

**Irvine Unified School District**  
**Minutes**  
**Regular Meeting of the Board of Education**  
April 17, 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 5:10 PM:**

Present:

Paul Bokota  
Lauren Brooks  
Betty Carroll  
Ira Glasky

Absent:

Sharon Wallin

Updated Attendance:

Sharon Wallin was updated to present at: 5:18 PM.

**1. CALL TO ORDER**

Minutes:

Acting President Brooks called the meeting to order at 5:10 PM.

**2. ORAL COMMUNICATION**

Minutes:

None.

**3. CLOSED SESSION**

Minutes:

The Board adjourned to closed session at 5:11 PM.

**3.a. 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 Saravanan and was followed by a moment of silence in memory of former First Lady Barbara Bush.

### Members Present:

Paul Bokota  
Lauren Brooks  
Betty Carroll  
Ira Glasky  
Sharon Wallin

### Student Members Present:

Jason Chen  
Nathan Gali  
David Park  
Megan Kosai  
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  
Brienne 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. ADOPTION OF AGENDA

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

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

## 8. SPECIAL PRESENTATIONS / RECOGNITIONS

### 8.a. Young Masters Art Show

Minutes:

Jill Housky, Assistance League Public Relations representative introduced Portola Springs Elementary 4th grade student, Audrey Park, who shared her artwork selected for the cover of the Young Masters Art Show program.

## **9. SPECIAL REPORT**

### **9.a. Career Technical Education Report**

Minutes:

Keith Tuominen, Executive Director of Secondary Education, provided an update on IUSD's Career Technical Education (CTE) programs starting with a highlight video of the various CTE programs offered throughout the District. Woodbridge High School Assistant Principal, Alicia Foulk, provided the 2017-18 CTE program highlights noting over 2,300 middle school students have enrolled in a CTE course thanks to the addition of "fab" (fabrication) labs and other courses on middle school campuses. Additionally, the high school student enrollment in CTE classes are up 20% compared to last year.

Northwood High School Assistant Principal, Saul Gleser, reviewed the investments made in CTE that have provided students career exploration opportunities, work based learning experiences and internships, teacher professional development and industry training, including industry standard equipment and software. He thanked IPSF for their assistance in the CubeSat program and urged support for AB-1743 California CTE Incentive Grant Program to further support CTE programs.

Superintendent Walker and Board Members thanked the presenters and Patsy Janda, CTE Coordinator, for their work and progress made over the past few years for the benefit of IUSD students.

## **10. ORAL COMMUNICATION**

Minutes:

None.

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

Minutes:

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

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

Minutes:

Superintendent Walker extended his appreciation and thanks to Alan Schlichting, John Fogarty and Laurie Serich for their work on the LCAP Study Session. The presentation provided an opportunity to reflect on the limited resources the District has turned into valuable investments. He added that the LCAP survey is now open for stakeholder input. April is emergency preparedness month; the District has been working to expedite installation of additional cameras and door locking systems throughout the district. The District has established

iUSD.org/safetyresources with useful information and resources for the community regarding emergency preparedness. There is also IUSD's Stay Connected campaign, with information on how parents can stay connected to IUSD for updates during an emergency. He congratulated teachers Nelly Tsai at Lakeside MS and Archana Jain at Irvine HS for being selected as semifinalist for the County Teachers of the Year awards. In closing, he informed that the Bren Honors Concert is tomorrow night, he thanked the Irvine Company for their Excellence in Education grant, which helps to provide specialist teachers in science, music and art, and he announced that for six consecutive years the NAMM Foundation has named IUSD a top school district for music education.

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

Minutes:

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

Board Member Wallin, supported by Member Brooks, requested an update on IUSD's home school program and information on success rates of students who attend the Alternative, Community, and Correctional Education Schools and Services (ACCESS) program.

