

Irvine Unified School District Minutes

Regular Meeting of the Board of Education

January 22, 2019 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 5:04 PM:

Present:

Lauren Brooks

Betty Carroll

Ira Glasky

Sharon Wallin

Absent:

Paul Bokota

Updated Attendance:

Paul Bokota was updated to present at: 5:32 PM

1. CALL TO ORDER

Minutes:

President Brooks called the meeting to order at 5:04 PM.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:05 PM.

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

Minutes:

The Board discussed three student discipline issues.

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

Minutes:

The Board met with the Superintendent, Assistant Superintendents and Chief Technology Officer to review progress toward the Superintendent's Goals and Objectives for 2018-19.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Brooks reconvened the meeting at 6:37 PM.

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 Sofia Chambers.

Members Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

Student Members Present:

Neiman Araque
Aniela Bokota
Sofia Chambers
Divya Ponniah
Allison Shi

Staff Present:

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 Brooks reported on the discussion in Closed Session.

7. STUDENT DISCIPLINE

7.a. Case No. 03H-1819

Motion Passed: Approve the staff recommendation to expel Case No. 03H-1819 for the remainder of the first semester of the 2018-19 school year and for the second semester of the 2018-19 school year.

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

Yes Paul Bokota
Yes Lauren Brooks
Yes Betty Carroll
Yes Ira Glasky
Yes Sharon Wallin

7.b. Case No. 04H-1819

Motion Passed: Approve the staff recommendation to expel Case No. 04H-1819 for the remainder of the first semester of the 2018-19 school year and for the second semester of the 2018-19 school year; however, the expulsion will be immediately suspended and student will enroll at Creekside High School.

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

Yes Paul Bokota
Yes Lauren Brooks
Yes Betty Carroll
Yes Ira Glasky
Yes Sharon Wallin

7.c. Case No. 05H-1819

Motion Passed: Approve the staff recommendation to expel Case No. 05H-1819 for the remainder of the first semester of the 2018-19 school year and for the second semester of the 2018-19 school year; however, the expulsion will be immediately suspended and student will enroll at Irvine High School.

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

Yes Paul Bokota
Yes Lauren Brooks
Yes Betty Carroll
Yes Ira Glasky
Yes Sharon Wallin

8. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented:
November 13, 2018 - Regular Meeting; December 3, 2018 - Special Meeting

Passed with a motion by Paul Bokota and a second by Betty Carroll.

Yes Paul Bokota
Yes Lauren Brooks
Yes Betty Carroll
Yes Ira Glasky
Yes Sharon Wallin

9. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

Passed with a motion by Betty Carroll and a second by Paul Bokota.

Yes Paul Bokota
Yes Lauren Brooks
Yes Betty Carroll
Yes Ira Glasky
Yes Sharon Wallin

10. SPECIAL PRESENTATIONS / RECOGNITIONS

10.a. Irvine Company - Excellence in Education Enrichment Fund

Minutes:

Robin Leftwich, Vice President of Community Affairs for the Irvine Company, commented on the positive impacts of the Excellence in Education Enrichment Fund Grant which provides enhanced curriculum in the areas of art, music and science, by specialist teachers, in grades 4 to 6. This marks the thirteenth visit and grant presentation by Robin. Examples of student achievement in the arts were highlighted and appreciation was expressed for the unique partnership between the District and the Irvine Company to provide an optimum learning experience for students. A facsimile check in the amount of \$2 million was presented representing another installment of the renewed grant, followed by the introduction of Science Specialist, Brian Cady, who shared his experience in teaching elementary students about science. Brian introduced Brywood Elementary 6th graders Jacob Carrera and Nirav Michelsen who presented their Science Fair project titled Video Games and Reaction Times.

11. ORAL COMMUNICATION

Minutes:

Michael Carrier addressed the Board regarding a school safety/reporting system.

