

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

April 14, 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 6:04 PM:

Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Michael Parham
Sharon Wallin

1. CALL TO ORDER

Minutes:

President Brooks called the meeting to order at 6:04 pm

2. ORAL COMMUNICATION

Minutes:

None

3. CLOSED SESSION

Minutes:

The Board adjourned to Closed Session at 6:05 p.m.

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

Minutes:

The Board reviewed one (1) student discipline issue.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Brooks 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 David Trask

Board Members Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Michael Parham
Sharon Wallin

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
Raianna Chavez, Executive Assistant to the Superintendent

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:

President Brooks reported on the discussion in Closed Session.

7. STUDENT DISCIPLINE

7.a. Case No. 11H-1415

Motion Passed: Approve the staff recommendation to expel Case No. 11H-1415 through the end of the second semester of the 2014-15 school year; however, the expulsion order is suspended through June 2015.

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

8. APPROVAL OF MINUTES

8.a. Approval of Minutes

Motion Passed: Approve the minutes of the following meeting(s), as presented:

March 17, 2015 Regular Meeting
March 26, 2015 Special Meeting

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

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 revised.

Items removed from Consent Calendar for discussion:

19b - Classified Personnel Action Report 2014-15/13

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

10. SPECIAL PRESENTATIONS / RECOGNITIONS

10.a. Young Masters Art Show

Minutes:

Assistance League President Susan Mehrtens introduced student Ashlyn Hoang, who shared her artwork selected for the cover of the Young Masters Art Show program.

10.b. Irvine Public Schools Foundation

Minutes:

Julie Tapp Executive Vice President, attending for Neda Eaton, provided an update on IPSF activities and programs including:

Innovative Teaching Award Program (ITAP) awards totaling nearly \$140,000 to 35 teachers at 19 schools. Special thanks were extended to partners: Charles and Mildred Schnurmacher Foundation, Inc., COX Communications, Toshiba America Foundation, and the Exchange Club of Irvine.

An invitation to attend the IPSF's first annual Backyard Block Party on April 26th at Hotel Irvine.

Registration is now open for IPSF Summer Programs for K-12 students.

Nominations are open for IPSF's Spirit of Community Awards. IPSF is seeking nominations of individuals or groups whose service has made a significant impact on educational excellence in the Irvine community. Nominations are due by May 1.

11. SPECIAL REPORT

11.a. Health Curriculum Presentation

Minutes:

Coordinators Jenna Berumen, Marcia Noonan and Racquel Nedden presented the curriculum standards around Health Education in IUSD, including the implementation of online hybrid courses, blended learning courses, and resources used by educators to stay up-to-date on changes involving Health Education, followed by response to questions from the Board and input from the Student Board Members on their experiences with the Health Curriculum in school.

The Board urged the need to not allow the curriculum to remain static, but rather evolve with the current health trends and urged that the curriculum include a social aspect, CPR training, and be taken by students at the recommended grade.

12. ORAL COMMUNICATION

Minutes:

Scott Hanson addressed the Board regarding requesting a national search for the next University High School principal and for more women candidates.

Tim Jamison, ITA President, thanked staff for the Health Curriculum presentation.

13. STUDENT BOARD MEMBER REPORTS

Minutes:

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

14. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker welcomed Raianna Chavez to the superintendent's office and governance team. He thanked the Math Pathways Committee for their efforts in selecting a pathway that best meets the interest of District students. Special thanks were also extended to IPSF and the donors who supported the 2015 Innovative Teaching Award grants. He announced the start of SBAC testing at various schools across the district with more commencing next week. In closing, he thanked Lloyd Linton, Executive Director of Facilities, Planning and Construction, for his 29 years of service to the District, along with the entire Board.

15. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Minutes:

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

Member Parham requested data on water usage and information on the district's efforts to reduce its water usage.

Member Brooks challenged students to come up with creative ways to combat the drought and requested information on facilities funds used outside of the LCAP.

16. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 17.a. – 21.b.

Passed with a motion by Lauren Brooks and a second by Paul Bokota.

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

17. CONSENT CALENDAR - Business Services

17.a. Check Register Report

17.b. Purchase Order Detail Report

17.c. Contract Services Action Report 2014-15/14

17.d. Piggyback Authorization - Purchase of Supplies from Office Depot

17.e. Amend Contract/Award - Audio Visual Installation Services Project

17.f. Application to Present a Late Claim - #04-2015

17.g. Application to Present a Late Claim - #05-2015

17.h. Authorization to Enter Contract Carahsoft Technology Corp (CMAS)

17.i. Piggyback Authorization of Microsoft Licensing

18. CONSENT CALENDAR - Education Services

18.a. Quarterly Report on Complaints Pursuant to Ed Code 35186(d)

18.b. Receive Proposals/Award Contract - College & Career Readiness Solution

18.c. Field Trips and Excursions

19. CONSENT CALENDAR - Human Resources

19.a. Certificated Personnel Action Report 2014-15/14

19.b. Classified Personnel Action Report 2014-15/13

Motion Passed: Approve and/or ratify the Classified Personnel Action Report 2014-15/13 as submitted for Employment, Retirement, Resignation, and Separation.

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

Minutes:

Member Wallin recognized Lloyd Linton for his years of service to the district.

