

Inglewood Unified School District
Minutes
Board of Education Workshop
October 23, 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 5:08 p.m.

2. PLEDGE OF ALLEGIANCE

Minutes:

Dr. Bernadette C. Lucas 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

Alice B. Grigsby

Dr. Carliss McGhee

Margaret Turner-Evans

3.b. Designee of the Los Angeles County Superintendent of Schools: Dr. Erika F. Torres, Deputy Superintendent - Los Angeles County Office of Education (LACOE)

Minutes:

Dr. Erika 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, Interim 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 Designee of the Los Angeles County Superintendent of Schools 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 Designee of the Los Angeles County Superintendent of Schools 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. REPORTS AND PRESENTATIONS

6.a. Special Education Update

Minutes:

Dr. Janice Carter provided an update of the Special Education Program.

The Board of Education had a discussion regarding this item.

7. CONSENT CALENDAR/ACTION ITEMS

7.a. MEASURE GG AND FACILITIES

7.a.1. Approval of Agreement No. C19/20-026 with McWil Sports Surfaces, Inc., for Installation of New Flooring in the Weight Room of Morningside High School

Financial Impact:

The cost previously approved of \$82,375 will be paid with Measure GG Funds.

Minutes:

Approved

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7.b. EDUCATIONAL SERVICES

7.b.1. Approval of the Agreement for Consultant Services with InnovateEd to Provide Professional Learning and Coaching Services for Educators, at Inglewood High School, Morningside High School, City Honors College Preparatory Academy and Crozier Middle School for School Year 2019-2020

Financial Impact:

The cost not to exceed \$60,150 will be paid with Title II Funds.

Minutes:

Approved

8. APPROVAL OF MINUTES

8.a. Minutes of the Board Workshop Meeting held on September 18, 2019

Minutes:

Approved

9. BOARD MEMBER REMARKS

10. DEPUTY SUPERINTENDENT REMARKS

11. NEXT MEETING - January 22, 2020

12. ADJOURNMENT

Minutes:

The meeting was adjourned by Dr. Erika Torres at 7:24 p.m.

Board Clerk