12. STUDENT BOARD MEMBER REPORTS

Minutes:

Student Board Members Neiman Araque, Aniela Bokota, Sofia Chambers, Divya Ponniah, and Allison Shi reported on school activities.

13. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker remarked on the great partnerships the District has with the community, with a special thanks to the Irvine Company for their support of art, music and science programs throughout the District; directly benefiting grades 4 through 6 and indirectly benefiting all students through the ongoing impact created by that enhanced foundation. Almost 80,000 students have been impacted by the fund over the last two decades. He reported on the State of the District, with thanks to Raianna, Aurora, Annie, Kyle, Gregorio, James, Des, and Chloe for their support in making the event successful. He extended appreciation to the diverse array of District partners for their attendance and thanked the students who participated. The District is working on a highlight video of the presentation. In closing, he reported on Measure E projects underway with middle school science buildings nearing completion, Woodbridge High School theater recently broke ground and the complete re-design of Brywood and Meadow Park is underway. Loma Ridge Elementary is coming along, on time, and is a beautiful, innovative design.

14. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

Member Wallin suggested staff look into an anonymous reporting system for safety. Member Brooks requested information pertaining to current practices regarding testing at different IUSD high schools.

15. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 16.a. - 20.a. with the exception of Item No. 17.c. Field Trips and Excursions, pulled by Member Wallin for separate approval.

Passed with a motion by Paul Bokota and a second by Betty Carroll.

Yes Paul Bokota
Yes Lauren Brooks
Yes Betty Carroll
Yes Ira Glasky
Yes Sharon Wallin

16. CONSENT CALENDAR - Business Services

- 16.a. Check Register Report
- 16.b. Contract Services Action Report 2018-19/08
- 16.c. Purchase Order Detail Report
- 16.d. Budget Development Calendar for Calendar Year 2019
- 16.e. Mileage Reimbursement Rate Change

17. CONSENT CALENDAR - Education Services

- 17.a. Career Technical Education Advisory Committee: Appointment of Committee Members
- 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 2018-19/08
- 18.b. Classified Personnel Action Report 2018-19/08
- 18.c. Student Teacher Agreement for 2018-19

19. CONSENT CALENDAR - Special Education

19.a. Special Education Master Contract(s)

19.b. Special Education Settlement Agreement(s)

20. CONSENT CALENDAR - Superintendent

20.a. Conference Attendance

21. CONSENT CALENDAR RESOLUTIONS - Roll Call

Motion Passed: Approve Consent Calendar Resolution Item No. 21.a.

Passed with a motion by Paul Bokota and a second by Betty Carroll.

Yes Paul Bokota

Yes Lauren Brooks

Yes Betty Carroll

Yes Ira Glasky

Yes Sharon Wallin

21.a. Resolution No. 18-19-28 Employment of Short-term Employees

22. FACILITIES CONSENT CALENDAR

Motion Passed: Approve Facilities Consent Calendar Item Nos. 22.a. - 21.q.

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Betty Carroll

Yes Ira Glasky

Yes Sharon Wallin

22.a. Additional Architectural Services for Measure E Series 2 Improvements - Modernization at South Lake Middle School

22.b. Annual Renewal/Award Contract for Construction Security Services at Various Sites, Bid No. 2014/15-2

22.c. Architectural Services for Measure E Series 2 Improvements - Building Expansion at Bonita Canyon Elementary School

22.d. Architectural Services for Measure E Series 2 Improvements - Building Expansion at University Park Elementary School

22.e. Architectural Services for Measure E Series 2 Improvements - Northwood Elementary School

22.f. Architectural Services for Measure E Series 2 Improvements - Turtle Rock Elementary School

22.g. Authorization to Purchase Two (2) Childcare Relocatable Buildings for Loma Ridge Elementary School

22.h. Certificate of Authorized Officers For Irvine Unified School District - Community Facilities District Nos. 86-1, 01-1, 04-1, 04-2A, 04-2B, 06-1, 08-1, and 09-1

