

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
August 22, 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 5:05 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 5:05 PM

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:06 PM

3.a. Conference with Legal Counsel - Existing Litigation [Government Code Section 54956.9(a)]

Minutes:

The Board met with legal counsel to discuss an existing litigation matter.

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 2017-18.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Glasky reconvened the meeting at 6:35 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
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.

7. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: June 27, 2017 - Regular Meeting; July 11, 2017 - Regular Meeting

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

8. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

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

9. ORAL COMMUNICATION

Minutes:

Crystal Anson addressed the Board regarding bus transportation for Portola Springs neighborhood students to JTMS.

Stephen Miller addressed the Board regarding Oak Creek Elementary.

Cora Bryan addressed the Board regarding transportation for her displaced student.

10. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker announced the start of traditional calendar school on Thursday. He reported on the recent Administrative Leadership Advance and the district-wide Professional Learning day that included various customized individual sessions. He reported on the completion of Measure E work over the summer and thanked the Facilities, Maintenance and Information Technology teams for their hard work. In closing he expressed excitement for the new school year.

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: 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:

Approve Consent Calendar Item Nos. 13.a. - 17.a.

13. CONSENT CALENDAR - Business Services

13.a. Check Register Report

13.b. Contract Services Action Report 2017-18/02

13.c. Purchase Order Detail Report

13.d. Amend Contracts for Bid No. 15/16-01NS, Dry Goods and Bid No. 15/16-02NS, Snacks & Beverages

13.e. Claim for Damages #03-2017

13.f. Cooperative Agreement for the Creation of a Network Link Project Between the City of Irvine and the Irvine Unified School District

13.g. Exercise Option to Extend the Contract for Bid No. 13/14-01TS, Charter Bus Services (Field and Athletic Trips)

13.h. Exercise Option to Extend the Contract for Bid No. 13/14-04TS, Individualized Transportation Services

13.i. Notice of Completion - Woodbury Elementary School Roofing Project

14. CONSENT CALENDAR - Education Services

14.a. Participation in Outdoor Education Science Camps for the 2017-18 School Year

14.b. Designation of Community Care Licensing Representative

14.c. Quality Rating and Implementation System Agreement #44143 - Student Privacy

14.d. Memorandum of Understanding Articulation Agreement Between Chapman University and the Irvine Unified School District

14.e. Field Trips and Excursions

15. CONSENT CALENDAR - Human Resources

15.a. Certificated Personnel Action Report 2017-18/02

15.b. Classified Personnel Action Report 2017-18/02

16. CONSENT CALENDAR - Special Education

16.a. Payment 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 Agreements

16.d. Orange County Alliance for Special Education

17. CONSENT CALENDAR - Superintendent

17.a. Conference Attendance

18. FACILITIES CONSENT CALENDAR

Motion Passed: 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:

Approve Facilities Consent Calendar Item Nos. 18.a. - 18.b.

18.a. Change Order Requests - Eastwood Elementary School Project

18.b. Change Order Request - Rancho San Joaquin Middle School - Music Room Remodel Project

19. ITEMS REMOVED FROM THE CONSENT CALENDAR

20. ITEMS OF BUSINESS

20.a. Public Hearing: Resolution No. 17-18-11: Statement of Assurance for the 2017-18 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. 17-18-11: Statement of Assurance for TK-12 Pupil Textbook and Instructional Materials Incentive Program for 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

Minutes:

President Glasky opened the public hearing at 7:18 PM, received no comments and closed the public hearing at 7:19 PM.

20.b. Public Hearing: Joint Bargaining Proposal Regarding the 2017-18 Agreement Between the Irvine Unified School District and the Irvine Teachers Association

Motion Passed: After holding a public hearing and considering all comments, adopt the proposal of Irvine Unified School District and the Irvine Teachers Association in order to initiate the bargaining process on the listed Articles.

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

Minutes:

President Glasky opened the public hearing at 7:20 PM, received no comments and closed the public hearing at 7:21 PM.

20.c. Public Hearing: Bargaining Proposal Regarding the 2017-18 Agreement Between the Irvine Unified School District and the California School Employees Association Chapter #517

Motion Passed: After holding a public hearing and considering all comments, adopt the proposal of the Irvine Unified School District and the California School Employees Association in order to initiate the bargaining process on the listed Articles.

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:

President Glasky opened the public hearing at 7:21 PM, received no comments and closed the public hearing at 7:22 PM.

