

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
May 29, 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 5:08 PM:

Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Sharon Wallin

Absent:

Betty Carroll

Updated Attendance:

Betty Carroll was updated to present at: 5:11 PM

1. CALL TO ORDER

Minutes:

President Wallin called the meeting to order at 5:08 PM.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:09 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. ADJOURN TO CLASSIFIED EMPLOYEES OF THE YEAR RECEPTION - 6:00 PM

Minutes:

The Board adjourned to the Classified Employees of the Year Reception at 5:58 PM.

5. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Wallin reconvened the meeting at 6:33 PM.

6. PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Student Members Chen, Gali, Park, Rudolph and Saravanan.

Members Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

Student Members Present:

Jason Chen
Nathan Gali
David Park
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

7. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:

President Wallin reported on the discussion in Closed Session.

8. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: April 17, 2018 - 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 Lauren Brooks and a second by Paul Bokota.

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:

Neda Eaton summed up the year-end events by first reporting the foundation has raised over \$70 million since its inception in 1996 and thanked the IPSF partners, including parents, corporate sponsors, the IUSD Board and staff, and the City of Irvine. She reported on the OC STEAM Festival, which featured over 50 booths and had over 5,000 attendees. The Parents Appreciating Teachers and Staff (PATS) campaign has concluded with over 1,500 teachers and staff recognized; the campaign raised over \$55,000. CubeSat01 will be launching from New Zealand, as early as June 22, 2018; IPSF is planning an event to celebrate the program. To date, 8,000 students have enrolled in the summer school program. In closing, she thanked Superintendent Walker, the Board and IUSD staff for their support of IPSF.

10.b. Classified Employees of the Year - 2018

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 2018 Classified Employees of the Year for their exemplary service to the District:

Dawn Jan, School Site Accounting Technician, University High School
Leanne Lauritzen, Administrative Assistant to the Principal, Northwood High School
Jason Nakatani, Purchasing Specialist, District Office
Kimberly Quon, Instructional Assistant, Beacon Park School
Zeb Samson, Maintenance Technician Welder, Maintenance and Operations

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

10.c. Student Board Members - 2018

Minutes:

Board Members recognized the 2017-18 Student Board Members and the Board expressed appreciation for their active engagement and student-oriented perspective.

Jason Chen, Portola High School
Nathan Gali, University High School
David Park, Northwood High School
Jennifer Rudolph, Woodbridge High School
Sweta Saravanan, Irvine High School

11. ORAL COMMUNICATION

Minutes:

Speaking to the topic of Brywood Elementary School Modernization:

Christine Tully
Matthew Williams
Cathryn Mah
Kandie Schmeh
Colleen Sherman
Mike Anderson
May Shu

Member Wallin requested Assistant Superintendent of Business Services, John Fogarty, to provide the information requested by the impacted community members pertaining to the possible delay of new music classrooms, and invited the community to the Measure E Study Session on June 5, 2018.

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 remarked about the time of year where employees, retirees and students are celebrated. At the Spirit of Community Awards, parents and community members were appreciated for their contributions to IUSD; the District was presented with a facsimile check representing thousands of volunteer hours. Catherine Holmes was honored for Administrator of the Year at the Orange County Arts Education Awards, along with other IUSD teachers and staff. Our Science Olympiad team from Jeffrey Trail Middle School placed first in the state, which is a first for IUSD and first for any Orange County middle school, and the team placed, in the top ten in the nation. Science Teacher, Todd Munoz, played a pivotal role in the teams accomplishment. At the 67th Annual California Engineering Fair, IUSD had 14 projects that were awarded at varying levels with Northwood High School senior, Nitya Parthasarathy,

being named student of the year. As we celebrate partnerships, we are developing a better partnership with OCDE and OC Health Agency around mental health. Alan Schlichting is now on the steering committee for those agencies, and he participated in a tell-a-town hall where he discussed what IUSD is doing regarding mental health. In closing, he wished all students a happy and safe end of the year.

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 Ira Glasky.

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. with the exception of Item No. 17.a. MOU Collaboration Agreement Between Equal Opportunity Schools and IUSD, pulled by Member Wallin for separate approval.

