

**Irvine Unified School District**  
**Minutes**  
**Regular Meeting of the Board of Education**  
May 02, 2017 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 5:12 PM:**

Present:

Paul Bokota  
Lauren Brooks  
Betty Carroll  
Ira Glasky

Absent:

Sharon Wallin

Updated Attendance:

Sharon Wallin was updated to present at: 5:55 PM

**1. CALL TO ORDER**

Minutes:

President Glasky called the meeting to order at 5:12 p.m.

**2. ORAL COMMUNICATION**

Minutes:

None.

**3. CLOSED SESSION**

Minutes:

The Board adjourned to closed session at 5:13 p.m.

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

Minutes:

The Board discussed three student discipline issues.

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

Minutes:

The Board did not meet with legal counsel to discuss an existing litigation case.

### **3.c. Public Employee Performance Evaluation [Government Code Section 54957]**

Minutes:

The Board met with the Superintendent, Assistant Superintendents and Chief Technology Officer to review progress toward the Superintendent's Goals and Objectives for 2016-17. The Board discussed performance evaluations for the Assistant Superintendents and Chief Technology Officer.

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

Minutes:

President Glasky reconvened the meeting at 6:31 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 Student Member Arasasingham.

#### Members Present:

Paul Bokota  
Lauren Brooks  
Betty Carroll  
Ira Glasky  
Sharon Wallin

#### Student Members Present:

Aidan Arasasingham  
Priscilla Hui  
Allie Hunter  
Cara LeVasseur  
Ethan Suh

#### 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. 05H-1617**

**Motion Passed:** Approve the staff recommendation to expel Case No. 05H-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  
Abstain Sharon Wallin

#### **7.b. Case No. 07H-1617**

**Motion Passed:** Approve the staff recommendation to expel Case No. 07H-1617 through the end of the second semester of the 2016-17 school year.

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  
Abstain Sharon Wallin

#### **7.c. Case No. 08H-1617**

**Motion Passed:** Approve the staff recommendation to expel Case No. 08H-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 Paul Bokota and a second by Lauren Brooks.

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

### **8. APPROVAL OF MINUTES**

**Motion Passed:** Approve the minutes of the following meeting(s), as presented: April 18, 2017 - 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 Betty Carroll 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), invited the Board to save the date for IPSF's annual Gala on October 14<sup>th</sup>, with more information to follow. She reported on IPSF's Birthday Bash and 3<sup>rd</sup> Annual STEAM Carnival which featured over 50 sponsors' booths with STEAM-themed activities. The event raised over \$57,000 in support of Irvine schools. She reported the Parents Appreciating Teachers and Staff (PATs) program recently ended and raised over \$70,000 with proceeds going toward the Innovative Grants Program and with parents recognizing approximately 1,500 teachers and staff members with personalized certificates of appreciation. She reported additional classes have been added to the IPSF K-12 Summer School program with registration open through June 2. In closing, she invited the Board to the June 1 Spirit of Community Luncheon presented by IPSF and IUCPTA where volunteers are recognized for their community service.

### 10.b. IUSD Retirees

Minutes:

Following remarks by Assistant Superintendent, Eamonn O'Donnovan and ITA President, Theresa Sorey, Board Members recognized IUSD's 2016-17 retirees in attendance.

#### Certificated Staff:

Victoria Anthony  
William (Bill) Brooks  
Sheila Claybourn Baltierra  
Carol Constant  
Theresa Delvac  
Susan Holt  
Jean Hunter  
John Loyd  
Jung Kang  
Leigh Ann Mayfield  
Jean Nakano

#### Certificated Staff Cont.

Leslie Oehlman  
Cynthia Phelps  
Steven Sewell  
Teresa Sontag  
Joyce Stenberg  
Sue Walen  
Janet Wroblicky  
Barbara Yeager

#### Classified Staff:

Ricardo Garcia  
Ya Math

President Glasky called a recess at 7:19 p.m. and reconvened the meeting at 7:26 p.m.

## 11. ORAL COMMUNICATION

Minutes:

Speaking to the topic of the relocation of a Special Education Program from Springbrook to Bonita Canyon:

Hazel Stanley  
Madhu Kolli  
Joe Salisbury  
Padona Salsibury

## 12. STUDENT BOARD MEMBER REPORTS

Minutes:

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

## 13. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker extended his appreciation to the Facilities staff for the Facilities Study Session on April 25<sup>th</sup>, and for their various construction and planning activities. He reported on the Education Advisory Committee meeting where Kelvin Okino, Executive Director of Facilities, presented an overview on Measure E. He shared the Irvine Company premiered student videos for their Only In Irvine contest and IPSF had their STEAM Carnival which showcased opportunities to explore STEAM related booths and student projects and he extended his appreciation to the Irvine Company and IPSF. In closing, he reported on the iTAC event organized by IT where hundreds of teachers gathered to collaborate on the education of students through technology.

## 14. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

Board Member Wallin requested information on student displacements for the current and prior years.

Board Member Glasky requested an update on changes to legislation regarding school nutrition requirements and a presentation should there be a change in legislation.

## 15. CONSENT CALENDAR

**Motion Passed:** Passed with a motion by Betty Carroll and a second by Lauren Brooks.

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

Minutes:

Approve Consent Calendar Item Nos. 16.a. - 20.a.

