

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
June 26, 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 5:03 PM:

Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

1. CALL TO ORDER

Minutes:

President Wallin called the meeting to order at 5:03 PM.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:04 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 6:37 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 Glasky.

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
Brianna 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. Irvine Public Schools Foundation

Minutes:

Katie McInerney, Chief Development Officer for the Irvine Public Schools Foundation reported on the CubeSat01 Launch Kickoff celebration and thanked the Board and staff for attending. She recapped some of the year's events, noting IPSF had a great annual campaign, where supporters wore orange in support of IPSF and highlighted the importance of education. In closing, she thanked the City for their support and partnership in matching donations from the community.

8.b. Irvine Korean Parents Association

Minutes:

Elizabeth Rho, President of the Irvine Korean Parents Association (IKPA), and IKPA Board of Director members presented a check in support of IUSD and reported that they have contributed over \$87,000 in support of IUSD students.

9. SPECIAL REPORT

9.a. California Interscholastic Federation

Minutes:

Keith Tuominen, Executive Director of Secondary Education, gave a report on the California Interscholastic Federation (CIF) commencing with an introduction of Monica Colunga, Irvine High School Principal and CIF President-Elect; Mark Cunningham, Former University High School Athletic Director, Head Football Coach; and CIF League Representative and Jenn Spanjer, Irvine High School Athletic Trainer. They provided an overview of CIF, State updates and points of emphasis pertaining to calendar changes and championship adjustments. Monica discussed the regulation change regarding cheerleading and the upcoming regulations regarding emergency procedures/AEDs, heat illness training and athletic trainer licensing. Mark reviewed the recent three full-day process undertaken for relegating whereby, as of the 2018-19 school year, a new Pacific Coast League was created consisting of IUSD's five high schools and Beckman High School. This process will now take place every two years rather than every four years as in years past. In closing, the new coaching certification requirements, duties of athletic trainers, injury treatment and prevention practices and IUSD sports on the horizon were reviewed.

Board Members discussed the need for a district wide athletic trainer and thanked the presenters. Member Glasky requested informal CIF progress updates on developments or changes on a quarterly basis.

10. ORAL COMMUNICATION

Minutes:

None.

11. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker reported on the Orange County Committee meeting where IUSD's by-trustee area transition process and map was approved. He shared the committee was very complimentary of the process undertaken by the District and adjustments made to the trustee area map. He recognized Terri Sorey, Irvine Teachers Association President, and Janelle Cranch, Classified School Employees Association President, for their dedication and leadership in support of staff and students and extended his sincere appreciation. In closing, he thanked IPSF for their continued support of IUSD.

12. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

Member Glasky recognized the anniversary of the death of the marines whose plane crashed in 1965 in the Loma Ridge area and recommended a remembrance at Loma Ridge Elementary.

13. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 14.a. - 17.d.

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

14. CONSENT CALENDAR - Business Services

- 14.a. Check Register Report
- 14.b. Contract Services Action Report 2017-18/16
- 14.c. Purchase Order Detail Report
- 14.d. Contract Renewal Authorization 2018-19 Southern California Regional Liability Excess Fund (RELIEF) Property and Liability Insurance
- 14.e. Exercise Option to Extend the Contract for Bid No. 13/14-04TS, Individualized Transportation Services
- 14.f. Exercise Option to Extend the Contract for RFP No. 14/15-0001IT, College and Career Readiness Solution
- 14.g. Piggyback Authorization - Distribution of Processed USDA Food Products and Commercial Food Products
- 14.h. Piggyback Authorization - Snack Foods and Beverages
- 14.i. Receive Proposals/Award Contract for RFP No. 17/18-02IT, Assessment Platform
- 14.j. Receive Proposals/Award Contract for RFP No. 17/18-03IT, Professional Learning Management Platform
- 14.k. Receive Proposals/Award Contract for RFP No. 17/18-06NS, Milk & Dairy
- 14.l. Receive Proposals/Award Contract for RFP No. 17/18-07NS, Fresh Produce

15. CONSENT CALENDAR - Education Services

- 15.a. Appointment of California Interscholastic Federation Representatives 2018-19
- 15.b. Participation in Outdoor Education Science Camps for the 2018-19 School Year
- 15.c. Field Trips and Excursions

