

Inglewood Unified School District
Minutes
Board of Education Workshop
September 18, 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 5:07 p.m.

2. PLEDGE OF ALLEGIANCE

Minutes:

Dr. Dionne Young-Faulk 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 Torres, Deputy Superintendent - Los Angeles County Office of Education (LACOE)

Minutes:

Dr. Erika Torres was present.

OTHERS PRESENT: Dr. Debra Duardo, Los Angeles County Superintendent of Schools.

3.c. Cabinet Members: Nora Roque, Executive Director of Human Resources; Dr. James Morris, Interim Chief Academic Officer; and Christine M.I. Dacanay, Interim Chief Business Official

Minutes:

The following Cabinet members were present:

Nora Roque

Dr. James Morris

Christine M.I. Dacanay

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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 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 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 Designee of the Los Angeles County Superintendent of Schools 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. EDUCATIONAL SERVICES

6.a.1. Ratification of Memorandum of Agreement with Education Through Music-Los Angeles (ETM-LA) to Provide Professional Music Instruction to Students and Professional Development to Staff at Payne Elementary School from September 12, 2019 - May 29, 2020

Financial Impact:

ETM-LA is subsidizing the program. Payne's obligation of \$35,619.80 will be paid with Payne's Supplemental/Concentration Site LCAP Funds.

Minutes:

Approved

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7. REPORTS AND PRESENTATIONS

7.a. Introduction of the Los Angeles County Office of Education (LACOE) Support Team

Minutes:

Dr. Debra Duardo, Los Angeles County Superintendent of Schools provided some background of the LACOE support team as it relates to the passing of AB 1840, which passed in September 2018, shifting the oversight and monitoring of school districts under state receivership to the county office of education. The team came together to implement the requirements of AB 1840 and focuses on technical assistance to Inglewood Unified School District. Additionally, the team developed an Action Plan based on recommendations from the FCMAT report and AB 1840 requirements.

The Multi-Agency Team consist of:

Inglewood Unified School District
Los Angeles County Office of Education
California Department of Education
State Superintendent of Public Instruction
Department of Finance
California Collaborative of Educational Excellence
Fiscal Crisis & Management Assistance Team
Labor Partners

The goals of the LACOE support team is to partner with Inglewood Unified School District leaders, labor partners and staff to implement specific strategies as outlined in the Action Plan. Provide hands on, technical support to Inglewood Unified School District (IUSD) and work towards moving the District out of receivership and giving local control back to IUSD.

Deputy Superintendent Dr. Erika Torres was assigned as the lead in supporting the IUSD after the passage of AB 1840 (September 2018). Since then, LACOE has worked collaboratively with IUSD leadership and the CCEE to develop an action plan that prioritizes the FCMAT comprehensive requirements. The LACOE team has assisted with systems support, capacity building, and strategic implementation of long range recovery plans.

Dr. Morris and Ms. Brown were hired in September to support the IUSD instructional program focusing on quality first teaching, professional development, leadership development, and monitoring student progress.

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Dr. Watson-Davis was hired in March 2019 to support IUSD Facilities oversight, monitoring the facilities plan, school operations and school and community safety. Mr. Christensen joined the team in September 2019. He will support District staff by assisting with the surplus property process and management of the Measure GG and LAWA Projects.

Dr. Castelo Alferes was hired in March 2019 to support IUSD child welfare and attendance staff to ensure the development and implementation of district procedures related to attendance record keeping, enrollment, and policies that address the unique needs of specialized populations.

Ms. Locklear began in September 2019 to support IUSD Special Education, focusing on systems, compliance monitoring, policy development, and professional development.

Ms. Chamberlain joined the team in September 2019. Ms. Chamberlain will focus on developing and revising policies and protocols in special education to ensure legal compliance. She will also provide training's and monitor progress on commonly litigated legal issues within the district. Mr. Mura will join the team in October 2019 to support IUSD special education finance, focusing on revenues, expenditures, processes and accountability particularly in the areas of contracts, billing and payment for special education.

Ms. Naranjo and Dr. Neal were hired in May and June 2019 to support IUSD Systems and ensure fluidity and accuracy of data collection and reporting in the areas of special education, student information systems, early education, geospatial analysis, and enrollment. There is a need to standardize procedures for entering, reconciling, and interpreting data and build capacity to use data to drive ongoing improvements.

Darlene Marquez, Executive Assistant is providing administrative support to the LACOE support team.

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7.b. Instructional Program Update / Theory of Action

Minutes:

Dr. James Morris provided an update of the Instructional Program/Theory of Action.

7.c. My Brother's Keeper Initiative Update

Minutes:

Dr. Scorza explained the initial launching of My Brother's Keeper (MBK) initiative to address persistent opportunity gaps faced by boys and young men of color in February 2014.

In November 2016, the District decided to accept the Challenge and assembled the My Brother's Keeper Task Force. In February 2017, the District organized a launch announcing to the Inglewood District community the adoption of the initiative.

7.c.1. Draft Action Plan

Minutes:

A copy of the IUSD My Brother's Keeper Action Plan Development was provided.

Lisa Small, Senior Manager, Youth Justice Liberty Hill Foundation provided an overview of the MBK Alliance of Los Angeles.

The Board of Education had a discussion regarding this item.

7.c.2. Urban Scholars Program

Minutes:

Angela Johnson Peters, Associate Director of the Social Justice Learning Institute joined by her colleague Kevin Lasley, Educational Equity Program Director presented the BLOOM Program: A Shared Vision for Youth Development.

Members of the Board of Education and Los Angeles County Office of Education had a discussion regarding this item.

8. DISCUSSION OF AGENDA ITEM FOR OCTOBER 9, 2019, REGULAR BOARD MEETING

8.a. Governance Calendar for FY 2019-2020

Minutes:

Dr. Scorza and the LACOE Staff had a discussion regarding the Draft 2019-2020 Governance Calendar.

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9. APPROVAL OF MINUTES

9.a. Minutes of the Board Workshop Meeting held on April 24, 2019

Minutes:

Approved

10. BOARD OF EDUCATION REMARKS

Minutes:

The Board of Education welcomed the LACOE support team.

11. DEPUTY SUPERINTENDENT REMARKS

Minutes:

Dr. Erika Torres thanked the Inglewood and LACOE teams for being here.

Dr. Duardo believes that everything is possible with everyone working together.

12. NEXT MEETING - October 23, 2019

13. ADJOURNMENT

Minutes:

The meeting was adjourned by Dr. Erika Torres at 8:02 p.m.

Board Clerk