

Inglewood Unified School District
AGENDA
Regular Board Meeting
January 15, 2020, 4:30 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

1. INITIAL CALL TO ORDER - 4:30 PM

2. PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS: This portion of the Agenda provides an opportunity for members of the public to directly address the County Administrator and Board of Education on closed session 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 closed session 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 will be allotted for public comment on closed session agenda items. If the public comment cards exceed [10] cards per section, the County Administrator may reduce the time allowed from three minutes to either two or one minute, per person to hear from more speakers.

2.a. Public Comment on Closed Session Agenda Items

3. CLOSED SESSION AGENDA: During the closed session agenda, the County 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.

3.a. Expulsions/Appeals Pursuant to Education Code 489009 (b):

3.a.1. Expulsion Case No. 2019-2020-02

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

3.b.1. SE 007.2019-2020 E.W.

3.b.2. OAH No. 2019090826

3.b.3. OAH No. 2017100237

3.b.4. OAH No. 2018070833

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

3.c.1. Rejection of Claim Number 08/2019-2020 (1906626)

3.d. Conference with Real Property Negotiator Christine M.I. Dacanay Pursuant to Government Code Section 54956.8:

3.d.1. Woodworth Elementary School

3.d.2. Morningside High School

3.d.3. 107th & Yukon Ave.

4. RECESS TO CLOSED SESSION

5. RECONVENE FOR PUBLIC SESSION - 5:30 PM

6. PLEDGE OF ALLEGIANCE

7. ROLL CALL

7.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

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2); Alice B. Grigsby, Member (Trustee Area 3); Margaret Turner-Evans, Member (Trustee Area 4)

7.b. County Administrator: Dr. Erika F. Torres

7.c. Cabinet Members: Hedieh Khajavi, Chief Human Resources Officer; Dr. Bernadette C. Lucas, Chief Academic Officer; and Christine M.I. Dacanay, Chief Business Official

8. APPROVAL OF AGENDA

9. REPORTS/PRESENTATIONS

9.a. Recognitions by Dr. Bernadette C. Lucas

10. 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 County 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 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 will be allotted on non-agenda items. If the public comment cards exceed [10] cards per section, the County Administrator may reduce the time allowed from three minutes to either two or one minute, per person to hear from more speakers.

10.a. Public Comment on Agenda Items

10.b. Public Comment on Non-Agenda Items

11. STUDENT REPORTS

11.a. City Honors International Preparatory Charter High School

11.b. Inglewood High School

12. PUBLIC HEARING(S)

13. CONSENT CALENDAR/ACTION ITEMS

13.a. HUMAN RESOURCES DIVISION

13.a.1. Approval of Contract No. C-19884:19:23 with the Los Angeles County Office of Education for Induction Program Services Human Resource Services for FY 2019/2020, Effective October 1, 2019, through June 30, 2023

13.a.2. Approval to Correct the September 11, 2019, Board Action Item and to Approve the Reclassification of Food Services Job Descriptions: Nutrition Service Worker, Intermediate Nutrition Service Worker, Senior Nutrition Service Worker, Senior Nutrition Service Work-High School, and Production Center Manager, Effective September 11, 2019

13.a.3. Approval of Revision of the Title of Director of Fiscal Services Job Description to Executive Director of Fiscal Services

13.a.4. Approval of Revision of the Title of Fiscal Services Analyst to Fiscal Services Manager

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13.a.5. Certificated Personnel Roster

13.a.6. Classified Personnel Roster

13.b. BUSINESS SERVICES DIVISION

13.b.1. Approval/Ratification of Purchase Orders in the Amount of \$8,289,967.27 Issued November 1, 2019, through November 30, 2019

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

13.b.3. Approval of Vendor and Payroll Warrant Resolution No. 19/2019-2020, for \$9,619,708.71 in for November 2019

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

13.b.5. Approval of Retainer Agreement with Orbach Huff Suarez & Henderson LLP to Assist the District in Specialized Areas of Law and Related Legal Matters, Effective January 16, 2020

13.b.6. Approval of the 2018-2019 Annual Developer Fee Expenditure Report

13.b.7. Authorization to Advertise A Call for Bids for Request for Proposals (RFP) for a Qualified Vendor to Provide Contracted Financial Advisory Services

13.b.8. Adoption of Resolution No. 20/2019-2020, Approval of Associated Student Body (ASB) Account and Designation of Authorized Agents at Frank D. Parent Elementary School

13.b.9. Authorization to Sell or Dispose of Property

13.b.10. Approval of Agreement No. C19/20-042 with Cannon Design to Provide Conceptual Planning for The District Office Relocation to the Inglewood Adult Education Building

13.b.11. Approval of Prior Year Restatement to the United State Treasury - Internal Revenue Services

13.c. MEASURE GG AND FACILITIES

13.c.1. Approval/Ratification of Facility (Fund 21.1 and/or 40.0) Purchase Orders in the Amount of \$1,561,130.77 Issued November 1, 2019, through November 30, 2019

13.c.2. Approval of Change Order No. 8 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

13.c.3. Approval of Change Order No. 9 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

13.c.4. Approval of the Utilization of The California Multiple Award Schedule (CMAS) Contract Number 4-01-56-0006A with Garland Company, Inc., to Purchase Roof Replacement Materials District-Wide

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13.c.5. Approval of Amendment No. 3 to Agreement No. C17/18-065 with Cannon Design to Provide Technology Design and Construction Documents for the Oak Elementary Technology System Upgrade

13.c.6. Approval of Change Order No. 6 to Agreement No. C18/19-046 with Archico Design Build, Inc., for the Woodworth-Monroe TK-5 Modular Project

13.c.7. Approval of Amendment No. 5 to Agreement No. C17/18-064 with Lionakis for Additional Architectural Services on the Morningside High School Los Angeles World Airport (LAWA) Sound Insulation Project

13.c.8. Approval of Agreement No. C19/20-043 with NR Development to Furnish and Install Shelter Shade Structures at Beulah Payne Elementary School

13.d. EDUCATIONAL SERVICES

13.d.1. Approve or Deny the Truth Academy Charter Petition for the Period of July 1, 2020, through June 30, 2025, Pursuant to Education Section 47605

13.d.2. Approve or Deny the Charter Petition Renewal for Environmental Charter High School (ECHS) #2 for the Period of July 1, 2020, through June 30, 2025, Pursuant to Education Code Section 47605

13.d.3. Approve or Deny the Charter Petition Renewal for Children of Promise Preparatory Academy Charter for the Period of July 1, 2020, through June 30, 2025, Pursuant to Education Code Section 47605

13.d.4. Approval to Renew the Subscription Services Agreement with Administrative Software Applications, Inc., (ASAP) for Software Licenses and Subscription for the Inglewood Community Adult School for Fiscal Year 2019-2020

13.d.5. Approval of the Williams Lawsuit Settlement Second Quarterly Report on Uniform Complaints for F/Y 2019-2020

13.d.6. Approval to Add The Rinks to the Approved Field Trip List for the 2019-2020 Fiscal Year

13.d.7. Approval to Add Cambridge AICE English Language AS Level to the Inglewood Unified School District Approved Course List

13.d.8. Approval to Add Chinese Mandarin 1 to the Inglewood Unified School District Approved Course List

13.d.9. Approval to Add Cambridge Advanced International Certificate of Education (AICE) Psychology AS Level to the Inglewood Unified School District Approved Course List

13.d.10. Approval of the Grant Sub-Agreement Between Rancho Santiago Community College District and Inglewood Unified School District to Implement Career Education K-12 for the Community College Pathway Improvement Projects

13.d.11. Approval of Agreement for Consultant Services with Harmony Project to Bring Music Instruction to students through the (ASES) After School Program at Bennett-Kew Elementary, Effective January 16, 2020, to May 29, 2020

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13.d.12. Ratification of Amendment No. 1 to the Agreement with Kerry James Photography to Continue to Provide Professional Photography Services through June 30, 2020

13.d.13. Approval of Amendment No. 2 to the Agreement with CF Fitness to Continue to Provide Trained Trainers to Run Structured Fitness Activities for Students at Bennett Kew ES, Centinela ES, Frank D. Parent ES, Highland ES, Hudnall ES, Kelso ES, Beulah Payne ES, La Tijera Charter Academy, Warren Lane ES, Woodworth-Monroe K-8, Worthington ES, and Oak Street ES through February 29, 2020

13.d.14. Approval of Agreement for Consultant Services with Elevation Education Solutions, LLC., to Provide Thirteen Full Days of Coaching to the Administrative Team at Woodworth-Monroe TK-8 Academy, From January 16, 2020 - May 31, 2020

13.d.15. Approval of Amendment No. 1 to the Agreement with International Center for Leadership in Education - Houghton Mifflin Harcourt to Provide 42 Additional Full Day On Site Professional Learning Sessions to District Instructional Coaches and Site Leadership for Fiscal Year 2019-2020

13.d.16. Approval of Agreement with TPR Education, LLC. DBA The Princeton Review to Provide SAT/ACT Test Preparation Courses and Online Academic Tutoring for 11th & 12th Grade Students for Fiscal Year 2019-2020

13.e. COUNTY ADMINISTRATOR

13.e.1. Expulsion Case No. 2019-2020-02

14. APPROVAL OF MINUTES

14.a. Minutes of the Regular Board of Education Meeting held on December 11, 2019

14.b. Minutes of the Special Board of Education Meeting held on December 11, 2019

15. RECESS TO CLOSED SESSION

16. RECONVENE FOR PUBLIC SESSION

17. REPORTING OUT CLOSED SESSION ACTIONS

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

19. COUNTY ADMINISTRATOR REMARKS

20. NEXT MEETING - February 19, 2020

21. ADJOURNMENT

Disability Information

All meetings of the County Administrator 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.

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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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3.b.3. OAH No. 2017100237

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9.a. Recognitions by Dr. Bernadette C. Lucas

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11. STUDENT REPORTS

11.a. City Honors International Preparatory Charter High School

11.b. Inglewood High School

12. PUBLIC HEARING(S)

13. CONSENT CALENDAR/ACTION ITEMS

13.a. HUMAN RESOURCES DIVISION

13.a.1. Approval of Contract No. C-19884:19:23 with the Los Angeles County Office of Education for Induction Program Services Human Resource Services for FY 2019/2020, Effective October 1, 2019, through June 30, 2023

Recommended Motion:

Administration recommends that the County Administrator ratify/approve the Contract No. C-19884:19:23 with the Los Angeles County Office of Education for Induction Program Services Human Resource Services for FY 2019/2020, effective October 1, 2019, through June 30, 2023.

Rationale:

LACOE's Beginning Teacher Programs support new teachers during their participation in the LACOE California Teacher Induction Program.

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Induction program standards require that beginning teachers participate in a structured program that supports the participating teachers as they move towards requirements to earn a clear teaching credential.

Financial Impact:

Candidates are personally responsible for tuition costs for the LACOE California Teachers Induction Program as outlined in Exhibit C of the agreement.

Attachments:

LACOE - 19884/19-23 Induction Program Services

13.a.2. Approval to Correct the September 11, 2019, Board Action Item and to Approve the Reclassification of Food Services Job Descriptions: Nutrition Service Worker, Intermediate Nutrition Service Worker, Senior Nutrition Service Worker, Senior Nutrition Service Work-High School, and Production Center Manager, Effective September 11, 2019

Recommended Motion:

Administration recommends that the County Administrator approve to correct the September 11, 2019, Board action Item and to approve the reclassification of Food Services Job Descriptions: Nutrition Service Worker, Intermediate Nutrition Service Worker, Senior Nutrition Service Worker, Senior Nutrition Service Work-High School, and Production Center Manager, effective September 11, 2019.

Rationale:

All modifications to Board agenda items must be approved by the County Administrator. Beginning April 2019, Human Resources met with the Director of Food Services, and representatives from CalPro to discuss the reclassification of the Food Service job families. There are currently the following job classifications under the CalPro unit providing services at the sites and production kitchens for this Department:

- Food Service Assistant I (Range 19)
- Food Service Assistant II (Range 21)
- Food Service Assistant III (Range 23)
- Food Service Assistant III-High School (Range 27)
- Production Manager I and II (Range 37)

Due to the increased responsibilities and regulations of the food service positions, it is recommended that these positions be reclassified as follows:

- Food Service Assistant I (Range 19) to Nutrition Service Worker (Range 29)
- Food Service Assistant II (Range 21) to Intermediate Nutrition Service Worker (Range 31)
- Food Service Assistant III (Range 23) to Senior Nutrition Service Worker (Range 33)
- Food Service Assistant III-High School (Range 27) to Senior Nutrition Service Worker-High School (Range 37)

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- Production Manager I and II (Range 37) to Production Center Manager (Range 44)

Financial Impact:

The financial impact of these reclassifications will be charged to Cafeteria Fund 13, estimated at \$55,324 annually.

