

# Inglewood Unified School District

## Minutes

### Regular Board Meeting

March 09, 2016, 5:30 PM

Ernest Shaw Board Room

401 S. Inglewood Ave.

Inglewood, CA 90301

#### **Attendance Taken at 5:37 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.**

##### Minutes:

Dr. Vincent Matthews called the meeting to order at 5:35 p.m.

#### **2. PLEDGE OF ALLEGIANCE**

##### Minutes:

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

#### **3. ROLL CALL**

**3.a. Governing 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 - At this time, members of the community may speak on any item(s) listed on the closed session agenda. (Three [3])**

**minutes will be allotted to each speaker; a maximum of thirty [30] minutes will be allotted to each major agenda item.**

Minutes:

Mr. Bryan Lackey addressed the State Administrator, Board of Education, and Cabinet.

## **5. RECESS TO CLOSED SESSION**

**6. CLOSED SESSION AGENDA - During the closed session agenda, the State Administrator may consider personnel matters, negotiations, collective bargaining, matters related to students, security matters, conference with real property negotiator, pending litigation, JPA/self-insurance liability claims and review of assessment instruments.**

**6.a. Public Employment Employees on Paid or Unpaid Administrative Leave and/or Suspension**

**6.b. Public Employee Discipline/Dismissal/Release**

**6.c. Conference with Labor Negotiators: (Pursuant to Government Code Section 54957.6)**

**6.d. Conference with Real Property Negotiators: Pursuant to Government Code Section 54956.8)**

**6.e. Conference with Legal Counsel/Existing Litigation: (Pursuant to Government Code Section 54956.9)**

**6.e.1. OAH Case No. 2016020900**

**6.e.2. Case No.04.2015.2016**

**6.f. 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]):**

**6.f.1. Denial of Claim Number LPD 1601880**

**6.g. Expulsions/Appeals**

**6.g.1. Expulsion Case No. 24-24048**

## **7. RECONVENE FOR PUBLIC SESSION**

## **8. REPORTING OUT CLOSED SESSION ACTIONS**

Minutes:

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

Item 6.e.1 and 6.e.2 - Approved the two settlement agreements as follows: 2016020900 and 04.2015.2016.

## **9. STUDENT REPORTS**

### **9.a. Morningside High School**

Minutes:

Amy Sessman provided a status report of Morningside High School to the State Administrator, Board of Education, and Public.

### **9.b. Inglewood High School**

Minutes:

Nothing provided.

## **10. SPECIAL ORDER OF BUSINESS**

Minutes:

The State Administrator approved the items listed under Special Order of Business.

### **10.a. Resolution No. 12/2015-2016, Denial of Charter Petition for New Designs (ACTION)**

Minutes:

Approved

### **10.b. Resolution No. 13/2015-2016, Denial of Charter Petition for Classical Core Academy (ACTION)**

Minutes:

Approved - Dr. Stephen McCray gave a report to the State Administrator, Board of Education, and Community regarding the Denial of the charter petition for Classical Core Academy.

## **11. REPORTS/PRESENTATIONS**

Minutes:

None

## **12. PUBLIC HEARING(S)**

Minutes:

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

1. Aba Ngissah
2. Nible Henson

### **12.a. Receipt and Materials Revisions: Today's Fresh Start Charter School (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. Jeanette Parker
2. Ms. Ghan
3. Daba Anh
4. Diane Martson

Sukhi K. Ahluwalia, Legal Counsel (Atkinson, Andelson, Loya, Ruud & Romo) for the District gave a full report to the State Administrator, Board of Education, Cabinet, and Community regarding the receipt and materials revisions for Today's Fresh Start Charter School.

### **13. PUBLIC COMMENTS**

**13.a. Non-Agenda Items - This portion of the Agenda provides an opportunity for members of the public to directly address the State Administrator and Governing Board on non-agenda items; however, a Public Comment Card must be completed prior to the conclusion of oral petitions. Three [3] minutes will be allotted to each speaker; and a maximum of thirty [30] minutes will be allotted during this section.**

Minutes:

The following speaker addressed the State Administrator, Board of Education, and Cabinet regarding non-agenda items:

