

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
October 17, 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 5:39 PM:

Present:

Lauren Brooks
Ira Glasky
Sharon Wallin

Absent:

Paul Bokota
Betty Carroll

Updated Attendance:

Betty Carroll was updated to present at: 5:42 PM

1. CALL TO ORDER

Minutes:

President Glasky called the meeting to order at 5:39 PM.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:40 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.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Glasky reconvened the meeting at 6:33 PM.

5. PLEDGE OF ALLEGIANCE / 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 former School Board Member Sue Kuwabara.

Members Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

Members Absent:

Paul Bokota (excused)

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.

7. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: October 3, 2017 - Regular Meeting

Passed with a motion by Lauren Brooks and a second by Sharon Wallin.

Absent	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.

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

9. SPECIAL PRESENTATIONS / RECOGNITIONS

9.a. Irvine Public Schools Foundation

Minutes:

Neda Eaton reported on the Foundation's successful annual campaign kickoff with a focus on collaboration and teamwork in partnering with PTAs and schools; the campaign runs through December 31st. She reported on IPSF's Annual Spirit of Excellence Gala which raised over \$70,000 in net proceeds. In closing, she reported the City of Irvine renewed their partnership of the Education Partnership Fund and Challenge Match Grant of \$1.3 million in matching funds through 2019-20.

10. SPECIAL REPORT

10.a. California Dashboard Local Performance Indicators Presentation

Minutes:

Alan Schlichting, Executive Director of Student Services presented the California Dashboard Local Performance Indicators Presentation. He reviewed IUSD's local indicator ratings and provided an overview of information available on the dashboard. The Dashboard Indicators includes information on Suspensions, EL Progress, Graduation Rates and ELA/Math scores, as well as Local Indicators with information on Basic Conditions, Implementation of Academic Standards, School Climate Survey and Parent Involvement and Engagement. For the Local Indicators he reported IUSD met the requirements for all four indicator sections. He concluded by presenting the California School Dashboard website and demonstrated how to navigate the website to obtain additional information as it becomes available.

11. ORAL COMMUNICATION

Minutes:

None.

12. STUDENT BOARD MEMBER REPORTS

Minutes:

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

13. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker commenced by reporting on the recent Canyon 2 Fire and the importance of parents staying connected to IUSD and their schools for important updates. He thanked the IPD, OC Fire Authority and other involved agencies for their partnerships and also members of IUSD's Emergency Operations Command for keeping schools and families updated. He reported on his tour of the FivePoint Amphitheater, where he and Visual and Performing Arts Coordinator, Brad Van Patten, toured the facility to explore opportunities to support IUSD schools and students. He reported on the Eastwood Elementary School dedication ceremony, the IPSF Spirit of Excellence Gala and thanked the City of Irvine for renewing the Education Partnership Fund and Challenge Match Grant. He extended his appreciation for Assistant Superintendent of Education Services, Cassie Parham, who was recognized by IPSF at the Spirit of Excellence Gala for Excellence in Leadership. In closing, he shared condolences and fond memories of former Board Member, Sue Kuwabara.

14. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

15. CONSENT CALENDAR

Motion Passed: Passed with a motion by Sharon Wallin and a second by Lauren Brooks.

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

Minutes:

Approve Consent Calendar Item Nos. 16.a. - 20.b.

16. CONSENT CALENDAR - Business Services

16.a. Check Register Report

16.b. Contract Services Action Report 2017-18/05

16.c. Purchase Order Detail Report

16.d. Authorization to Enter Contract - Carahsoft Technology Corp (CMAS)

17. CONSENT CALENDAR - Education Services

17.a. Participation in Outdoor Education Science Camps for the 2017-18 School Year

17.b. Annual Submission of the Single Plan for Student Achievement Plans for 2017-18 School Year

17.c. Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)

17.d. Field Trips and Excursions

18. CONSENT CALENDAR - Human Resources

18.a. Certificated Personnel Action Report 2017-18/05

18.b. Classified Personnel Action Report 2017-18/05

19. CONSENT CALENDAR - Special Education

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

19.b. Contract for Special Education Related Services

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

20. CONSENT CALENDAR - Superintendent

20.a. Conference Attendance

20.b. Gifts

21. FACILITIES CONSENT CALENDAR

Motion Passed: Passed with a motion by Lauren Brooks and a second by Sharon Wallin.

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

Minutes:

Approve Facilities Consent Calendar Item Nos. 21.j. - 21.r.; - Facilities Consent Calendar Item Nos. 21.a. - 21.i. were pulled by Member Glasky for separate approval.

