

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
April 12, 2016 6:30 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administration Center
5050 Barranca Parkway
Irvine, CA 92604
5:30 p.m. Closed Session / 6:30 p.m. Regular Meeting

Attendance Taken at 5:34 PM:

Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Sharon Wallin

Absent:

Michael Parham

Updated Attendance:

Michael Parham was updated to present at: 5:38 PM

1. CALL TO ORDER

Minutes:

President Bokota called the meeting to order at 5:34 p.m.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:35 p.m.

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

Minutes:

The Board discussed one student discipline issue.

3.b. Public Employee Discipline/Dismissal/Release/Resignation [Government Code Section 54957]

Minutes:

The Board met with staff to discuss a public employee discipline/dismissal/release/resignation.

3.c. Conference with Labor Negotiators [Government Code Section 54957.6]

Minutes:

The Board discussed labor negotiations involving the Irvine Teachers Association and the California School Employees Association.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Bokota reconvened the meeting at 6:33 p.m.

5. PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Alexis-Brooke LoBianco.

Members Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Michael Parham
Sharon Wallin

Student Members Present:

Courtney Fassett
Samantha Kosai
Karina Sun
Alexis-Brooke LoBianco in for 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
Raianna Chavez, Executive Assistant to the Superintendent

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:

President Bokota reported on the discussion in Closed Session; including the approval of Item No. 3.b. Public Employee Discipline/Dismissal/Release/Resignation Resolution No. 15-16-35 directing to place Certificated Employee No. 19567 on unpaid leave with a 5-0 roll call vote by Members Bokota, Brooks, Glasky, Parham and Wallin.

7. STUDENT DISCIPLINE

7.a. Case No. 06H-1516

Motion Passed: Approve the staff recommendation to expel Case No. 06H-1516 through the end of the second semester of the 2015-16 school year and the first semester of the 2016-17 school year.

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

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

8. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: March 15, 2016 - Regular Meeting

Passed with a motion by Michael Parham and a second by Lauren Brooks.

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

9. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as revised.

Passed with a motion by Lauren Brooks and a second by Sharon Wallin.

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

Minutes:

Member Wallin pulled item 16.g. Receive Proposals/Award Contract: Web Content Management for separate approval.

10. SPECIAL PRESENTATIONS / RECOGNITIONS

10.a. Young Masters Art Show

Minutes:

Assistance League President Michelle Tuchman introduced student Yuka Murakami,

who shared her artwork selected for the cover of the Young Masters Art Show program.

10.b. Irvine Public Schools Foundation

Minutes:

Kellie Pendergest, Director of Marketing & Communications for IPSF updated the Board with recent IPSF activities. She shared the Parents Appreciating Teachers and Staff (PATS) Program's deadline of April 15. Donations help support the ITAP and ICAP grants, which recently awarded over \$130,000 to IUSD teachers. She shared the Summer Enrichment Academy classes are filling up and, for the first time, IPSF will be offering a Young Americans Camp at Northwood High School. In closing, she invited everyone to the IPSF 2nd Annual STEAM Carnival on April 30th.

11. ORAL COMMUNICATION

Minutes:

Harvey Liss addressed the Board regarding safety of the Portola High School site.

Speaking to the topic of Career Link:

Renee Melton
Perla Godina-Reyes
Zitlali Espinosa

Harvey Liss addressed the Board regarding consent calendar item 16.b. Contract Services Action Report

12. STUDENT BOARD MEMBER REPORTS

Minutes:

Student Board Members Fassett, Kosai, Sun and LoBianco, in for Verdegan, reported on school activities.

13. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker updated the Board on the confirmational testing at the Portola High School site, noting the original proposed by DTSC 10 testing locations is now up to 17 locations based on the District's desire for additional tests; all of which are under the direction and oversight of DTSC. He further reported the on-site geologists have had no findings.

Walker reported that Orange County school districts will benefit from a 100 gigabyte per second internet infrastructure with thanks to the efforts of the Corporation for Education Network Initiatives in California (CENIC). He shared IUSD was named one of the best communities for music by the NAMM Foundation and thanked IPSF, PTAs and the Irvine Company for their support of music in education. In closing, he shared IUSD was named one of the top five school districts for closing the educational gap, and contributed this success in part to the evidence based interventions the District utilizes to meet the needs of each student.

14. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

Members Parham and Wallin requested the topic of continuing student support and services, as provided by Career Link, absent the expiring grant funds, be agendaized or an update provided to the Board.

15. CONSENT CALENDAR

Motion Passed: Passed with a motion by Lauren Brooks and a second by Ira Glasky.

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

Minutes:

Approve Consent Calendar Item Nos. 16.a. - 20.b. Item 16.g. was pulled for discussion and separate approval.

