

Inglewood Unified School District
Minutes
Regular (Virtual) Board Workshop
October 28, 2020, 5:00 PM
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, CA 90301

A Virtual Board meeting of the Inglewood Unified School District was held on Wednesday, October 28, 2020, via YouTube Live Stream at <https://www.inglewoodusd.com> under Board/Live Board Meetings tab.

1. INITIAL CALL TO ORDER

Minutes:

Dr. Erika F. Torres called the meeting to order at 5:05 p.m.

2. PLEDGE OF ALLEGIANCE

Minutes:

Raphael Guzman 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 members were present:

Dr. Dionne Young Faulk
Dr. Carliss McGhee
Alice B. Grigsby
Margaret Turner-Evans

Absent:

Dr. D'Artagnan Scorza

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

Minutes:

Dr. Erika Torres was present.

3.c. Cabinet Members: Hedieh Khajavi, Chief Human Resources Officer; Dr. Bernadette C. Lucas, Chief Academic Officer; Raphael Guzman, Chief Business Official; and Norberto Perez, Chief Operating Officer

Minutes:

The following Cabinet members were present:

Ms. Hedieh Khajavi
Dr. Bernadette C. Lucas
Mr. Raphael Guzman
Mr. Norberto J. Perez

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4. APPROVAL OF AGENDA

Minutes:

The agenda was approved with no modifications.

5. REPORTS/PRESENTATIONS

5.a. Negotiations Process Overview Presented by Hedieh Khajavi

Minutes:

Ms. Hedieh Khajavi provided an update to the Board of Education, Cabinet, and Community regarding the Negotiations Process Overview.

The Board of Education had a discussion regarding this item.

5.b. Cashflow Update Presented by Raphael Guzman

Minutes:

Mr. Raphael Guzman provided an update to the Board of Education, Cabinet, and Community regarding the Cash Flow.

The Board of Education had a discussion regarding this item.

5.c. Facilities and Maintenance Progress Report Presented by Norberto Perez, and Raphael Guzman

Minutes:

Mr. Raphael Guzman and Mr. Norberto Perez provided an update to the Board of Education, Cabinet, and Community regarding the Facilities and Maintenance Progress.

Ms. Cheryl Joseph, CalPro President, Mr. Fernando Olmedo, CalPro Chair, Ms. Aba Ngissah, ITA President, Ms. Margaret Nayfeld, Principal at Frank D. Parent ES, Ms. Shonda Calhoun, Principal at Warren Lane, Ms. Sylvia Branch, Principal at Crozier Middle School, and Dr. Dawnyell Goolsby, Principal at Hudnall ES provided comments regarding the facility and site improvements that have been accomplished in a very short period of time.

The Board of Education had a discussion regarding this item.

6. PUBLIC COMMENTS ON AGENDIZED AND NON-AGENDIZED ITEMS:

Members of the public who wish to submit a written public comment to be addressed by the County Administrator and Board of Education must do so by completing the Request for Public Comment Form. The form is available 72 hours before the scheduled board meeting and closes 2 hours before the start of the board meeting. Requests may also be submitted by mail to the County Administrator at 401 S. Inglewood Ave. Inglewood, CA 90301.

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The guidelines for public comment will be in accordance with Board Bylaw 9323 and will be read aloud during the meeting.

6.a. Public Comment on Agenda Items

Minutes:
None

6.b. Public Comment on Non-Agenda Items

Minutes:
None

7. CLOSED SESSION AGENDA: During the closed session agenda, the County 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:

During the closed session agenda, the County 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.

7.a. Public Employee: Discipline/Dismissal/Release: Pursuant to Government Code Section 54957

8. REPORTING OUT CLOSED SESSION ACTIONS

Minutes:

During the closed session agenda, the County Administrator took action to accept the resignation of a Principal on the terms stated in a written agreement.

9. CONSENT CALENDAR/ACTION ITEMS

9.a. HUMAN RESOURCES DIVISION

9.a.1. Approval of the Williams Lawsuit Settlement First Quarterly Report on Uniform Complaints for F/Y 2020-2021

Financial Impact:

There is no impact to the general fund.

Minutes:

Approved

9.b. COUNTY ADMINISTRATOR

9.b.1. Approval of Agreement For Consultant Services with Dr. Carmella S. Franco to Develop Two Board Handbooks for Governance, and to Provide an Orientation for New Board Members

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Financial Impact:
The cost not to exceed \$5,000 will be paid with general funds.

Minutes:
Approved

10. APPROVAL OF MINUTES

10.a. Minutes of the Regular Board Meeting Workshop held on September 16, 2020

Minutes:
Approved

11. BOARD MEMBER REMARKS

Minutes:
Board Members: Margaret Turner-Evans, Dr. Carliss McGhee, and Dr. Dionne Young Faulk provided remarks.

12. COUNTY ADMINISTRATOR REMARKS

Minutes:
Dr. Torres provided remarks.

13. NEXT MEETING - January 20, 2021

14. ADJOURNMENT

Minutes:
The meeting was adjourned by Dr. Erika F. Torres at 6:34 p.m.

Board Clerk