

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
September 15, 2015 6:30 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administration Center
5050 Barranca Parkway
Irvine, CA 92604
6:30 p.m. Regular Meeting

Attendance Taken at 6:30 PM:

Present:

Paul Bokota
Lauren Brooks
Ira Glasky

Absent:

Michael Parham
Sharon Wallin

1. CALL TO ORDER

Minutes:

President Brooks called the meeting to order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Karina Sun.

Members Present:

Paul Bokota
Lauren Brooks
Ira Glasky

Members Absent:

Michael Parham (excused)
Sharon Wallin (excused)

Student Members Present:

Courtney Fassett
Samantha Kosai
Karina Sun
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

3. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: September 1, 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
Absent	Sharon Wallin

4. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

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
Absent	Sharon Wallin

Minutes:

The Board adopted the agenda, as revised.

Items removed from Consent Calendars for discussion:

16. a. - Resolution No. 15-16-13: Proclaim October 19 - 23, 2015 as Red Ribbon Week

5. SPECIAL PRESENTATIONS / RECOGNITIONS

5.a. Irvine Public Schools Foundation

Minutes:

CEO Neda Eaton reported that IPSF is gearing up for their annual campaign. She outlined the Projected Grants and Donations for 2015-16 and the IPSF 2015-16 Program and Event Calendar. She thanked Connie Stone and IUCPTA for helping to provide a clear message to parents communicating what IPSF and PTA do and how they both support all students. She shared that IPSF has partnered with many businesses throughout Irvine to provide a discount program to anyone who donates \$50 or more to IPSF. Lastly she shared that the Summer Academy experienced an increase

in enrollment and thanked staff who contributed to make the program a success.

5.b. Proclamation - David L. Maggard, Jr., Chief of Police, City of Irvine

Minutes:

Member Glasky read the Irvine Unified School District's Proclamation for David L. Maggard, Jr., Chief of Police for the City of Irvine and thanked him for his many contributions to the district and City.

6. ORAL COMMUNICATION

Minutes:

Kate Randle of U.S. Representative Mimi Walters' office shared information about an upcoming Military Service Academy Night for high school students.

Ed Winchester, a Northwood High School parent, addressed the Board regarding safety and privacy concerns at Northwood High School.

7. STUDENT BOARD MEMBER REPORTS

Minutes:

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

8. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker welcomed the Student Board Members and remarked on the importance of their feedback and insights. He expressed great pride that, on the new rigorous state testing, IUSD scored the highest in all Orange County districts and confirmed IUSD also ranked No. 1 in Math and No. 2 in English Language Arts in the State, of school districts of 25,000 students or more. He advised the Facilities staff have been busy meeting with Principals to present a tentative prioritization plan to the Board in the fall. He reported the Continuous Leadership Academy completed the launch meeting earlier in the week and are currently in their third year of the program. Additionally, the Continuous Leadership Academy has been extended to Assistant Principals this year. In closing, Superintendent Walker extended his appreciation to the Board for developing the proclamation for Chief Maggard and thanked Chief Maggard for his years of service.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

Member Bokota recommended staff to highlight the District's mental health resources during the high school freshmen orientation.

10. CONSENT CALENDAR

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
Absent Sharon Wallin

Minutes:

Approve Consent Calendar Item Nos. 11.a. - 15.a.

11. CONSENT CALENDAR - Business Services

- 11.a. Check Register Report
- 11.b. Contract Services Action Report 2015-16/04
- 11.c. Purchase Order Detail Report
- 11.d. Notice of Completion - Replacement of Synthetic Turf and Track at the District Stadium at Irvine High School
- 11.e. Notice of Completion - Irvine High School Performing Arts Building Roofing Project
- 11.f. Notice of Completion - Irvine High School Theatre Building Roofing Project
- 11.g. Piggyback Authorization - Purchase of Pool Supplies

