

**Irvine Unified School District**  
**Minutes**  
**Regular Meeting of the Board of Education**  
March 13, 2018 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 5:04 PM:**

Present:

Paul Bokota  
Lauren Brooks  
Betty Carroll  
Ira Glasky  
Sharon Wallin

**1. CALL TO ORDER**

Minutes:

President Wallin called the meeting to order at 5:04 PM.

**2. ORAL COMMUNICATION**

Minutes:

None.

**3. CLOSED SESSION**

Minutes:

The Board adjourned to closed session at 5:05 PM.

**3.a. Student Discipline Issues (2 cases) [Education Code Sections 35146 and 48918(c)]**

Minutes:

The Board discussed two student discipline issues.

**3.b. Conference with Legal Counsel - Anticipated Litigation (1 case) [Government Code Section 54956.9(b)]**

Minutes:

The Board met with legal counsel to discuss an anticipated litigation case.

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

Minutes:

President Wallin reconvened the meeting at 6:32 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 Jennifer Rudolph.

### Members Present:

Paul Bokota  
Lauren Brooks  
Betty Carroll  
Ira Glasky  
Sharon Wallin

### Student Members Present:

Jason Chen  
Nathan Gali  
David Park  
Jennifer Rudolph  
Sweta Saravanan

### 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  
Brianna Ford, Chief Technology Officer  
Raianna Chavez, Executive Assistant to the Superintendent

## 6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:

President Wallin reported on the discussion in Closed Session.

## 7. STUDENT DISCIPLINE

### 7.a. Case No. 04H-1718

**Motion Passed:** Approve the staff recommendation to expel Case No. 04H-1718 for the remainder of the second semester of the 2017-18 school year or until student graduates.

Passed with a motion by Ira Glasky and a second by Lauren Brooks.

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

## 7.b. Case No. 06H-1718

**Motion Passed:** Approve the staff recommendation to expel Case No. 06H-1718 for the remainder of the second semester of the 2017-18 school year or until student graduates.

Passed with a motion by Lauren Brooks and a second by Paul Bokota.

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 13, 2018 - Regular Meeting, February 27, 2018 - Special 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 Lauren Brooks and a second by Paul Bokota.

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

## 10. ORAL COMMUNICATION

Minutes:

Janelle Cranch, CSEA Chapter President, addressed the Board regarding ACE Week and the Sacramento Student Advocacy Trip.

Donovan Higbee, District Representative to Mimi Walters, addressed the Board regarding the Congressional Art Competition.

## 11. STUDENT BOARD MEMBER REPORTS

Minutes:

Student Board Members Jason Chen, Nathan Gali, David Park, Jennifer Rudolph and Sweta Saravanan reported on school activities.

## 12. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker reported on participating in Irvine HS's WASC process. He also accompanied a group of students to Sacramento for the Student Advocacy Trip, which provided an opportunity for students to interact with state legislators. He attended the Chapman University Annual Holocaust Art and Writing Contest where many IUSD schools participated. IUSD held its 27<sup>th</sup> annual Science Fair, with many wonderful student projects on display, which continues to serve as a great testament to the impact of IUSD's Science Specialists. He also extended his appreciation and gratitude to Broadcom for their support of the event. The District announced the Teachers of the Year Emily Bucago, Westpark Elementary Transitional Kindergarten teacher; Nelly Tsai, Lakeside Middle School Science teacher; and Archana Jain, Irvine High School Math teacher. In closing, he reported on the District's continued review and refinement of school safety. He encouraged the community to review the school safety resources webpage and reported that a school safety presentation is scheduled for an upcoming board meeting.

## 13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

## 14. CONSENT CALENDAR

**Motion Passed:** Approve Consent Calendar Item Nos. 15.a. - 19.a. with the exception of Item No. 16.b. Field Trips and Excursions, pulled by Member Carroll for separate approval.

Passed with a motion by Paul Bokota and a second by Lauren Brooks.

