

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
March 21, 2017 6:30 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administration Center
5050 Barranca Parkway
Irvine, CA 92604
6:15 p.m. Closed Session / 6:30 p.m. Regular Meeting

Attendance Taken at 6:16 PM:

Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

1. CALL TO ORDER

Minutes:

President Glasky called the meeting to order at 6:16 p.m.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

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

Minutes:

The Board discussed one student discipline issue.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Glasky reconvened the meeting at 6:33 p.m.

5. PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Member Wallin.

Members Present:

Paul Bokota
Lauren Brooks

Betty Carroll
Ira Glasky
Sharon Wallin

Student Members Present:

Aidan Arasasingham
Priscilla Hui
Allie Hunter
Cara LeVasseur
Genevieve Slosberg

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 Glasky reported on the discussion in Closed Session.

7. STUDENT DISCIPLINE

7.a. Case No. 03H-1617

Motion Passed: Approve the staff recommendation to expel Case No. 03H-1617 through the end of the second semester of the 2016-17 school year and for the first semester of the 2017-18 school year.

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: March 7, 2017 - Regular Meeting

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

9. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

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

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

10. SPECIAL PRESENTATIONS / RECOGNITIONS

10.a. Irvine Public Schools Foundation

Minutes:

Kellie Pendergest, Director of Marketing and Communications for the Irvine Public Schools Foundation (IPSF), reported on the Innovative Grants Program awards reception where over \$140,000 was awarded for 20 projects which will directly impact 6,000 students next year alone. In honor of IPSF's 20th anniversary, five mega-grants for \$20,000 each were awarded. A video showcase of the surprise announcement of the five mega-grants was shared. Kellie also reported on the Parents Appreciating Teachers and Staff (PATS) program and the K-12 Summer Program currently underway, as well as upcoming events including the IPSF Birthday Bash and STEAM Carnival on April 22nd at the OC Great Park and the June 1st Spirit of Community luncheon at Strawberry Farms Golf Club to recognize volunteerism and community service. In closing, she invited all senior students to apply for the Kevin Armstrong Memorial Scholarship, Lee Bryn Brooks Community Services Scholarship, and the IPSF Student Athlete Scholarship.

11. SPECIAL REPORT

11.a. College Readiness Grant Presentation

Minutes:

Keith Tuominen, Executive Director of Education Services, Lisa Mennes, Coordinator of the Language Development Program and Barbara Yeager, Guidance Resources Counselor presented on the College Readiness Block Grant provided by the California Department of Education to enhance college readiness for under-served student groups. IUSD was granted \$331,340 in one-time funds for use over three years, through the 2018-19 school year. The plan interests were reviewed and included: creating a sustainable/lasting effect, utilizing resources effectively and efficiently, equity and access for all high school students, and targeting under-served groups of students. They reviewed the college readiness of IUSD students compared to the county and state, the proposed method for measuring student progress, the proposed plan including expanding counselor assistance support and early assessments and college entrance exams for all students, the proposed budget, and the proposed implementation. In closing, Keith expressed that the grant is provided with one-time funds which may not be sustainable; however, it allows the district to pilot several new approaches and by

monitoring the progress the district may establish a way to retain the components with the greatest impact for students.

Board Members asked questions about the plan including considerations for moving the sophomore counseling conference to the freshman year, PSAT scholarships and data on IUSD students' matriculation to, and graduation from, two and four-year colleges.

Board Member Glasky requested the slide illustrating the percent of IUSD graduates who complete UC/CSU requirements compared to students in the county and state be clarified to show the percent of IUSD students who are admitted to college.

Board Member Wallin requested updated A-G course lists and Member Carroll requested data on the number of students who have transferred from a community college to a four-year institution.

12. ORAL COMMUNICATION

Minutes:

Hannah Hess, Representative to Congresswoman Mimi Walters, informed the Board regarding the Congressional High School Art Competition.

13. STUDENT BOARD MEMBER REPORTS

Minutes:

Student Board Members Arasasingham, Hui, Hunter, LeVasseur, and Slosberg reported on school activities.

14. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker reported on the IPSF Bren Honors Concert as a great commitment of the district in support of the arts. He thanked Fine Arts Coordinator Brad Van Patten for all of his efforts with the event. He reported on his attendance at the CENIC Annual Conference and shared that IUSD is one of the only districts to complete the necessary infrastructure to access the enhanced internet network provided to California school districts. He shared that various sites around the district will soon see Measure E signs on the campuses where much needed improvements will be underway soon. He thanked Kelvin Okino and the Facilities staff for all of their efforts regarding the Measure E and other facilities projects. In closing, he shared that the LCAP survey will be available after Spring Break.

15. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

Board Member Wallin suggested 2 on 2's to review the Hanover Annual Survey information after analysis has been completed.

16. CONSENT CALENDAR

Motion Passed: 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

Minutes:

Approve Consent Calendar Item Nos. 17.a. - 21.a.

