



“Providing a strong educational foundation to all students who are in need of direction and support in learning English and finding their way in a new culture.”

GOVERNING BOARD AGENDA- Regular Board Meeting

Meeting of Friday, September 24, 2021 at 5:30PM
5465 El Cajon Blvd., San Diego, CA 92115 (Library) and
Via ZOOM
<https://iftincharter-net.zoom.us/j/85019800646>

Meeting ID: 850 1980 0646

One tap mobile

+16699006833,,85019800646# US (San Jose)

+12532158782,,85019800646# US (Tacoma)

Mission: Iftin Charter School provides students in grades TK-8 an academically rigorous, common core aligned curriculum, supplemented with a technology intensive program in a student centered, safe and caring learning environment. ICS addresses the needs of a diverse group of students, their families and communities by building on the strengths of the students’ cultural heritage and life experiences. ICS students are educated and enlightened to become successful, lifelong learners and valuable members of the global community.

Approval of Agenda: Faisal Ali

WELCOME GUESTS / CALL TO ORDER 5:30PM

Roll Call

Faisal Ali	President
Rahmo Abdi	Secretary
Mulki Hersi	Treasurer
Dr. Joseph Johnson	Member
Ibrahim Hassan	Member
Shuayb Mumin	Member

PUBLIC COMMENT

PUBLIC COMMENT— Anyone wishing to address the Board on agenda, non-agenda, and/or Closed Session items may do so. Individual speakers will be limited to three (3) minutes. Total public input on any one subject may be limited to fifteen (15) minutes, and may be extended at the discretion of the Board Chairperson. Comments on an agenda item may be taken when the agenda item is discussed by the Board. Comments on non-agenda items will be heard before the Consent Motion.

Consent Items

- A) Approve meeting minutes of 7/30/21.

Discussion Items

- A) CEO Report
- B) BeUtmost Youth Fitness
- C) Playground Turf Installation

Action Items

- A) BeUtmost Agreement
- B) Playground Turf Installation Proposals
 - a. Astro Turf
 - b. EVO Turf
 - c. Omega Turf
 - d. Turfworx

Closed Session

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1). Position: Chief Executive Officer

Report to Open Session

Reportable Action:

Advanced Planning

The next regularly scheduled Governing Board Meeting is to be held on Friday, October 29, 2021 at 5:30PM

ADJOURN

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office of Iftin Charter School at (619)265-2411. Notification of 48 hours prior to the meeting will enable the School to make reasonable arrangements to ensure accessibility to that meeting (28 CFR 35.102.35.104) If you would like to request any attachments or other public documents, contact Abdi Mohamud at: Moahamud@iftincharter.net



GOVERNING BOARD MINUTES - Regular Meeting

Meeting of Friday, July 30, 2021 at 5:30PM

5465 El Cajon Blvd., San Diego, CA 92115 (Library) and Via ZOOM

<https://iftincharter-net.zoom.us/j/83195023228>

Meeting ID: 831 9502 3228

One tap mobile

+16699006833,,83195023228# US (San Jose)

+12532158782,,83195023228# US (Tacoma)

“Providing a strong educational foundation to all students who are in need of direction and support in learning English and finding their way in a new culture.”

Mission: Iftin Charter School provides students in grades TK-8 an academically rigorous, common core aligned curriculum, supplemented with a technology intensive program in a student centered, safe and caring learning environment. ICS addresses the needs of a diverse group of students, their families and communities by building on the strengths of the students’ cultural heritage and life experiences. ICS students are educated and enlightened to become successful, lifelong learners and valuable members of the global community.

