

**Irvine Unified School District**  
**Minutes**  
**Regular Meeting of the Board of Education**  
February 19, 2019 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 5:30 PM:**

Present:

Paul Bokota  
Lauren Brooks  
Ira Glasky  
Sharon Wallin

Absent:

Betty Carroll

Updated Attendance:

Betty Carroll was updated to present at: 5:39 PM.

**1. CALL TO ORDER**

Minutes:

President Brooks called the meeting to order at 5:30 PM.

**2. ORAL COMMUNICATION**

Minutes:

None.

**3. CLOSED SESSION**

Minutes:

The Board adjourned to closed session at 5:31 PM.

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

Minutes:

The Board reviewed 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 6:33 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  
Sharon Wallin

### Student Members Present:

Grace Fan  
Aniela Bokota  
Sofia Chambers  
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  
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. 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  
Yes Sharon Wallin

## 8. ORAL COMMUNICATION

Minutes:

None.

## 9. STUDENT BOARD MEMBER REPORTS

Minutes:

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

## 10. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker extended his appreciation for IUSD's Professional Learning Summit and extended thanks to Catherine Holmes, Cassie Parham and their dedicated staff for the successful event. The summit took place at four different venues, with over 330 customizable sessions and four keynote speakers to provide differentiated professional learning. The staff that attended provided incredibly positive feedback. Additionally, nearly 400 IUSD staff members presented a session.

## 11. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

## 12. CONSENT CALENDAR

**Motion Passed:** Approve Consent Calendar Item Nos. 13.a. - 17.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

## 13. CONSENT CALENDAR - Business Services

13.a. Check Register Report

13.b. Contract Services Action Report 2018-19/10

13.c. Purchase Order Detail Report

13.d. Annual Submission of the Comprehensive School Safety Plans

13.e. Authorize the Utilization of NASPO ValuePoint Contract for Data Communications Products and Services

13.f. Receive Proposals/Award Contract: VoIP Telecommunications System

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

- 14.a. Participation in Outdoor Education Science Camps for the 2019-20 School Year
- 14.b. Field Trips and Excursions

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

- 15.a. Certificated Personnel Action Report 2018-19/10
- 15.b. Classified Personnel Action Report 2018-19/10

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

- 16.a. Special Education Master Contract(s)
- 16.b. Special Education Settlement Agreement(s)

#### **17. CONSENT CALENDAR - Superintendent**

- 17.a. Conference Attendance

#### **18. FACILITIES CONSENT CALENDAR**

**Motion Passed:** Approve Facilities Consent Calendar Item Nos. 18.a. - 18.j.

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

18.a. Annual Renewal/Award Contract of Yearly Lease of Relocatable Buildings, Bid No. 2016/17-2FA

18.b. Architectural Design Services for Four (4) Leased Relocatable Classroom Buildings - Eastwood Elementary School

18.c. Construction Management for Preconstruction Services for Heritage Fields K-8 #3 Project

18.d. Receive Bids/Award Contracts for: Theatre & Black Box Equipment and Related Supplies, Bid No. 2018/2019-1FA

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

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

18.g. Change Order Request for Measure E Series 1 Improvements - Modernization Projects at Springbrook Elementary School and Westpark Elementary School

18.h. 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

18.i. Notice of Completion for Cadence Park School Project

18.j. Notices of Completion for Measure E Series 1 Improvements - Modernization Projects at Irvine High School and University High School

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

Minutes:  
None.

## **20. ITEMS OF BUSINESS**

**20.a. Resolution No. 18-19-29: Considering the EIR Addendum and Adoption of a Mitigation Monitoring and Reporting Program for the Proposed Heritage Fields K-8 #3 Project; Adopting Written CEQA Findings; Approving the Project; and Delegating Authority to Staff to Execute the Notice of Determination - Roll Call**

**Motion Passed:** After considering the EIR Addendum, which has been prepared in compliance with CEQA, adopt Resolution No. 18-19-29 adopting and approving the EIR Addendum and all related environmental documents for the design and construction of the Heritage Fields K 8 #3 Project; approve the Project and authorize staff to file a Notice of Determination with the required agencies.

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

**20.b. Approval Authorizing the Execution and Delivery of a Third K-8 School Agreement with Heritage Fields El Toro, LLC**

**Motion Passed:** Approve the execution and delivery of the Third K-8 School Agreement with Heritage Fields El Toro, LLC.

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

### **20.c. Low-Performing Students Block Grant Plan**

**Motion Passed:** Approve the IUSD Low-Performing Students Block Grant Plan as proposed.

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

### **20.d. 2019 CSBA Delegate Assembly Election - Region 15**

**Motion Passed:** Cast votes for up to nine (9) CSBA Delegate Assembly candidates.

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

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

Minutes:

After much deliberation and consideration, the Board cast votes for CSBA Delegate Assembly candidates:

David A. Boyer (Los Alamitos USD)  
Bonnie Castrey (Huntington Beach Un. HSD)  
Ian Collins (Fountain Valley SD)  
Karin M. Freeman (Placentia-Yorba Linda USD)  
Al Jabbar (Anaheim Un. HSD)  
Chester Jeng (Fullerton Joint Un. HSD)  
Carlene Metoyer (Newport-Mesa USD)  
Suzie R. Swartz (Saddleback Valley USD)  
Edward Wong (Saddleback Valley USD)

Board Member Brooks and other members commented that there were many good candidates on the ballot, many of whom would be great assets to the CSBA Delegate Assembly.

## 21. ORAL COMMUNICATION

Minutes:  
None.

## 22. CLOSED SESSION

Minutes:  
None.

## 23. ADJOURNMENT

**Motion Passed:** Meeting adjourned at 7:37 PM.

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