21.a. Additional Architectural Design Services for Modernization and New Construction (Measure E Improvements) at Brywood Elementary School

21.b. Additional Architectural Design Services for Modernization and New Construction (Measure E Improvements) at Meadow Park Elementary School

21.c. Additional Architectural Design Services for Modernization and New Construction (Measure E Improvements) at Springbrook Elementary School

21.d. Additional Architectural Design Services for Modernization and New Construction (Measure E Improvements) at Westpark Elementary School

21.e. Additional Architectural Design Services for a New Performing Arts Complex (Measure E Improvements) at Woodbridge High School

21.f. Additional Architectural Design Services for a New Synthetic Track and Field (Measure E Improvements) at Northwood High School

21.g. Additional Architectural Design Services for Science Lab Upgrades (Measure E Improvements) at Lakeside Middle School

21.h. Additional Architectural Design Services for Science Lab Upgrades (Measure E Improvements) at Sierra Vista Middle School

21.i. Additional Architectural Design Services for Science Lab Upgrades (Measure E Improvements) at South Lake Middle School

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

21.k. Receive Bids/Award Contracts for: Furniture and Equipment, Bid No. 2017/2018-1FA

21.l. Change Order Request - Cadence Park School Project

21.m. Change Order Requests - Eastwood Elementary School Project

21.n. Change Order Request - Rancho San Joaquin Middle School Music Room Remodel Project

21.o. Notices of Completion - Eastwood Elementary School Project

21.p. Notice of Completion - Two (2) Childcare Relocatables for Eastwood Elementary School

21.q. Notice of Completion - Three (3) Modular Classrooms and One (1) Shared Commons Area at Portola Springs Elementary School

21.r. Notice of Completion - Rancho San Joaquin Middle School Music Room Remodel Project

22. ITEMS REMOVED FROM THE CONSENT CALENDAR

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

Passed with a motion by Sharon Wallin and a second by Lauren Brooks.

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

Minutes:

Kelvin Okino, Executive Director of Facilities and Construction, reviewed the architect pool, bid

and design process. He explained that modernization projects could have higher architect fees as there are unknown variables such as ADA compliance, fire separation walls, etc. Additionally, staff took this opportunity to meet with Maintenance & Operations staff about their planned and suggested changes, such as roof replacements, that will be needed soon. In some cases the construction estimates were from 2015 and needed to be updated.

John Fogarty, Assistant Superintendent of Business Services, reviewed the Measure E financing process which is based on assessed valuation up to \$319 million, but is budgeted based on a conservative assessed valuation which is anticipated to produce an additional \$10 million over the estimate thus far. Additionally, State funds from the Facilities Bond have not been attributed to the budget. In closing, he stated that staff are working to include the full site needs into the design, but will only build as funds become available.

Board Members asked questions concerning the cause for the increase in fees and pressed staff to hold the architects to their proposals and to work towards producing more complete scopes for Series 2 projects.

23. ITEMS OF BUSINESS

23.a. School Board Appointed Representatives to District Committees Discussion

Minutes:

Board Members discussed the different Board appointed committees.

Board Members requested the topic be agendized again for the next Board Meeting to allow more time for them to connect with their appointed representatives.

23.b. Site Request to Operate IUSD Title I Schools as Schoolwide Title I Program for 2017-18 School Year

Motion Passed: Approve the site request for IUSD Title I schools to operate schoolwide Title I programs for the 2017-18 school year.

Passed with a motion by Sharon Wallin and a second by Lauren Brooks.

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

Minutes:

Alan Schlichting, Executive Director of Student Services, with Intervention Psychologist Alex Leonard presented a request to operate IUSD Title I schools as a Schoolwide Title I program for the 2017-18 school year. Alan provided an updated list of Title I schools for the 2017-18 school year and explained that under the Every Student Success Act (ESSA) Title I school sites have the opportunity to request to be designated as Schoolwide Title I school. A schoolwide program can be established in order to improve the overall educational program of an entire school, without having to target a specific group of children as eligible beneficiaries. By implementing a Schoolwide Title I

Program, the District will shift its focus from one of identifying individual students and supports to looking at the overall needs of a school and how Title I funds can support closing the achievement gap and meeting the academic, social-emotional and behavioral needs of all students. The proposal was first reviewed and approved by site principals and their School Site Council.

Board members asked questions about the program and the expected outcomes.

23.c. First Reading - Proposed Repeal of Board Policy 6162.52: Waiver of CAHSEE for Students with a Disability

Motion Passed: Approve for final reading and adoption, repeal of Board Policy 6162.52: Waiver of CAHSEE for Students with a Disability.

Passed with a motion by Lauren Brooks and a second by Sharon Wallin.

Absent	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 repeal of Board Policy 6162.52: Waiver of CAHSEE for Students with Disability.

24. ORAL COMMUNICATION

25. CLOSED SESSION

Minutes:

None.

26. ADJOURNMENT

Motion Passed: Passed with a motion by Lauren Brooks and a second by Betty Carroll.

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

Minutes:

Meeting adjourned at 9:09 PM.