Approval of Agenda: Faisal Ali

WELCOME GUESTS / CALL TO ORDER 5:30 PM

Roll Call

Faisal Ali	President present
Rahmo Abdi	Secretary absent
Mulki Hersi	Treasurer present
Dr. Joseph Johnson	Member present
Ibrahim Hassan	Member present
Shuayb Mumin	Member absent

PUBLIC COMMENT

PUBLIC COMMENT— Anyone wishing to address the Board on agenda, non-agenda, and/or Closed Session items may do so. Individual speakers will be limited to three (3) minutes. Total public input on any one subject may be limited to fifteen (15) minutes, and may be extended at the discretion of the Board Chairperson. Comments on an agenda item may be taken when the agenda item is discussed by the Board. Comments on non-agenda items will be heard before the Consent Motion.

Holly Franco: Union representative discussed fair contract to match the COLA. Asking for increase in salary, because the cost of living in San Diego has increased.

CONSENT ITEMS

None

Discussion Items

- A) CEO Report
- B) ECF (Emergency Connectivity Funds)
- C) Board Retreat Workshop
- D) Literacy Quote



GOVERNING BOARD MINUTES - Regular Meeting

CEO Maslah Yussuf/

“Greetings to all. Thank you, board. We had a successful summer program with more than 150 students participating. At the end of the program, we held a celebration for all students who joined the program.

Our team is planning for the new school year, attending workshops, creating master schedule and planning for a successful 2021-22 school year. We hope to invite parents and guardians in partnership for their child’s educational experience. Our goal is to recover the learning loss experience for the last two years. Today we share a literacy program as listed for a discussion and action item.”

Ali Hori, Principal

“Thank you, for your time and energy. Our school is moving in the right direction. We are very lucky to have such dedicated staff who put our students first. We have a huge commitment and we will deliver our promise. Our goal is to become a high performing school and we will reach that goal very soon.”

Yolande Charles:

“Aprox.160 students attended our summer program. Focusing on Literacy, Math, STEM and Physical activities. Also, a fun filled celebration at the end for all students who participated.”

Abdi Mohamud:

“Few updates from Operations. Our SFA application is approved. We were successful in getting our Menu certified from next year. Also, our network project will start in October to install a network system outside of SDUSD. Our ERATE application is complete, and we look forward to higher bandwidth and an overall better connection for years to come.”

B) ECF (Emergency Connectivity Funds)

Abdi Mohamud: “The Emergency Connectivity Funds is part of the \$7.1 billion grant included in the American Rescue Plan Act. Districts can apply for Equipment and services for distribution to teachers and to students to use outside the school for educational purposes.

We are very happy to apply for this grant to meet the needs of our families and provide the devices and connectivity to be successful.”

C) Board Retreat Workshop

Faisal Ali: “We are planning to hold a Board workshop soon. To provide governance training and education to prepare ourselves to serve our community. Our new members will gain continued education, engagement and improve the overall experience of serving on the board.”



GOVERNING BOARD MINUTES - Regular Meeting

D) Literacy Proposal

Includes:

- Interactive Read-Aloud
- Shared Reading
- Phonics, Spelling and word Study
- Writing Minilessons
- Reading Minilessons

The Classroom System Bundles Interactive Read- Aloud Collection-120 Books per Grade

Shared Reading Collections 210-455 books for students to share/per classroom

Independent Reading Books: 150-200 books per classroom

Level Literacy Interventions Kits: 440-900 books

Total Cost: \$94,171

Action Items

A) Approve Literacy Heinemann Quote (Fountas and Pinnell)

A motion was made to approve Heinemann Quote (Fountas and Pinnell) Literacy program, as presented.

Motion Hassan **Second** Johnson **Ayes** Hersi, Hassan, Johnson, Ali **Nays** N/A **Abstain** N/A **Absent** Abdi, Mumin

Report to Open Session

Reportable Action:

Advance Planning

The next regularly scheduled Governing Board Meeting is to be held **on Friday, August 27, 2021** at 5:30PM.

