



Board Agenda Item #	Agenda # II K
Date:	June 14, 2017
To:	Magnolia Board of Directors
From:	Caprice Young, Ed.D., CEO & Superintendent
Staff Lead:	Nanie Montijo, Chief Financial Officer
RE:	2017-18 Ongoing Contracts

Proposed Board Recommendation

It is recommended that the governing board approve the ongoing contracts for fiscal year 2017-2018 as listed in the attached document.

Background

The board approves all ongoing contracts annually.

Budget Implications

All the contracts and agreements in the list are included in the proposed 2017-2018 budgets.

How Does This Action Relate/Affect/Benefit All MSAs?

The contracts and agreements provides services needed by our schools to better serve our students and necessary for MPS' the day to day operations.

Name of Staff Originator:

Caprice Young, CEO and Nanie Montijo, CFO

Attachments

List of Ongoing Contracts and Agreements for 2017-18

Magnolia Public Schools Master List of Contracts FY 2017-18

Vendor Name	Location	Service Description
21st Century Staffing LLC	Multiple	Sub costs
ARC	Multiple	After School Programs
Bob Burke & Company	MERF	Consulting
CharterSafe	Multiple	Insurance Services
ChildCare Careers LLC dba The Education Team	Multiple	Sub costs
Dave Cunningham & Associates	MERF	Consulting
Edge Foundation	Multiple	Educational services
EdTec	MERF	Back-Office financial reporting/compliance
Educational Networks	Multiple	Website Management service provider
Kajima Development Corporation	MERF	Rent
Larson Communications	MERF	Communications consulting
Los Angeles Unified School District	Multiple	Facility MOU's
LA Café	Multiple	LAUSD Food services
Luxor Properties, Inc.	MSA-1	Loan payment - interest only through November 2017 (pending financing completion)
Mission View Public Schools MOU	Multiple	Summer Program (No cost related)
Partnership for LA Schools (Parent College)	Multiple	Parent Empowerment program
Spivak, Michael (1099-1)	MSA-1	Loan interest - gym through November 2017 (pending financing completion)
TeachBoost	Multiple	Staff evaluation software
Torres, S. Arnoldo	MERF	Consulting
Vavrinek, Trine, Day & Co., LLP	Multiple	Audit services
Legal services:		
Law Offices of William M. Nassar & Assoc.	MERF	Legal services
Law Offices of Young, Minney & Corr. LLP	Multiple	Legal services (including an increase of \$10 per hour effective July 1, 2017)
Musick, Peeler & Garrett LLP	Multiple	Legal services



June 8, 2017

RE: 2017-18 Ongoing Contracts

This is to support Board Agenda Item # II. K .

Per MPS Financial Policies and Procedure, PUR 107, RFP process is required for all contracts exceeding \$25,000. However, MPS PUR107 (2.1) states that noncompetitive negotiations may be used for procurement in excess of \$25,000 when bidding or competitive negotiations are not feasible. MPS may purchase goods and services through noncompetitive negotiations when it is determined in writing by the Chief Executive Officer that competitive negotiation or bidding is not feasible and that:

- An emergency exists which will cause public harm as a result if the delay caused by following competitive purchasing procedures. or
- The product or service can be obtained only from one source, or
- The contract is for purchase of perishable items purchased on a weekly or more frequent basis, or
- Only one satisfactory proposal is received through RFP, or
- The charter authorizer has authorized the particular type of non-competitive negotiation

Professional services from specialty vendors are contracted to assist MPS staff in the charter renewal processes. Legal Services must have continuation; any interruption may affect ongoing cases from prior years.

A handwritten signature in black ink, appearing to read "Dr. Young", is written over the typed name.

Dr. Caprice Young
CEO and Superintendent