

Inglewood Unified School District
AGENDA
Special Board Meeting - Governance Retreat
February 27, 2020, 4:30 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; Norberto J. Perez, Executive Director of Student Support Services and Operations

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. DISCUSSION(S):

6.a. FCMAT Visit in March 2020

6.b. Review and Finalize FCMAT Action Plan

7. CONSENT CALENDAR/ACTION ITEMS

7.a. COUNTY ADMINISTRATOR

7.a.1. Adoption of the 2019-2020 Governance Calendar

7.a.2. Adoption of Board Protocols

7.a.3. Adoption of Board Sub-Committee List (Internal and External)

7.a.4. Approval of the Proposed Revisions to Board Bylaws

9100: Organization;

9121: President; 9130: Board Committees;

9140: Board Representatives

9270E: Conflict of Interest;

8. BOARD MEMBER REMARKS

9. COUNTY ADMINISTRATOR REMARKS

10. NEXT MEETING - April 29, 2020

11. ADJOURNMENT

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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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7. CONSENT CALENDAR/ACTION ITEMS

7.a. COUNTY ADMINISTRATOR

7.a.1. Adoption of the 2019-2020 Governance Calendar

Recommended Motion:

Administration recommends that the County Administrator conduct a first reading of the District's 2019-2020 Governance Calendar.

Rationale:

All Governance calendars must be approved by the County Administrator. The calendar is an essential tool for agenda planning, committee work and ensuring that the board makes time for fiduciary, strategic and board development work.

Financial Impact:

None

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7.a.2. Adoption of Board Protocols

Recommended Motion:

Administration recommends that the County Administrator adopted the revised Board Protocols.

Rationale:

All revisions to Board Protocols must be approved by the County Administrator.

Approval of this item supports:

Community Relations and Governance Standard 5.6 - Professional Standard - Board Roles/Boardmanship. The board and administrative team maintain functional working relationships.

Financial Impact:

None

Attachments:

Board Protocols

7.a.3. Adoption of Board Sub-Committee List (Internal and External)

Recommended Motion:

Administration recommends that the County Administrator adopt the Board Sub-Committee.

Rationale:

All Board Sub-Committees must be approved by the County Administrator.

Approval of this item supports:

Community Relations and Governance Standard 5.6 - Professional Standard - Board Roles/Boardmanship. The board and administrative team maintain functional working relationships.

Financial Impact:

None

Attachments:

IUSD Sub Committee (Internal and External)

7.a.4. Approval of the Proposed Revisions to Board Bylaws 9100: Organization; 9121: President; 9130: Board Committees; 9270E: Conflict of Interest; 9140: Board Representatives

Recommended Motion:

Administration recommends that the County Administrator approve the following proposed Board Bylaws:

- Revision of Board Bylaw 9100: Organization
- Revision of Board Bylaw 9121: President
- Revision of Board Bylaw 9130: Board Committees
- Revision of Board Bylaw 9140: Board Representatives
- Revision of Board Bylaw 9270: Conflict of Interest

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Rationale:

All changes to Board Bylaws must be approved by the County Administrator. The District conducts regular reviews of board policies and/or bylaws. These reviews are typically conducted annually or more frequently. California School Boards Association sends out updates five times each year on policies and regulations that might need to be updated based on recent legislation, regulations, or court decisions. On January 11, 2020, the Board and staff reviewed current policies and administrative regulations and compared them to sample documents provided by CSBA. Policies and regulations have been developed that are legally compliant and reflect best practice.

This change must be made immediately due to regulatory changes. Its requested that a first reading be waived and that the policy and administrative regulation be reviewed and adopted at this meeting.

Financial Impact:

There is no financial impact.

Attachments:

- 9270E - Conflict of Interest
- BB 9100-Organization
- BB 9121 - President
- BB 9130 - Board Committees
- BB 9140 - Board Representatives

8. BOARD MEMBER REMARKS

9. COUNTY ADMINISTRATOR REMARKS

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