

**Inglewood Unified School District**  
**Minutes**  
**Regular Board Meeting**  
April 11, 2018, 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:

Christian Zuniga, Student from Inglewood HS led the audience in the Pledge of Allegiance.

**3. ROLL CALL**

**3.a. Board Members: Dr. Carliss McGhee, President (Seat #2); Margaret Turner-Evans, Vice President (Seat #4); Dr. Dionne Young Faulk, Member (Seat #1); Melody Ngaue-Tu'uholoaki, Member (Seat #3); Dr. D'Artagnan Scorza, Member (Seat #5)**

Minutes:

The following Board members were present:

Dr. Carliss McGhee  
Dr. Dionne Young Faulk  
Melody Ngaue-Tu'uholoaki  
Margaret Turner-Evans

Absent:

Dr. D'Artagnan Scorza

**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  
Eugenio D. Villa  
Nora Roque

#### **4. APPROVAL OF AGENDA**

Minutes:

The agenda was approved with one modification:

The order of Student reports (item 10) was moved under item 4.

**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**

Minutes:

The following speakers addressed the State Administrator, Board of Education, and Cabinet regarding agenda items:

1. Chris Graeber (CalPro), Item 13a2 & 13d4
2. John Hughes (ITA), Items 13a2 and 13b8
3. Paola Aliaga (Resident), Items 13b9 and 13b8

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

Minutes:

The following speakers addressed the State Administrator, Board of Education, and Cabinet regarding non agenda items:

1. Kia Myers (ITA), Contract / benefits
2. Lisa Denmon Mays (Community/Parent/ITA Employee), Employee negotiations
3. Aba Ngissah (ITA), Benefits/contracts
4. Chris Graeber, (CalPro), Dr. Melendez letter
5. Mery Binion, 7% Health benefit deduction proposal
6. Yael Gurse, Facility condition assessment
7. Reginald Fields (Parent), Fair settlement
8. Elijah Woodson (Substitute teacher), Support of teacher concerns, and instruction of strike
9. John Hughes (Parent/Resident/Teacher), Parent letter
10. Rosa Lovo, (Parent), Support teachers
11. Diane Sambrano (Resident)

**6. RECESS TO CLOSED SESSION**

**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.**

**7.a. Conference with Legal Counsel/Existing Litigation (Pursuant to Government Code Section 54956.9):**

**7.a.1. OAH Case No. 2017100166**

**7.a.2. OAH Case No. 2018010995**

**7.a.3. OAH Case No. 2018020522**

**7.a.4. OAH Case No. 2018020002**

**8. RECONVENE FOR PUBLIC SESSION**

**9. REPORTING OUT CLOSED SESSION ACTIONS**

Minutes:

The following items were reported and approved out of closed session:

7.a.1. OAH Case No. 2017100166

7.a.2. OAH Case No. 2018010995

7.a.3. OAH Case No. 2018020522

7.a.4. OAH Case No. 2018020002

**10. STUDENT REPORTS**

**10.a. Inglewood High School**

Minutes:

Andrea Venegas provided an update report regarding Inglewood High School.

**10.b. Morningside High School**

Minutes:

Christian Zuniga, ASB President provided an update report regarding Morningside High School.

**11. REPORTS/PRESENTATIONS**

**11.a. Facility Assessment Report**

Minutes:

Mr. Eugenio Villa provided a presentation to the Board of Education, Cabinet, and the Community regarding the recently completed Facility Assessments Report.

**11.b. GASB 75 Actuarial Report**

Minutes:

Mr. Eugenio Villa provided a presentation to the Board of Education, Cabinet, and the Community regarding retiree healthcare benefits as it relates to the GASB 75 Actuarial Valuation Report that was recently completed by Demsey Filliger and Associates.

**11.c. Cash Flow Projection**

Minutes:

Mr. Eugenio Villa provided a presentation to the Board of Education, Cabinet, and the Community regarding a Monthly Cash Flow Projections.

