

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
October 03, 2017 6:30 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administration Center
5050 Barranca Parkway
Irvine, CA 92604
5:30 p.m. Closed Session / 6:30 p.m. Regular Meeting

Attendance Taken at 5:31 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 5:31 PM

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:32 PM

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

Minutes:

The Board met with the Superintendent, Assistant Superintendents and Chief Technology Officer to review progress toward the Superintendent's Goals and Objectives for 2017-18. The Board discussed performance evaluation for the Superintendent.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Glasky 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 Glasky and was followed by a moment of silence in memory of the victims of the Las Vegas, Nevada tragedy.

Members Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

Student Members Present:

Jason Chen
Nathan Gali
David Park
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
Brienne 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 including the Board's completion of the Superintendent's evaluation.

7. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: August 22, 2017 - Regular Meeting, September 12, 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 Betty Carroll.

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

9. ORAL COMMUNICATION

Minutes:
None.

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 many additions for the start of the 2017-18 school year, from new staff members, facilities additions with Measure E work completed over the summer and the opening of the Eastwood Elementary School, to recent technology upgrades. He provided a summary comparison of technology upgrades from the 2015-16 to 2017-18 school year noting the number of technology devices grew from 12,015 to 34,192 and the bandwidth capacity increased from 1 Gbps to 10 Gbps, to name a few. He reported on the CAASPP tests results for 2016-17, for which IUSD, again, ranked top in the county and state, which is a direct reflection of our hardworking students and staffs. IUSD had the most students who made it to the semifinalist round of the National Merit Scholarships in Orange County with a total 109 students. In closing, he reported on his attendance to the Soul of Korea event, which celebrated the Korean culture through student demonstrations.

12. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

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

Members Glasky and Wallin requested the topic of the Board Appointed District Committees be agendized for a future meeting.

13. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 14.a. - 18.a. with the exception of Item Nos. 14.e. Contract Renewal Authorization 2018 Blue Shield of California PPO/HMO, ACSIG Delta Dental PPO, Medical Eye Services, VSP - Vision Discovery Benefits and Lincoln

Financial for Life/Long-Term Disability Insurance, pulled by Member Wallin; 15.a. Field Trips and Excursions; and 16.c. Agreement Between Orange Coast College Dietetic Technology Program Students and IUSD Nutrition Services, pulled by Member Brooks for separate approval.

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

14. CONSENT CALENDAR - Business Services

14.a. Check Register Report

14.b. Contract Services Action Report 2017-18/04

14.c. Purchase Order Detail Report

14.d. Amendment No. 1 to Letter Agreement for IUSD Community Facilities District No. 09-1 Adjustable Rate Special Tax Bonds, Series 2014 B

14.e. Contract Renewal Authorization 2018 Blue Shield of California PPO/HMO, Alameda County Schools Insurance Group (ACSIG) Delta Dental PPO, Medical Eye Services, VSP Vision, Discovery Benefits, and Lincoln Financial for Life/Long-Term Disability Insurance

15. CONSENT CALENDAR - Education Services

15.a. Field Trips and Excursions

16. CONSENT CALENDAR - Human Resources

16.a. Certificated Personnel Action Report 2017-18/04

16.b. Classified Personnel Action Report 2017-18/04

16.c. Agreement Between Orange Coast College Dietetic Technology Program Students and IUSD Nutrition Services

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

19. CONSENT CALENDAR RESOLUTIONS - Roll Call

Motion Passed: Approve Consent Calendar Resolution Item No. 19.a.

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

19.a. Resolution No. 17-18-17: Proclaim October 23-27, 2017 as Red Ribbon Week

20. FACILITIES CONSENT CALENDAR

Motion Passed: Approve Facilities Consent Calendar Item No. 20.a. - 20.f. with the exception of Item No. 20.c. Receive Bids/Award Contracts - Cadence Park School Increment 02 Phase 02 Project, pulled by Member Wallin for separate approval.

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

20.a. Authorization for the Lease and Placement of Seven (7) Relocatable Buildings and One (1) Relocatable Restroom Building (Measure E Series 1) for Interim Housing at Westpark Elementary School

20.b. Authorization for the Lease and Placement of Two (2) Relocatable Buildings (Measure E Series 1) at Westpark Elementary School

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

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

20.e. Notices of Completion - Eastwood Elementary School Project

20.f. Notices of Completion - Portola Springs Elementary School Relocatable 2017, Portola Springs Elementary School Parking Lot 2017, and Canyon View Elementary School Relocatable Replacement Phase-1 Projects

21. ITEMS REMOVED FROM THE CONSENT CALENDAR

Motion Passed: Approve Item No. 14.e. Contract Renewal Authorization 2018 Blue Shield of California PPO/HMO, ACSIG Delta Dental PPO, Medical Eye Services, VSP - Vision, Discovery Benefits, and Lincoln Financial for Life/Long-Term Disability Insurance.

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
Abstain Sharon Wallin

Minutes:

Member Wallin communicated that she had some recent issues with the insurance company billing and preferred to abstain from voting on the item.

Motion Passed: Approve Item No. 15.a. Field Trips and Excursions.

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:

Member Brooks requested field trips be submitted in advance of the field trip date as much as possible.

Motion Passed: Approve Item No. 16.c. Agreement Between Orange Coast College Dietetic Technology Program Students and IUSD Nutrition Services.

Passed with a motion by Sharon Wallin and a second by Betty Carroll.

