

Inglewood Unified School District

Minutes

Regular Board Meeting

February 10, 2016, 5:30 PM

Dr. Ernest Shaw Board Room

401 S. Inglewood Ave.

Inglewood, CA 90301

Attendance Taken at 5:33 PM:

Present:

Mrs. Margaret Evans

Dr. Carliss McGhee

Ms. Melody Ngaue-Tuuholoaki

Mrs. Margaret Richards-Bowers

Dr. D'Artagnan Scorza

1. INITIAL CALL TO ORDER - 5:30 P.M. - DR. VINCENT MATTHEWS, STATE ADMINISTRATOR

Minutes:

The meeting was called to order by the State Administrator, Dr. Vincent Matthews at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE

Minutes:

Mercy Olywale, Student of City Honors College Preparatory High School led the audience in the Pledge of Allegiance.

3. ROLL CALL

3.a. Advisory Board Members: Mrs. Margaret Richards-Bowers, President (Seat #1); Dr. Carliss McGhee, Member (Seat #2); Ms. Melody Ngaue-Tuuholoaki, Vice President (Seat #3); Ms. Margaret Turner-Evans, Member (Seat #4); Dr. D'Artagnan Scorza, Member (Seat #5)

3.b. Cabinet Members - Mrs. Nora Roque, Executive Director of Human Resources; Dr. Tiffany Rudek, Chief Academic Officer; Dr. Antonio A. Raymo, Interim Chief Business Official

Minutes:

The following Cabinet Members were present during the roll call:

Mrs. Nora Roque

Dr. Tiffany Rudek

Dr. Antonio A. Raymo

4. PUBLIC COMMENTS - CLOSED SESSION ITEMS ONLY

Minutes:

None

5. RECESS TO CLOSED SESSION

6. CLOSED SESSION AGENDA

6.a. Conference with Legal Counsel/Existing Litigation: (Pursuant to Government Code Section 54956.9 - Five Cases: 03-15-16; OAH No. 2015020238; OAH No. 2015110056; OAH No. 2015101046; and OAH No. 2015120576

6.b. Conference with Legal Counsel/Anticipated Litigation: (Pursuant to Government Cases involving facts and circumstances that might result in significant exposure to litigation but which are not yet known to any potential plaintiff. (Government Code Section 54956.9 [b][c][3][A]): Denial of Claim Numbers: Two Claims - LBI 1501765 and LBI 1501034 RV

6.c. Expulsions/Appeals - Case Number 30-24548 - 10th Grade Student at Inglewood High School (Readmit Student Expulsion)

7. RECONVENE FOR PUBLIC SESSION

8. REPORTING OUT CLOSED SESSION ACTIONS (IF ANY)

Minutes:

The State Administrator reported the following items out of closed session:

Item 6a - Approved five settlement agreements as follows: 03-15-16; OAH No. 2015020238; OAH No. 2015110056; OAH No. 2015101046; and OAH No. 2015120576.

Item 6b - Approved the denial of two claims: LBI 1501765 and LBI 1501034 RV.

Item 6c - Approved one readmit student expulsion under case number 30-24548, 10th grade student at Inglewood High School.

9. REPORTS/PRESENTATIONS

9.a. IUSD Smarter Balanced Assessment Data

Minutes:

Dr. Tiffany Rudek gave a presentation to the Governing Board, Community, and Cabinet on IUSD's Smarter Balanced Assessment Data.

10. STUDENT REPORTS

10.a. City Honors College Preparatory High School

Minutes:

Kapri Washington provided a status report of City Honors College Preparatory High School to the State Administrator, Board of Education, and Public.

10.b. Inglewood Continuation High School

Minutes:

None

11. PUBLIC COMMENTS

11.a. Public Hearing - Charter School Petition: Classical Core Academy, Grades K-8 - (Representatives of the public who desire to address the State Administrator and Advisory Board are welcomed to do so at this time. (Ten minutes will be allotted for this public hearing, including speakers.)

Minutes:

The following speakers addressed the State Administrator, Board of Education, and Cabinet:

1. Larthia Durham
2. Patricia Brent Sanco
3. Mrs. Natasha Sutton

11.b. Public Hearing - Charter School Petition: New Designs Inglewood Charter Academy, Grades 6-12 - (Representatives of the public who desire to address the State Administrator and Advisory Board are welcomed to do so at this time. (Ten minutes will be allotted for this public hearing, including speakers.)

Minutes:

The following speakers addressed the State Administrator, Board of Education, and Cabinet:

1. Yaw Adutwum P.h.D.
2. James Smith
3. Erica Copeland
4. Tori Bailey
5. Yael Gurse
6. Ebony Wheaton

11.c. Public Hearing - Non-Agenda Items (At this time, members of the community may address the State Administrator and Advisory Board on any items not included on the Agenda, but related to District business. Personnel items should be brought directly to the attention of the Human Resources Division or the appropriate administrator in the District.) Three [3] minutes will be allotted to

each speaker; and a maximum of ten [10] speakers may address the State Administrator on non-agenda items. This provision may be waived by majority vote of the State Administrator (Governing Board).

