

**Inglewood Unified School District**  
**Minutes**  
**Special Board Meeting**  
September 06, 2018, 4:00 PM  
Dr. Ernest Shaw Board Room  
401 S. Inglewood Avenue  
Inglewood, CA 90301

**1. INITIAL CALL TO ORDER**

Minutes:

The meeting was called to order by the State Administrator at 4:00 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: 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  
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#### **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. 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.

Minutes:

Cabinet and the Board of Education recessed to closed session at 4:03 p.m. and reconvened to open session at 5:16 p.m. with no reportable action to report out.

##### **6.a. Conference with Labor Negotiator Nora Roque, Executive Director of Human Resources Pursuant to Government Code Section 54957.6:**

**6.a.1. Exclusive Representative: California Professional Employees Local Union #2345 (CalPro)**

**6.a.2. Exclusive Representative: Inglewood Teachers Association (ITA)**

#### **7. REPORTS/PRESENTATIONS**

##### **7.a. 2017-2018 Unaudited Actuals**

Minutes:

Eugenio D. Villa gave a presentation to the Board of Education, Cabinet, and Community regarding the 2017-2018 Unaudited Actuals Financial Reports.

**8. CONSENT CALENDAR/ACTION ITEMS**

**8.a. BUSINESS SERVICES DIVISION**

**8.a.1. Approval and Authorization to File the 2017-2018 Unaudited Actual Financial Reports (SACS Report Series) with the Los Angeles County Superintendent of Schools, in Accordance with Education Code Section 42100**

Minutes:  
Approved

**8.a.2. Approval of Resolution No. 06/2018-2019, Giving Notice of Intention to Dedicate Easement to the Southern California Edison Company**

Financial Impact:  
None

Minutes:  
Approved

**8.a.3. Approval of Board Policy and Administrative Regulation 3230, Federal Grant Funds**

Financial Impact:  
There is no financial impact.

Minutes:  
Approved

**8.a.4. Approval to Accept Bid, and Issuance of Agreement No. C18/19-027 with Astro Painting for Interior Painting of the Pool Room at Morningside High School**

Financial Impact:  
The amount of \$89,000 will be paid with Maintenance (Redevelopment) Funds.

Minutes:  
Approved

**8.b. EDUCATIONAL SERVICES**

**8.b.1. Approval of Memorandum of Understanding with the "I Have a Dream Foundation - Los Angeles" to Provide Year-Round Academic and Support Services at Frank D. Parent K-8 School**

Financial Impact:

The cost to the District will be for in-kind services, which include the use of facilities at Parent K-8 School where students will receive academic tutoring, mentoring, counseling and also to meet with students and their parents.

Minutes:  
Approved

**9. BOARD MEMBER REMARKS**

**10. STATE ADMINISTRATOR REMARKS**

**11. NEXT MEETING - September 19, 2018**

**12. ADJOURNMENT**

Minutes:

The meeting was adjourned by Dr. Thelma Melendez de Santa Ana at 5:53 p.m.



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Board Clerk