Adjournment. 8:35 pm

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office of Iftin Charter School at (619)265-2411. Notification of 48 hours prior to the meeting will enable the School to make reasonable arrangements to ensure accessibility to that meeting (28 CFR 35.102.35.104) Additional questions can be sent to Operations Manager, Abdi Mohamud, at Mohamud@iftincharter.net



GOVERNING BOARD MINUTES - Regular Meeting

Unofficial

Next Step A M.A.P Program Inc. Youth Fitness Program Agreement

This agreement is by and between Next Step A M.A.P Program (Next Step (DBA) Be Utmost), a California Nonprofit Corporation and Iftin Charter School (ICS), effective August 30, 2021, until June 14, 2022. This agreement services as the entire agreement between both parties.

1. Next Step is a youth based organization that will provide its Be Utmost Youth Fitness Program to Iftin Charter School.
2. Next Step will provide its Be Utmost Youth Fitness Program with trained, qualified Youth Fitness instructors on the grounds of Iftin Charter School.

Iftin Charter School will receive its BU Youth Fitness Program starting Monday, August 30, 2021, through Thursday, June 14, 2022. All grade levels will be served Monday, Tuesday, Wednesday, and Thursday during their scheduled time.

1. Iftin Charter School will retain primary custody of and responsibility for its students at all times during the Enrichment Program hours.
2. Iftin Charter School will compensate Next Step Inc. for their BU Youth Fitness Program

as follows:

- \$60,000 on the calendar year
- Iftin Charter School will be billed a flat rate of \$6,000 monthly
- ICS will receive weekly programing:
 - Youth Fitness (536.25 hours of PE)
 - State Fitness Testing (PFT)
 - Semester Grading for all grade levels
 - 2 Fitness Instructors

3. Next Step A M.A.P Program agrees to defend, indemnify, and save free and harmless Iftin Charter School its officers, agents and employees against any and all losses, injuries, claims, actions, causes of action, judgment, and liens arisen from, or alleged to have arisen from Next Step A M.A.P Program 's, its officers, employees, agents, performance or lack thereof, under this Agreement.

Next Step A M.A.P Program Inc. Youth Fitness Program Agreement

4. Iftin Charter School agrees to defend, indemnify, and save free and harmless Next Step A M.A.P Program Inc, its officers, agents and employees against any and all losses, injuries, claims, actions, causes of action, judgment, and liens arisen from, or alleged to have arisen from Iftin Charter School, its officers, employees, agents, performance or lack thereof, under this Agreement.

5. For purposes of this agreement, liaisons of the parties shall be:

Next Step A M.A.P Program Inc.

Rajive Otah, President

619-471-4757

rotah@beutmost.org

Iftin Charter School

Ali Hori, Principal

619-265-2411

hori@iftincharter.net

Wilder Felusme, Vice President

619-634-7336

wfelusme@beutmost.org

8. This agreement shall terminate on June 14, 2022, unless extended in writing by the parties. This agreement is the entire and complete agreement between both parties (Next Step A M.A.P Program Inc & ICS), superseding all prior and contemporaneous agreement, representations and promise, whether oral or in writing. Breach of contract will result in plenty of fees charged to clients unless arranged in writing by both parties. Client will pay fifty percent of the total compensation due, minus any payments already received. Time is out of the essence, as this agreement is subject to the laws of the State of California. Next Step can be reached by mail at 4193 University Avenue, San Diego, California 92165, United States, for any documentation matters.

Next Step A M.A.P Program Inc. Youth Fitness Program Agreement

Ali Hori, Principal

Signature

Date

Name (Print): _____

Next Step A M.A.P Program Inc. Official

Signature

Date

Name (Print): _____

AstroTurf Corporation

THE WORLD LEADER IN SPORTS & RECREATION SURFACES



Custom Maintenance Quote

Date: 2/1/2021

Contractor License # 1036156

DIR # 1000056010

By: AstroTurf Corporation. (the "supplier")
4647 E. Weathermaker Ave., Ste. 102,
Fresno, CA 93703
Office: (559) 454-TURF
Fax: (559) 253-9607

Iftin Charter School

AstroTurf Corporation is pleased to submit for your consideration the following proposal for the selected synthetic turf applications below. All programs are performed by an AstroTurf Certified Field Maintenance Technician to ensure the desired results and customer satisfaction. The proposed service is priced to be performed in 2021 and includes all materials, labor, and equipment to install the following turf applications.

