

**Inglewood Unified School District**  
**AGENDA**  
**Special Board Meeting Workshop**  
**November 20, 2019, 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 F. 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. REPORTS AND PRESENTATIONS**

6.a. Charter School Authorization

6.b. Code of Conduct

6.c. Sexual Harassment

6.d. Child Abuse Prevention and Reporting

6.e. Marketing Plan

**7. CONSENT CALENDAR/ACTION ITEMS**

**7.a. COUNTY ADMINISTRATOR**

**7.a.1.** Approval of the Following Proposed Revisions/Review/New Board Policies/Bylaws:

Proposed Revision Board Policy 0420.4: Charter School Authorization;

Proposed Revision Administrative Regulation 0420.4: Charter School Authorization;

Proposed New Board Policy 1313: Code of Conduct;

Proposed New Administrative Regulation 1313: Code of Conduct;

**Inglewood Unified School District**  
**AGENDA**  
**Special Board Meeting Workshop**  
**November 20, 2019, 5:00 PM**  
Dr. Ernest Shaw Board Room  
401 S. Inglewood Avenue  
Inglewood, CA 90301

Proposed Review of Board Policy 4119.11: Sexual Harassment;  
Proposed Review of Administrative Regulation 4119.11: Sexual Harassment;  
Proposed Review of Board Policy 5141.4: Child Abuse Prevention and Reporting;  
Proposed Revision Administrative Regulation 5141.4: Child Abuse Prevention and Reporting

**8. APPROVAL OF MINUTES**

8.a. Minutes of the Board Workshop Meeting held on October 23, 2019

**9. BOARD MEMBER REMARKS**

**10. COUNTY ADMINISTRATOR REMARKS**

**11. NEXT MEETING - December 7, 2019**

**12. ADJOURNMENT**

**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.

**Inglewood Unified School District**  
**AGENDA**  
**Special Board Meeting Workshop**  
**November 20, 2019, 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 F. 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. REPORTS AND PRESENTATIONS**

6.a. Charter School Authorization

6.b. Code of Conduct

6.c. Sexual Harassment

6.d. Child Abuse Prevention and Reporting

6.e. Marketing Plan

**7. CONSENT CALENDAR/ACTION ITEMS**

**7.a. COUNTY ADMINISTRATOR**

**7.a.1. Approval of the Following Proposed Revisions/Review/New Board Policies/Bylaws:**

**Proposed Revision Board Policy 0420.4: Charter School Authorization;**  
**Proposed Revision Administrative Regulation 0420.4: Charter School Authorization;**

**Proposed New Board Policy 1313: Code of Conduct;**

**Proposed New Administrative Regulation 1313: Code of Conduct;**

**Inglewood Unified School District**  
**AGENDA**  
**Special Board Meeting Workshop**  
**November 20, 2019, 5:00 PM**  
Dr. Ernest Shaw Board Room  
401 S. Inglewood Avenue  
Inglewood, CA 90301

**Proposed Review of Board Policy 4119.11: Sexual Harassment;**  
**Proposed Review of Administrative Regulation 4119.11: Sexual Harassment;**  
**Proposed Review of Board Policy 5141.4: Child Abuse Prevention and**  
**Reporting;**  
**Proposed Revision Administrative Regulation 5141.4: Child Abuse Prevention**  
**and Reporting**

**Recommended Motion:**

Administration recommends that the County Administrator approve the following proposed revisions/review/new Board Policies/Bylaws:

1. Proposed Revision Board Policy 0420.4: Charter School Authorization
2. Proposed Revision Administrative Regulation 0420.4: Charter School Authorization
3. Proposed New Board Policy 1313: Code of Conduct
4. Proposed New Administrative Regulation 1313: Code of Conduct
5. Proposed Review Board Policy 4119.11: Sexual Harassment
6. Proposed Review Administrative Regulation 4119.11: Sexual Harassment
7. Proposed Review Board Policy 5141.4: Child Abuse Prevention and Reporting
8. Proposed Revision Administrative Regulation 5141.4: Child Abuse Prevention and Reporting

**Rationale:**

All changes and adoption of new Board Policies/Administrative Regulations must be approved by the County Administrator. School Districts should conduct regular reviews of board policies and administrative regulations. These reviews are typically conducted annually or more frequently. California School Boards Association sends out updates five times each year on policies and regulations that might need to be updated based on recent legislation, regulations, or court decisions.

On November 14, 15, 18, 2019, staff reviewed current policies and administrative regulations and compared them to sample documents provided by CSBA. Policies and regulations have been developed that are legally compliant and reflect best practice.

This change must be made immediately due to regulatory changes. Its requested that a first reading be waived and that the policy and administrative regulation be reviewed and adopted at this meeting.

**Financial Impact:**

There is no financial impact.

**Inglewood Unified School District**  
**AGENDA**  
**Special Board Meeting Workshop**  
**November 20, 2019, 5:00 PM**  
Dr. Ernest Shaw Board Room  
401 S. Inglewood Avenue  
Inglewood, CA 90301

**Attachments:**

1. BP 0420.4 Charter School Authorization (Revision)
2. AR 0420.4 Charter School Authorization (Revision)
3. BP 1313 Code of Conduct (New)
4. AR 1313 Code of Conduct (New)
5. BP 4119.11 Sexual Harassment (Review)
6. AR 4119.11 Sexual Harassment (Review)
7. BP 5141.4 Child Abuse Prevention and Reporting (Review)
8. AR 5141.4 Child Abuse Prevention and Reporting (Revision)

**8. APPROVAL OF MINUTES**

**8.a. Minutes of the Board Workshop Meeting held on October 23, 2019**

**Attachments:**

Minutes, Regular Board Meeting Workshop, 10.23.2019

**9. BOARD MEMBER REMARKS**

**10. COUNTY ADMINISTRATOR REMARKS**

**11. NEXT MEETING - December 7, 2019**

**12. ADJOURNMENT**