

**Irvine Unified School District**  
**Minutes**  
**Organizational/Regular Meeting of the Board of Education**  
December 12, 2017 6:30 PM  
IRVINE UNIFIED SCHOOL DISTRICT  
Administration Center  
5050 Barranca Parkway  
Irvine, CA 92604  
6:30 p.m. Regular Meeting

**Attendance Taken at 6:35 PM:**

Present:

Paul Bokota  
Lauren Brooks  
Betty Carroll  
Ira Glasky  
Sharon Wallin

Updated Attendance:

Betty Carroll was updated to absent at: 10:05 PM.

**1. CONVENE REGULAR MEETING - 6:30 PM**

Minutes:

President Glasky called the meeting to order at 6:35 PM.

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

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Member Wallin.

Members Present:

Paul Bokota  
Lauren Brooks  
Betty Carroll  
Ira Glasky  
Sharon Wallin

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  
Brianna Ford, Chief Technology Officer  
Raianna Chavez, Executive Assistant to the Superintendent

**3. BOARD ORGANIZATION - 2018**

**3.a. Board Organization - Election of Officers**

**Motion Passed:** Nomination for Sharon Wallin for 2018 Board President.

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

Minutes:

President Glasky opened nominations for Board President. Member Brooks nominated Member Wallin to serve as Board President, seconded by Member Bokota. Member Wallin was unanimously elected to serve as Board President.

**Motion Passed:** Nomination for Lauren Brooks for 2018 Board Clerk.

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:

President Wallin opened nominations for Board Clerk. Member Bokota nominated Member Brooks to serve as Board Clerk, seconded by Member Carroll. Member Brooks was unanimously elected to serve as Board Clerk.

**3.b. Board Organization - Responsibilities**

**Motion Passed:** Determine responsibilities/committee appointments.

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

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

### **3.c. Board Organization - School Site Liaison Assignments**

**Motion Passed:** Approve School Site Liaison assignments.

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

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

### **3.d. Board Organization - Appointment of Representatives to District Committees**

**Motion Passed:** Appoint representatives to the Education Advisory and Health Advisory Committees, as needed.

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

### **3.e. Board Organization - Establishment of Meeting Dates**

**Motion Passed:** Establish School Board meeting dates for 2018.

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

## **4. APPROVAL OF MINUTES**

**Motion Passed:** Approve the minutes of the following meeting(s), as amended: October 23, 2017 - Special Meeting

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

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

Minutes:

Member Wallin requested the Meeting Minutes of the October 23, 2017 Special Meeting include her stated preference to remove Options 3 and 4 from consideration.

## **5. ADOPTION OF AGENDA**

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

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

## **6. SPECIAL PRESENTATIONS / RECOGNITIONS**

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

Minutes:

Kellie Pendergest, Director of Marketing & Communications for the Irvine Public School Foundation (IPSF), reported on the annual campaign underway through December 31. She presented photos from Giving Tuesday where IPSF supporters "turned Irvine orange" to raise awareness for the annual campaign. She also shared photos from the classes students participated in on Enrichment Day and school musicals IPSF supported. In closing, she invited the Board to upcoming events, including Irvine Talks, and thanked the Board for their continued support.

## **7. ORAL COMMUNICATION**

Minutes:

Speaking to the topic of Enhanced Math III:

Paul Weiland  
Michael Cho  
Teri Cho  
Sandy Schaal  
Swagata  
Marcia Dutton

## **8. STUDENT BOARD MEMBER REPORTS**

Minutes:

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

## **9. SUPERINTENDENT'S REPORT**

Minutes:

Superintendent Walker thanked Board Member Glasky for his services as President to the Board the past year. He reported on the District's participation in the Orange County Pathways, which brought together OCDE and various levels of education with businesses throughout the County. He reported on the Hour of Code where students participated in

learning coding development of computer science skills for a highly digital world. He reported on his attendance to the ACE Awards, hosted by the Irvine Exchange Club, which celebrated students from Creekside High School who exhibited determination and resilience in overcoming challenges. He extended congratulations and best wishes to Northwood and University high schools for successfully reaching the OC Mock Trail finals, making this the first ever all IUSD OC Mock Trail final. In closing, he reported on his attendance at the CSBA Annual Conference and wished everyone a happy and restful winter break.