Minutes:

The following speakers addressed the State Administrator, Board of Education, and Cabinet:

1. Yael Gurse
2. Kelly Iwamoto
3. Wilson McKee
4. Fred Atkinson
5. Diane Sambrano
6. Kristal Webster
7. John Hughes
8. Henry Brown

11.d. Public Hearing - Agenda Items (Representatives of the public who desire to address the State Administrator and Advisory Board on any items listed on the Agenda is welcomed to do so at this time. Personnel items should be brought directly to the attention of the Human Resources Division or the appropriate administrator in the District. (Three [3] minutes will be allotted to each speaker; and a maximum of eighteen [18] minutes will be allotted during this section of the public hearing.) The public has the option to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports, if necessary or desired.)

Minutes:

The following speakers addressed the State Administrator, Board of Education, and Cabinet:

1. Kelly Iwamoto
2. John Hughes
3. Chris Graeber
4. Diane Sambrano
5. Henry Brown

12. CONSENT CALENDAR

Minutes:

The State Administrator approved the Consent Calendar for Human Resources.

12.a. CONSENT CALENDAR/ACTION ITEMS - HUMAN RESOURCES DIVISION

12.a.1. Approval to Re-instate the Position and approve the Revised Job Description of Executive Assistant to the Superintendent-Confidential

Minutes:

Approved

12.a.2. Approval to Re-instate the Position and Job Description for Administrative Secretary - Maintenance, Operations and Transportation Department

Minutes:

Approved

12.a.3. Approval of Agreement with Grand Canyon University and Inglewood Unified School District to provide student teaching in Math Assignment at Morningside High School

Minutes:

Approved

12.a.4. Adopt 1st Reading of Board Policy 4315, Evaluation Supervision

Minutes:

Approved

12.a.5. Approve Efren Torres to Teach Within the Subject of Industrial and Technology Education under Education Code 44258.2 for the 2015-2016 School Year

Minutes:

Approved

12.a.6. Approval to Establish the Position and Job Description for Executive Director of Special Education/Compliance

Minutes:

Approved

12.a.7. Certificated Personnel Roster

Minutes:

Approved

12.a.8. Classified Personnel Roster

Minutes:

Approved

12.b. CONSENT CALENDAR/ACTION ITEMS - BUSINESS SERVICES DIVISION

Minutes:

The State Administrator approved the Consent Calendar for Business Services.

12.b.1. Approval/Ratification of Purchase Orders in the Amount of \$1,041,884.99 issued from January 1, 2016, through January 22, 2016, Pursuant to Board Policy 3320

Minutes:

Approved

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

Minutes:

Approved

12.b.3. Approval/Acceptance of Donation/Gifts Listed Pursuant to Board Policy 3280

Minutes:

Approved

12.b.4. Approval of Vendor and Payroll Warrant Resolution No. 11/2015-2016, in the Amount of \$7,477,564.10 for the Month of December 2015

Minutes:

Approved

12.b.5. Approval of Amendment No. 1, to Extend the Term of the Facility Consultant Agreement with Kathleen Moore and Associates to Assist with Special Services

Minutes:

Approved

12.b.6. Approval of Consultant Agreement with Julie Avnit to Provide a Developer Fee Justification Study and School Facilities Needs Analysis

Minutes:

Approved

12.b.7. Approval of Amendment No. 1 to the F/Y 2015-16 Agreement with Vector Resources, Inc., to Continue to Provide Network, Telephone and Cabling Support Services District-wide

Minutes:

Approved

12.b.8. Authorization to Participate in the Corona-Norco Unified School District, Just In Time Classroom & Office Supplies Piggyback Bid No. 2015/16-006 with Southwest School & Office Supply for the Remainder of F/Y 2015-2016

Minutes:

Approved

12.b.9. Approval of Agreement with Demsey Filliger & Associates to Provide Actuarial Consulting Services Related to the District's Benefit Programs for Retirees and their Beneficiaries

Minutes:

Approved

12.b.10. Authorization to Participate in the WSCA-NASPO Master Price Agreement Number AR626, Addendum No. 7-14-70-11 to Purchase Hardware (Fire Wall) from CDW Government

Minutes:

Approved

12.b.11. Approval of Agreement with Cartier Electrical Tech, Inc. for Service Repair of the 200A Meter at Kelso Elementary School

Minutes:

Approved

12.b.12. Ratification of Agreement with Pro Line Gym Floors Inc. to Wet Scrub Gymnasium Floors at Morningside High, Inglewood High, Crozier and Monroe Middle Schools

Minutes:

