

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

June 23, 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 5:35 PM:

Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Sharon Wallin

Absent:

Michael Parham

1. CALL TO ORDER

Minutes:

President Brooks called the meeting to order at 5:35 p.m.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

3.a. Student Discipline Issues (2 cases) [Education Code Sections 35146 and 48918(c)]

Minutes:

The Board met with legal counsel and discussed two student discipline issues. Member Wallin excused herself from Student Discipline Case No. 01M-1415.

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

Minutes:

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

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

Minutes:

Item was continued.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Brooks reconvened the meeting at 6:43 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 Member Wallin.

Members Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Sharon Wallin

Members Absent:

Michael Parham (excused)

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 Brooks reported on the discussion in Closed Session; including the 4-0 approval of Item No. 3.b. Public Employee Discipline/Dismissal/Release/Resignation for Certificated Employee No. 11819 with a roll call vote by Members Bokota, Brooks, Glasky and Wallin.

7. STUDENT DISCIPLINE

7.a. Case No. 17H-1415

Motion Passed: Approve the staff recommendation to expel Case No. 17H-1415 through the end of the second semester of the 2014-15 school year and the first semester of the 2015-16 school year.

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

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

7.b. Case No. 01M-1415

Motion Passed: Approve the administrative hearing panel recommendation to expel Case No. 01M-1415 through the end of the second semester of the 2014-15 school year and the first semester of the 2015-16 school year.

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

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

8. APPROVAL OF MINUTES

8.a. Approval of Minutes

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

May 26, 2015 - Special Meeting
June 2, 2015 - Regular Meeting

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

Yes	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Absent	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 Ira Glasky.

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

10. SPECIAL PRESENTATIONS / RECOGNITIONS

10.a. Proclamation - Darlene Le Fort, Superintendent, Coastline Regional Occupational Program

Minutes:

President Brooks read the proclamation honoring Darlene Le Fort Superintendent of Coastline Regional Occupation Programs and communicated her appreciation for all that Darlene Le Fort has done for the education community.

11. ORAL COMMUNICATION

Minutes:

Janelle Cranch, CSEA President extended her thanks to the school board and her appreciation and gratitude to Superintendent Terry Walker.

Araceli Barrera, IUSD Instructional Assistant communicated her concerns for her former student and requested an investigation into the student's IEP execution.

12. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker extended his congratulations to the graduating seniors and wished them success. He also extended his appreciation to retiring Coastline ROP Superintendent, Darlene Le Fort, for her years of service. He expressed the District's continued LCAP procedures given the influx of additional funds after the Governor's adopted budget, stating an email was sent to 64,000 stakeholders setting the stage for a LCAP addendum. LCAP addendum is scheduled for the August board meeting and will include action items and stakeholder feedback. Additionally, he said the northern sphere growth plan is scheduled to be discussed at the August board meeting. In closing, he extended his appreciation to Janelle Cranch for her kind words.

13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

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 Sharon Wallin.

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

15. CONSENT CALENDAR - Business Services

15.a. Check Register Report

15.b. Contract Services Action Report 2014-15/18

15.c. Purchase Order Detail Report

15.d. Agreement with the County of Orange for Collection of Special Taxes, Fees, Charges and Assessments

15.e. Contract Renewal Authorization 2015-16 Southern California Regional Liability Excess Fund (ReLiEF)(Property and Liability Insurance)

15.f. Contract Renewal Authorization 2015-16 Workers' Compensation Reinsurance

15.g. Exercise Option to Extend Bid No. 13/14-01NS, Fresh Pizza & Delivery (Elementary & Secondary)

15.h. Exercise Option to Extend Bid No. 13/14-02NS, Branded Foods - Asian Fusion

15.i. Exercise Option to Extend RFP No. 14/15-02NS, Branded Foods II - Smoothies

15.j. Exercise Option to Extend and Amend RFP No. 14/15-02NS, Branded Foods II - Sandwiches

15.k. Exercise Option to Extend Contract Employee Uniform Services

15.l. Piggyback Authorization - Purchase of Fresh Produce Foods

15.m. Piggyback Authorization - Purchase of Frozen Foods

15.n. Receive Bids /Award Contract for Monitoring and Maintenance of Intrusion Detection Systems & Monitoring of Fire Alarm Systems