## **10. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

Minutes:

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

## **11. CONSENT CALENDAR**

**Motion Passed:** 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

Minutes:

Approve Consent Calendar Item Nos. 12.a. - 16.b. with the exception of Item No. 13.a. Participation in Outdoor Education Science Camps for the 2018-19 School Year, pulled by Member Brooks for separate approval.

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

12.a. Check Register Report

12.b. Contract Services Action Report 2017-18/07

12.c. Purchase Order Detail Report

12.d. Authorize the Extension of California Multiple Award Schedule (CMAS) Contract for Purchase, Warranty and Installation of Synthetic Turf, Surface and Flooring

12.e. Notice of Completion - District Administration Office Translucent Panel Replacement

12.f. Piggyback Authorization - Purchase of Fresh Produce (Fruits & Vegetables) Products and Services

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

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

13.b. Field Trips and Excursions

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

14.a. Certificated Personnel Action Report 2017-18/07

14.b. Classified Personnel Action Report 2017-18/07

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

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

15.b. Payment in Accordance with the Terms of the Settlement Agreement(s)

15.c. Contract for Special Education Related Services

#### **16. CONSENT CALENDAR - Superintendent**

16.a. Conference Attendance

16.b. Gifts

#### **17. FACILITIES CONSENT CALENDAR**

**Motion Passed:** 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

Minutes:

Approve Facilities Consent Calendar Item Nos. 17.a. - 17.k.

17.a. Authorization for the Design and Installation of an Eight (8) Classroom "Villa-Style" Modular Classroom Building at Canyon View Elementary School

17.b. Authorization for the Lease and Placement of Eight (8) Relocatable Classroom Buildings and One (1) Relocatable Restroom Building (Measure E Series 1) to Create an Interim School Site at El Camino Real School

17.c. Authorization for the Lease and Placement of Five (5) Relocatable Classroom Buildings and One (1) Relocatable Restroom Building (Measure E Series 1) to Create an Interim School Site at Westwood Basics School

17.d. Document Reprographic Services, Request for Qualifications/Proposals (RFQ/RFP) No. 1718FA

17.e. Receive Bids/Reject Bids - Site Work for the Measure E Series 1 - Addition of Classroom Portables at El Camino Real and Westwood Basics Sites for Uses as an Interim Campus

17.f. Receive Bids/Reject Bids - Rental of Temporary Fencing and Miscellaneous Items, Bid No. 2017/2018-2FA

17.g. Review of Public Information Meetings Held for Measure E Series 1 Projects

17.h. Temporary Suspension of Board Policy 7140 Related to the Naming of the Second Elementary School in the Portola Springs Community

17.i. Change Order Requests - Measure E Series 1 - Enclose Open Classroom/Modernization Projects

17.j. Change Order Requests - Eastwood Elementary School Project

17.k. Notices of Completion - Eastwood Elementary School Project

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

**Motion Passed:** Approve Item No. 13.a. Participation in Outdoor Education Science Camps for the 2018-19 School Year.

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

Minutes:

Member Brooks inquired as to the status of the schools who had field trips scheduled for Irvine Ranch Outdoor Education Center, which sustained damaged from the Canyon 2 Fire. Assistant Superintendent of Education Services, Cassie Parham, reported that all affected schools were able to reschedule their trip to either later in the school year or to another camp.

## **19. ITEMS OF BUSINESS**

### **19.a. Middle and High School Boundary Adjustment**

**Motion Passed:** Approve Option 1, adjusting the boundary for the Stonegate Elementary School community area from Portola High School to Northwood High School and from Jeffrey Trail Middle School to Sierra Vista Middle School.

