

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
July 10, 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 5:08 PM:

Present:

Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

Absent:

Paul Bokota

1. CALL TO ORDER

Minutes:

President Wallin called the meeting to order at 5:08 PM.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:09 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 6:32 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:

Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

Members Absent:

Paul Bokota (excused)

Staff Present:

Terry L. Walker, Superintendent of Schools
John Fogarty, Assistant Superintendent, Business Services
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 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 Betty Carroll.

Absent Paul Bokota

Yes Lauren Brooks

Yes Betty Carroll

Yes Ira Glasky

Yes Sharon Wallin

8. SPECIAL REPORT

8.a. Dual Enrollment of College & Career Access Pathways

Minutes:

Northwood High School Principal, Leslie Roach, presented information regarding IUSD's partnership with Irvine Valley College (IVC) regarding the College and Career Access Pathways. Northwood High School has been piloting a program for biotechnology. IUSD and IVC would like to expand the program to include Math Readiness courses at all high schools, Business and Biotechnology at Northwood High School, Academic, Career and Life Success at Irvine High School, and Academic Planning at Creekside High School with other courses considered by individual high schools. The agreement

would commence August 2018 through 2020. Classes are provided with no prerequisite and are available on the high school campus. Some course pathways can be taken to obtain a certificate.

9. ORAL COMMUNICATION

Minutes:

Kimberly Connell, addressed the Board regarding an IEP accommodation and transportation.

10. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker reported that year round schools start this week, and wished them a wonderful start to the year. The Continuous Improvement Efforts, that will be reviewed later in the meeting, continue to guide efforts and have already had a significant impact. The presentation will give insights into the student shadowing project already underway. He recognized Cassie Parham and the Education Services team for their work and dedication into the process. In closing, he extended his thanks to the Facilities staff for their hard work. In just four weeks, they have completed two phases at Westpark elementary and progressing to the remainder of the school.

11. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

Member Wallin requested to have her preference for a Coordinator of Health and Athletics, on the record.

12. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 13.a. - 16.d.

Passed with a motion by Lauren Brooks and a second by Ira Glasky.

Absent	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 2018-19/01

13.c. Purchase Order Detail Report

14. CONSENT CALENDAR - Education Services

- 14.a. Submission Spring Release Consolidated Application 2018-19 Application for Funding
- 14.b. Compliance with the CAL200 Settlement Agreement
- 14.c. Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)
- 14.d. Participation in Outdoor Education Science Camps for the 2018-19 School Year

15. CONSENT CALENDAR - Human Resources

- 15.a. Certificated Personnel Action Report 2018-19/01
- 15.b. Classified Personnel Action Report 2018-19/01

16. CONSENT CALENDAR - Special Education

- 16.a. Approval of Master Contracts for Nonpublic School/Agency Services for Special Education
- 16.b. Contract for Special Education Related Services
- 16.c. Payment in Accordance with the Terms of the Settlement Agreement(s)
- 16.d. Coalition for Adequate Funding for Special Education

17. CONSENT CALENDAR RESOLUTIONS - Roll Call

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

Passed with a motion by Ira Glasky and a second by Lauren Brooks.

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

17.a. Resolution No. 18-19-09: Local Agreement for Child Development Services and Signature Authorization

17.b. Resolution No. 18-19-11: Employment of Short-term Employees

18. FACILITIES CONSENT CALENDAR

Motion Passed: Approve Facilities Consent Calendar Item Nos. 18.a. - 18.g.

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

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

18.a. Annual Renewal/Award Contract for Lease of Relocatable Buildings, Bid No. 2015/16-9FA

18.b. Annual Renewal/Award Contract for Purchase of Relocatable & Modular Buildings, Bid No. 2015/16-8FA

18.c. Authorization to Renew the Lease of Relocatable Classroom Buildings at Woodbridge High School

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

18.e. Change Order Requests - Cadence Park School

18.f. Change Order Requests - Measure E Series 1 Improvements - Enclose Open Classroom/Modernization Projects

18.g. Notice of Completion - Loma Ridge Elementary School Project

19. ITEMS REMOVED FROM THE CONSENT CALENDAR

20. ITEMS OF BUSINESS

20.a. Public Hearing: Resolution No. 18-19-10 Authorizing the Dedication of an Easement to Irvine Ranch Water District - Rancho San Joaquin Middle School - Roll Call

Motion Passed: After conducting the public hearing and considering all input, adopt Resolution No. 18-19-10 authorizing the dedication of an easement and right-of-way to the Irvine Ranch Water District in order to maintain and operate a water pipeline along the certain real property at Rancho San Joaquin Middle School.

Passed with a motion by Ira Glasky and a second by Lauren Brooks.

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

Minutes:

President Wallin opened the public hearing at 6:56 PM, received no comments and closed the public hearing at 6:57 PM.

20.b. Annual Review of District-wide Continuous Improvement Efforts for 2018-19

Motion Passed: Approve the Continuous Improvement Efforts for 2018-19, as presented.

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

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

Minutes:

Cassie Parham, Assistant Superintendent of Education Services, reviewed the 2018-19 Continuous Improvement Efforts document, including the essential capacities. The document is an evolving work product of the Continuous Improvement Council. She reported on the 2017-18 student shadowing program, where the Council focused on reviewing the program data. After refining the recommendations, the district-wide student shadowing project is scheduled to continue and expand its efforts in fall 2017-18. She outlined the student shadowing project objectives that include: understanding our schools from a student's perspective and to learn why they succeed or struggle by immersing ourselves in the experience of being a student for a day; to understand more about how to engage students, how to promote intellectual risk taking, how to personalize our students' experiences and how to strengthen our connection to our students; to operationalize the guiding principles, practices and the development of the essential capacities as outlined in our Continuous Improvement Efforts; and to further a school and/or department specific goal by collecting data to support The Learning Cycle (TLC).

