

**Irvine Unified School District  
Minutes**

**Regular Meeting of the Board of Education**

March 17, 2015 6:30 PM

Administration Center

5050 Barranca Parkway

Irvine, CA 92604

6:00 p.m. Closed Session / 6:30 p.m. Regular Meeting

**Attendance Taken at 6:00 PM:**

Present Board Members:

Paul Bokota

Lauren Brooks

Ira Glasky

Sharon Wallin

Absent Board Members:

Michael Parham

**1. CALL TO ORDER**

President Lauren Brooks called the meeting to order at 6:00 pm

**2. ORAL COMMUNICATION**

None

**3. CLOSED SESSION**

**3.a. Conference with Legal Counsel - Existing Litigation [Government Code Section 54956.9(a)]**

The Board discussed an existing litigation issue.

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

President Brooks reconvened the meeting at 6:41 p.m.

**5. PLEDGE OF ALLEGIANCE / ROLL CALL / MOMENT OF SILENCE**

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Camille Hizon and was followed by a moment of silence in memory of former Executive Assistant to the Superintendent, Lee Brooks, who passed away on March 4.

Members Present:

Paul Bokota  
Lauren Brooks  
Ira Glasky  
Sharon Wallin

Members Absent:

Michael Parham

Student Members Present

Grant Hibbard  
Camille Hizon  
Ryan Qwan – for David Trask  
Sarah Verdegan

Student Members Absent

David Trask

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  
Wendy Bennett, Confidential Secretary

**6. REPORT OF CLOSED SESSION DISCUSSION / ACTION**

President Brooks reported on the discussion in Closed Session.

**7. APPROVAL OF MINUTES**

**7.a. Approval of Minutes**

**Motion Passed:** Approve the minutes of the March 3, 2015, Regular Meeting, as amended.

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

Yes	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Absent	Michael Parham
Yes	Sharon Wallin

**8. ADOPTION OF AGENDA**

**8.a. Adoption of Agenda**

**Motion Passed:** Adopt Agenda, as revised.

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

Yes	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Absent	Michael Parham
Yes	Sharon Wallin

Discussion:

*Item of Business 23.c. Discussion for a Potential General Obligation Bond was moved to 23.a.*

## **9. SPECIAL PRESENTATIONS / RECOGNITIONS**

### **9.a. Irvine Unified Council PTA**

Connie Stone reported on various PTA activities and expressed appreciation to all who participated in the Student Advocacy trip to Sacramento which took place March 10, 2015.

Students Alex Williams, Steve She and Joseph Kim reported on their Student Advocacy trip experiences and their meeting with legislators.

PTA members Matthew Binesiak, Kandie Schmehr and Scott Koepeke shared opinions regarding school site inequities and the need for support.

## **10. ORAL COMMUNICATION**

Erica Fowler, addressed the Board regarding Integrated Math.

Janelle Cranch, CSEA President, addressed the Board regarding Appreciating Classified Employee Day (ACE) on April 23, 2015. Janelle encouraged staff participation.

## **11. STUDENT BOARD MEMBER REPORTS**

Student Members Hibbard, Hizon, Qwan for Trask, and Verdegan reported on school activities.

## **12. SUPERINTENDENT'S REPORT**

Superintendent Walker reported on Math Pathways Committee, thanking the diverse stakeholder group for committing to the process. He expressed appreciation and support to staff for selecting a pathway that best meets the interests of students. He also reported that for the third straight year, and for the sixth time since 1999, Northwood High School was recognized as a Grammy Signature School. He reflected on the Student Advocacy trip to Sacramento and was proud to see District students engage with members of the legislature.

Superintendent Walker then expressed heartfelt condolences on the passing of Lee Brooks, Executive Assistant to the Superintendent, on March 4, 2015, and thanked the entire IUSD family, partners and community, for support and care during this time.

### **13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

Members Bokota, Brooks, Glasky and Wallin reported on school visits, conference attendance and meeting participation. The board members also expressed their heartfelt thoughts on the passing of Lee Brooks.

