

**Irvine Unified School District
Minutes**

Regular Meeting of the Board of Education

February 17, 2015 6:30 PM

Administration Center

5050 Barranca Parkway

Irvine, CA 92604

6:00 p.m. Closed Session / 6:30 p.m. Regular Meeting

Attendance Taken at 6:00 PM:

Present Board Members:

Paul Bokota

Ira Glasky

Sharon Wallin

Absent Board Members:

Lauren Brooks

Michael Parham

Updated Attendance:

Michael Parham was updated to present at: 6:15 PM

1. CALL TO ORDER

Acting President Bokota called the meeting to order at 6:00 p.m.

2. ORAL COMMUNICATION

None

3. CLOSED SESSION

3.a. Student Discipline Issue (1 case) [Education Code Sections 35146 and 48918(c)]

The Board discussed one student discipline issue.

4. RECONVENE REGULAR MEETING - 6:30 PM

Acting President Bokota reconvened the meeting at 6:30 p.m.

5. PLEDGE OF ALLEGIANCE / ROLL CALL

The Pledge of Allegiance to the Flag of the United States of America was led by Student

Member Hibbard.

Members Present:

Paul Bokota
Ira Glasky
Michael Parham
Sharon Wallin

Members Absent:

Lauren Brooks

Student Members Present:

Grant Hibbard
Camille Hizon
David Trask
Sarah Verdegan

Staff:

Terry L. Walker, Superintendent of Schools
John Fogarty, Assistant Superintendent, Business Services
Eamonn O'Donovan, Assistant Superintendent, Human Resources
Cassie Parham, Assistant Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Appointment of Acting Clerk:

Acting President Bokota appointed Member Glasky as Acting Clerk.

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Acting President Bokota reported on the discussion in Closed Session.

7. STUDENT DISCIPLINE

7.a. Case No. 07H-1415

Motion Passed: Approve the staff recommendation to expel Case No. 07H-1415 through the end of the first semester of the 2014-15 school year and for the second semester of the 2014-15 school year; however, the expulsion order is suspended through June 2015.

Passed with a motion by Sharon Wallin and a second by Ira Glasky.

Yes	Paul Bokota
Absent	Lauren Brooks
Yes	Ira Glasky
Abstain	Michael Parham
Yes	Sharon Wallin

8. APPROVAL OF MINUTES

8.a. Approval of Minutes

Motion Passed: Approve the minutes of the February 3, 2015 Regular Meeting, as presented.

Passed with a motion by Sharon Wallin and a second by Ira Glasky.

Yes	Paul Bokota
Absent	Lauren Brooks
Yes	Ira Glasky
Yes	Michael Parham
Yes	Sharon Wallin

9. ADOPTION OF AGENDA

9.a. Adoption of Agenda

Motion Passed: Adopt the agenda, as revised.

Passed with a motion by Sharon Wallin and a second by Michael Parham.

Yes	Paul Bokota
Absent	Lauren Brooks
Yes	Ira Glasky
Yes	Michael Parham
Yes	Sharon Wallin

Discussion:

Items removed from Consent Calendars for discussion:

16e - Annual Submission of the Comprehensive School Safety Plans

10. SPECIAL PRESENTATIONS / RECOGNITIONS

10.a. Irvine Public Schools Foundation

Tami Stegmaier reported on foundation activities and events including the Parents Appreciating Teachers & Staff (PATS) campaign which ends April 3, and the Kevin Armstrong Memorial Scholarship due March 31. She expressed appreciation to the Top 100 Businesses who were honored at a reception on February 12 at the Resort at Pelican Hill. Upcoming events were highlighted including the IPSF STEAM Carnival on July 18, which is in need of volunteers.

11. ORAL COMMUNICATION

Janelle Cranch, CSEA President, addressed the Board regarding the possible dissolution of the Finance Committee, in light of the Local Control Accountability Plan (LCAP), which provides fiscal oversight.

12. STUDENT BOARD MEMBER REPORTS

Student Members Hibbard, Hizon, Trask and Verdegan reported on school activities.

13. SUPERINTENDENT'S REPORT

Superintendent Walker reported that the Continuous Improvement Council is in the process of analyzing survey feedback regarding how effectively we are implementing our Continuous Improvement Efforts. A comprehensive update on the work of the Math Pathways committee was provided, indicating significant progress toward developing pathways which support the interests of all stakeholders. He reported that the District experienced a successful "Break the Network Day" on February 11, which effectively tested technology resources between the district and the County in preparation for upcoming SBAC testing, as well as overall needs to support online instruction and assessment.

14. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Members Bokota, Glasky, Parham and Wallin reported on school visits, conference attendance and meeting participation.

Member Wallin requested staff to keep the Board apprised of steps to ensure adequate technological resources to support SBAC testing, in addition to other computer-based instruction. In addition, she requested staff to review the health education curriculum to ensure the materials are current and relevant for today's students.

Member Parham suggested exploring the possibility of connecting our major business donors to students looking for internships.

Members Parham and Wallin requested staff to agendaize dissolution of the Finance Committee for discussion at a future meeting.