Board Members asked questions about the student shadowing program and how students are selected for participating in the program and if any challenges have developed. Cassie responded, that depending on the sites goals students are selected with an effort to select student from various backgrounds. She added that any time teachers are out of a classroom is a challenge, but the lessons learned and information gained are proving valuable.

20.c. First Reading - Proposed Board Policy and Administrative Regulation 3320: Claims and Actions Against the District

Motion Passed: Approve for second reading and adoption proposed Board Policy 3320: Claims and Actions Against the District.

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

Absent	Paul Bokota
No	Lauren Brooks
Yes	Betty Carroll
Yes	Ira Glasky
Yes	Sharon Wallin

Minutes:

Stephen Bayne, Risk Management Director, presented the proposed Board Policy noting the Southern California Regional Liability Excess Fund (SCR) asked participating districts to adopt this policy, which outlines the legal code.

Member Brooks asked why the Board Policy mainly references the Administrative Regulation and suggested the Board Policy include information that is more pertinent, rather than including all the pertinent information in the Administrative Regulation.

The Board waived the second reading and approved the proposed revisions to Board Policy 33201 - Claims and Actions Against the District.

20.d. First Reading - Proposed Revision to Board Policy 9110: Number of Members and Terms of Office and Proposed Board Policy 9220: Governing Board Elections

Motion Passed: Approve for first reading proposed revision to Board Policy 9110: Number of Members and Terms of Office and proposed Board Policy 9220: Governing Board Elections, as amended.

Passed with a motion by Ira Glasky and a second by Lauren Brooks.

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

Minutes:

The Board reviewed Board Policies 9110 and proposed policy 9220. The Board directed Board Policy 9220: Governing Board Elections include a preamble statement regarding the School Board's operation as a governance team with a focus on the entire district, in the best interests of all students, staff and the community.

21. FACILITIES ITEMS OF BUSINESS

21.a. Resolution No. 18-19-01: Authorizing and Providing for the Levy of Special Taxes within Community Facilities District No. 86-1 - Roll Call

Motion Passed: Acting as the governing body of Community Facilities District No. 86-1, adopt Resolution No. 18-19-01 authorizing and providing for the levy of special taxes within Community Facilities District No. 86-1 for fiscal year 2018-19.

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

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

21.b. Resolution No. 18-19-02: Authorizing and Providing for the Levy of Special Taxes within Community Facilities District No. 01-1 - Roll Call

Motion Passed: Acting as the governing body of Community Facilities District No. 01-1, adopt Resolution No. 18-19-02 authorizing and providing for the levy of special taxes within Community Facilities District No. 01-1 for fiscal year 2018-19.

Passed with a motion by Lauren Brooks and a second by Ira Glasky.

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

21.c. Resolution No. 18-19-03: Authorizing and Providing for the Levy of Special Taxes within Community Facilities District No. 04-1 - Roll Call

Motion Passed: Acting as the governing body of Community Facilities District No. 04-1, adopt Resolution No. 18-19-03 authorizing and providing for the levy of special taxes within Community Facilities District No. 04-1 for fiscal year 2018-19.

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

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

21.d. Resolution No. 18-19-04: Authorizing and Providing for the Levy of Special Taxes within Community Facilities District No. 04-2 Woodbury Improvement Area A - Roll Call

Motion Passed: Acting as the governing body of Community Facilities District No. 04-2, adopt Resolution No. 18-19-04 authorizing and providing for the levy of special taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area A for fiscal year 2018-19.

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

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

21.e. Resolution No. 18-19-05: Authorizing and Providing for the Levy of Special Taxes within Community Facilities District No. 04-2 Woodbury Improvement Area B - Roll Call

Motion Passed: Acting as the governing body of Community Facilities District No. 04-2, adopt Resolution No. 18-19-05 authorizing and providing for the levy of special taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area B for fiscal year 2018-19.

Passed with a motion by Lauren Brooks and a second by Ira Glasky.

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

21.f. Resolution No. 18-19-06: Authorizing and Providing for the Levy of Special Taxes within Community Facilities District No. 06-1 Portola Springs - Roll Call

Motion Passed: Acting as the governing body of Community Facilities District No. 06-1, adopt Resolution No. 18-19-06 authorizing and providing for the levy of special taxes within Community Facilities District No. 06-1 (Portola Springs) for fiscal year 2018-19.

Passed with a motion by Lauren Brooks and a second by Ira Glasky.

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

21.g. Resolution No. 18-19-07: Authorizing and Providing for the Levy of Special Taxes within Community Facilities District No. 08-1 Stonegate Apartments - Roll Call

Motion Passed: Acting as the governing body of Community Facilities District No. 08-1, adopt Resolution No. 18-19-07 authorizing and providing for the levy of special taxes within Community Facilities District No. 08-1 (Stonegate Apartments) for fiscal year 2018-19.

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

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

21.h. Resolution No. 18-19-08: Authorizing and Providing for the Levy of Special Taxes within Community Facilities District No. 09-1 - Roll Call

Motion Passed: Acting as the governing body of Community Facilities District No. 09-1, adopt Resolution No. 18-19-08 authorizing and providing for the levy of special taxes within Community Facilities District No. 09-1 for fiscal year 2018-19.

Passed with a motion by Lauren Brooks and a second by Ira Glasky.

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

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

Minutes:
Meeting adjourned at 7:33 PM.