Attachments:

- Intermediate Nutrition Service Worker - Class Specification
- Nutrition Service Worker - Class Specification (1).pdf
- Production Center Manager - Class Specification.pdf
- Senior Nutrition Service Worker - Class Specification.pdf
- Senior Nutrition Service Worker-High School - Class Specification.pdf

13.a.3. Approval of Revision of the Title of Director of Fiscal Services Job Description to Executive Director of Fiscal Services

Recommended Motion:

Administration recommends that the County Administrator approve the revision of the title of Director of Fiscal Services job description to Executive Director of Fiscal Services, effective November 26, 2019.

Rationale:

All revisions to job descriptions must be approved by the County Administrator. The job description title and salary has been updated for alignment with job duties and recruitment purposes.

Financial Impact:

The additional cost from range 78M to 85M is \$20,301.12 per year and will be paid with general funds.

- Executive Director of Fiscal Services - Pay Range: 85M (\$8,463.32 - \$10,287.21) 12 Months
- Director of Fiscal Services - Pay Range: 78M (\$7,071.50 - \$8,595.45) - 12 Months

Attachments:

- Job Description Director of Fiscal Services
- Job Description: Executive Director of Fiscal Services

13.a.4. Approval of Revision of the Title of Fiscal Services Analyst to Fiscal Services Manager

Recommended Motion:

Administration recommends that the County Administrator approve the revision of the title of Fiscal Services Analyst job description to Fiscal Services Manager, effective January 16, 2020.

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Rationale:

All revisions to job descriptions must be approved by the County Administrator. The job description title has been updated for alignment with job duties and recruitment purposes.

Financial Impact:

There is no fiscal impact.

Attachments:

Fiscal Services Manager Job Description

13.a.5. Certificated Personnel Roster

Attachments:

Certificated Roster 1.15.2020

13.a.6. Classified Personnel Roster

Attachments:

Classified Roster 1.15.2020

13.b. BUSINESS SERVICES DIVISION

13.b.1. Approval/Ratification of Purchase Orders in the Amount of \$8,289,967.27 Issued November 1, 2019, through November 30, 2019

Recommended Motion:

Administration recommends that the County Administrator approve/ratify purchase orders in the amount of \$8,289,967.27 issued from November 1, 2019, through November 30, 2019.

Rationale:

All purchase orders must be ratified/approved by the County Administrator. Below is a summary of purchase order issued from November 1, 2019, through November 30, 2019:

Fund 01.0	General Fund	P500222	through PTR_50053 = \$8,186,566.63
Fund 01.2	La Tijera Sub Fund	P500399	through PCT_5105 = \$ 7,780.44
Fund 11.0	Adult Education Fund	P500394	through PTR_50052 = \$ 3,420.20
Fund 13.0	Cafeteria Fund	PCT_5119	through PFS_50036 = \$ 75,200.00
Fund 67.1	Self Insurance Fund	POB_50202	\$ 17,000.00

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Financial Impact:

\$8,289,967.27

Attachments:

Board Report November 2019

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

Recommended Motion:

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

Rationale:

Approval of this request will provide staff development for conference attendees 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 \$19,041 will be paid with General, Title I, Title II, Title III, General Maintenance, and Adult Education Funds.

Attachments:

Convention & Travel 1.15.2020

13.b.3. Approval of Vendor and Payroll Warrant Resolution No. 19/2019-2020, for \$9,619,708.71 in for November 2019

Recommended Motion:

Administration recommends that the County Administrator approve Vendor and Payroll Warrant Resolution No. 19/2019-2020, for \$9,619,708.71 in November 2019.

Rationale:

All warrant and payroll resolutions must be approved by the County Administrator. The warrants, checks, and payrolls presented this date are for payment of bills with appropriations allowed and which proper orders have been issued by the County Administrator.

Financial Impact:

Vendor and payroll warrants expended in November 2019 are \$9,619,708.71.

Attachments:

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Vendor & Payroll Warrant Resolution No. 19/2019-2020

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

Recommended Motion:

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

Rationale:

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

Financial Impact:

None

Attachments:

Donations 1.15.2020

13.b.5. Approval of Retainer Agreement with Orbach Huff Suarez & Henderson LLP to Assist the District in Specialized Areas of Law and Related Legal Matters, Effective January 16, 2020

Recommended Motion:

Administration recommends that the County Administrator approve the retainer Agreement with Orbach Huff Suarez & Henderson LLP., to assist the District in specialized areas of law and related legal matters, effective January 16, 2020.

Rationale:

All agreements must be approved by the County Administrator. Services will be utilized on an as needed basis to assist the District in specialized areas of law and related matters to protect the interest of the District.

Approval of this item supports the following FCMAT standard: Community Relations, Pupil Achievement, Financial Management, and Facilities Management.

Financial Impact:

The fees as listed in the agreement will be paid with General and/or Bond Measure GG Funds, depending on the origin of the matter.

Attachments:

Orbach Huff Suarez & Henderson LLP.

13.b.6. Approval of the 2018-2019 Annual Developer Fee Expenditure Report

Recommended Motion:

Administration recommends that the County Administrator approve the 2018-2019 Annual Developer Fees Expenditure Report.

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Rationale:

The developer fees report must be approved by the County Administrator on an annual basis. In 1986 the California Legislature authorized school districts and other agencies to levy school impact or developer fees to fund school facilities. Developer fees are subject to an inflationary increase, authorized by the State Allocation Board in every even year.

Summary of Government Code Section 66006(b)(1)(a)

For each separate account or fund established the local agency shall, within 180 days after the last day of each fiscal year.

A justification study is required whenever a district wants to charge or increase developer fees. IUSD's last justification study was in the 2018-19 School year. At that time the study justified fees at the then current rates of \$3.10-\$3.79 and \$0.008-\$0.08-\$0.61. Proceeds from developer fees must be maintained in a separate account. Fund 25 has been established for this purpose. Annually all agencies collecting fees must make accounting information publicly available. Developer fees are collected for new construction on residential and commercial properties.

