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.


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.c. Purchase Order Detail Report
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

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.

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<td>Sharon Wallin</td>
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   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.
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.

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.

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