

**Irvine Unified School District  
Minutes**

**Regular Meeting of the Board of Education**

January 23, 2018 6:30 PM

IRVINE UNIFIED SCHOOL DISTRICT

Administration Center

5050 Barranca Parkway

Irvine, CA 92604

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

**Attendance Taken at 5:37 PM:**

Present:

Lauren Brooks

Betty Carroll

Ira Glasky

Sharon Wallin

Absent:

Paul Bokota

**1. CALL TO ORDER**

Minutes:

President Wallin called the meeting to order at 5:37 PM.

**2. ORAL COMMUNICATION**

Minutes:

None.

**3. CLOSED SESSION**

Minutes:

The Board adjourned to closed session at 5:38 PM.

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

Minutes:

The Board discussed one student discipline issue.

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

Minutes:

The Board reviewed progress toward the Superintendent's Goals and Objectives for 2017-18.

**4. RECONVENE REGULAR MEETING - 6:30 PM**

Minutes:

President Wallin reconvened the meeting at 6:33 PM.

## 5. PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / ROLL CALL

### Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Jennifer Rudolph, and was followed by a moment of silence in memory of Irvine High School 10th grader Trevor O'Day, Westpark TK student Iris Tavis and IUSD Music teacher Guinevere Morones.

### Members Present:

Lauren Brooks  
Betty Carroll  
Ira Glasky  
Sharon Wallin

### Members Absent:

Paul Bokota (excused)

### Student Members Present:

Jason Chen  
Nathan Gali  
David Park  
Jennifer Rudolph

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

## 6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

### Minutes:

President Wallin reported on the discussion in Closed Session.

## 7. STUDENT DISCIPLINE

### 7.a. Case No. 01H-1718

**Motion Passed:** Approve the staff recommendation to expel Case No. 01H-1718 for the remainder of the first semester of the 2017-18 school year and for the second semester of the 2017-18 school year.

Passed with a motion by Lauren Brooks and a second by Ira Glasky.

Absent	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 8, 2017 - Special Meeting; November 14, 2017 - Regular Meeting, as amended; and December 12, 2017 - Regular Meeting

Passed with a motion by Betty Carroll and a second by Lauren Brooks.

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

Minutes:

Member Brooks requested Item No. 22.d. CSBA Delegate Assembly Nominations 2018 (Region 15) in the November 14, 2017 meeting minutes be amended to reflect the Board's nomination of Members Brooks and Wallin as nominees and appointment of Member Glasky as IUSD's appointed Member for CSBA Delegate Assembly, Region 15.

## 9. ADOPTION OF AGENDA

**Motion Passed:** Adopt agenda, as presented.

Passed with a motion by Betty Carroll and a second by Ira Glasky.

Absent	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. At the conclusion of the initial grant the Irvine Company contributed over \$23 million to provide enhanced curriculum in the areas of art, music and science by specialist teachers in grades 4-6. 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 the optimum learning experience for students. A facsimile check in the amount of \$2 million was presented representing the first installment of the renewed grant, followed by a breathtaking performance by Woodbridge High School Chamber Singers, accompanied by Director of Vocal Music, Rob Blaney performing Ivan Hrusovsky's Rytmus.

## 11. ORAL COMMUNICATION

Minutes:

None.

## 12. STUDENT BOARD MEMBER REPORTS

Minutes:

Student Board Members Jason Chen, Nathan Gali, David Park and Jennifer Rudolph reported on school activities.

## 13. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker commented on the positive ripple effects of the Irvine Company's Excellence in Education Enrichment Grant visible in every school and every grade throughout the District and thanked the Irvine Company for their partnership and dedication in the subjects of Science, Music and Art. He reported on the status of the school infrastructure technology projects, noting comprehensive enhancements completed at 24 school sites. Additionally, IUSD's new website has been recognized as second in the nation for best education design. He shared that the initial state budget proposal is cautiously optimistic for education funding. The Facilities department are hard at work on Cadence Park School and various Measure E projects. February 12 is the districtwide Staff Professional Development Day with over 200 customized sessions for educators on an array of important educational topics, as well as professional development sessions for classified staff. In closing, he shared, IUSD's Annual Survey is open through February 15, which provides critical feedback from all stakeholders, including students, which will help the District assess, plan and maximize potential investments.