12. CONSENT CALENDAR - Education Services

- 12.a. Participation in Outdoor Science Camps for the 2015-16 School Year
- 12.b. Quality Rating and Improvement Systems Block Grant
- 12.c. 2015-16 Irvine Unified School District / Coastline ROP Interagency Agreements
- 12.d. Supplemental Educational Services (SES) Master Contract 2015-16
- 12.e. Field Trips and Excursions

13. CONSENT CALENDAR - Human Resources

- 13.a. Certificated Personnel Action Report 2015-16/04
- 13.b. Classified Personnel Action Report 2015-16/04

14. CONSENT CALENDAR - Special Education

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

14.b. Contract for Special Education Related Services

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

14.d. Agreement with Orange County Superintendent of Schools for Providing Audiological Services for Individuals with Exceptional Needs

15. CONSENT CALENDAR - Superintendent

15.a. Conference Attendance

16. CONSENT CALENDAR RESOLUTIONS - Roll Call

Motion Passed: 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
Absent Sharon Wallin

Minutes:

Approve Consent Calendar Resolution Item Nos. 16.b. - 16.c.

16.a. Resolution No. 15-16-13: Proclaim October 19 - 23, 2015 as Red Ribbon Week

Motion Passed: Adopt Resolution No. 15-16-13 proclaiming October 19 - 23, 2015 Red Ribbon Week and encourage participation in related school and community activities.

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
Absent Sharon Wallin

Minutes:

Michelle O'Neil, Coordinator of Guidance Resources introduced Shari Markowitz, Counselor on Special Assignment who is coordinating Red Ribbon Week this year. Shari shared that Red Ribbon week will be commencing on October 19th with a Walk to School Day on October 21st, all in collaboration with Irvine PTAs, Irvine Prevention Coalition, City of Irvine and the Irvine Police Department. Various activities are planned including wristbands and pledge cards for each elementary student and a Pennies for Prevention drive.

16.b. Resolution No. 15-16-14: Adopting the Gann Appropriations Limit

16.c. Resolution No. 15-16-15: 2015-16 Budget Revisions to Adjust 2014-15 Actual Fund Balance

17. FACILITIES CONSENT CALENDAR

17.a. Change Order Request Irvine High School Classroom Addition Project

17.b. Notice of Completion - Four (4) Relocatable Classrooms and One (1) Shared Commons Area at Cypress Village Elementary School

17.c. Notice of Completion - Six (6) Relocatable Classrooms at Jeffrey Trail Middle School

18. ITEMS REMOVED FROM THE CONSENT CALENDAR

19. ITEMS OF BUSINESS

19.a. Approval of Unaudited Actuals Financial Report - 2014-15

Motion Passed: Approval of 2014-15 Unaudited Actuals Financial Report.

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
Absent	Sharon Wallin

Minutes:

Assistant Superintendent Fogarty presented the 2014-15 Year End Financial Report, outlining revenues, expenses and final ending fund balances. The Financial Report is provided to the State and visible on the State's website. He advised that the Unrestricted ending fund balance increased by \$3.5 million or about 1.6% of the budget; while Restricted ending fund balances increased by \$1.8 million.

The Board discussed the workers' compensation plan and commented on the savings the Risk Management Department has worked to achieve and commended Assistant Superintendent Fogarty, and his staff, for creation of the comprehensive Budget Book.

19.b. Public Hearing: Resolution No. 15-16-12: Statement of Assurance for the 2015-16 TK-12 Pupil Textbook and Instructional Materials Incentive Program for Year Round and Traditional Schools - Roll Call

Motion Passed: Adopt Resolution No. 15-16-12 Statement of Assurance for TK-12 Pupil Textbook and Instructional Materials Incentive Program for 2015-16.

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
Absent	Sharon Wallin

Minutes:

President Brooks opened the public hearing at 7:33 p.m. and, receiving no comments, closed the public hearing at 7:34 p.m.

20. ORAL COMMUNICATION

Minutes:

None.

21. CLOSED SESSION

Minutes:

None.

22. 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
Absent	Sharon Wallin

Minutes:

The meeting was adjourned at 7:35 p.m.