

Inglewood Unified School District

Minutes

Regular Board Meeting

March 06, 2019, 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 5:32 p.m.

2. PLEDGE OF ALLEGIANCE

Minutes:

Miguel Toscano 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); Vacancy, Member (Seat #3)

Minutes:

The following Board members were present:

Margaret Turner-Evans

Dr. D'Artagnan Scorza

Dr. Dionne Young-Faulk

Dr. Carliss McGhee

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 no modifications.

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

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7. REPORTING OUT CLOSED SESSION ACTIONS

Minutes:

The State Administrator took action to approve settlement agreement number 010/2018-2019 - Employee ID No. RM4606579.

8. STUDENT REPORTS

8.a. Inglewood High School

Minutes:

Crystal Gutierrez, ASB President provided a report on the academic programs; enrichment activities; and important events happening at Inglewood High School.

8.b. City Honors College Preparatory Academy

Minutes:

Miguel Toscano, Senior Representative provided a report on the academic programs; enrichment activities; and important events happening at City Honors College Preparatory Academy.

9. REPORTS/PRESENTATIONS

9.a. Staff Report Regarding Charter Petition Renewal for ICEF Middle School Charter

Minutes:

Sue Ann Evans provided a staff report regarding the charter petition renewal for ICEF Middle School Charter.

10. SPECIAL ORDER OF BUSINESS

10.a. Approve/Deny the ICEF Inglewood Middle Charter Academy Charter Petition Renewal for the Period of July 1, 2019, to June 30, 2024, and if Denied Adopt the Staff Report as Findings in Support of Denial

Financial Impact:

To be determined.

Minutes:

Dr. Thelma Melendez de Santa Ana denied the charter renewal petition for Inglewood Middle Charter Academy and adopted the District's Staff Report as the District's written findings to support the denial of the petition.

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12.a.3. Approval of Resolution No. 26/2018-2019 to Reduce or Discontinue Particular Kinds of Services

Financial Impact:

Reduction in certificated staff will result in a decrease to personnel expenditures of approximately \$1.5 Million in Unrestricted General Funds and \$70,000 in Restricted Program Funds for the 2019-2020 school year.

Minutes:

Approved

12.a.4. Approval of Resolution No. 27/2018-2019 to Non-Reelect and Release from Employment Certificated Probationary Employees

Financial Impact:

Unknown, as it is too soon to know whether the non-re-elected certificated employees will be replaced with first-year employees, or employees with greater experience and, therefore, salary placement than the individuals they replaced.

Minutes:

Approved

12.a.5. Approval of Memorandum of Understanding (MOU) Between Inglewood Unified School District And Inglewood Teachers Association - Health and Welfare Benefits for Laid Off Bargaining Unit Members

Financial Impact:

The approximate cost is \$39,000 to \$60,000, dependent upon the benefit plans of the laid off employees. If a laid off employee is reemployed prior to the start of the 2019-2020 school year, this cost would be reduced.

Minutes:

Approved

12.a.6. Certificated Personnel Roster

Minutes:

Approved

12.a.7. Classified Personnel Roster

Minutes:

Approved

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12.b.5. Approval of the Agreement with UniFirst Corporation to Provide Uniforms for Custodial, Maintenance and Transportation Staff for Three (3) Years

Financial Impact:

The estimated cost as follows will be paid with General Maintenance

Funds: Year 1 = \$14,649 Year 2 = \$14,942 Year 3 = \$15,241

Minutes:

Approved

12.b.6. Approval of Resolution No. 30/2018-2019, Adopting California Uniform Public Construction Cost Accounting Procedures

Financial Impact:

None

Minutes:

Approved

12.b.7. Approval of Resolution No. 31/2018-2019, Renewal to Adopt Informal Bidding Procedures Pursuant to the Uniform Public Construction Cost Accounting Act

Financial Impact:

None

Minutes:

Approved

12.b.8. Approve the Formation of a Budget Advisory Committee (BAC)

Minutes:

Approved

12.c. MEASURE GG AND FACILITIES

12.c.1. Approval/Ratification of Fund 21.1 Purchase Orders in the Amount of \$470,678.55 Issued January 2, 2019, through January 31, 2019

Financial Impact:

\$470,678.55

Minutes:

Approved

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12.c.5. Approval of Agreement No. C18/19-075 with Worldwide Construction to Install Handrails at Morningside High School for Division of State Architecture (DSA) Closeout Project No. 113354

Financial Impact:

The cost of \$4,995 will be paid with Measure GG Funds.

Minutes:

Approved

12.c.6. Approval of Agreement No. C18/19-076 with Ninyo & Moore to Provide Geotechnical Consulting Services for the Bennett-Kew Elementary School K-8 Modernization Project

Financial Impact:

The total cost of \$15,326 will be paid with Measure GG Funds.

Minutes:

Approved

12.c.7. Approval of Agreement No. C18/19-077 with Alta Environmental to Provide Hazardous Material Testing for the Warren Lane Elementary School K-8 Modernization Project

Financial Impact:

The cost of \$10,057.25 will be paid with Measure GG Funds.

Minutes:

Approved

12.c.8. Approval of Agreement No. C18/19-078 with Alta Environmental to Provide Hazardous Material Testing for the Bennett-Kew Elementary School K-8 Modernization Project

Financial Impact:

The cost of \$13,762.75 will be paid with Measure GG Funds.

Minutes:

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12.c.13. Approval of Agreement C18/19-072 with Lawrence Roll Up Doors, Inc., for the Installation of two Electric Motor Rolling Doors for the Pool Room Project at Morningside High School

Financial Impact:

The total cost of \$27,587.52 will be paid with Measure GG Funds.

