

Inglewood Unified School District

AGENDA

Special Board Meeting

February 06, 2019, 5:00 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 one or two minutes, 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. MEASURE GG AND FACILITIES

6.a.1. Approval/Acceptance of Bid and Issuance of Agreement No. C18/19-067 with Marjani Builders, Inc., for the New Relocatable Classroom Project at Woodworth-Monroe Academy of Excellence

6.a.2. Approval of Amendment No. 1 to Agreement C18/19-030 with Guida Surveying for Additional Professional Land Surveying Services at Oak Street Elementary School for the Los Angeles World Airport (LAWA) Sound Insulation Project

6.a.3. Approval of Amendment No. 1 to Agreement C18/19-060 with Ninyo & Moore for Additional Geotechnical and Material Testing Services for the Temporary Relocatable Portable Project at Woodworth-Monroe Academy of Excellence

6.a.4. Approval of Amendment No. 1 to Agreement No. C17/18-031 with TYR Inc., for Additional Inspection of Records (IOR) Services for the Beulah Payne Elementary School Los Angeles World Airport (LAWA) Sound Mitigation Project

Inglewood Unified School District
AGENDA
Special Board Meeting
February 06, 2019, 5:00 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

6.a.5. Approval of Change Order No. 1 to Agreement No. C17/18-046 with NSA Construction Group, Inc., for Additional Construction Services Needed for the Beulah Payne Elementary School Los Angeles World Airport (LAWA) Sound Mitigation Project

6.a.6. Approval of Architectural Services Agreement No. C18/19-070 with Harley Ellis Deveraux (HED) for New Construction and Modernization at Warren Lane Elementary School

6.a.7. Approval of Amendment No. 1 to Agreement No. C18/19-059 with Ellis Environmental for Additional Hazardous Material Testing Services at Morningside High School

6.a.8. Approval of Architectural Services Agreement No. C18/19-071 with Harley Ellis Devereaux (HED) For Modernization and New Construction at Bennett-Kew Elementary School

7. BOARD MEMBER REMARKS

8. STATE ADMINISTRATOR REMARKS

9. NEXT MEETING - February 20, 2019

10. ADJOURNMENT

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
February 06, 2019, 5:00 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 one or two minutes, 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. MEASURE GG AND FACILITIES

6.a.1. Approval/Acceptance of Bid and Issuance of Agreement No. C18/19-067 with Marjani Builders, Inc., for the New Relocatable Classroom Project at Woodworth-Monroe Academy of Excellence

Recommended Motion:

Administration recommends that the State Administrator approve/accept the bid and issuance of Agreement No. C18/19-067 with Marjani Builders, Inc., for the New Relocatable Classroom Project at Woodworth-Monroe Academy of Excellence located at 10711 S. 10th Avenue Inglewood, CA 90303.

Rationale:

All agreements must be approved by the State Administrator. On January 15, 2019, staff conducted a formal bid to award the Woodworth-Monroe New Relocatable Classroom Project located at 10711 S. 10th Avenue Inglewood, CA 90303 to provide temporary housing swing space for the students and staff at the site during

Inglewood Unified School District
AGENDA
Special Board Meeting
February 06, 2019, 5:00 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

construction on the Woodworth-Monroe Los Angeles World Airport (LAWA) Sound Insulation Project.

Staff reviewed the bids and identified Marjani Builders, Inc., to be the lowest responsive bidder.

The bid results were as follows:

Vendor Name	Bid Results
Marjani Builders, Inc.	\$995,000
Nazerian Group	\$1,094,123
Golden Phoenix	\$1,142,000
PCN3, Inc.	\$1,392,000
General Consolidated	\$1,498,000

Financial Impact:

The total cost of \$995,000 will be paid with LAWA Funds.

Attachments:

P18/19-067 Marjani Builders Inc Award of Monroe Temp Portables

6.a.2. Approval of Amendment No. 1 to Agreement C18/19-030 with Guida Surveying for Additional Professional Land Surveying Services at Oak Street Elementary School for the Los Angeles World Airport (LAWA) Sound Insulation Project

Recommended Motion:

Administration recommends that the State Administrator approve Amendment No. 1 to Agreement No. C18/19-030 with Guida Surveying for additional professional land surveying services for the Los Angeles World Airport (LAWA) Sound Insulation Project at Oak Street Elementary School located at 633 S. Oak Street Inglewood, CA 90301.

Rationale:

All Amendments must be approved by the State Administrator. On August 3, 2018, at the Special Board Meeting Agreement No. C18/19-030 with Guida Surveying was approved to provide professional topographic and underground utility surveying.

Amendment No. 1 is for additional professional land surveying services needed to expand the current project to include the following improvements on the Los Angeles World Airport (LAWA) Sound Insulation Project:

1. Extension of the current staff parking lot
2. Addition of a new shade structure
3. New fencing of the outdoor field
4. Additional path of travel locations

Inglewood Unified School District
AGENDA
Special Board Meeting
February 06, 2019, 5:00 PM
 Dr. Ernest Shaw Board Room
 401 S. Inglewood Avenue
 Inglewood, CA 90301

Financial Impact:

The additional cost of \$12,400 will be paid with Measure GG Funds.