## 14. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

## 15. CONSENT CALENDAR

**Motion Passed:** Approve Consent Calendar Item Nos. 16.a. - 20.b.

Passed with a motion by Lauren Brooks and a second by Betty Carroll.

Absent	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 2017-18/08

16.c. Purchase Order Detail Report

16.d. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase & Warranty of Physical Access Control Systems (PACS), Alarm & Signal Systems, Facility Management Systems, and Locking Devices

16.e. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase, Warranty, & Installation of Floor Covering & Related Products

16.f. Budget Development Calendar for Calendar Year 2018

16.g. Mileage Reimbursement Rate Change

16.h. Notice of Completion Prop 39 LED Lighting Retrofit Design-Build Services at Nine School Sites

16.i. Piggyback Authorization - Purchase of Technology Equipment and Peripherals

## **17. CONSENT CALENDAR - Education Services**

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

17.b. Field Trips and Excursions

## **18. CONSENT CALENDAR - Human Resources**

18.a. Certificated Personnel Action Report 2017-18/08

18.b. Classified Personnel Action Report 2017-18/08

## **19. CONSENT CALENDAR - Special Education**

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

19.b. Contract for Special Education Related Services

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

## **20. CONSENT CALENDAR - Superintendent**

20.a. Conference Attendance

20.b. Gifts

## **21. CONSENT CALENDAR RESOLUTIONS - Roll Call**

### **21.a. Resolution No. 17-18-23: Employment of Short-term Employees**

**Motion Passed:** Adopt Resolution No. 17-18-23 authorizing employment of certificated short-term employees as identified, in order to perform particular services that relate directly to the justification for employment of short-term certificated employees.

Passed with a motion by Ira Glasky and a second by Lauren Brooks.

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

## 22. FACILITIES CONSENT CALENDAR

**Motion Passed:** Approve Facilities Consent Calendar Item Nos. 22.a. - 22.g.

Passed with a motion by Ira Glasky and a second by Lauren Brooks.

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

22.a. Additional Architectural Services for the Placement of Two (2) Relocatable Classrooms at Eastshore Elementary School

22.b. Authorization to Award a Contract to FieldTurf USA, Inc., for the Purchase and Installation of Synthetic Turf and Rubberized Track for the Northwood High School (Measure E) under CMAS Contract #4-06-78-0031A

22.c. 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.d. Receive Bids/Award Contracts Measure E Series 1 Improvements - Modernization Projects at Irvine High School and University High School

22.e. Receive Bids/Award Contracts PA6 North Elementary School Project

22.f. Change Order Request - Cadence Park School Project

22.g. Change Order Requests - Measure E Series 1 Improvements Enclose Open Classroom/Modernization Projects

## 23. ITEMS REMOVED FROM THE CONSENT CALENDAR

## 24. ITEMS OF BUSINESS

### 24.a. Submission of the 2016-17 Annual Financial Audit of the Irvine Unified School District

**Motion Passed:** Receive and file the audit of the 2016-17 financial records of the Irvine Unified School District, as presented by Vavrinek, Trine, Day & Co., LLP.

Passed with a motion by Lauren Brooks and a second by Betty Carroll.

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

Minutes:

Assistant Superintendent Fogarty introduced Rick Alonzo, 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 2016-17 IUSD Building Fund (Measure E) Financial and Performance Audit**

**Motion Passed:** Receive and file the audit of the 2016-17 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 Ira Glasky and a second by Lauren Brooks.

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

Minutes:

Rick Alonzo, Partner, Vavrinek, Trine, Day & Co., who reviewed the 2016-17 IUSD Building Fund (Measure E) Financial and Performance Audit and the summary of Auditors' Results, indicated an "unmodified opinion" for the Financial Statements and Report on Performance.

**24.c. Career Technical Education Advisory Committee: Appointment of Committee Members**

**Motion Passed:** Appoint members of the CTE Advisory Committee as presented.

Passed with a motion by Ira Glasky and a second by Lauren Brooks.