Approved

12.b.13. Ratification of Agreement with Arctic Heating & Air Inc. to Inspect HVAC Non-Working Systems District-wide

Minutes:

Approved

12.b.14. Ratification of Agreement with Chipman Relocation & Logistics to Relocate Six (6) Classrooms and Eleven (11) Offices from Inglewood High Scholl to Old City Honors

Minutes:

Approved

12.b.15. Ratification of Agreement with Northstar Demolition to Remove and Disposal of Asbestos Containing Materials at Old Warren Lane Special Education Center

Minutes:

Approved

12.b.16. Approval of Consultant Services Agreement with Ruben Hernandez to Provide Financial Services

Minutes:

Approved

12.b.17. Approval of Cordoba Corporation and McKissack and McKissack for Construction Management Services

Minutes:

Approved

12.b.18. Approval of Contract with Ellis Environmental Management, Inc., to Perform Bulk Sampling for Asbestos of 33 Roofs at Six (6) Inglewood Unified School Sites

Minutes:

Approved

12.b.19. Approval to Advertise a Notice Inviting Formal Bids for Roof Repairs/Replacement Services at Six (6) School Sites

Minutes:

Approved

12.b.20. Approval of the Utilization of the California Multiple Award Schedule (CMAS) Contract Number 4-01-56-0006A with The Garland Company, Inc., to Purchase Approximately 350,000 Square Feet of Roofing Materials for six (6) Schools

Minutes:

Approved

12.c. CONSENT CALENDAR/ACTION ITEMS - EDUCATIONAL SERVICES

Minutes:

The State Administrator approved the Consent Calendar for Educational Services.

12.c.1. Ratification of Agreement with One For All Healing Under the Southwest Education Local Plan Area (SELPA) Master Contract to Provide Non-Public School Services for F/Y 2015-2016

Minutes:

Approved

12.c.2. Approval to Renew the Consultant Agreement with Paradigm Health Care Services to Provide LEA Medi-Cal Billing Options for F/Y 2015-2016

Minutes:

Approved

12.c.4. Approval of Contract CCTR-5091 Amendment 01 to the Local Agreement for Child Development Services for School Year 2015-2016

Minutes:

Approved

12.c.5. Approval of the Contract CPKS-5029 Prekindergarten and Family Literacy One Time Instructional Funds 2015-16

Minutes:

Approved

12.c.6. Approval for The Teen Court Program extracurricular activity beginning 2015-2016 school year and beyond at Inglewood High School which is endorsed by the California Association Youth Courts.

Minutes:

Approved

12.c.7. Approval of City Honors College Preparatory Academy agreement with LAX Marriott for Senior Prom 2016

Minutes:

Approved

12.c.8. Approval of City Honors Community Partners for SLAM February 15, 2016 through May 30, 2016

Minutes:

Approved

12.c.9. Approval for Inglewood High School Law Academy

Minutes:

Approved

12.c.10. Approval of the Columbia Memorial Space Center to the approved field trip list for 2015-2016

Minutes:

Approved

12.c.11. Approval of Contract CSPP-5183 Amendment 01, for School Year 2015-2016

Minutes:

Approved

12.c.12. Approval for District Re-entry of one 10th Grade Student at Inglewood High School, Case No. 30-24548

Minutes:

Approved

12.c.13. Approval of Young Storytellers: The Script to Stage Program for Frank D Parent School 5th Grade Students Spring 2016.

Minutes:

Approved

12.c.14. Approval of the Instructional Service Agreement for El Camino College Courses with City Honors High School

Minutes:

Approved

12.c.15. Approval of the 2015-2016 Single Plan for Student Achievement (SPSA) for Warren Lane

Minutes:

Approved

12.d. CONSENT CALENDAR/ACTIONS ITEMS - STATE ADMINISTRATOR

Minutes:

Consent Calendar for State Administrator was approved.

12.d.1. Approval of the Inglewood Unified School District Recovery Plan

Minutes:

Approved

12.d.2. Approval Uniform Complaint Process Summary of the 2014-2015 Annual Report on Findings of School Visits and Monitoring by the Los Angeles County Office of Education

Minutes:

Approved

12.d.3. Approval of Agreement with ABC Public Relations for District Newspaper Production

Minutes:

Approved

13. APPROVAL OF MINUTES

Minutes:

Approved

13.a. Approve Minutes of the State Administrator's Regular Board of Education Meeting held on January 13, 2016

13.b. Approve Minutes of the State Administrator's Special Board of Education Meeting held on January 25, 2016

Minutes:

Approved

14. ADVISORY BOARD MEMBERS' REMARKS

15. NEXT MEETING - MARCH 9, 2016

16. STATE ADMINISTRATOR'S REMARKS

17. ADJOURNMENT

Minutes:

The meeting was adjourned by Dr. Vincent Matthews at 8:25 p.m.

Board Clerk