

Minutes  
IUSD Board Meeting of April 14, 2018

**Inglewood Unified School District**  
**Minutes**  
**Special Board Meeting / Board Workshop**  
April 14, 2018, 10:00 AM  
Inglewood Adult School  
106 E. Manchester Blvd.  
Inglewood, CA 90301

**1. INITIAL CALL TO ORDER**

Minutes:

Dr. Thelma Melendez de Santa Ana and Dr. Carliss McGhee called the meeting to order at 10:00 a.m.

**2. PLEDGE OF ALLEGIANCE**

Minutes:

Dr. D'Artagnan Scorza led the audience in the Pledge of Allegiance.

**3. ROLL CALL**

**3.a. Board of Education: Dr. Carliss McGhee, President (Seat #2); Margaret Turner-Evans, Vice President (Seat #4); Dr. Dionne Young Faulk, Member (Seat #1); Melody Ngaue-Tu'uholoaki, Member (Seat #3); Dr. D'Artagnan Scorza, Member (Seat #5)**

Minutes:

The following Board members were present:

Dr. Dionne Young Faulk

Dr. Carliss McGhee

Ms. Melody Ngaue-Tu'uholoaki

Ms. Margaret Turner-Evans

Dr. D'Artagnan Scorza

**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**

Minutes:

The following Cabinet Members were present:

Dr. Thelma Melendez de Santa Ana

Dr. Carmen Beck

Nora Roque

Eugenio D. Villa

**4. APPROVAL OF AGENDA**

Minutes:

The agenda was approved with no modifications.

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**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 two or one minute, per person to hear from more speakers.

**5.a. Public Comment on Agenda Items**

Minutes:

Joe Bowers, Community Representative addressed the Board and Administration regarding the Strategic Plan indicating that:

- The concept is a great idea
- Expressed concern about how the District plans to implement the plan
- How the District plans to achieve measurement
- Defining how the programs are going to be developed to allow people to achieve a common goal would be important.

**5.b. Public Comment on Non-Agenda Items**

Minutes:

None

**6. DISCUSSION ITEMS**

**6.a. Vetting and Review Draft of the Strategic Plan Recommendations**

Minutes:

Concordia, Deborah Lindo, the Board of Education, Cabinet, Staff and the Community reviewed and provided their input regarding the District's Draft Strategic Plan.

The following draft handouts were provided and discussed with all present.

1. Strategic Planning Process
2. Five Year Strategic Plan (2019-2024) Draft 1
3. Five Year Strategic Plan (2019-2024) Draft 2

**7. 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, and/or JPA/self-insurance liability claims.

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There were no reportable actions taken in Closed Session.

**7.a. Conference with Labor Negotiators (Pursuant to Government Code Section 3549.1(d)).**

**7.b. Conference with Real Property Negotiators (Pursuant to Government Code Section 54956.8)**

**7.c. Conference with Legal Counsel-Anticipated Litigation (Pursuant to Government Code Section 54956.9 [a][b][c][2][3]:**

**7.c.1. 1 Case**

## **8. APPROVAL OF MINUTES**

**8.a. Minutes of the Special Board Meeting / Board Workshop held on January 24, 2018**

Minutes:

Approved

## **9. GOVERNING BOARD MEMBER REMARKS**

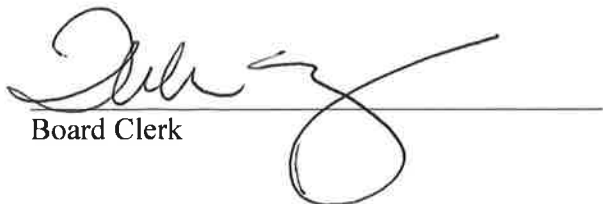
## **10. STATE ADMINISTRATOR REMARKS**

## **11. NEXT MEETING**

## **12. ADJOURNMENT**

Minutes:

The meeting was adjourned by Dr. Thelma Melendez de Santa Ana at 2:06 p.m.

  
Board Clerk