

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
August 21, 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 5:10 PM:

Present:

Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

Absent:

Paul Bokota

Updated Attendance:

Paul Bokota was updated to present at: 5:47 PM

1. CALL TO ORDER

Minutes:

President Wallin called the meeting to order at 5:10 PM.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:11 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 6:33 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 two IUSD students.

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. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: May 29, 2018 - Regular Meeting, as amended; June 5, 2018 - Special Meeting; June 12, 2018 - Regular Meeting

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:

Member Glasky corrected a typo in item 24.b. on the May 29, 2018 meeting minutes. He amended the word bulkinization to balkanization.

8. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

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

9. ORAL COMMUNICATION

Minutes:
None.

10. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker reported that year round schools successfully started their school year with all other schools preparing to start school next week. Over the summer, the District had over 20 sites under construction between Measure E and new construction projects. The technology team has been working in tandem with the facilities team to enable all District schools to have unprecedented levels of connectivity. All teachers, district-wide, came together in the dedication of the education of students for a Professional Development day. In closing, he reported the Human Resources department has hired over 300 new staff members.

11. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

Member Brooks requested an update on freshman sports and recommended a program such as Challenge Success be considered by all high schools in support of student wellness.

12. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 13.a. - 17.a. with the exception of Item No. 17.b. Gifts, pulled by Member Glasky, for separate approval, in connection to a community member's request to address the Board regarding the topic.

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

13. CONSENT CALENDAR - Business Services

13.a. Check Register Report

13.b. Contract Services Action Report 2018-19/02

13.c. Purchase Order Detail Report

13.d. Amend Contract/Award - Local Area Network and Wireless Project

14. CONSENT CALENDAR - Education Services

14.a. Participation in Outdoor Education Science Camps for the 2018-19 School Year

14.b. Joint Powers Authority for College and Career Access Pathways Partnership between South Orange County Community College District/Irvine Valley College and IUSD

14.c. Field Trips and Excursions

15. CONSENT CALENDAR - Human Resources

15.a. Certificated Personnel Action Report 2018-19/02

15.b. Classified Personnel Action Report 2018-19/02

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. Orange County Alliance for Special Education

17. CONSENT CALENDAR - Superintendent

17.a. Conference Attendance

17.b. Gifts

18. CONSENT CALENDAR RESOLUTIONS - Roll Call

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

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

18.a. Resolution No. 18-19-15: Approving Acquisition of Access Easements (School Monument Sign) - Portola High School

18.b. Resolution No. 18-19-16: Approving the Submission of Applications for the Career Technical Education (CTE) Facilities Program - Woodbridge High School

19. FACILITIES CONSENT CALENDAR

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

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

19.a. Change Order Requests - Cadence Park School Project

19.b. Change Order Requests - Measure E Series 1 Improvements - Modernization Projects at Irvine High School and University High School

20. ITEMS REMOVED FROM THE CONSENT CALENDAR

Motion Passed: Approve Item No. 17.b. Gifts.

Passed with a motion by Ira Glasky and a second by Paul Bokota.

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

Minutes:

Eric Neshanian, Woodbridge High School parent, spoke to the topic of mouth guards donated to Woodbridge High School listed on Item No. 17.b. Gifts. Cassie Parham, Assistant Superintendent of Education Services, read the legal opinion provided by Atkinson, Andleson, Loya, Ruud & Romo pertaining to Mr. Neshanian's complaint; which concluded the donation is not in conflict with any provision of IUSD's school code, public law or CIF regulations.

21. ITEMS OF BUSINESS

21.a. Public Hearing: Resolution No. 18-19-14: Statement of Assurance for the 2018-19 TK-12 Pupil Textbook and Instructional Materials Incentive Program for Year Round and Traditional Schools - Roll Call

Motion Passed: After holding a public hearing and considering all public input, adopt Resolution No. 18-19-1 Statement of Assurance for TK-12 Pupil Textbook and Instructional Materials Incentive Program for 2018-19.

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

Minutes:

President Wallin opened the public hearing at 7:17 PM, received no comments and closed the public hearing at 7:20 PM.

