

**Inglewood Unified School District
Minutes**

Board of Education Workshop

October 24, 2018, 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 called the meeting to order at 5:15 p.m.

2. PLEDGE OF ALLEGIANCE

Minutes:

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); Melody Ngaue-Tu'uholoaki, Member (Seat #3)

Minutes:

The following Board members were present:

Margaret Turner-Evans
Dr. D'Artagnan Scorza
Dr. Dionne Young Faulk

Absent:

Dr. Carliss McGhee
Melody Ngaue-Tu'uholoaki

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 one minor modification. The order was switched for items 7 and 6 to begin with Reports and Presentations: Legal Guidance, Board Communications in a Post Janus World before close session.

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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 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. 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 not reportable action by the State Administrator.

6.a. Conference with Legal Counsel-Anticipated Litigation (Pursuant to Government Code Section 54956.9 [a][b][c][2][3]:

6.a.1. Southern California Regional Occupational Center / JPA Agreement

7. REPORTS / PRESENTATIONS

7.a. Legal Guidance: Board Communications in a Post-Janus World

Minutes:

Ms. Nora Roque and Steven Andelson provided a report to the Board of Education, Cabinet, and the Public regarding the following topic: Legal Guidance - Board Communications in a Post-Janus World. The Board of Education had a discussion regarding this item.

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8. APPROVAL OF MINUTES

8.a. Board Workshop of September 26, 2018

Minutes:

Approved

9. GOVERNING BOARD MEMBER REMARKS

10. STATE ADMINISTRATOR REMARKS

11. NEXT MEETING - January 9, 2019

12. ADJOURNMENT

Minutes:

The meeting was adjourned by Dr. Thelma Melendez de Santa Ana at 6:45 p.m.


Board Clerk