

**Irvine Unified School District  
Minutes**

**Regular Meeting of the Board of Education**

February 03, 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 Board Members:

Lauren Brooks

Ira Glasky

Michael Parham

Sharon Wallin

Absent Board Members:

Paul Bokota

**1. CALL TO ORDER**

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

**2. ORAL COMMUNICATION**

None

**3. CLOSED SESSION**

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

The Board discussed one student discipline issue.

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

1. The Board approved the Resignation Agreement and General Release between the District and Certificated Employee. Pursuant to the terms of the agreement, Certificated Employee will resign effective June 18, 2015, and will remain in paid administrative leave status from February 2, 2015 through the date of resignation. Under the agreement, Certificated Employee releases the District from any and all legal claims.

The roll call vote was as follows:

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

2. The Board approved the Agreement and Release between the District and Certificated Employee. Pursuant to the terms of the agreement, Certificated Employee will serve a 7-day suspension without pay. Under the agreement, Certificated Employee releases the District from any and all legal claims.

The roll call vote was as follows:

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

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

President Brooks reconvened the meeting at 6:32 p.m.

#### **5. PLEDGE OF ALLEGIANCE / ROLL CALL**

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

##### Members Present:

Lauren Brooks  
Ira Glasky  
Michael Parham  
Sharon Wallin

##### Members Absent:

Paul Bokota (excused)

##### Student Members Present:

Grant Hibbard  
Camille Hizon  
David Trask  
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  
Lee Brooks, Executive Assistant to the Superintendent

**Appointment of Acting Clerk:**

President Brooks appointed Member Glasky as Acting Clerk.

**6. REPORT OF CLOSED SESSION DISCUSSION / ACTION**

President Brooks reported on the discussion and action taken in Closed Session.

**7. STUDENT DISCIPLINE**

**7.a. Case No. 04H-1415**

**Motion Passed:** Approve the staff recommendation to expel Case No. 04H-1415 through the end of the 2014-15 school year; however, the expulsion order is to be suspended through June 2015.

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

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

**8. APPROVAL OF MINUTES**

**8.a. Approval of Minutes**

**Motion Passed:** Approve the minutes of the January 13, 2015 Regular meeting, as presented.

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

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

**9. ADOPTION OF AGENDA**

## 9.a. Adoption of Agenda

**Motion Passed:** Adopt the agenda, as revised.

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

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

Discussion:

*Items removed from Consent Calendars for discussion:*

15f - Replacement of Synthetic Turf and Track at the District Stadium at Irvine High School

## 10. ORAL COMMUNICATION

Janelle Cranch, CSEA President, addressed the Board regarding consideration of a Technology/Facilities Bond to help mitigate inadequate state funding.

## 11. STUDENT BOARD MEMBER REPORTS

Student Members Hibbard, Hizon, Trask and Verdegan reported on school activities.

## 12. SUPERINTENDENT'S REPORT

Superintendent Walker congratulated twelve IHS Band and Orchestra students who were selected to the All-State and All-Southern California Bands. Congratulations were also extended to UHS students Phil Chen, who achieved a perfect 2400 on the SAT as a freshman; and Yelena Mandelshtam, who was selected as a finalist in the 2015 Intel Science Search. He commented on another remarkable Astounding Inventions event on January 24, showcasing innovative ideas and creative problem-solving by students. He reported efforts to gather feedback from all stakeholders regarding the District's current LCAP plan and encouraged all to participate. In closing, he commended the Science Specialists for providing unique and memorable lessons for students, such as a recent opportunity to interact with the Earth Cam mounted on the International Space Station.

## 13. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

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

Members Wallin and Brooks requested staff to agendaize consideration of a G.O. Bond for future discussion.

Member Parham expressed his desire for vigilance regarding the need for student immunizations.

#### **14. CONSENT CALENDAR**

**Motion Passed:** Approved Consent Calendar Items #15a - 19a (with the exception of #15f.)

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

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

#### **15. CONSENT CALENDAR - Business Services**

**15.a. Check Register Report**

**15.b. Purchase Order Detail Report**

**15.c. Contract Services Action Report 2014-15/10**

**15.d. Claim for Damages - #01-2015**

**15.e. Claim for Damages - #02-2015**

**15.f. Replacement of Synthetic Turf and Track at the District Stadium at Irvine High School**

**Motion Passed:** Approve the award of a contract to Field Turf USA, Inc., pursuant to CMAS Contract No. 4-06-78-0031A for the contract term 11/8/2011 through 11/30/2016 in order to purchase and install field turf, track and materials.

