

**Inglewood Unified School District**  
**AGENDA**  
**Special Board Meeting**  
**August 03, 2018, 5:30 PM**  
Dr. Ernest Shaw Board Room  
401 S. Inglewood Avenue  
Inglewood, CA 90301

**1. INITIAL CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

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

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

**4. APPROVAL OF AGENDA**

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

5.a. Public Comment on Agenda Items

5.b. Public Comment on Non-Agenda Items

**6. CONSENT CALENDAR/ACTION ITEMS**

**6.a. BUSINESS SERVICES DIVISION**

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

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

**Inglewood Unified School District**  
**AGENDA**  
**Special Board Meeting**  
**August 03, 2018, 5:30 PM**  
Dr. Ernest Shaw Board Room  
401 S. Inglewood Avenue  
Inglewood, CA 90301

**6.b. MEASURE GG AND FACILITIES**

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

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

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

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

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

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

**7. BOARD MEMBER REMARKS**

**8. STATE ADMINISTRATOR REMARKS**

**9. NEXT MEETING - August 8, 2018**

**10. ADJOURNMENT**

**Inglewood Unified School District**  
**AGENDA**  
**Special Board Meeting**  
**August 03, 2018, 5:30 PM**  
Dr. Ernest Shaw Board Room  
401 S. Inglewood Avenue  
Inglewood, CA 90301

**Disability Information**

All meetings of the State Administrator and Governing Board are open to the general public with the exception of Closed Sessions, which are held to consider those items specifically exempt under the Ralph M. Brown Act. Anyone planning to attend a meeting who has a disability and needs special assistance should call the State Administrator's Office, 310.419.2728, at least three (3) days in advance to make special arrangements.

**Spanish Interpretation / interpretación al español**

Spanish interpretation is available at Regular Session Board Meetings. [Se ofrecen servicios de interpretación al español durante las juntas regulares de la Mesa Directiva del Distrito.

**Mission Statement**

The mission of the Inglewood Unified School District is to ensure that all our students are taught rigorous standards based curriculum supported by highly qualified staff in an exemplary educational system characterized by high student achievement, social development, safe schools, and effective partnerships with all segments of the community.

**Inglewood Unified School District**  
**AGENDA**  
**Special Board Meeting**  
**August 03, 2018, 5:30 PM**  
Dr. Ernest Shaw Board Room  
401 S. Inglewood Avenue  
Inglewood, CA 90301

**1. INITIAL CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

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

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

**4. APPROVAL OF AGENDA**

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

5.a. Public Comment on Agenda Items

5.b. Public Comment on Non-Agenda Items

**6. CONSENT CALENDAR/ACTION ITEMS**

**6.a. BUSINESS SERVICES DIVISION**

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

**Recommended Motion:**

Administration recommends that the State Administrator approve Agreement No. C18/19-034 with Westcor Environmental to remove a section of an exterior brick wall near the indoor pool room at Morningside High School.

**Rationale:**

All agreements must be approved by the State Administrator. Westcor Environmental will remove a portion of an exterior brick wall located near the

**Inglewood Unified School District**  
**AGENDA**  
**Special Board Meeting**  
**August 03, 2018, 5:30 PM**  
Dr. Ernest Shaw Board Room  
401 S. Inglewood Avenue  
Inglewood, CA 90301

Morningside High School Pool. Removal of the exterior brick wall will provide the necessary access for Contractor to repair/paint the interior walls. This work will allow the installation of a new rolling door.

**Financial Impact:**

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

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

**Recommended Motion:**

Administration recommends that the State Administrator approve Agreement No. C18/19-033 with Worldwide Construction for the installation of new tempered glass windows in the Auditorium at Morningside High School.

**Rationale:**

All agreements must be approved by the State Administrator. Worldwide Construction will install new tempered glass windows on the north and south side entrances of the Morningside High School Auditorium.

**Financial Impact:**

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

**Attachments:**

Worldwide Construction MHS Auditorium

**6.b. MEASURE GG AND FACILITIES**

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

**Recommended Motion:**

Administration recommends that the State Administrator approve the professional services agreement with Guida Survey to provide topographic and underground utility survey- ADA path of travel services at Oak Elementary School.

**Rationale:**

All agreements must be approved by the State Administrator. The LAWA Sound Insulation Project pertains to improving upon the campus by removing existing doors, windows, and HVAC units in certain spaces approved by LAWA for funding. Guida Surveying will provide topographic and underground utility survey- ADA path of travel services as a basis to provide civil design for site improvements that will be required as a result of the project at Oak Elementary School.

**Financial Impact:**

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

**Inglewood Unified School District**

**AGENDA**

**Special Board Meeting**

**August 03, 2018, 5:30 PM**

Dr. Ernest Shaw Board Room

401 S. Inglewood Avenue

Inglewood, CA 90301

**Attachments:**

Guida Surveying C18.19.030 Oak ES

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

**Recommended Motion:**

Administration recommends that the State Administrator approve Change Order No. 1 to the Chula Vista Unified School District, Piggyback Bid RFP No. 14/15-3 with Silver Creek to purchase and install DSA-approved modular buildings at Beulah Payne Elementary School.

