Approved

12.c.4. Approval of Exhibit "B", Rate Sheet to Agreement No. C17/18-021 with Environmental Science Association (ESA) to Provide A Notice of Exemption (NOE) for the New Modular Classrooms at Beulah Payne Elementary School

Financial Impact:

There is no additional cost for this action. A rate sheet under Exhibit B was added to the agreement previously Board approved.

Minutes:

Approved

12.c.5. Approval of Revised Change Order (RCO) No. 2 to Contract No. C16/17-042 with M3 Services, Inc. of Lawndale, California for the Restroom Replacement In-Kind Project

Financial Impact:

The Original Contract Sum was	\$ 1,456,250.00
Net Change by Previously Authorized Requests and Changes	\$ 22,314.66
The Contract Sum Prior to This Change Order was	\$ 1,478,564.66
The Contract Sum Will Be Increased	\$ 2,986.66
The New Contract Sum Including This Change Order	\$ 1,481,551.32
The Contract Time Will Be Changed	0 Days

Minutes:

Approved

12.c.6. Approval of Unilateral Change Order No. 3 to Contract No. C16/17-042 with M3 Services, Inc. of Lawndale, California for the Restroom Replacement In-Kind Project

Financial Impact:

The Original Contract Sum was	\$ 1,456,250.00
Net Change by Previously Authorized Requests and Changes	\$ 25,301.32
The Contract Sum Prior to This Change Order was	\$ 1,481,551.32
The Contract Sum Will Be Increased	\$ 17,720.93
The New Contract Sum Including This Change Order	\$1,499,272.25
The Contract Time Will Be Changed	10 Days

Minutes:

Approved

12.d. EDUCATIONAL SERVICES

Minutes:

The following items were pulled for discussion:

12.d.2

12.d.6

12.d.7

12.d.16

12.d.1. Ratification of Agreement with AVID Center for Membership Fees and AVID Weekly for Woodworth/Monroe K-8 Academy, Crozier Middle School, Inglewood High, Morningside High, Hudnall Elementary and LaTijera K-8, Effective July 1, 2018 through June 30, 2019

Financial Impact:

The cost not to exceed \$25,111 will be paid with Site Supplemental Concentration Funds and/or Categorical (Title I) Funds. Woodworth/Monroe K-8 Academy - \$5,959 Crozier MS - \$4,434 Inglewood HS - \$4,434 Morningside HS - \$4,434 Hudnall ES - \$2,925 LaTijera K-8 - \$2,925

Minutes:

Approved

12.d.2. Approval of Instructional Service Agreement for El Camino College Courses (ESL 03D Reading and Writing Level IV) with Inglewood Unified School District - Inglewood Community Adult School to be Provided in the Fall of 2018

Financial Impact:

There is no financial impact to the District. The cost of the instructor and class will be funded by El Camino Community College. Classes are free for Inglewood students.

Minutes:

Approved

12.d.3. Ratification of Annual Membership Fee for Project Lead the Way for the Woodworth-Monroe K-8 Academy Fiscal Year 2018-2019

Financial Impact:

The cost not to exceed \$750 will be paid with Site General Funds.

Minutes:

Approved

12.d.4. Ratification of Annual Membership Fee to the National Junior Honor Society for Woodworth-Monroe K-8 Academy Fiscal Year 2018-2019

Financial Impact:

The cost not to exceed \$385 will be paid with Site General Funds.

Minutes:

Approved

12.d.5. Approval 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 Kelso Elementary School from August 15, 2018 - May 31, 2019

Financial Impact:

ETM-LA is subsidizing the program. Kelso's obligation of \$21,770 will be paid with Kelso's Donation Account and Concentration/Supplemental Site LCAP Funds.

Minutes:

Approved

12.d.6. Ratification of Contracts for the California State Preschool Program (CSPP) Quality Rating and Improvement System (QRIS) Block Grant and Inglewood Unified School District State Preschool Programs at Various Sites, Effective, July 1, 2018 through June 30, 2019

Financial Impact:

None.