	Contract Amount	Total	Board Approval Date
Original Contract Amount	\$9,200	\$9,200	August 8, 2018
Amendment No. 1	\$12,400	\$21,600	

Attachments:

Guida Surveying Oak LAWA Amendment No. 1

6.a.3. Approval of Amendment No. 1 to Agreement C18/19-060 with Ninyo & Moore for Additional Geotechnical and Material Testing Services for the Temporary Relocatable Portable Project at Woodworth-Monroe Academy of Excellence

Recommended Motion:

Administration recommends the State Administrator approve Amendment No. 1 to Agreement C18/19-060 with Ninyo & Moore for additional geotechnical and material testing services for the Temporary Relocatable Portable Project at Woodworth-Monroe Academy of Excellence.

Rationale:

All agreements must be approved by the State Administrator. On December 12, 2018, the State Administrator approved the agreement with Ninyo and Moore to provide geotechnical and material testing for the Temporary Relocatable Portable Project at Woodworth-Monroe Academy of Excellence.

Amendment No. 1 is for additional Division of State Architecture (DSA) project inspector and specialty inspection services that are required for DSA construction oversight process (PR 13-01) requirements.

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

Financial Impact:

The additional cost of \$28,980 will be paid with Measure GG Funds.

	Contract Amount	Board Approval Date
Original Contract Amount	\$ 7,959	December 12, 2018
Amendment No. 1	\$28,980	

Attachments:

Ninyo & Moore Amendment No. 1 C18/19-060

Inglewood Unified School District
AGENDA
Special Board Meeting
February 06, 2019, 5:00 PM
 Dr. Ernest Shaw Board Room
 401 S. Inglewood Avenue
 Inglewood, CA 90301

6.a.4. Approval of Amendment No. 1 to Agreement No. C17/18-031 with TYR Inc., for Additional Inspection of Records (IOR) Services for the Beulah Payne Elementary School Los Angeles World Airport (LAWA) Sound Mitigation Project

Recommended Motion:

Administration recommends that the State Administrator approve Amendment No. 1 to Agreement No. C17/18-031 with TYR, Inc., for additional inspection of records (IOR) Services for the Beulah Payne Elementary School Los Angeles World Airport (LAWA) Sound Mitigation Project.

Rationale:

All agreements must be approved by the State Administrator. On December 6, 2017, the State Administrator approved Agreement C17/18-031 with TYR, Inc., to provide inspection of records (IOR) services for the Beulah Payne Elementary School Los Angeles World Airport (LAWA) Sound Mitigation Project and Additional Classrooms Project.

Amendment No. 1 is for additional Inspector of Records (IOR) services required by the Division of State Architecture (DSA) for unforeseen delays in construction.

Approval of this item supports the following FCMAT standard:

Facilities Management - 3.1, Facilities Improvement and Modernization

Financial Impact:

	Contract Amount	Total	Board Approval Date
Original Contract Amount	\$154,000	\$154,000	December 6, 2018
Amendment No. 1	\$ 33,872	\$187,872	

Attachments:

Amendment No. 1 C17/18-031 TYR IOR Services

6.a.5. Approval of Change Order No. 1 to Agreement No. C17/18-046 with NSA Construction Group, Inc., for Additional Construction Services Needed for the Beulah Payne Elementary School Los Angeles World Airport (LAWA) Sound Mitigation Project

Recommended Motion:

Administration recommends that the State Administrator approve Change Order No. 1 to Agreement No. C17/18-046 with NSA Construction Group, Inc., for additional construction services needed for the Beulah Payne Elementary School Los Angeles World Airport (LAWA) Sound Mitigation Project located at 215 W. 94th Street Inglewood, CA 90301.

Rationale:

All change orders must be approved by the State Administrator. On February 22, 2018, the State Administrator approved the bid acceptance with NSA Construction, Inc., for the Beulah Payne Elementary School Los Angeles World Airport (LAWA) Sound Mitigation Project.

Inglewood Unified School District
AGENDA
Special Board Meeting
February 06, 2019, 5:00 PM
 Dr. Ernest Shaw Board Room
 401 S. Inglewood Avenue
 Inglewood, CA 90301

Change Order No. 1 is for additional construction services needed at the site due to unforeseen conditions such as subterranean termite treatment, permit fees for the fire hydrant, excavated soil hauling, replacement of existing main gas shutoff valve, etc. Approval of this item supports the following FCMAT standard:
 Facilities Management - 3.1, Facilities Improvement and Modernization

Financial Impact:

The additional cost of \$34,490.07 will be paid with Measure GG and LAWA Funds.

The Original Contract Sum Was	\$ 5,119,000
Net Change Previously Authorized Requests and Changes	\$ 0.00
The Contract Sum Prior to This Change Order was	\$ 5,119,000
The Contract Sum Will Be Increased	\$ 34,490.07
The New Contract Sum Including This Change Order	\$5,153,490.07

Attachments:

NSA Change Order No. 1

6.a.6. Approval of Architectural Services Agreement No. C18/19-070 with Harley Ellis Deveraux (HED) for New Construction and Modernization at Warren Lane Elementary School

Recommended Motion:

Administration recommends that the State Administrator approve Architectural Services Agreement No. C18/19-070 with Harley Ellis Deveraux (HED) for new construction and modernization at Warren Lane Elementary School located at 2602 W. 79th Street, Inglewood, CA 90305.

