

Advisory Committee Meeting Minutes

Meeting No. 7

Monday, January 8, 2018

INGLEWOOD UNIFIED SCHOOL DISTRICT

District Office – Board Room

401 S. Inglewood Avenue

Inglewood, California 90301

Agenda Item # 1 Call to Order

The meeting was called to order by Chairman Odest Riley at 6:05 p.m. on January 8, 2018, in the board room of the District offices at 401 S. Inglewood Avenue, Inglewood, California 90301.

Advisory Committee Members in Attendance

Johnny Glasker, Classified Staff

Leonard Hernandez, Facilities Representative

Maria Gray-McKinley, Parent Representative

Odest Riley, Business Community

Ugema James, Administrator

Advisory Committee Members Absent

Michael Gonzalez, Student Representative

Kelly Iwamoto, Teacher's Union Representative

Michael Bishop, Fiscal Representative

Alex Padilla, City Government Representative

Others in Attendance

Eugenio Villa, Chief Business Official, Inglewood Unified School District

Lindsay Thorson, Senior Counsel, Atkinson, Andelson, Loya, Ruud & Romo

Isabel Montenegro, Administrative Assistant, Inglewood Unified School District

Agenda Item # 2 - Pledge of Allegiance

The Pledge of Allegiance was recited.

Agenda Item # 3 - Introductions

Dr. Thelma Melendez de Santa Ana introduced herself along with the rest of the Committee members present, including Mr. Villa, Ms. Montenegro, and Ms. Thorson.

Agenda Item # 4 - Questions from the Floor

No public comments were made.

Agenda Item # 5 – Approval of Minutes from June 8, 2017 Meeting

The minutes were unanimously approved as presented upon motion by Mr. Riley and seconded by Ms. James. Mr. Riley read a message that was sent to him from Committee Member Kelly Iwamoto, representing the Teachers Union saying that she did not recall recommending item number five from the Draft list of recommended items that was e-mailed to the Committee.

The January 8, 2018, meeting agenda was approved with the following modifications:

1. Remove Jeremy Dixon from the Roll Call as he is not a member of the Committee.
2. Correction to item number 5, Approval of the minutes. ~~July 7, 2018~~ to July 6, 2017

Agenda Item # 6 – Overview of District Facilities and District Development Plans

Mr. Villa presented an overview of the District Facilities and Development Plans.

Agenda Item # 7 –Discussion of Potential Committee Recommendations to District

The Committee Members reviewed a draft set of conclusions and recommendations and made numerous comments.

Upon motion by Ms. Gray-McKinley and seconded by Ms. James, the District Advisory Committee of the Inglewood Unified School District unanimously agreed to a priority list of use of real property that will be acceptable to the community for the properties listed below. The Committee lists the following properties as surplus to the District:

1. Northern and eastern portions of Morningside High School Site, located at 10500 S. Yukon Avenue Inglewood, CA 90303.
2. Undeveloped Parcel, located at 107th St. & Yukon Ave., Inglewood, CA 90303.
3. Woodworth School Site, located at 3200 W. 104th Street Inglewood, Ca 90303 (merge with Monroe Middle School).
4. Portion of unused land closest to 405 Fwy at Oak Street School Site, located at 633 S. Oak Street Inglewood, CA 90301.
5. Old Warren Lane Site, located at 9330 S. 8th Avenue Inglewood, CA 90305.
6. Maintenance, Operations & Transportation Facilities Site, located at 416 N. Edgewood Avenue Inglewood, CA 90302.
7. Southern and western portions of unused land at Monroe Middle School, located at 10711 10th Avenue Inglewood, CA 90303.

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

The Committee agreed to hold two Public Hearings for the purposes of discussion of the priority use list set forth above on January 17th and 22nd, 2018 at 5:30 p.m. in Dr. Ernest Shaw Board Room, 401 S. Inglewood Avenue, Inglewood, California 90301.

Agenda Item # 9 – Comments from Advisory Committee Members

The Committee was pleased with the information provided during the presentation.

Agenda Item # 10 – Adjournment

Upon a motion by Mr. Riley and seconded by Mr. Glasker the meeting adjourned at 7:26 p.m.