Minutes:

Approved

Minutes

IUSD Board Meeting of August 8, 2018

12.d.7. Approval of Consultant and Masters Services Agreements with New Classrooms Innovations Partners, Inc., a Program for Teaching Math Using Personalized, Blended Learning at Woodworth-Monroe TK-8 Academy for Fiscal Year 2018-2019

Financial Impact:

The cost not to exceed \$202,875 will be paid with \$75,000 Title II Funds and \$127,875 Grant Funds.

Minutes:

Approved

12.d.8. Approval of the Southwest SELPA Procedural Manual for Fiscal Year 2018-2019

Financial Impact:

There is no financial impact to the District.

Minutes:

Approved

12.d.9. Approval of the Southwest Special Education Local Plan Area Local Plan Manual for Special Education Fiscal Year 2018-2019

Financial Impact:

None

Minutes:

Approved

12.d.10. Ratification of Amendment No. 1 to Contract No. C-16846:17:18 with the Los Angeles County Office of Education to Provide Speech Services for Special Education Students Enrolled in the Designated Instruction Services (DIS) Program through July 20, 2018

Financial Impact:

The additional cost of \$42,625.25 will be paid with Special Education Funds.

Minutes:

Approved

12.d.11. Approval of Participation Agreement Between Member Districts and Southwest Special Education Local Plan Area Participation in a Full-Service District-Local Plan for Fiscal Year 2018-2019

Financial Impact:

Inglewood Unified School District will use approved excess cost model to reimburse the District of Service.

Minutes:

Approved

12.d.12. Approval to Renew the Memorandum of Understanding for Volunteer Mental Health Services with Vista Del Mar Child and Family Services at Parent Elementary and La Tijera TK-8 Charter Schools for FY 2018-19

Financial Impact:

Services will be provided at no cost to the District.

Minutes:

Approved

12.d.13. Ratification of Annual Membership Fee to the Western Association of Schools and Colleges (WASC) for City Honors College Preparatory Academy, Inglewood High School, Inglewood Community Adult School, Inglewood Continuation High School, Morningside High School and Woodworth/Monroe K-8 Academy for the 2018-2019 Fiscal Year

Financial Impact:

The cost not to exceed \$6,120 will be paid with Site General Funds as follows:

City Honors College Preparatory Academy \$1,020
Inglewood High School \$1,020
Inglewood Community Adult School \$1,020
Inglewood Continuation High School \$1,020
Morningside High School \$1,020
Woodworth/Monroe K-8 Academy \$1,020

Minutes:

Approved

12.d.14. Approval of Memorandum of Understanding between the Inglewood Unified School District and Mission City Community Network Inc., A Not-for-Profit Corporation to Provide Health Services to all IUSD Students, Effective August 9, 2018 through July 30, 2019

Financial Impact:

There is no fiscal impact to the District.

Minutes:

Approved

12.d.15. Approval 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 for Fiscal Year 2018-2019

Financial Impact:

ETM-LA is subsidizing the program. The cost not to exceed \$19,750 will be paid with Worthington's Concentration and Supplemental Funds.

Minutes:

Approved

12.d.16. Approval of Amendment No. 2 to the Agreement with Woodcraft Rangers to Provide Additional Services for the After School Education and Safety Program for F/Y 2018-2019

Financial Impact:

The additional cost of \$338,380.75 will be paid from the After School Education and Safety (ASES) Grant Funds.

Minutes:

Approved

12.d.17. Approval of Memorandum of Understanding with Sports for Learning Inc., to Provide a STEM and Sports Recess/Lunch Program at Bennett-Kew ES, Beulah Payne ES, Centinela ES, Woodworth/Monroe K-8 Academy, Highland ES, Kelso ES, Oak Street ES, Hudnall ES, Warren Lane ES, Worthington ES, Frank D. Parent ES and La Tijera Charter School Academy, Effective August 20, 2018 - June 7, 2019

Financial Impact:

The cost not to exceed \$324,000 will be paid with Supplemental/Concentration Grant Funds.