**11.d. Report by National Demographics Corporation: Content of Draft Maps and Proposed Sequence of Elections**

Minutes:

Dr. Melendez provided an overview of the California Voting Rights Act process as follows:

On August 17, 2016, the District passed a resolution stating its intent to transition from at-large to district-based elections, and requested that the City of Inglewood place an amendment to the City Charter before the voters at the April 4, 2017 municipal election to remove the requirement that the District elect members at-large.

The Charter Amendment, also known as Measure DE, was approved with 57 percent of the vote on April 4, 2017.

The District is in the process of establishing district-based elections pursuant to state and federal laws.

The District has been working with special legal counsel and a demographer to provide an analysis of the City's current demographics and other information and data necessary to prepare draft maps that divide the Inglewood School District into voting districts in a manner consistent with the intent and purpose of the California Voting Rights Act and the Federal Voting Rights Act.

A series of public hearings regarding the composition of districts, including on December 13, January 10, February 7, and March 7 were held. With input from the community and current board members, the demographer prepared four draft maps and presented them at the February 7 hearing. Following that hearing, based on feedback from the community including current board members, our demographer revised the draft maps. The revised maps were presented on March 7. Further revisions were made to the Olive map following March 7.

Regarding the proposed sequence of elections, the dates of the district's elections are tied to the City of Inglewood's election dates pursuant to the City Charter. Currently, the municipal elections are held on the first Tuesday of April of each odd numbered year.

The City is holding a special election in June 2018 to amend the Charter to change the election dates so that they coincide with statewide election dates, which take place in even-numbered years. The City has proposed this Charter amendment in order to comply with the California Voter Participation Rights Act, and it is intended to increase voter turnout.

Dr. Justin Levitt from National Demographics Corporation will be presenting the maps and provide an explanation of each proposed map.

During the public hearing segment of the meeting, the public was provided five minutes to discuss Dr. Levitt's presentation and the proposed maps.

Dr. Justin Levitt provided a presentation regarding the draft maps and proposed sequence of elections.

## **12. PUBLIC HEARING(S)**

### **12.a. Public Hearing Regarding Content of Draft Maps and Proposed Sequence of Elections**

Minutes:

Dr. Melendez provided the public with five minutes to discuss the presentation, draft maps and the proposed sequence of elections, followed by a public comment period, giving the public an opportunity to provide their input and preference of maps. After the five minutes, Dr. Melendez opened the public hearing at 7:28 p.m.

The following speaker addressed the State Administrator, Board of Education, and Cabinet during the public hearing comment period:

1. Rosa Aguilar, spoke in favor of the Olive 1 map.

The public hearing closed at 7:32 p.m. with no further comments.

## **13. CONSENT CALENDAR/ACTION ITEMS**

### **13.a. HUMAN RESOURCES DIVISION**

#### **13.a.1. Approval of Resolution No. 33/2017-2018 to Approve Contract for Administrative Hearing Services With the Office of Administrative Hearings**

Financial Impact:

A maximum fee of \$48,000.00 to be paid by General Fund. (An hourly rate for Administrative Law Judge services is \$184.00, plus \$80.00 filing fee per case). The costs of OAH's services include filing fees, Administrative Law Judge hourly rates, any reasonable costs related to any requested accommodations, and translator/interpreter fees as required. All costs associated with providing a record of the hearing (reporter/transcription, etc.) shall be billed directly to the Inglewood Unified School District.

Minutes:  
Approved

**13.a.2. Approve Daily Rate of \$400.00 per day for Certificated Substitute Special Circumstance Assignments**

Financial Impact:

As stated above, the average daily rate of pay for IUSD teachers is \$397.74 (not including employer taxes and benefits). The \$400.00 per day rate for Certificated Substitute Special Circumstance the District is less than the total daily cost of the average certificated teacher. There will be no additional cost to the district.

Minutes:  
Approved

**13.a.3. Adopt Resolution No. 29/2017-2018 Regarding Layoff or Reduction in Hours of Classified Personnel**

Financial Impact:

Reduction in classified personnel will result in a total decrease to personnel expenditures for the 2018-2019 school year and subsequent years.

