

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education

June 02, 2015 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 5:03 PM:

Present:

Lauren Brooks
Ira Glasky
Michael Parham
Sharon Wallin

Absent:

Paul Bokota

Updated Attendance:

Paul Bokota was updated to present at: 5:10 PM
Michael Parham was updated to absent at: 8:29 PM

1. CALL TO ORDER

Minutes:

President Brooks called the meeting to order at 5:03 p.m.

2. ORAL COMMUNICATION

Minutes:

None

3. CLOSED SESSION

3.a. Student Discipline Issue (1 case) [Education Code Sections 35146 and 48918(c)]

Minutes:

The Board discussed one student discipline issue.

3.b. Public Employee Performance Evaluation [Government Code Section 54957]

Minutes:

The Board discussed the Superintendent's Evaluation for 2014-15 and the Superintendent's Goals and Objectives for 2015-16.

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 6:02 p.m.

5. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Brooks reconvened the meeting at 6:33 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 Hibbard.

Members Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Michael Parham
Sharon Wallin

Student Members Present:

Grant Hibbard
Camille Hizon
David Trask
Sarah Verdegan

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
Raianna Chavez, Executive Assistant to the Superintendent

7. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:

President Brooks reported on the discussion in Closed Session.

8. STUDENT DISCIPLINE

8.a. Case No. 14H-1415

Motion Passed: Approve the staff recommendation to expel Case No. 14H-1415 through the end of the second semester of the 2014-15 school year and the first semester of the 2015-16 school year.

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

- Yes Paul Bokota
- Yes Lauren Brooks
- Yes Ira Glasky
- Yes Michael Parham
- Yes Sharon Wallin

9. APPROVAL OF MINUTES

9.a. Approval of Minutes

Motion Passed: Approve the minutes of the following meeting(s), as presented:

- April 28, 2015 Special Meeting
- May 5, 2015 Regular Meeting
- May 19, 2015 Regular Meeting

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

- Yes Paul Bokota
- Yes Lauren Brooks
- Yes Ira Glasky
- Yes Michael Parham
- Yes Sharon Wallin

10. ADOPTION OF AGENDA

Motion Passed: Adopt the agenda, as presented.

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

- Yes Paul Bokota
- Yes Lauren Brooks
- Yes Ira Glasky
- Yes Michael Parham
- Yes Sharon Wallin

10.a. Adoption of Agenda

11. SPECIAL PRESENTATIONS / RECOGNITIONS

11.a. Classified Employees of the Year - 2015

Minutes:

Assistant Superintendent Eamonn O'Donovan introduced Human Resources Director Dr. Rena Thompson and CSEA President Janelle Cranch. Janelle reported on the significant contributions of classified staff, and Director Rena Thompson provided an overview of the rigorous selection process for Classified Employees of the Year. ITA President Tim Jamison extended his congratulations and expressed deep appreciation on behalf of Irvine's teachers for the unparalleled support provided by classified staff members.

Board members recognized the 2015 Classified Employees of the Year for their exemplary service to the District:

Alex Cruz, VI Plumber, Maintenance & Operations
Jody Butte, Supervisor of Nutrition Services, Northwood High School
Rose Magda, Instructional Assistant Special Education, Greentree Elementary School
Gerry Ruiz, PE Equipment Custodian, Irvine High School
Julie Hicks, Media Tech I, College Park Elementary School

11.b. Student Board Members - 2015

Minutes:

Superintendent Walker recognized the 2014-15 student board members and the Board expressed appreciation for their active engagement and student-oriented perspective.

Grant Hibbard - Northwood High School
Camille Hizon - Woodbridge High School
David Trask - Irvine High School
Sarah Verdegan - University High School

11.c. Irvine Unified Council PTA

Minutes:

President Connie Stone conveyed the IUCPTA's endorsement of the Common Core State Standards including the implementation and testing. Additionally, she expressed, IUCPTA's continued support to the School Board and IUSD, on the construction of Portola High School.

11.d. Irvine Public Schools Foundation

Minutes:

President Neda Eaton expressed her immense appreciation to First Team Real Estate for their corporate support of the IPSF Summer Enrichment Academy, with a generous donation of \$175,000. First Team Real Estate Founder and CEO Cameron Mirage with his wife Vicki and daughter Ava, along with the First Team Real Estate Foundation Board Members Bill Plattos and Michael Marshall, presented a facsimile check to IPSF.

12. ORAL COMMUNICATION

Minutes:

None

13. STUDENT BOARD MEMBER REPORTS

Minutes:

Student Board Members Hibbard, Hizon, Trask and Verdegan reported on school activities.

14. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker extended his appreciation to the people who participated in the 2014-15 LCAP process and acknowledged the additional funds proposed from the Governor's May Revision. He congratulated and discussed his attendance to Northwood and University High School's Gold Ribbon Award Ceremony. In closing, he acknowledged and thanked ITA President Tim Jamison for his four years of service to the District as ITA President.

15. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

Board Members Bokota, Brooks, Glasky, Parham and Wallin reported on school visits, conference attendance and meeting participation; as well as their appreciation and well wishes for outgoing ITA President, Tim Jamison.