15. CONSENT CALENDAR

Motion Passed: Approved Consent Calendar Item Nos. 16a-20a (with the exception of Item No. 16e).

Passed with a motion by Sharon Wallin and a second by Ira Glasky.

Yes Paul Bokota

Absent	Lauren Brooks
Yes	Ira Glasky
Yes	Michael Parham
Yes	Sharon Wallin

16. CONSENT CALENDAR - Business Services

16.a. Check Register Report

16.b. Purchase Order Detail Report

16.c. Contract Services Action Report 2014-15/11

16.d. Budget Development Calendar for Fiscal Year 2015-16

16.e. Annual Submission of the Comprehensive School Safety Plans

Motion Passed: Approve the annual submission of the Comprehensive School Safety Plans.

Passed with a motion by Sharon Wallin and a second by Michael Parham.

Yes	Paul Bokota
Absent	Lauren Brooks
Yes	Ira Glasky
Yes	Michael Parham
Yes	Sharon Wallin

Discussion:

Member Bokota requested clarification regarding specific strategies to ensure student safety. Risk Manager Stephen Bayne provided an overview of the committees and collaboratives in place to address any emergency situation or safety issue that may arise.

17. CONSENT CALENDAR - Education Services

17.a. Field Trips and Excursions

18. CONSENT CALENDAR - Human Resources

18.a. Certificated Personnel Action Report 2014-15/11

18.b. Classified Personnel Action Report 2014-15/10

19. CONSENT CALENDAR - Special Education

19.a. Payment for Nonpublic School / Agency Services for Special Education

19.b. Contract for Special Education Related Services

19.c. Payment in Accordance with the Terms of the Settlement Agreements

20. CONSENT CALENDAR - Superintendent

20.a. Conference Attendance

21. FACILITIES CONSENT CALENDAR

Motion Passed: Approved Facilities Consent Calendar Item Nos. 21a-g.

Passed with a motion by Michael Parham and a second by Sharon Wallin.

Yes	Paul Bokota
Absent	Lauren Brooks
Yes	Ira Glasky
Yes	Michael Parham
Yes	Sharon Wallin

21.a. Change Order Requests Cypress Village Elementary School Project

21.b. Notice of Completion Cypress Village Elementary School Project

21.c. Request for Substitution of Subcontractor No. 1 - Bid Package No. 32-2 Site Work - Portola High School Project

21.d. Request for Substitution of Subcontractor No. 2 - Bid Package No. 32-2 Site Work - Portola High School Project

21.e. Architectural Design Services for Six (6) Relocatables to be Placed at Jeffrey Trail Middle School

21.f. Authorization to Purchase Two (2) Childcare Relocatables for Portola Springs Elementary School

21.g. Receive Bids/Award Contracts - Heritage Fields K-8 School Project

22. ITEMS REMOVED FROM THE CONSENT CALENDAR

23. ITEMS OF BUSINESS

23.a. First Reading: New Board Policy and Administrative Regulation 4112 - Appointment and Conditions of Employment

Motion Passed: The Board waived the second reading, and approved proposed Board Policy 4112: Appointment and Conditions of Employment.

Passed with a motion by Sharon Wallin and a second by Ira Glasky.

Yes	Paul Bokota
Absent	Lauren Brooks
Yes	Ira Glasky
Yes	Michael Parham
Yes	Sharon Wallin

23.b. Provisional Internship Permit

Motion Passed: Adopt the Provisional Internship Permit authorizing the employment of employee 55057 for the 2014-15 school year.

Passed with a motion by Sharon Wallin and a second by Ira Glasky.

Yes	Paul Bokota
Absent	Lauren Brooks
Yes	Ira Glasky
Yes	Michael Parham
Yes	Sharon Wallin

23.c. 2015 CSBA Delegate Assembly Election - Region 15

Motion Passed: Cast votes for up to nine (9) CSBA Delegate Assembly candidates.

Passed with a motion by Sharon Wallin and a second by Ira Glasky.

Yes	Paul Bokota
Absent	Lauren Brooks
Yes	Ira Glasky
Yes	Michael Parham
Yes	Sharon Wallin

Discussion:

The Board cast votes for nine (9) CSBA Delegate Assembly candidates.

Bonnie Castrey (Huntington Beach Union HSD)
Gina Clayton-Tarvin (Ocean View SD)
Jeff Cole (Anaheim City SD)
Ian Collins (Fountain Valley ESD)
Debbie Cotton (Ocean View SD)
Karin M. Freeman (Placentia-Yorba Linda USD)

Robert A. Singer (Fullerton Jt. Union HSD)
Suzie R. Swartz (Saddleback Valley USD)
Dolores Winchell (Saddleback Valley USD)

24. ORAL COMMUNICATION

None

25. CLOSED SESSION

26. ADJOURNMENT

26.a. Adjournment

Motion Passed: The meeting was adjourned at 7:20 p.m.

Passed with a motion by Michael Parham and a second by Ira Glasky.

Yes	Paul Bokota
Absent	Lauren Brooks
Yes	Ira Glasky
Yes	Michael Parham
Yes	Sharon Wallin