Rationale:

The State Administrator must approve all agreements. This agreement with Harley Ellis Deveraux (HED) will provide architectural designs needed for Division of State Architecture (DSA) approval of modernization and new construction at Warren Lane Elementary School to include the following:

Replacing portables accommodating the music and other art orientated classes, adding new space to support visual and performing arts program and a maker space, updating permanent classrooms to support 21st-century learning needs, creating outdoor classrooms adjacent the existing classrooms, re-designing the playground on the east and west sides of the campus for both school and community use, developing a small multi-purpose turf field, reorganizing parking and enhancing administration/ entrance reception sequence.

Approval of this item supports the following FCMAT Standard:

Facilities Modernization Standard - 3.1, Facilities Improvement and Modernization

Inglewood Unified School District
AGENDA
Special Board Meeting
February 06, 2019, 5:00 PM
 Dr. Ernest Shaw Board Room
 401 S. Inglewood Avenue
 Inglewood, CA 90301

Financial Impact:

The cost of \$680,700 plus \$25,500 for reimbursable expenses will be paid with Measure GG Funds.

Attachments:

C18/19-070 HED Warren Lane Master Plan Agreement

6.a.7. Approval of Amendment No. 1 to Agreement No. C18/19-059 with Ellis Environmental for Additional Hazardous Material Testing Services at Morningside High School

Recommended Motion:

Administration recommends the State Administrator approve Amendment No. 1 to Agreement No. C18/19-059 for additional hazardous material testing for the Morningside High School Los Angeles World Airport (LAWA) Sound Mitigation Project.

Rationale:

All amendments must be approved by the State Administrator. Amendment No. 1 to Agreement No. C18/19-059 with Ellis Environmental is for additional hazardous material testing services for the Morningside High School Los Angeles World Airport (LAWA) Sound Mitigation Project located at 10500 S. Yukon Avenue Inglewood, CA 90303.

During the course of construction, unforeseen delays caused this project to need additional service technicians to complete the hazardous material testing reports needed for Division of State Architecture (DSA) approval of the project plans. Approval of this item supports the following FCMAT standard: Facilities Modernization Standard - 3.1, Facilities Improvement and Modernization

Financial Impact:

The additional cost of \$2,720 will be paid with LAWA Funds.

	Contract Amount	Reimbursable Expenses	Total	Board Approval Date
		\$94.50		
Original Contract Amount	\$ 25,910		\$26,004.50	December 6, 2017
Amendment No. 1	\$ 2,720	N/A	2,720	
		\$94.50		
New Contract Sum	\$ 28,630		\$28,724.50	

Attachments:

Amendment No. 1 C18/19-060 Ellis MHS LAWA

6.a.8. Approval of Architectural Services Agreement No. C18/19-071 with Harley Ellis Devereaux (HED) For Modernization and New Construction at Bennett-Kew Elementary School

Inglewood Unified School District
AGENDA
Special Board Meeting
February 06, 2019, 5:00 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

Recommended Motion:

Administration recommends the State Administrator approve Architectural Services Agreement No. C18/19-071 with Harley Ellis Devereaux (HED) for modernization and new construction at Bennett-Kew Elementary School located at 11710 S. Cherry Avenue Inglewood, CA 90303.

Rationale:

All agreements must be approved by the State Administrator. This agreement with Harley Ellis Devereaux (HED) for the modernization and new construction project at Bennett-Kew Elementary School will consist of the following:

1. Reconfiguration of the playfields at the south end of the campus: Work to include an artificial turf multi-purpose field, track, and lighting; a fence separating the fields from the main campus for evening community use and a field house containing restrooms and storage.
2. Classroom renovations: Upgrade 19 classrooms with technology, new wall finishes, new windows, window shades, enhanced power distribution, and new furniture.
3. Outdoor classrooms: Develop adjacent exterior spaces as outdoor extensions of classrooms with enhanced shade, paving and exterior benches and tables, student planting areas.
4. Renovation/Lighting, Finishes and Furnishing upgrade of Multi-Purpose Room and Library.
5. Administration/Main Campus entry rework: reconfiguration of the front entrance gate so it is connected to Administration and provides a well-defined and controlled entry sequence.
6. Option A: A new two-story classroom building with approximately 10 classrooms.

Option B: A new Modular two-story classroom building with approximately 10 classrooms.

Approval of this item supports the following FCMAT standard:

Facilities Management - 3.1, Facilities Improvement and Modernization

Financial Impact:

The approximate cost of \$940,000 plus \$25,000 in reimbursable expenses will be paid with Measure GG Funds.

Attachments:

C18/19-017 HED Master Plan Agreement Bennett-Kew

7. BOARD MEMBER REMARKS

8. STATE ADMINISTRATOR REMARKS

9. NEXT MEETING - February 20, 2019

10. ADJOURNMENT