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

## 15. CONSENT CALENDAR - Business Services

15.a. Check Register Report

15.b. Contract Services Action Report 2017-18/10

15.c. Purchase Order Detail Report

15.d. Authorize the Extension of California Multiple Award Schedule (CMAS) Contract for Purchase of Upgraded and Additional Firewall Equipment, Network Security Tools, and Related Services and Systems

15.e. Exercise Option to Extend Contract for RFP No. 15/16-0002IT, Web Content Management Solution

15.f. Piggyback Authorization - Microsoft Licensing

15.g. Receive Proposals/Award Contract: Wide Area Network Project

**16. CONSENT CALENDAR - Education Services**

16.a. Proposed Plan for Providing Educational Services to all Expelled Students in IUSD

16.b. Field Trips and Excursions

**17. CONSENT CALENDAR - Human Resources**

17.a. Certificated Personnel Action Report 2017-18/10

17.b. Classified Personnel Action Report 2017-18/10

**18. CONSENT CALENDAR - Special Education**

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

18.b. Payment in Accordance with the Terms of the Settlement Agreement(s)

**19. CONSENT CALENDAR - Superintendent**

19.a. Conference Attendance

**20. FACILITIES CONSENT CALENDAR**

**Motion Passed:** Approve Facilities Consent Calendar Item Nos. 20.a. - 20.k. with the exception of Item No. 20.g. Receive Bids/Award Contracts - Loma Ridge Elementary School Increment 2 Project, pulled and tabled for approval at a later meeting date.

Passed with a motion by Lauren Brooks and a second by Paul Bokota.

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

20.a. Annual Renewal/Award Contract for Athletic Equipment & Uniforms, Bid No. 2015-16-2FA

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

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

20.d. Architectural Design Services for Three (3) Leased Relocatable Classroom Buildings at Beacon Park School

20.e. Review of Public Information Meetings Held for Measure E Series 1 Projects

20.f. Receive Bids/Award Contracts District Office Board Room Dais

20.g. Receive Bids/Award Contracts - Loma Ridge Elementary School Increment 2 Project

20.h. Receive Bids/Award Contracts Measure E Series 1 Improvements - New Synthetic Track and Field at Northwood High School

20.i. Change Order Request - Cadence Park School Project

20.j. Change Order Requests Measure E Series 1 Improvements - University High School Classroom (Portable) and Irvine High School Interim Housing

20.k. Notice of Completion - Cadence Park School Project

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

**Motion Passed:** Approve Item No. 16.b. Field Trips and Excursions.

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

Minutes:

Member Carroll asked for additional information regarding Woodbridge High School's Music Program's field trip to Florida and recommended additional background information be provided to the Board when field trips are a substantial expense.

## **22. ITEMS OF BUSINESS**

### **22.a. Resolution No. 17-18-28: Intent to Initiate the Process of Establishing Trustee Areas and Elections By-Trustee Areas - Roll Call**

**Motion Passed:** Adopt Resolution No. 17-18-28, Intent to Initiate the Process of Establishing Trustee Areas and Elections By-Trustee Areas and authorize the Superintendent, or his designee to immediately initiate the legal and regulatory process of changing the method of electing members of the Board, from the current at-large system whereby each member of the Board is elected by the registered voters of the entire District (Education Code section 5030(a)), to a method which provides that Board members residing in each trustee area will be elected by the registered voters of that particular trustee area (Education Code 5030(b)), in sufficient time for the new method

of electing members of the Board to be in place for the November 2018 election, as revised.

Passed with a motion by Ira Glasky and a second by Lauren Brooks.

Yes Paul Bokota

Yes Lauren Brooks

No Betty Carroll

Yes Ira Glasky

Yes Sharon Wallin

Minutes:

Superintendent Walker presented the resolution of intent to initiate the process of establishing trustee areas and elections by-trustee areas, noting that school districts and municipalities throughout the state have been reviewing their election systems. He introduced Shawna McKee, attorney for Atkinson, Andelson, Loya, Ruud & Romo, who reviewed the resolution and provided background information on the current school board election process. Adoption of the resolution allows the Board and staff to conduct a series of public hearings and information nights regarding the method of election for members of the Board of Education. Community members would be invited to provide feedback on the method of election and criteria for establishing trustee areas.

Shawna answered questions and clarified that the intent to initiate the process of establishing trustee areas is not a final decision but allows for exploration and community input regarding the election method of the school board.

