

Advisory Committee Meeting Minutes
Thursday, May 11, 2017

INGLEWOOD UNIFIED SCHOOL DISTRICT
Albert Monroe Middle School Multi-Purpose Room
10711 10th Avenue
Inglewood, California 90303

Agenda Item # 1 Call to Order

The meeting was called to order by acting chair Ugema James at 6:13 p.m. on May 11, 2017, in the multi-purpose room of Albert Monroe Middle School, 10711 10th Avenue, Inglewood, CA 90303. The Advisory Committee members then toured Monroe Middle School and Woodworth Elementary School to familiarize themselves with the condition of those facilities.

Advisory Committee Members in Attendance

Michael Gonzalez, Student Representative
Johnny Glasker, Classified Staff
Leonard Hernandez, Facilities 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
Maria Gray-McKinley, Parent Representative
Kelly Iwamoto, Teacher's Union Representative

Others in Attendance

Edwin Van Ginkel, Grandview Advisors, LLC.
Rod Hamilton, Grandview Advisors, LLC.
Gene Directo, Design Program Manager – Cordoba Corporation
Jessica Landon, Construction Program Manager/Senior Construction Manager - Cordoba Corporation
William Fay, Interim Chief Facilities Executive/Program Director – Cordoba Corporation
Edward R. Beeghly, Director, Asset Management Division, EMG
Dr. Antonio A Raymo, Inglewood Unified School District Chief Business Official

Agenda Item # 2 - Pledge of Allegiance

The Pledge of Allegiance was recited.

Agenda Item # 3 - Introductions

The Committee members then introduced themselves.

Agenda Item # 4 - Questions from the Floor

There were no public comments.

Agenda Item # 5 – Approval of Minutes from May 4, 2017 Meeting

The minutes were approved as presented upon motion by Alex Padilla and seconded by Michael Bishop. In addition, Edwin Van Ginkel distributed a copy of Resolution No. 35/2016-2017 ratifying the formation of a surplus property advisory committee and a list of properties belonging to Inglewood Unified School District.

Agenda Item # 6 – Overview of Current Uses and Conditions of District Facilities

Mr. Directo presented an analysis of the current conditions of the District’s facilities. Mr. Beeghly presented the methodology used by his company, EMG, to provide a refined facilities condition analysis.

Agenda Item # 7 – Discussion of Development of Priority Use List

This item was tabled.

Agenda Item # 8 – Discussion of Proposed Next Advisory Committee Meeting and Timeline

After discussion, it was agreed that the next meeting of the Advisory Committee would be held in the multi-purpose room of Worthington Elementary School, 11101 W. Yukon Avenue, Inglewood, CA 90303. The meeting time will be 4:30 pm to 6:30 pm. The topics for the next meeting will be discussions of non-traditional education programs (including focused curricula and grade configurations) and properties that could be considered for alternative uses. Upon a motion by Mr. Riley and seconded by Mr. Padilla that was unanimously adopted, the foregoing meeting details and topics were approved.

Agenda Item # 9 – Comments from Advisory Committee Members

There were no additional comments.

Agenda Item # 10 – Adjournment

Upon a motion by Mr. Bishop and seconded by Ms. James that was unanimously adopted, the meeting adjourned at 8:06 p.m.