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

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

Discussion:

Member Brooks requested clarification regarding the need for replacement and any health concerns posed by synthetic turf. Assistant Superintendent Fogarty advised

the turf is 11 years old and on a regular replacement schedule. He further advised there is no evidence to indicate any health hazard.

**15.g. Renewal of License Agreement - Operations of Wireless Communications Facility with Crown Castle at Irvine High School**

**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 2014-15 school year**

**16.b. Field Trips and Excursions**

**17. CONSENT CALENDAR - Human Resources**

**17.a. Certificated Personnel Action Report 2014-15/10**

**17.b. Classified Personnel Action Report 2014-15/09**

**17.c. Salary and Benefits Settlement with the Irvine Administrators Association for 2014-15**

**18. CONSENT CALENDAR - Special Education**

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

**18.b. Contract for Special Education Related Services**

**19. CONSENT CALENDAR - Superintendent**

**19.a. Conference Attendance**

**20. FACILITIES CONSENT CALENDAR**

**Motion Passed:** Approved Facilities Consent Calendar Items #20a - 20j.

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

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

**20.a. Change Order Requests - Cypress Village Elementary School Project**

**20.b. Change Order Request - Irvine High School Classroom Addition Project**

**20.c. Change Order Request - Northwood High School Classroom Expansion Project**

**20.d. Change Order Requests - Portola High School Project**

**20.e. Notices of Completion - Cypress Village Elementary School Project**

**20.f. Notice of Completion - Northwood High School Classroom Addition Project**

**20.g. Notice of Completion - One (1) 60' X 60' Relocatable Building Temporary Training Center at Creekside Education Center**

**20.h. Architectural Design Services for Four (4) Relocatables and One (1) Shared Common Area to be Placed - Cypress Village Elementary School**

**20.i. Receive Bids/Award Contract Kitchen and Related Supplies Bid No. 2014/15-1**

**20.j. Receive Bids/Award Contract Construction Security Services at Various District Sites Bid No. 2014/15-2**

## **21. ITEMS REMOVED FROM THE CONSENT CALENDAR**

## **22. ITEMS OF BUSINESS**

### **22.a. Education Advisory Committee**

**Motion Passed:** Approve the formation of the Education Advisory Committee as revised, and appoint representatives as defined.

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

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

Discussion:

Superintendent Walker reviewed the role and structure of the proposed Education Advisory Committee and Board Members announced their appointees:

Paul Bokota: Sandi Lester, Yanina Feinerman  
Lauren Brooks: Marcela Majia-Martinez, Beatrice Tseng  
Ira Glasky: Elise Tenen-Aoki, Hugh Hewitt  
Michael Parham: Betty Carroll, Brian Daucher  
Sharon Wallin: Kathy Overman, Jodie Lu Hoffman  
Student Board: Sarah Verdegan

Board members expressed a desire to fully utilize the collective expertise of the group, and make suggestions regarding agenda topics. Staff was requested to notify members of the first meeting scheduled for Thursday, 2/19, 6:30 p.m.

### **22.b. Public Disclosure of Collective Bargaining Agreement (AB 1200) with 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 Sharon Wallin and a second by Michael Parham.

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

### **22.c. Salary and Benefits Settlement with the Irvine Supervisory Association for 2014-15**

**Motion Passed:** Approve the settlement with the Irvine Supervisory Association for 2014-15.

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

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

Discussion:

Assistant Superintendent O'Donovan reviewed key elements of the settlement.

## **23. FACILITIES ITEMS OF BUSINESS**

### **23.a. Resolution No. 14-15-30: Authorizing the Issuance of IUSD CFD 01-1 Special Tax Refunding Bonds, Series 2015 - Roll Call**



**Motion Passed:** Acting as the governing body of Community Facilities District No. 01-1, adopt Resolution No. 14-15-30 authorizing: (a) the Indenture; (b) the Escrow Agreement; (c) the Purchase Agreement; (d) the Continuing Disclosure Agreement; and (e) the Preliminary Official Statement.

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

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

Discussion:

Adam Bauer, President, Fieldman, Rolapp & Associates, presented the rationale for the recommended Special Tax Refunding Bonds projected to produce \$15.5 million of savings for taxpayers.

Member Wallin requested clarification regarding how CFD funds follow students as they matriculate to the next level. The Board also expressed a desire for staff to explore other refunding opportunities to take advantage of current interest rates.

## 24. ORAL COMMUNICATION

None

## 25. CLOSED SESSION

## 26. ADJOURNMENT

### 26.a. Adjournment

**Motion Passed:** The meeting was adjourned at 7:59 p.m.

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

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