20.d. Ratification of Agreement Between the Irvine Unified School District and the California School Employees Association (Chapter 517) for 2017-18 and 2018-19

Motion Passed: Approve the Leave Agreement between the Irvine Unified School District and the California School Employees Association (Chapter 517) on release time for Chapter President.

Passed with a motion by Betty Carroll and a second by Paul Bokota.

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

Minutes:

Janelle Cranch thanked the Board for approval of the Ratification Agreement between IUSD and CSEA Chapter 517.

20.e. First Reading - Proposed Board Policy 3515: Campus Security - Surveillance Systems

Motion Passed: Approve for first reading, proposed revisions to Board Policy 3515: Campus Security - Surveillance Systems.

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:

Director of Risk Management, Stephen Bayne, reviewed the need for the proposed Board Policy, to align with current practices.

Board Member Glasky requested language be amended to communicate that the surveillance footage could be shared, rather than just referred, with public safety agencies.

20.f. First Reading - Proposed Revision to Board Policy 5116: School Attendance Boundaries

Minutes:

Assistant Superintendent of Education Services, Cassie Parham, and Executive Director of Student Services, Alan Schlichting, presented amendments to Board Policy 5116: School Attendance Boundaries to update the policy to align with current practice.

Board Members requested the Board Policy be reviewed to unify some of the definitions in regards to the use of “neighborhood” and “attendance area”, as well as include information, or a reference, regarding the sibling rule and that the considerations listed include a statement that they are not in order of priority.

No action was taken on the First Reading of proposed revisions to the Board Policy.

20.g. First Reading - Proposed Revision to Board Policy 5141: Automated External Defibrillators

Motion Passed: Approve second reading and approval, proposed revisions to Board Policy 5141: Automated External Defibrillators.

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:

Executive Director of Student Services, Alan Schlichting and Coordinator of Health Services, Marcia Noonan presented proposed revisions to Board Policy 5141: Automated External Defibrillators (AED) to align with changes in law.

Board Members thanked Marcia for her diligence with regard to the AED system and suggested directional signage indicating the location of the nearest AED in athletic areas, consideration for portable AED options for athletics and requested information on CPR and AED training provided by the District.

The Board waived the second reading and approved the proposed revisions to Board Policy 5141: Automated External Defibrillators.

Additionally, Board Members requested Administrative Regulations be included with proposed or revised Board Policies whenever possible.

20.h. First Reading - Proposed Revision to Board Policy 6145: Extra Class Activities

Motion Passed: Approve for first reading, proposed revisions to Board Policy 6145: Extracurricular and Cocurricular Activities.

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:

Executive Director of Secondary Education, Keith Tuominen, reported on the revisions to Board Policy 6145 to align with current practice.

Board Members requested the addition of clarifying language regarding academic probation and discretion in eligibility determinations for students with extenuating circumstances.

20.i. First Reading - Proposed Revision to Board Policy 6145.2: Intramural Athletics

Motion Passed: Approve for first reading proposed revisions to Board Policy 6145.2: Athletic Competition.

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:

Executive Director of Secondary Education, Keith Tuominen, reported on the revisions to Board Policy 6145.2 to align with current practice and changes in law.

Board Members requested the review, and possible integration or reference of, IUSD's transportation policy and practice, for athletic events into Board Policy 6145.2. and requested research and possible integration of the policy incorporating interscholastic, intramural athletic and club activities.

20.j. First Reading - Proposed Board Policy 6146.7: High School Graduation Requirements

Motion Passed: Approve for second reading and approval of proposed Board Policy 6146.7: High School Graduation Requirements, as revised.

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

Minutes:

Executive Director of Secondary Education, Keith Tuominen, reported on the revisions to Board Policy 6146.7 to align with current practice and changes in law.

The Board approved the Board Policy with a request to clarify the policy with formatting changes such as indenting and bullets as appropriate.

The Board waived the second reading and approved the proposed revisions, as revised, to Board Policy 6146.7: High School Graduation Requirements.

20.k. Public Employee Contract Approval - Superintendent of Schools

Motion Passed: After orally reporting a summary of recommendation for the final action on the salary, compensation and benefits paid, approve contract extension for Superintendent of Schools Terry L. Walker, effective July 1, 2017 through June 30, 2020.

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

21. CLOSED SESSION

Minutes:

None.

22. ADJOURNMENT

Motion Passed: 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 meeting was adjourned at 8:42 PM.