

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
March 12, 2019 6:30 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administration Center
5050 Barranca Parkway
Irvine, CA 92604
5:00 p.m. Closed Session / 6:30 p.m. Regular Meeting

Attendance Taken at 5:03 PM:

Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Sharon Wallin

Absent:

Betty Carroll

Updated Attendance:

Betty Carroll was updated to present at: 5:07 PM

1. CALL TO ORDER

Minutes:

President Brooks called the meeting to order at 5:03 PM.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

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

Minutes:

The Board discussed one student discipline issue.

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

Minutes:

The Board met with staff to discuss public employee discipline / dismissal / release / resignation.

3.c. 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 6:31 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 Jason Chen and was followed by a moment of silence in memory of University High School 11th grader, Raphael Facedyn.

Members Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

Student Members Present:

Neiman Araque (arrived at 6:41pm)
Aniela Bokota
Sofia Chambers
Divya Ponniah
Jason Chen

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
Brianna 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; including the motion by Member Bokota, second by Member Glasky and roll call vote carried 5-0 with Members Bokota, Brooks, Carroll, Glasky, and Wallin voting yes, approving Item No. 3.b. Public Employee Discipline/Dismissal/Release Resolution No. 18-19-30: Non-Reelection of Certificated Employee(s), directing that a notice of non-re-election be sent by the District to Employee 61578 on or before March 15, 2019 pursuant to Ed Code Section 44929.21.

7. STUDENT DISCIPLINE

7.a. Case No. 06H-1819

Motion Passed: Approve the staff recommendation to expel Case No. 06H-1819 for the remainder of the second semester of the 2018-19 school year; however, the expulsion will be suspended and student will enroll at San Joaquin High School.

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

8. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: February 5, 2019 - Regular Meeting, February 19, 2019 - Regular Meeting

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
Yes Sharon Wallin

9. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

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

10. SPECIAL PRESENTATIONS / RECOGNITIONS

10.a. Irvine Unified Council PTA

Minutes:

Mary Kelly, President of IUCPTA reported on the recent Student Advocacy Trip to Sacramento and introduced students Megan Kosai from Woodbridge High School and Jason Chen from Portola High School who attended the trip and shared their experiences.

11. ORAL COMMUNICATION

Minutes:

Speaking to the topic of Health Education Curriculum:

Kiersten Lynch
Jinah Yi
Kristin Wat
Ignatius Rusli
Hana Lim
Emily Park
Sabrina Klinck
Carisa Shenton
WooJung We
Socorro Nann

12. STUDENT BOARD MEMBER REPORTS

Minutes:

Student Board Members Neiman Araque, Aniela Bokota, Sofia Chambers, Divya Ponniah, and Jason Chen reported on school activities.

13. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker communicated that he has been asked by IUSD's city partners to inform community members about upcoming city budget meetings, as there are reductions to the budget proposed. There are two more meetings, one March 13 at the Quail Hill Community Center and March 20 at the Portola Springs Community Center. He reported on the Appreciating Classified Employees (ACE) Day activities where administrative staff, board members, city and IPSF members were paired up with classified employees to learn about their jobs and appreciate the work they do in support of our students. He thanked Janelle Cranch and Susie Kemp for coordinating the effort. The Student Advocacy Trip was another powerful experience, with discussions on California government and legislation. He thanked IUCPTA for organizing the trip and the workshops preceded the trip, and gave a special thank you to Mae Towanda and Jon Resendez. He reported on attending the Every Student Succeeding Awards and recognized Liliana from Creekside High School for overcoming her challenges and inspiring others. He and many Board members attended the Irvine Police Department Awards Dinner; where they extended their appreciation for their partnership with IPD and thanked IPD officers for their dedication to our community and our schools. He announced that IUSD has been recognized by CENIC for an Innovations in Education Award, for leveraging high speed bandwidth at all grade levels and creating transformative access and opportunities. In closing, he congratulated the 2018-19 Teachers of the Year Jo-Ann Welche, Eastwood Elementary Kindergarten teacher; Christina Masciel, Rancho San Joaquin Middle School Humanities teacher; and Linzi Gorzycki, Woodbridge High School math teacher, and the selected Teachers of Promise.

14. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

Board Members Bokota, 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.a.

Passed with a motion by Sharon Wallin and a second by Paul Bokota.

Yes 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 2018-19/11

16.c. Purchase Order Detail Report

16.d. Claim for Damages #01-2019

16.e. Receive Bid/Award Contract for Bid No. 18/19-01NS, Nutrition Services Packaging Equipment

17. CONSENT CALENDAR - Education Services

17.a. Temporary Athletic Team Coach Certification 2018-19

17.b. Participation in Outdoor Education Science Camps for the 2019-20 School Year

17.c. Field Trips and Excursions

18. CONSENT CALENDAR - Human Resources

18.a. Certificated Personnel Action Report 2018-19/11

18.b. Classified Personnel Action Report 2018-19/11

19. CONSENT CALENDAR - Special Education

19.a. Special Education Master Contract(s)

19.b. Contract for Special Education Related Services

19.c. Special Education Settlement Agreement(s)

20. CONSENT CALENDAR - Superintendent

20.a. Conference Attendance

21. FACILITIES CONSENT CALENDAR

Motion Passed: Approve Facilities Consent Calendar Item Nos. 21.a. - 21.i.

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

21.a. Annual Renewal/Award Contract for Relocation (Moving) Services, Bid No. 2016/17-1FA

21.b. Architectural Design Services for a New Synthetic Track and Field at Woodbridge High School

21.c. Construction Management Services for Measure E Series 2 Improvements Northwood, Turtle Rock, Bonita Canyon, and University Park Elementary Schools Expansion Projects

21.d. Review of Public Information Meeting Held for Two (2) Storage Sheds at Vista Verde School

21.e. Change Order Request for Cadence Park School Project

21.f. Change Order Request for Measure E Series 1 Improvements Expansion Projects at Eastshore Elementary School, Venado Middle School, and Creekside High School

21.g. Change Order Request for Measure E Series 1 Improvements Modernization and New Construction at Brywood Elementary School and Meadow Park Elementary School

21.h. Change Order Request for Measure E Series 1 Improvements Modernization Projects at Springbrook Elementary School and Westpark Elementary School

21.i. Notice of Completion for Measure E Series 1 Improvements Modernization Projects at Irvine High School and University High School

22. ITEMS REMOVED FROM THE CONSENT CALENDAR

23. ITEMS OF BUSINESS

23.a. Instructional Materials K-8 History Social Science Adoption 2019-20

Motion Passed: Approve instructional materials submitted for adoption in the area of History Social Science in grades K-8 as presented.

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

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

Minutes:

Heather Phillips, Director of Literacy, and Rob Vicario, Coordinator of Social Science and Content Literacy, presented the K-8 History-Social Science Instructional Materials Selection Process presentation. Heather reviewed the adoption timeline, which started with the review of the new History-Social Science Framework and the formation of the IUSD K-8 HSS Steering Committee in the summer of 2017-18. The adoption committee consisted of 67 teachers representing 24 school sites consisting of representatives from every grade level kindergarten through eighth grade. Rob pointed out that the new instructional materials are consistent with the current content standards but incorporate the 2016 California History-Social Science (HSS) framework. Prior to this adoption, the previous K-8 HSS adoption was in 2005. The committee reviewed their top interests and identified commonalities to help create their criteria for evaluating instructional materials. Additionally, the group utilized the 2018 HSS Adoption Toolkit provided by the California County Superintendents Education Services Associates.

The state approved instructional materials were made available at the OCDE Publisher Fair and at the IUSD exhibit that was open after school for two weeks. In addition, the Literacy team hosted an IUSD Publisher Fair where the K-8 HSS Adoption Committee representatives had an opportunity to listen to publisher representative presentations, ask questions, and examine instructional materials. The committee used a forced ranking method to identify the top two publisher materials for each grade span K-1, 2-5 and 6-8. In the 2018-19 school year, entire grade level teams piloted each publisher's textbook as their core instructional material for a period of 6-8 weeks per publisher. Training was provided to the piloting teachers over the summer for Pilot Phase 1 and during the school year for Pilot Phase 2, with real time support available during the pilot. The teachers, students and parents were surveyed after each textbook pilot to gain their feedback. In addition, there were presentations to principals and a Parent Information Night for parents to review the proposed textbooks.

