

**Irvine Unified School District**  
**Minutes**  
**Regular Meeting of the Board of Education**  
March 27, 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 5:05 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 5:05 PM.

**2. ORAL COMMUNICATION**

Minutes:

None.

**3. CLOSED SESSION**

Minutes:

The Board adjourned to closed session at 5:06 PM.

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

Minutes:

The Board discussed one student discipline issue.

**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 matter.

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

Minutes:

President Wallin reconvened the meeting at 6:35 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 David Park, and was followed by a moment of silence in memory of former Board Member Carolyn McInerney.

### 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 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 Wallin reported on the discussion in Closed Session.

## 7. STUDENT DISCIPLINE

### 7.a. Case No. 08H-1718

**Motion Passed:** Approve the staff recommendation to expel Case No. 08H-1718 for the remainder of the second semester of the 2017-18 school year and for the first semester of the 2018-19 school year.

Passed with a motion by Ira Glasky 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 13, 2018 - Regular Meeting

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

## 9. ADOPTION OF AGENDA

**Motion Passed:** Adopt agenda, as presented.

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

## 10. SPECIAL PRESENTATIONS / RECOGNITIONS

### 10.a. Irvine Unified Council PTA

Minutes:

Student Board Member Nathan Gali shared his experience from the Student Advocacy Trip to Sacramento, CA sponsored by the Irvine Unified Council PTA.

### 10.b. School Safety Presentation

Minutes:

Stephen Bayne, Director of Risk Management, presented an overview of the District's various collaborative safety efforts including IUSD Emergency Management Plans, Preparedness Efforts, Safety Initiatives and upcoming safety efforts. He reviewed the Emergency Management Collaboration consisting of the Emergency Preparedness Interagency Collaborative (EPIC), the District Safety Committee, the Public Safety Quarterly meeting with Irvine Police Department (IPD), and the Emergency/Safety Partnership, which commenced in March 2017, and includes District department and school representatives. The Emergency/Safety Partnership reviews the Comprehensive School Safety Plans and other school specific information, making necessary adjustments to ensure viable and accurate safety plans are being implemented.

Stephen reviewed the District's preparedness efforts and trainings such as participating in the Great California Shakeout, activation of the Emergency Operations Center, monthly radio communication trainings internally and with Orange County Sheriff's Department and a joint wildfire planning exercise with IPD, OCFA and Concordia.

In 2014, the Board approved funding to enhance the District's emergency radio network. Staff spent eight months working with IPD on how to develop the radio system to ensure cross communication within the District and with IPD. He confirmed that IPD recommends the use of 9-1-1 as the main mode of communication in the case of an emergency. The District's radio network includes 16 licensed frequencies, providing communication within a school, across other schools, with the School Resource Officers (SROs), with IPD, and can contact the Orange County Sheriff's Department on an emergency channel. The network is a digitalized system that includes reliability through a redundancy system, generator and battery backup power, and additional repeater systems throughout the District. He confirmed the District's SROs have been assigned a District radio and that in total the District has 550 radios on the IUSD platform with multiple radios at every school.

He reviewed the emergency/safety trainings including on campus intruder trainings/lockdown drills, emergency response team training for search and rescue and medical/triage teams. Additionally, IUSD is taking part in the national Stop the Bleed initiative and have already trained school nurses and athletic trainers who will in turn train additional staff.

He reviewed the ongoing safety initiative, which includes camera surveillance systems, currently online at 11 schools, including all high schools, and installation pending at three additional schools. It is estimated additional funding of \$1.2 million and approximately 15 months to install surveillance camera systems at all IUSD campuses. Additionally, an ongoing safety initiative includes installing access control systems on exterior common school doors. IUSD currently has five schools completed, and four schools partially installed. It is estimated additional funding of \$650,000 and approximately one year is needed for implementation of the access control system at all IUSD campuses. In closing, he recommended a comprehensive School Safety Study Session be agendized to further review emergency and safety matters within the District.

Member Glasky communicated that the safety initiatives have been an ongoing discussion and that the Board feels strongly that the systems be installed as quickly as possible, funded by the District and fully integrated with the District's security system.

Board members asked questions about the school safety plans, the District radio network, access control systems, and the volunteer background check-in system Raptor.

Lieutenant Dave Klug of the Irvine Police Department (IPD) reported on the various IPD efforts involving schools and students, including the D.A.R.E. Program, School Resource Officers stationed at District middle and high schools (adding that currently there are 11 full time police officers and one sergeant dedicated to Irvine schools), Violent Intruder Response Training, including best practices at each site, and IPD's prevention strategies.

IPD's prevention strategies integrates lessons learned from past nationally publicized school shootings to include lockable spaces, a plan of action and training. A recent study showed that 81% of school shootings included "leakage", where someone knew

the perpetrator was planning to attack a school before the incident occurred. IPD is actively involved in early and frequent attention to threat management and prevention. Additionally, IPD officers go through vigorous training including active shooter and scenario based trainings. IPD reduces the response time through its geographical policing model where officers are assigned to designated areas including schools. He discussed the two full time IPD mental health officers, who provide support and resources and their connection to IUSD's Wellness Coordinators. In closing, he reviewed the threat assessment system starting with the See Something, Say Something campaign.

