

**Inglewood Unified School District**  
**Minutes**  
**Special Board Meeting - Governance Retreat**  
December 07, 2019, 11:00 AM  
Dr. Ernest Shaw Board Room  
401 S. Inglewood Avenue  
Inglewood, CA 90301

**1. INITIAL CALL TO ORDER**

Minutes:

Dr. Erika F. Torres called the meeting to order at 11:05 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 Members: Dr. D'Artagnan Scorza, President (Trustee Area 5); Dr. Dionne Young Faulk, Vice President (Trustee Area 1); Dr. Carliss McGhee, Member (Trustee Area 2); Alice B. Grigsby, Member (Trustee Area 3); Margaret Turner-Evans, Member (Trustee Area 4)**

Minutes:

The following Board members were present:

Dr. D'Artagnan Scorza

Dr. Dionne Young-Faulk

Dr. Carliss McGhee

Margaret Turner-Evans

Absent:

Alice B. Grigsby

**3.b. County Administrator: Dr. Erika F. Torres**

Minutes:

Dr. Erika F. Torres was present.

**3.c. Cabinet Members: Hedieh Khajavi, Chief Human Resources Officer; Dr. Bernadette C. Lucas, Chief Academic Officer; and Christine M.I. Dacanay, Chief Business Official**

Minutes:

The following Cabinet members were present:

Hedieh Khajavi

Dr. Bernadette C. Lucas

Christine M.I. Dacanay

**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 County 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 is 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 on non-agenda items. If the public comment cards exceed [10] cards per section, the County 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. COUNTY ADMINISTRATOR**

**6.a.1. Approval of Agreement For Consultant Services with Carmella S. Franco to Participate as a Presenter for the Retreat and Develop Discussion Topics, Materials, and Information Pertaining to the Saturday Full Day Professional Development Scheduled on December 7, 2019**

Financial Impact:  
The cost of \$6,000 will be paid with general funds.

Minutes:  
Approved

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**7. REPORTS/PRESENTATIONS**

**7.a. Governance Retreat Conducted by Consultant, Dr. Carmella S. Franco**

Minutes:

The workshop conversations were focused on the following topics:

1. Characteristics of an effective Board.
2. Understanding the eight characteristics of an effective school board with the primary focus on "Success for all Students" and discussing how the Board can begin working to develop all eight components.
3. Discussing the difference between professional and political Boards. Sharing personal and professional experiences and creating an understanding the common commitment to students and community.
4. Gaining clarity on the role and responsibilities of the board and the County Administrator.
- 5 Major Responsibilities: Setting direction; Providing community leadership; Establishing an effective and efficient structure; Ensuring accountability; and Providing support.
5. The Board developed a new governance team vision: The vision of the Board of Education is to provide transformational leadership so that the Inglewood Unified School District thrives.
6. Identification of evidence of FCMAT standards and recommendations were made.

Topic of protocols to be scheduled at a continuance workshop. January 11, 2020, was selected for the workshop on protocols and Board Policies/Board Bylaws 9000 series.

**8. BOARD MEMBER REMARKS**

**9. COUNTY ADMINISTRATOR REMARKS**

**10. NEXT MEETING - January 22, 2020**

**11. ADJOURNMENT**

Minutes:

The meeting was adjourned by Dr. Erika F. Torres at 5:05 p.m.

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Board Clerk