20. CONSENT CALENDAR - Special Education

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

20.b. Contract for Special Education Related Services

20.c. Payment in Accordance with the Terms of the Settlement Agreement

21. CONSENT CALENDAR - Superintendent

21.a. Conference Attendance

21.b. Gifts

22. CONSENT CALENDAR RESOLUTIONS - Roll Call

Motion Passed: Approved Consent Calendar Resolutions 22.a. - 22.d.

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

22.a. Resolution No. 14-15-33: Proclaiming May 4-8, 2015 "Teacher Appreciation Week"

22.b. Resolution No. 14-15-34: Proclaiming May 17-23, 2015 "Classified School Employee Week"

22.c. Resolution No. 14-15-38: Approval of Mobile Device Management RFP Process

22.d. Resolution No. 14-15-39: Approval of Volunteer Management System RFP Process

23. FACILITIES CONSENT CALENDAR

Motion Passed: Approve Facilities Consent Calendar Item Nos. 23a - 23h

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

23.a. Annual Renewal/Award Contract for Furniture and Equipment, Bid No. 13/14-03FA

23.b. Authorization to Utilize the Hawthorne School District Furniture and Accessories Bid, No. 13-14-1

23.c. Change Order Request - Portola High School Increment 01

23.d. Receive Bids/Award Contracts - Portola High School Increment 02, Phase 02

23.e. Settlement Agreement and Mutual Release and File a Notice of Completion - Northwood High School Classroom Addition Project for Bid Package No. 19-3 Electrical

23.f. Notice of Completion - Portola High School Increment 01

23.g. Construction Management - Additional Services for the Central Kitchen and Culinary Arts Facility Project

23.h. Award the Contract for Waste Diversion Services, Bid No. 2014/15-3

24. ITEMS REMOVED FROM THE CONSENT CALENDAR

25. ITEMS OF BUSINESS

25.a. Public Hearing: Resolution No. 14-15-36: Authorizing the Dedication of an Easement to Irvine Ranch Water District - Roll Call

Motion Passed:

- 1) Open Public Hearing;
- 2) Close Public Hearing;
- 3) After considering all public comments and responses, on District's intent to dedicate the easement to IRWD adopt Resolution No. 14-15-36 Authorizing the Dedication of an Easement to Irvine Ranch Water District.

President Brooks opened the public hearing at 8:27 p.m., received no comments and closed the public hearing at 8:28 p.m.

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

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

25.b. Public Hearing: Resolution No. 14-15-37: Adopting an Initial Study and Mitigated Negative Declaration for the Proposed Maintenance and Operations Yard Expansion/Modernization and Authorization to File a Notice of Determination - Roll Call

Motion Passed:

- 1) Open Public Hearing;
- 2) Close Public Hearing;
- 3) After considering all public comments and responses, adopt Resolution No. 14-15-37: Adopting an Initial Study and Mitigated Negative Declaration for the Proposed Maintenance and Operations Yard Expansion/Modernization and Authorization to File a Notice of Determination.
- 4) Approve the Project;
- 5) Authorize staff to file the Notice of Determination with the required agencies.

President Brooks opened the public hearing at 8:29 p.m., received no comments and closed the public hearing at 8:30 p.m.

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

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

25.c. Authorization to Enter into Consultant Contract for a Feasibility Study Regarding a Facilities General Obligation Bond

Motion Passed: Authorize the Assistant Superintendent of Business Services to negotiate and enter into contracts with TBWB Strategies and True North Research in an effort to proceed with an initial polling of a General Obligation Bond Proposition.

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

Yes Paul Bokota
Yes Lauren Brooks
Yes Ira Glasky
No Michael Parham
Yes Sharon Wallin

25.d. First Reading: Proposed Revision to Board Policy 3430: Investment Policy

Motion Passed: Approve for first reading, proposed revision to Board Policy 3430: Investment Policy.

Minutes:

Assistant Superintendent John Fogarty advised that periodically staff review and update board policies driven by changes in the law or industry practice. The Security and Exchange Commission introduced a Municipalities Continuing Disclosure Cooperative which initiated the District to review the Continuing Disclosure Reporting Procedures, which in turn, caused staff to review District procedures and recommend changes in policy and procedures. The recommended minor modifications to Board Policy 3430 will keep the district in compliance. The Board waived the second reading and approved the proposed revisions to Board Policy 3430 - Investment Policy.

The Board waived the second reading and approved the proposed revisions to Board Policy 3430 - Investment Policy.

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

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

26. FACILITIES ITEMS OF BUSINESS

26.a. Public Hearing: Resolution No. 14-15-35: Adopting the Initial Study and Mitigated Negative Declaration, Approving a Mitigation Monitoring and Reporting Program for the Proposed PA 5B Project, Adopting Written Findings Pursuant to the CEQA Regulations; and File a Notice of Determination Roll Call

Motion Passed: Acting as the governing body of Community Facilities District No. 09-1

- 1) Open Public Hearing;
- 2) Close Public Hearing;
- 3) After considering all public comments and responses, adopt Resolution No. 14-15-35 approving all environmental documents and adopting a Mitigated Negative Declaration for design and construction of the PA 5B Elementary School Project;
- 4) Approve the Project;
- 5) Authorize staff to file the Notice of Determination with the required agencies.

Minutes:

President Brooks opened the public hearing at 8:48 p.m., received no comments and closed the public hearing at 8:49 p.m.

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

27. ORAL COMMUNICATION

Minutes:

None.

28. CLOSED SESSION

Minutes:

None.

29. ADJOURNMENT

29.a. Adjournment.

Motion Passed: 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

Minutes:

The meeting was adjourned at 8:50 p.m.