22.i. Change Order Requests for Cadence Park School Project

22.j. Change Order Requests for Loma Ridge Elementary School Increment 2 Project

22.k. Change Order Requests for Measure E Series 1 Improvements - Classroom Building Expansions at Brywood, Meadow Park, and Springbrook Elementary Schools

22.l. Change Order Requests for Measure E Series 1 Improvements - Modernization Projects at Irvine High School and University High School

22.m. Change Order Request for Measure E Series 1 Improvements - Modernization Projects at Springbrook and Westpark Elementary Schools

22.n. Change Order Requests for Measure E Series 1 Improvements - Science Lab Modernization/Expansion Projects at Lakeside, Rancho San Joaquin, Sierra Vista, and South Lake Middle Schools

22.o. Notices of Completion for Cadence Park School Project

22.p. Notice of Completion for Eight (8) Classroom "Villa Style" Modular Buildings, a Shared Commons Area and Restroom Facility Placed at Canyon View Elementary School

22.q. Notice of Completion for Two (2) Relocatable Classroom Buildings and One (1) Relocatable Restroom Building Placed at Cypress Village Elementary School

23. ITEMS REMOVED FROM THE CONSENT CALENDAR

Motion Passed: Approve Item No. 17.c. Field Trips and Excursions.

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Betty Carroll

Yes Ira Glasky

Yes Sharon Wallin

Minutes:

Member Wallin asked about the selection process and fundraising efforts for the Portola High School News Network Advanced Video Production Broadcast field trip to the 2019 Student Television Network Convention in Seattle, Washington. Assistant Superintendent, Cassie Parham, shared that the trip is for advanced video production students and the class had been fundraising through various methods throughout the year, and that scholarships are available to any students in need.

Member Carroll suggested a review of scholarship language on field trip permission slips.

24. ITEMS OF BUSINESS

24.a. Submission of the 2017-18 Annual Financial Audit of the Irvine Unified School District

Motion Passed: Receive and file the audit of the 2017-18 financial records of the Irvine Unified School District, as presented by Vavrinek, Trine, Day & Co., LLP.

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

Yes Paul Bokota
Yes Lauren Brooks
Yes Betty Carroll
Yes Ira Glasky
Yes Sharon Wallin

Minutes:

Assistant Superintendent, John Fogarty introduced Bill Rauch, Partner, Vavrinek, Trine, Day & Co., who reviewed the Summary of Auditors' Results, indicating an "unmodified opinion" for the District's Financial Statements, Federal Awards and State Awards.

24.b. Submission of the 2017-18 IUSD Building Fund (Measure E) Financial and Performance Audit

Motion Passed: Receive and file the audit of the 2017-18 financial records of the Building Fund (Measure E) of Irvine Unified School District, as presented by Vavrinek, Trine, Day & Co., LLP.

Passed with a motion by Paul Bokota and a second by Betty Carroll.

Yes Paul Bokota
Yes Lauren Brooks
Yes Betty Carroll
Yes Ira Glasky
Yes Sharon Wallin

Minutes:

Bill Rauch, Partner, Vavrinek, Trine, Day & Co., reviewed the 2017-18 IUSD Building Fund (Measure E) Financial and Performance Audit, the summary of Auditors' Results, indicated an "unmodified opinion".

24.c. Public Disclosure of Collective Bargaining Agreement (AB 1200) Between the Irvine Unified School District and the Irvine Teachers Association

Motion Passed: Accept the Public Disclosure of Collective Bargaining Agreement (AB 1200) between the Irvine Unified School District and the Irvine Teachers Association.

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

Yes Paul Bokota
Yes Lauren Brooks
Yes Betty Carroll
Yes Ira Glasky
Yes Sharon Wallin

24.d. Public Disclosure of the Collective Bargaining Agreement (AB 1200) Between the Irvine Unified School District and the California School Employees Association (Chapter 517)

Motion Passed: Accept the Public Disclosure of Collective Bargaining Agreement (AB 1200) between the Irvine Unified School District and the California School Employees Association (Chapter 517).

