

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
September 12, 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 5:03 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 5:03 PM

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:04 PM

3.a. Conference with Labor Negotiators [Government Code Section 54957.6]

Minutes:

The Board discussed labor negotiations involving the Irvine Teachers Association and the California School Employees Association.

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 6:39 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 Rudolph.

Members Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

Student Members Present:

Jason Chen
Nathan Gali
David Park (joined at 7:21 PM)
Jennifer Rudolph
Sweta Saravanan

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

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:

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: August 16, 2017 - Special Meeting

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. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

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

9. ORAL COMMUNICATION

Minutes:

Sabrina Hughes introduced herself to the Board as a representative from Community Service Program, Inc.

Vincent Sanchez, Representative for Mimi Walters Office updated the Board regarding upcoming events.

10. STUDENT BOARD MEMBER REPORTS

Minutes:

Student Board Members Jason Chen, Nathan Gali, David Park, Jennifer Rudolph and Sweta Saravanan reported on school activities.

11. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker reported on the Cadence Park School groundbreaking and thanked the Facilities staff for their efforts. He also reported on his attendance at the CubeSat Irvine02 kickoff event and expressed that the CubeSat program is another example of IUSD's excellent relationship with IPSF. With the start of the traditional school year Human Resources has been very busy and has hired over 160 certificated staff, and held an orientation for those new hires. The Language Development Programs hosted a full-day Parent and Family Engagement Workshop based on developing a culture of inclusion. In closing, he reported on the Staying Connected with IUSD campaign in support of Emergency Preparedness Month, September.

12. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

Member Lauren Brooks, seconded by Member Sharon Wallin requested a discussion on SB 328 - Later School Start Time Mandate be agendized for the next meeting with a resolution.

13. CONSENT CALENDAR

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:

Approve Consent Calendar Item Nos. 14.a. - 18.b.

14. CONSENT CALENDAR - Business Services

- 14.a. Check Register Report
- 14.b. Contract Services Action Report 2017-18/03
- 14.c. Purchase Order Detail Report
- 14.d. Receive Bids/Award Contract for Bid No. 17/18-01PU, Video Production Equipment
- 14.e. Notice of Completion - College Park Elementary Roofing Project
- 14.f. Notice of Completion - Irvine High School Arts Building Roofing Project
- 14.g. Notice of Completion - Irvine High School "H" Building Flooring Project

15. CONSENT CALENDAR - Education Services

- 15.a. Participation in Outdoor Education Science Camps for the 2017-18 School Year
- 15.b. Agreement to Provide Positive Behavioral Intervention and Supports (PBIS) Services to Hemet Unified School District
- 15.c. Field Trips and Excursions

16. CONSENT CALENDAR - Human Resources

- 16.a. Certificated Personnel Action Report 2017-18/03
- 16.b. Classified Personnel Action Report 2017-18/03

17. CONSENT CALENDAR - Special Education

- 17.a. Payment for Nonpublic School/Agency Services for Special Education
- 17.b. Contract for Special Education Related Services
- 17.c. Payment in Accordance with the Terms of the Settlement Agreement(s)

18. CONSENT CALENDAR - Superintendent

18.a. Conference Attendance

18.b. Gifts

19. CONSENT CALENDAR RESOLUTIONS - Roll Call

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:

Approve Consent Calendar Resolution Item Nos. 19.a. - 19.d.

19.a. Resolution No. 17-18-12: Employment of Short-term Employees

19.b. Resolution No. 17-18-13: Adopting the Gann Appropriations Limit for Fiscal Year 2017-18

19.c. Resolution No. 17-18-14: 2017-18 Budget Revisions to Adjust 2016-17 Actual Fund Balance

19.d. Resolution No. 17-18-15: Approval of Wide Area Network RFP Process

20. FACILITIES CONSENT CALENDAR

Motion Passed: 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

Minutes:

Approve Facilities Consent Calendar Item Nos. 20.a. - 20.h.

20.a. Agreement for Payment of Pre-construction Costs for Heritage Fields Third K-8

20.b. Architectural Design Services for Heritage Fields School Third K-8

20.c. Authorization for the Lease and Placement of One (1) Relocatable Classroom at University High School

20.d. Change Order Requests - Eastwood Elementary School Project

20.e. Receive Bids/Award Contracts - Cadence Park School Increment 02 Phase 01 Project

20.f. Receive Bids/Award Contracts Measure E Series 1 Improvements - Stone Creek Elementary School Design Lab Increment 2

20.g. Receive Bids/Award Contracts Measure E Series 1 Improvements - University High School Classroom (Portable) and Irvine High School Interim Housing

20.h. State Building Program Authorized Signatories

21. ITEMS REMOVED FROM THE CONSENT CALENDAR

Minutes:

None.

22. ITEMS OF BUSINESS

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

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

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:

Rebecca Roberts, Director of Alternative Education and Racquel Nedden, Coordinator of Online Learning presented the Online/Independent Study Courses for certification. Board Members asked about specific course interest.

22.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 Lauren Brooks.

Yes Paul Bokota

Yes Lauren Brooks

Yes Betty Carroll

Yes Ira Glasky

Yes Sharon Wallin

22.c. Approval of Unaudited Actuals Financial Report - 2016-17

Motion Passed: Approval of 2016-17 Unaudited Actuals Financial Report.

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:

John Fogarty, Assistant Superintendent of Business Services, presented the 2016-17 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 \$3.9 million; while the Restricted ending fund balance increased by \$1.2 million. He also provided a pie chart depicting 97% of the District's total general funding, by function, goes toward student support services.

22.d. Second Reading - Proposed Board Policy 3515: Campus Security - Surveillance Systems

Motion Passed: Approve for second reading and adoption of the revisions to proposed Board Policy 3515: Campus Security - Surveillance Systems.

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

22.e. First Reading - Proposed Revision to Board Policy 5116: School Attendance Boundaries

Motion Passed: Approve for first reading, proposed revisions to Board Policy: 5116 School Attendance Boundaries, as revised.

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:

Board Member Wallin requested the last sentence of the first paragraph include the importance of the District's best interest for students. And that the second paragraph be moved to the Administrative Regulation. Board Member Carroll requested the Administrative Regulation amend "other factors" to "other factors unforeseen in nature".

22.f. Second Reading - Proposed Revision to Board Policy 6145: Extra Class Activities

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

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

22.g. First Reading - Proposed Repeal of Board Policy 6145.1: Extracurricular Eligibility

Motion Passed: Approve proposed repeal of Board Policy 6145.1: Extracurricular Eligibility.

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

22.h. Second Reading - Proposed Revision to Board Policy 6145.2: Intramural Athletics

Motion Passed: Approve for second reading and adoption proposed revisions to Board Policy 6145.2: Athletic Competition, 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:

Board Member Brooks requested the addition of "athletic clubs" be amended to "ASB approved athletic clubs".

22.i. First Reading - Proposed Repeal of Board Policy 6145.3: Interscholastic Athletics

Motion Passed: Approve proposed repeal of Board Policy 6145.3: Interscholastic Athletics.

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

23. ORAL COMMUNICATION

Minutes:

None.

24. CLOSED SESSION

Minutes:

None.

25. ADJOURNMENT

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:

The meeting was adjourned at 8:30 PM