Commodity Soccer Application (Approximately 8,000 SF)

\$64,775.⁰⁰

Commodity Soccer Game Inlays

Add: \$2,086.⁰⁹

Premium Soccer Application (Approximately 8,000 SF)

\$67,815.⁰⁰

Premium Soccer Game Inlays

Add: \$2,184.⁹⁹

Inclusions

- Includes all fabrication, installation, and delivery of new turf
- Includes all seam materials for panel seams and optional inlays
- Includes all underlayment padding material, delivery and installation
- Includes all rubber, silica sand, and Zeo-fill material, delivery and grooming
- Includes approximately 400' LF of perimeter runner board and installation
- Includes AstroTurf's standard manufacturer warranty
- Includes site clean up and offsite disposal of all turf construction debris
- Includes final quality site inspection and client close out documents

Exclusions

- Bonds or bond cost
- Prevailing/union Wages
- Any site work applications not specifically listed above
- Any sub base preparation or aggregate base installation
- Any sports event, sports netting, or any other athletic equipment applications
- Any Irrigation system repairs, sprinkler capping, or existing damage
- Any locating, relocation, removal, and/or repair of any existing utilities
- Any asphalt or concrete work not included in scope of work
- Any fence repairs or existing damage
- Any liquidated damages surcharge
- Any testing of any kind not stated in scope of work
- Any building permits or site inspection fees.
- Any civil, erosion control or architectural design

It is our pleasure to provide you with this proposal. This pricing is open for acceptance for a period of three months, after which time, if not accepted, it will be null and void.

Thank you for choosing AstroTurf!



AN
AstroTurf Corporation
GLOBAL BRAND

2680 Abutment Rd, Dalton, GA 30721
TF (800) 723 – TURF (8873) help@astroturf.com

AstroTurf Corporation

THE WORLD LEADER IN SPORTS & RECREATION SURFACES

AstroTurf.
FIELDS

Rekortan
TRACKS

Laykold
COURTS

SYN LAWN
LANDSCAPE

Jose Padilla
Regional Maintenance Manager

AstroTurf Corporation

Mobile: (951) 741-6448 Office: (599) 454-8873

jpadilla@astroturf.com | www.astroturf.com

Please sign and date the proposal or issue a purchase order and send to the above reference email address.

Date: _____

Our proposal is submitted based on our assumption that all owner-approved net payments will be received within (30) days of the approval date, and that final payment will be released to us within thirty (30) days of the completion of all final punch list items as certified by owner.



Project Proposal

Where the grass is always greener!

DATE: 01/11/2021

Evo Turf & Pavers
 1100 N. Magnolia Ave. Ste. A
 El Cajon, CA 92020
 1-888-434-TURF (8873)

TO: Iftin Charter School
 5465 El Cajon Blvd.
 San Diego, 92115

REPRESENTATIVE	REP. CONTACT EMAIL	CLIENT PHONE NUMBER	CLIENT EMAIL
Morgan Webster	morgan@evoturfusa.com	619-459-9226	mohamud@iftincharter.net

QTY	DESCRIPTION	UNIT PRICE	LINE TOTAL
8,000 sqft	Premium grade sport traction turf - Includes performance microban infill - Includes weed block	\$12.00/sqft	\$96,000.00
8,000 sqft	Sport pad - .75" thick for athletic application	\$2.00/sqft	\$16,000.00
8,000 sqft	Asphalt demo - Includes hauling and dumping	\$3.00/sqft	\$24,000.00
376 L x 12' H	Chain link fence with gate - Netting on part of the top	\$50.00/lnft	\$18,800.00
Additional Notes:			
GRAND TOTAL			\$154,800.00

