

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
September 11, 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 5:06 PM:

Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

1. CALL TO ORDER

Minutes:

President Wallin called the meeting to order at 5:06 PM.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:07 PM.

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

Minutes:

The Board met with the Superintendent to review progress on the Superintendent's 2017-18 Goals and Objectives.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Wallin reconvened the meeting at 6:30 PM.

5. PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Student

Member Sofia Chambers and was followed by a moment of silence in memory of the victims of the terrorist attack on September 11, 2001.

Members Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

Student Members Present:

Neiman Araque
Aniela Bokota
Sofia Chambers
Divya Ponniah
Allison Shi

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. 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

8. SPECIAL PRESENTATIONS / RECOGNITIONS

8.a. Irvine Public Schools Foundation

Minutes:

Katie McInerney, Chief Development Officer for Irvine Public Schools Foundation (IPSF) reported on the kick-off of IPSF's annual fundraiser and the IPSF Giving Day, October 18th, where Irvine students, staff and community members are asked to wear orange to

bring awareness to the funding needs of IUSD. In closing, she thanked principals for their impact statements that help to communicate how IPSF funds are used at each school.

9. SPECIAL REPORT

9.a. Alternative Education Update

Minutes:

Rebecca Roberts, Director of Alternative Education, Racquel Nedden, Online Learning Coordinator, and Natalie Hamilton, Alternative Education Coordinator, reported on Creekside Education Center Alternative Education programs. Rebecca presented the Creekside Education Center vision, the various programs at Creekside Education Center including Creekside High School, San Joaquin High School and Middle School, Irvine Adult School and Home Teaching Services. Natalie provided an overview of Creekside High School including the credit recover program. Racquel provided an overview of the San Joaquin Middle and High School course options including learning labs, credit recovery courses and A-G courses. This fall, over 500 students enrolled in individual online courses. Rebecca reported the Irvine Adult School currently serves 612 students and is part of the South Orange County Consortium. Rebecca also reported on the Home Teaching Services program, she noted this program is typically short term and for medically fragile students who are unable to attend school. Currently, there are 12 students in this program. In closing, Rebecca reported that the Creekside Education Center's website was updated last spring.

Board Members congratulated the Creekside team on the expanding variety of ROP and elective course offerings and inquired as to the frequency of non-Creekside students accessing the blended learning courses.

10. ORAL COMMUNICATION

Minutes:

None.

11. STUDENT BOARD MEMBER REPORTS

Minutes:

Student Board Members Neiman Araque, Aniela Bokota, Sofia Chambers, Divya Ponniah, and Allison Shi reported on school activities.

12. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker reported that IUSD was ranked as the number one school district in Orange County and one of the best school districts in the state according to a 2018 Best School Districts report by NICHE. The City of Irvine was ranked number two city in the nation for raising a family. He reported that the School Safety Study Session provided a good overview of the safety initiatives, by IUSD, completed so far and the work on the horizon. The presentation demonstrated the differentiation and customization IUSD provides when it comes

to safety. He thanked Stephen Bayne and other staff for the overview. Safety is something that doesn't stop, we continue to review and improve, when it comes to safety. In closing, he stated, Irvine is a unique community, even with IUSD's limited resources, we still take a deep look into everything we do including safety.

13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

14. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 15.a. - 19.a.

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

15. CONSENT CALENDAR - Business Services

15.a. Check Register Report

15.b. Contract Services Action Report 2018-19/03

15.c. Purchase Order Detail Report

15.d. Amend Contract/Award - Digital Copiers

15.e. Award Cooperative Bid No. 18-01, Food Services - Paper Products and Cleaning Supplies

15.f. Exercise Option to Extend the Contract for RFP No. 15/16-0001IT, Media Repository Solution

16. CONSENT CALENDAR - Education Services

16.a. Field Trips and Excursions

17. CONSENT CALENDAR - Human Resources

17.a. Certificated Personnel Action Report 2018-19/03

17.b. Classified Personnel Action Report 2018-19/03

18. CONSENT CALENDAR - Special Education

18.a. Approval of Master Contracts for Nonpublic School/Agency Services for Special Education

18.b. Contract for Special Education Related Services

18.c. Payment in Accordance with the Terms of the Settlement Agreement(s)

19. CONSENT CALENDAR - Superintendent

19.a. Conference Attendance

20. CONSENT CALENDAR RESOLUTIONS - Roll Call

Motion Passed: Approve Consent Calendar Resolution Item Nos. 20.a. - 20.c. with the exception of Item No. 20.b. Resolution No. 18-19-19: 2018-19 Budget Revisions to Adjust 2017-18 Actual Fund Balance, pulled by Member Wallin for separate approval.

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.a. Resolution No. 18-19-18: Adopting the Gann Appropriations Limit for Fiscal Year 2018-19

20.b. Resolution No. 18-19-19: 2018-19 Budget Revisions to Adjust 2017-18 Actual Fund Balance

20.c. Resolution No. 18-19-20: Prequalification Process for Contractors

21. FACILITIES CONSENT CALENDAR

Motion Passed: Approve Facilities Consent Calendar Item Nos. 21.a. - 21.j.

