

**Inglewood Unified School District  
Minutes  
Special Board Meeting  
August 09, 2018, 5:30 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 5:30 p.m.

**2. PLEDGE OF ALLEGIANCE**

Minutes:

Melody Ngaue-Tu'uholoaki 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:

Dr. Carliss McGhee  
Margaret Turner-Evans  
Dr. D'Artagnan Scorza  
Melody Ngaue-Tu'uholoaki

Absent:

Dr. Dionne Young Faulk

**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 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. RECESS TO CLOSED SESSION**

Minutes:

Staff recessed to closed session at 5:32 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 Negotiator Nora Roque, Executive Director of Human Resources Pursuant to Government Code Section 54957.6:**

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

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

**7.b. Conference with Real Property Negotiator Terry T. Tao, District Counsel Pursuant to Government Code Section 54956.8:**

7.b.1. Kelso Elementary School

7.b.2. Morningside High School

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**8. RECONVENE FOR PUBLIC SESSION**

**9. REPORTING OUT CLOSED SESSION ACTIONS**

Minutes:

There was no reportable action to report out.

**10. BOARD MEMBER REMARKS**


**11. STATE ADMINISTRATOR REMARKS**

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

**13. ADJOURNMENT**

Minutes:

The meeting was adjourned by Dr. Thelma Melendez de Santa Ana at 6:54 p.m.

  
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Board Clerk