

Irvine Unified School District

Minutes

Regular Meeting of the Board of Education

August 23, 2016 6:30 PM

IRVINE UNIFIED SCHOOL DISTRICT

Administration Center

5050 Barranca Parkway

Irvine, CA 92604

5:00 p.m. Closed Session / 6:30 p.m. Regular Meeting

Attendance Taken at 5:05 PM:

Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Sharon Wallin

Absent:

Michael Parham

Updated Attendance:

Michael Parham was updated to present at: 6:16 PM

1. CALL TO ORDER

Minutes:

President Bokota called the meeting to order at 5:05 p.m.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

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

Minutes:

The Board met with staff to discuss an existing litigation matter.

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 matter.

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.

3.d. Public Employee Performance Evaluation [Government Code Section 54957]

Minutes:

The Board discussed and continued the Superintendent's Evaluation for 2015-16 and finalized discussion of the Superintendent's Goals and Objectives for 2015-16.

3.e. Conference with Labor Negotiator [Government Code Section 54957.6]

Minutes:

The Board held a discussion with its designated negotiator regarding the Superintendent.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Bokota reconvened the meeting at 6:35 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 Brooks.

Members Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Michael Parham
Sharon Wallin

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
Brienne Ford, Chief Technology Officer
Raianna Chavez, Executive Assistant to the Superintendent

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:

President Bokota reported on the discussions in Closed Session; including the approval of Item No. 3.b. Public Employee Discipline/Dismissal/Release/Resignation and of the Resignation Agreement and General Release between the District and Certificated Employee

No. 38421; whereby Certificated Employee No. 38421 will resign effective March 31, 2017, and will remain on paid administrative leave status through the date of resignation. Approved with a 4-0 roll call vote by Members Bokota, Brooks, Glasky and Wallin.

7. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: June 28, 2016 - Regular Meeting July 12, 2016 - Regular Meeting

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

8. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

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:

Items removed from Consent Calendars for discussion and separate action:

14.b. - Contract Services Action Report 2016-17/02

9. SPECIAL REPORT

9.a. Mental Health Presentation

Minutes:

Coordinators Melissa DiScala and Michelle O'Neill presented the Mental and Behavior Health 2016-17 Update which included a review of the different types of supports the Guidance Resources Department provides and the multi-tiered systems of support provided in comparison to the supports provided in years past. They provided an overview of the support provided by Guidance Assistants, Elementary Resource Counselors and Project Success counseling, including an overview of Mental Health training provided to teachers and the implementation of the School Wellness Coordinators.

10. ORAL COMMUNICATION

Minutes:

None.

11. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker expanded on the Mental Health presentation stating that IUSD has lead the way in making mental health a priority and will continue to refine the services provided. He then reported, that year round schools have begun the 2016-17 school year with traditional schools starting soon. He thanked the Irvine Chamber of Commerce, University of Irvine, and Irvine Valley College for their joint efforts in the Powering the Future speaking engagement and thanked them for their continued partnership. He reported on the IUSD Leadership Advance which focused on leveraging collaboration to enhance student learning experiences and reported on the districtwide Professional Development Training which focused on student learning and collaboration. In closing, he reported that the District is ready for the upcoming first day of school with the hiring of hundreds of new staff members and the completion of Beacon Park and Portola High Schools.

12. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

13. CONSENT CALENDAR

Minutes:

Approve Consent Calendar Item Nos. 14.a. - 18.b. with the exception of Item No. 14.b. for separate approval.

14. CONSENT CALENDAR - Business Services

14.a. Check Register Report

14.b. Contract Services Action Report 2016-17/02

14.c. Purchase Order Detail Report

14.d. Authorize the Utilization of Department of General Services Contracts for the Purchase of Fleet Vehicles

14.e. Exercise Option to Extend Contracts for Cooperative Bid No. 1151 - Food Services Paper Products

14.f. Change Order Request - Prop 39 HVAC Retrofit Design-Build Services at University High School and Westpark Elementary School

15. CONSENT CALENDAR - Education Services

15.a. Compliance with the CAL200 Settlement Agreement

15.b. Participation in Outdoor Education Science Camps for the 2016-17 School Year

15.c. Field Trips and Excursions

16. CONSENT CALENDAR - Human Resources

16.a. Certificated Personnel Action Report 2016-17/02

16.b. Classified Personnel Action Report 2016-17/02

17. CONSENT CALENDAR - Special Education

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

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

17.c. Contract for Special Education Related Services

18. CONSENT CALENDAR - Superintendent

18.a. Conference Attendance

18.b. Gifts

19. CONSENT CALENDAR RESOLUTIONS - Roll Call

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

19.a. Resolution No. 16-17-11: Signature Authorization for the 2016-17 Continued Grant Implementation: Promise Initiative, 2016-18

20. FACILITIES CONSENT CALENDAR

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

Minutes:

Approve Facilities Consent Calendar Item Nos. 20.a. - 20.i.