**Rationale:**

All change orders must be approved by the State Administrator. During the course of Department of State Architecture (DSA) review it was recommended to upgrade the current specifications with Silver Creek to include new sound mitigation additions (LAWA upgrades) to the prefabricated modular classrooms at Payne Elementary School. Additionally, Silver Creek will upgrade the current DSA approved specifications utilizing the Chula Vista Unified School District Piggyback bid competitive contract pricing.

**Financial Impact:**

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

**Attachments:**

Silver Creek Change Order No. 1 Payne Modulars

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

**Recommended Motion:**

Administration recommends that the State Administrator approve Amendment No. 1 to Contract No. C15/16-020 with Gkkworks to provide architectural & engineering services for the Monroe Middle School LAWA Modernization Project.

**Rationale:**

All agreements must be approved by the State Administrator. On April 16, 2016, the State Administrator approved an agreement with Gkkworks to provide architectural & engineering services for the Monroe Middle School Los Angeles World Airport (LAWA) Project. Due to additional addenda documents that are required by Division of State Architecture, additional services are needed.

**Inglewood Unified School District**  
**AGENDA**  
**Special Board Meeting**  
**August 03, 2018, 5:30 PM**  
Dr. Ernest Shaw Board Room  
401 S. Inglewood Avenue  
Inglewood, CA 90301

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

Facilities Management 3.1, Facilities Improvement and Modernization

**Financial Impact:**

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

Attachments:

Amendment No. 1 to Contract No. C15/16-020 GKK Works Monroe LAWA

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

**Recommended Motion:**

Administration recommends that the State Administrator authorize staff to participate in the Pajaro Valley Unified School District, Piggyback Bid No. B-17-28-11-000-9291 with Mobile Modular to lease five modular classrooms and three computer labs to provide an interim housing for the Monroe Middle School Los Angeles World Airport (LAWA) Construction Project.

**Rationale:**

Utilization of piggybackable bids must be approved by the State Administrator. Mobile Modular will provide five modular classrooms and three computer labs to serve as interim housing for the Monroe LAWA Project. This bid may be used by school and community college districts throughout California by virtue of its "piggyback" clause (Public Contract Code 20118, 20652).

**Financial Impact:**

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

**Attachments:**

Mobile Modular Agreement

Pajaro Valley Piggyback Bid

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

**Recommended Motion:**

**Inglewood Unified School District**  
**AGENDA**  
**Special Board Meeting**  
**August 03, 2018, 5:30 PM**  
Dr. Ernest Shaw Board Room  
401 S. Inglewood Avenue  
Inglewood, CA 90301

Administration recommends that the State Administrator authorize staff to participate in the League of Oregon Cities, and Park Associates, Inc. DBA NSP3, Park Planet RFP No. 570, to purchase DSA-approved pre-fabricated canopies/structures for the Woodworth-Monroe TK-8 Academy New Classroom Buildings Project.

**Rationale:**

All utilization of piggyback bids must be approved by the State Administrator. The bid may be used by school and community college districts throughout California by virtue of its "piggyback" clause (Public Contract Code 20118, 20652). Participation in the Piggyback Bid RFP No 570 with League of Oregon Cities will allow the District to receive competitive pricing when purchasing DSA approved Pre-fabricated Shelters for Monroe Middle School TK-5 New Classroom Buildings Project.

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

IMPLICATION: By approving this request, the District will be able to provide necessary structures to provide shade for the planned merge of Woodworth Elementary School and Monroe Middle School to create a TK-8 campus.

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

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

**Financial Impact:**

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

**Attachments:**

League of Oregon Cities Master Agreement

NSP3 Quote Monroe LAWA Project

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

**Recommended Motion:**

Administration recommends that the State Administrator approve/accept bid, and issuance of Agreement No. C18/19-010 for Project No. P18/19-010 with NSA Construction Group, Inc., for the Monroe Middle School (LAWA) Sound Mitigation Project.

**Rationale:**

All agreements must be approved by the State Administrator. On April 11, 2018, the State Administrator approved to formally solicit bids for the Los Angeles World Airport (LAWA) Sound Insulation Project at Monroe Middle School located at 10711 S. 10th Avenue, Inglewood CA 90303 for the installation of solid-core doors,



**Inglewood Unified School District**  
**AGENDA**  
**Special Board Meeting**  
**August 03, 2018, 5:30 PM**  
Dr. Ernest Shaw Board Room  
401 S. Inglewood Avenue  
Inglewood, CA 90301

insulated windows, and insulated heating ventilation and air conditioning (HVAC) systems.

Staff has reviewed the bids for Project No. P18/19-010 and identified NSA Construction Group, Inc., to be the lowest responsive bidder.

The bid results were as follows:

<b>Vendor Name</b>	<b>Bid Results</b>
NSA Construction, Inc.	\$8,296,000
Saifco Construction	\$8,500,000
ACC Construction	\$8,990,000
Angeles Construction	\$8,992,000
Novus Construction	\$9,138,018
Nazerian Construction	\$9,444,123
Fast Track Construction	\$9,830,000
Telacu	\$10,043,036

**Financial Impact:**

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

**Attachments:**

NSA Construction Monroe LAWA Sound Insulation Project

**7. BOARD MEMBER REMARKS**

**8. STATE ADMINISTRATOR REMARKS**

**9. NEXT MEETING - August 8, 2018**

**10. ADJOURNMENT**