

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
October 16, 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 5:12 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 5:12 PM.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:13 PM.

3.a. Public Employee Discipline/Dismissal/Release/Resignation [Government Code Section 54957]

Minutes:

The Board met with staff to discuss a public employee discipline/ dismissal/ release/ resignation.

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 Wallin reconvened the meeting at 6:34 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 Neiman Araque.

Members Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

Student Members Present:

Neiman Araque
Aniela Bokota
Sofia Chambers
Allison Shi

Student Members Absent:

Divya Ponniah

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; including the approval of Item No. 3.a. Public Employee Discipline/Dismissal/Release/Resignation approving a resolution of a disciplinary matter between the District and certificated Employee No. 59919 with a 5-0 vote by Members Bokota, Brooks, Carroll, Glasky, and Wallin.

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:

Kellie Pendergest, Director of Marketing and Communications for Irvine Public Schools Foundation, reported on IPSF's annual campaign kickoff, including an invitation to help "Turn Irvine Orange" on October 18th for IPSF's Giving Day, where students, teachers, staff and community members are encouraged to wear orange in support of the campaign. The donation drive is through December 31st, and has a goal to increase participation and awareness. All donations are matched by the City of Irvine. In closing, she thanked Superintendent Walker for kicking off the campaign with an email to the IUSD community and to principals for providing impact statements.

9. SPECIAL REPORT

9.a. Speak Up, We Care Campaign Update

Minutes:

Alan Schlichting, Executive Director of Student Services, Sunghie Okino, Coordinator of Prevention and Intervention and Connie Jacobs, Counselor for Prevention and Intervention, presented IUSD's Speak Up, We Care campaign. Sunghie shared that the purpose of the campaign is to help promote, communicate and link students and families to mental health and wellness services and resources available in IUSD, and for students to know their feelings are important and valid. The main goals of the campaign are to increase student awareness of, access to, and use of resources; provide important and relevant mental health and wellness information to students and families; and increase student resilience or ability to respond to various expected and unexpected difficult situations. She shared, the quarterly themes of: Link Up (October to November), Be Kind (December to February), Be Mindful (March to April), and Be Well (May to June). A preview screening of the campaign video was shared, along with campaign poster examples for grades TK through 1st, 2nd through 6th, middle, and high schools. Connie shared key stakeholders in the development of the campaign included students, Youth Action Team members, principals, staff, community organizations, advisory committees, union leaders, and Irvine Police Department members. All IUSD staff members have received guidelines on what to do should a student speak up to them.

Board Members thanked staff for their work on this important campaign. Member Wallin asked about the resource phone numbers and text numbers included on the posters. Connie shared that the numbers are to Boys Town, a nationwide family resource. Member Bokota emphasized the importance to listen to students.

9.b. Student Advisory Committee Update

Minutes:

Keith Tuominen, Executive Director of Secondary Education, and Annie Brown, Public Information Officer, reported on IUSD's piloting of a Student Advisory Committee. Annie provided an overview of the committee, comprised of 19 students from all six IUSD high schools, with a goal to increase student perspectives to incorporate into IUSD programs. Staff hope to utilize the students' voice and perspective to continually improve District outreach, resources and communication tools to enhance effectiveness and provide a platform for students to actively engage in the work of IUSD. Keith shared the plan to hold three meetings in the 2018-19 school year. The meetings will be during lunch, with lunch and transportation provided. The first business of the committee will be to build meeting norms, provide open lines of communication, foster a safe environment for students to express diverse opinions and to create a meaningful learning experience for both students and staff. Participating students will benefit with leadership opportunities, public speaking and presentation skills, communications and marketing strategies, advocacy experience, a better understanding of government agency operations, critical thinking to foster creative problem solving and collaboration building skills.

Member Wallin invited the Student Board Members to provide an update to the Board after each Student Advisory Committee meeting.

10. ORAL COMMUNICATION

Minutes:

None.

