

# Irvine Unified School District

## Minutes

### Regular Meeting of the Board of Education

May 08, 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 5:06 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 5:06 PM.

#### 2. ORAL COMMUNICATION

##### Minutes:

None.

#### 3. CLOSED SESSION

##### Minutes:

The Board adjourned to closed session at 5:07 PM.

##### **3.a. Student Discipline Issues (2 cases) [Education Code Sections 35146 and 48918(c)]**

##### Minutes:

The Board discussed two student discipline cases.

##### **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 case.

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

##### Minutes:

President Wallin reconvened the meeting at 6:30 PM.

## 5. PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Member Carroll.

### Members Present:

Paul Bokota  
Lauren Brooks  
Betty Carroll  
Ira Glasky  
Sharon Wallin

### Student Members Present:

Jason Chen  
Nathan Gali  
David Park (Arrived at 7:36PM)  
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. 07H-1718

**Motion Passed:** Approve the staff recommendation to expel Case No. 07H-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 Paul Bokota and a second by Lauren Brooks.

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

## 7.b. Case No. 09H-1718

**Motion Passed:** Approve the staff recommendation to expel Case No. 09H-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 Paul Bokota and a second by Lauren Brooks.

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 27, 2018 - Regular Meeting; April 11, 2018 - Special Meeting (Study Session); April 11, 2018 - Special Meeting

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

## 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. IUSD Retirees

Minutes:

Following remarks by Eamonn O'Donovan, Assistant Superintendent, Human Resources and CSEA President Janelle Cranch, Board Members recognized IUSD's 2017-18 retirees, listed below, and introduced those in attendance.

Classified Staff:

Donna Confer  
Grace Marcotrigiano  
Elias Rodriguez

Following remarks by Eamonn O'Donovan, Assistant Superintendent, Human Resources and ITA President Theresa Sorey, Board Members recognized IUSD's 2017-18 retirees, listed below, and introduced those in attendance.

Certificated Staff:

Jan Benner  
Jeanette Burrows  
Beverly Chaalan  
Kathleen Covington  
Susan Delaney  
Barbara Ganser  
Dion Gray  
Catherine Heller  
Linda Hill  
Tim Horrigan  
Rhonda Hurwitz  
Jerome Judd  
Cindy Kambak  
Judy Marquez  
Richard Moore  
Allison Nesar  
Lee Olney  
Kathleen Sekely  
Mary Thomas-Vallens  
Patricia Vitarelli  
Janelle Willoughby  
Patricia Wimbrow

President Wallin called a recess at 7:17 PM and reconvened the meeting at 7:20 PM.

**10.b. Irvine Unified Council PTA**

Minutes:

Kandie Schmehr, IUCPTA Vice President of Membership, reported on the results of the Reflections Art Program. The theme this year was "Within Reach", 37 IUSD schools and a total of 1,768 students participated. Four IUSD students received state level awards, two of those students placed first at the state level for their category and one student, Anna Lim of Northwood High School, placed first at the national level for her submission in visual arts.

**10.c. Irvine Prevention Coalition and Irvine Unified School District**

Minutes:

Marci Wallin, Academic and Behavioral Interventions Coordinator, introduced Dr. Sunghie Okino, Prevention and Intervention Coordinator; Wendy Bokota, Intervention Prevention Coalition Executive Director; and Rita Karaoguz, Irvine Prevention Coalition Director of Programs.

Marci reviewed the Irvine Prevention Coalition's main focus which aligns with IUSD's vision and specifically with the third LCAP Goal to "Cultivate a positive school culture and system of supports for student personal and academic growth."

Wendy reviewed the Irvine Prevention Coalition's (IPC) mission and goal "To increase collaboration by engaging, educating, and empowering our community to encourage healthy choices." She reviewed the list of community partners and reiterated the goal to bring all members of the city together.

Sungie reviewed IPC's prevention efforts in collaborating with IUSD to build a connected system of support for students and families.

Rita reported on the 2017-18 event highlights including Red Ribbon Week, Community Outreach activities and Community Presentations.

In closing, Wendy reviewed the topics on the Community Presentations with a focus on anxiety and suicide prevention. She invited the Board to the Outstanding Supporter of Prevention Awards on May 23, 2018.

## **11. ORAL COMMUNICATION**

Minutes:

Jai Sharma addressed the Board regarding support for additional school funding.

## **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 reported on the Teacher of the Year event and stated that those teachers, the retirees and IUSD employees are one of the reasons for IUSD's success. Additionally, he congratulated Archana Jain for being named as a finalist for Orange County Teacher of the Year. He reported on the National Merit Scholars where IUSD had the most awarded students in the county and the second most in the state. In the National History Day event, IUSD had seven state champions out of 40 IUSD students who made it to the state level. He reported on the Facilities Study Session and the new Stonecreek design lab. The Education Advisory Committee met with a focus on school safety and traffic. Over 1,300 students participated in the Irvine Junior Games. In closing, he reported that May is Mental Health Awareness month and invited the community to review IUSD's dedicated website with valuable resources related to mental wellness.

