

**Irvine Unified School District**  
**Minutes**  
**Regular Meeting of the Board of Education**  
November 17, 2015 6:30 PM  
IRVINE UNIFIED SCHOOL DISTRICT  
Administration Center  
5050 Barranca Parkway  
Irvine, CA 92604  
6:30 p.m. Regular Meeting

**Attendance Taken at 6:33 PM:**

Present:

Paul Bokota  
Lauren Brooks  
Ira Glasky  
Michael Parham  
Sharon Wallin

**1. CALL TO ORDER**

Minutes:

President Brooks called the meeting to order at 6:33 p.m.

**2. PLEDGE OF ALLEGIANCE / ROLL CALL**

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Courtney Fassett and was followed by a moment of silence in memory of the victims of the Paris attacks which occurred on November 13, 2015.

Members Present:

Paul Bokota  
Lauren Brooks  
Ira Glasky  
Michael Parham  
Sharon Wallin

Student Members Present:

Courtney Fassett  
Samantha Kosai  
Karina Sun  
Sarah Verdegan

Staff:

Terry L. Walker, Superintendent of Schools  
John Fogarty, Assistant Superintendent, Business Services  
Eamonn O'Donovan, Assistant Superintendent, Human Resources

Raianna Chavez, Executive Assistant to the Superintendent

### **3. APPROVAL OF MINUTES**

**Motion Passed:** Approve the minutes of the following meeting(s), as presented: October 20, 2015 - Regular Meeting

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

### **4. ADOPTION OF AGENDA**

**Motion Passed:** Adopt agenda, as presented.

Passed with a motion by Paul Bokota and a second by Michael Parham.

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

### **5. SPECIAL PRESENTATIONS / RECOGNITIONS**

#### **5.a. Irvine Public Schools Foundation**

Minutes:

Irvine Public Schools Foundation, Chief Executive Officer, Neda Eaton introduced Kellie Pendergest, Director of Communications and Marketing, who updated the Board regarding IPSF's recent activities. She noted, IPSF's annual campaign fundraising event kicked off with the Spirit Gala. This year's campaign theme is Think Future Give Now. In closing, Kellie invited the Board to save the date for the March 12th STEAM Carnival at the Market Place.

### **6. ORAL COMMUNICATION**

Minutes:

Kate Randle, Representative from Mimi Walters office, addressed the Board regarding Rep. Walters' Letter to Our Troops Project.

Mark Newgent, IUSD parent, addressed the Board regarding school security.

### **7. STUDENT BOARD MEMBER REPORTS**

Minutes:

Student Board Members Fassett, Kosai, Sun and Verdegan reported on school activities.

## **8. SUPERINTENDENT'S REPORT**

Minutes:

Superintendent Walker updated the Board, by first commending the Facilities Department for providing a thorough Facilities Study Session the prior week. Additionally, he thanked the Portola Springs Elementary School staff and those involved in the school dedication and showcase of IUSD's Education Specifications. He reported on his attendance to Stanford's Technology Conference and Stanford's Engineering School. In closing, he commended the schools and students who participated in the Band Spectacular.

## **9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

Minutes:

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

Member Parham suggested staff develop better communication tools for collecting teacher feedback in support of safety and other topics.

Member Wallin suggested staff investigate and enhance radio communication for outlying schools, as needed.

## **10. CONSENT CALENDAR**

**Motion Passed:** Passed with a motion by Paul Bokota and a second by Michael Parham.

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

Minutes:

Approve Consent Calendar Item Nos. 11.a. - 15.b.

## **11. CONSENT CALENDAR - Business Services**

11.a. Check Register Report

11.b. Contract Services Action Report 2015-16/07

11.c. Purchase Order Detail Report

11.d. Award California Multiple Award Schedule (CMAS) Contract for Janitorial Supplies

11.e. Notice of Completion Plaza Vista School Flooring Installation Project

## **12. CONSENT CALENDAR - Education Services**

12.a. District-Wide Eligibility Criteria for Title I Services

12.b. Participation in Outdoor Education Science Camps for the 2015-16 School Year

12.c. Quality Rating and Improvement System (QRIS) Block Grant Service Agreement 41784 Amendment No. 1

12.d. Field Trips and Excursions

## **13. CONSENT CALENDAR - Human Resources**

13.a. Certificated Personnel Action Report 2015-16/07

13.b. Classified Personnel Action Report 2015-16/07

13.c. Salary and Benefits Settlement Between the Irvine Unified School District and the Irvine Administrative Assistants to the Principals for 2015-16

13.d. Salary and Benefits Settlement Between the Irvine Unified School District and the Irvine Administrators Association for 2015-16

## **14. CONSENT CALENDAR - Special Education**

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

14.b. Contract for Special Education Related Services

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

## **15. CONSENT CALENDAR - Superintendent**

15.a. Conference Attendance

15.b. Gifts

## **16. FACILITIES CONSENT CALENDAR**

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

Minutes:

Approve Consent Calendar Resolution Item Nos. 16.a. - 16.l.

