

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
July 11, 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

Attendance Taken at 5:01 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 5:01 PM

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:02 PM

3.a. Public Employee Discipline/Dismissal/Release/Resignation [Government Code Section 54957]

Minutes:

The Board met with staff to discuss public employee discipline/ dismissal/ release/ resignation.

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 6:32 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 Brooks.

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
Brianna 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; including the approval of Item No. 3.a. Public Employee Discipline/Dismissal/Release/Resignation Resolution No. 17-18-09 directing to place Classified Employee No. 55015 on unpaid leave with a 5-0 roll call vote by Members Bokota, Brooks, Carroll, Glasky, and Wallin.

7. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: June 13, 2017 - Regular Meeting

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

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 Sharon Wallin.

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

9. ORAL COMMUNICATION

Motion Passed: Motion to extend the Oral Communication 30 minutes per topic time limit.

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:

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

Priya Shah
Patty Pierson
Felicity Figueroa
Gialisa Gaffaney
Gabriele Rau
Paige Eaves
Lauren Austin
Amy Streavel
Jacques Kilchoer
Daniel Lud, read by Lauren Austin
Ken Wyant
Sarita Sidhu
Aarti Chauhan
Kelli Sheldon

10. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker reported on the commencement of year round schools on July 12th and thanked the many dedicated staff preparing our schools for students. He extended his appreciation to the School Board for their continuous recognition of staff and communicated how important the Board of Education is in setting a clear vision focused on student centered investments, customer service, mental health and equity. While there is always work to be done, he thanked the Board for setting the tone and their testament to IUSD's hard work. He concluded, by expressing his excitement for the times ahead.

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. - 16.b.

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

13. CONSENT CALENDAR - Business Services

- 13.a. Check Register Report
- 13.b. Contract Services Action Report 2017-18/01
- 13.c. Purchase Order Detail Report
- 13.d. Claim for Damages #02-2017
- 13.e. Exercise Option to Extend a Contract for Cooperative Bid No. 1151 - Food Services Paper Products
- 13.f. Piggyback Authorization - Distribution of Frozen, Refrigerated, Processed Commodity and Dry Food Products
- 13.g. Receive Proposals/Award Contract for RFP No. 17/18-04NS, Fresh Pizza & Delivery
- 13.h. Rescind/Award Contract for Bid No. 16/17-03MO Employee Uniform Rental & Laundering Services

14. CONSENT CALENDAR - Education Services

- 14.a. Agreement to Provide Positive Behavioral Intervention and Supports (PBIS) Services to Rowland Unified School District
- 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 2017-18 School Year
- 14.e. Submission of the 2017-18 Consolidated Application - Spring Collection 2017-18 Application for Funding

15. CONSENT CALENDAR - Human Resources

- 15.a. Certificated Personnel Action Report 2017-18/01
- 15.b. Classified Personnel Action Report 2017-18/01

16. CONSENT CALENDAR - Special Education

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

16.b. Contract for Special Education Related Services

17. FACILITIES CONSENT CALENDAR

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

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

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

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

17.c. Reject Bid No. 2016/17-4FA, Purchase of DSA Design Build Modular Classroom Buildings for Canyon View Elementary School

17.d. Change Order Request - Eastwood Elementary School

18. ITEMS REMOVED FROM THE CONSENT CALENDAR

19. ITEMS OF BUSINESS

19.a. Annual Review of District-wide Continuous Improvement Efforts for 2017-18

Motion Passed: Approve the Continuous Improvement Efforts for 2017-18, as presented.

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

Minutes:

Cassie Parham, Assistant Superintendent of Education Services, reviewed the 2017-18 Continuous Improvement Efforts document, including the essential capacities. The document is an evolving work product of the Continuous Improvement Council. She reported on the 2016-17 student shadowing program pilot, with a select group of teachers who shadowed students for a day and made recommendations to the Council

for structuring a larger shadowing effort in the 2017-18 school year. After refining the recommendations, the district-wide student shadowing project is scheduled to commence 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 the length of the entire day of shadowing and thanked Cassie and the Continuous Improvement Council's efforts.

19.b. First Reading - Proposed Revisions to Board Policy 5112.5: Open/Closed Campus - Students

Motion Passed: Approve for second reading and adoption proposed revisions to Board Policy: 5112.5: Open/Closed Campus - Students.

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

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 proposed revisions to Board Policy 5112.5: Open/Closed Campus - Students.

19.c. First Reading - Proposed Revisions to Board Policy: 5131.5: Vandalism

Motion Passed: Approve for second reading and adoptions proposed revisions to Board Policy: 5131.5 Vandalism and Graffiti.

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

Minutes:

The Board waived the second reading and approved the proposed revisions to Board Policy 5131.5 Vandalism and Graffiti.

19.d. First Reading - Proposed Revisions to Board Policy: 5136.1: Gang Affiliation

Motion Passed: Approve for second reading and adoption proposed revisions to Board Policy: 5136.1 Gang Affiliation.

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 Board waived the second reading and approved the proposed revisions to Board Policy 5136.1 Gang Affiliation.

20. FACILITIES ITEMS OF BUSINESS

20.a. Resolution No. 17-18-01: 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. 17-18-01 authorizing and providing for the levy of special taxes within Community Facilities District No. 86-1 for fiscal year 2017-18.

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

20.b. Resolution No. 17-18-02: 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. 17-18-02 authorizing and providing for the levy of special taxes within Community Facilities District No. 01-1 for fiscal year 2017-18.

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

20.c. Resolution No. 17-18-03: 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. 17-18-03 authorizing and providing for the levy of special taxes within Community Facilities District No. 04-1 for fiscal year 2017-18.

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

20.d. Resolution No. 17-18-04: 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. 17-18-04 authorizing and providing for the levy of special taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area A for fiscal year 2017-18.

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

20.e. Resolution No. 17-18-05: 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. 17-18-05 authorizing and providing for the levy of special taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area B for fiscal year 2017-18.

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

20.f. Resolution No. 17-18-06: 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. 17-18-06 authorizing and providing for the levy of special taxes within Community Facilities District No. 06-1 (Portola Springs) for fiscal year 2017-18.

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

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

20.g. Resolution No. 17-18-07: 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. 17-18-07 authorizing and providing for the levy of special taxes within Community Facilities District No. 08-1 (Stonegate Apartments) for fiscal year 2017-18.

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

20.h. Resolution No. 17-18-08: 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. 17-18-08 authorizing and providing for the levy of special taxes within Community Facilities District No. 09-1 for fiscal year 2017-18.

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

21. ORAL COMMUNICATION

Minutes:
None.

22. CLOSED SESSION

Minutes:
None.

23. ADJOURNMENT

Motion Passed: 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

Minutes:
The meeting was adjourned at 7:57 PM