

**Inglewood Unified School District**  
**Minutes**  
**Special Board Meeting / Board Workshop**  
January 24, 2018, 5:45 PM  
Dr. Ernest Shaw Board Room  
401 S. Inglewood Avenue  
Inglewood, CA 90301

**1. INITIAL CALL TO ORDER**

Minutes:

Dr. Carliss McGhee called the meeting to order at 5:45 p.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. Carliss McGhee  
Dr. Dionne Young Faulk  
Melody Ngaue-Tu'uholoaki  
Dr. D'Artagnan Scorza

Absence:

Ms. Margaret Turner-Evans

**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  
Eugenio D. Villa  
Nora Roque

#### **4. APPROVAL OF AGENDA**

Minutes:

The agenda was approved as follows: The order of the presentations under items 10a and 10b was switched. Additionally, item 7b1 was pulled from closed session.

**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 agenda items and [30] minutes for non-agenda items will be allotted. 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.**

Minutes:

The following speakers addressed the State Administrator, Board of Education, and Cabinet regarding non-agenda items:

1. Aba Ngissah, Single Plan for Student Achievement (SPSA) and Refrigerators in the classroom.
2. Veronica Deutsch, Refrigerators in the classroom

#### **6. RECESS TO CLOSED SESSION**

Minutes:

The Board of Education and Cabinet recessed to closed session at 5:50 p.m.

**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.**

**7.a. Conference with Labor Negotiators: (Pursuant to Government Code Section 54957.6):**

**7.a.1. Negotiations Update with Inglewood Teachers Association (ITA) and Cal-Pro.**

**Name of Agency Negotiator: Nora Roque, Executive Director of Human Resources**

**7.b. Pursuant to Government Code Section 54957:**

**7.b.1. Public Employee Evaluation: Principal**

Minutes:

Pulled

**8. RECONVENE FOR PUBLIC SESSION**

Minutes:

Dr. McGhee reconvened the meeting to public session at 6:32 p.m.

**9. REPORTING OUT CLOSED SESSION ACTIONS**

Minutes:

There were no reportable actions.

**10. REPORTS/PRESENTATIONS**

**10.a. Strategic Plan by Concordia**

Minutes:

Bobbie Hill, Mutiu O. Fagbayi, and Graham Hill provided an update report regarding the Strategic Plan by Concordia.

**10.b. Fiscal Crisis & Management Assistance Team (FCMAT) Mid-Year Review**

**10.b.1. Community Relations & Governance**

Minutes:

Dr. Jacqueline Sanderlin, Executive Director, School and Community Relations provided a mid-year review report regarding the Fiscal Crisis & Management Assistance Team (FCMAT) for Community Relations and Governance.

**10.b.2. Pupil Achievement**

Minutes:

Dr. Carmen Beck provided a mid-year review report regarding the Fiscal Crisis & Management Assistance Team (FCMAT) for Pupil Achievement.

**10.b.3. Personnel Management**

Minutes:

Nora Roque provided a mid-year review report regarding the Fiscal Crisis & Management Assistance Team (FCMAT) for Personnel Management.

**10.b.4. Facilities & Fiscal Management**

Minutes:

Eugenio D. Villa provided a mid-year review report regarding the Fiscal Crisis & Management Assistance Team (FCMAT) for Facilities & Fiscal Management.

## **11. CONSENT CALENDAR/ACTION ITEMS**

### **11.a. BUSINESS SERVICES DIVISION**

#### **11.a.1. Authorization to Advertise A Call for Bids for Invitation for Bid (IFB) for a Qualified Vendor to Tender for Wide Area Network (WAN) Transport Circuits Under E-Rate FY18, District-wide**

Financial Impact:

The estimated cost of approximately \$800 in advertisement fees will be paid with General Funds.

Minutes:

Approved

#### **11.a.2. Authorization to Advertise A Call for Bids for Network Core Upgrade Project that will Connect Wide Area Network for all Sites Under E-Rate FY18, District-wide**

Financial Impact:

The estimated cost of approximately \$800 in advertisement fees will be paid with Measure GG Funds.

Minutes:

Approved

### **11.b. MEASURE GG AND FACILITIES**

#### **11.b.1. Approval of Amendment No. 1 to Agreement No. C-15/16-023 with Cordoba Corporation to Continue to Provide Construction Management Services for Measure GG Modernization Projects**

Financial Impact:

The additional cost not to exceed \$2,500,000 will be paid with Measure GG Funds.

Minutes:

Approved

#### **11.b.2. Approval of Amendment No. 1 to Agreement No. C-17/18-017 with Concordia LLC., to Provide Consultation Planning and Engagement Services**

Financial Impact:

The additional cost of \$375,490 will be paid with Measure GG Bond Funds.

Minutes:

Approved

**12. EDUCATIONAL SERVICES**

**12.a. Approval of the 2017-2018 Single Plan for Student Achievement (SPSA) for Morningside High School**

Financial Impact:

There is no financial impact to the District.

Minutes:

Approved

**13. APPROVAL OF MINUTES**

**13.a. Minutes of the State Administrator's Special Board Meeting / Board Workshop Held on October 18, 2017**

Minutes:

Approved

**14. GOVERNING BOARD MEMBER REMARKS**

**15. STATE ADMINISTRATOR REMARKS**

**16. NEXT MEETING - April 4, 2018**

**17. ADJOURNMENT**

Minutes:

The meeting was adjourned by Dr. Thelma Melendez de Santa Ana at 7:30 p.m.

  
Board Clerk