

Inglewood Unified School District
Minutes
Special Board Meeting / Board Workshop
September 26, 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 5:03 p.m.

2. PLEDGE OF ALLEGIANCE

Minutes:

Ms. Margaret Evans led the audience in the Pledge of Allegiance.

3. ROLL CALL

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

Minutes:

The following Board members were present:

Margaret Turner-Evans
Dr. D'Artagnan Scorza
Dr. Dionne Young Faulk
Dr. Carliss McGhee

Absent:

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
Nora Roque
Eugenio D. Villa

Minutes

IUSD Board Meeting of September 26, 2018

4. APPROVAL OF AGENDA

Minutes:

The agenda was 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 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:

None

5.b. Public Comment on Non-Agenda Items

Minutes:

None

6. REPORTS/PRESENTATIONS

6.a. Facilities Plan Update

Minutes:

Graham Hill from Concordia provided a presentation to the Board of Education, Cabinet, and Community regarding the District's Facilities Plan.

6.b. Fundamentals of Capital and Community Development

Minutes:

Craig Adelman and Thomas Yee from Strong, Prosperous, and Resilient Communities Challenge (SPARCC) provided a presentation to the Board of Education, Cabinet, and Community regarding Fundamentals of Capital and Community Development.

6.c. California Assessment of Student Performance and Progress (CAASPP) Results and the Strategic Plan

Minutes:

Dr. Carmen Beck, Mr. Brent Tilley, Mr. Miguel Perez, Ms. Stephanie Fortunato, Mr. Kristofor Schmidt and Ms. Shonda Calhoun provided a presentation to the Board of Education, Cabinet, and Community regarding the California Assessment of Student Performance and Progress (CAASPP) Assessment Results and the Strategic Plan.

7. CONSENT CALENDAR/ACTION ITEMS

7.a. BUSINESS SERVICES DIVISION

7.a.1. Authorization to Sell or Dispose of Property

Financial Impact:

None

Minutes:

Approved

7.a.2. Approval of Agreement for Professional Consultant Services with Performance Fact, Inc., to Assist with the Implementation of the District's Five Year Strategic Plan

Financial Impact:

The cost of \$67,000 will be paid with Title II Funds.

Minutes:

Approved

8. APPROVAL OF MINUTES

8.a. Minutes of the State Administrator's Special Board of Education Meeting held on April 14, 2018

Minutes:

Approved

9. BOARD MEMBER REMARKS

10. STATE ADMINISTRATOR REMARKS

11. NEXT MEETING - October 24, 2018

12. ADJOURNMENT

Minutes:

The meeting was adjourned by Dr. Thelma Melendez de Santa Ana at 8:26 p.m.


Board Clerk