

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
September 01, 2015 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 5:03 PM:

Present:

Lauren Brooks
Ira Glasky
Michael Parham
Sharon Wallin

Absent:

Paul Bokota

1. CALL TO ORDER

Minutes:

President Brooks called the meeting to order at 5:03 p.m.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:04 p.m.

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 issue and provide direction.

3.b. Public Employee Performance Evaluation [Government Code Section 54957]

Minutes:

The Board finalized the Superintendent's Goals and Objectives for 2015-16.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Brooks reconvened the meeting at 6:36 p.m.

5. PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Member Parham.

Members Present:

Lauren Brooks
Ira Glasky
Michael Parham
Sharon Wallin

Members Absent:

Paul Bokota (excused)

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
Raianna Chavez, Executive Assistant to the Superintendent

President Brooks appointed Member Glasky as Acting Clerk.

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:

President Brooks reported on the discussion in Closed Session.

6.a. Public Employee Performance Evaluation - Superintendent

Motion Passed: Approve the Superintendent's Goals and Objectives for 2015-16.

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

Absent	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Yes	Michael Parham
Yes	Sharon Wallin

7. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: August 18, 2015 - Regular Meeting

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

Absent Paul Bokota
Yes Lauren Brooks
Yes Ira Glasky
Yes Michael Parham
Yes Sharon Wallin

8. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

Passed with a motion by Ira Glasky and a second by Michael Parham.

Absent Paul Bokota
Yes Lauren Brooks
Yes Ira Glasky
Yes Michael Parham
Yes Sharon Wallin

9. ORAL COMMUNICATION

Minutes:

Ed Winchester addressed the Board regarding safety and privacy concerns at Northwood High School.

Kandie Schmehr addressed the Board regarding Brywood Elementary site issues.

Bob Venable addressed the Board with suggestions for 2015-16.

10. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker announced that traditional schools are back in session with the total number of IUSD students above 32,000, and growing. He expressed appreciation to staff and parents for a great start to the school year, with extra thanks to Principal Heather Phillips and the Portola Springs Elementary staff for their extra efforts in opening their new campus. He shared the success of the August 24th Professional Learning Day for all Certificated staff, which included customized professional learning, and thanked Catherine Holmes and the many staff members who contributed to the event. He thanked Connie Stone and all Irvine PTA Presidents for assisting in making sure accurate information is communicated when it comes to IUSD facilities, adding IUSD's Facilities website is a great source of information. In closing, Superintendent Walker highlighted a NICHE.com research based article ranking the best K-12 school districts in America, who ranked IUSD as 7th best district in California; noting staff will continue to operate from a continuous improvement growth mindset, but the District can also take pride in the continued tradition of exemplary outcomes for students.

11. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

Member Brooks, seconded by member Parham requested a Proclamation for retiring Irvine Chief of Police David Maggard to be presented at the September 15, 2015 board meeting.

12. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 13.a. - 17.b.

Passed with a motion by Michael Parham and a second by Sharon Wallin.

Absent	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Yes	Michael Parham
Yes	Sharon Wallin

13. CONSENT CALENDAR - Business Services

13.a. Check Register Report

13.b. Contract Services Action Report 2015-16/03

13.c. Purchase Order Detail Report

13.d. Award Cooperative Bid No. 1151, Food Services Paper Products

14. CONSENT CALENDAR - Education Services

14.a. Field Trips and Excursions

15. CONSENT CALENDAR - Human Resources

15.a. Certificated Personnel Action Report 2015-16/03

15.b. Classified Personnel Action Report 2015-16/03

16. CONSENT CALENDAR - Special Education

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

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

17. CONSENT CALENDAR - Superintendent

17.a. Conference Attendance

17.b. Gifts

18. FACILITIES CONSENT CALENDAR

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

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

Absent	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Yes	Michael Parham
Yes	Sharon Wallin

18.a. Receive Bids/Award Contract - Portola High School Increment 02, Phase 04

18.b. Change Order Request - Portola High School

19. ITEMS REMOVED FROM THE CONSENT CALENDAR

Minutes:
None.

20. ORAL COMMUNICATION

Minutes:
None.

21. CLOSED SESSION

Minutes:
None.

22. ADJOURNMENT

Motion Passed: The meeting was adjourned at 7:13 p.m.

Passed with a motion by Ira Glasky and a second by Michael Parham.

Absent	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Yes	Michael Parham
Yes	Sharon Wallin