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

- Yes Paul Bokota
- Yes Lauren Brooks
- Yes Betty Carroll
- Yes Ira Glasky
- Yes Sharon Wallin

24.e. Public Disclosure of Collective Bargaining Agreement (AB 1200) Between the Irvine Unified School District and the Irvine Supervisory Association

Motion Passed: Accept the Public Disclosure of Collective Bargaining Agreement (AB 1200) with the Irvine Supervisory Association.

Passed with a motion by Paul Bokota and a second by Betty Carroll.

- Yes Paul Bokota
- Yes Lauren Brooks
- Yes Betty Carroll
- Yes Ira Glasky
- Yes Sharon Wallin

24.f. Ratification of the Tentative Agreement Between The Irvine Unified School District and the California School Employees Association Chapter 517 of Placement of Noon Duty Assistant Classification on Salary Schedule

Motion Passed: Approve the Tentative Agreement between the Irvine Unified School District and the California School Employees Association (Chapter 517) for placement of Noon Duty Assistant classification on the salary schedule.

Passed with a motion by Paul Bokota and a second by Betty Carroll.

- Yes Paul Bokota
- Yes Lauren Brooks
- Yes Betty Carroll
- Yes Ira Glasky
- Yes Sharon Wallin

24.g. Ratification of the Tentative Agreement Between the Irvine Unified School District and the Irvine Teachers Association for Salary, Benefits and Certain Contractual Language for 2018-19

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 2018-19.

Passed with a motion by Paul Bokota and a second by Betty Carroll.

- Yes Paul Bokota
- Yes Lauren Brooks
- Yes Betty Carroll
- Yes Ira Glasky
- Yes Sharon Wallin

Minutes:

Theresa Sorey, Irvine Teachers Association President, thanked the Board for approval of the Ratification Agreement between IUSD and ITA.

24.h. Ratification of the Tentative Agreement Between the Irvine Unified School District and the California School Employees Association Chapter 517, Salary and Related Benefits and Health and Welfare Benefits for 2018-19

Motion Passed: Approve the Tentative Agreement between the Irvine Unified School District and the California School Employees Association (Chapter 517) for compensation for 2018-19.

Passed with a motion by Betty Carroll and a second by Paul Bokota.

- Yes Paul Bokota
- Yes Lauren Brooks
- Yes Betty Carroll
- Yes Ira Glasky
- Yes Sharon Wallin

Minutes:

Janelle Cranch, California School Employees Association Chapter 517 President, thanked the Board for approval of the Ratification Agreement between IUSD and CSEA Chapter 517.

24.i. Salary and Benefits Settlement with the Irvine Supervisors Association (ISA) for 2018-19

Motion Passed: Approve the settlement on salary and benefits with the Irvine Supervisors Association for 2018-19.

Passed with a motion by Paul Bokota and a second by Betty Carroll.

- Yes Paul Bokota
- Yes Lauren Brooks
- Yes Betty Carroll
- Yes Ira Glasky
- Yes Sharon Wallin

24.j. Salary and Benefits Settlement with the Irvine Administrative Assistants to the Principal (IAAP) for 2018-19

Motion Passed: Approve the settlement on salary and benefits with the Irvine Administrative Assistants to the Principal for 2018-19.

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

Yes Paul Bokota
Yes Lauren Brooks
Yes Betty Carroll
Yes Ira Glasky
Yes Sharon Wallin

25. ORAL COMMUNICATION

Minutes:
None.

26. CLOSED SESSION

Minutes:
None.

27. ADJOURNMENT

Motion Passed: Meeting adjourned at 8:33 PM.

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

Yes Paul Bokota
Yes Lauren Brooks
Yes Betty Carroll
Yes Ira Glasky
Yes Sharon Wallin