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

21.a. Additional Construction Management Services for Measure E Series 1 Modernization Projects at Brywood, Meadow Park, Springbrook, and Westpark Elementary Schools

21.b. Authorization to Renew the Lease of One (1) Relocatable Classroom Building Measure E Series 1 at University High School

21.c. Request for Substitution of Subcontractor, Bid Package No. 17 - Loma Ridge Elementary School Project

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

21.e. Change Order Request Measure E Series 1 Improvements - New Synthetic Track and Field at Northwood High School Project

21.f. Change Order Requests Measure E Series 1 Improvements - Science Lab Modernization/Expansion Projects at Lakeside, Rancho San Joaquin, Sierra Vista and South Lake Middle Schools

21.g. Change Order Requests Measure E Series 1 Improvements - Stone Creek Elementary School Design Lab Increment 2 Project

21.h. Notice of Completion - District Office Board Room Dais Project

21.i. Notice of Completion Measure E Series 1 Improvements - New Synthetic Track and Field at Northwood High School Project

21.j. Notice of Completion Measure E Series 1 Improvements - New Synthetic Track and Field at Northwood High School Project under CMAS Contract #4-06-78-031A

22. ITEMS REMOVED FROM THE CONSENT CALENDAR

Motion Passed: Approve Item No. 20.b. Resolution No. 18-19-19: 2018-19 Budget Revisions to Adjust 2017-18 Actual Fund Balance.

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:

Board Member Wallin asked about the need for the item to be a resolution and the placement of the item prior to the Approval of Unaudited Actuals Financial Report in the agenda. Assistant Superintendent of Business Services, John Fogarty, communicated that the County requires the resolution and the item is procedural and not directly connected to the Unaudited Actuals approval.

23. ITEMS OF BUSINESS

23.a. Course-based Certification for IUSD Online/Independent Study Courses

Motion Passed: Certify online/independent study courses provided through San Joaquin Schools as equivalent in hours and rigor to the corresponding in-person District courses, and as aligned to the same local and state standards.

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:

Board Members again thanked Rebecca Roberts, Racquel Nedden and Natalie Hamilton for the presentation on Alternative Education and Creekside Education Center programming. Board Members inquired how students are referred to blended learning classes, how the dual enrollment at their home school and Creekside works, and suggested the information presented be shared with PTA groups. Rebecca shared that school counselors submit student referrals for blended learning classes which are taken in priority order and that a student's home school is determined based on the majority of classes they are enrolled in.

23.b. Measure E Appointment of Citizens' Oversight Committee Members

Motion Passed: Appoint members of the Measure E Independent Citizens' Oversight Committee 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

23.c. IUSD Finance Committee Update

Minutes:

The Board agreed to continue the Finance Committee hiatus, until further notice.

23.d. Approval of Unaudited Actuals Financial Report 2017-18

Motion Passed: Approval of 2017-18 Unaudited Actuals Financial Report.

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:

John Fogarty, Assistant Superintendent of Business Services, presented the 2017-18 Year End, Audited Financial Report outlining revenues, expenses and final ending fund balances. The Financial Report is provided to the State and is visible on the State's

website. He advised that the Unrestricted ending fund balance increased by \$2.2 million; while the Restricted ending fund balance increased by \$2.9 million. He also provided a pie chart depicting 97% of the District's total general funding, by function, goes toward student support services.

Board Member Wallin requested a review of the school site carryover amounts including examples of what some sites are saving up funds for. John added that some carryover amounts are a product of timing i.e. receiving an invoice in the following school year.

23.e. First Reading - Proposed Revision to Board Policy 1312.3: Alternative Uniform Complaint Policy

Motion Passed: Approve for second reading and adoption, proposed revisions and policy number change to Board Policy 1312.4: Alternative Uniform Complaint Policy.

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:

The Board waived the second reading and approved the proposed revisions to Board Policy 1312.4: Alternative Uniform Complaint Policy.

23.f. First Reading - Proposed Revision to Board Policy 5022: Student and Family Privacy Rights

Motion Passed: Approve for second reading and adoption, proposed revisions to Board Policy 5022: Student and Family Privacy Rights.

Passed with a motion by Ira Glasky 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 5022: Student and Family Privacy Rights.

23.g. First Reading - Proposed Revision to Board Policy 5145.3: Law Enforcement Officers on Campus

Motion Passed: Approve for second reading and adoption, proposed revisions and policy number change to Board Policy 5145.11: Law Enforcement Officers on Campus.

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 5145.11: Law Enforcement Officers on Campus.

23.h. First Reading - Proposed Policy Number Change to Board Policy 1312.2: Uniform Complaint Policy and Board Policy 5145.5: Nondiscrimination / Harassment - Students

Motion Passed: Approve for second reading and adoption, proposed policy number change to Board Policy 1312.3: Uniform Complaint Policy and Board Policy 5145.3: Nondiscrimination / Harassment - Students.

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:

The Board waived the second reading and approved the proposed revisions to Board Policy 1312.3: Uniform Complaint Policy and Board Policy 5145.3: Nondiscrimination / Harassment - Students.

23.i. First Reading - Proposed Revision to Board Policy 9000: Role of Board and Members (Powers, Purpose, Duties)

Motion Passed: Approve for first reading, proposed revision to Board Policy 9000: Role of Board and Members (Powers, Purposes, Duties), as revised.

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

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

Minutes:

Board Members gave direction to edit the second sentence to "The Board shall fulfill its major responsibilities, which include, but are not limited to, the following:" and other minor edits.

24. ORAL COMMUNICATION

Minutes:
None.

25. CLOSED SESSION

Minutes:
None.

26. ADJOURNMENT

Motion Passed: Meeting adjourned at 9:02 PM.

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