20.a. Architectural Design Services for Relocatable Replacement and Master Plan Update at Canyon View Elementary School

20.b. Architectural Design Services for Three (3) Relocatables and One (1) Shared Common Area to be Placed at Portola Springs Elementary School

20.c. Authorization for the Lease and Placement of One (1) Relocatable Building at Jeffrey Trail Middle School

20.d. Authorization to Enter into a Limited Release and Payment Agreement - Portola High School

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

20.f. Change Order Requests Beacon Park School Project

20.g. Change Order Request - Eastwood Elementary School

20.h. Change Order Requests - Portola High School

20.i. Notices of Completion Beacon Park School Project

21. ITEMS REMOVED FROM THE CONSENT CALENDAR

Motion Passed: Approve Item No. 14.b. Contract Services Action Report 2016-17/02

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

Minutes:

Member Wallin requested clarification on a contract, Assistant Superintendent of Business Services responded.

22. ITEMS OF BUSINESS

22.a. Resolution No. 16-17-09: Entering Election Results into the Minutes and Certifying to the Board of Supervisors of Orange County all Proceedings in the June 7, 2016 General Obligation Bond Election - Roll Call

Motion Passed: Adopt Resolution No. 16-17-09 Entering Election Results into the Minutes and Certifying to the Orange County Board of Supervisors all Proceedings in the June 7, 2016 General Obligation Bond Election were conducted in accordance with California State law.

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:

Assistant Superintendent, John Fogarty reported that on June 27, 2016 the District received from the Orange County Registrar of Voters, the Canvass Certificate and the Official Statement of Results of the June 7, 2016 Bond Election certifying that more than 55% of the votes cast on Measure E were in favor of issuing the bonds.

Further, he reported, in compliance with California Education Code Section 15124, the IUSD Governing Board is required to acknowledge the election results and record the results in the minutes and determine that all proceedings of the District in connection with the Bond Election have been accomplished according to law.

22.b. Discussion on Measure E Project Implementation Plan

Minutes:

Assistant Superintendent, John Fogarty presented the Draft Project Implementation Plan for the Measure E Bond.

Fogarty reviewed the draft funding series for a projected total of \$250.8 million based on a conservative 3% annual growth in assessed valuation. He also reviewed the District's other funding sources totaling approximately \$65 million from developer fees, sale of surplus properties and CFD 86-1. Noting, additional funds may be available should the State bond pass in November.

Director of Facilities Planning, Lorrie Ruiz reviewed the implementation process; noting the goal of improvement projects at 24 of the 28 schools within the SFID within the first six years of the bond, followed by the Draft Project Implementation Plan Overview.

Assistant Director of Facilities Planning, Kim Coffeen reviewed the summary of projects and estimated costs for bond series one through four.

Executive Director of Facilities and Construction, Kelvin Okino reviewed the next steps which includes communication to sites and their communities of the draft plans and financing timing for the first bond series.

Board members inquired about projects eligible for potential state funding, and the potential for delays in government approvals with the anticipated increase in projects state wide.

22.c. Resolution No. 16-17-10: Establishing an Independent Citizens' Oversight Committee for Measure E - Roll Call

Motion Passed: Adopt Resolution No. 16-17-10 Establishing an Independent Citizens' Oversight Committee for Measure E and approving the Independent Citizens' Oversight Committee Bylaws.

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

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

22.d. Resolution No. 16-17-12: Establishing a Building Fund for Irvine Unified School District - Fund 21 - for School Facilities Improvement District No. 1 - Roll Call

Motion Passed: Adopt Resolution No. 16-17-12 Establishing a Building Fund for Irvine Unified School District Fund 21 for School Facilities Improvement District No. 1.

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

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

22.e. First Reading - Proposed Revisions to Board Policy and Administrative Regulation 4161: Employee Illness Absence Leave

Motion Passed: Approve for first reading proposed revisions to Board Policy 4161: Certificated Personnel - Leaves and Absences.

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:

The Board waived the second reading and approved the proposed revisions to Board Policy 4161: Certificated Personnel - Leaves and Absences.

22.f. First Reading - Proposed Board Policy and Administrative Regulation 4261: Classified Personnel - Leaves and Absences

Motion Passed: Approve for first reading to proposed Board Policy 4261: Classified Personnel - Leaves and Absences.

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:

The Board waived the second reading and approved the proposed revisions to Board Policy 4261: Classified Personnel - Leaves and Absences.

23. FACILITIES ITEMS OF BUSINESS

23.a. Resolution No. 16-17-13: Authorizing the Execution and Delivery of an Amended and Restated Reimbursement, Credit and Security Agreement and Related Letter Agreement Relating to IUSD CFD No. 09-1 Adjustable Rate Special Tax Bonds, Series 2014 C - Roll Call

Motion Passed: Adopt Resolution No. 16-17-13 Authorizing the Execution and Delivery of an Amended and Restated Reimbursement, Credit and Security Agreement and Related Letter Agreement Relating to IUSD CFD No. 09-1 Adjustable Rate Special Tax Bonds, Series 2014 C.

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

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

24. ORAL COMMUNICATION

Minutes:
None.

25. CLOSED SESSION

Minutes:
None.

26. ADJOURNMENT

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

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

Minutes:
The meeting was adjourned at 8:38 p.m.