Board Member Wallin made motion to put equity issues on future agenda, President Brooks seconded

### **14. CONSENT CALENDAR**

**Motion Passed:** Approve Consent Calendar Item Nos. 15a-19a.

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

Yes	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Absent	Michael Parham
Yes	Sharon Wallin

### **15. CONSENT CALENDAR - Business Services**

**15.a. Check Register Report**

**15.b. Contract Services Action Report 2014-15/13**

**15.c. Purchase Order Detail Report**

**15.d. Receive Proposals/Award Contract - Local Area Network and Wireless Project**

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

**16.a. Education Partnership Fund**

**16.b. Orange County Department of Education Inside the Outdoors Field Program for the 2014-15 School Year (Agreement No. 70011)**

**16.c. Field Trips and Excursions**

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

**17.a. Certificated Personnel Action Report 2014-15/13**

**17.b. Classified Personnel Action Report 2014-15/12**

**18. CONSENT CALENDAR - Special Education**

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

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

**19. CONSENT CALENDAR - Superintendent**

**19.a. Gifts**

**20. CONSENT CALENDAR RESOLUTIONS - Roll Call**

**Motion Passed:** Approved Consent Calendar 20a-b.

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

Yes	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Absent	Michael Parham
Yes	Sharon Wallin

**20.a. Resolution No. 14-15-31: Irvine Unified School District Giving Notice of Intention to Dedicate Easement to Irvine Ranch Water District**

**20.b. Resolution No. 14-15-32: Approving Acquisition of Access Easement to Jeffrey Trail Middle School and Approval of a Public Agency Certificate of Acceptance**

**21. FACILITIES CONSENT CALENDAR**

**Motion Passed:** Approved Facilities Consent Calendar Items Nos. 21a-f.

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

Yes	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Absent	Michael Parham
Yes	Sharon Wallin

**21.a. Receive Bids/Award Contracts - Beacon Park School Project - Phase 2**

**21.b. Receive Bids/Award Contract - Irvine High School Classroom Addition Project - Bid Category No. 14 - Landscape and Irrigation Rebid**

**21.c. Authorization to Utilize the Santa Ana Unified School District Shade Structure, Bid No. 07-13 for Various School Sites**

**21.d. Authorization to Renew Lease of Two (2) Relocatable Classrooms at Maintenance and Operations Yard**

**21.e. Additional Services for Environmental Hazards Studies at Proposed Elementary School in Planning Area 5B (Eastwood Village)**

**21.f. Authorization for the Purchase of Six (6) Relocatable Classrooms at Jeffrey Trail Middle School**

**22. ITEMS REMOVED FROM THE CONSENT CALENDAR**

None

**23. ITEMS OF BUSINESS**

**23.a. Secondary Course of Study Grades 7-12 for 2015-16**

**Motion Passed:** Adopt the Secondary Course of Study Grades 7-12 for the 2015-16 school year.

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

Yes	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Absent	Michael Parham
Yes	Sharon Wallin

**23.b. Second Interim Report of 2014-15 (AB 1200, Chapter 1213, Statutes of 1991)**

**Motion Passed:** Adopt the Second Interim Report of 2014-15 as “Positive” based on information presented.

Passed with a motion by Sharon Wallin and a second by Lauren Brooks.

Yes	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Absent	Michael Parham
Yes	Sharon Wallin

Assistant Superintendent, John Fogarty presented the Second Interim presentation with a detailed explanation of the major components of the Local Control Funding Formula (LCFF) as it relates to IUSD. Member Glasky thanked John and his staff for an excellent job.

### **23.c. Discussion for a Potential General Obligations Bond**

A draft Time and Responsibility Schedule was provided. Adam Bauer of Fieldman, Rolapp & Associates was in attendance for questions and discussion. After discussion, Member Brooks summarized the Board's direction, requesting staff to bring a survey contract back for approval, as the next steps.

Speaking to the topic:  
Janelle Cranch, CSEA President

### **24. ORAL COMMUNICATION**

None

### **25. CLOSED SESSION**

### **26. ADJOURNMENT**

#### **26.a. Adjournment.**

**Motion Passed:** The Meeting was adjourned at 9:03 p.m.

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

Yes	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Absent	Michael Parham
Yes	Sharon Wallin