1. Ryan Snyder
2. Chris Graeber
3. John Hughes
4. Dhun May
5. Yael Gurse

**13.b. Agenda Items - This portion of the Agenda provides an opportunity for members of the public to directly address the State Administrator and Governing Board on agenda items; however, provisions of the Brown Act [Government Code 54954.2(a) and .3] preclude any action being taken on any items not appearing on the posted agenda for action. A public comment card must be completed prior to the conclusion of oral petitions. Members of the public who wish to speak during the discussion of 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 will be allotted during this section.**

Minutes:

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

1. John Hughes
2. Cynthia Watkins
3. Scott Murphy

4. Peter Somberg
5. Kelly Iwamoto
6. Chris Graeber
7. Yael Gurse

#### **14. CONSENT CALENDAR/ACTION ITEMS**

##### **14.a. HUMAN RESOURCES DIVISION (CONSENT CALENDAR/ACTION ITEMS)**

Minutes:

The State Administrator approved the Consent Calendar for Human Resources.

##### **14.a.1. Ratification of Amendment No. 1 to Contract No. C-15909:15:16 with the Los Angeles County Office of Education to Provide a LACOE Employee on Loan Reimbursement Services for the Accounting and Budget Departments.**

Minutes:

Approved

##### **14.a.2. Approval of Resolution No. 14/2015-2016 to Notify Certificated Employees of Possible Release and Reassignment from Certificated Administrative Positions**

Minutes:

Approved

##### **14.a.3. Approval of Resolution No. 15/2015-2016 to Non-Reelect and Release from Employment Certificated Probationary Employees**

Minutes:

Approved

##### **14.a.4. Approval of Resolution No.16/2015-2016 to Reduce or Discontinue Particular Kinds of Services**

Minutes:

Approved

##### **14.a.5. Approval to Re-instate the Position and Job Description for Employee Benefit Specialist**

Minutes:

Approved

##### **14.a.6. Approval of Consultant Agreement with Carmella S. Franco to Provide Assistance in the Human Resources Department**

Minutes:

Approved

##### **14.a.7. Certificated Personnel Roster**

Minutes:

Approved

**14.a.8. Classified Personnel Roster**

Minutes:

Approved

**14.b. BUSINESS SERVICES DIVISION (CONSENT CALENDAR/ACTION ITEMS)**

Minutes:

The State Administrator approved the Consent Calendar for Business Services.

**14.b.1. Approval/ratification of Purchase Orders in the amount of \$2,026,842.25 issued January 25, 2016, through February 26, 2016**

Minutes:

Approved

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

Minutes:

Approved

**14.b.3. Approval of Vendor and Payroll Warrant Resolution No. 17/2015-2016, in the Amount of \$10,385,985.56 for the Month of January 2016**

Minutes:

Approved

**14.b.4. Ratification/Approval of Contracts with the State Controller's Office (SCO), Division of Audits to Provide Auditing Services for Fiscal Years 2014-2015 and 2015-16**

Minutes:

Approved

**14.b.5. Ratification of Agreement with Fire First Systems Inc. (FFSTech) to Repair the Public Address Systems (PA) at Parent K-8 and Centinela Elementary Schools**

Minutes:

Approved

**14.b.6. Approval to Enter into Agreement with Ellis Environmental to Provide Monitoring of Asbestos Abatement for the Boiler Room/Cleanup at Warren Lane Elementary School**

Minutes:

Approved

**14.b.7. Approval to Enter into Agreement with Westcor Environmental, Inc. to Provide Asbestos Abatement and Cleanup of Pipe Insulation for the Boiler Room at Warren Lane Elementary School**

Minutes:  
Approved

**14.b.8. Approval of Change Order No. 1 to Agreement 15/16-002 with Mission Paving and Sealing, Inc. for Addition Work for Asphalt Paving at Inglewood High School Basketball Courts**

Minutes:  
Approved

**14.b.9. Approval to Enter into Agreement with Boomer Construction Services, Inc. to Provide and Install Eighteen (18) Illuminated Exit Signs and an Electric Walk Through Gate at Child Development Center (CDC/Woodworth)**

Minutes:  
Approved

**14.b.10. Ratification of Agreement with Blackdog Electrical System, Inc., to Install Conduit, NEMA 3R Enclosures, Cooper Wire, Watertight Fittings, Supports, Siemens Pole and an Amp Breaker at Old Warren Lane (OWL) Elementary School**

