

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
June 27, 2017 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

1. CALL TO ORDER

Minutes:

President Glasky called the meeting to order at 5:13 PM

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:14 PM

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 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 6:40 PM

5. PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / ROLL CALL

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Member Bokota and was followed by a moment of silence in memory of English Language Arts District TOSA, Clare Ryan-Dudley.

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
Wendy Bennett, Confidential Secretary to the Superintendent

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

7. STUDENT DISCIPLINE

7.a. Case No. 10H-1617

Motion Passed: Approve the staff recommendation to expel Case No. 10H-1617 for the remainder of the second semester of the 2016-17 school year and for the first semester of the 2017-18 school year; however, the expulsion will be suspended and student will remain at Irvine High School.

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

8. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

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. SPECIAL REPORT

9.a. Secondary Education Counselor Update

Minutes:

Barbara Yeager, Retired Counselor, Education Services, presented a Secondary Education Counselor update commencing with a review of some of the resources

available to students and parents titled: Secondary Counseling Program and Life After High School. She reviewed the qualifications and number of secondary school counselors in IUSD.

Connie Jacobs, Counselor, Education Services, reviewed the school counselor roles in working with students and families in the areas of academics, social/emotional and college/career, including meeting with each sophomore and their parents for their high school planning conference. She reviewed the typical challenges students face and the strategies school counselors use for student success as well as the differences between Wellness Coordinators and School Counselors.

Marilyn Hale, Counselor, Creekside High School, reviewed the various data resources used in supporting students, in preparation for their futures, including district surveys and case studies in 504s, risk assessments, graduation rates and college and career readiness practices. She reviewed the Wellness Activities for Grades 7-12. Additionally, she reviewed the Secondary Counselors Professional Learning Community (PLC) goal to empower students to have emotionally healthy coping skills and some of the recent professional development trainings.

Barbara further reviewed recent achievements surrounding the Secondary Education Counselors noting a case load of 450 to 1, down from 650 to 1, PLC collaboration of all support groups resulting in a consistency across the District and with a focus on prevention, sharing of best practices and new innovative programs.

Connie concluded by outlining the plans for the future with continued support and development and the vision to continue to provide a comprehensive school counseling program for K-12.

Board members asked clarifying questions regarding the different services provided by Education Counselors and Wellness Counselors and thanked the counseling team in appreciation for their support of students and efforts toward continuous improvement.

10. ORAL COMMUNICATION

Minutes:

Speaking to the topic of AB 329 Pupil Instruction: Sexual Health Education:

Kiersten Lynch
Michael Boomsma

11. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker reported on the recent progress on Measure E projects and encouraged everyone to visit the District's website for project photos. He thanked leadership, teachers, counselors and staff for their contributions and dedication in the District's commitment to provide the highest quality educational experience we can envision. He concluded by reflecting on the District's growth and continued success noting an enrollment of 33,000 students and 4,000 employees and encouraged them all to enjoy their summer.

12. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

13. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 14.a. - 17.b., with the exception of Item No. 14.i. Receive Proposals/Award Contract for RFP No. 17/18-02NS, Asian Cuisine, pulled by Member Carroll for separate approval.

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 2016-17/17

14.c. Purchase Order Detail Report

14.d. Amend Contract/Award - Course Management Solution Project

14.e. Amend Contract/Award - Notification System Project

14.f. Memorandum of Understanding: Authorizing the Utilization of a Permanent Building by the Irvine Child Care Project at the Beacon Park School Site

14.g. Contract Renewal Authorization - 2017-18 Southern California Regional Liability Excess Fund (ReLiEF)(Property and Liability Insurance)

14.h. Contract Renewal Authorization - 2017-18 Workers' Compensation Insurance

14.i. Receive Proposals/Award Contract for RFP No. 17/18-02NS, Asian Cuisine

14.j. Receive Proposals/Award Contract for RFP No. 17/18-03NS, Sub Sandwiches & Salads

15. CONSENT CALENDAR - Education Services

15.a. Memorandum of Understanding: Foundation for Korean Language & Culture in the U.S.A. and Irvine Unified School District to Support the Opening and Administration of Korean Language and Culture Classes

15.b. Field Trips and Excursions

16. CONSENT CALENDAR - Human Resources

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

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

17. CONSENT CALENDAR - Special Education

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

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

17.c. Coalition for Adequate Funding for Special Education

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.c.

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

18.a. Resolution No. 16-17-63: To Establish Temporary Interfund Transfers of Special or Restricted Funds

18.b. Resolution No. 16-17-64: Authorization of Signatures

18.c. Resolution No. 16-17-65: Education Protection Act for Fiscal Year 2016-17

19. FACILITIES CONSENT CALENDAR

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

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

19.a. Amend Contract for Reprographic Services

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

19.c. Authorization for the Lease and Placement of Four (4) Relocatable Buildings (Measure E Series 1) for Interim Housing at Eastshore Elementary School

19.d. Authorization to Utilize the Fullerton Joint Union High School District Purchase & Installation of Shade Structures "Or Equal" - District Wide, Bid No. 1516-16

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

19.f. Receive Bids/Award Contracts - Heritage Fields K-8 No. 2 Increment 01 Project

19.g. Change Order Requests - Eastwood Elementary School

20. ITEMS REMOVED FROM THE CONSENT CALENDAR

Motion Passed: Approve Item No. 14.i. Receive Proposals/Award Contract for RFP No. 17/18-02NS, Asian Cuisine

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:

Member Carroll asked a question regarding the waiver request submitted to CDE to include white rice as an option, in discussion John Fogarty informed that the CDE denied the waiver. Members Carroll and Glasky requested, should regulations change in the future, that the Board have an opportunity to discuss the options.

