

Inglewood Unified School District

Minutes

Board of Education Workshop

April 24, 2019, 5:00 PM

Inglewood Adult School

106 E. Manchester Blvd.

Inglewood, CA 90301

1. INITIAL CALL TO ORDER

Minutes:

Dr. Thelma Melendez de Santa Ana and Margaret Turner-Evans called the meeting to order at 5:05 p.m.

2. PLEDGE OF ALLEGIANCE

Minutes:

Ms. Margaret Turner-Evans 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

Dr. D'Artagnan Scorza

Dr. Dionne Young Faulk

Dr. Carliss McGhee

Alice B. Grigsby

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

Dr. Carmen Beck

Nora Roque

Eugenio D. Villa

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 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. Accept the Resolution No. 36/2018-2019 Implementing Certificated Layoff and Terminating Services of Certificated Employees

Financial Impact:

To be determined.

Minutes:

Approved

6.b. EDUCATIONAL SERVICES

6.b.1. Approval of Memorandum of Understanding with Common Threads to Bring Health and Wellness to Children, Families and Communities through Cooking and Nutrition Education, Effective April 24, 2019 - June 7, 2019

Financial Impact:

There is no financial impact to the Inglewood Unified School District. This program is Grant Funded through Common Threads.

Minutes:

Approved

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7. CLOSED SESSION AGENDA: During the closed session agenda, the State Administrator may consider personnel matters, negotiations, collective bargaining, matters related to students, security matters, conference with real property negotiator, pending litigation, and/or JPA/self-insurance liability claims.

Minutes:

There was no reportable action to report out of closed session.

7.a. Conference with Real Property Negotiators (Pursuant to Government Code Section 54956.8):

7.a.1. District-wide

7.b. Public Employee Discipline/Dismissal/Release (Pursuant to Government Code Section 54957):

7.b.1. Case Number 014/2018-2019

7.b.2. Evaluations: Elementary and K-8 Principals

8. APPROVAL OF MINUTES

8.a. Minutes of the Board Workshop Meeting held on January 9, 2019

Minutes:

Approved

9. GOVERNING BOARD MEMBER REMARKS

10. STATE ADMINISTRATOR REMARKS

11. NEXT MEETING - September 18, 2019

12. ADJOURNMENT

Minutes:

The meeting was adjourned by Dr. Thelma Melendez de Santa Ana at 6:58 p.m.

Board Clerk