

Advisory Committee Meeting Minutes
Thursday, May 18, 2017

INGLEWOOD UNIFIED SCHOOL DISTRICT
Library
Worthington Elementary School
11101 W. Yukon Avenue
Inglewood, California 90303

Agenda Item # 1 Call to Order

The meeting was called to order by Chairman Odest Riley at 4:40 p.m. on May 18, 2017, in the library of Worthington Elementary School, 11101 W. Yukon Avenue, Inglewood, California 90303.

Advisory Committee Members in Attendance

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

Committee Members Absent

Jeremy Dixon, Religious Organization 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
William Fay, Interim Chief Facilities Executive/Program Director – Cordoba Corporation

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 Michael Bishop and seconded by Alex Padilla.

Agenda Item # 6 – Overview of Alternative Uses of Property and Value Considerations

Edwin Van Ginkel and Rod Hamilton made a presentation about zoning regulations in the City of Inglewood and reviewed the District's real estate holdings that might be susceptible to alternative uses. Discussion ensued.

Agenda Item # 7 – Discussion of Non-Traditional Educational Programs

Edwin Van Ginkel made a presentation about non-traditional educational programs, including focused curricula and alternative grade configurations. Discussion ensued.

Agenda Item # 8 – Discussion of Property Which Could Be Considered for Alternative Use

The Advisory Committee members discussed this topic and expressed a variety of opinions.

Agenda Item # 9 – 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 third floor conference room of the Adult Education Building at 106 East Manchester Boulevard, Inglewood, CA 90303. The meeting time will be 4:30 pm to 6:30 pm. The topics for the next meeting will be an overview of planning and commitments of facility bond program funds and discussion of potential committee recommendations to the District. Upon a motion by Mr. Butler and seconded by Mr. Hernandez 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. Riley and seconded by Ms. Gray-McKinley that was unanimously adopted, the meeting adjourned at 6:40 p.m.