### **14. CONSENT CALENDAR**

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

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

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

- 15.a. Check Register Report
- 15.b. Contract Services Action Report 2017-18/12
- 15.c. Purchase Order Detail Report

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

- 16.a. Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)
- 16.b. Participation in Outdoor Education Science Camps for the 2018-19 School Year
- 16.c. Field Trips and Excursions

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

- 17.a. Certificated Personnel Action Report 2017-18/12

17.b. Classified Personnel Action Report 2017-18/12

## 18. CONSENT CALENDAR - Special Education

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

18.b. Contract for Special Education Related Services

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

## 19. CONSENT CALENDAR - Superintendent

19.a. Conference Attendance

19.b. Gifts

## 20. CONSENT CALENDAR RESOLUTIONS - Roll Call

**Motion Passed:** Approve Consent Calendar Resolution Item Nos. 20.a. - 20.d. with the exception of Item No. 20.b. Resolution No. 17-18-38: Designate the Observance of the Lincoln's Day Holiday on November 27, 2019 and Approve the Instructional Calendar for the 2019-20 School Year, 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

20.a. Resolution No. 17-18-37: Non-Reelection of Temporary Certificated Employees

20.b. Resolution No. 17-18-38: Designate the Observance of the Lincoln's Day Holiday on November 27, 2019 and Approve the Instructional Calendar for the 2019-20 School Year

20.c. Resolution No. 17-18-39: Proclaiming May 7-11, 2018 "Teacher Appreciation Week"

20.d. Resolution No. 17-18-40: Proclaiming May 20-26, 2018 "Classified School Employee Week"

## 21. FACILITIES CONSENT CALENDAR

**Motion Passed:** Approve Facilities Consent Calendar Item Nos. 21.a. - 21.h.

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

21.a. Annual Renewal/Award Contract for Music Instruments and Accessories, Bid No. 2015/2016-3FA

21.b. Authorization for the Lease and Placement of Six (6) Relocatable Classroom Buildings at Portola Springs Elementary School

21.c. Authorization to Purchase Two (2) Relocatable Buildings at Maintenance and Operations Facility

21.d. Authorization to Purchase Two (2) Relocatable Classroom Buildings and One (1) Relocatable Restroom Building to be Placed at Cypress Village Elementary School

21.e. Receive Bids/Award Contract for Kitchen Equipment & Related Supplies, Bid No. 2017/2018-5FA

21.f. Receive Bids/Award Contracts Measure E Series 1 Improvements - Expansion Projects at Eastshore Elementary School, Venado Middle School and Creekside High School

21.g. Receive Bids/Award Contracts Measure E Series 1 Improvements - Modernization Projects at Springbrook and Westpark Elementary Schools

21.h. Change Order Request - Measure E Series 1 Improvements Enclose Open Classroom/Modernization Projects

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

**Motion Passed:** Approve Consent Calendar Resolution Item No. 20.b. Resolution No. 17-18-38: Designate the Observance of the Lincoln's Day Holiday on November 27, 2019 and Approve the Instructional Calendar for the 2019-20 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

### **Minutes:**

Member Carroll inquired about how the school calendar is decided, including the year round school calendar. Assistant Superintendent of Human Resources, Eamonn O'Donovan shared that the instructional calendar drives the work calendar so it is subject to collective bargaining and involves committee meetings over about six months. The committee includes representation by a year round teacher. The traditional and year round calendars have the same amount of instructional days. Year round has four breaks with five weeks in the summer for 2019-20 as principals requested for a longer summer break to hire new teachers and prepare for the upcoming school year.

## **23. ITEMS OF BUSINESS**

## **23.a. Secondary Course of Study Grades 7-12 for the 2018-19 School Year**

**Motion Passed:** Approve the Secondary Course of Study Grades 7-12 for the 2018-19 school year.

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

Minutes:

Board Members inquired on how new courses are selected, the course coding system and blended learning courses. Assistant Superintendent of Education Services, Cassie Parham, reported that the courses are selected based on the available skill set of teachers and staff and on the interest of students. Portola High School Principal, John Pehrson, reported that his students have been working on their passion projects which has helped determine the additional course offerings. Director of Alternative Education, Rebecca Roberts, reported that all courses designated for San Joaquin High School are blended learning classes, as the program has been recently redesigned.

Member Glasky, requested a more detailed list for next year. Member Wallin requested the list next year include indicators for courses that are AP and honors and requested the status of the number of AP and honors courses available at each high school.

## **24. ORAL COMMUNICATION**

Minutes:

None.

## **25. CLOSED SESSION**

Minutes:

None.

## **26. ADJOURNMENT**

**Motion Passed:** Meeting adjourned at 8:30 PM.

Passed with a motion by Paul Bokota and a second by Betty Carroll.

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