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.

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
Brianne 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 14th, with more information to follow. She reported on IPSF’s Birthday Bash and 3rd 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 Constantin
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 25th, 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.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

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.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.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.