

Inglewood Unified School District
Minutes
Special Board Meeting
January 28, 2020, 4:45 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

1. INITIAL CALL TO ORDER

Minutes:

Dr. Erika F. Torres called the meeting to order at 4:47 p.m.

2. PLEDGE OF ALLEGIANCE

Minutes:

Hedieh Khajavi led the audience in the 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)

Minutes:

The following Board member was present:

Dr. D'Artagnan Scorza

Absent:

Dr. Dionne Young Faulk

Dr. Carliss McGhee

Alice B. Grigsby

Margaret Turner-Evans

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

Minutes:

Dr. Erika F. Torres was present

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; Norberto Perez, Executive Director of Student Support Services and Operations

Minutes:

The following Cabinet members were present:

Norberto Perez

Hedieh Khajavi

Dr. Bernadette C. Lucas

Christine M.I. Dacanay

4. APPROVAL OF AGENDA

Minutes:

The agenda was approved with no modifications.

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5. PUBLIC COMMENTS ON 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 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 before 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. If the public comment cards exceed [10] cards, 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

Minutes:

None

6. CONSENT CALENDAR/ACTION ITEMS

6.a. EDUCATIONAL SERVICES

6.a.1. Approval of the Overnight Field Trip for Morningside High School's 12th Grade Omega Gents Mentoring Group Members to Attend the 2020 Annual Historically Black Colleges and Universities (HBCU) College Tour in Alabama and Georgia from January 28, 2020, through February 2, 2020

Financial Impact:

The cost not to exceed \$4,000 will be paid by the Omega Scholarship Endowment Fund of the Omega Psi Phi Fraternity, Inc. There is no cost to the District.

Minutes:

Approved

7. BOARD MEMBER REMARKS

Minutes:

There were no Board member remarks.

8. COUNTY ADMINISTRATOR REMARKS

Minutes:

The County Administrator did not provide any remarks.

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9. NEXT MEETING - February 19, 2020

10. ADJOURNMENT

Minutes:

The meeting was adjourned by Dr. Erika Torres at 4:50 p.m.

Board Clerk