

Inglewood Unified School District
AGENDA
Special Board Meeting / Board Workshop
September 26, 2018, 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: 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)

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

4. APPROVAL OF AGENDA

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

5.b. Public Comment on Non-Agenda Items

6. REPORTS/PRESENTATIONS

6.a. Facilities Plan Update

6.b. Fundamentals of Capital and Community Development

6.c. California Assessment of Student Performance and Progress (CAASPP) Results and the Strategic Plan

7. CONSENT CALENDAR/ACTION ITEMS

7.a. BUSINESS SERVICES DIVISION

7.a.1. Authorization to Sell or Dispose of Property

7.a.2. Approval of Agreement for Professional Consultant Services with Performance Fact, Inc., to Assist with the Implementation of the District's Five Year Strategic Plan

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8. APPROVAL OF MINUTES

8.a. Minutes of the State Administrator's Special Board of Education Meeting held on April 14, 2018

9. BOARD MEMBER REMARKS

10. STATE ADMINISTRATOR REMARKS

11. NEXT MEETING - October 24, 2018

12. ADJOURNMENT

Disability Information

All meetings of the State Administrator and Governing Board 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 the State Administrator's Office, 310.419.2728, 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. BUSINESS SERVICES DIVISION

7.a.1. Authorization to Sell or Dispose of Property

Recommended Motion:

Administration recommends that the State Administrator authorize the sale or disposal of property as noted on the attached list.

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Rationale:

Under sections 17545 and 17546 of the Education Code, the governing board of any school district, by unanimous vote of the members present, has the authority to sell, auction, donate, or otherwise dispose of District owned furniture, equipment, or materials no longer usable, no longer needed, or obsolete. If the governing board unanimously determines that the property is worth no more than \$2,500 or that the property is of insufficient value to defray the cost or arranging a sale, the property may be sold, donated, or disposed of without advertising.

IMPLICATION: By approving this request sites in the District will be able to dispose of broken or obsolete equipment and materials as listed on the following pages. E-waste (equipment such as CPU's, monitors, printers) will be picked-up for proper disposal and recycling due to the presence of hazardous materials (SB20).

Financial Impact:

None

Attachments:

Salvage List, Monroe MS

Salvage List, Worthington ES

7.a.2. Approval of Agreement for Professional Consultant Services with Performance Fact, Inc., to Assist with the Implementation of the District's Five Year Strategic Plan

Recommended Motion:

Administration recommends that the State Administrator approve the Agreement for Professional Consultant Services with Performance Fact, Inc., to assist with the implementation of the District's Five Year Strategic Plan.

Rationale:

All agreements must be approved by the State Administrator. Roadmap for Disciplined Implementation offers leaders and their teams a "map" to accelerated student learning, and paves a "road" they can travel on to improve professional practices - the precondition for improved outcomes for all students. The Roadmap is a step-by-step guide for aligning the District's resources.

Below is an overview of the professional services that will be provided under this agreement:

- Provide orientation, training and ongoing technical assistance to each Division regarding clarification of the annual priorities and milestones of progress.

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- Facilitate identification and monitoring of monthly focus areas, aligned with the annual priorities.
- Conduct coaching-&-support sessions with Division leads (and their teams, as appropriate)
- Provide access, training and ongoing technical assistance re: online Eye on the Goal tools (including the CPR Card) for continuous monitoring of annual plan.
- Facilitate with compilation of mid-year and end-of-year progress reports.
- (Collaboratively with Ed Services leadership) Provide customized, descriptive feedback to each school regarding its school improvement plan.
- (At the end of each assessment cycle) Facilitate Data Summit sessions at the school and Division levels, and development of the instructional plan for the next assessment cycle.
- Train coaches and other Ed Services personnel on key school improvement protocols and processes, including data analysis, Data Summits, and instructional planning.
- Conduct periodic leadership development programs for principals.
- Provide access, training and ongoing technical assistance re: online Eye on the Goal tools (including the CPR Card) for continuous monitoring of annual plan.
- Facilitate with compilation of mid-year and end-of-year progress reports.

Financial Impact:

The cost of \$67,000 will be paid with Title II Funds.

8. APPROVAL OF MINUTES

8.a. Minutes of the State Administrator's Special Board of Education Meeting held on April 14, 2018

Attachments:

Meeting Minutes 4.24.2018

9. BOARD MEMBER REMARKS

10. STATE ADMINISTRATOR REMARKS

11. NEXT MEETING - October 24, 2018

12. ADJOURNMENT