For turf, project is for a standard turf installation which includes but is not limited to 3-4 inches of dirt/grass removal, installation and compaction of base aggregate, porous weed barrier, and turf installation. Additional items are subject to additional charges which include concrete removal, gopher wire, drains, extra tear out, roots, and any miscellaneous items. Evo Turf & Pavers, LLC © reserves the right to adjust as necessary, which will be provided in writing and authorized via signature from both parties, client, and company. For pavers, includes full removal of existing grass/dirt. Additional tear out items will be subject to additional charges. Estimation includes all taxes and fees required for the project. Payment schedule for project may include progress payments. Credit card processing will be subject to a 2.5% fee.

THANK YOU FOR YOUR BUSINESS!

SAN DIEGO UNIFIED SCHOOL DISTRICT
REQUEST FOR ACCEPTANCE OF GIFT OF SERVICE

When notified by the Maintenance and Operations Department, complete and forward to the Maintenance Planning Program, Maintenance and Operations Department.

I. SCHOOL: Iffin Charter School DATE 11/2/2020

II. DONOR: A. Name/Organization Iffin Charter School
B. Address 5465 EL CAJON BLVD. SAN DIEGO 92115
C. Telephone number (619) 265-2411

III. SERVICE OR PROJECT:
A. Request for Maintenance Service No.
B. General description. Playground artificial turf for students to play. Laying turf over a shock-pad, which is designed to both drain well and be a good layer of elasticity between the turf and the existing asphalt base. Net area approximately 3400 sq. ft. To reduce traumatic injuries during athletic activities, students are running, jumping, falling. Turf on playground will reduce injuries significantly.
C. Purpose of gift
D. Are materials purchased through SDUSD District Procurement and Distribution Department? Yes No X
If yes, please reference requisition/P.O.#

IV. IMPLEMENTATION:
A. Will Maintenance/Operations labor be employed? Yes X No
If yes, describe intended use of district employees:
B. Will donor pay labor costs? Yes X No
C. Will donor pay materials costs? Yes X No

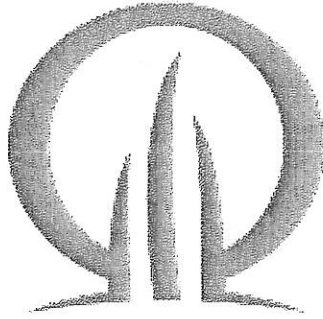
V. OPERATION AFTER COMPLETION OF PROJECT:
A. Will there be continuing operating or maintenance costs? Yes X No
If yes, what type? Turf to be infilled with washed and graded play sand

VI. ACCEPTANCE REQUEST BY: Ali A. Houri
(Signature of school principal/site administrator)

Maintenance and Operations Department (Required for approval WITH annual maintenance support)
Maintenance Unit estimated annual cost: \$
Operations Unit estimated annual cost: \$
Recommend WITH M&O support X Recommend WITHOUT M&O support
BY: (Signature of department head) DATE: 1/22/21

Facilities Management Division:
Approved
Disapproved
BY: (Signature of Chief Operating Officer) DATE:

Originator:
Approval to proceed
BY: Ali A. Houri (Signature of school principal/site administrator) DATE: 11/2/20



OMEGATURF™

We will be laying turf over a shock-pad, which is designed to both drain well and be a good layer of elasticity between the turf and the existing asphalt base.

The shock pad will be glued to the asphalt, and the turf will be glued to the shock pad. At the edges we will taper the shock pad so that the turf can be glued directly to the asphalt around the perimeter.

- Net area approximately 3400 sq. ft.
- Turf to be used will be Sigma-80 synthetic turf, designed to be thick and realistic while retaining good durability.
- Shock Pad to be used is Alveo Sport, designed to be used in playgrounds and sports applications under synthetic turf
- Turf to be infilled with washed and graded play sand
- Total working time: approximately one week

Price - \$28,500.00

Price includes all labor, materials, and taxes.



