

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
May 23, 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 5:07 PM:

Present:

Betty Carroll
Ira Glasky
Sharon Wallin

Absent:

Paul Bokota
Lauren Brooks

Updated Attendance:

Paul Bokota was updated to present at: 5:42 PM

1. CALL TO ORDER

Minutes:

President Glasky called the meeting to order at 5:07 p.m.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:08 p.m.

3.a. 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.

4. ADJOURN TO CLASSIFIED EMPLOYEES OF THE YEAR RECEPTION - 6:00 PM

Minutes:

The Board adjourned to the Classified Employees of the Year Reception at 6:11 p.m.

5. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Glasky reconvened the meeting at 6:36 p.m.

6. 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
Betty Carroll
Ira Glasky
Sharon Wallin

Members Absent:

Lauren Brooks (excused)

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
Brienne Ford, Chief Technology Officer
Raianna Chavez, Executive Assistant to the Superintendent

7. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:

President Glasky reported on the discussion in Closed Session.

8. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: April 25, 2017 - Special Meeting; May 2, 2017 - Regular Meeting

Passed with a motion by Paul Bokota and a second by Sharon Wallin.

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

9. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as amended moving item 10.a. Student Board Members - 2017 Recognition to the end of the Special Presentations section.

Passed with a motion by Sharon Wallin and a second by Paul Bokota.

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

10. SPECIAL PRESENTATIONS / RECOGNITIONS

10.a. Student Board Members - 2017

Minutes:

Board Members recognized the 2016-17 Student Board Members and the Board expressed appreciation for their active engagement and student-oriented perspective.

Aidan Arasasingham, University High School
Priscilla Hui, Portola High School
Allie Hunter, Woodbridge High School
Cara LeVasseur, Northwood High School
Ethan Suh, Irvine High School

10.b. "Only In Irvine" Video Competition

Minutes:

Robin Leftwich, Vice President of Community Affairs for Irvine Company, expounded on the Only In Irvine Video competition; whereby teams of students from each Irvine high school competed to create a three minute video which was judged by a panel of distinguished community judges. The judges unanimously named the Woodbridge High School's team "Takin' it easy" video as the winner of the competition. After viewing the winning video, members from Woodbridge High School were presented with a facsimile check for five thousand dollars.

10.c. Astounding Inventions

Minutes:

Karen Orlando, Interim Director of Giving/Development Services with the Irvine Valley College Foundation, presented a facsimile check in the amount of \$5,325 representing the total student awards for the Astounding Inventions contest.

10.d. Classified Employees of the Year - 2017

Minutes:

Human Resources Director Susan Kemp reported on the significant contributions of

classified staff to the District. CSEA President, Janelle Cranch, provided an overview of the rigorous selection process for Classified Employees of the Year.

Board members recognized the 2017 Classified Employees of the Year for their exemplary service to the District:

Ari As, Head Custodian, College Park Elementary School
Rita Gallegos, Lead Behavior Tutor, Venado Middle School
Eric Lomeli, Computer Support Specialist, Woodbridge High School
Linda Risberg, Construction Services Specialist
Silva Rosa, Nutrition Services Assistant, Central Kitchen

A video showcasing the Classified Employees of the Year announcements and a video showcase highlights of Appreciating Classified Employees (ACE) Day were shared.

11. ORAL COMMUNICATION

Motion Passed: Motion to extend the Oral Communication 30 minutes per topic time limit.

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

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

Minutes:

Ryan Yohn addressed the Board regarding Track Use Fees.

Dr. Singh addressed the Board regarding a Columbus Grove student matriculation to Woodbridge High School.

