

Advisory Committee Meeting Minutes
Thursday, May 4, 2017

INGLEWOOD UNIFIED SCHOOL DISTRICT
Dr. Ernest Shaw Board Room
401 S. Inglewood Avenue
Inglewood, California 90301

Agenda Item # 1 Call to Order

The meeting was called to order by Edwin Van Ginkel at 6:05 p.m. on May 4, 2017, at the Inglewood Unified School District, Dr. Ernest Shaw Board Room, 401 S. Inglewood Avenue, Inglewood, CA 90301.

Advisory Committee Members in Attendance

Michael Gonzalez, Student Representative
Johnny Glasker, Classified Staff
Kelly Iwamoto, Teacher's Union Representative
Leonard Hernandez, Facilities Representative
Maria Gray-McKinley, Parent Representative
Michael Bishop, Fiscal Representative
Alex Padilla, City Government Representative
Odest Riley, Business Community
Ugema James, Administrator

Committee Members Absent

Jeremy Dixon, Religious Organization Representative

Others in Attendance

Jason Spencer, IUSD Interim State Administrator
Lindsay Thorson, Senior Counsel – Atkinson, Andelson, Loya, Ruud, & Romo
Edwin Van Ginkel, Grandview Advisors, LLC.
Rod Hamilton, Grandview Advisors, LLC.
Gene Directo, Program Manager – Cordoba Corporation
Jason Meracle, Decision Insite
Ron Van Gordon, Decision Insite

Agenda Item # 2 - Pledge of Allegiance

The Pledge of Allegiance was recited.

Agenda Item # 3 - Introductions

Mr. Van Ginkel greeted those in attendance. Ms. Thorson gave a brief introduction of the role of the Committee and the role of the Chairperson. The Committee members then introduced themselves.

Mr. Riley was selected as Chairperson of the Advisory Committee by unanimous vote, 9-0.

Agenda Item # 4 - Questions from the Floor

There were no public comments.

Agenda Item # 5 – Overview of Advisory Committee Purpose and Duties

Ms. Thorson presented and provided materials on the following items.

- a. Summary of Advisory Committee Duties
- b. Open Public Meeting Requirements under the Brown Act and California Education Code
- c. Conflict of Interest Law
- d. Summary of Surplus Property Procedures

Agenda Item # 6 – Overview of District Enrollment

Mr. Meracle presented an Enrollment Forecast Report. Mr. Meracle indicated that he would plot the schools on the map provided to give a better overview of the schools in the City. At the end of the presentation, the Committee members requested a copy to be e-mailed to them.

Agenda Item # 7 – Discussion of Proposed Next Advisory Committee Meeting and Timeline

A discussion took place regarding meeting locations. Committee members expressed that it would be a good idea to have a meeting at one of the school sites. It was agreed that the next meeting would be held at Monroe Middle School located at 10711 10th Avenue, Inglewood, CA 90303, and that the topics would include current conditions of the District's facilities.

Agenda Item # 8 – Comments from Advisory Committee Members

Ms. Gray-McKinley requested a list of school properties owned by the District for the next meeting.

Agenda Item # 9 – Adjournment

The meeting adjourned at 8:06 p.m.