

**Inglewood Unified School District**  
**Minutes**  
**Board of Education Workshop**  
January 09, 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 5:06 p.m.

**2. PLEDGE OF ALLEGIANCE**

Minutes:

Dr. D'Artagnan Scorza 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  
Dr. Carliss McGhee

Absent:

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

**Inglewood Unified School District**  
**Minutes**  
**Board of Education Workshop**  
January 09, 2019, 5:00 PM  
Inglewood Adult School  
106 E. Manchester Blvd.  
Inglewood, CA 90301

**4. APPROVAL OF AGENDA**

Minutes:

The agenda was approved with no modifications.

**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 were no reportable actions taken in Closed Session.

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

Minutes:

The Board of Education, Cabinet, State Administrator, and Terry Tao, Attorney went into closed session to discuss Real Property Negotiations, pursuant to Government Code Section 54956.8.

**Inglewood Unified School District**  
**Minutes**  
**Board of Education Workshop**  
January 09, 2019, 5:00 PM  
Inglewood Adult School  
106 E. Manchester Blvd.  
Inglewood, CA 90301

**7. DISCUSSION ITEMS**

**7.a. Board Protocols**

Minutes:

Dr. Carl Cohn and Dr. Polacheck from California Collaborative for Educational Excellence (CCEE) conducted a study session regarding Board protocols.

The workshop conversations were focused on:

1. Reviewing the Board Protocols to come up with a summary booklet that the Board can review and approve at a later meeting.
2. Discussed the importance of the characteristics of an effective State Administrator, by highlighting the importance of non-verbal and tone in communications at the Board meeting and in the community, specifically when visiting sites.
2. Discussed the importance of updating Board policies.
3. Discussed the role of the Los Angeles County Office of Education.
4. Sharing personal and professional experiences in Inglewood and creating an understanding of the common commitment to students and community (unity of purpose) shared by board members with different working styles and experiences.
5. Gaining clarity on the role and responsibilities of the board and the State Administrator.
6. Discussed the legal requirements for Board members filing form 700's. The Board wanted to know why the form is being required this year when in the past it was communicated that it was not required. Additionally, if it is a legal requirement the board is happy to comply.

**8. APPROVAL OF MINUTES**

**8.a. Board Workshop - October 24, 2018**

Minutes:

Approved

**9. GOVERNING BOARD MEMBER REMARKS**

**10. STATE ADMINISTRATOR REMARKS**

**Inglewood Unified School District**  
**Minutes**  
**Board of Education Workshop**  
January 09, 2019, 5:00 PM  
Inglewood Adult School  
106 E. Manchester Blvd.  
Inglewood, CA 90301

**11. NEXT MEETING - April 24, 2019**

**12. ADJOURNMENT**

Minutes:

The meeting was adjourned by Dr. Thelma Melendez de Santa Ana at 7:46 p.m.

  
Board Clerk