

**Inglewood Unified School District**  
**Minutes**  
**Special Board Meeting**  
May 15, 2019, 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:

Nora Roque 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); Alice B. Grigsby, Member (Seat #3)**

Minutes:

The following Board members were present:

Margaret Turner-Evans

Alice B. Grigsby

Dr. Dionne Young-Faulk

Absent:

Dr. D'Artagnan Scorza

Dr. Carliss McGhee

**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

Nora Roque

Eugenio D. Villa

Absent:

Dr. Carmen Beck

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**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 one or two 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. CONSENT CALENDAR/ACTION ITEMS**

**6.a. HUMAN RESOURCES DIVISION**

**6.a.1. Certificated Personnel Roster**

Minutes:

Approved

**6.a.2. Classified Personnel Roster**

Minutes:

Approved

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**6.b. BUSINESS SERVICES DIVISION**

**6.b.1. Ratification of Agreement with Timothy W. Purvis of Pupil Transportation Information LLC, (PTI) to Provide On-Site and Off-site Management Assistance for the District's Vehicle Maintenance Program as Recommended in the Recently Conducted Pupil Transportation Program Delivery System Review, Study and Written Report of Findings**

Financial Impact:

The cost not to exceed \$40,000 for all fieldwork and report writing services, including all expenses will be paid with General Funds.

Minutes:  
Approved

**6.b.2. Approval of Consultant Agreement with Aletha F. McCutcheon to Provide Assistance in the Food Service Department, Effective May 16, 2019, through June 30, 2019**

Financial Impact:

The cost not to exceed \$7,500 will be paid with Food Service Funds.

Minutes:  
Approved

**6.b.3. Approval of Amendment No. 1 to Agreement No. C18/19-001 with Ellis Environmental to Continue to Provide Hazardous Material Testing and Hazardous Material Monitoring District-wide**

Financial Impact:

The additional increase of \$25,000 will be paid with General Maintenance Funds.

Minutes:  
Approved

**6.b.4. Approval of Agreement No. C18/19-095 with Westcor Environmental for Professional Abatement Mold Removal at Hudnall Elementary School**

Financial Impact:

The total cost of \$6,957 will be paid with General Maintenance Funds.

Minutes:  
Approved

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**6.b.5. Approval of the Two Agreements with the Los Angeles Community College District to Conduct the Three Commencement Ceremonies for City Honors College Preparatory, Inglewood High School, and Morningside High Schools on the Athletic Stadium of the Los Angeles Southwest College Campus Located at 1600 W. Imperial Hwy. Los Angeles, CA 90047 on June 5, and 6, 2019**

**Financial Impact:**

The estimated cost of \$9,232.83 (\$1,374.20 for City Honors College Preparatory Academy and \$7,858.63 for Inglewood High School and Morningside High School) will be paid with General Funds.

**Minutes:**

Approved

**6.b.6. Approval of Agreement No. C18/19-094 with Westcor Environmental for Professional Asbestos Removal at Inglewood High School**

**Financial Impact:**

The total cost of \$14,521 will be paid with General Maintenance Funds.

**Minutes:**

Approved

**6.b.7. Approval of Agreement for Use of School Facilities with the Inglewood Educational Foundation**

**Financial Impact:**

Consistent with Education Code section 38134, the Foundation shall pay the District the total sum of \$1 a year for the use of the Second Floor Conference Room.

**Minutes:**

Approved

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**6.c. MEASURE GG AND FACILITIES**

**6.c.1. Approval of Agreement No. C18/19-046 with Archico Design Build, Inc., for the Woodworth-Monroe TK-5 Modular Project**

Financial Impact:

There is no additional cost to the District. The amount of \$5,989,000 previously approved remains the same and will be paid with Measure GG Funds.

Minutes:

Approved

**6.d. STATE ADMINISTRATOR**

**7. BOARD MEMBER REMARKS**

**8. STATE ADMINISTRATOR REMARKS**

**9. NEXT MEETING - May 29, 2019**

**10. ADJOURNMENT**

Minutes:

The meeting was adjourned by Dr. Thelma Melendez de Santa Ana, State Administrator at 5:45 p.m.

  
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Board Clerk