Minutes:

Approved

12.d.18. Approval of Agreement with the Los Angeles Education Partnership (LAEP) to Implement a Coherent Instructional Program Aligned with the Goals of the District's Strategic Plan at Morningside High School for FY 2018-2019

Financial Impact:

The cost not to exceed \$286,723 will be paid with the College and Career Grant and Title II Funds.

Minutes:

Approved

12.d.19. Approval to Renew the Agreement for Consultant Services with The Engineer Factory to Provide Science, Technology, Engineering and Math (STEM) Workshops to Students at Woodworth/Monroe TK-8 Academy School for Fiscal Year 2018-2019

Financial Impact:

The cost not to exceed \$13,440 will be paid with 50% Categorical (Title I) and 50% Concentration Grant Funds.

Minutes:

Approved

12.d.20. Approval of Agreement for Consultant Services with Voyager Sopris Learning Inc., to Provide DIBLES NEXT Teacher Training and Licenses for an Early Literacy Assessment Tool for all Students in Grades K-3 for Fiscal Year 2018-2019

Financial Impact:

The cost not to exceed \$24,029.81 will be paid with Title I Funds.

Minutes:

Approved

12.d.21. Approval of Consultant Agreement with Staff Rehab to Provide Health Services to All Inglewood Unified School District School Sites Through Licensed Vocational Nurses for Fiscal Year 2018-2019

Financial Impact:

The cost will not to exceed \$350,000 at the rate of \$40 per hour and will be paid with General Funds.

Minutes:

Approved

12.d.22. Approval of Agreement for Consultant Services with Achieve 3000 to Provide Online Professional Development, Two Professional Learning Service (PLS) Days and Software Licenses at Oak Street Elementary School for F/Y 2018-2019

Financial Impact:

The cost not to exceed \$22,695 will be paid with Concentration Grant Funds.

Minutes:

Approved

12.d.23. Approval of Consultant Agreement with NextGen Math to Provide Licenses for Math Program for Students in Grades K-6 at Oak Street Elementary School for FY 2018-2019

Financial Impact:

The cost not to exceed \$4,190 will be paid with Title I Professional Development Funds.

Minutes:

Approved

12.d.24. Approval of Resolution No. 05/2018-2019, to Renew the Charter of La Tijera K-8 Charter School Academy of Excellence for the Period of July 1, 2018 - June 30, 2023

Financial Impact:

To be determined.

Minutes:

Approved

12.e. STATE ADMINISTRATOR

12.e.1. Conduct First Reading of Board Policies and Administrative Regulations for Series 0000 (Philosophy, Goals, Objectives and Comprehensive Plans), 1000 (Community Relations), 2000 (Administration), 9000 (Board Bylaws)

Financial Impact:

There is no financial impact.

Minutes:

The first reading of Board Policies and Administrative Regulations was approved.

12.e.2. Approval of the Governance Calendar for FY 2018-2019

Financial Impact:

None

Minutes:

Approved

12.e.3. Approval of Travel for Board President, Margaret Turner-Evans to Attend the Congressional Black Caucus Foundation - 48th Annual Conference on September 11-16, 2018, in Washington, D.C.

Financial Impact:

The estimated amount of \$2,314 which includes registration, lodging and transportation will be paid with General Funds.

Minutes:

Approved

12.e.4. Approval of Travel for Board Member Dr. Dionne Young Faulk to Attend the 2018 California School Board Association (CSBA) Master In Governance (MIG) Module #5: Community Relations and Advocacy / Governance Integration on September 28-30, 2018, in Sacramento, CA

Financial Impact:

The estimated amount of \$1,351.71 which includes registration, lodging and transportation will be paid with General Funds.

Minutes:

Approved

13. APPROVAL OF MINUTES

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

Minutes:

Approved

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

Minutes
IUSD Board Meeting of August 8, 2018


15. STATE ADMINISTRATOR REMARKS

16. NEXT MEETING - September 19, 2018

17. ADJOURNMENT

Minutes:

The meeting was adjourned by Dr. Thelma Melendez de Santa Ana at 6:28 p.m.



Board Clerk