11. STUDENT BOARD MEMBER REPORTS

Minutes:

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

12. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker shared that in addition to the Speak Up, We Care campaign and the piloting of the Student Advisory Committee, the Student Shadowing program has been underway; all of which he is proud of. Additionally, the District provided a Power Up Your PLC Training that focused on effective grading practices, which received good feedback. Last week, the Cadence Park dedication ceremony was another proud moment to see a project of that magnitude completed and celebrated. He recognized Principal Carlo Grasso and his staff for their efforts in opening the school. He thanked Raianna Chavez, for her efforts in coordination and execution of the dedication ceremony and her ongoing support to IUSD. He congratulated IPSF for another successful gala and thanked them for their support of IUSD. In closing, during the Great Shake Out, IUSD's Emergency Operations Center will be engaging in a tabletop exercise focused on responding to a mock wildfire with the Irvine Police Department and Orange County Fire Authority on Thursday.

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 2018-19/05
- 15.c. Purchase Order Detail Report

16. CONSENT CALENDAR - Education Services

- 16.a. Participation in Outdoor Education Science Camps for the 2018-19 School Year
- 16.b. Site Request to Operate Cypress Village as Schoolwide Title I Program Beginning 2018-19 School Year
- 16.c. Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)
- 16.d. Field Trips and Excursions

17. CONSENT CALENDAR - Human Resources

- 17.a. Certificated Personnel Action Report 2018-19/05
- 17.b. Classified Personnel Action Report 2018-19/05

18. CONSENT CALENDAR - Special Education

- 18.a. Special Education Settlement Agreement(s)
- 18.b. Contract for Special Education Related Services
- 18.c. Special Education Master Contract(s)

19. CONSENT CALENDAR - Superintendent

19.a. Conference Attendance

20. FACILITIES CONSENT CALENDAR

Motion Passed: Approve Facilities Consent Calendar Item Nos. 20.a. - 20.i.

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

20.a. Authorization to Renew Leases of One (1) Restroom Building and Four (4) Relocatable Classroom Buildings at Creekside Education Center / Harvard Barranca Site

20.b. Request for Substitution of Subcontractor Bid Package No. 09 - Measure E Series 1 Improvements Modernization Projects at Irvine High School and University High School

20.c. Review of Public Information Meeting Held for a Storage Shed at Portola Springs Elementary School

20.d. Change Order Requests - Measure E Series 1 Improvements Expansion Projects at Eastshore Elementary School, Venado Middle School, and Creekside High School

20.e. Change Order Requests - Measure E Series 1 Improvements Modernization Projects at Springbrook and Westpark Elementary Schools

20.f. Notices of Completion - Measure E Series 1 Improvements Enclose Open Classroom/Modernization Projects

20.g. Notices of Completion - Measure E Series 1 Improvements Stone Creek Elementary School Design Lab Increment 2

20.h. Notice of Completion - Summer 2018 Relocatable Buildings at Multiple Sites (Expansion Sites)

20.i. Notice of Completion - Summer 2018 Relocatable Buildings at Multiple Sites (Irvine Child Care Project Sites Only) Project

21. ITEMS REMOVED FROM THE CONSENT CALENDAR

Minutes:
None.

22. ITEMS OF BUSINESS

22.a. First Reading - Proposed Revision to Board Policy 5131: Substance Abuse Education

Motion Passed: Approve for second reading and adoption, proposed revisions, title change, and policy number change to Board Policy 5131.6: Substance Abuse.

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 5131.6: Substance Abuse.

22.b. First Reading - Proposed Revision to Board Policy 5136.6: Use of Tobacco Products

Motion Passed: Approve for second reading and adoption, proposed revisions and policy number change to Board Policy 5131.62: Use of Tobacco Products.

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 5131.62: Use of Tobacco Products.

22.c. 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, 2018 through June 30, 2021.

Passed with a motion by Paul Bokota and a second by Ira Glasky.

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: Meeting adjourned at 8:11 PM.

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