The fees per square foot charged during 2018-19 were:

July 1, 2018 to June 30, 2019

\$3.10-\$3.60 Residential

\$0.08-\$0.61 Commercial

The beginning balance as of July 1, 2018 \$1,268,837

The fees collected:

Residential/Commercial \$599,103

The interest collected: \$41,969

Total revenue \$641,070

Ending Balance: June 30, 2019 \$1,909,909

Financial Impact:

None

Attachments:

Developer Fees IUSD December 2019

13.b.7. Authorization to Advertise A Call for Bids for Request for Proposals (RFP) for a Qualified Vendor to Provide Contracted Financial Advisory Services

Recommended Motion:

Administration recommends that the County Administrator authorize staff to advertise a call for bids for Request for Proposals (RFP) for a qualified vendor to provide contracted Financial Advisory Services in the Inglewood Unified School District.

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Rationale:

All public bid projects must be approved by the County Administrator. Staff is requesting authorization to advertise a Call for Bids for a Request for Proposals (RFP) for a qualified vendor to provide contracted Financial Advisory Services, in Inglewood Unified School District.

IMPLICATION: By approving this request, the District will be able to obtain proposals that will identify a qualified contractor with the most responsible bid proposal for a qualified vendor to provide contracted financial advisory services.

Financial Impact:

The estimated cost of approximately \$800 in advertisement fees will be paid with general funds.

13.b.8. Adoption of Resolution No. 20/2019-2020, Approval of Associated Student Body (ASB) Account and Designation of Authorized Agents at Frank D. Parent Elementary School

Recommended Motion:

Administration recommends that the County Administrator approve Resolution No. 20/2019-2020, approval of Associated Student Body (ASB) Account and designation of authorized agents at Frank D. Parent Elementary School.

Rationale:

All Board Resolutions must be approved by the County Administrator. Education Code Section 48930 et seq. authorizes the Governing Board to be the controlling authority for the student body funds.

The County Administrator wishes to designate the authorized agents as listed below: Associated Student Body Checking Account Signatures for Frank D. Parent Elementary School.

Bernadette C. Lucas, Ed.D., Chief Academic Officer
School Principal and/or Designee

Financial Impact:

There is no fiscal impact.

Attachments:

Resolution No. 20/2019-2020

13.b.9. Authorization to Sell or Dispose of Property

Recommended Motion:

Administration recommends that the County Administrator authorize the sell or disposal of property as noted on the attached list.

Rationale:

Under sections 17545 and 17546 of the Education Code, the governing board of any school district, by a unanimous vote of the members present, has the authority to sell, auction, donate, or otherwise dispose of District owned furniture, equipment, or

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materials no longer usable, no longer needed, or obsolete. If the governing board unanimously determines that the property is worth no more than \$2,500 or that the property is of insufficient value to defray the costs or arranging a sale, the property may be sold, donated, or disposed of without advertising.

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

Financial Impact:

None

Attachments:

Salvage Form for 4 Buses

13.b.10. Approval of Agreement No. C19/20-042 with Cannon Design to Provide Conceptual Planning for The District Office Relocation to the Inglewood Adult Education Building

Recommended Motion:

Administration recommends that the County Administrator approve Agreement No. C19/20-042 with Cannon Design to provide conceptual planning for the District Office relocation to the Inglewood Adult Education Building.

- District Office located at 401 S. Inglewood Ave., Inglewood, CA 90301
- Inglewood Adult Education located at 106 E. Manchester Blvd., Inglewood, CA 90301

Rationale:

All agreements must be approved by the County Administrator. Cannon Design will provide architectural planning services required to evaluate the capacity, occupancy and code compliance in support of the District Office relocation to the Inglewood Adult Education Building. Planning and assessment will be done on an hourly basis not to exceed \$30,000.00.

Financial Impact:

The cost not to exceed \$30,000 will be paid with Developer Fee Funds.

Attachments:

Agreement No. C19/20-042 Cannon Design

13.b.11. Approval of Prior Year Restatement to the United States Treasury - Internal Revenue Services

Recommended Motion:

Administration recommends that the County Administrator approve the prior year restatement to the United States Treasury - Internal Revenue Services.

Rationale:

All expenditures must be approved by the County Administrator.

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Financial Impact:

The estimated amount of \$750,000 will be paid with general funds.

13.c. MEASURE GG AND FACILITIES

13.c.1. Approval/Ratification of Facility (Fund 21.1 and/or 40.0) Purchase Orders in the Amount of \$1,561,130.77 Issued November 1, 2019, through November 30, 2019

Recommended Motion:

Administration recommends that the County Administrator approve/ratify Facility (Fund 21.1 and 40.0) Purchase Orders in the amount of \$1,561,130.77 issued November 1, 2019, through November 30, 2019.

Rationale:

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

Fund 21.1	Building Fund / Measure GG	PMGG_5116 through PMGG_20572A = \$1,505,704.36
Fund 40.0	Los Angeles World Airport	LAWA20034 through LAWA20035 = \$ 55,426.41

Financial Impact:

Purchase orders in the amount of \$1,561,130.77 will be paid with Measure GG and LAWA Funds, accordingly.

Attachments:

Board Facility Report November 2019

13.c.2. Approval of Change Order No. 8 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 County Administrator approve Change Order No. 8 to Agreement No. C18/19-10 with NSA Construction, Inc., for the Woodworth- Monroe Academy of Excellence Los Angeles World Airport (LAWA) Sound Insulation Project located at 10711 S. 10th Avenue, Inglewood, CA.

Rationale:

All change orders must be approved by the County Administrator. On August 3, 2018, the State Administrator approved Agreement No. C18/19-010 with NSA Construction, Inc., for the Woodworth-Monroe Academy of Excellence Los Angeles World Airport (LAWA) Sound Insulation Project.

Summary of Change Order No. 8 is as follows:

- Building P - Tree Root Removal
- Buildings A, F, O, & P - Restroom Clean-out Removal
- Building O, A, & F - Expedited Tile Installation
- Building O - Low Voltage

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- Building M - HVAC Power
- Room D102 - Electrical Panel Relocation
- Building P - Window Patching
- Building B - Infill Removal
- Building O - Wire-mold Removal
- Building B - False Header Removal
- Building B - Gate Removal
- Building A - Remove Portions of Wall and Frame
- Building I - HVAC Permanent Power
- Building A - Removal of Awning
- Building O & P - Concrete Removal
- Building I & G - Wire-mold

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

Financial Impact:

The additional cost of \$59,129.37 will be paid with LAWA Funds.

The Original Contract Sum Was	\$ 8,269,000.00
Net Change Previously Authorized Requests and Changes	\$ 212,572.67
The Contract Sum Prior to This Change Order was	\$ 8,481,572.67
The Contract Sum Will Be Increased (Change Order No. 8)	\$ 59,129.37
The New Contract Sum Including This Change Order	\$ 8,540,702.04

Attachments:

Change Order No. 8 - NSA

13.c.3. Approval of Change Order No. 9 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 County Administrator approve Change Order No. 9 to Agreement No. C18/19-10 with NSA Construction, Inc., for the Woodworth-Monroe Academy of Excellence 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 County Administrator. On August 3, 2018, the State Administrator approved Agreement No. C18/19-010 with NSA Construction, Inc., for the Woodworth-Monroe Academy of Excellence Los Angeles World Airport (LAWA) Sound Insulation Project.

Summary of Change Order No. 9 is as follows:

- Door Stop Replacement
- Building P - Lunch Shelter Asphalt Replacement
- Door L112 Replacement

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- Keys (Schlage Primus Cores)
- Building C, E, & F - Low Voltage
- Building B - IDF Power
- Building P - Door P101c - ADA Access
- Building D - ADA Ramp

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

Financial Impact:

The additional cost of \$110,361.94 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	\$ 271,702.04
The Contract Sum Prior to This Change Order was	\$ 8,540,702.04
The Contract Sum Will Be Increased (Change Order No. 9)	\$ 110,361.94
The New Contract Sum Including This Change Order	\$ 8,651,063.98

Attachments:

Change Order No. 9 - NSA

13.c.4. Approval of the Utilization of The California Multiple Award Schedule (CMAS) Contract Number 4-01-56-0006A with Garland Company, Inc., to Purchase Roof Replacement Materials District-Wide

Recommended Motion:

Administration recommends that the County Administrator approve the utilization of The California Multiple Award Schedule (CMAS) Contract Number 4-01-56-0006A with The Garland Company, Inc., to purchase roof replacement materials District-Wide, as needed.

Rationale:

All CMAS purchases must be approved by the County Administrator. 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 roofing materials with the Garland Company, Inc., District-Wide, as needed.

Financial Impact:

Discounted pricing, as listed on the cost sheet, will be paid, accordingly, with unrestricted/ restricted funds as requested, utilizing the purchase order process.

Attachments:

Garland CMAS Contract No. 4-01-56-0006A
 Proposal - MHS Roofing Project

13.c.5. Approval of Amendment No. 3 to Agreement No. C17/18-065 with Cannon Design to Provide Technology Design and Construction Documents for the Oak Elementary Technology System Upgrade

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Recommended Motion:

Administration recommends that the County Administrator approve Amendment No. 3 to Agreement No. C17/18-065 with Cannon Design to provide technology design and construction documents for the Oak Elementary School Technology System Upgrade.

Rationale:

All amendments to contracts must be approved by the County Administrator. On May 09, 2018, the State Administrator approved Agreement No. C17/18-065 with Cannon Design to provide architectural and engineering services for the Los Angeles World Airport (LAWA) project at Oak Street Elementary School. Amendment No. 3 will allow Cannon Design to provide technology design and construction administration services to upgrade technology systems within the modernization scope to include: Building's A, B, and C. The technology systems that will be supported will be based on the use of Category 6A data cabling replacing the existing data and phone cabling as well as adding new Cat 6A cables at all new device locations.

Approval of this item supports FCMAT standard:
 Facilities Modernization Standard - 3.1, Facilities Improvement and Modernization

Financial Impact:

The additional cost of \$104,135.00 to be paid with Measure GG Funds.

Agreement No/ Amendment No.	Board Approved	Total Amount	New Balance
Agreement No. C17/18-065	5/9/18	\$ 333,412.50	\$ 333,412.50
Amendment No. 1	12/12/18	\$ 32,470.00	\$ 365,882.50
Amendment No. 2	3/13/19	\$ 198,750.00	\$ 564,632.50
Amendment No. 3	1/15/20	\$ 104,135.00	\$ 668,767.50

Attachments:

Amendment No. 3 to Contract C-17/08-065 Cannon Design

13.c.6. Approval of Change Order No. 6 to Agreement No. C18/19-046 with Archico Design Build, Inc., for the Woodworth-Monroe TK-5 Modular Project

Recommended Motion:

Administration recommends that the County Administrator approve Change Order No. 6 to Agreement No. C18/19-046 with Archico Design Build, Inc., for the Woodworth-Monroe TK-5 Modular Project.

Rationale:

All Change Orders must be approved by the County Administrator. Change Order No. 6 is summarized as follows:

- Re-route Sewer Line
- T&M for Irrigation Control Wire Repair
- Perforated Drainpipe Connection to SD

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- Picnic Table & Bench Installation Clarification
- Upgraded Existing DVC in Gymnasium
- Cafeteria Window and Shutter Removal
- Asphalt Removal & Paving at Shut-off Valve
- Remove Concrete Panel South of Restroom
- Basketball Post Removal

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

Financial Impact:

The additional cost of \$40,251.50 will be paid with Measure GG Funds.

The Original Contract Sum Was	\$ 5,989,000.00
Net Change Previously Authorized Requests and Changes	\$ (157,579.13)
The Contract Sum Prior to This Change Order was	\$ 5,831,420.87
The Contract Sum Will Be Increased (Change Order No. 6)	\$ 40,251.50
The New Contract Sum Including This Change Order	\$ 5,871,672.37

Attachments:

Change Order No. 6, Archico

13.c.7. Approval of Amendment No. 5 to Agreement No. C17/18-064 with Lionakis for Additional Architectural Services on the Morningside High School Los Angeles World Airport (LAWA) Sound Insulation Project

Recommended Motion:

Administration recommends the County Administrator approve Amendment No. 5 to Agreement No. C17/18-064 with Lionakis for additional architectural services on the Morningside High School Los Angeles World Airport (LAWA) Sound Insulation Project.

Rationale:

All amendments to contracts must be approved by the County Administrator. During the course of construction, plumbing in the S building was revealed to be deteriorated and in need of replacement. Lionakis will provide design and documentation for the re-pipe of building S waste and domestic water, including adding acid neutralizer, and emergency eye wash and shower station.

Financial Impact:

The additional cost of \$9,400 will be paid with Measure GG Funds.

Attachments:

Amendment No. 5 C-17/18-064 Lionakis

13.c.8. Approval of Agreement No. C19/20-043 with NR Development to Furnish and Install Shelter Shade Structures at Beulah Payne Elementary School

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Recommended Motion:

Administration recommends that the County Administrator approve Agreement No. C19/20-043 with NR Development to furnish and install post icon shade structures at Beulah Payne Elementary School, located at 215 West 94th Street, Inglewood, CA 90301.

