

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
March 26, 2019 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 6:08 PM:

Present:

Lauren Brooks
Ira Glasky
Sharon Wallin

Absent:

Paul Bokota
Betty Carroll

1. CALL TO ORDER

Minutes:

President Brooks called the meeting to order at 6:08 PM.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 6:08 PM.

3.a. Public Employee Performance Evaluation [Government Code Section 54957]

Minutes:

The Board finalized the Superintendent's Goals and Objectives for 2018-19.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Brooks reconvened the meeting at 6:35 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 Britney Zhang.

Members Present:

Lauren Brooks
Ira Glasky
Sharon Wallin

Members Absent:

Paul Bokota (excused)
Betty Carroll (excused)

Student Members Present:

Neiman Araque
Britney Zhang
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
Brienne Ford, Chief Technology Officer
Raianna Chavez, Executive Assistant to the Superintendent

President Brooks appointed Member Glasky as Acting Clerk.

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:

President Brooks reported on the discussion in Closed Session.

6.a. Public Employee Performance Evaluation - Superintendent

Motion Passed: Approve the Superintendent's Goals and Objectives for 2018-19.

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

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

7. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: March 12, 2019 - Regular Meeting.

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

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

8. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

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

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

9. ORAL COMMUNICATION

Minutes:

Michael Scott addressed the Board regarding Mandarin Immersion.

Marcy Garret addressed the Board regarding districting for Columbus Grove.

Speaking to the topic of Health Education Curriculum:

Jeongme Mynng
Judith Bogan
Sharon Han-Kim
Kevin Jung
Hyun-Jung Kim
Binnah Han
Melissa King

10. STUDENT BOARD MEMBER REPORTS

Minutes:

Student Board Members Neiman Araque, Britney Zhang, and Allison Shi reported on school activities.

11. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker followed up on the City's request for community feedback regarding the City's budget process. City staff will not be recommending direct or indirect funding cuts to IUSD as previously proposed. On behalf of IUSD we appreciate the City's continued partnership. Sierra Vista Middle School Music Teacher, Henry Miller, was selected by the CMA Foundation as a Music Teacher of Excellence for his dedication to bringing a high-quality music program to students and the community. Additionally, a handful of elementary schools and one K-8 school is piloting the Calm Classroom; which is a researched based mindfulness practice, supporting our focus on student mental wellness and only takes minutes each day. He reported on participating in the celebration of University High School Assistant Principal, Kris Kough, welcoming him back from his nearly yearlong deployment in Afghanistan and thanking him for his service to our country. In closing, on behalf of IUSD, he joined Brianne Ford and Harmony Briscoe in receiving the 2019 Innovations in Networking Award for Educational Applications awarded by CENIC.

12. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

13. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 14.a. - 18.b.

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

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

14. CONSENT CALENDAR - Business Services

14.a. Check Register Report

14.b. Contract Services Action Report 2018-19/12

14.c. Purchase Order Detail Report

14.d. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract in Order to Enter Into a 60-Month Lease With Canon U.S.A., Inc.

14.e. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase of Web Filtering Systems

14.f. Authorize the Utilization of California Network and Telecommunications (CALNET) Contract for the Purchase of Voice and Data Services

14.g. Exercise Option to Extend the Contract for RFP No. 14/15-0001IT, College and Career Readiness Solution

14.h. Exercise Option to Extend the Contract for RFP No. 14/15-0002IT, Local Area Network and Wireless Project

14.i. Exercise Option to Extend the Contract for RFP No. 15/16-0003IT, Business Intelligence and Analytics Solution

14.j. Piggyback Authorization - Office & School Supplies and Equipment

15. CONSENT CALENDAR - Education Services

15.a. Participation in Outdoor Education Science Camps for the 2019-20 School Year

15.b. Field Trips and Excursions

16. CONSENT CALENDAR - Human Resources

16.a. Certificated Personnel Action Report 2018-19/12

16.b. Classified Personnel Action Report 2018-19/12

17. CONSENT CALENDAR - Special Education

17.a. Contract for Special Education Related Services

17.b. Special Education Settlement Agreement(s)

18. CONSENT CALENDAR - Superintendent

18.a. Conference Attendance

18.b. Gifts

19. CONSENT CALENDAR RESOLUTIONS - Roll Call

Motion Passed: Approve Consent Calendar Resolution Item No 19.a.

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

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

19.a. Resolution No. 18-19-31: Designate the Observance of the Lincoln's Day Holiday on November 25, 2020 and Approve the Employee Work and Student Instructional

Calendar for the 2020-21 School Year.

20. FACILITIES CONSENT CALENDAR

Motion Passed: Approve Facilities Consent Calendar Item Nos. 20.a. - 20.f.

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

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

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

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

20.c. Authorization for the Lease Extension of Five (5) Relocatable Classroom Buildings and One (1) Relocatable Restroom Building for Interim Housing of Brywood Elementary School for Three (3) Months - Westwood Basics School Site (Measure E Series 1)

20.d. Authorization for the Lease Extension of Four (4) Relocatable Classroom Buildings for Interim Housing of Meadow Park Elementary School for Three (3) Months El Camino Real School Site (Measure E Series 1)

20.e. Power Purchase Agreement with Onyx Development Group, LLC and Approval of Solar Project Installations at Cadence Park School, Eastwood Elementary School, and Loma Ridge Elementary School

20.f. 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

21. ITEMS REMOVED FROM THE CONSENT CALENDAR

Minutes:
None.

22. ITEMS OF BUSINESS

22.a. Secondary Course of Study Grades 7-12 for the 2019-20 School Year

Motion Passed: Approve the Secondary Course of Study Grades 7-12 for the 2019-20 school year.

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

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

Minutes:

Board Members asked questions regarding the difference in course names to other similar courses and the college preparation status of the courses.

Member Glasky urged for a review and standardization of course names where possible. Executive Director of Secondary Education, Keith Tuominen, reported that the state will be changing course codes soon providing for an opportunity to review the course names and can lend to some standardization of course names. Additionally, he suggested providing the A-G list to help identify equivalent courses.

Member Brooks asked about the process to consider new courses such as ethnic studies courses. Woodbridge High School Principal, Christopher Krebs, reported that for WHS they perform some sort of interest survey annually, such as a formal or informal survey of the ASB, students, parents, and teachers. This year, the course that received the most interest, from about 50 students, was surfing, beyond that there were about 75 suggestions for individual courses. In addition to the survey process, recently, Principal Krebs met with a group of students who requested an Asian Studies course. Stated that he had a good conversation with the students in reviewing the options. They identified some roadblocks in developing a course. They looked through all courses across the state and found that this type of course offering is very diverse, ranging from a region to sub regions to certain ethnic groups. There was an understanding that there is some work to do in identifying a course model and instructional materials. Assistant Superintendents of Education Services, Cassie Parham, added that the CDE is in the process of developing a model curriculum for ethnic studies which will be another resource to be utilize possibly next year. Additionally, we are offering an ethnic studies course through blended learning.

In closing, Member Wallin urged for a personal finance course or integration of the concepts into an existing course available at all high schools.

22.b. Measure E Citizens Oversight Committee Member Replacement

Motion Passed: Appoint member Richard Knowland as a member of the Measure E Independent Citizens Oversight Committee as presented.

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

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

Minutes:

Board Members extended their appreciation to outgoing Measure E Citizens Oversight Committee member, Terri Elia, and newly appointed member Richard Knowland.

23. ORAL COMMUNICATION

Minutes:

None.

24. CLOSED SESSION

Minutes:

None.

25. ADJOURNMENT

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

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

Minutes:

Meeting adjourned at 8:09 PM.