16. CONSENT CALENDAR - Business Services

16.a. Check Register Report

16.b. Contract Services Action Report 2017-18/14

16.c. Purchase Order Detail Report

16.d. Authorization to Enter into a MOU Between the City of Irvine, IUSD and IPSF for the Challenge Match Grant Benefiting Public Schools in the City of Irvine

16.e. Authorize the Extension of California Multiple Award Schedule (CMAS) Contract for Purchase of Upgraded and Additional Firewall Equipment, Network Security Tools and Related Services and Systems

16.f. Authorize the Utilization of Department of General Services Contracts for the Purchase of Fleet Vehicles

16.g. Exercise Option to Extend the Contract for Monitoring and Maintenance of Intrusion Detection Systems & Monitoring of Fire Alarm Systems with R.M. Systems

16.h. Exercise Option to Extend the Contract for RFP No. 13/14-0007IT, Course Management Solution Project

16.i. Exercise Option to Extend the Contract for RFP No. 14/15-0002IT, Local Area Network and Wireless Project

16.j. Exercise Option to Extend the Contract for RFP No. 15/16-0003IT, Business Intelligence and Analytics Solution

16.k. Exercise Option to Extend the Contract for RFP No. 17/18-02NS, Asian Cuisine

16.l. Exercise Option to Extend the Contract for RFP No. 17/18-03NS, Sub Sandwiches & Salads

16.m. Exercise Option to Extend the Contract for RFP No. 17/18-04NS, Fresh Pizza & Delivery

16.n. MOU Authorizing the Utilization of a Permanent Building by the Irvine Child Care Project at the Beacon Park School Site

16.o. MOU Authorizing the Utilization of a Permanent Building by the Irvine Child Care Project at the Cadence Park School Site

16.p. Piggyback Authorization - Office & School Supplies and Equipment

17. CONSENT CALENDAR - Education Services

17.a. MOU Collaboration Agreement Between Equal Opportunity Schools and IUSD

17.b. Quality Rating and Improvement Systems Block Grant Agreement

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

17.d. Field Trips and Excursions

18. CONSENT CALENDAR - Human Resources

18.a. Certificated Personnel Action Report 2017-18/14

18.b. Classified Personnel Action Report 2017-18/14

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

Motion Passed: 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:

Approve Consent Calendar Resolution Item Nos. 21.a. - 21.b.

21.a. Resolution No. 17-18-44: Preliminarily Approving the Engineer's Report for the Levy and Collection of Assessments within the IUSD RIMD for Fiscal Year 2018-19

21.b. Resolution No. 17-18-45: Declaring an Intention to Levy and Collect Assessments within the IUSD RIMD for Fiscal Year 2018-19 Pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code and as Provided by Article XIID of the California Constitution, and Appointing a Time and Place for a Public Hearing

22. FACILITIES CONSENT CALENDAR

Motion Passed: 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:

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

22.a. Authorization to Renew the Lease of Two (2) Relocatable Classroom Buildings at Eastshore Elementary School

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

22.c. Construction Management Services for Measure E Series 1 - New Performing Arts Complex at Woodbridge High School - Cancellation of Agreement

22.d. Declare the Surplus of Relocatable Classroom Buildings at Canyon View Elementary School

22.e. Receive Bids/Reject Bids - Measure E Series 1 - New Performing Arts Complex at Woodbridge High School

22.f. Receive Bids/Award Contracts - Summer 2018 Relocatable Buildings at Multiple Sites (Expansion Sites Only)

22.g. Receive Bids/Award Contracts - Summer 2018 Relocatable Buildings at Multiple Sites (Irvine Child Care Project Sites Only)

22.h. Request for Substitution of Subcontractor Bid Package No. 09 - Cadence Park School

22.i. Topographic Survey for the Relocatable Classroom Buildings at Cypress Village Elementary School

22.j. Change Order Request - Cadence Park School

23. ITEMS REMOVED FROM THE CONSENT CALENDAR

Motion Passed: Approve Item No. 17.a. MOU Collaboration Agreement Between Equal Opportunity Schools and IUSD.

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:

Member Wallin requested additional information regarding the agreement. Assistant Superintendent of Education Services, Cassie Parham, reported that Equal Opportunity Schools is a non-profit organization who helps schools across the nation identify and support students who qualify for AP courses but often do not attempt them.

24. ITEMS OF BUSINESS

24.a. Public Hearing: By-Trustee Area Map(s) Under 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 fourth hearing on the topic to date. She reviewed the process undertaken by the District to gather community input on the criteria for creating proposed trustee area maps and reviewed the adopted criteria in developing draft trustee maps. She recapped that initially three draft maps titled Green, Purple and Yellow were published, and after receiving input on those maps three additional maps Purple II, III and VI have been created and published for at least seven days prior to the public hearing.

Robert MacEntire, demographer with National Demographics Corp reviewed the process undertaken in developing the three initial and three additional draft trustee maps and noted they are all, once again, population balanced, contiguous, reasonably compact and respect the voters' wishes by avoiding pairing trustees. He again noted

the population data is based on the 2010 census data as required by law; however, he noted awareness of the population growth within the City of Irvine since the census. He reviewed the characteristics of the maps including the percent of population deviation for each map and the adjustments made to each map.