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

Minutes:

Member Brooks asked questions and highlighted the program as a wonderful partnership for Orange Coast College students and IUSD.

Motion Passed: Approve Item No. 20.c. Receive Bids/Award Contracts - Cadence Park School Increment 02 Phase 02 Project.

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:

Member Wallin advised on the recent changes in construction costs from increased activity in school district construction in California and affects from recent natural disasters.

22. ITEMS OF BUSINESS

22.a. Public Hearing: Consideration and Adoption of Resolution No. 17-18-16 Approving a School Facilities Needs Analysis and Adopting Alternative School Facility Fees in Compliance with Government Code and Making Related Findings and Determinations (Level 2 & 3 Fees)

Motion Passed: After holding the public hearing and considering any and all comments, adopt Resolution No. 17-18-16, Approving a School Facilities Needs Analysis and Adopting Alternative School Facility Fees in Compliance with Government Code Sections 65995.5, 65995.6, and 65995.7 and Making Related Findings and Determinations (Level 2 and 3 Fees).

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:

Assistant Superintendent of Business Services, John Fogarty, reviewed the history and qualifications for implementing alternative Level 2 School Facilities Fees for new residential construction within IUSD boundaries and the process completed in the School Facilities Needs Analysis. He advised:

The current Level 1 Fees, assessed for residential development for areas outside of IUSD Community Facilities Districts (CFD), are a rate of \$3.48 per square foot.

The proposed Level 2 Fees, assessed for residential development for areas outside of IUSD CFDs, is proposed at a rate of \$4.72 per square foot, based on the developer fee justification.

Based on the School Facilities Needs Report there is an estimation of 4.5 million square feet of residential development anticipated over the next five years; the fee increase would provide an additional \$5.5 million in funding to IUSD.

The District qualifies for two of the four required criteria (minimum of two are required for eligibility) from meeting the specified bonding and debt capacity requirements and from placing at least one general obligation bond measure on a ballot and receiving at least a majority of the vote.

Fogarty informed that one comment was received from Building Industry Association of Southern California, Orange County Chapter which was provided to the Board along with the response from staff.

President Glasky opened the public hearing at 7:26 PM; Tony Capitelli and Steve LaMotte addressed the Board regarding the adoption of the proposed Level 2 fees.

President Glasky closed the public hearing at 7:32 PM.

John Fogarty and Larry Ferchaw, Partner with Cooperative Strategies, IUSD consultant responded to the concerns and comments raised, noting the report was completed in a conservative manner and will be reviewed annually, if approved.

Member Glasky acknowledged the concerns of increasing Orange County housing costs and the need for affordable housing and noted the District's challenge with lack of adequate funding from the state.

22.b. Discussion Regarding Senate Bill 328 - Pupil Attendance: School Start Time for Middle and High Schools and Draft Resolution No. 17-18-18 in Response

Motion Passed: Adopt Resolution No. 17-18-18 a resolution of the Irvine Unified School District Board of Education's support for the local control of Local Education Agencies to maintain their authority in setting school start times.

Passed with a motion by Sharon Wallin and a second by Betty Carroll.

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

Minutes:

Board Members discussed Senate Bill 328 - Pupil Attendance: School Start Time for Middle and High Schools. Superintendent Walker expressed that while the bill did not receive enough votes to pass, districts are urged to share their concern with legislators in anticipation of the senate returning in 2018.

Board Members expressed that they are neither for or against late start times, they are concerned about mandates by the state that will financially impact districts. Further, that school start times are decisions that should be made at the district level.

Board members approved the draft resolution as presented and directed staff to distribute the resolution to local and state legislators and education related officials.

22.c. First Reading - Proposed Board Policy 1114: District-Sponsored Social Media

Motion Passed: Approve for adoption, proposed Board Policy 1114: District-Sponsored Social Media.

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 Board Policy 1114 - District-Sponsored Social Media.

22.d. Public Hearing: Privacy of Pupil Records Related to Social Media Program

Minutes:

Public Information Officer, Annie Brown, with Chief Technology Officer, Brianne Ford and Student Services Coordinator, Tim Hornig reported on the ability and limitations of staff's utilization of pupil records related to public social media accounts.

President Glasky opened the public hearing at 8:03 PM, received no comments and closed the public hearing at 8:04 PM.

22.e. First Reading - Proposed Revisions to Board Policy 5111: Open Enrollment and 5111.1 Admission/Residency

Motion Passed: Approve for adoption, proposed revisions to Board Policy 5116.1: Intradistrict/School Choice and Board Policy 5111 Admission/Residency.

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 5116.1: Intradistrict/School Choice and Board Policy 5111 Admission/Residency.

22.f. Second Reading - Proposed Revision to Board Policy 5116: School Attendance Boundaries

Motion Passed: Approve for second reading and adoption, Board Policy: 5116 School Attendance Boundaries.

Passed with a motion by Sharon Wallin and a second by Betty Carroll.

Yes Paul Bokota

Yes Lauren Brooks

Yes Betty Carroll

Yes Ira Glasky

Yes Sharon Wallin

22.g. First Reading - Proposed Revision of Board Policy 5117: Interdistrict Attendance Permits

Motion Passed: Approve for adoption, proposed revisions to Board Policy: 5117 Interdistrict Attendance Permits.

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 5117: Interdistrict Attendance Permits.

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:

Meeting adjourned at 8:27 PM