16. CONSENT CALENDAR - Business Services

16.a. Check Register Report

16.b. Contract Services Action Report 2015-16/14

16.c. Purchase Order Detail Report

16.d. Notice of Completion - Alderwood Elementary Roofing Repair Project

16.e. Piggyback Authorization - Purchase of Supplies from Office Depot

16.f. Piggyback Authorization - Purchase of Web Filtering Systems

16.g. Receive Proposals/Award Contract: Web Content Management Solution

17. CONSENT CALENDAR - Education Services

17.a. Submission of the 2014-15 State Testing Apportionment Waiver Request for the California High School Exit Examination

17.b. Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)

17.c. Field Trips and Excursions

18. CONSENT CALENDAR - Human Resources

18.a. Certificated Personnel Action Report 2015-16/14

18.b. Classified Personnel Action Report 2015-16/14

18.c. Interagency Agreement Between IUSD and TUSD for Reimbursement for ROP Services Through Coastline ROP

19. CONSENT CALENDAR - Special Education

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

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

19.c. Contract for Special Education Related Services

20. CONSENT CALENDAR - Superintendent

20.a. Conference Attendance

20.b. Reschedule Regular Board of Education Meeting

21. CONSENT CALENDAR RESOLUTIONS - Roll Call

Motion Passed: Passed with a motion by Ira Glasky and a second by Lauren Brooks.

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

Minutes:

Approve Consent Calendar Resolutions Item Nos. 21.a. - 21.c.

21.a. Resolution No. 15-16-32: Non-Reelection of Temporary Certificated Employees

21.b. Resolution No. 15-16-33: Proclaiming May 2-6, 2016 "Teacher Appreciation Week"

21.c. Resolution No. 15-16-34: Proclaiming May 16-20, 2016 "Classified School Employee Week"

22. FACILITIES CONSENT CALENDAR

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

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

Minutes:

Approve Facilities Consent Calendar Item Nos. 22.a. - 22.h.

22.a. Change Order Request Beacon Park School Project

22.b. Change Order Requests Central Kitchen and Culinary Arts Facility Project

22.c. Change Order Request - Irvine High School Classroom Addition Project

22.d. Notice of Completion - Central Kitchen and Culinary Arts Facility Project

22.e. Notice of Completion - Irvine High School Classroom Addition Project

22.f. Annual Renewal/Award Contract for Furniture and Equipment, Bid No. 13/14-01FA

22.g. Authorization to Award the Contract for Waste Diversion Services, RFP No. 2015/16-4FA

22.h. Authorization for the Planning, Design, and Installation of Two (2) Leased Relocatable Classrooms at Westpark Elementary School

23. ITEMS REMOVED FROM THE CONSENT CALENDAR

Motion Passed: 16.g. Receive Proposals/Award Contract: Web Content Management Solution

Authorize the Assistant Superintendent of Business Services to award the contract for the Web Content Management Solution, resulting from RFP No. 15/16-0002IT, to KWALL and ACQUIA (Joint Proposal), pursuant to Public Contracts Code section 20118.2.

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

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

Minutes:

Item 16.g. Receive Proposals/Award Contract: Web Content Management. Board Members asked questions regarding the sustainability of the awarded company. Chief Technology Officer, Brianne Ford provided information regarding the bid and awarded company.

24. ITEMS OF BUSINESS

24.a. Secondary Course of Study Grades 7-12 for 2016-17

Motion Passed: Approve the Secondary Course of Study Grades 7-12 for the 2016-17 school year.

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

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

Minutes:

Assistant Superintendent Parham presented the Secondary Course of Study and introduced secondary administrators present.

Board Members inquired regarding the implementation of math course title changes.

Member Glasky expressed his appreciation for the Principals' efforts in customizing the course offerings based on their community's desires.

Principals Pehrson and Roach provided further details on their site course offerings.

24.b. First Reading - Proposed Revisions to Board Policy 6158: Independent Study and Administrative Regulation 6158: Independent Study

Motion Passed: The Board waived the second reading, and approved proposed Administrative Regulation and Board Policy 6158: Independent Study.

Passed with a motion by Lauren Brooks and a second by Sharon Wallin.

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

Minutes:

Assistant Superintendent Parham introduced Rebecca Roberts, Director of Alternative Education and Racquel Nedden, Coordinator of Online Education who reviewed the proposed changes to the Board Policy to remain compliant with recent changes in law related to funding of Independent Study students.

25. ORAL COMMUNICATION

Minutes:

None.

26. CLOSED SESSION

Minutes:
None.

27. ADJOURNMENT

Motion Passed: Passed with a motion by Lauren Brooks and a second by Ira Glasky.

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

Minutes:
The meeting was adjourned at 8:01 p.m.