21. ITEMS OF BUSINESS

21.a. Public Hearing: Resolution No. 16-17-66: 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 2017-18 - Roll Call

Motion Passed: After holding a public hearing and considering all comments, adopt Resolution No. 16-17-66, confirming the Engineer's Report and the levy of assessments for fiscal year 2017-18, 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 Lauren Brooks and a second by Betty Carroll.

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

Minutes:

President Glasky opened the public hearing at 7:40 PM, received no comments and closed the public hearing at 7:41 PM.

21.b. First Reading - Proposed Board Policy and Administrative Regulation 5141.52: Suicide Prevention

Motion Passed: Approve for final reading and adoption of proposed Board Policy 5141.52: Suicide Prevention.

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:

Melissa DiScala, Psychologist Coordinator, communicated that the proposed policy is a result of a new regulation requiring districts to have a policy on suicide prevention. The policy is a result of a collaboration between Special Education professionals, administrators, counselors, Irvine Police Department, UCI Psychologists, principals, and other District stakeholders; in addition to attending a training provided by OCDE.

Board members asked questions about what changes were produced by the stakeholders and about the required staff trainings. Board Member Glasky recommended the training be extended to all grade level teachers. Cassie Parham informed that a blended learning option is being developed which can be accessible to all teachers.

The Board waived the second reading and approved the proposed Board Policy 5141.52: Suicide Prevention.

21.c. First Reading - Proposed Revisions to Board Policy 5030: Student and Staff Wellness

Motion Passed: Approve for final reading and approval of proposed revisions to Board Policy 5030: Student and Staff Wellness.

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:

Jill Hartstein, Director of Nutrition Services, reported on the proposed revisions to Board Policy 5030: Student and Staff Wellness resulting in a new law from efforts by the USDA with guidance from CDE. One element includes a requirement to encourage parents and students, along with representation from Nutrition Services, Health Services, and PE professionals, to form a student wellness committee to meet annually which will be tasked with crafting and implementing strategies and goals that will be assessed on a regular basis. Initially, the committee will be reviewing the administrative regulation and setting goals and strategies.

Board Members recommended detailed information be included in the administrative regulations when possible, rather than in Board Policies as has been past practice.

The Board waived the second reading and approved the proposed revisions to Board Policy 5030: Student and Staff Wellness.

21.d. First Reading - Proposed Revisions to Board Policies: 5112.5: Lunch Period Release; 5132: Dress and Personal Appearance-School Uniforms; and 6173: Education for Homeless Children

Motion to Amend Passed: To amend the motion from: "Approve for first reading proposed revisions to Board Policies: 5112.5: Open/Closed Campus; 5132: Dress and Personal Appearance; and 6173: Education for Homeless Children." to: "Approve for final reading and adoption of Board Policy 5132: Dress and Personal Appearance; and 6173: Education for Homeless Children, as revised. First reading of proposed revisions to Board Policy: 5112.5: Open/Closed Campus was tabled."

Passed with a motion by Betty Carroll and a second by Lauren Brooks.

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

Minutes:

The Board waived the second reading and approved the revised Board Policies 5132: Dress and Personal Appearance; and 6173: Education for Homeless Children as amended.

The Board tabled the first reading of Board Policy 5112.5: Lunch Period Release to be reviewed and agendized at a later meeting.

21.e. Second Reading - Proposed Board Policy 5148.3: Preschool / Early Childhood Education

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

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

21.f. Name Designation for the Second K-8 School in Heritage Fields District 4

Motion Passed: The official name for the second K-8 school located in Heritage Fields District 4 will be Cadence Park School.

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:

The Board selected Cadence Park School as the official name of the second K-8 school in the Heritage Fields District 4 development.

21.g. 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 2017-18 school year.

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

21.h. Adoption of the IUSD 2017-18 LCAP

Motion Passed: Adopt the 2017-18 LCAP as presented.

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:

Alan Schlichting, Executive Director of Student Services presented the finalize Local Control Accountability Plan (LCAP) documents with no investment changes from as was

presented at the Public Hearing. Alan extended his thanks and appreciation for everyone who participated in the year long process to create the plan including principals, department leads, cabinet, Laurie Serich and the Fiscal staff, Annie Brown, Kyle Miller, Raianna Chavez, Tim Hornig, Lisa Mennes, Alyssa McCanne, Amy Hee and Jennifer Payton.

Board Members also thanked staff and appreciated the efforts to make the document easy to read and understand.

21.i. Adoption of the IUSD 2017-18 Budget

Motion Passed: Adopt the 2017-18 Budget as presented and direct staff to forward the appropriate documentation to the Orange County Department of Education.

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:

John Fogarty, Assistant Superintendent of Business Services, informed the Board that there have been no changes to the Budget from when it was presented during the Public Hearing on June 13 and informed the Board that the Governor signed the state budget, any changes would be presented at the First Interim. He thanked Laurie Serich, Penny Larson and the Fiscal staff for their efforts in connection with the District's budget.

22. ORAL COMMUNICATION

Minutes:

None.

23. CLOSED SESSION

Minutes:

None.

24. ADJOURNMENT

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

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

Minutes:

The meeting was adjourned at 8:30 PM