

LYNWOOD UNIFIED SCHOOL DISTRICT
SPECIAL MEETING/STUDY SESSION OF THE BOARD OF EDUCATION
Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262
March 18, 2021

MINUTES

1. IMPORTANT ADVISORY REGARDING PUBLIC MEETING (COVID-19)

The public meeting was held at 11321 Bullis Road, Lynwood, CA, 90262. Public participation was subject to the State's Guidance and the County of Los Angeles Department of Public Health Order. Important information on how to participate in the public meeting and submit public comment were outlined on the agenda.

2. CALL TO ORDER

The special meeting/study session of the Board of Education, held on March 18, 2021, was called to order at 5:37 p.m. by the President, Mrs. Lopez, to conduct a closed session. Superintendent Crosthwaite took the roll.

3. ROLL CALL

Present: Mrs. Maria G. Lopez, President
Mr. Alfonso Morales, Esq., Clerk
Mr. Gary Hardie, Jr., Member
Dr. Alma Carina Castro, Member (*Participated via Teleconference*)

Legal Counsel, Mr. Terence Gallagher of Olivarez Madruga Lemieux O'Neill, LLP, was also present.

4. APPROVAL OF AGENDA OF THE SPECIAL MEETING/STUDY SESSION OF THE BOARD OF EDUCATION ON MARCH 18, 2021

Motion to approve the May 18, 2021 agenda by Mr. Morales; Seconded by Mr. Hardie.

Individual votes by roll call:

Mrs. Lopez – Yes
Mr. Morales – Yes
Mr. Hardie – Yes
Dr. Castro – Yes

Item passed with 4-0 votes.

5. PUBLIC COMMENT/COMMUNICATIONS – None.

6. GOVERNING BOARD - Recess to Closed Session at 5:39 p.m.

6.A. Conference with Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC § 54956.9(d)(4)
6.A.1. Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9:
One (1) Case

7. RECONVENE INTO OPEN SESSION/CALL TO ORDER

The Board reconvened into open session at 5:53 p.m. Superintendent Crosthwaite took the roll.

8. ROLL CALL

Present: Mrs. Maria G. Lopez, President
Mr. Alfonso Morales, Esq., Clerk
Mr. Gary Hardie, Jr., Member
Dr. Alma Carina Castro, Member (*Participated via Teleconference*)

The following were also present:

- Mr. Terence Gallagher, Legal Counsel, Olivarez Madruga Lemieux O'Neill, LLP
- Shawna Dinkins, Ed.D., Assistant Superintendent of Educational Services

MINUTES

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OF THE BOARD OF EDUCATION
THURSDAY, March 18, 2021**

- Gregory Fromm, Chief Business Official
- Brian Lucas, Ed.D., Assistant Superintendent of Human Resources

9. FLAG SALUTE

10. PUBLIC COMMENT/COMMUNICATIONS – *None.*

11. GOVERNING BOARD

Vacant School Board Position

The Board of Education explored various strategies to fill the vacant position on the Board. Mr. Terence Gallagher, Legal Counsel, provided important information and guidelines per the Lynwood Unified School District Bylaws that must be followed.

Mr. Hardie recommended the Board hear the community and select someone the community agrees with. He requested the vacancy be announced via local newspapers and social media.

Mrs. Lopez would like the Board to continue working together and emphasized the importance of not being biased in the process.

Superintendent Crosthwaite shared that the administration would begin the process to ensure the District takes necessary steps to fill the vacancy within the required sixty days.

Reopening Plans (Presentation available on website.)

Dr. Shawna Dinkins, Assistant Superintendent of Educational Services, shared important information regarding reopening plans. Highlights of Dr. Dinkins' presentation included the following:

- Established Standards
- Established Protocols
- Overview
- Reopening Dates
- Survey Results

Facilities Update

Mr. Gregory Fromm, Chief Business Official, provided a brief update regarding the relocation of Lynwood High School.

12. REPORT OUT OF CLOSED SESSION

6.A. Conference with Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC § 54956.9(d)(4)

6.A.1. Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9:
One (1) Case

- *The Board received information only. No final action was taken.*

13. ADJOURNMENT

President Lopez adjourned the meeting at 7:25 p.m.

Respectfully submitted,

Gudiel R. Crosthwaite, Ph.D.
Superintendent & Secretary to the Board