

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
June 12, 2018 6:30 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administration Center
5050 Barranca Parkway
Irvine, CA 92604
5:30 p.m. Closed Session / 6:30 p.m. Regular Meeting

Attendance Taken at 5:34 PM:

Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Sharon Wallin

Absent:

Betty Carroll

Updated Attendance:

Betty Carroll was updated to present at: 5:38 PM

1. CALL TO ORDER

Minutes:

President Wallin called the meeting to order at 5:34 PM.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:35 PM.

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

Minutes:

The Board met with the Superintendent to review progress toward the Superintendent's Goals and Objectives for 2017-18.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Wallin reconvened the meeting at 6:38 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 Bokota.

Members Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

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
Brianne 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. 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

8. SPECIAL PRESENTATIONS / RECOGNITIONS

8.a. Astounding Inventions

Minutes:

Elissa Oransky, Executive Director for the Irvine Valley College Foundation, presented a facsimile check in the amount of \$5,700 which represented the total amount awarded to IUSD students at the 31st Annual Astounding Inventions event.

9. ORAL COMMUNICATION

Minutes:

None.

10. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker extended his well wishes to all the IUSD graduates and communicated his thanks to the IUSD Leadership Team and staff for another successful year. In closing, he shared that the LCAP process has been a good reflection of the District's investments made with limited resources.

11. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

Board Members Bokota, Brooks, Carroll, Glasky and Wallin reported on school visits, conference attendance and meeting participation.

12. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 13.a. - 17.a.

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

13. CONSENT CALENDAR - Business Services

13.a. Check Register Report

13.b. Contract Services Action Report 2017-18/15

13.c. Purchase Order Detail Report

13.d. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for Sound Systems

13.e. Contract Renewal Authorization 2018-19 Workers' Compensation Reinsurance

13.f. Receive Proposals/Award Contract for Bid No. 17/18-02TS, Charter Bus, Activity Trips & Transportation Services

14. CONSENT CALENDAR - Education Services

14.a. Participation in Outdoor Education Science Camps for the 2018-19 School Year

14.b. Field Trips and Excursions

15. CONSENT CALENDAR - Human Resources

15.a. Certificated Personnel Action Report 2017-18/15

15.b. Classified Personnel Action Report 2017-18/15

16. CONSENT CALENDAR - Special Education

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

16.b. Approval in Accordance with the Terms of the Settlement Agreement(s)

16.c. Submission of the 2018-19 Workability I Contract

17. CONSENT CALENDAR - Superintendent

17.a. Conference Attendance

18. CONSENT CALENDAR RESOLUTIONS - Roll Call

Motion Passed: Approve Consent Calendar Resolution Item Nos. 18.a. - 18.b.

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

18.a. Resolution No. 17-18-48: Signature Authorization and Submission of the 2018-19 Carl D. Perkins Career and Technical Education Improvement Act of 2006 Application for Funding

18.b. Resolution No. 17-18-49: Signature Authorization and Submission of the 2018-19 California Career Technical Education Incentive Grant (CTEIG) Program

19. FACILITIES CONSENT CALENDAR

Motion Passed: Approve Facilities Consent Calendar Item Nos. 19.a. - 19.h.

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

19.a. Annual Renewal/Award Contract for Furniture and Equipment #2, Bid No. 2017/2018-1FA

19.b. Annual Renewal/Award Contract for Rental & Services for Portable Toilets, Hand Wash Basin & Misc. Items, Bid No. 2014/15-4

19.c. Authorization to Renew the Leases of Relocatable Classroom Buildings at College Park Elementary, Stonegate Elementary, Woodbury Elementary, & Woodbridge High Schools

19.d. Authorization to Renew the Lease of Relocatable Classroom Buildings (Measure E Series 1) at College Park Elementary School

19.e. Authorization to Renew the Lease of Relocatable Classroom Buildings at Oak Creek Elementary School

19.f. Construction Management Services for Measure E Series 1 - New Performing Arts Complex at Woodbridge High School

19.g. Request for Substitution of Subcontractor, Bid Package No. 1 Canyon View Elementary School Relocatable Replacement Phase 2 Project

19.h. Review of Public Information Meeting Held for a Storage Shed for Childcare at Plaza Vista School

20. ITEMS REMOVED FROM THE CONSENT CALENDAR

21. ITEMS OF BUSINESS

21.a. Public Hearing: Presentation of the IUSD 2018-19 LCAP

Minutes:

Student Services Executive Director, Alan Schlichting, provided an overview of the proposed Local Control Accountability Plan (LCAP), and the four parts of the newly formatted LCAP.

Part 1: Plan Summary: Review of the color coded Dashboard indicators, highlighting IUSD's low status in suspensions and very high status in the measurement of growth for each student in the areas of EL Progress, Graduation, and ELA/Math indicators.

Part 2: Annual Update: Review of Academic, Climate, Access, and College/Career Readiness metrics, including growth rates in the various related sub-areas.

Part 3: Stakeholder Engagement: Review of IUSD's year long, in-depth process to engage stakeholders.

Part 4: Goals, Actions and Services: Executive Director Schlichting detailed the proposed additional investments and the survey responses for each action.

Board members inquired as to the survey considerations for the reduction in the number of survey responses in comparison to prior years, the student to computer ratio equity across the district, and site funding for Elementary Resources Counselors.

President Wallin opened the public hearing at 7:38 PM, received two comments from John Valerie of Irvine High School and Jon Resendez of Portola High School regarding teacher participation in the LCAP process. The public hearing was closed at 8:11 PM.

21.b. Public Hearing: Presentation of the IUSD 2018-19 Budget

Minutes:

Assistant Superintendent of Business Services, John Fogarty, reviewed the proposed IUSD Budget, including highlights of the Governor's May Revise, 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 reported that the May Revise budget continues to provide substantial increases in Education funding. Although State revenues have grown by over \$7 billion from what was forecasted in January, the impact on the Proposition 98 minimum guarantee is minor. He reviewed the utilization of the projected additional ongoing funds and how the funds will primarily be absorbed by expenditures for new schools, growth in positions and Special Education resources, step and column and STRS/PERS increases, leaving approximately \$12.5 million unallocated. He expressed that while the education budget is projected to remain somewhat positive for 2018-19, the Governor's May Revise budget and address emphasized concerns about an impending economic slowdown.

President Wallin opened the public hearing at 8:31 PM, received no comments and closed the public hearing at 8:32 PM.

22. ORAL COMMUNICATION

Minutes:

None.

23. CLOSED SESSION

Minutes:

None.

24. ADJOURNMENT

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Betty Carroll

Yes Ira Glasky

Yes Sharon Wallin

Minutes:

Meeting adjourned at 8:35 PM.