President Wallin opened the public hearing at 8:32 PM, received two comments from community members David Witkin and Tammy Kim and closed the public hearing at 8:37 PM.

Member Bokota clarified that the process to consider transitioning to a By-Trustee Area election method is to prevent the potential of polarized voting rather than community representation by a single Board member per area, as the Board governs as a team and represent all students and communities.

Members Brooks, Wallin, Glasky and Carroll resonated with Member Bokota's statement and gave further insight on their personal views on the By-Trustee Area election method consideration.

24.b. Public Hearing: Resolution No. 17-18-46: By-Trustee Area Adoption - Roll Call

Motion Passed: After holding a public hearing and considering all comments regarding the consideration of transitioning to a by-trustee area election method and regarding the content of the draft maps and the proposed sequence of elections, adopt Resolution No. 17-18-46 Adopting a Map of Proposed Trustee Areas and Proposed Sequence of Elections; and Recommending that the County Committee Approve and Establish Trustee Areas for the Irvine Unified School District.

Passed with a motion by Sharon Wallin and a second by Ira Glasky.

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

Minutes:

Shawna McKee, attorney for Atkinson, Andelson, Loya, Ruud & Romo, reviewed the elections code requirements and explained this is the fifth and final Public Hearing in the process, whereby the Board is to decide whether to transition to a By-Trustee Area election method. If the Board elects to transition, they would adopt a map and sequence of elections to send to the Orange County Committee on School District Organizations for approval.

President Wallin opened the public hearing at 8:52 PM, received no comments and closed the public hearing at 8:53 PM.

Member Wallin expressed the Board's interest in selecting the Purple IV map.

Member Glasky expressed his concern with the blanketing effect of the California Voters Rights Act, which may not be in the best interests for districts such as IUSD. He expressed that the Federal Voting Rights Act has tests and provisions in place for

communities who need the protection; however, given that the CVRA is in place he plans to vote in favor of transitioning and for the Purple IV map.

Member Bokota echoed Member Glasky's comments adding that the Board applauds and supports increasing diversity and ensuring fairness. He further expressed his concerns for the potential of "balkanization" of the district and urged future Boards to remember that they are elected to represent a unified school district. That being said, he too understands that the city is growing and continues to be diverse; therefore, there may be some benefit to transitioning and some risk in not transitioning. He stated his preference to transition and for the Purple IV map.

Member Wallin suggested the Governance Protocols, which are reviewed by the Board annually, should include language that highlights the importance of the Board governing as a team for the entire district.

Member Brooks agreed with the prior statements and included that what makes IUSD wonderful is that historically, the Board members have been unified, and as a governance team they look at everything as a whole. She reviewed the importance of the Board touching multiple communities and agreed in the selection of the Purple IV map and in favor of transitioning.

Member Carroll agreed with the prior statements and added that each Board member comes with different backgrounds and perspectives, with a common factor of doing what is in the best interest of the students. She reviewed the importance of complying with the law and serving the students, now and in the future, in the best way the Board can. She agreed the Purple IV map addressed the adopted criteria.

Member Bokota added to his statement that the Board does not concede that IUSD has been in violation of the CVRA or FVRA.

24.c. Board Election Candidate's Statement of Qualifications - November 6, 2018

Motion Passed: Selection of 200 number of words for the Candidate's Statement of Qualifications and authorize the Secretary to the Board to notify the Registrar of Voters.

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:

The Board selected 200 as the number of words for the Candidate's Statement of Qualifications and authorized the Secretary to the Board to notify the Registrar of Voters.

24.d. Resolution No. 17-18-47: Order of Biennial Trustee Election and Specifications of the Election Order - Roll Call

Motion Passed: Adopt Resolution No. 17-18-47, informing the County Superintendent of Schools, Orange County, of the specifications of the election order for the forthcoming Biennial Governing Board Election to be held on Tuesday, November 6, 2018, pursuant to Education Code Sections 5304 and 5322, and ordering consolidation of this election in accordance with Education Code Sections 5340 and 5342.

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

24.e. 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 Superintendents John Fogarty, Eamonn O'Donovan, and Cassie Parham and Chief Technology Officer Brianne Ford, effective July 1, 2018 through June 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

25. ORAL COMMUNICATION

Minutes:
None.

26. CLOSED SESSION

Minutes:
None.

27. ADJOURNMENT

Motion Passed: Meeting adjourned at 9:13 PM. Passed with a motion by Paul Bokota and a second by Ira Glasky.

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