ESTIMATE	#2501
ESTIMATE DATE	Sep 20, 2021
TOTAL	\$173,825.00

Iftin Charter School
 5465 El Cajon Blvd
 San Diego, CA 92115

CONTACT US
 1830 N. Marshall Avenue
 El Cajon, CA 92020

(619) 459-9226
 Mohamud@iftincharter.net

(619) 467-7784
 eric@sdhometurf.com

ESTIMATE

Services	qty	unit price	amount
Indoor/ Soccer Mini-Pitch Installation (does not incl Lighting) Complete with walls, nets, grading, retaining curb work, and turf			
Complete field, wall and net installation 1. Install curb and retaining wall to provide proper support for compacted and graded base around full perimeter. 2. Import class 2 permeable road base and decomposed granite for proper compacted grade. 3. Laser grade for 1% crown in center of field to edges. 4. Install refurbished soccer walls, bench areas, vertical support uprights. 5. Install 8' soccer nets above and attached to walls around perimeter. 6. Install goal nets at each end of field. 7. Install Sporturf Classic Slit Film 2 color, 2", 52 oz. turf system with crumb rubber and sand infill. 8. Install tufted white lines at center, center circle, goal boxes and corner kick areas. 9. Aggressively broom turf surface to specification. 10. Clean-up and site walk.	1.0	\$173,825.00	\$173,825.00

Terms & Conditions/Disclosures

Progress payments to be made as follows, unless otherwise specified in the Payment Schedule. Deposit of 10% up to \$1000.00 due upon execution of this contract. The remaining balance due upon completion of scope of work. Invoices that are not paid in full within 24 hours of completion will be subject to a late charge of 5% of total contract amount, and another 5% for every 3 days that passes thereafter.

CA ONLY:

NOTICE TO OWNER: Contractors are required by law to be licensed and regulated by the contractors state license board. Any questions concerning a contractor may be referred to the registrar of the board whose address is: Contractors State License Board, 9835 Goethe Rd., Sacramento, CA 95827. See attached handout sheet.

ATTORNEYS FEES:

If a party commences or is made a party to a lawsuit, arbitration or other legal proceeding to enforce or interpret this agreement, or to obtain a declaration of rights under this agreement, the prevailing party in such lawsuit, arbitration or other legal proceeding shall be entitled to recover from the other party all attorneys fees, costs and expenses (whether otherwise taxable or recoverable) incurred in connection with such lawsuit, arbitration or other legal proceeding, including without limitation any appeal or enforcement of any judgment or order rendered in such lawsuit, arbitration or other legal proceeding.

SUSPENSION OF WORK

If any payment is not made to Contractor as required under this contract, Contractor may suspend work until such payment is made. Contractor may also suspend work under this contract if a dispute over payment for extra work, differing site conditions, changes by Owner or other circumstances beyond Contractors control will cause the Contractor to suffer substantial financial hardship if Contractor is required to continue the work. Contractor may request that Owner provide written proof of Owners ability to pay Contractor for the work remaining to be performed by Contractor at any time prior or during performance of this Contract. Failure of Owner to provide such proof shall be justification for Contractors suspension of work under this contract.

DISCLOSURE:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements are contingent upon strikes, accidents or delays beyond our control. Owners agree to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmens Compensation Insurance.

Note: This proposal may be withdrawn by us if not accepted within 10 days. Owner has the right to cancel this contract up to three days after signing this contract. Cancellation must be received by Hometurf in writing within that time frame.

Reflective light from windows, glass patio furniture, yard globes, lights etc. can melt synthetic turf. Any damage from reflective light of any kind is not covered under any warranty from Hometurf and or manufacturers.

Subtotal	\$173,825.00
Tax (Sales Tax 8.25%)	\$0.00
Total	\$173,825.00

It's our pleasure to serve you!