Minutes:  
Approved

**13.a.4. Certificated Personnel Roster**

Minutes:  
Approved

**13.a.5. Classified Personnel Roster**

Minutes:  
Approved

**13.b. BUSINESS SERVICES DIVISION**

Minutes:

Item 13.b.9 was pulled for discussion.

**13.b.1. Approval/ratification of Purchase Orders in the Amount of \$2,019,784.97 issued February 1, 2018, through February 28, 2018**

Financial Impact:

\$2,019,784.97

Minutes:  
Approved

**13.b.2. Approval/Ratification of Travel Expenditures/Conference Requests Pursuant to Board Policy 3350**

Financial Impact:

The estimated cost of \$2,004 will be paid with General (Special Education) and Categorical (Educator Effectiveness) Grant Funds.

Minutes:

Approved

**13.b.3. Approval of Vendor and Payroll Warrant Resolution No. 27/2017-2018, in the Amount of \$13,010,197.05 for the Month of February 2018**

Financial Impact:

Vendor and payroll warrants expended in the month of February 2018 are \$13,010,197.05.

Minutes:

Approved

**13.b.4. Approval/Acceptance of Donation/Gifts Listed Pursuant to Board Policy 3280**

Financial Impact:

None

Minutes:

Approved

**13.b.5. Authorization to Sell or Dispose of Property**

Financial Impact:

None

Minutes:

Approved

**13.b.6. Ratification of Contract No. 124091:17:18 with the Los Angeles Office of Education for the Champions for Change - Healthy Communities Initiative Curriculum and Instructional Services in Support of the Wellness Policy**

Financial Impact:

LACDPH has approved LACOE to issue reimbursement, not to exceed \$24,999 to cover the cost. There is no financial impact on the District.

Minutes:

Approved

**13.b.7. Approval of Amendment No. 11 to the Master Facilities, Supplies and Services Agreement No. C-8356:06:18 with the Los Angeles County Office of Education for Special Education Programs**

Financial Impact:

The District will see a reduced excess cost billing from SELPA operated programs.

Minutes:

Approved

**13.b.8. Approval of Consulting Services Agreement with Isom Advisors, A Division of Urban Futures Inc., to Provide Voter Survey Services**

Financial Impact:

The fee for the survey will be \$10,000 and will be paid with General Funds.

Minutes:

Approved

**13.b.9. Approval of Payment to MSG Forum LLC., to Conduct Three Commencement Ceremonies at The Forum Located at 3900 W. Manchester Blvd., Inglewood, CA on June 6, 2018 for Inglewood, City Honors College Preparatory, and Morningside High Schools**

Financial Impact:

The estimated cost \$31,559 will be paid with General Funds.

Minutes:

Approved

**13.b.10. Ratification of Amendment No. 1 to Contract No. C-15037:14:17 with the Los Angeles County Office of Education to Contract to Reimburse California School Based Medi-Cal Administrative Activities Program 2014-2017**

Financial Impact:

The District will receive Medi-Cal Funding from LACOE. Amount to be determined.

Minutes:

Approved

**13.b.11. Approval of Interagency Agreement No. S18-EDU-0001 with the State Controller's Office (SCO), Division of Audits for the Annual 2016-17 Audit**

Financial Impact:

The total amount shall not exceed \$100,000 will be paid with General Funds.

Minutes:

Approved



**13.b.12. Approval to Implement the Revised Inglewood Unified School District Wellness Policy**

Minutes:  
Approved

**13.b.13. Ratification of Contract with Trux Rental to Rent One 16-foot Box Truck with Lift Gate for the Food Services Department**

Financial Impact:  
The estimated cost of \$1,389 per month will be paid with Cafeteria Funds.

Minutes:  
Approved with one modification. The vendor name was corrected to LA Trucks Center.

**13.b.14. Acceptance of the 2015-2016 Audit Report Prepared by the California State Controller's Office**

Financial Impact:  
To be determined.