## **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:** 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:

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

## 16. CONSENT CALENDAR - Business Services

16.a. Check Register Report

16.b. Contract Services Action Report 2017-18/13

16.c. Purchase Order Detail Report

16.d. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase and Warranty of Sport Facility Flooring and Installation

16.e. Claim for Damages #01-2018

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. Exercise Option to Extend Contract Unit Cost Pricing for District-wide Tree Trimming Services

16.k. Receive Bids/Award Contract for Bid No. 17/18-02MO, Paint & Maintenance Services

## 17. CONSENT CALENDAR - Education Services

17.a. Educational Partnership Fund

17.b. Participation in Outdoor Education Science Camps for the 2018-19 School Year

17.c. Field Trips and Excursions

## 18. CONSENT CALENDAR - Human Resources

18.a. Certificated Personnel Action Report 2017-18/13

18.b. Classified Personnel Action Report 2017-18/13

18.c. Student Teacher Agreements for 2017-18 School Year

## 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

20.b. Gifts

## 21. CONSENT CALENDAR RESOLUTIONS - Roll Call

### 21.a. Resolution No. 17-18-42: Eliminating Positions and Ordering Layoffs in the Classified Services Due to Lack of Work and/or Lack of Funds

**Motion Passed:** Adopt Resolution No. 17-18-42 eliminating positions and ordering layoffs in the Classified services due to lack of work and/or lack of funds, thereby authorizing the Superintendent or designee to identify the individuals within these classifications for layoff and to proceed with the reduction in force process.

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

## 22. FACILITIES CONSENT CALENDAR

**Motion Passed:** 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:

Approve Facilities Consent Calendar Item Nos. 22.a. - 22.j.

22.a. Authorization for the Placement and Lease of Three (3) Relocatable Classroom Buildings at Beacon Park School

22.b. Receive Bids/Award Contracts - Measure E Series 1 Improvements Modernization and New Construction at Brywood Elementary School and Meadow Park Elementary School

22.c. Receive Bids/Award Contracts - Measure E Series 1 Improvements Science Lab Modernization/Expansion Projects at Lakeside Middle, Rancho San Joaquin Middle, Sierra Vista Middle, and South Lake Middle Schools

22.d. Receive Bids/Award Contracts Loma Ridge Elementary School Increment 2 Rebid Multiple Bid Packages Project

22.e. Reduce Contract Retention - Measure E Series 1 Improvements Enclose Open Classroom/Modernization Projects

22.f. Request for Substitution of Subcontractor Bid Package No. 01 - Measure E Series 1 Improvements Modernization Projects at Irvine High School and University High School

22.g. Review of Public Information Meeting Held for Measure E Series 1 Project

22.h. Change Order Request - Measure E Series 1 Improvements - Modernization Projects at Irvine High School and University High School

22.i. Change Order Request - Measure E Series 1 Improvements - New Synthetic Track and Field at Northwood High School

22.j. Change Order Request - Measure E Series 1 Improvements - Stone Creek Elementary School Design Lab Increment 2

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

## **24. ITEMS OF BUSINESS**

### **24.a. Public Hearing: By-Trustee Area Map(s) Consideration**

Minutes:

Shawna McKee, attorney for Atkinson, Andelson, Loya, Ruud & Romo, presented information regarding the process of considering transitioning to a By-Trustee Area election method, noting, this Public Hearing is the third hearing on the topic to date. She reviewed a map of Orange County school districts and their Board Member election systems. She reviewed the process to gather community input on the criteria for creating proposed trustee area maps and reviewed the adopted criteria in developing draft trustee maps. She introduced Robert MacEntire, Demographer with National Demographics Corp. He reviewed the process undertaken in developing the three draft trustee maps and noted they are population balanced, contiguous, reasonably compact and respect the voters' wishes by avoiding pairing trustees. He noted the population data is based on the 2010 census data as required by law; however, he noted



awareness of the growth within the City of Irvine since the census. He reviewed the three draft maps designated as Green, Purple, and Yellow. One of the ten criteria adopted in drafting the trustee area maps was to request that each trustee area consists of more than one high school attendance zone; he noted only the Yellow map accomplished this criteria; therefore, additional feedback is needed to make adjustments.

President Wallin opened the public hearing at 8:19 PM, received one comment from community member David Witkin and closed the public hearing at 8:24 PM.

Member Glasky identified the Purple Map and requested more attention to the ninth adopted criteria which allows for under populating trustee areas with higher-than-average growth based on the prior census, as allowed within the ten percent maximum population deviation. Additionally, he highlighted the importance of all trustee areas incorporating more than one high school attendance zone.

