

**Irvine Unified School District
Minutes**

Regular Meeting of the Board of Education

November 14, 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 5:36 PM:

Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Sharon Wallin

Absent:

Betty Carroll

1. CALL TO ORDER

Minutes:

President Glasky called the meeting to order at 5:36 PM.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:37 PM.

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

Minutes:

The Board finalized the Superintendent's evaluation for 2016-17 and 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 6:35 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.

Members Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Sharon Wallin

Members Absent:

Betty Carroll (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
Raianna Chavez, Executive Assistant to the Superintendent

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:

President Glasky reported on the discussion in Closed Session.

6.a. Public Employee Performance Evaluation - Superintendent

Motion Passed: Approve the Superintendent's Goals and Objectives for 2017-18.

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

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

7. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: October 17, 2017 - Regular Meeting

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

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

9. ORAL COMMUNICATION

Minutes:

Michael Lee addressed the Board regarding the proposed Boundary Adjustment.

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 IUSD's first State of the District which had a student-centered focus. District staff executed a full emergency simulation exercise during the Great California Shakeout. He informed that information sessions are underway regarding the proposed boundary adjustment due to the extensive growth throughout the city; adding that all feedback will be provided to the Board. He shared that the District's enrollment has grown as much in the last five years as the district did in the fifteen years prior. He added that technology continues to redefine possibilities in the classroom. Recently some IUSD administrators visited Google's headquarters to further explore ways to integrate technology in the classroom. He expressed his appreciation for the Band Spectacular event and the phenomenal job of the students who performed. In closing, he congratulated IUSD's Teachers of the Year, Mary Thomas-Vallens, Lauren Morrison and Christina Bangas, who were honored at the Orange County Teacher of the Year event.

12. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

Board Member Brooks requested information regarding the various District advisory committees along with their missions, how they are organized and how their members are selected. She also asked for information on the District's homework policy and practice and how technology has been integrated into the homework plan. The possibility of a presentation on Homework Plans in the fall was discussed.

13. CONSENT CALENDAR

Motion Passed: Passed with a motion by Paul Bokota and a second by Lauren Brooks.

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

Minutes:

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

14. CONSENT CALENDAR - Business Services

14.a. Check Register Report

14.b. Contract Services Action Report 2017-18/06

14.c. Purchase Order Detail Report

14.d. Award Cooperative Bid No. 1160, Food Services Paper Products and Cleaning Supplies

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

14.f. Piggyback Authorization - Purchase of Mainline Fresh Produce and Harvest of the Month Produce and Services

15. CONSENT CALENDAR - Education Services

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

15.b. Field Trips and Excursions

16. CONSENT CALENDAR - Human Resources

16.a. Certificated Personnel Action Report 2017-18/06

16.b. Classified Personnel Action Report 2017-18/06

16.c. Student Teacher Agreement for the 2017-20 School Years

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

19.a. Resolution No. 17-18-19: Approving the Submission of Applications for the Career Technical Education Facilities Program at Creekside High School and Woodbridge High School

Motion Passed: Adopt Resolution No. 17-18-19, authorizing the Assistant Superintendent of Business Services to execute documents necessary to carry out the provisions of this Resolution for the purpose of using School Facility Program Student Grant Funding for Creekside High School and Woodbridge High School projects.

Passed with a motion by Sharon Wallin and a second by Paul Bokota.

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

Minutes:

Approve Consent Calendar Resolution Item No. 19.a.