16. CONSENT CALENDAR - Human Resources

- 16.a. Certificated Personnel Action Report 2017-18/16

16.b. Classified Personnel Action Report 2017-18/16

16.c. Authorization to Join Cooperative Organization for the Development of Employee Selection Procedures (CODESP) Joint Powers Agency

17. CONSENT CALENDAR - Special Education

17.a. Approval of Master Contracts for Nonpublic School/Agency Services for Special Education

17.b. Contract for Special Education Related Services

17.c. Payment in Accordance with the Terms of the Settlement Agreement(s)

17.d. Agreement with Orange County Superintendent of Schools to Provide Special Education Programs and Services for Individuals with Exceptional Needs

18. CONSENT CALENDAR RESOLUTIONS - Roll Call

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

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

18.a. Resolution No. 17-18-51: To Establish Temporary Interfund Transfers of Special or Restricted Funds

18.b. Resolution No. 17-18-52: Authorization of Signatures

18.c. Resolution No. 17-18-53: Education Protection Account for Fiscal Years 2017-18 and 2018-19

18.d. Resolution No. 17-18-56: Giving Notice of Intent to Grant Easement to Irvine Ranch Water District - Rancho San Joaquin Middle School

19. FACILITIES CONSENT CALENDAR

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

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

19.a. Authorization to Utilize the Hawthorne School District Furniture and Accessories, Bid No. 13-14-1

19.b. Partial Termination of Solar Power Services & Site Lease Agreement to Accommodate the New Performing Arts Center (Measure E Series 1) at Woodbridge High School

19.c. Receive Bids/Award Contracts - Summer 2018 Relocatable Buildings at Multiple Sites Electrical & Low Voltage Rebid (Expansion Sites Only)

19.d. Receive Bids/Award Contracts - Summer 2018 Relocatable Buildings at Multiple Site Electrical & Low Voltage Rebid (Irvine Child Care Project Sites Only)

19.e. Change Order Request - Canyon View Elementary School Relocatable Replacement Phase 2 Project

20. ITEMS REMOVED FROM THE CONSENT CALENDAR

21. ITEMS OF BUSINESS

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

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

Passed with a motion by Ira Glasky and a second by Betty Carroll.

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 2018-19. 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 2017, was reviewed. Additionally, a breakdown of the various qualified Special Education staff and their specialty or service area for the 2017-18 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 57.7% or \$41.9 million of the costs in 2017-18.

President Wallin opened the public hearing at 8:02 PM, received no comments and closed the public hearing at 8:03 PM.

21.b. Public Hearing: Resolution No. 17-18-54 Confirming the Engineer's Report for the Levy and Collection of the IUSD RIMD and the Assessment Diagram Connected Therewith; and Ordering the Levy and Collection of Assessments for Fiscal Year 2018-19 - Roll Call

Motion Passed: After holding a public hearing and considering all comments, adopt Resolution No. 17-18-54, confirming the Engineer's Report and the levy of assessments for fiscal year 2018-19, in connection with the Irvine Unified School District Recreation Improvement and Maintenance District pursuant to the provisions of 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.

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:

President Wallin opened the public hearing at 8:04 PM, received no comments and closed the public hearing at 8:05 PM.

21.c. Adoption of the IUSD 2018-19 LCAP

Motion Passed: Adopt the 2018-19 LCAP 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

Minutes:

John Fogarty, Assistant Superintendent of Business Services, reported there are no changes to the LCAP and Budget from what was presented at the June 12th meeting and that the District is awaiting the adoption of the Governor's Budget, after which an update will be provided.

21.d. Adoption of the IUSD 2018-19 Budget

Motion Passed: Adopt the 2018-19 Budget as presented and direct staff to forward the appropriate documentation to the Orange County Department of Education.

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

21.e. Emergency Permit Requirement - Declaration of Need for Fully Qualified Educators

Motion Passed: Adopt the "Declaration of Need for Fully Qualified Educators" authorizing the employment of teachers holding emergency permits for the 2018-19 school year.

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

22. ORAL COMMUNICATION

Minutes:
None.

23. CLOSED SESSION

Minutes:
None.

24. ADJOURNMENT

Motion Passed: Meeting adjourned at 8:07 PM.

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