

**Inglewood Unified School District**  
**AGENDA**  
**Special Board Meeting - Governance Retreat**  
**December 07, 2019, 11:00 AM – 5:00 PM**  
Dr. Ernest Shaw Board Room  
401 S. Inglewood Avenue  
Inglewood, CA 90301

**1. INITIAL CALL TO ORDER**

**2. 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)

**3.b. County Administrator:** Dr. Erika Torres

**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

**4. APPROVAL OF AGENDA**

**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

5.b. Public Comment on Non-Agenda Items

**6. CONSENT CALENDAR/ACTION ITEMS**

**6.a. COUNTY ADMINISTRATOR**

6.a.1. Approval of Agreement For Consultant Services with Carmella S. Franco to Participate as a Presenter for the Retreat and Develop Discussion Topics, Materials, and Information Pertaining to the Saturday Full Day Professional Development Scheduled on December 7, 2019

**7. REPORTS/PRESENTATIONS**

7.a. Governance Retreat Conducted by Consultant, Dr. Carmella S. Franco

**8. BOARD MEMBER REMARKS**

**9. COUNTY ADMINISTRATOR REMARKS**

**10. NEXT MEETING - January 22, 2020**

**11. ADJOURNMENT**

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**Disability Information**

All meetings of the County Administrator and Board of Education are open to the general public with the exception of Closed Sessions, which are held to consider those items specifically exempt under the Ralph M. Brown Act. Anyone planning to attend a meeting who has a disability and needs special assistance should call 310.419.2793, at least three (3) days in advance to make special arrangements.

**Spanish Interpretation / interpretación al español**

Spanish interpretation is available at Regular Session Board Meetings. [Se ofrecen servicios de interpretación al español durante las juntas regulares de la Mesa Directiva del Distrito.

**Mission Statement**

The mission of the Inglewood Unified School District is to ensure that all our students are taught rigorous standards based curriculum supported by highly qualified staff in an exemplary educational system characterized by high student achievement, social development, safe schools, and effective partnerships with all segments of the community.

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**Recommended Motion:**

Administration recommends that the County Administrator approve the Agreement for Consultant Services with Carmella S. Franco to participate as a presenter for the retreat and develop discussion topics, materials, and information pertaining to the Saturday full day professional development on December 7, 2019.

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**Rationale:**

All consultant agreements must be approved by the County Administrator. Carmella S. Franco will participate as a presenter for the retreat and develop discussion topics, materials, and information pertaining to the Saturday Full Day Professional Development scheduled on December 7, 2019.

Approval of this item supports the following FCMAT standard:

Community Relations and Governance – Standard 5.2, Recommendations for Recovery:

“The County Administrator should continue to provide training opportunities to the advisory board to ensure they fully understand their roles and responsibilities and stay abreast of best practices and updates in law.”

**Retreat Goal:**

To develop a roadmap to success for the Inglewood Unified School District Governance Team and, ultimately, the students of the District.

**Retreat Objectives:**

- Participate in team building activities
- Concur on a set of Protocols to guide interactions and practices
- Learn about the Characteristics of an Effective Board
- Develop an understanding of the Roles and Responsibilities of the Board and Superintendent, including Collaborative and Servant Leadership and Ethical Governance, and apply them to real life scenarios
- Create a new Governance Vision for the district
- Establish clear goals and priorities for the district
- Review FCMAT Standards and Recommendations and develop accompanying action plan for the Board
- Other topics as requested by the Board and/or County Administrator

Activities designed for the above-mentioned objectives will be developed in the detailed presentation for the Saturday retreat.

**Financial Impact:**

The cost of \$6,000 will be paid with general funds.

**Attachments:**

Agreement for Consultant Services - Dr. Carmella S. Franco

**7. REPORTS/PRESENTATIONS**

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