

**Irvine Unified School District
Minutes
Regular Meeting of the Board of Education**

November 13, 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 5:09 PM:

Present:

Lauren Brooks

Betty Carroll

Ira Glasky

Sharon Wallin

Absent:

Paul Bokota

1. CALL TO ORDER

Minutes:

President Wallin called the meeting to order at 5:09 PM.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:10 PM.

3.a. Student Discipline Issues (1 case) [Education Code Sections 35146 and 48918(c)]

Minutes:

The Board discussed one student discipline issue.

3.b. 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.c. 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.d. Public Employee Performance Evaluation [Government Code Section 54957]

Minutes:

The Board met with the Superintendent and Assistant Superintendents 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 6:35 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 Carroll, and was followed by a moment of silence in memory of Woodbridge High School 12th grade student Emily Phillips.

Members Present:

Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

Members Absent:

Paul Bokota (excused)

Student Members Present:

Clare June
AJ Mackey
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
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.c. Public Employee Discipline/Dismissal/Release/Resignation approving a resolution of a disciplinary matter between the District and classified Employee No. 49189 with a 4-0 vote by Members Brooks, Carroll, Glasky, and Wallin; Member Bokota was absent.

7. STUDENT DISCIPLINE

7.a. Case No. 01H-1819

Motion Passed: Approve the staff recommendation to expel Case No. 01H-1819 for the remainder of the first semester of the 2018-19 school year and for the second semester of the 2018-19 school year.

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

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

8. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: September 5, 2018 - Special Meeting, September 11, 2018 - Regular Meeting, October 2, 2018 - Regular Meeting.

Passed with a motion by Ira Glasky and a second by Betty Carroll.

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

9. 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

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 include 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, Parent Involvement and Engagement, School Climate Survey, and new for this year, Course Access. He reported, IUSD met the requirements for all five local indicator sections. He concluded by inviting the community to visit the California School Dashboard website as it continues to receive updates.

11. ORAL COMMUNICATION

Minutes:

Claire Josey and Grace Kim addressed the Board regarding the Dragon Kim Foundation - Fellowship Opportunity.

Matthew Leeg addressed the Board regarding Eastwood Special Education students excluded from 5th grade field trip.

12. STUDENT BOARD MEMBER REPORTS

Minutes:

Student Board Members Clare June, AJ Mackey, Sofia Chambers, Divya Ponniah, and Allison Shi reported on school activities.

13. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker reported on the successful launch of the CubeSat Irvine01. Student teams from all Irvine high schools successfully created the cube satellite that is now orbiting Earth, passing by every 92 minutes. He thanked District partners IPSF, students, teachers Tihn Tran and Archana Jain, NASA, Dr. Kent Freeze and Kain Sosa. He shared the project is more than just about science, it is also about students working together and communicating. Additionally, he reported on the Band Spectacular event and the District's Speak Up, We Care campaign that officially launched October 29. Staff shared campaign materials and themes with members of the Education Advisory Committee and the Student Advisory Committee and received helpful feedback. There are quarterly themes, starting out with Link Up. In closing, he reported on the Great California Shakeout, where members of the District EOC went through a wildfire tabletop exercised with members of the Orange County Fire Authority.

14. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

15. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 16.a. - 20.a.

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

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

16. CONSENT CALENDAR - Business Services

16.a. Check Register Report

16.b. Contract Services Action Report 2018-19/06

16.c. Purchase Order Detail Report

16.d. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase, Warranty and Installation of Security Access Control Systems, Surveillance Systems and Software Maintenance

16.e. Contract Renewal Authorization 2019 Blue Shield of California PPO/HMO, Alameda County Schools Insurance Group (ACSIG) Delta Dental PPO, Medical Eye Services (MES), Vision Service Plan (VSP), Discovery Benefits, and Lincoln Financial for Life/Long-Term Disability Insurance

16.f. Exercise Option to Extend/Amend Contracts for Bid No. 16/17-01NS, Kitchen Equipment & Accessories

16.g. Memorandum of Understanding for the Access of Video Camera Recording and Live Feed by the City of Irvine Police Department

16.h. Notice of Completion Prop 39 LED Lighting Retrofit at Irvine High School Project

16.i. Notice of Completion Prop 39 HVAC Design-Build Services at Irvine High School Project