Board members discussed the relationship IUSD and IUSD students have with IPD officers, mental health/wellness supports, and thanked IPD for their support of Irvine and IUSD.

## **11. ORAL COMMUNICATION**

Minutes:

Janelle Cranch, CSEA Chapter President, addressed the Board regarding ACE Week.

## **12. STUDENT BOARD MEMBER REPORTS**

Minutes:

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

## **13. SUPERINTENDENT'S REPORT**

Minutes:

Superintendent Walker thanked CSEA President, Janelle Cranch, and District Classified staff for allowing administrator to shadow them for ACE Day. Classified staff hold over 180 different roles in support of students. He shared on his shadowing experience with an Elementary Resource Counselor. He discussed safety, security and wellness as areas the District continues to review and continuously improve and build capacity through facility upgrades, technology, counseling, guidance, social and emotional interventions, personnel, training, and comprehensive safety plans. In closing, he reported on the District's recent meeting with Mayor Wagner and IPD to discuss safety, as safety continues to be a topic during their joint meetings.

## **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 Lauren Brooks 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 2017-18/11
- 16.c. Purchase Order Detail Report

**17. CONSENT CALENDAR - Education Services**

- 17.a. Participation in Outdoor Education Science Camps for the 2018-19 School Year
- 17.b. Field Trips and Excursions

**18. CONSENT CALENDAR - Human Resources**

- 18.a. Certificated Personnel Action Report 2017-18/11
- 18.b. Classified Personnel Action Report 2017-18/11

**19. CONSENT CALENDAR - Special Education**

- 19.a. Payment for Nonpublic School/Agency Services for Special Education
- 19.b. Contract for Special Education Related Services
- 19.c. Payment in Accordance with the Terms of the Settlement Agreement(s)

**20. CONSENT CALENDAR - Superintendent**

- 20.a. Conference Attendance

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

**Motion Passed:** Approve Consent Calendar Resolution Item No. 21.a.

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

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

- 21.a. Resolution No. 17-18-35: Authorizing and Supporting Applications to Secure Funding Through the State School Facility Program

## 22. FACILITIES CONSENT CALENDAR

**Motion Passed:** Approve Facilities Consent Calendar Item Nos. 22.a. - 22.i.

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.a. Annual Renewal/Award Contract for Furniture and Equipment, Bid No. 13/14-01FA

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

22.c. Authorization to Assist with the Planning and Purchase of One (1) Storage Shed at Cypress Village Elementary School

22.d. Authorization for the Purchase of an Eight (8) Classroom "Villa-Style" Modular Building, a Shared Commons Area and Restroom Facility at Canyon View Elementary School

22.e. Receive Bids/Award Contract Canyon View Elementary School Relocatable Replacement Phase 2 Project

22.f. Receive Bids/Award Contracts Loma Ridge Elementary School Increment 2 Project

22.g. Review of Public Information Meeting Held for the Installation of Four (4) Relocatable Classroom Buildings and One (1) Relocatable Restroom Building at Cypress Village Elementary School

22.h. Review of Public Information Meetings Held for Measure E Series 1 Projects

22.i. Notices of Completion - Measure E Series 1 Improvements University High School Classroom (Portable) and Irvine High School Interim Housing

## 23. ITEMS REMOVED FROM THE CONSENT CALENDAR

## 24. ITEMS OF BUSINESS

### 24.a. Public Hearing: By-Trustee Area Criteria Considerations

Minutes:

Superintendent Walker remarked that at the March 13, 2018 Board Meeting, the IUSD Board of Education adopted a resolution to initiate the process of considering establishing trustee areas and elections by-trustee areas. He introduced Shawna McKee, attorney for Atkinson, Andelson, Loya, Ruud & Romo, who presented information regarding the process. She reviewed a map of Orange County school districts and their Board Member election systems. She reviewed the process for the

Board to consider transitioning to a by-trustee area election system by first holding two public hearings to gather community input on the criteria for creating proposed trustee area maps. The Board will then have the option to adopt criteria and hire a demographer to draft proposed maps. She reviewed common criteria used in developing maps.

Member Glasky confirmed that the demographics required to be used in the creation of trustee area maps is the 2010 Census data; which is vastly outdated due to the City of Irvine's rapid growth.

Should the Board adopt criteria and hire a demographer to draft proposed maps, the maps would be published seven days prior to holding a public hearing pertaining to the maps. Two public hearings are required for community input on the proposed maps. Following those public hearings, the Board may hold one final public hearing on the adoption of transitioning to a trustee area election system with a selected trustee area map. If the Board approves the adoption of transitioning to trustee areas and a map the Orange County Committee on School District Organization would conduct a final public hearing within the IUSD boundary to consider approval of the proposed trustee area map and sequence of elections.

Member Bokota reiterated that no decision has been made on the trustee area matter and that the Board welcomes community input.

President Wallin opened the public hearing at 8:27 PM. One community member, Cyril Yu, was present and addressed the Board regarding the topic. Receiving no further comments, President Wallin closed the public hearing at 8:38 PM.

## **25. ORAL COMMUNICATION**

Minutes:  
None.

## **26. CLOSED SESSION**

Minutes:  
None.

## **27. ADJOURNMENT**

**Motion Passed:** Meeting adjourned at 8:38 PM.

Passed with a motion by Ira Glasky and a second by Paul Bokota.

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