Minutes:  
Approved

**13.c. MEASURE GG AND FACILITIES**

**13.c.1. Approval/Ratification of Fund 21.1 Purchase Orders in the Amount of \$1,269,078.93 issued February 1, 2018, through February 28, 2018**

Financial Impact:  
\$1,269,078.93  
Minutes:  
Approved

**13.c.2. Approval to Bid Monroe Middle School LAWA Sound Insulation Project**

Financial Impact:  
The total estimated cost for this project is \$12,804,754.00 and will be paid with LAWA (\$10,804,754.00) and Measure GG (\$2,000,000.00) Funds.

Minutes:  
Approved

**13.c.3. Approval to Bid Monroe Middle School and Bennett-Kew Elementary School Relocatable Classroom Removals**

Financial Impact:  
The total estimated cost for this project is \$300,000.00 and will be paid with Measure GG Funds.

Minutes:  
Approved

**13.c.4. Approval of Agreement No. C17/18-035 with LA Quality Care Company for a Replacement on the Gymnasium Bleacher Motors at Morningside High School**

Financial Impact:

The cost of \$77,000 will be paid with Measure GG Funds

Minutes:

Approved

**13.c.5. Ratification of Amendment to Agreement No. C17/18-045 with Alta Environmental to Conduct Hazardous Materials Survey, Report and Abatement Specifications at Monroe Middle School**

Financial Impact:

The cost of \$17,111.00 will be paid with LAWA Funds. The total contract amount will be \$30,297.25

Minutes:

Approved

**13.c.6. Approval of Amendment No. 1 to Agreement No. C17/18-003 with Ellis Environmental to Provide Testing, Monitoring and Hazardous Waste Management District-wide, in Support of Maintenance and Operations**

Financial Impact:

The additional cost of \$10,000 will be paid with General Maintenance Funds.

Minutes:

Approved

**13.c.7. Ratification of Agreement C17/18-57 with Project Support Services, Inc. to Provide DSA Project Certification Services**

Financial Impact:

The total budgeted cost for this project is \$14,685.00, in accordance with the attached proposal, and will be paid with Measure GG Funds.

Minutes:

Approved

**13.c.8. Approval of Agreement No. C17/18-060 with Ninyo & Moore Geotechnical and Environmental Sciences Consultants to Conduct Hazardous Materials Survey, Report and Abatement Specifications at Payne Elementary School**

Financial Impact:

The cost of \$20,228.00 will be paid with LAWA Funds.

Minutes:

Approved

**13.c.9. Ratification of Agreement No. C17/18-056 with Westcor Environmental to Provide Abatement Services at District Office**

Financial Impact:

The cost of \$13,954 will be paid with Capital Facility Funds.

Minutes:

Approved

**13.c.10. Approval of Change Order No. 2 to Contract No. C16/17-050 with Alliance Building Solutions, Inc. of San Diego, CA, for the Energy Savings Installation Project District-wide**

Financial Impact:

The original contract sum was \$21,516,766.99, with the LED change order increase of \$502,964 and \$63,017 and a credit for PV Systems Installations of (\$6,341,919.44) and the credit for remaining lighting and HVAC replacements at Worthington (\$1,041,812.11) Total collected changes are (\$6,817,750.55) for a revised contract sum of \$14,699,016.44

Minutes:

Approved

**13.c.11. Approval of Resolution No. 31/2017-2018, Authorizing the Issuance of Inglewood Unified School District (Los Angeles County, California) General Obligation Bonds, Election of 2012, Series B, and Actions Related Thereto**

Financial Impact:

There is no fiscal impact to the General Fund resulting from the issuance of the Bonds.

Minutes:

Approved

**13.c.12. Approval of First Reading of Resolution No. 32/2017-2018, Approving a Debt Issuance and Management Policy in Accordance with S.B. 1029**

Financial Impact:

Not applicable.