16. CONSENT CALENDAR - Education Services

16.a. Participation in Camp High Trails, Thousand Pines, Pali Institute, Catalina Island Marine Institute, and Irvine Ranch Outdoor Education Center Outdoor Science Camps for the 2015-16 School Year

16.b. Field Trips and Excursions

17. CONSENT CALENDAR - Human Resources

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

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

17.c. Speech Language Pathology Assistant Program Agreement for 2015-16

17.d. Standard Educational Entity Clinical Affiliation Agreement for 2015-16

17.e. Student Teacher/Intern Agreements for 2015-16

18. CONSENT CALENDAR - Special Education

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

18.b. Contract for Special Education Related Services

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

18.d. Coalition for Adequate Funding for Special Education

18.e. Approval of the Continued 2015-16 Ticket-To-Work and Self-Sufficiency Program Contract

18.f. Agreement with Orange County Superintendent of Schools for Providing Special Education Programs and Services for Individuals with Exceptional Needs

18.g. Agreement for Provision of Educationally Related Mental Health Services Between Orange County Health Care Agency and Irvine Special Education Local Plan Area (SELPA) and Irvine Unified School District

18.h. Memorandum of Understanding with Tustin Unified School District for Providing Special Education Programs and Services for Individuals with Special Needs

19. CONSENT CALENDAR - Superintendent

19.a. Conference Attendance

19.b. Gifts

20. CONSENT CALENDAR RESOLUTIONS - Roll Call

Motion Passed: Approve Consent Calendar Resolution Item Nos. 20.a. - 20.i.

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

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

20.a. Resolution No. 14-15-47: Acknowledging Remaining School Facility Program Bond Authority is Currently Exhausted for Funds Being Requested on Planning Area 5B Elementary School, Culinary Arts Classroom at Northwood High School, Relocatable Classrooms at Cypress Village Elementary School, and Relocatable Classrooms at Jeffrey Trail Middle School

20.b. Resolution No. 14-15-48: Approving Form SAB 50-04 Applications for Funding Submitted for Planning Area 5B Elementary School, Culinary Arts Classroom at Northwood High School, Relocatable Classrooms at Cypress Village Elementary, and Relocatable Classrooms at Jeffrey Trail Middle School

20.c. Resolution No. 14-15-49: Approving Acquisition of Wall Maintenance Easement Adjacent to Portola Springs Elementary School

20.d. Resolution No. 14-15-50: Approving Acquisition of Access Easement Adjacent to Portola Springs Elementary School

20.e. Resolution No. 14-15-51: To Establish Temporary Interfund Transfers of Special or Restricted Funds

20.f. Resolution No. 14-15-52: Education Protection Account for Fiscal Year 2014-15

20.g. Resolution No. 14-15-53: Authorization of Signatures

20.h. Resolution No. 14-15-55: Signature Authorization and Submission of California State Preschool Program Contract 5312

20.i. Resolution No. 14-15-56: Designate the Observance of Lincoln's Day on November 23, 2016

21. FACILITIES CONSENT CALENDAR

Motion Passed: Approve Facilities Consent Calendar Item Nos. 21.a. - 21.i.

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

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

21.a. Annual Renewal/Award Contract Bid Package No. R-02 Lease of Relocatable Buildings

21.b. Authorization to Award a Contract to FieldTurf USA, Inc., for the Purchase and Installation of Synthetic Turf and Rubberized Track for the Portola High School Project Under CMAS Contract #4-06-78-0031A

21.c. Authorization to Award the Contracts for Rental & Services for: Temporary Fencing, Portable Toilets, Hand Wash Basins & Miscellaneous Items-Bid No. 2014/15-4

21.d. Authorization to Utilize the Hawthorne School District Furniture and Accessories-Bid No. 13-14-1

21.e. Receive Bids/Award Contracts - Portola High School Increment 02, Phase 03
Base Bid Only

21.f. Receive Bids/Award Contracts - Portola High School Increment 02, Phase 03
Alternate No. 1, 2 and 3

21.g. Change Order Request - Portola High School

21.h. Receive Bids/Award Contract Irvine High School Classroom Addition Project
Bid Category No. 15 Sanitary Sewer Services

21.i. Retention of Construction Management Services for PA5B Elementary School

22. ITEMS REMOVED FROM THE CONSENT CALENDAR

23. ITEMS OF BUSINESS

23.a. High School Textbook Adoption 2015-16

Motion Passed: Approve textbooks submitted for adoption as presented.

