

**Inglewood Unified School District**  
**Minutes**  
**Special Board Meeting - Governance Retreat**  
December 17, 2019, 5:00 PM  
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 5:17 p.m.

**2. PLEDGE OF ALLEGIANCE**

Minutes:

Margaret Turner-Evans 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

Alice B. Grigsby

Margaret Turner-Evans

**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.

**Inglewood Unified School District**  
**Minutes**  
**Special Board Meeting - Governance Retreat**  
December 17, 2019, 5:00 PM  
Dr. Ernest Shaw Board Room  
401 S. Inglewood Avenue  
Inglewood, CA 90301

**5. PUBLIC COMMENTS ON 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

**6. REPORTS/PRESENTATIONS**

**6.a. FCMAT Standards for Governance and Community Relations**

Minutes:

The workshop conversations were focused on completing and reviewing the draft FCMAT Action Plan for Board Governance/Community Relations and Financial Management. Staff was given approximately 1.5 hours to work in teams to review/complete the strategy and detailed action activity for each FCMAT Standard. The teams identified items and provided feedback with the entire group. The FCMAT action plan was successfully completed and submitted to Sandra Naranjo for finalization.

The topic of Board protocols is scheduled for the Special Board meeting - Governance Retreat on January 11, 2020. Additionally, the Board will review the final FCMAT Action Plan and Governance Calendar.

**7. APPROVAL OF MINUTES**

**7.a. Minutes of the Special Board Meeting Workshop: Wednesday, November 20, 2019**

Minutes:

Approved

**7.b. Minutes of the Special Board Meeting - Governance Retreat: Saturday, December 7, 2019**

Minutes:

Approved

**Inglewood Unified School District**  
**Minutes**  
**Special Board Meeting - Governance Retreat**  
December 17, 2019, 5:00 PM  
Dr. Ernest Shaw Board Room  
401 S. Inglewood Avenue  
Inglewood, CA 90301

**8. BOARD MEMBER REMARKS**

**9. COUNTY ADMINISTRATOR REMARKS**

**10. NEXT MEETING - Saturday, January 11, 2020**

**11. ADJOURNMENT**

Minutes:

The meeting was adjourned by Dr. Erika F. Torres at 8:08 p.m.

---

Board Clerk