Minutes:

Approved

**13.c.13. Approval of Unilateral Change Order No. 2 to Contract No. C16/17-042 with M3 Services, Inc. of Lawndale, California for the Restroom Replacement In-Kind Project**

Financial Impact:

The Original Contract Sum was \$  
1,456,250.00 Net Change by Previously Authorized Requests and Changes  
\$ 22,314.66 The Contract Sum Prior to This Change Order was \$  
1,478,564.66 The Contract Sum Will Be Increased  
\$ 1,076.85 The New Contract Sum Including This Change Order  
\$ 1,479,641.51 The Contract Time Will Be Changed  
0 Days

Minutes:

Approved

**13.c.14. Approval to File a Notice of Completion and Acceptance of Work with the Los Angeles County Recorder's Office for M3 Services, Inc., Contract No. C16/17-042, Restroom Replacement In-Kind Project at Various Campuses**

Financial Impact:

The notary recording fee of approximately \$40 will be paid with General Funds.

Minutes:

Approved

**13.c.15. Acknowledgment of Receipt of the Measure GG General Obligation Bond Building Fund for the Fiscal Year Ended June 30, 2017, Prepared by Nigro & Nigro PC, A Professional Accountancy Corporation**

Financial Impact:

None.

Minutes:

Approved

**13.d. EDUCATIONAL SERVICES**

Minutes:

Item 13.d.6 was pulled for discussion.

**13.d.1. Approval of Amendment No. 1 to the Consultant Agreement with Staff Rehab, to Provide Additional Staff in Speech/Occupational Therapy, and ParaEducators as Requested per the Student IEP's for F/Y 2017-2018**

Financial Impact:

The additional cost of \$250,000 will be paid with Special Education Funds.

Minutes:

Approved

**13.d.2. Approval of Amendment No. 1 to the Consultant Agreement with My Therapy Company, to Provide Additional Support to Students for Physical Therapy and Speech & Language Pathology for F/Y 2017-2018**

Financial Impact:

The additional cost of \$300,000 will be paid with Special Education Funds.

Minutes:

Approved

**13.d.3. Approval of Amendment No. 1 to the Consultant Agreement with Sunbelt Staffing, LLC to Provide Additional Support to Students for Occupational Therapy and ParaEducators for F/Y 2017-2018**

Financial Impact:

The additional cost of \$600,000 will be paid with Special Education Funds.

Minutes:

Approved

**13.d.4. Ratification of Vending Agreement No. 01678 for Food Services to Supply Meals to the Preschool Program for Fiscal Year 2017-2018**

Financial Impact:

There is no financial impact to District Funds. Meals are reimbursed to the Food Services Department from the Preschool Child Nutrition Funds.

Minutes:

Approved

**13.d.5. Approval of the Service Agreement Between the District and Child Care Careers, LLC to Provide Daily Substitutes for the Child Development Program for Fiscal Year 2017-2018**

Financial Impact:

Substitutes will be paid with CDC Funds. There is no financial impact to the District.

Minutes:

Approved

**13.d.6. Ratification of the City Honors College Preparatory Academy College Board PSAT/NMSQT Test Fees for the School Year 2016-2017**

Financial Impact:

The cost not to exceed \$3,030 will be paid with City Honors College Preparatory Academy General Funds.

Minutes:

Approved

**13.d.7. Approval of the Memorandum of Understanding Between Education Through Music Los Angeles (ETM-LA) to Provide A Music and Arts Educational Program and Curriculum at Kelso and Worthington Elementary Schools, Effective April 9, 2018 through June 8, 2018**

Financial Impact:

There is no financial impact to the District.

Minutes:

Approved

**13.d.8. Approval to Add Adventure City Theme Park to the Approved Field Trip List, for Fiscal Year 2017-2018**

Financial Impact:

To be determined based on the number of students attending.

Minutes:

Approved

**13.d.9. Approval of Consultant Agreement With Catherine Nicholas to Provide Dance Instruction to Students in First (1st) Through Eighth (8th) Grade at Frank D. Parent and Highland Elementary Schools for the After School Educational and Safety Program (ASES), Effective April 11, 2018 Through June 1, 2018**

Financial Impact:

The cost not exceed \$4,000 will be paid with After School Education and Safety (ASES) Grant Funds.

Minutes:

Approved

**13.d.10. Ratification of the Consultant Agreement Between P.S. Arts and Centinela Elementary School for the 2017-2018 School Year**

Financial Impact:

There is no cost to the District due to donations provided to P.S. Arts.