Rationale:

All agreements must be approved by the County Administrator. NR Development will furnish and install post icon shade structures (6) and post custom canopies (4) in the upper grade level student area at Beulah Payne Elementary School.

BID Proposals

<i>NR Development Inc.</i>	\$56,500.00
Thomco Construction	\$56,934.00
RE Schultz Construction, Inc.	\$57,515.00

Financial Impact:

The total cost of \$56,500 will be paid with Measure GG Funds.

Attachments:

- Agreement No. C-19/20-043 NR Development
- NR Development Proposal

13.d. EDUCATIONAL SERVICES

13.d.1. Approve or Deny the Truth Academy Charter Petition for the Period of July 1, 2020, through June 30, 2025, Pursuant to Education Section 47605

Recommended Motion:

Administration recommends that the County Administrator (Governing Board) approve or deny the charter petition for Truth Academy for the reasons set forth in the staff report published on the Public Hearing Notices section of the District website in accordance with Education Code section 47605(b).

Rationale:

All charter renewals must be approved or denied by the County Administrator (Governing Board). A public hearing on the petition was held by the County Administrator (Governing Board) at the December 11, 2019 Board meeting. The County Administrator and Board will hear a summary of the staff findings regarding the Petition. Petitioner will be given equal time to respond to the staff findings. The County Administrator will make a determination whether to approve or deny the Petition.

Financial Impact:

See staff report.

Attachments:

- Public Notice - December 31, 2019
- Staff Report - Truth Academy Charter Petition

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13.d.2. Approve or Deny the Charter Petition Renewal for Environmental Charter High School (ECHS) #2 for the Period of July 1, 2020, through June 30, 2025, Pursuant to Education Code Section 47605

Recommended Motion:

Administration recommends that the County Administrator approve or deny the new charter petition for Environmental Charter High School (ECHS) #2 for the period of July 1, 2020, through June 30, 2025, per Education Code section 47605.

Rationale:

All charter renewals must be approved or denied by the County Administrator (Governing Board). A public hearing on the petition was held by the County Administrator (Governing Board) at the December 11, 2019 Board meeting. The County Administrator and Board will hear a summary of the staff findings regarding the Petition. Petitioner will be given equal time to respond to the staff findings. The County Administrator will make a determination whether to approve or deny the Petition.

Financial Impact:

See staff report.

Attachments:

Public Notice - December 31, 2019

Staff Report - ECHS Environmental Charter High School

13.d.3. Approve or Deny the Charter Petition Renewal for Children of Promise Preparatory Academy Charter for the Period of July 1, 2020, through June 30, 2025, Pursuant to Education Code Section 47605

Recommended Motion:

Administration recommends that the County Administrator (Governing Board) deny the charter renewal petition for Children of Promise Preparatory Academy for the term of July 1, 2020, to June 30, 2025, pursuant to Education Code section 47605.

Rationale:

All charter renewals must be approved or denied by the County Administrator (Governing Board). A public hearing on the petition was held by the County Administrator (Governing Board) at the December 11, 2019 Board meeting. The County Administrator and Board will hear a summary of the staff findings regarding the Petition. Petitioner will be given equal time to respond to the staff findings. The County Administrator will make a determination whether to approve or deny the Petition.

Financial Impact:

See staff report.

Attachments:

Public Notice - December 31, 2019

Staff Report - Children of Promise COPPA Renewal Petition

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13.d.4. Approval to Renew the Subscription Services Agreement with Administrative Software Applications, Inc., (ASAP) for Software Licenses and Subscription for the Inglewood Community Adult School for Fiscal Year 2019-2020

Recommended Motion:

Administration recommends that the County Administrator approve to renew the Subscription Services Agreement with Administrative Software Applications, Inc., (ASAP) for software licenses and subscription for the Inglewood Community Adult School for fiscal year 2019-2020.

Rationale:

All agreement renewals must be approved by the County Administrator. Licenses are required for software applications used on the Inglewood Community Adult Education computers. The Administrative Software Applications, Inc., (ASAP) Program is approved by the California Department of Education (CDE) for attendance and data collection for Adult Schools.

Financial Impact:

The cost not to exceed \$6,421 will be paid with Workforce Innovation and Opportunity Act (WIOA) Grant Funds.

Attachments:

ASAP FY 19-20 Contract

13.d.5. Approval of the Williams Lawsuit Settlement Second Quarterly Report on Uniform Complaints for F/Y 2019-2020

Recommended Motion:

Administration recommends that the County Administrator approve the Williams Lawsuit Settlement Second Quarterly Report on Uniform Complaints for fiscal year 2019-2020.

Rationale:

All quarterly reports on Williams Complaints must be approved by the County Administrator. Williams Complaints was filed during the second 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:

2nd Quarter IUSD 2019 2020

13.d.6. Approval to Add The Rinks to the Approved Field Trip List for the 2019-2020 Fiscal Year

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Recommended Motion:

Administration recommends that the County Administrator approve to add The Rinks to the approved field trip list for the 2019-2020 fiscal year.

Rationale:

All field trips must be approved by the County Administrator. The Rinks Ice will be added to the approved field trip list. Lakewood ICE located at 3975 Pixie Avenue Lakewood, CA 90712 is an enrichment opportunity and behavioral intervention designed to improve attendance and promote positive school behaviors in support of our PBIS implementation.

Financial Impact:

There is no fiscal impact to the District.

Attachments:

Approved Field Trip List 2019 - 2020

13.d.7. Approval to Add Cambridge Advanced International Certificate of Education (AICE) English Language AS Level to the Inglewood Unified School District Approved Course List

Recommended Motion:

Administration recommends that the County Administrator approve to add Cambridge Advanced International Certificate of Education (AICE) English Language AS Level 1 to Inglewood Unified School District approved course list.

Rationale:

All new courses must be approved by the County Administrator. By approving this course, students in IUSD are provided the opportunity to study English language and its use in communication. Learners will be encouraged to respond critically to a wide variety of texts in a range of forms, styles and contexts, and to promote skills of communication, reading, research and analysis. Through their study, students will develop an ability to read and analyze material, gaining further knowledge and understanding of English language features and issues. Learners will also develop the skills of writing clearly, accurately, creatively and effectively for different purposes and audiences. This course is UC/CSU approved under A-G (B - English) and satisfies one year of IUSD English graduation requirements.