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

Minutes:

Executive Director of Secondary Education, Keith Tuominen and CTE Coordinator, Patsy Janda presented the recommended CTE Advisory Committee members. New regulations require the School Board to appoint a CTE Advisory Committee of 13 specific representatives. Patsy shared that the District has had a CTE Advisory Committee in existence prior to the regulation and includes additional auxiliary members; all members will continue to be invited to the meetings. The Committee plans to meet at least twice a year.

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

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

Passed with a motion by Lauren Brooks and a second by Betty Carroll.

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

**24.e. Ratification of Agreement Between Irvine Unified School District and California School Employees Association (Chapter 517)**

**Motion Passed:** Approve the Tentative Agreement between the Irvine Unified School District and the California School Employees Association (Chapter 517) for compensation for 2017-18.

Passed with a motion by Ira Glasky and a second by Betty Carroll.

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

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

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

Passed with a motion by Ira Glasky and a second by Lauren Brooks.

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

**24.g. Salary and Benefits Settlement Between Irvine Unified School District and Irvine Supervisory Association**

**Motion Passed:** Approve the Memorandum of Understanding between Irvine Unified School District and Irvine Supervisory Association for compensation for 2017-18.

Passed with a motion by Lauren Brooks and a second by Ira Glasky.

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



**24.h. Salary and Benefits Settlement Between Irvine Unified School District and Administrative Assistants to the Principal**

**Motion Passed:** Approve the Memorandum of Understanding between Irvine Unified School District and Administrative Assistants to the Principals for compensation for 2017-18.

Passed with a motion by Ira Glasky and a second by Lauren Brooks.

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

**24.i. Salary and Benefits Settlement Between Irvine Unified School District and Irvine Administrators Association**

**Motion Passed:** Approve the Memorandum of Understanding between the Irvine Unified School District and the Irvine Administrators Association for compensation for 2017-18.

Passed with a motion by Lauren Brooks and a second by Ira Glasky.

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

**24.j. Elementary Attendance Boundary Adjustment - Los Olivos Community**

**Motion Passed:** Approve the elementary school attendance boundary adjustment effective 2019-20 for the Los Olivos community.

Passed with a motion by Lauren Brooks and a second by Ira Glasky.

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

Minutes:

Executive Director of Elementary Education, Stan Machesky presented a request to adjust the elementary attendance boundary assignment for the Los Olivos community, effective fall 2019, as a further refinement to the middle and high school boundary adjustments approved at the December 12, 2017 Board Meeting. The proposed adjustment changes the elementary school of attendance from Cypress Village Elementary School to Alderwood Elementary School, noting the adjustment to the school of attendance will align the feeder system for the community as:

Elementary: Alderwood Elementary School (Beginning in 2019)  
Middle: Rancho San Joaquin Middle School  
High: University High School (Beginning in 2019)

Board Members asked questions about the number of students in the Los Olivos community. Jesse Barron, Assistant Director of Facilities and Planning, stated that there are 106 TK-6 students currently living in the community, of which 48 students are currently attending Cypress Village Elementary. Current students will be given the option to remain at Cypress Village or change to Alderwood Elementary.

**24.k. Designation of Name for the Second Elementary School in Portola Springs (PA6 North)**

**Motion Passed:** Designation of the official name for the second elementary school located in the Portola Springs Community (PA6 North) to be named Loma Ridge Elementary School.

Passed with a motion by Lauren Brooks and a second by Ira Glasky.

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

Minutes:

President Wallin reviewed the elementary school naming options and requested input from the Student Board Members and Board Members.

After the name selection of Loma Ridge Elementary School member Glasky recommended consideration for some type of recognition of the 1965 El Toro Marine plane crash at Loma Ridge.

**24.I. Resolution No. 17-18-22: Statutory School Fees ("Reportable Fees") Report for Fiscal Year 2016-17 - Roll Call**

**Motion Passed:** Adopt Resolution No. 17-18-22, certifying compliance with Government Code Section 66000 et seq. regarding School Facility Fees for 2016-17.

Passed with a motion by Lauren Brooks and a second by Betty Carroll.

Absent	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:** Passed with a motion by Ira Glasky and a second by Lauren Brooks.

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

Minutes:

Meeting adjourned at 7:53 PM.