**16. CONSENT CALENDAR - Business Services**

16.a. Check Register Report

16.b. Contract Services Action Report 2016-17/14

16.c. Purchase Order Detail Report

16.d. Claim for Damages #01-2017

16.e. Amend Contract/Award - Audio Visual Installation Services Project

16.f. Exercise Option to Extend Contract Unit Cost Pricing for District-wide Asphalt Services

16.g. Exercise Option to Extend Contract Unit Cost Pricing for District-wide Carpet and Resilient Flooring Installation Services

16.h. Exercise Option to Extend Contract Unit Cost Pricing for District-wide Concrete Services

16.i. Exercise Option to Extend Contract Unit Cost Pricing for District-wide Roofing Services

16.j. Receive Bids/Award Contract for Bid No. 16/17-01MO, District Administration Office Translucent Panel Replacement

**17. CONSENT CALENDAR - Education Services**

17.a. Participation in Outdoor Education Science Camps for the 2017-18 School Year

17.b. Field Trips and Excursions

**18. CONSENT CALENDAR - Human Resources**

18.a. Certificated Personnel Action Report 2016-17/14

18.b. Classified Personnel Action Report 2016-17/14

**19. CONSENT CALENDAR - Special Education**

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

19.b. 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:** Passed with a motion by Lauren Brooks 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 Resolution Item Nos. 21.a. - 21.d.

21.a. Resolution No. 16-17-49: Approving Form SAB 50-04 Applications for Funding Submitted for Various Projects

21.b. Resolution No. 16-17-50: Acknowledging Remaining School Facilities Program Bond Authority is Currently Exhausted for Funds Being Requested for Various Project Applications

21.c. Resolution No. 16-17-53: Proclaiming May 21-27, 2017 "Classified School Employee Week"

21.d. Resolution No. 16-17-54: Proclaiming May 8-12, 2017 "Teacher Appreciation Week"

## 22. FACILITIES CONSENT CALENDAR

**Motion Passed:** Passed with a motion by Sharon Wallin 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.e.

22.a. Annual Renewal/Award Contract for Music Instruments & Accessories, Bid No. 2015/16-3FA

22.b. Construction Management Services for Measure E Series 1 Middle School Science Lab Modernization/Expansion Projects at Lakeside, Rancho San Joaquin, Sierra Vista and South Lake Middle Schools and Expansion Project at Creekside High School

22.c. Receive Bids/Award Contract Portola Springs Elementary School Relocatable 2017, Portola Springs Elementary School Parking Lot 2017, and Canyon View Elementary School Relocatable Replacement Phase-1 Projects

22.d. Change Order Request - Childcare Relocatables for Eastwood Elementary School

22.e. Change Order Requests - Eastwood Elementary School

## 23. ITEMS REMOVED FROM THE CONSENT CALENDAR

## 24. ITEMS OF BUSINESS

### 24.a. Instructional Materials Adoption 2017-18

**Motion Passed:** Approve instructional materials submitted for adoption 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

Minutes:

Board Member Wallin discussed digital based instructional support materials and Board Members Brooks and Carroll inquired about the vetting process for the Health videos by the Health Advisory Board.

### 24.b. Public Hearing - Resolution No. 16-17-51: Adopting the IS/MND, Approving a Mitigation Monitoring and Reporting Program for the Installation of Relocatable Classrooms and Implementation of Measure E Series 1 Improvements at Eastshore Elementary School, Adopting Written Findings Pursuant to CEQA, CEC, and CA Code of Regulations; and Authorization to File a Notice of Determination - Roll Call

**Motion Passed:** After conducting the public hearing and considering all public input, adopt Resolution No. 16-17-51 adopting and approving a Mitigated Negative Declaration and all related environmental documents for installation of relocatable classrooms and implementation of Measure E Series 1 Improvements at Eastshore Elementary School Project; approve the Project and authorize staff to file a Notice of Determination with the required agencies.

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:

President Glasky opened the public hearing at 8:26 p.m., received no comments and closed the public hearing at 8:27 p.m.

Board Member Wallin requested information regarding developer school fees and an analysis of district-wide portable classrooms capacity.



**24.c. Resolution No. 16-17-52: Initiate Proceedings for the Levy and Collection of Assessments within the IUSD RIMD for Fiscal Year 2017-18 - Roll Call**

**Motion Passed:** Adopt Resolution No. 16-17-52 authorizing the initiation of proceedings for the levy and collection of assessments for fiscal year 2017-18 within the Irvine Unified School District Recreation Improvement and Maintenance District.

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

Minutes:

Assistant Superintendent, John Fogarty provided an overview of IUSD's Recreation Improvement and Maintenance District (RIMD) and the annual process undertaken to levy and collect assessments to pay for the costs and expenses of the improvements and maintenance of the District's open spaces for use by residents.

Board Member Wallin requested the current assessment amounts which was provided by Maureen Coleman of Willdan Financial, IUSD's consultant, at an estimated amount of \$61.09 per SFR dwelling and \$40.99 per multi-family unit.

**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 Sharon Wallin.

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

Minutes:

The meeting was adjourned at 8:35 p.m.