17. CONSENT CALENDAR - Business Services

- 17.a. Check Register Report
- 17.b. Contract Services Action Report 2016-17/12
- 17.c. Purchase Order Detail Report
- 17.d. Amend Contract/Award - Local Area Network and Wireless Project
- 17.e. Authorization to Enter Contract - Carahsoft Technology Corp (CMAS)
- 17.f. Exercise Option to Extend Contracts for RFP No. IT-0002, Telecommunications and Local and Long Distance Services

18. CONSENT CALENDAR - Education Services

- 18.a. Field Trips and Excursions

19. CONSENT CALENDAR - Human Resources

- 19.a. Certificated Personnel Action Report 2016-17/12
- 19.b. Classified Personnel Action Report 2016-17/12

20. CONSENT CALENDAR - Special Education

- 20.a. Payment for Nonpublic School/Agency Services for Special Education

21. CONSENT CALENDAR - Superintendent

- 21.a. Conference Attendance

22. FACILITIES CONSENT CALENDAR

Motion Passed: 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:

Approve Facilities Consent Calendar Item Nos. 22.a. - 22.i.

22.a. Annual Renewal/Award Contract for Furniture and Equipment, Bid No. 13/14-03FA

22.b. Annual Renewal/Award Contract for Waste Diversion Services, RFP No. 2015/16-4FA

22.c. Receive Bids/Award Contract for Relocation (Moving) Services, Bid No. 2016/17-1FA

22.d. Receive Bids/Award Contract for Doors, Frames and Hardware Materials Procurement, Bid No. 2016/17-3FA

22.e. Authorization to Renew Lease of Two (2) Relocatable Buildings at Maintenance and Operations Yard

22.f. Appraisal Services for K-8 School in Heritage Fields District 4 (Heritage Fields School #2)

22.g. Construction Management Services for Measure E Series 1 Modernization Projects at Irvine and University High Schools

22.h. Change Order Requests - Portola High School

22.i. Notices of Completion - Portola High School

23. ITEMS REMOVED FROM THE CONSENT CALENDAR

24. ITEMS OF BUSINESS

24.a. Public Hearing: Resolution No. 16-17-44: Approval of Energy Conservation Services Contract for Design, Installation and Commissioning of Lighting at Nine District Sites - Roll Call

Motion Passed: After holding a public hearing and considering all comments, adopt Resolution No. 16-17-44, for the approval of an Energy Conservation Services Contract for Design, Installation and Commissioning of Lighting at Nine District Sites, resulting from RFQ/RFP No. 16/17-01MO, to ReGreen, 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 Glasky opened the public hearing at 8:08 p.m., received no comments and closed the public hearing at 8:09 p.m.

Joe Hoffman, Director of Maintenance & Operations overviewed the Proposition 39 Clean Energy Jobs Act and the energy conservation measures the Maintenance and Operations department have been implementing from the award of more than \$5 million from the California Energy Commission. He shared that the HVAC system replacements at University High and Westpark Elementary Schools are projected to save the district more than \$100,000 a year. The energy conservation services contract for design, installation and commissioning of lighting retrofitting at nine district sites will further add to the district's resources and provide positive long term impacts.

Board Members thanked Joe Hoffman and the Maintenance and Operations staff for their continued efforts to maintain and improve district sites.

24.b. Resolution No. 16-17-45: Authorizing Budget Expenditure Transfer for Budget Year 2016-17 - Roll Call

Motion Passed: Adopt Resolution 16-17-45 authorizing the transfer of funds from the Unrestricted Reserve to Textbooks and Core Curricula for Budget Year 2016-17.

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:

John Fogarty, Assistant Superintendent of Business Services, explained that the 2015-16 LCAP included one-time allocations for Instructional Materials of \$3 million each in fiscal years 2016-17 and 2017-18. As preparations are being made for the 2017-18 school year it has been determined that it is necessary to purchase and take possession of the textbooks in 2016-17; which will enable staff to take full advantage of summer training opportunities, acceptance, inventory and distribution of the materials prior to the beginning of the 2017-18 school year. This requires the \$3 million expenditure originally planned in 2017-18 to be expended in 2016-17, the request is merely a change in the timing of the allocation of funds, with no change in financial impact over the two years.

24.c. Adult Education Consortium Program

Motion Passed: Appoint Rebecca Roberts, Director, Alternative Education, as District representative to the Adult Education Consortium effective immediately.

Appoint Cassie Parham, Assistant Superintendent, Education Services, as at-large representative effective immediately.

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

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

24.d. First Reading - Proposed Board Policy 3470: Debt Issuance and Management

Motion Passed: Approve for final reading and approval of Board Policy 3470: Debt Issuance and Management.

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

Minutes:

The Board waived the second reading and approved the proposed Board Policy 3470: Debt Issuance and Management.

24.e. First Reading - Proposed Revisions to Board Policy 5141.3: Child Health and Disability Program

Motion Passed: Approve for first reading proposed revisions to Board Policy 5141.3: Child Health and Disability Program, as revised.

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

Minutes:

Board Member Brooks recommended further clarifying the Board Policy by adding: waiver applies to the health assessment only and does not cover immunizations. (See Board Policy 5141.31 Immunizations), to the last section.

25. ORAL COMMUNICATION

Minutes:
None.

26. CLOSED SESSION

Minutes:
None.

27. ADJOURNMENT

Motion Passed: 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:
The meeting was adjourned at 8:28 p.m.