

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
February 05, 2019 6:30 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administration Center
5050 Barranca Parkway
Irvine, CA 92604
5:15 p.m. Closed Session / 6:30 p.m. Regular Meeting

Attendance Taken at 5:18 PM:

Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky

Absent:

Sharon Wallin

1. CALL TO ORDER

Minutes:

President Brooks called the meeting to order at 5:18 PM.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:19 PM.

3.a. 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 6:34 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 Aniela Bokota.

Members Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky

Members Absent:

Sharon Wallin (excused)

Student Members Present:

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. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: December 11, 2018 - Regular Meeting, January 22, 2019 - Regular 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
Absent	Sharon Wallin

8. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

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
Absent	Sharon Wallin

9. SPECIAL REPORT

9.a. Elementary Visual Arts Overview

Minutes:

Brad Van Patten, Arts Coordinator presented an IUSD Elementary Arts Overview, highlighting community partners such as the Irvine Company, IPSF, Segerstrom Center for the Arts and the Irvine Barclay Theater. Brad introduced Talena Mara, Vice President of Education and Alexis Waggoner Johnson, Coordinator of Education Partnerships and Residencies for Segerstrom Center for the Arts. They reviewed the arts curriculum with samples of student artwork and feedback from teachers and students. Brad highlighted the IPSF sponsored professional workshops for students, the Jazz Research program provided by Barclay Theater, the Adobe Spark software that will be available to IUSD students provided by IUSD's Technology Department and the Donald Bren Honors Concert coming up on April 17, 2019. In closing, Brad shared there will be a new Arts curriculum from the state, which will be the first update in 20 years. Visual and Performing Arts is now being referred to as "the Arts". Board Members thanked Brad, the Arts staff and community partners for their dedication to the Arts.

9.b. Measure E and Citizens Oversight Committee Annual Update

Minutes:

John Fogarty, Assistant Superintendent of Business Services introduced Kenric "Ken" Stone, 2017-18 Citizens Oversight Committee (COC) Chairman. Ken provided an overview of the Committee membership; the meeting locations and Measure E school facility tours; he noted the meetings have been well attended. The meeting materials have been posted on the IUSD website dedicated to the COC; the website is very easy to navigate and comprehensive. Lastly, Ken outlined the 2017-18 Measure E Annual Report highlighting sections on project updates and Audit Findings resulting in an unmodified opinion and no audit findings. In conclusion, he noted the District is in compliance with Article XIII A, Section 1 (b)(3) of the California Constitution; that Measure E bond proceeds have been expended on projects as set forth in the ballot measure.

10. ORAL COMMUNICATION

Minutes:

None.

11. STUDENT BOARD MEMBER REPORTS

Minutes:

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

12. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker extended an invitation to the Board to attend IUSD's Professional Learning Summit on Monday, February 11, 2019. The summit will consist of four separate conferences held at four IUSD high schools focusing on different content areas each with remarkable keynote speakers. There will be over 330 sessions presented primarily by our in-house teachers and administrators. Additionally, para educators will be offered an online education program. He thanked STEM Director Chris Weber and his staff for their dedication and efforts for the Astounding Inventions event and ceremony; additionally, he thanked IVC for their partnership with the event. He thanked IPSF and their Top 100 donors for the support they provide IUSD. In closing, he reported IUSD's Science Fair is Wednesday, February 6, at Northwood High School.

13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

14. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 15.a. - 19.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
Absent	Sharon Wallin

15. CONSENT CALENDAR - Business Services

15.a. Check Register Report

15.b. Contract Services Action Report 2018-19/09

15.c. Purchase Order Detail Report

16. CONSENT CALENDAR - Education Services

16.a. Field Trips and Excursions

17. CONSENT CALENDAR - Human Resources

17.a. Certificated Personnel Action Report 2018-19/09

17.b. Classified Personnel Action Report 2018-19/09

18. CONSENT CALENDAR - Special Education

18.a. Special Education Master Contract(s)

19. CONSENT CALENDAR - Superintendent

19.a. Conference Attendance

20. FACILITIES CONSENT CALENDAR

Motion Passed: Approve Facilities Consent Calendar Item Nos. 20.a. - 20.c.

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
Absent	Sharon Wallin

20.a. Change Order Requests for Measure E Series 1 Improvements - Expansion Projects at Eastshore Elementary School, Venado Middle School, and Creekside High School

20.b. Change Order Requests for Measure E Series 1 Improvements - Modernization and New Construction at Brywood Elementary School and Meadow Park Elementary School

20.c. Change Order Requests for Measure E Series 1 Improvements - Modernization Projects at Springbrook Elementary School and Westpark Elementary School

21. ITEMS REMOVED FROM THE CONSENT CALENDAR

Minutes:
None.

22. ITEMS OF BUSINESS

22.a. Irvine Public Schools Foundation Funding Priorities 2019-20

Motion Passed: Approve the submission of a formal request to IPSF for the 2019-20 school year priorities, as described.

Passed with a motion by Ira Glasky and a second by Paul Bokota.

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

Minutes:

Superintendent Walker reviewed the annual process for identifying the IUSD and IPSF Funding Priorities. Board members extended their appreciation for IPSF's continued support.

22.b. Salary and Benefits Settlement with the Irvine Administrators Association (IAA) for 2018-19

Motion Passed: Approve the settlement on salary and benefits with the Irvine Administrators 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
Absent	Sharon Wallin

22.c. First Reading - Proposed Revision to Board Policy 9120: Officers

Motion Passed: Approve for second reading and adoption, proposed revision to Board Policy 9120: Officers.

Passed with a motion by Paul Bokota and a second by Ira Glasky.

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

Minutes:

The Board waived the second reading and approved the proposed revisions to Board Policy 9120: Officers.

23. ORAL COMMUNICATION

Minutes:

None.

24. CLOSED SESSION

Minutes:
None.

25. ADJOURNMENT

Motion Passed: Meeting adjourned at 7:46 PM.

Passed with a motion by Paul Bokota and a second by Ira Glasky.

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