16.a. Annual Renewal/Award Contract for Reprographic Services

2016 Calendar Year, Facilities and Construction Department

16.b. Architectural Design Services to Update the 2012 Master Plan for Creekside High School Site Wayfinding Signage

16.c. Change Order Request - Cypress Village Elementary School Relocatables 2015 Project

16.d. Change Order Requests - Irvine High School Classroom Addition Project

16.e. Change Order Request - Jeffrey Trail Middle School Relocatables 2015 Project

16.f. Change Order Request - Northwood High School Culinary Arts Project

16.g. Change Order Request - Portola High School

16.h. Change Order Requests - Portola Springs Elementary School

16.i. Notice of Completion - Cypress Village Elementary School Relocatables 2015 Project

16.j. Notice of Completion - Jeffrey Trail Middle School Relocatables 2015 Project

16.k. Notice of Completion - Northwood High School Culinary Arts Project

16.l. Notices of Completion - Portola Springs Elementary School

## **17. ITEMS REMOVED FROM THE CONSENT CALENDAR**

## **18. ITEMS OF BUSINESS**

### **18.a. Resolution No. 15-16-18: Statutory School Fees ("Reportable Fees") Report for Fiscal Year 2014-15 - Roll Call**

**Motion Passed:** Adopt Resolution No. 15-16-18, certifying compliance with Government Code Section 66000 et seq. regarding School Facility Fees for 2014-15.

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

### **18.b. Public Disclosure of Collective Bargaining Agreement (AB 1200) with the Irvine Supervisory Association**

**Motion Passed:** Accept the Public Disclosure of Collective Bargaining Agreement (AB 1200) with the Irvine Supervisory Association.

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

### **18.c. Salary and Benefits Settlement Between the Irvine Unified School District and the Irvine Supervisory Association for 2015-16**

**Motion Passed:** Approve the settlement on salary and benefits with the Irvine Supervisors Association for 2015-16.

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

### **18.d. Board Discussion and Update Regarding the Feasibility of a Facilities General Obligation (G.O.) Bond**

Minutes:

Charles Heath of TBWB Strategies reviewed the phone survey results conducted in late October and early November, for a revised School Facilities Improvement District (SFID) concentrating on older school facilities. The phone survey results indicated 64% of surveyed voters were in support of the proposed G.O. Bond. Additionally, Charles noted an online survey was still being circulated and would provide those results at a later date.

Adam Bauer of Fieldman Rollap & Associates reviewed the new SFID boundaries and tax rates under consideration and the estimated tax impact for a median homeowner given varying proposed tax rates, as well as options to refund the bonds.

Board members discussed and inquired concerning the polling results and financial implications. Board members directed staff to proceed with the revised SFID focusing on the older school facilities, as presented.

Speaking to the topic: Connie Stone, Ana Silva, Cecilia Lee and Henry Miller shared their concerns for the inequity of outdated school facilities and their support of a Facilities G.O. Bond.

### **18.e. Designation of Name for Elementary School in Planning Area 5B**

**Motion Passed:** Select an official name for the elementary school located in Planning Area 5B.

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

Minutes:

The Board selected Eastwood Elementary School as the official name of the elementary school located in Planning Area 5B (Eastwood Village).

#### **18.f. CSBA Delegate Assembly Nominations 2016 (Region 15)**

Minutes:

Member Brooks confirmed she would be honored to be nominated for CSBA Delegate Assembly Region 15, serving an additional year to her third term with the Assembly.

Additionally, since IUSD's student enrollment has surpassed 30,000 students, IUSD is eligible for an Appointed CSBA Delegate Assembly position. Member Wallin confirmed she would be honored to be appointed for CSBA Delegate Assembly Region 15.

Following Board discussion, agreement was reached that two Irvine representatives was sufficient.

#### **19. ORAL COMMUNICATION**

Minutes:

None.

#### **20. CLOSED SESSION**

Minutes:

None.

#### **21. ADJOURNMENT**

**Motion Passed:** Passed with a motion by Paul Bokota and a second by Michael Parham.

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

Minutes:

The meeting was adjourned at 8:54 p.m.