Minutes:

Approved

**13.d.11. Ratification of Amendment No. 01 to Contract CCTR-7093 with the California Department of Education to Increase the Maximum Reimbursable Amount for General Child Care and Development Programs for School Year 2017-2018**

Financial Impact:

The Child Development General Center Program will be able to operate the preschool program within a maximum contract reimbursable amount of \$63,707.00.

Minutes:

Approved

**13.d.12. Ratification of the Amendment No. 01 to Contract No. CCTR-7201 with the California Department of Education to Increase the Maximum Reimbursable Amount (MRA) for General Child Care and Development Programs for School Year 2017-2018**

Financial Impact:

The Child Development General Center Program will be able to operate the preschool program within a maximum contract reimbursable amount of \$2,052,088.00

Minutes:

Approved

**13.d.13. Approval of the Learning Expedition to Riley's Farm for Thirty (30) 5th Grade Students, Three (3) Staff Members of Beulah Payne Elementary School and Two (2) Parent Volunteers, Effective, May 23 24, 2018**

Financial Impact:

The cost not to exceed \$160 per person (includes transportation, lodging and meals) will be paid with parent contributions, community and business donations, and school fund-raisers. There is no Financial Impact to the District.

Minutes:

Approved

**13.d.14. Approval of the Educational 3 Days and 2 Nights Learning Excursion for Twenty-Five (25) Sixth (6th) Grade Students, Three (3) Staff Members of Beulah Payne Elementary School, and Two (2) Parent Volunteers to Sacramento, CA Tuesday, May 29 - Thursday May 31, 2018**

Financial Impact:

The cost not to exceed \$500 per person will be paid with parent contributions, community and business donations, and school fundraisers. There is no financial impact to the District.

Minutes:

Approved

**13.d.15. Ratification of the Annual Membership Fee to the Western Association of Schools and Colleges (WASC) for Inglewood High School, Morningside High School, City Honors Preparatory Academy and Monroe Middle School, for the 2017-2018 School Year**

Financial Impact:

The cost not to exceed \$3,880 will be paid with General Funds from the following school sites: Inglewood High School General Funds \$970 Morningside High School General Funds \$970 City Honors Preparatory Academy General Funds \$970 Monroe Middle School General Funds \$970

Minutes:

Approved

**13.d.16. Approval of Amendment to the Memorandum of Understanding With the Los Angeles County Office of Education For the Educational Passport System (EPS) to Electronically Store and Exchange Foster Youth and to add Homeless Youth Records**

Financial Impact:

There is no cost to the District.

Minutes:

Approved

**13.e. STATE ADMINISTRATOR**

**13.e.1. Approval of Resolution No. 30/2017-2018, Adopting a Map of Proposed Trustee Areas, and Recommending that the Los Angeles County Committee on School District Organization Approve and Establish Trustee Areas From Which Five School District Board Members Will Be Elected in a By-Trustee Area Election Process**

Financial Impact:

To be determined.

Minutes:

Approved with the selection of Olive 2 Map.



**13.e.2. Approval of Candidates for Election to 2018 Delegate Assembly,  
Region 24 Run-Off Ballot**

Financial Impact:  
None

Minutes:  
Maggie Bove-LaMonica (Hermosa Beach City SD) was selected by the Board of Education and approved by the State Administrator for the CSBA Candidate for election to 2018 Delegate Assembly, Region 24 Run-Off Ballot.

**14. APPROVAL OF MINUTES**

**14.a. Minutes of the State Administrator's Regular Board of Education Meeting held on March 7, 2018**

Minutes:  
Approved

**14.b. Minutes of the State Administrator's Regular Board of Education Meeting held on March 14, 2018**

Minutes:  
Approved


**15. BOARD MEMBER REMARKS** - Board members may report on visits to schools, conferences and meetings attended and items of interest to the public.

**16. STATE ADMINISTRATOR REMARKS**

**17. NEXT MEETING - May 9, 2018**

**18. ADJOURNMENT**

Minutes:  
The meeting was adjourned by Dr. Thelma Melendez de Santa Ana at 8:11 p.m.

  
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Board Clerk