Approval of this item supports:

- FCMAT Pupil Achievement Standard 3.6: Community Collaborative, LEA Advisory Committees, School Site Councils.
- LCAP Goal 2a: Increase student success in mastering the California State Standard (CCSS) and ensure that all students are college and/or career ready.

Financial Impact:

There will be a cost to the District for the purchase of textbooks. Once a course textbook is identified, a future agenda item will request approval of the recommended book and approval of the purchase.

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Attachments:

Cambridge AICE English Language AS Level

13.d.8. Approval to Add Chinese Mandarin 1 to the Inglewood Unified School District Approved Course List

Recommended Motion:

Administration recommends that the County Administrator approve to add Chinese Mandarin 1 to Inglewood Unified School District approved course list.

Rationale:

All new courses must be approved by the County Administrator. By approving this course, students in IUSD have opportunities to enroll in additional language courses. This introductory course is designed for students who are interested in learning basic Chinese language and culture. Students will be provided the opportunity to develop interpretive listening and reading, interpersonal communication, and presentational writing and speaking in the target language. This course is UC/CSU approved under A-G (E - Language other than English) and satisfies one year of IUSD foreign language graduation requirements.

This item supports LCAP goal 2a and FCMAT Pupil Achievement Standard 3.6.

Financial Impact:

There will be a cost to the District for the purchase of textbooks. Once a course textbook is identified, a future agenda item will request approval of the recommended book and approval of the purchase.

Attachments:

Chinese Mandarin 1 City Honors HS 19-20

13.d.9. Approval to Add Cambridge Advanced International Certificate of Education (AICE) Psychology AS Level to the Inglewood Unified School District Approved Course List

Recommended Motion:

Administration recommends that the County Administrator approve to add Cambridge Advanced International Certificate of Education (AICE) Psychology AS Level to Inglewood Unified School District approved course list.

Rationale:

All new courses must be approved by the County Administrator. By approving this course, students in IUSD are provided the opportunity to learn key concepts within the study of psychology through the Cambridge curriculum. Instruction will be focused on the application of psychology based on the core areas of biological, cognitive, learning, and social perspectives. This course is UC/CSU approved under A-G (G - Elective) and satisfies one year of IUSD elective graduation requirements. This item supports LCAP goal 2a and FCMAT Pupil Achievement Standard 3.6.

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Financial Impact:

There will be a cost to the District for the purchase of textbooks. Once a course textbook is identified, a future agenda item will request approval of the recommended book and approval of the purchase.

Attachments:

Cambridge AICE Psychology AS Level

13.d.10. Approval of the Grant Sub-Agreement Between Rancho Santiago Community College District and Inglewood Unified School District to Implement Career Education K-12 for the Community College Pathway Improvement Projects

Recommended Motion:

Administration recommends that the County Administrator approve the grant sub-agreement between Rancho Santiago Community College District and Inglewood Unified School District to implement career education K-12 for the Community College Pathway Improvement Projects.

Rationale:

All Grant Sub-Agreements must be approved by the County Administrator. Rancho Santiago Community College District was selected to serve as the Fiscal Agent for the K12 Strong Workforce Program Pathway Improvement funds for Los Angeles and Orange Counties, (herein, "Grant") from the California Community Colleges Chancellor's Office, Workforce and Economic Development Division, hereinafter "Prime Sponsor," to sub-grant and contract with Local Educational Agencies to implement career education K12 to community college pathway improvement projects that connect to in-demand, high wage occupations in the region.

The K12 Strong Workforce Program (SWP) grant funds are provided to create, support and/or expand high quality career technical education programs at the K12 level that are aligned with the workforce development efforts occurring through the Strong Workforce Program, that are responsive to regional economic priorities, and that increase the transition from secondary to post-secondary and career with an emphasis on a collaborative approach between the K12 and Community College systems.

Financial Impact:

Rancho Santiago Community College District will distribute a total of \$41,331 to Inglewood Unified School District from the Strong Workforce Program (SWP) Grant Funds.

Attachments:

Fiscal Invoice Template (SWP K12 PIF)
Sub Agreement RSCCD and IUSD 19-20

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13.d.11. Approval of Agreement for Consultant Services with Harmony Project to Bring Music Instruction to students through the (ASES) After School Program at Bennett-Kew Elementary, Effective January 16, 2020, to May 29, 2020

Recommended Motion:

Administration recommends that the County Administrator approve the agreement for consultant services with Harmony Project to bring music instruction to children through the After School Education and Safety Program (ASES), effective January 16, 2019 – May 29, 2020.

Rationale:

All agreements must be approved by the County Administrator. Harmony Project will provide enrichment to children through music instruction after school. The goal of their program is to provide students in grades 4th through 7th with music teachers at no cost regardless of their background or zip code. This partnership will help develop Inglewood ASES youth development in musical arts. By approving this request, the District will be able to implement a music enrichment program at Bennett-Kew that will benefit the students participating with knowledge of how music and math are linked together.

Financial Impact:

None, this program is free of cost through the Harmony Project.

Attachments:

Agreement Harmony Project ASES 2019

13.d.12. Ratification of Amendment No. 1 to the Agreement with Kerry James Photography to Continue to Provide Professional Photography Services through June 30, 2020

Recommended Motion:

Administration recommends that the County Administrator ratify Amendment No. 1 to the Agreement for Consultant Services with Kerry James Photography to continue to provide photography services through June 30, 2020.

Rationale:

All amendments to agreements must be approved by the County Administrator. On September 11, 2019, the State Administrator approved the Agreement with Kerry James Photography through June 30, 2020.

Under this amendment Kerry James Photography will continue to provide: Professional Photography services through June 30, 2020. This will allow for the payment of additional services incurred for the IUSD Dual Immersion video production at Frank D. Parent School.

Financial Impact:

The additional amount of \$1,595 for this amendment will be paid with general funds (Public Relations Budget).

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Attachments:

Amendment No. 1 Kerry James

13.d.13. Approval of Amendment No. 2 to the Agreement with CF Fitness to Continue to Provide Trained Trainers to Run Structured Fitness Activities for Students at Bennett Kew ES, Centinela ES, Frank D. Parent ES, Highland ES, Hudnall ES, Kelso ES, Beulah Payne ES, La Tijera Charter Academy, Warren Lane ES, Woodworth-Monroe K-8, Worthington ES, and Oak Street ES through February 29, 2020

Recommended Motion:

Administration recommends that the County Administrator approve amendment No. 2 to the agreement with CF Fitness to continue to provide trained trainers to run structured fitness activities for students at Bennett Kew ES, Centinela ES, Frank D. Parent ES, Highland ES, Hudnall ES, Kelso ES, Beulah Payne ES, La Tijera Charter Academy, Warren Lane ES, Woodworth-Monroe K-8, Worthington ES, and Oak Street ES through February 29, 2020.