Speaking to the topic of AB 329 Pupil Instruction: Sexual Health Education:

Michael Yeu
Kiersten Lynch
Anne Bautista
Elana Boomsma
Michael Boomsma
Noel Fairchild
Glen Nuttall
Hillary Huffmire
Rebecca Goldstone
Ana Marie Stewart
Sarah Glidewell
Natalia
Lizbeth
Jennifer Li

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 commented on the dedication of the Classified Employees of the Year and the partnerships the District has with Janelle Cranch, CSEA President, and Teri Sorey, ITA President. He reported on the ITA retirement celebration, the OC Music and Arts Awards where Desmond Stevens of Portola High School, Dianna Gray, Elementary Strings Educator, Edward Johnson of University High School, Amy Paulsen of Portola High School, and Christina Giguere of Canyon View Elementary, were recognized for their support of the Fine Arts. He extended his appreciation for, and congratulations to, the Student Board Members. In closing, he thanked his Executive Cabinet team for their dedication, vision, and sacrifice on behalf of the staff and students of IUSD.

14. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

Board Members Bokota, 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.b.

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

Yes	Paul Bokota
Absent	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 2016-17/15

16.c. Purchase Order Detail Report

16.d. Amend Contract/Award - Web Content Management Solution - Acquia

16.e. Amend Contract/Award - Web Content Management Solution - KWALL, LLC

16.f. Disposal of Surplus / Discarded Equipment

16.g. Exercise Option to Extend Contracts for Bid No. 15/16-01NS, Dry Goods and Bid No. 15/16-02NS, Snacks & Beverages

- 16.h. Exercise Option to Extend Contract for RFP No. 15/16-02NS, Milk & Dairy
- 16.i. Receive Bids/Award Contract for Bid No. 16/17-02MO, Tree Trimming Services
- 16.j. Receive Bids/Award Contract for Bid No. 16/17-03MO, Employee Uniform Rental & Laundering Services

17. CONSENT CALENDAR - Education Services

- 17.a. Participation in Outdoor Education Science Camps for the 2017-18 School Year
- 17.b. Agreement with Orange County Children and Families Commission for the Provision of Services, 2017-20, No. FCI-SD3-11
- 17.c. Educational Partnership Fund
- 17.d. Field Trips and Excursions

18. CONSENT CALENDAR - Human Resources

- 18.a. Certificated Personnel Action Report 2016-17/15
- 18.b. Classified Personnel Action Report 2016-17/15

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
- 20.b. Gifts

21. CONSENT CALENDAR RESOLUTIONS - Roll Call

Motion Passed: Approve Consent Calendar Resolution Item Nos. 21.a. - 21.b.

Passed with a motion by Sharon Wallin and a second by Betty Carroll.

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

21.a. Resolution No. 16-17-56: Preliminarily Approving the Engineer's Report for the Levy and Collection of Assessments within the IUSD RIMD for Fiscal Year 2017-18

21.b. Resolution No. 16-17-57: Declaring an Intention to Levy and Collect Assessments within the IUSD RIMD for Fiscal Year 2017-18 and Appointing a Time and Place for a Public Hearing

22. FACILITIES CONSENT CALENDAR

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

Passed with a motion by Betty Carroll and a second by Sharon Wallin.

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

22.a. Attendance Boundary Assignment - Heritage Fields Community

22.b. Authorization to Renew Lease of Two (2) Relocatable Buildings at Westpark Elementary School

22.c. Receive Bids/Award Contracts Measure E Series 1 Improvements - Enclose Open Classroom/Modernization Projects

22.d. Retention of Construction Management Services for Heritage Fields K-8 No. 2 Project

22.e. Change Order Requests - Portola High School

22.f. Notices of Completion - Portola High School

23. ITEMS REMOVED FROM THE CONSENT CALENDAR

24. FACILITIES ITEMS OF BUSINESS

24.a. Resolution No. 16-17-59: Authorizing the Execution and Delivery of IUSD CFD 09-1 Special Tax Bonds, Series 2017 A, 2017 B, 2017 C and 2017 D - Roll Call

Motion Passed: Acting as the governing body of Community Facilities District No. 09-1, adopt Resolution No. 16-17-59 authorizing:(a) the Irvine Unified School District Community Facilities District No. 09-1 Special Tax Bonds, Series 2017 A, Series 2017 B, Series 2017 C and Series 2017 D, each in an Aggregate Principal Amount of Not to Exceed the amount identified in the table above.(b) the Execution and Delivery of a Fourth Supplemental Indenture, a Bond Purchase Agreement, a Continuing Disclosure Agreement and the Preparation and Distribution of an Official Statement for the 2017 Bonds. (c) and the Execution of Necessary Documents and Certificates and Related Actions.