Minutes:

Approved

12.d. EDUCATIONAL SERVICES

12.d.1. Approval of Agreement for Consultant Services with the Parent Engagement Academy to Provide Educational Workshops to Inglewood Unified School District (IUSD) Parents for F/Y 2018-2019

Financial Impact:

The estimated cost of \$3,600 per participating school will be paid with site Categorical Title I Parent Involvement Funds.

Minutes:

Approved

12.d.2. Ratification of Contract No. 128341:18:19 with the Los Angeles County Office of Education (LACOE) to Reimburse IUSD for Substitute Teachers in Order for Teachers to be Released to Participate in Transitional and Kindergarten Professional Development on March 5, 6, 19, and 20, 2019

Financial Impact:

LACOE will reimburse the District the cost for substitute teachers as well as provide a facilitator for the training.

Minutes:

Approved

12.d.3. Approval of Additional Rosetta Stone licenses for the Inglewood Adult School ESL Program

Financial Impact:

The cost of \$4,024.80 will be paid with Adult Education Block Grant Funds.

Minutes:

Approved

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12.d.8. Approval of Consultant Agreement with Voyager Sopris Learning to Provide On-Site Professional Development to Teachers at Centinela Elementary School, Effective March 7, 2019, through June 7, 2019

Financial Impact:

The cost not to exceed \$5,000 and will be paid with Title I Professional Development Funds. Centinela Elementary School \$5,000

Minutes:

Approved

12.d.9. Approval of Memorandum of Understanding with Pacific Battleship Center (dba Battleship IOWA Museum) and Inglewood Unified School District to Enter into a Partnership to Provide Students with a STEM Programming on Board the Battleship IOWA for F/Y 2018-2019 and 2019-2020

Financial Impact:

The STEAM at Sea program for IUSD students has been underwritten by the Norris Foundation, 382 students are expected to be served under this grant. PBC will provide all the supplies and materials needed to conduct the STEAM at Sea labs on board the ship. IUSD will be responsible for providing transportation for students and ensuring participating students have a sack lunch or school provided lunch. The cost of each bus utilized at a rate of \$360 will be paid with Supplemental and Concentration grant funds

Minutes:

Approved

12.d.10. Approval of Amendment No. 1 to the Agreement with Child Care Careers to Increase the Amount of Funding to Pay for Daily Substitutes for the Child Development Program

Financial Impact:

There is no cost or impact to the General Fund. The additional cost not to exceed \$5,000 will be paid with Child Development Funds.

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12.e.3. Approval of the 2019-2020 State Administrator's Board of Education Meeting Schedule

Financial Impact:

None

Minutes:

Approved

12.e.4. Approval of the State Administrator / Board of Education Board Meeting Workshop Schedule for F/Y 2019-2020

Financial Impact:

None

Minutes:

Approved

12.e.5. Interview of Finalist for Appointment to Board of Education, Seat 3 and Tentative Oath of Office

Financial Impact:

None

Minutes:

Approved

13. APPROVAL OF MINUTES

13.a. Minutes of the State Administrator's Regular Board of Education Meeting held on February 20, 2019

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.

15. STATE ADMINISTRATOR REMARKS

16. NEXT MEETING - April 17, 2019

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Special Board Meeting

March 13, 2019, 5:00 PM

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1. INITIAL CALL TO ORDER

Minutes:

Dr. Thelma Melendez de Santa Ana called the meeting to order at 5:00 p.m.

2. PLEDGE OF ALLEGIANCE

Minutes:

Ms. Margaret Turner-Evans led the audience in the Pledge of Allegiance.

3. ADMINISTRATION OF OATH OF OFFICE FOR BOARD MEMBER

3.a. Alice B. Grigsby, Seat #3

Minutes:

Dr. Thelma Melendez de Santa Ana administered the Oath of Office for the Board of Education of the Inglewood Unified School District to Mrs. Alice B. Grigsby.

4. ROLL CALL

4.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); Alice B. Grigsby, Member (Seat #3)

Minutes:

The following Board members were present:

Margaret Turner-Evans

Dr. D'Artagnan Scorza

Alice B. Grigsby

Absent:

Dr. Dionne Young Faulk

Dr. Carliss McGhee

4.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

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7. REPORTS/PRESENTATIONS

7.a. 2018-19 Second Interim Report

Minutes:

Eugenio D. Villa gave a presentation to the Board of Education, Cabinet, and Community regarding the District's 2018-2019 Second Interim Report.

The Board of Education had a discussion regarding this item.

7.b. 2018-19 Cash and County Treasury by Fund

Minutes:

Eugenio D. Villa gave a presentation to the Board of Education, Cabinet, and Community regarding the District's 2018-2019 Cash and County Treasury by Fund.

The Board of Education had a discussion regarding this item.

8. CONSENT CALENDAR/ACTION ITEMS

8.a. HUMAN RESOURCES DIVISION

8.a.1. Approve Revision of Executive Director of Facilities and Operations Salary Range

Financial Impact:

A cost of \$8,463.32 to \$10,287.21 monthly plus management benefits to be paid from district general funds.

Minutes:

Approved

8.b. BUSINESS SERVICES DIVISION

8.b.1. Approval of 2018-2019 Second Interim Report with a Qualified Certification

Minutes:

Approved

8.b.2. Approval of 2018-2019 Second Interim Budget Revisions

Financial Impact:

As shown in the attached budget adjustment summaries.

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9. BOARD MEMBER REMARKS


10. STATE ADMINISTRATOR REMARKS

11. NEXT MEETING - April 17, 2019

12. ADJOURNMENT

Minutes:

The meeting was adjourned by Dr. Thelma Melendez de Santa Ana at 6:07 p.m.



Board Clerk