

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education

March 03, 2015 6:30 PM
Administration Center
5050 Barranca Parkway
Irvine, CA 92604
5:30 p.m. Closed Session / 6:30 p.m. Regular Meeting

Attendance Taken at 5:33 PM:

Present Board Members:

Paul Bokota
Lauren Brooks
Ira Glasky
Michael Parham
Sharon Wallin

1. CALL TO ORDER

President Lauren Brooks called the meeting to order at 5:33 pm

2. ORAL COMMUNICATION

None

3. CLOSED SESSION

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

Discussion:

The Board discussed one student discipline issue

3.b. Conference with Legal Counsel - Existing Litigation [Government Code Section 54956.9(a)]

The Board met with legal counsel to discuss and provide direction regarding an existing litigation issue

4. RECONVENE REGULAR MEETING - 6:30 PM

President Brooks reconvened the meeting at 6:35 pm

5. PLEDGE OF ALLEGIANCE / ROLL CALL

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

Members Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Michael Parham
Sharon Wallin

Student Members Present:

Melissa Lee for Sarah Verdegan
Camille Hizon
Dylan Huynh for Grant Hibbard
David Trask

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

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

7. STUDENT DISCIPLINE

7.a. Case No. 08H-1415

Motion Passed: Approve the staff recommendation to expel Case No. 08H-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.

Passed with a motion by Michael Parham and a second by Paul Bokota.

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

7.b. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a))

The Board met with legal counsel to discuss and provide direction regarding an existing litigation issue.

8. APPROVAL OF MINUTES

8.a. Approval of Minutes

Motion Passed: Approve the minutes of the February 17, 2015 Regular Meeting, as presented.

Passed with a motion by Paul Bokota and a second by Sharon Wallin.

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

9. ADOPTION OF AGENDA

9.a. Adoption of Agenda

Motion Passed: Adopt Agenda, as presented.

Passed with a motion by Paul Bokota and a second by Sharon Wallin.

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

10. ORAL COMMUNICATION

None

11. STUDENT BOARD MEMBER REPORTS

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

12. SUPERINTENDENT'S REPORT

Education Advisory Committee: Reiterated commitment to continuous improvement and that this group will help to refine and enhance our implementation plans.

Congratulations were extended to:

District Teachers of the Year, Paula Venable (Portola Springs Elementary), Susie Sarmiento (Venado Middle School) and Christy Haley (Woodbridge High School).

All students who participated in the Science Fair. Thanks to Broadcom for their continued support and partnership in this event. There was an incredible demonstration of student learning, curiosity, innovation, and explorations of science and is a reflection of the importance of science in our community and world. Thanks to the dedication and talents of Science specialists and Science teachers at Middle and High Schools.

Sierra Vista 7th grader Sarika Rau who was the winner of the 2015 Orange County Spelling Bee in the 18th round. The 12 year old will now move on to Washington DC for the Scripps National Spelling Bee in May.

WHS students Ken Nakama, Dan Lesser and Josh Maslaki, who won first place in a prestigious national public-service video contest promoting hearing safety among teenagers. In addition to receiving Go-Pro Hero3+ cameras, Interscope recording artist Aloe Blacc will perform at Woodbridge this spring.

Janelle Cranch, selected as one of six Orange County Classified Employees of the Year.

Janelle Cranch and Tim Jamison were awarded for 25 years of service to IUSD.

13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

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

Member Wallin requested feedback regarding math pathways and the importance of focusing on equity between programs and schools.

Member Bokota requested finding vehicles for soliciting student input beyond surveys.

Member Brooks recommended creating a forum for an open discussion with the Sacramento student representatives and the Board regarding their experiences in IUSD.

Member Brooks asked about our implementation plan for the Next General Science Standards. Cassie Parham reported that the infrastructure for NGSS will not be compiled until January 2016. The framework provides guidance for implementation of Standards.

Cassie Parham reported that we are engaging a team in Professional Learning to build understanding of the Standards.

14. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 15.a-19.b.

Passed with a motion by Paul Bokota and a second by Michael Parham.

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

15. CONSENT CALENDAR - Business Services

15.a. Check Register Report

15.b. Contract Services Action Report 2014-15/12

15.c. Purchase Order Detail Report

15.d. Claim for Damages #03-2015

15.e. Piggy Back Authorization Computer Equipment, Software, Peripherals and Related Systems Hewlett Packard Company

15.f. Authorization to Enter Contract Digital Scepter (CMAS)

16. CONSENT CALENDAR - Education Services

16.a. Proposed Plan for Providing Educational Services to all Expelled Students in Irvine Unified School District

16.b. Field Trips and Excursions

17. CONSENT CALENDAR - Human Resources

17.a. Certificated Personnel Action Report 2014-15/12

17.b. Classified Personnel Action Report 2014-15/11

18. CONSENT CALENDAR - Special Education

18.a. Payment for Nonpublic School/ Agency Services for Special Education Students

18.b. Payment in Accordance with the Terms of the Settlement Agreement(s)

19. CONSENT CALENDAR - Superintendent

19.a. Conference Attendance

19.b. Gifts

20. FACILITIES CONSENT CALENDAR

Motion Passed: Approved Facilities Consent Calendar Items Nos. 20.a.- 20.c.

Passed with a motion by Michael Parham and a second by Paul Bokota.

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

20.a. Architectural Services for a Kindergarten Play Structure at Eastshore Elementary School

20.b. Receive Bids/Award Contracts Central Kitchen and Culinary Arts Facility Project

20.c. Authorization for the Purchase of Four (4) Relocatable Classrooms and One (1) Shared Commons Area at Cypress Village Elementary School

21. ITEMS REMOVED FROM THE CONSENT CALENDAR

22. ITEMS OF BUSINESS

22.a. Designation of Name for K-8 School in Heritage Fields District 1N

Board members expressed their individual opinions and considerations regarding the five recommended names.

Motion Passed:

Passed with a motion by Lauren Brooks and a second by Paul Bokota to select Beacon Park as the name for K-8 School in Heritage Fields District 1N.

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

22.b. Finance Committee

The Board discussed the Finance Committee parameters and weighed in with individual perspectives regarding the utilization of the committee.

Board members discussed the need to utilize the committee as a task force to investigate and research financial matters such as equity, LCAP issues, and a parcel tax, and provide recommendations. Assistant Superintendent Fogarty acknowledged the task force concept is within the current Finance Committee mission statement.

Member Parham expressed the possibility of the Board to generate or reevaluate topics for the Finance Committee annually at the December reorganization board meeting.

The Board directed the Finance Committee to continue with a focus on equity and to provide periodic updates to the Board.

23. ORAL COMMUNICATION

None

24. CLOSED SESSION

25. ADJOURNMENT

25.a. Adjournment.

Motion Passed: The meeting was adjourned at 8:06 pm.

Passed with a motion by Paul Bokota and a second by Ira Glasky.

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin