

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

June 13, 2017 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 5:35 PM:

Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

1. CALL TO ORDER

Minutes:

President Glasky called the meeting to order at 5:35 PM

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:36 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 2016-17.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Glasky 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:

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

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:

President Glasky reported on the discussion in Closed Session.

7. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: May 9, 2017 - Special Meeting; and May 23, 2017 - Regular Meeting

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

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

8. 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

9. ORAL COMMUNICATION

Minutes:

None.

10. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker reported on the end of the another fantastic school year, filled with many successes, all culminating in participating in the graduation experience with the IUSD graduates. He thanked District partners IPSF and IUCPTA for their part in the Spirit of Community Luncheon where volunteers were honored for their time, energy, and other resources. A facsimile check totaling more than \$5 million was presented, representing the value of the documented hours donated by volunteers in support of our students, staff, and schools. He thanked IUCPTA President Tracey Rinard and all of the PTAs and parents for their contributions this past year. In closing, he reported on the Measure E projects underway this summer at Culverdale, Bonita Canyon, College Park, Greentree, Santiago Hills and Stonecreek with projects including design labs, enclosing classrooms, new collaborative student commons, innovation labs and other upgrades.

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.b.

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

13. CONSENT CALENDAR - Business Services

13.a. Check Register Report

13.b. Contract Services Action Report 2016-17/16

13.c. Purchase Order Detail Report

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

14. CONSENT CALENDAR - Education Services

14.a. Appointment of California Interscholastic Federation Representatives 2017-18

14.b. Participation in Outdoor Education Science Camps for the 2017-18 School Year

14.c. Field Trips and Excursions

15. CONSENT CALENDAR - Human Resources

15.a. Certificated Personnel Action Report 2016-17/16

15.b. Classified Personnel Action Report 2016-17/16

15.c. Student Teacher Agreement for 2016-17 and 2017-18

16. CONSENT CALENDAR - Special Education

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

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

16.c. Contract for Special Education Related Services

16.d. Submission of the 2017-18 Workability I Contract

17. CONSENT CALENDAR - Superintendent

17.a. Conference Attendance

17.b. Gifts

18. CONSENT CALENDAR RESOLUTIONS - Roll Call

Motion Passed: Passed with a motion by Sharon Wallin 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 Resolution Item Nos. 18.a. - 18.c.

18.a. Resolution No. 16-17-60: Signature Authorization and Submission of the 2017-18 Application for Funding, Carl D. Perkins Career and Technical Education Improvement Act of 2006

18.b. Resolution No. 16-17-61: Signature Authorization and Submission of the 2017-18 California Career Technical Education Incentive Grant (CTEIG) Program

18.c. Resolution No. 16-17-62: Local Agreement for Child Development Services and Signature Authorization

19. FACILITIES CONSENT CALENDAR

Motion Passed: Passed with a motion by Sharon Wallin 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. 19.a. - 19.b.

19.a. Authorization to Renew the Leases of Relocatable Buildings at College Park Elementary, Stonegate Elementary, Woodbury Elementary, and Woodbridge High School

19.b. Change Order Requests - Eastwood Elementary School Project

20. ITEMS REMOVED FROM THE CONSENT CALENDAR

Minutes:

None.

21. ITEMS OF BUSINESS

21.a. Authorization for the Lease and Placement of Two (2) Relocatable Buildings at Oak Creek Elementary School

Motion to Amend Passed: To amend the motion from: "Authorize the Assistant Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to lease two (2) relocatable buildings to be placed at Oak Creek Elementary School this summer." to: "Authorize the Assistant Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to lease two (2) relocatable buildings to be placed at Oak Creek Elementary School this summer; staff is also directed to evaluate options for a boundary adjustment; actively evaluate options for an additional school at a new or existing facility; and provide updated relevant information to the Board as soon as possible."

Passed with a motion by Lauren Brooks and a second by Sharon Wallin.

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

Minutes:

Assistant Superintendent, John Fogarty reviewed the history and process regarding the proposal to place two relocatable buildings at Oak Creek Elementary School to reduce the number of students being displaced. He provided summarized comments and

concerns received from community members at the Public Information Meeting and also via email.

Speaking to the topic:

Ezra Han
Steve Miller
Kasra Moayedi
Nasiba Makarem
Kym Henderson
Hannah Sibersky
Ken Clarke
Anna Clarke
Oswaldo Diaz
Tracey Hill

Board Members inquired about the estimated number of students likely to be displaced in the 2017-18 school year, their grade levels and how the addition of two classrooms would impact multiple grade levels. Executive Director of Elementary Education, Stan Machesky, reported that his office and the staff at Oak Creek Elementary will be analyzing enrollment trends by grade level to reduce the number of displaced students, but anticipates the two additional classrooms would help to retain approximately 60 students who would otherwise be displaced; however, even with the placement of the portable classrooms, trends indicate approximately 40 students would still be displaced. He added that on average over the past three years, district-wide, approximately 350 students have been displaced and explained the process to recall displaced students when space becomes available during the school year.

Board Member Wallin responded and empathized with public comments about traffic and development throughout the City, and expressed that the District's responsibility is to educate all students and also be good stewards of District resources.

Board Members asked questions about how the school would handle the increase in capacity. Oak Creek Principal, Carlo Grasso, responded that the school has made adjustments to the lunch schedule to serve all student needs, recently the school's PTA purchased additional benches, and the school has been supported by the District in the past with an increase in supervision and other staff allocations. The multipurpose room has a capacity of approximately 300, therefore, it has never been able to house the entire school. Activities involving all grade levels take place on the playground or in the field. Staff have recently met with and will continue to meet with the Irvine Police Department and City of Irvine staff to explore options to improve traffic flow during drop off and pick up times. He communicated that restrooms close to the portable classroom area would be beneficial for supervision purposes.

Superintendent Walker detailed efforts by the District, Irvine Police Department and the City of Irvine regarding traffic concerns district-wide, including training crossing guards to reduce the impediment on traffic flow, partnering in a traffic educational campaign, and specifically at Oak Creek initiated the approvals process for a special drop off area for busses.

Board Members inquired about the consideration of adding a school serving the Spectrum and Los Olivos neighborhoods. John Fogarty explained that CFD 09-1 was created to purchase land for, and construct, four elementary schools: Cypress Village, Portola Springs and Eastwood Elementary schools in addition to a second school in the Portola Springs community; and one high school, Portola High School. As the Irvine Company develops additional units beyond the original quantity communicated and approved by the City, the District needs to demonstrate the ability to receive enough revenue to bond for the funds to purchase and construct a new facility in Los Olivos. At this time, the projections of the Los Olivos and the Spectrum area does not generate the revenue required to bond for an additional school. The Mitigation Agreement factored in reimbursements from the state for some of the District's new construction projects, which have not been accessible for many years; however, with the passage of Prop 51, there could be funds eligible soon, should there be enough enrollment capacity projected for the area. Board Policy for ongoing capacity is 700 due to the capital costs of constructing a school. State reimbursement funds would assist in the purchase and construction of a new school without bonding or in the construction of a new school on existing IUSD property.

Board Members communicated the installation of the proposed portable classrooms have no bearing on the decision to build another school and reiterated that the District has no authority in the approval or timing of new or additional developments proposed by developers and approved by the City of Irvine.

Board Members requested to be kept informed regarding the coordination of traffic improvements at Oak Creek Elementary and to evaluate the addition of a bathroom near the portable classroom area that could remain even after the portables are removed, understanding the restrooms could not be constructed this summer with the installation of the portable classrooms.

21.b. First Reading - Proposed Board Policy 5148.3: Preschool / Early Childhood Education

Motion Passed: Approve for first reading proposed Board Policy 5148.3: Preschool / Early Childhood Education, as revised.

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

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

Minutes:

Member Bokota and Glasky requested the Board Policy be amended to include language regarding including, but not limited to, the Irvine Child Care Program.

21.c. Public Hearing: Presentation of the IUSD 2017-18 LCAP

Minutes:

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

Part 1: Plan Summary: Review of the new section including 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 one-time funded additional investments and the survey responses for each action, which included:

- Summer Athletic Camp Augmentation – Funding: 2017-18: \$30,000 / 2018-19: \$30,000
- Science Equipment Repair Contract – Funding: 2017-18: \$18,000
- Assistive Technology Devices – Funding: 2017-18: \$130,000
- Technology Maintenance Fund – Funding: 2017-18: \$400,000
- Student Online Assessment Tool – Funding: 2017-18: \$400,000
- Professional Learning Software – Funding: 2017-18: \$110,000
- Classroom Technology Grants – Funding: 2017-18: \$515,280
- Irvine Family Resource Center Support – Funding: 2017-18: \$125,000

Additionally, the proposed actions for continued investments, with one-time funding, were reviewed and included:

- K-12 Summer School Programs – Funding: 2017-18: \$300,000 / 2018-19: \$300,000
- Curriculum Teachers on Special Assignment – Funding: 2018-19: \$1,700,000
- Primary Art Instruction – Funding: 2017-18: \$300,000
- Instrument Repair Supplies – Funding: 2017-18: \$15,000
- Technology Matching Program (additional funds for 2017-18) – Funding: 2017-18: \$200,000
- Education Technology Teachers on Special Assignment – Funding: 2018-19: \$330,560
- Technology Mentors (Addition of Portola HS) – Funding: 2017-18: \$22,037
- Textbook Funding (increase 2017-18, add funds for 2018-19) – Funding: 2017-18: \$2,000,000 / 2018-19: \$1,000,000
- Augmentation to Elementary Resource Counselor Program – Funding: 2017-18: \$482,000
- Online Learning – Funding: 2017-18: \$150,000

Board Members recommended surveying stakeholders on all actions.

President Glasky opened the public hearing at 9:31 PM, received no comments and closed the public hearing at 9:32 PM.

21.d. Public Hearing: Presentation of the IUSD 2017-18 Budget

Minutes:

Assistant Superintendent 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 is projecting a slight increase in funding for the District from the preliminary January budget, including an estimated increase in funding for the state wide LCFF to bring the total formula implementation to 97%. He reviewed the utilization of the projected additional ongoing funds and how the funds will be absorbed by expenditures for new schools, growth in positions and Special Education resources, step and column and STRS/PERS increases, leaving approximately \$3.3 million unallocated. He expressed that while the education budget is projected to remain somewhat positive for 2017-18, the Governor's May Revised budget and address emphasized concerns about an impending economic slowdown.

President Glasky opened the public hearing at 9:54 PM, received no comments and closed the public hearing at 9:55 PM.

21.e. Public Hearing: Special Education Local Plan Area (SELPA) Annual Service Delivery Plan and Annual Budget Plan

Motion Passed: After conducting a Public Hearing, and considering all public input, adopt the Irvine SELPA Annual Service Delivery Plan and Annual Budget Plan.

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:

Executive Director, Melanie Hertig, presented the Special Education Local Plan Area Annual Service Delivery Plan and Annual Budget Plan for 2017-18. She commenced with reviewing the annual plan requirements including identifying expected expenditures, description of services, locations of services and demonstration that all individuals with exceptional needs have access to services and instruction.

A breakdown of the number of students served and the primary type of disability assistance provided, as of December 2016, was reviewed noting IUSD's total is lower than the state average at approximately 9% possibly attributed to the District's early intervention efforts. Additionally, a breakdown of the various qualified Special Education staff and their specialty or service area for the 2016-17 school year was reviewed.

Melanie reviewed the different elements of the Annual Budget Plan and the different types of funding sources including Federal Grants, State Funds and Local Contributions, noting IUSD was the primary resource for funding special education programs and services, at 61.8% or \$29.5 million of the costs in 2015-16.

President Glasky opened the public hearing at 10:11 PM, received no comments and closed the public hearing at 10:12 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 Lauren Brooks.

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

Minutes:
The meeting was adjourned at 10:13 PM.