Rationale:

All contract amendments must be approved by the County Administrator. On August 7, 2019, the State Administrator approved an agreement with CF Fitness to provide trained trainers to run structured fitness activities for students at Bennett Kew ES, Centinela ES, Frank D. Parent ES, Highland ES, Hudnall ES, Kelso ES, Beulah Payne ES, La Tijera Charter Academy, Warren Lane ES, Woodworth-Monroe K-8, Worthington ES, and Oak Street ES.

However, the agreement presented on the agenda was for a three (3) month period. The three (3) month agreement period did not provide adequate time for staff to prepare and implement a request for proposals (RFP) process. Administration recommends a one (1) month extension to allow staff to internally recruit and hire District employees to fill these positions. Therefore, Amendment No. 2 is needed in order to extend the term of the agreement through February 29, 2020.

Financial Impact:

The additional cost of \$33,336 will be paid from site Supplemental/Concentration Funds as specified below:

- Bennett Kew - \$2,778
- Centinela - \$2,778
- Frank D. Parent - \$2,778
- Highland - \$2,778
- Hudnall - \$2,778
- Kelso - \$2,778

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- Payne - \$2,778
- LaTijera Charter - \$2,778
- Warren Lane - \$2,778
- Woodworth-Monroe K-8 - \$2,778
- Worthington - \$2,778
- Oak Street - \$2,778

Attachments:

Amendment No. 2 CF Fitness 19-20

13.d.14. Approval of Agreement for Consultant Services with Elevation Education Solutions, LLC., to Provide Thirteen Full Days of Coaching to the Administrative Team at Woodworth-Monroe TK-8 Academy, From January 16, 2020 - May 31, 2020

Recommended Motion:

Administration recommends that the County Administrator approve the Agreement for Consultant Services with Elevation Education Solutions, LLC., to provide thirteen full days of coaching to the Administrative Team at Woodworth-Monroe TK-8 Academy, from January 16, 2020 - May 31, 2020.

Rationale:

All consultant agreements must be approved by the County Administrator. By approving this request, Elevation Education Solutions, LLC., will provide instructional services from highly reputable instructors, elevating the educational experience through professional development and teacher/student growth. Elevation Education Solutions, LLC., will develop and provide easy to use tools and processes designed to seamlessly unify the efforts of parents, counselors, teachers, and administrators to maximize the academic, behavioral, and socio-emotional outcomes of students.

Financial Impact:

The cost not to exceed \$29,250 will be paid with Site Categorical Title I Professional Development Funds.

Attachments:

Agreement - Elevation Education Solutions, LLC.

13.d.15. Approval of Amendment No. 1 to the Agreement with International Center for Leadership in Education - Houghton Mifflin Harcourt to Provide 42 Additional Full Day On Site Professional Learning Sessions to District Instructional Coaches and Site Leadership for Fiscal Year 2019-2020

Recommended Motion:

Administration recommends that the County Administrator approve amendment No. 1 to the agreement with International Center for Leadership in Education - Houghton Mifflin Harcourt to continue to provide 42 additional full day on site professional learning sessions to district instructional coaches and site leadership for fiscal year 2019-2020.

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Rationale:

All amendments to contracts must be approved by the County Administrator. On August 7, 2019, the State Administrator approved an agreement with the International Center for Leadership in Education - Houghton Mifflin Harcourt. The International Center for Leadership in Education provided a total of 32 full day on-site professional learning sessions with district instructional coaches and site leadership. This amendment will increase the total number of professional development days from 32 to 74. The sessions will focus on deepening leader's knowledge of Houghton Mifflin Harcourt, Journeys and Collections Program components, pacing and strategies to support teachers and coaches from a leadership perspective.

Financial Impact:

The cost of \$117,600 will be paid with Title II Funds.

Attachments:

Amendment No. 1 International Center for Leadership - Houghton Mifflin

13.d.16. Approval of Agreement with TPR Education, LLC. DBA The Princeton Review to Provide SAT/ACT Test Preparation Courses and Online Academic Tutoring for 11th & 12th Grade Students for Fiscal Year 2019-2020

Recommended Motion:

Administration recommends that the County Administrator approve the Agreement with TPR Education, LLC. dba The Princeton Review to provide SAT/ACT test preparation courses and online academic tutoring for 11th & 12th grade students for fiscal Year 2019-2020.

Rationale:

All agreements must be approved by the County Administrator. The Princeton Review will provide SAT fundamentals In-person preparation, SAT test preparation course materials, host a minimum of 6 SAT courses (2 per high school) and 1,000 hours of tutor.com services. Through an intensive, virtual classroom, students will have access to over 3,000 subject-matter experts available 24/7. Tutors provide homework help, preparation for exams, AP support, and skills building in more than 40 subjects. Tutors are available to help students in both English and Spanish. In addition, The Princeton Review will provide additional support to schools including parent meetings, creating of course flyers and PSAT interpretation training for staff at no additional cost.

Financial Impact:

The cost not to exceed \$74,000 will be paid with Categorical Title IV Funds.

Attachments:

Agreement TPR Education LLC.

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13.e. COUNTY ADMINISTRATOR

13.e.1. Expulsion Case No. 2019-2020-02

Recommended Motion:

Administration recommends that the County Administrator approve Expulsion Case No. 2019-2020-02.

Rationale:

All expulsion recommendations must be approved by the County Administrator. Per Education Code 489009 (b), the District is required to expel students that are found to be in violation of the aforementioned.

IMPLICATION: By approving this request, the District will be able to execute the expulsion recommendation.

Approval of this item supports the following FCMAT standard:

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

Financial Impact:

To be determined.

14. APPROVAL OF MINUTES

14.a. Minutes of the Regular Board of Education Meeting held on December 11, 2019

Attachments:

Minutes, Regular Board Meeting, December 11, 2019

14.b. Minutes of the Special Board of Education Meeting held on December 11, 2019

Attachments:

Minutes, Special Board Meeting, December 11, 2019

15. RECESS TO CLOSED SESSION

16. RECONVENE FOR PUBLIC SESSION

17. REPORTING OUT CLOSED SESSION ACTIONS

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

19. COUNTY ADMINISTRATOR REMARKS

20. NEXT MEETING - February 19, 2020

21. ADJOURNMENT