Executive Assistant, Raianna Chavez, read the revised resolution section into the record as: "Be It Further Resolved that the Board directs the Superintendent or his designee to immediately initiate the legal and regulatory process to establish trustee areas within the District, as provided in Education Code section 5019, with intent to establish trustee areas for the November 2018 election of members of the Board;"

Member Carroll expressed her concern about initiating the process of establishing trustee areas as a singular election method, which she feels may not be applicable to all communities within the state. She reiterated that the resolution is not a final decision on changing the election method and she encouraged the public to provide input on the matter.

Member Bokota expressed his concern about the Federal Voting Rights Act verses the California Voting Rights Act, but appreciated the opportunity to receive feedback on the topic and invited public input.

**22.b. Public Hearing: Resolution No. 17-18-29: Authorizing Request for Waiver of the Requirement that the Establishment of Trustee Areas and Adoption of a "By-Trustee Area" Election Process be Submitted to the Electors - Roll Call**

**Motion Passed:** After holding a public hearing and considering all public input, adopt Resolution No. 17-18-29, Authorizing Request for Waiver of the Requirement that the Establishment of Trustee Areas and Adoption of a "By-trustee Area" election Process be Submitted to the Electors and authorize the Superintendent or his designee to submit a

General Waiver Request to the California Department of Education in order to insure the timely adoption of the District's trustee areas and the District's transition from its current at-large electoral process to a by-trustee area electoral process, as revised.

Passed with a motion by Betty Carroll and a second by Lauren Brooks.

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

Minutes:

President Wallin opened the public hearing at 7:45 PM, received no comments and closed the public hearing at 7:46 PM.

Executive Assistant, Raianna Chavez, read the revised resolution section into the record as: "Whereas, in order to complete the transition in a timely manner so that a new by-trustee area process could be put in place in time to elect new governing board members at the Board's next regularly-scheduled election in November 2018, the District must obtain a waiver of the election process of Education Code sections 5019, 5020, 5021 and 5030 from the State Board of Education;"

Shawna McKee reviewed the resolution and explained that should the Board elect to transition to a by-trustee area election process, the resolution requests a waiver of the election requirement by the electorate regarding the transition plan. The waiver is requested given the short timeline and the general procedures of the elections and education codes, which is becoming a normal process. She noted the waiver request does not remove voters' ability to vote for a board member candidate. The State Board of Education has already received and approved over 150 of these types of requests. The request is presented at this time, as this is the last opportunity to submit the request to the State Board of Education for inclusion on their May agenda for consideration in time for the November 2018 election process. She concluded that without the request of the waiver, at this time, the option to transition to a by-trustee area election system would not be possible in time for the November 2018 election solely because of the timing of the State Board of Education's agenda.

### **22.c. Resolution No. 17-18-30: Calling for Full and Fair Funding of California's Public Schools - Roll Call**

**Motion Passed:** Adopt Resolution No. 17-18-30, calling for full and fair funding of California's Public Schools, as revised.

Passed with a motion by Lauren Brooks and a second by Betty Carroll.

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



Minutes:

Member Wallin discussed the importance of full and fair funding needed for all California public schools. Superintendent Walker highlighted how California school districts receive limited funding in comparison to other school districts in the country. IUSD receives almost \$2,000 per student less in funding than the state average and more than \$4,000 per student less than the national average. The Board directed the resolution be distributed to state legislative members and representatives and the California School Boards Association.

Member Bokota requested the 19th section be revised to state: "Whereas, California has consistently underfunded public education while widening its scope, adding new requirements and raising standards without providing appropriate resources to prepare all students for college, career and civic life;"

**22.d. Resolution No. 17-18-31: In Support of Apportioning \$3 Billion in 2018-19 from Proposition 51 School Facilities Funds - Roll Call**

**Motion Passed:** Adopt Resolution No. 17-18-31, resolving that Irvine Unified School District is in support of apportioning \$3 billion in 2018-19 from Proposition 51, Kindergarten through Community College Public Education Facilities Bond Act of 2016.

Passed with a motion by Lauren Brooks and a second by Betty Carroll.

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

**22.e. Public Hearing: Resolution No. 17-18-32: Consideration and Adoption of Statutory School Fee Increase - Roll Call**

**Motion Passed:** After holding a public hearing and considering all comments, adopt Resolution No. 17-18-32 increasing the School Facilities Fee on both residential and commercial/industrial development within the non-mitigated areas of the Irvine Unified School District.