16.j. Piggyback Authorization - Just-In-Time Classroom and Office Supplies

16.k. Piggyback Authorization - Just-In-Time Purchase of Irrigation Supply

16.l. Piggyback Authorization - Purchase of Just-In-Time Pool Chemical Supply

16.m. Renewal of License Agreement - Operations of Wireless Communications Facility - with Los Angeles SMSA Limited Partnership, dba Verizon Wireless at Irvine High School

16.n. Renewal of License Agreement - Operations of Wireless Communications Facility - with Los Angeles SMSA Limited Partnership, dba Verizon Wireless at Rancho San Joaquin Middle School

16.o. Renewal of License Agreement - Operations of Wireless Communications Facility - with Los Angeles SMSA Limited Partnership, dba Verizon Wireless at Woodbridge High School

17. CONSENT CALENDAR - Education Services

17.a. Participation in Outdoor Education Science Camps for the 2018-19 School Year

17.b. Field Trips and Excursions

18. CONSENT CALENDAR - Human Resources

18.a. Certificated Personnel Action Report 2018-19/06

18.b. Classified Personnel Action Report 2018-19/06

18.c. Student Teacher Agreement for 2018-19

19. CONSENT CALENDAR - Special Education

19.a. Special Education Master Contract(s)

19.b. Contract for Special Education Related Services

20. CONSENT CALENDAR - Superintendent

20.a. Conference Attendance

21. CONSENT CALENDAR RESOLUTIONS - Roll Call

Motion Passed: Approve Consent Calendar Resolution Item No. 21.a.

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

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

21.a. Resolution No. 18-19-24: Giving Notice of Intent to Grant Easement to Irvine Ranch Water District at Creekside High School

22. FACILITIES CONSENT CALENDAR

Motion Passed: Approve Facilities Consent Calendar Item Nos. 22.a. - 22.m.

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

22.a. Architectural Services for Modernization - Measure E Series 2 - at South Lake Middle School

22.b. Architectural Services for Modernization - Measure E Series 2 - at Woodbridge High School

22.c. Review of Public Information Meeting Held for a Storage Shed at Santiago Hills Elementary School

22.d. Change Order Requests - Cadence Park School Project

22.e. Change Order Request - Loma Ridge Elementary School Increment 1 Project

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

22.g. Change Order Request - Measure E Series 1 Improvements - Modernization and New Construction at Brywood Elementary School and Meadow Park Elementary School

22.h. Change Order Request - Measure E Series 1 Improvements - Modernization Projects at Springbrook and Westpark Elementary Schools

22.i. 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

22.j. Notices of Completion - Cadence Park School Project

22.k. Notice of Completion - Loma Ridge Elementary School Increment 1 Project

22.l. Notice of Completion - Summer 2018 Relocatable Buildings at Multiple Sites (Expansion Sites Only)

22.m. Notice of Completion - Summer 2018 Relocatable Buildings at Multiple Sites (Irvine Child Care Projects Sites Only) Project

23. ITEMS REMOVED FROM THE CONSENT CALENDAR

Minutes:
None.

24. ITEMS OF BUSINESS

24.a. Resolution No. 18-19-23: Statutory School Fees ("Reportable Fees") Report for Fiscal Year 2017-18 - Roll Call

Motion Passed: Adopt Resolution No. 18-19-23, certifying compliance with Government Code Section 66000 et seq. regarding School Facility Fees for 2017-18.

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

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

24.b. First Reading - Proposed Revision to Board Policy 1210: Parent Involvement

Motion Passed: Approve for first reading and adoption, proposed revisions to Board Policy 6020: Parent and Family Engagement.

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:

The Board waived the second reading and approved the proposed revisions to Board Policy 6020: Parent and Family Engagement.

24.c. First Reading - Proposed Board Policy 5146: Married/Pregnant/Parenting Students

Motion Passed: Approve for first reading and adoption, proposed Board Policy 5146: Married/Pregnant/Parenting Students.

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:

The Board waived the second reading and approved the proposed revisions to Board Policy 5146: Married/Pregnant/Parenting Students.

24.d. First Reading - Proposed Revision to Board Policy 6174: English Language Learner

Motion Passed: Approve for first reading and adoption, proposed revisions to Board Policy 6174: Education for English Language Learners.

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:

The Board waived the second reading and approved the proposed revisions to Board Policy 6174: Education for English Language Learners.

25. ORAL COMMUNICATION

Minutes:

None.

26. CLOSED SESSION

Minutes:

None.

27. ADJOURNMENT

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

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

Minutes:

Meeting adjourned at 7:56 PM.