

Inglewood Unified School District
AGENDA
Special Board Meeting - Governance Retreat
January 11, 2020, 12:00 – 5:00 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

1. INITIAL CALL TO ORDER

2. 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)

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

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

4. APPROVAL OF AGENDA

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 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 before 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. If the public comment cards exceed [10] cards, 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

6. REPORTS/PRESENTATIONS

6.a. Review and Finalize Board Protocols by Dr. Carmella S. Franco

6.b. Final Review of FCMAT Action Plan

6.b.1. Tasks:

6.b.1.1. Identify Timelines

6.b.1.2. Identify Evidence

6.b.1.3. Identify Person Responsible

6.c. Review Board Bylaws

6.c.1. Board Bylaw 9100

6.c.2. Board Bylaw 9121

6.c.3. Board Bylaw 9130

6.c.4. Board Bylaw 9140

6.d. Review and Finalize Board Governance Calendar

6.e. Identify and Establish Board Sub-Committees

7. APPROVAL OF MINUTES

7.a. Minutes of the Special Board Meeting - Governance Retreat held on December 17, 2019

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8. BOARD MEMBER REMARKS

9. COUNTY ADMINISTRATOR REMARKS

10. NEXT MEETING - January 22, 2020

11. ADJOURNMENT

Disability Information

All meetings of the County Administrator and Board of Education are open to the general public with the exception of Closed Sessions, which are held to consider those items specifically exempt under the Ralph M. Brown Act. Anyone planning to attend a meeting who has a disability and needs special assistance should call 310.419.2793, at least three (3) days in advance to make special arrangements.

Spanish Interpretation / interpretación al español

Spanish interpretation is available at Regular Session Board Meetings. [Se ofrecen servicios de interpretación al español durante las juntas regulares de la Mesa Directiva del Distrito.

Mission Statement

The mission of the Inglewood Unified School District is to ensure that all our students are taught rigorous standards based curriculum supported by highly qualified staff in an exemplary educational system characterized by high student achievement, social development, safe schools, and effective partnerships with all segments of the community.

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Attachments:

Minutes, Special Board Meeting - Governance Retreat, December 17, 2019

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