Members Brooks, Wallin, Bokota and Carroll reiterated the importance of the trustee areas incorporating more than one high school attendance zone and requested further population deviation of Trustee Areas 1 and 4 as those areas have experienced growth since the census.

#### **24.b. Public Hearing: Bargaining Proposal Regarding the 2018-19 Agreement Between California School Employees Association Chapter 517 and Irvine Unified School District**

**Motion Passed:** After holding the public hearing and considering all comments, adopt the proposal of the Classified School Employees Association in order to initiate the bargaining process on the identified Articles.

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:

President Wallin opened the public hearing at 8:46 PM, received no comments and closed the public hearing at 8:47 PM.

#### **24.c. Public Hearing: Bargaining Proposal Regarding the 2018-19 Agreement Between Irvine Unified School District and California School Employees Association Chapter 517**

**Motion Passed:** After holding the public hearing and considering all comments, adopt the proposal of the Irvine Unified School District in order to initiate the bargaining process on the identified Articles.

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

Minutes:

President Wallin opened the public hearing at 8:48 PM, received no comments and closed the public hearing at 8:49 PM.

**24.d. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contracts for the Purchase and Warranty of Hardware and Physical Access Control Systems**

**Motion Passed:** Authorize the utilization of CMAS Contract No. 4-18-51-0065B with RM Systems, Inc. for the purchase and warranty of hardware through January 17, 2020 and CMAS Contract No. 3-18-84-0074A with RM Systems, Inc. for the purchase and warranty of physical access control systems through July 30, 2022.

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

Minutes:

John Fogarty, Assistant Superintendent of Business Services, presented the California Multiple Award Schedule (CMAS) contracts for both the purchase and warranty of hardware and physical access control systems and for video surveillance hardware, software and maintenance. He stated utilization of the CMAS contracts allows for expediting the installation process as requested by the Board.

Stephen Bayne, Director of Risk Management, added that the approval of the contract allows for the commencement of installing access control system immediately. To date, staff have completed six job walks with five more planned for the next week and have begun requesting quotes.

Member Glasky thanked staff for being responsive to the Board's request to install access control systems and surveillance cameras throughout the district as quickly as possible.

**24.e. Reauthorize the Extension of California Multiple Award Schedule (CMAS) Contract for Video Surveillance Hardware, Software and Maintenance**

**Motion Passed:** Reauthorize the utilization of CMAS Contract No. 3-16-84-0052A Supplement No. 1 with Blue Violet Networks, LLC for the purchase and warranty of video surveillance hardware, maintenance, software and software maintenance as a product through November 30, 2021.

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

#### **24.f. Instructional Materials Adoption 2018-19**

**Motion Passed:** Approve instructional materials submitted for adoption as presented.

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

Minutes:

Cassie Parham, Assistant Superintendent of Education Services, presented the 2018-19 instructional materials adoption. She highlighted the quantity of the English Language Arts materials, which is a result from the recent high school English Language adoption which incorporated input from teachers, parents and students. Additionally, there are a number of health materials, which have been vetted by the IUSD Health Advisory Committee.

Member Brooks requested that the corresponding course and school information be included in the report next year.

#### **24.g. Resolution No. 17-18-41: Initiate Proceedings for the Levy and Collection of Assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2018-19 Pursuant to the Provisions of Part 2 of Division 15 of the California Streets and Highways Code and as Provided by Article XIID of the California Constitution - Roll Call**

**Motion Passed:** Adopt Resolution No. 17-18-41 authorizing the initiation of proceedings for the levy and collection of assessments for fiscal year 2018-19 within the Irvine Unified School District Recreation Improvement and Maintenance District.

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

### **25. FACILITIES ITEMS OF BUSINESS**

**25.a. Resolution No. 17-18-43: Authorizing the Execution and Delivery of IUSD CFD 09-1 Special Tax Bonds, Series 2018 A - Roll Call**

**Motion Passed:** Acting as the governing body of Community Facilities District No. 09-1, adopt Resolution No. 17-18-43 authorizing: (a) the Irvine Unified School District Community Facilities District No. 09-1 Special Tax Bonds, Series 2018 A, in an aggregate principal amount of not to exceed the amount identified above; (b) the execution and delivery of a Fifth Supplemental Indenture, a Bond Purchase Agreement, a Continuing Disclosure Agreement and the preparation and distribution of an Official Statement for the 2018 Bonds; (c) and the execution of necessary documents and certificates and related actions.

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

**26. ORAL COMMUNICATION**

Minutes:  
None.

**27. CLOSED SESSION**

Minutes:  
None.

**28. ADJOURNMENT**

**Motion Passed:** 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:  
Meeting adjourned at 9:15 PM.