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

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

**Motion Passed:** Approve Los Olivos community boundary adjustment from Portola High School to University High School.

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Betty Carroll

Yes Ira Glasky

Yes Sharon Wallin

Minutes:

Tony Ferruzzo, IUSD consultant reviewed the middle and high school boundary adjustment history and process, including a summary of the three parent information meetings and a summary of the concerns expressed by parents. He reviewed the Boundary Advisory Committee roles and responsibilities and the criteria provided to the committee in their review and assessment of the various boundary options. He reviewed the high school and middle school multiyear moderate projections, which indicate Portola High School is projected to be over capacity by 2020 and Jeffrey Trail Middle School to be over capacity by 2019, based on current boundaries.

Tony reviewed the four options cultivated, and initially proposed, by the Boundary Advisory Committee. Following the parent information meetings and review of community feedback the Boundary Advisory Committee met for a final time. The committee members came to a consensus to recommend Option 1 for consideration to the Superintendent's Cabinet and to eliminating Options 2 and 3; however, initially there was a split decision on Option 4. With no authority for other support options for Venado Middle School's declining enrollment, the committee ended up also recommending Option 4 for consideration.

The Superintendent's Cabinet met to review Options 1 and 4 resulting in a consensus to recommend implementation of Option 1 in fall 2019 and elimination of Options 2, 3, and 4. Additionally, Cabinet members discussed and agreed that additional supports and/or alternative options be investigated to maintain equivalent educational programming for Venado Middle School to address the impact of the projected lower enrollment.

Tony reviewed the projected enrollment impact should Option 1 be implemented resulting in a more balanced enrollment for the high schools; however, noting that Portola High School is still projected to have an enrollment above 2,600 by the year 2023, possibly requiring an additional boundary adjustment or other considerations in the future. He also reviewed the projected enrollment impact for the middle schools showing a projected enrollment capacity for Jeffrey Trail Middle School slightly over the 1,200 capacity in the year 2023. Additionally, he reviewed the school feeder system with the implementation of Option 1. Finally, he reviewed the final steps following the Board's decision with formal communication to all impacted families in January 2018 with implementation of the adjusted boundaries in August 2019.

Speaking to the topic:

Vittal Aginisheltti  
Seth Grossman  
John Elios  
Jim Chan  
Joe Zimny  
Weiguang Shao  
Fred Schultz  
Janice O'Toole

John Fogarty, Assistant Superintendent of Business Services, responded to questions posed by members of the public noting that CFD taxes do and have followed students attending an IUSD school other than the initially designated school.

Brianne Ford, Chief Technology Officer, responded to a question posed by a member of the public asking if Sierra Vista Middle School is equal to Jeffrey Trail Middle School regarding technology resources. Brianne noted the District has made significant investments in technology and infrastructure districtwide. Sierra Vista will be cutting over to the full network, same as Jeffrey Trail, this winter break. Additionally, that Sierra Vista has a 1:1 computer to student ratio same as Jeffrey Trail.

Eamonn O'Donovan, Assistant Superintendent of Human Resources, responded to questions posed by a member of the public asking if there are larger class-sizes for schools in the northern region of the city and if two lunch periods could be implemented to accommodate a larger student capacity. Eamonn stated that the number of teachers is proportionate to the number of students, so the class-sizes are generally the same throughout the District. In addition, that two lunch periods would affect the master schedule for a middle school.

Superintendent, Terry Walker, read a statement from Board Member Betty Carroll who was present but unable to speak due to a medical procedure.

Board Members asked clarifying questions about the timing of the implementation, the sibling rule and stated their interest in maintaining cohorts when possible and in maximizing the limited District resources.

Board Member Bokota asked to hear from Jeffrey Trail Middle School Principal Michael Georgino and Sierra Vista Middle School Principal Lynn Matassarini.