Minutes:  
Approved

**14.b.11. Approval of Agreement with The Spyglass Group, LLC., to Provide to Analyze its Primary Telecommunications Service Accounts (local voice, long distance voice, data, internet, and wireless) to Seek Cost Recovery, Service Elimination and Cost Reduction Recommendations**

Minutes:  
Approved

**14.b.12. Ratification of Agreement with Angis Maintenance Service to Provide Specialized Cleaning Services of Cafeterias**

Minutes:  
Approved

**14.b.13. Resolution No. 18/2015-2016, A Resolution Authorizing the Issuance of the Inglewood Unified School District (Los Angeles County, California) 2016 General Obligation Refunding Bonds**

Minutes:  
Approved

**14.c. EDUCATIONAL SERVICES (CONSENT CALENDAR/ACTION ITEMS)**

Minutes:

The State Administrator approved the Consent Calendar for Educational Services.

**14.c.1. Ratification to approve field trip to The Riviera Country Club for up to 150 Inglewood Unified School District Children and up to 15 chaperones to attend the Northern Trust Professional Golf Association Tournament.**

Minutes:

Approved

**14.c.2. Approval for the 8 weekly field trips to the Los Angeles County Museum of Art.**

Minutes:

Approved

**14.c.3. Approval of Partnership Agreement between Parent Institute for Quality Education (PIQE) and La Tijera K-8 Academy of Excellence Charter School F/Y 2015- 2016**

Minutes:

Approved

**14.c.4. Approval of Partnership Agreement Between Parent Institute for Quality Education (PIQE) and Hudnall Elementary School F/Y 2015-2016**

Minutes:

Approved

**14.c.5. Approval of Memorandum of Understanding, County Community Schools/Specialized High Schools Enrollment Agreement for Grades 6-12 Students 2015-16 Between the Los Angeles County Office of Education and the Inglewood Unified School District**

Minutes:

Approved

**14.c.6. Ratification of Agreements with Pre-Approved SELPA Non-Public School for F/Y 2015-2016**

Minutes:

Approved

**14.c.7. Approval to add the University of the West (Rosemead, California) to the Field Trip List**

Minutes:

Approved

**14.c.8. Approval of Field Trip through the Metropolitan Educational Theatre Network for 2nd Grade Students at Warren Lane Elementary School**

Minutes:

Approved

**14.c.9. Approval of Consultant Agreement with Leaps n Boundz for School Year 2015-2016**

Minutes:  
Approved

**14.c.10. Approval of Vista Hermosa Park to the approved field trip list for 2015-2016**

Minutes:  
Approved

**14.c.11. Approval of Consultant Agreement Between STEAM:CODERS to provide STEM activities and Computer coding for the After School Educational and Safety Program F/Y 2015-2016**

Minutes:  
Pulled - Will be brought back at the next Board meeting.

**14.d. STATE ADMINISTRATOR (CONSENT CALENDAR/ACTIONS ITEMS)**

Minutes:  
The Consent Calendar for State Administrator was approved.

**14.d.1. Membership to the California Association of Latino Superintendents (CALSA) for F/Y 2015-2016**

Minutes:  
Approved

**14.d.2. Revised Tables of Organization for the Divisions of Business Services, Educational Services, Human Resources, and the Superintendent/State Administrator**

Minutes:  
Approved

**14.d.3. Approval/Acceptance of Donation/Gifts Listed Pursuant to Board Policy 3290**

Minutes:  
Approved

**15. ACTION ITEMS**

**15.a. STATE ADMINISTRATOR (ACTION ITEMS)**

Minutes:  
Action Items for the State Administrator were approved.

**15.a.1. Quarterly Report (First Quarter - F/Y 2015-2016) on Williams Uniform Complaints**

Minutes:

Approved

**15.a.2. Board Policy (BP) 0460(a) and (AR) Administrative Regulation 0460(a), Local Control and Accountability Plan**

Minutes:

Approved

**15.a.3. Expulsion Case No. 24-24048**

Minutes:

Approved

**16. APPROVAL OF MINUTES**

**16.a. Minutes of the State Administrator's Regular Board of Education Meeting held on February 10, 2016**

Minutes:

Approved

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

**18. STATE ADMINISTRATOR REMARKS**

**19. NEXT MEETING - MARCH 15, 2016**

**20. ADJOURNMENT**

Minutes:

The meeting was adjourned by Dr. Vincent Matthews at 8:40 p.m.

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Board Clerk