

Special Board of Education
Meeting minutes, February 22, 2018

Inglewood Unified School District
Minutes
Special Board Meeting
February 22, 2018, 5:00 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

1. INITIAL CALL TO ORDER

Minutes:

Dr. Thelma Melendez de Santa Ana called the meeting to order at 5:00 p.m.

2. PLEDGE OF ALLEGIANCE

Minutes:

Dr. Dionne Young Faulk led the audience in the Pledge of Allegiance.

3. ROLL CALL

3.a. Board Members: 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. Carliss McGhee
Dr. Dionne Young Faulk
Ms. Margaret Turner Evans

Absent:

Dr. D'Artagnan Scorza
Melody Ngaue-Tu'uholoaki

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
Mr. Eugenio D. Villa
Mrs. Nora Roque

4. APPROVAL OF AGENDA

Minutes:

Approved with no modifications.

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, 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:

None

5.b. Public Comment on Non-Agenda Items

Minutes:

None

6. CONSENT CALENDAR/ACTION ITEMS

6.a. MEASURE GG AND FACILITIES

6.a.1. Approval of Agreement No. C17/18-046 with NSA Construction Group, Inc., for the Payne Elementary School Sound Mitigation and Site Work Project at Payne Elementary School

Financial Impact:

The total cost of \$5,119,000.00 will be paid with Measure GG and Los Angeles World Airport (LAWA) Funds.

Minutes:

Approved

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

8. STATE ADMINISTRATOR REMARKS

9. NEXT MEETING - March 7, 2018

10. ADJOURNMENT

Minutes:

The meeting was adjourned by Dr. Thelma Melendez de Santa Ana at 5:20 p.m.


Board Clerk