Michael Georgino responded to suggestions that Jeffrey Trail be allowed to exceed the 1,200 student capacity. He noted that the school was built as one main building with hallways connecting the various classes. During passing periods, the hallways can only safely maintain so many students. He said two lunch periods would not be possible, as it would allow students to roam through the hallways during lunch while other students are in class and on rainy days, it would displace the music class from the multipurpose room, among other complications. He stated that student safety is paramount.

Lynn Matassarini responded to concerns that Sierra Vista Middle School would have difficulty with more than 1,100 students, as proposed. Lynn stated that Sierra Vista had

more than 1,100 students prior to the opening of Jeffrey Trail and were able to fully accommodate the students. Additionally, she said that thanks to Measure E, Sierra Vista will be receiving four new science lab classrooms in the summer of 2019, which will further aid in supporting a larger student population.

Board members asked if other options had been explored such as changing the second elementary school in the Portola Springs community, currently under construction, into a K-8 school.

John Fogarty responded that the current design for the elementary school is a two-story building which could help to accommodate a K-8; however, the elementary school is projected to have an enrollment of 1,200 students. Conversion of the school into a K-8 with an enrollment of 1,400 students would cost about \$6 million. The developer is fully mitigated so those funds would have to come from other sources.

Member Wallin amended the motion calling for separate votes for the boundary adjustment referenced as Option 1 and the boundary adjustment involving the Los Olivos community.

Following the vote, President Wallin called a recess at 10:02 PM and reconvened the meeting at 10:14 PM.

#### **19.b. Public Disclosure of Collective Bargaining Agreement (AB 1200) Between the Irvine Unified School District and the Irvine Teachers Association**

**Motion Passed:** Accept the Public Disclosure of Collective Bargaining Agreement (AB 1200) Between the Irvine Unified School District and the Irvine Teachers Association.

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 |

#### **19.c. Tentative Agreement Between ITA and IUSD**

**Motion Passed:** Ratify the Tentative Agreement between the Irvine Unified School District and the Irvine Teachers Association for salary, benefits and certain contractual language for 2017-18.

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 |

**19.d. First Interim Report of 2017-18 (AB 1200, Chapter 1213, Statutes of 1991)**

**Motion Passed:** Certify the First Interim Report of 2017-18 as "Positive" based on information 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 |

Minutes:

Assistant Superintendent of Business Services, John Fogarty, reviewed the 2017-18 First Interim Report, projecting a positive ending fund balance through 2019-20. He reviewed two scenarios, dependent on the state's economy, which were provided by the Legislative Analyst's Office. He advised that the Long-Term Economic Growth scenario, which forecasts economic growth through 2021-22, would result in steady increases for education funding. He reviewed the potential long term impact to IUSD of the Local Control Funding Formula (LCFF) leaving IUSD underfunded an average of \$1,643 per ADA (\$53.4 million per year) when compared to the statewide average. Future budgeting impacts from CalSTRS and CalPERS funding shifts were reviewed, along with a review of multi-year assumptions and projections.

**19.e. Public Hearing - Resolution No. 17-18-21: Authorizing Dedication of an Easement to Southern California Edison (SCE) - Cadence Park School - Roll Call**

**Motion Passed:** After conducting the public hearing and considering all input, adopt Resolution No. 17-18-21 authorizing the dedication of an easement and right-of-way to Southern California Edison in order to construct, use, maintain, operate, alter, add to, repair, replace, reconstruct, inspect and remove at any time and from time to time underground electrical supply systems and communication systems consisting of wires, underground conduits, cables, vaults, manholes, and including above-ground enclosures, markers and concrete pads and other appurtenant fixtures and equipment necessary or useful for distributing electrical energy and for transmitting intelligence by electrical means, in, on over, under, across and along that certain real property at Cadence Park School.

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:

President Wallin opened the public hearing at 10:32 PM, received no comments and closed the public hearing at 10:33 PM.

## 20. ORAL COMMUNICATION

Minutes:  
None.

## 21. CLOSED SESSION

Minutes:  
None.

## 22. ADJOURNMENT

**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:  
Meeting adjourned at 10:34 PM.