Assistant Superintendent Parham reviewed the high school textbook adoption process and responded to questions.

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

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

23.b. Emergency Permit Requirement; Declaration of Need for Fully Qualified Educators

Motion Passed: Adopt the "Declaration of Need for Fully Qualified Educators" authorizing the employment of teachers holding emergency permits for the 2015-16 school year.

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

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

23.c. Public Hearing: Resolution No. 14-15-54 Confirming the Engineer's Report for the Levy and Collection of the Irvine Unified School District Recreation Improvement and Maintenance District and the Assessment Diagram Connected Therewith; and Ordering the Levy and Collection of Assessments for Fiscal Year 2015-16 - Roll Call

Motion Passed: After holding a public hearing and considering all comments, adopt Resolution No. 14-15-54, confirming the engineer's report and the levy of assessments for fiscal year 2015-16, in connection with the Irvine Unified School District Recreation Improvement and Maintenance District pursuant to the provisions of the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code, and as provided by Article XIID of the California Constitution.

President Brooks opened the public hearing at 7:37 p.m.

Assistant Superintendent Fogarty reviewed the resolution's intent and introduced Maureen Coleman, Project Manager, Willdan Financial Services, who was present to address any questions.

Receiving no input, President Brooks closed the public hearing at 7:38 p.m.

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

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

23.d. Public Hearing: Bargaining Proposal Regarding the 2015-16 Agreement Between Irvine Unified School District and California School Employees Association

Motion Passed: After holding the public hearing and considering all comments, adopt the proposal of the Classified School Employees Association in order to initiate the bargaining process on these Articles.

President Brooks opened the public hearing at 7:39 p.m., and receiving no comments, closed the public hearing at 7:40 p.m.

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

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

23.e. Ratification of Agreement Between the Irvine Unified School District and the Irvine Teachers Association for Salary, Benefits and Certain Contractual Language for 2014-15

Motion Passed: Ratify the Tentative Agreement between the Irvine Unified School District and the Irvine Teachers Association for salary, benefits and certain contractual language for 2014-15.

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

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

23.f. Adoption of the IUSD 2015-16 LCAP

Motion Passed: Adopt the 2015-16 LCAP as presented.

Student Services Director Alan Schlichting reviewed updates to the final Local Control Accountability Plan (LCAP). Since the June 2nd Public Hearing, the following minor revisions have been implemented into the LCAP:

- Increased funding to support professional learning for classified instructional staff
 - Up to eight hours of training beyond regular work hours
- Additional administrative assistant support at the district level
 - .25 FTE Math and Science
 - .50 FTE Student Support Services
- LCAP revision to enhance readability
 - Renumbering of LCAP actions
 - Incorporating an index summarizing LCAP actions

Assistant Superintendent John Fogarty provided an overview of the 2015-16 Final State Education Budget, which includes an approximately \$13 million of additional one-time funding and \$10 million of ongoing funding for IUSD, since the Governor's January State Budget Proposal. The ongoing increased amount is estimated to eliminate approximately 53% of the remaining gap in LCFF funding statewide.

Fogarty reviewed key components of the 2015-16 IUSD Budget including the budget development process, estimated LCFF allocations, budget assumptions, initial financial projections and multiyear projections.

Board members discussed the process for amending the LCAP given the unexpected increase in funding.

Member Glasky expressed appreciation for IUSD's continued fiscal responsibility.

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

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

23.g. Adoption of the IUSD 2015-16 Budget

Motion Passed: Adopt the 2015-16 Budget as presented and direct staff to forward the appropriate documentation to the Orange County Department of Education.

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

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

24. ORAL COMMUNICATION

Minutes:

Janelle Cranch, CSEA President showcased a video of highlights of Appreciating Classified Employees (ACE) Day was shared.

25. CLOSED SESSION

Minutes:

The Board adjourned to Closed Session at 8:25 p.m. to continue the discussion of Item No. 3.c. Conference with Labor Negotiators.

President Brooks reconvened the meeting at 8:52 p.m. and reported on the discussion in Closed Session.

26. ADJOURNMENT

26.a. Adjournment.

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

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

Minutes:

The meeting was adjourned at 8:53 p.m.