In determining which instructional materials to recommend, the committee reviewed the stakeholder input as well as how the digital integration was handled and the response and resolution time provided by the publisher. After reviewing all of the data the recommendation is to adopt HSS Instructional Materials for grade spans K-1 by Studies Weekly, 2-5 by Pearson and 6-8 by McGraw Hill. With the approved adoption the textbooks can be ordered in time for training to occur over the summer in time for both year-round and traditional schools.

Board members asked about the timing of available instructional materials for review and consideration, and asked what happens to the current textbooks in use. Heather and Rob communicated that all state approved textbooks were available in physical and/or digital format for review and consideration noting all available textbooks received initial feedback to help determine which textbooks to pilot. Additionally, the current textbooks will be collected as they are not in compliance with the new History-Social Science Framework and Content Standards; however, teachers use a variety of supplemental materials or additional resources and will be able to maintain a class set of the current textbook to use as a learning resource with the understanding that these textbooks are not to be used for core instruction.

The Board thanked the Literacy team for their thorough process and efforts.

23.b. Second Interim Report of 2018-19 (AB1200, Chapter 1213, Statutes of 1991)

Motion Passed: Certify the Second Interim Report of 2018-19 as "Positive" based on information presented.

Passed with a motion by Sharon Wallin and a second by Paul Bokota.

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

Minutes:

John Fogarty, Assistant Superintendent of Business Services, presented the Second Interim Report which is the District's second official revision to the final adopted budget and includes actual financial data through January 31, 2019.

He reviewed the Governor's 2019-20 proposed state budget which includes full funding of the Local Control Funding Formula (LCFF) and funding of the projected statutory Cost-of-Living Adjustment (COLA) at 3.46%. The proposed budget does not include one-time discretionary funds as in years past. Governor Newsom's budget includes funding priorities outside of the LCFF including allocation of \$2.8 billion to CalSTRS to reduce pension liability and district contributions; \$576 million to support additional services for districts with high concentrations of disadvantaged student populations, which IUSD isn't likely to qualify for; an allocation of \$1.6 billion to support universal preschool, full day kindergarten and child care programs; and \$1.5 billion for Proposition 51 state facility bonds to be sold.

The proposed 3.46% COLA is anticipated to have an impact of \$10.8 million to IUSD with an additional \$8.1 million in LCFF funding from projected growth; however, noting IUSD's projected growth may be less than expected which would reduce the LCFF funding amount as it is based on enrollment for a total projected LCFF increase of \$18.9 million. After step and column, special education growth and STRS/PERS increases, which all school districts anticipate, IUSD also accounts for the expense of new schools or growth leaving an unallocated amount of \$8 million.

John reviewed the STRS and PERS projected increases noting a slight reduction based

on the proposed one-time buy down by the Governor. The reduction in STRS and PERS payments could equal to \$50 per ADA or \$1.7 million annually to IUSD.

Board members Glasky and Brooks employed the use of producing a resolution in support of the use of one-time funds to reduce the STRS and PERS contributions when deemed necessary or appropriate.

In closing, he reviewed the General Fund Unrestricted balance noting it was tracking as planned and presented the positive second interim certification. John cautioned that while the economy continues to grow there are signs that a slowdown may be on the horizon. A recent OC Register article reported a 13.3% county wide decline in real estate from 2017 to 2018.

23.c. First Reading - Proposed Revisions to Board Policy - 4030 Nondiscrimination in Employment

Motion Passed: Approve for second and final reading revisions to Board Policy - 4030 Nondiscrimination in Employment, as revised.

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

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

Minutes:

The Board waived the second reading and approved the proposed revisions to Board Policy 4030 - Nondiscrimination in Employment as revised to expand on employee reporting options to include the Nondiscrimination of Employment Coordinator in Human Resources.

24. ORAL COMMUNICATION

Minutes:

None.

25. CLOSED SESSION

26. ADJOURNMENT

Motion Passed: Meeting adjourned at 9:43 PM.

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