Passed with a motion by Betty Carroll and a second by Sharon Wallin.

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

Minutes:

Assistant Superintendent John Fogarty over-viewed the CFD 09-1 Special Tax Bond history noting the need to purchase the Heritage Fields K-8 No. 2 property and referenced the presentation regarding this matter at the April 18, 2017 Board Meeting.

25. ITEMS OF BUSINESS

25.a. Public Hearing: Resolution No. 16-17-58: Approving Purchase Agreement and Final Acceptance of Real Property for the Proposed Planning Area 6N (Portola Springs No. 2) Elementary School - Roll Call

Motion Passed: After conducting a public hearing and considering all public input, adopt Resolution No. 16-17-58 approving the Purchase Agreement and Final Acceptance of Real Property for the Proposed Planning Area 6N (Portola Springs No. 2) Elementary School Project.

Passed with a motion by Betty Carroll and a second by Sharon Wallin.

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

Minutes:

President Glasky opened the public hearing at 8:49 p.m., received no comments and closed the public hearing at 8:50 p.m.

25.b. Options for Placement of Two (2) Relocatable Classrooms at Oak Creek Elementary School and Approval of Architectural and Engineering Services

Motion Passed: Approve proposed Option 1 for placement of two (2) relocatable classrooms at Oak Creek Elementary School. Authorize the Assistant Superintendent of Business Services to enter into a contract with Ruhnau Ruhnau Clarke & Associates for architectural and engineering services for the Oak Creek Elementary Relocatable Classroom project.

Passed with a motion by Paul Bokota and a second by Sharon Wallin.

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

Minutes:

Assistant Superintendent, John Fogarty over-viewed the recent planning process for the Oak Creek Elementary School, and next steps of a Community Information Meeting on June 7th. Noting the proposed additional portables would increase the school enrollment to less than 1,000, which is within Board Policy and less than the previously proposed Community Option of 1,100.

Board Members discussed project options, traffic concerns, costs and construction repercussions, with a preference for a larger community school with less student displacements. Recommendation to proceed with planning for option 1; however, noting

this approval is only to proceed with architect drawings and community outreach, with the final approval to be discussed at the June 13th Board Meeting.

Board Member Bokota recommended actively notify the school community.

Board Member Wallin recommended the project plan for and illustrate landscaping separating the proposed portables from the field.

Board Member Glasky requested staff to investigate the installation of an additional portable at Woodbury Elementary School.

25.c. Attendance Boundary Assignment - Portola Springs Community

Motion Passed: Approve school attendance boundary assignment as depicted in Exhibit C, as presented.

Passed with a motion by Sharon Wallin and a second by Paul Bokota.

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

Minutes:

Director of Facilities Planning, Lorrie Ruiz, reviewed the two boundary options for the second Portola Springs Community elementary school, planned to open in the fall of 2019, noting a preference to reduce the number of families required to change schools multiple times.

25.d. Public Employee Contract Approval - Assistant Superintendents and Chief Technology Officer

Motion Passed: After orally reporting a summary of recommendation for the final action on the salaries, compensation and benefits paid, accept the Superintendent's recommendation to approve contract extensions for Assistant Superintendent John Fogarty, Eamonn O'Donovan, and Cassie Parham and Chief Technology Officer Brianne Ford, effective July 1, 2017 through June 30, 2019.

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

Yes	Paul Bokota
Absent	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 Sharon Wallin.

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

Minutes:
The meeting was adjourned at 9:22 p.m.