

**Inglewood Unified School District**  
**Minutes**  
**Special Board Meeting Workshop**  
November 20, 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 5:05 p.m.

**2. PLEDGE OF ALLEGIANCE**

Minutes:

Dr. Michelle Alferes 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. County Administrator: Dr. Erika F. Torres**

Minutes:

Dr. Erika F. 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, 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 County 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 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 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**

Minutes:

None

**5.b. Public Comment on Non-Agenda Items**

Minutes:

None

**6. REPORTS AND PRESENTATIONS**

**6.a. Charter School Authorization**

Minutes:

Sue Ann Evans provided an update of the Board Policy and Administrative Regulation for Charter School Authorization.

The Board of Education had a discussion regarding this item.

**6.b. Code of Conduct**

Minutes:

Ms. Hedieh Khajavi provided an update of the Board Policy and Administrative Regulation for the Code of Conduct.

The Board of Education had a discussion regarding this item.

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**6.c. Sexual Harassment**

Minutes:

Ms. Hedieh Khajavi provided an update of the Board Policy and Administrative Regulation for the Sexual Harassment.

The Board of Education had a discussion regarding this item.

**6.d. Child Abuse Prevention and Reporting**

Minutes:

Ms. Hedieh Khajavi provided an update of the Board Policy and Administrative Regulation for the Child Abuse Prevention and Reporting.

The Board of Education had a discussion regarding this item.

**6.e. Marketing Plan**

Minutes:

Melissa R. Franklin from Growth Mindset Communications and Jahmal Corner from VMA provided an update of the IUSD Authentic Engagement Community Conversation.

The Board of Education had a discussion regarding this item.

**7. CONSENT CALENDAR/ACTION ITEMS**

**7.a. COUNTY ADMINISTRATOR**

**7.a.1. Approval of the Following Proposed Revisions/Review/New Board Policies/Bylaws:**

**Proposed Revision Board Policy 0420.4: Charter School Authorization;**  
**Proposed Revision Administrative Regulation 0420.4: Charter School Authorization;**

**Proposed New Board Policy 1313: Code of Conduct;**

**Proposed New Administrative Regulation 1313: Code of Conduct;**

**Proposed Review of Board Policy 4119.11: Sexual Harassment;**

**Proposed Review of Administrative Regulation 4119.11: Sexual Harassment;**

**Proposed Review of Board Policy 5141.4: Child Abuse Prevention and Reporting;**

**Proposed Revision Administrative Regulation 5141.4: Child Abuse Prevention and Reporting**

Financial Impact:

There is no financial impact.

Minutes:

Approved with modifications. Changes are reflected in bold and strikeout.

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**8. APPROVAL OF MINUTES**

**8.a. Minutes of the Board Workshop Meeting held on October 23, 2019**

Minutes:  
Approved

**9. BOARD MEMBER REMARKS**

**10. COUNTY ADMINISTRATOR REMARKS**

**11. NEXT MEETING - December 7, 2019**

**12. ADJOURNMENT**

Minutes:  
The meeting was adjourned by Dr. Erika F. Torres at 7:44 p.m.

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Board Clerk