Passed with a motion by Ira Glasky and a second by Lauren Brooks.

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

Minutes:

President Wallin opened the public hearing at 8:01 PM, received no comments and closed the public hearing at 8:02 PM.

Assistant Superintendent, John Fogarty reported that the District conducted a study to determine the actual rate it is eligible to charge for School Facilities Fees for

developments that do not have a mitigation agreement. The study was prepared by Cooperative Strategies, LLC, to examine the need for the proposed fee. While the District is currently levying level 2 fees, should the district fall out of leveling those fees, the study is provided as justification to levy the maximum level 1 fees at that time. The study concluded that given the identified needs, the level 1 fees are justified and demonstrate that the maximum fees are necessary to mitigate the school facilities impact of new developments.

Based on the change in the construction cost index used by the State, the State Allocation Board increased the maximum residential School Fee to \$3.79 per square foot and the maximum commercial/industrial development fee to \$0.61 per square foot. No public comments of opposition have been received.

**22.f. Public Hearing: Resolution No. 17-18-33: Approval of Energy Conservation Services Contract for Design, Installation and Commissioning of LED Lighting at Irvine High School - Roll Call**

**Motion Passed:** After holding a public hearing and considering all comments, adopt Resolution No. 17-18-33, for the approval of an Energy Conservation Services Contract for Design, Installation and Commissioning of LED Lighting at Irvine High School, resulting from RFQ/RFP No. 17/18-01MO, with Baker Electric, Inc.

Passed with a motion by Paul Bokota and a second by Lauren Brooks.

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

Minutes:

President Wallin opened the public hearing at 8:03 PM, received no comments and closed the public hearing at 8:05 PM.

**22.g. Public Hearing: Resolution No. 17-18-34: Approval of Energy Conservation Services Contract for Design, Installation and Commissioning of HVAC at Irvine High School - Roll Call**

**Motion Passed:** After holding a public hearing and considering all comments, adopt Resolution No. 17-18-34, for the approval of an Energy Conservation Services Contract for Design, Installation and Commissioning of HVAC at Irvine High School, resulting from RFQ/RFP No. 17/18-02MO, with EMCOR Services - Mesa Energy Systems, Inc.

Passed with a motion by Lauren Brooks and a second by Paul Bokota.

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

Minutes:

President Wallin opened the public hearing at 8:05 PM, received no comments and closed the public hearing at 8:06 PM.

## **22.h. Second Interim Report of 2017-18 (AB1200, Chapter 1213, Statutes of 1991)**

**Motion Passed:** Certify the Second Interim Report of 2017-18 as "Positive" based on information presented.

Passed with a motion by Betty Carroll and a second by Lauren Brooks.

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 commencing with a review of the Governor's 2018-19 proposed State Budget which includes \$3 billion to fully fund the Local Control Funding Formula (LCFF) target, two years ahead of schedule and an increase of 2.51% Cost-of-Living-Adjustment. For IUSD this represents \$10.8 million in discretionary ongoing funding. The Governor's proposal also includes \$300 per ADA in a one-time discretionary block grant funding for prior years unpaid mandates. For IUSD this represents approximately \$10 million in one-time funds; however, he noted it has been recommended to not budget for this amount at this time.

Fogarty broke down the distribution of the additional funding with the majority going towards district growth for new schools/positions and special education, and the CalSTRS and CalPERS employer contribution increases. He highlighted ongoing challenges including increased employer contributions for CalSTRS from 8.25% in 2013-14 to 19.1% in 2021 and for CalPERS from 11.44% in 2013-14 to 23.7% in 2021, continued increasing costs for Special Education, and a volatile economy.

In closing, he reviewed the General Fund Unrestricted balance noting it was tracking as planned and presented the positive second interim certification.

Member Wallin suggested future presentations indicate TBD for the Salary Increases for the projected years on the Assumptions slide.

Member Glasky requested a presentation on District utility savings for a future meeting.

## **23. ORAL COMMUNICATION**

Minutes:

None.

## 24. CLOSED SESSION

Minutes:  
None.

## 25. ADJOURNMENT

**Motion Passed:** 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

Minutes:  
Meeting adjourned at 8:28 PM.