21.b. Resolution No. 18-19-17: Authorizing the Issuance of School Facilities Improvement District No. 1 of IUSD General Obligation Bonds, 2016 Election, Series 2018B - Roll Call

Motion Passed: Adopt Resolution No. 18-19-17 Authorizing the issuance of the School Facilities Improvement District (SFID) No. 1 of the Irvine Unified School District General Obligation Bonds, Series 2018B, in a principal amount not to exceed \$41,000,000.

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:

Assistant Superintendent of Business Services, John Fogarty, introduced the request for the second issuance of School Facilities Improvement District (SFID) No. 1 General Obligation (GO) Bonds, named Series 2018B. He reported savings are anticipated by moving up a portion of the second issuance from the current low interest rates. Additionally, a portion of the funds would be used towards the deferred projects discussed in the Measure E Study Session, again savings are anticipated by completing the deferred projects during the school modernization projects rather than later in the series and originally scheduled. Adam Bauer, President of Fieldman Rolapp & Associates, provided a market and assessed valuation update. He reported that generally assessed value doesn't raise quickly for established communities; however, the City of Irvine and the SFID area have not followed that trend. The SFID area experienced a seven year average change in assessed valuation of 5.97%.

Board Members commented that the increase in assessed valuation doesn't change the original tax rate of \$29 per \$100,000 of assess valuation.

Adam reported, if approved, the Series 2018B issuance is expected to be for \$41 million, with a 30 year term, and is expected to be issued in September 2018. With the historical analysis of the SFID area, Adam reported, he feels confident in increasing the previous 3% planned assessment valuation to 3.50%, which is still very conservative. In conclusion, Adam reported the second issuance, Series 2018B, is expected to have an interest rate of 3.925% or better, with finance charges of \$410,000 for underwriter's

discount, paid from bond proceeds, and \$190,000 for costs of issuance, paid directly from other District funds, with proceeds from the bond sale of \$41 million to the building fund. The total repayment amount is anticipated to be \$82.5 million. Additionally, IUSD received a very favorable credit rating of Aa1 by Moody's.

21.c. First Reading - Proposed Revision to Board Policy 1312.2: Uniform Complaint Policy

Motion Passed: Approve for second reading and adoption, proposed revisions to Board Policy 1312.2: Uniform Complaint Policy.

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 waived the second reading and approved the proposed revisions to Board Policy 1312.2 Uniform Complaint Policy.

21.d. First Reading - Proposed Revision to Board Policy 5145.5: Nondiscrimination / Harassment - Students

Motion Passed: Approve for second reading and adoption, proposed revisions to Board Policy 5145.5: Nondiscrimination / Harassment - Students.

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 waived the second reading and approved the proposed revisions to Board Policy 5145.5 Nondiscrimination / Harassment - Students.

21.e. First Reading - Proposed Revision to Board Policy 5145.6: Harassment and Hate Violence

Motion Passed: Approve for second reading and adoption, proposed revisions and title change to Board Policy 5145.6: Hate Motivated Behavior.

Passed with a motion by Ira Glasky and a second by Paul Bokota.

- 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 5145.6: Hate Motivated Behavior.

21.f. First Reading - Proposed Revision to Board Policy 5145.8: Bullying / Cyber Bullying

Motion Passed: Approve for second reading and adoption, proposed revisions to Board Policy 5145.8: Bullying / Cyber Bullying.

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:

The Board waived the second reading and approved the proposed revisions to Board Policy 5145.8: Bullying / Cyber Bullying.

21.g. Second 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 second reading and adoption, proposed revision to Board Policy 9110: Number of Members and Terms of Office.

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

Subsidiary Motion Passed: Approve for second reading and adoption, proposed revision to Board Policy 9220: Governing Board Elections as amended.

Passed with a motion by Ira Glasky and a second by Paul Bokota.

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

Minutes:

Member Wallin requested the first paragraph of Board Policy 9220 be added to the Governance Protocols.

Board Members directed the second sentence in the first paragraph to be moved to Board Policy 9000: Role of the Board and Members. Member Carroll recommended the language to include more specific duties of the Board similar to the outline provided by CSBA.

Member Glasky, with all Board Members in agreement, added the word "entire" to the last sentence in the second paragraph so it shall state: This system provides accountability to the entire community.

22. ORAL COMMUNICATION

Minutes:

None.

23. CLOSED SESSION

Minutes:

None.

24. ADJOURNMENT

Motion Passed: Meeting adjourned at 8:03 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