Member Brooks, seconded by member Wallin requested a Proclamation for retiring Coastline ROP Superintendent Darlene Le Fort be presented at the June 23, 2015 board meeting.

16. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 17.a. 21.b.

Passed with a motion by Paul Bokota and a second by Ira Glasky.

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

17. CONSENT CALENDAR - Business Services

17.a. Check Register Report

17.b. Contract Services Action Report 2014-15/17

17.c. Purchase Order Detail Report

17.d. Exercise Option to Extend Charter Bus Services (Field and Athletic Trips) - Bid No. 13/14-01TS

17.e. Exercise Option to Extend Individualized Transportation Services - Bid No. 13/14-04TS

18. CONSENT CALENDAR - Education Services

18.a. Request to Waive the California High School Exit Exam as a Requirement for Graduation for Students Receiving Special Education Services

18.b. Participation in Camp High Trails, Thousand Pines, Pali Institute, Catalina Island Marine Institute, and Irvine Ranch Outdoor Education Center Outdoor Science Camps

for the 2015-16 School Year

18.c. Orange County Department of Education Inside the Outdoors School Program for the 2014-15 School Year (Agreement #70035)

18.d. Field Trips and Excursions

19. CONSENT CALENDAR - Human Resources

19.a. Certificated Personnel Action Report 2014-15/17

19.b. Classified Personnel Action Report 2014-15/16

20. CONSENT CALENDAR - Special Education

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

20.b. Payment in Accordance with the Terms of the Settlement Agreement(s)

20.c. Contract for Special Education Related Services

20.d. Submission of Contract Proposal: Transition Partnership Project (TPP) Employment Services for Youth with Disabilities, 2015-16

20.e. Submission of the 2015-16 Workability I Contract to California Department of Education

20.f. Submission of the Contract Proposal for the Workforce Innovation and Opportunity Act (WIOA) Program Services In-School Youth and Out-of-School Youth July 1, 2015 through June 30, 2016

21. CONSENT CALENDAR - Superintendent

21.a. Conference Attendance

21.b. Gifts

22. FACILITIES CONSENT CALENDAR

Motion Passed:

Passed with a motion by Paul Bokota and a second by Ira Glasky.

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

22.a. Architectural Services to Update the 2012 Master Plan for Creekside High School

22.b. Change Order Request - Portola Springs Elementary School

23. ITEMS REMOVED FROM THE CONSENT CALENDAR

24. ITEMS OF BUSINESS

24.a. Public Hearing: Resolution No. 14-15-46 Approving Purchase Agreement and Final Acceptance of Real Property for the Proposed Planning Area (PA) 5B Elementary School - Roll Call

Motion Passed:

Conduct Public Hearing

Acting as the governing body of Community Facilities District No. 09-1, adopt Resolution No. 14-15-46 Approving Purchase Agreement and Final Acceptance of Real Property for the Proposed Planning Area (PA) 5B Elementary School.

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

Minutes:

President Brooks opened the public hearing at 7:54 p.m.

Assistant Superintendent Fogarty explained that the presented resolution will approve the purchase of approximately 10 acres of land within the Eastwood Village Community.

Receiving no comments, President Brooks closed the public hearing at 7:56 p.m.

24.b. Public Hearing: Special Education Local Plan Area (SELPA) Annual Service Delivery and Budget Plans

Motion Passed: After holding a public hearing, adopt the Irvine SELPA Annual Service Delivery Plan and Annual Budget Plan.

Passed with a motion by Paul Bokota and a second by Michael Parham.

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

Minutes:

President Brooks opened the public hearing at 7:57 p.m., received no comments and closed the public hearing at 8:06 p.m.

24.c. Public Hearing: Presentation of the IUSD 2015-16 LCAP

Minutes:

President Brooks opened the public hearing at 8:07 p.m.

Student Services Director Alan Schlichting provided an overview of the proposed Local Control and Accountability Plan (LCAP), including a summary of all stakeholder input. He reviewed the five LCAP Focus Areas, as well as implementation strategies and funding sources for each.

Receiving no comments, President Brooks closed the public hearing at 8:21 p.m.

24.d. Public Hearing: Presentation of the IUSD 2015-16 Budget

Minutes:

President Brooks opened the public hearing at 8:22 p.m.

Assistant Superintendent Fogarty reviewed the proposed IUSD Budget, including highlights of the May Revise, impacts of CalSTRS increases, estimated funding under the Local Control Funding Formula (LCFF), a review of the budget prioritization process, and a three-year look at unrestricted budget projections. He also pointed out that since the May Revise budget has increased from the preliminary January budget, the projected district reserves exceed the state minimum.

Receiving no comments, President Brooks closed the public hearing at 8:47 p.m.

25. ORAL COMMUNICATION

Minutes:

Janelle Cranch CSEA President addressed the Board regarding her appreciation and well wishes for ITA President Tim Jamison.

26. CLOSED SESSION

27. ADJOURNMENT

27.a. Adjournment.

Motion Passed: The meeting was adjourned at 8:49 p.m.

Passed with a motion by Paul Bokota and a second by Ira Glasky.

Yes	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Absent	Michael Parham
Yes	Sharon Wallin