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
Absent	Betty Carroll
Yes	Ira Glasky
Yes	Sharon Wallin

Minutes:

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

20.a. Architectural Design Services for the Irvine Child Care Project Relocatable Additions at Eastshore Elementary, Portola Springs Elementary and Stonegate Elementary Schools

20.b. Authorization for the Lease and Placement of One (1) Relocatable Building (Measure E Series 1) for Interim Housing at Eastshore Elementary School

20.c. Request for Substitution of Subcontractor Bid Package No. 01 Measure E Series 1 Improvements - Stone Creek Elementary School Design Lab Increment 2

20.d. Retention of Construction Management Firm for PA6N Elementary School

20.e. Review of Public Information Meetings Held for Measure E Series 1 Projects

20.f. Change Order Request - Cadence Park School Project

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

20.h. Change Order Request - Portola Springs Elementary School Relocatable 2017, Portola Springs Elementary School Parking Lot 2017, and Canyon View Elementary School Relocatable Replacement Phase-1 Projects

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

20.j. Notice 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

22. ITEMS OF BUSINESS

22.a. Resolution No. 17-18-20: Giving Notice of Intent to Grant Easement to Southern California Edison (SCE) - Cadence Park School - Roll Call

Motion Passed: Adopt Resolution No. 17-18-20 giving notice of intent to grant an easement and right-of-way to Southern California Edison in order to provide continued maintenance and repairs as necessary to the underground electrical supply system that provides service to Cadence Park School site, and set the Board meeting date of December 12, 2017, for the required Public Hearing.

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

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

22.b. First Reading - Proposed Revision of Board Policy 6143.4: Curriculum Guides

Motion Passed: Approve for final reading and adoption, proposed revisions to Board Policy 6143: Course of Study, as revised.

Passed with a motion by Lauren Brooks and a second by Paul Bokota.

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

Minutes:

The Board waived the second reading and approved the proposed revisions to Board Policy 6143 - Course of Study, as revised.

Board Member Brooks amended the last sentence in the third paragraph to "... admission to California public colleges and university and to develop employment skills in business or industry."

22.c. School Board Appointed Representatives to District Committees Discussion

Motion Passed: Placing the IUSD Finance Committee on hiatus, with the requirement to reagendaize the topic for review in September or October of 2018, if not sooner, as needed.

Passed with a motion by Lauren Brooks and a second by Paul Bokota.

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

Motion Passed: Amending the Education Advisory Committee meeting schedule to at least bi-monthly with the exception of June through August.

Passed with a motion by Lauren Brooks and a second by Paul Bokota.

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

Minutes:

Board Members discussed the Finance Committee expressing their appreciation for the committee members' time and commitment; however, noting the purpose of the committee has changed. The committee reviews financial presentations after they are presented at a Board Meeting. Member Brooks asked if other school districts have a similar committee, to which John Fogarty, Assistant Superintendent of Business Services, responded that most districts no longer have a Finance Committee.

Board Members discussed the Education Advisory Committee and expressed their concern that recent meetings had been cancelled due to an inability to obtain a quorum;

however, expressing their appreciation for the structure of the committee, how they are tasked and work in small groups to provide feedback.

Board Members discussed the Health Advisory Committee again, expressing their concern that the recent meetings had been cancelled due to an inability to obtain a quorum and suggested the meeting time might be part of the reason. Cassie Parham, Assistant Superintendent of Education Services, shared that the members of the Committee selected the meeting time. Kandie Schmehr, an appointed Health Advisory Committee member, suggested polling the group with a variety of dates and times to obtain a meeting date that works for everyone.

22.d. CSBA Delegate Assembly Nominations 2018 (Region 15)

Motion Passed: Nominate Members Brooks and Wallin as nominees and appoint Member Glasky as IUSD's appointed member for CSBA Delegate Assembly, Region 15.

Passed with a motion by Lauren Brooks and a second by Paul Bokota.

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

Minutes:

After a brief discussion, Board members nominated members Brooks and Wallin as a nominee to the CSBA Delegate Assembly for Region 15 and member Glasky as IUSD's appointed CSBA Delegate Assembly member.

23. ORAL COMMUNICATION

Minutes:

Suresh Paulras addressed the Board regarding the proposed Boundary Adjustment.

24. CLOSED SESSION

Minutes:

None.

25. ADJOURNMENT

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

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

Minutes:

Meeting adjourned at 8:14 PM.