

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
January 12, 2016 6:30 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administration Center
5050 Barranca Parkway
Irvine, CA 92604
6:00 p.m. Closed Session / 6:30 p.m. Regular Meeting

Attendance Taken at 6:00 PM:

Present:

Paul Bokota
Ira Glasky
Michael Parham
Sharon Wallin

Absent:

Lauren Brooks

1. CALL TO ORDER

Minutes:

President Bokota called the meeting to order at 6:00 p.m.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 6:01 p.m.

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

Minutes:

The Board discussed one student discipline issue.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Bokota reconvened the meeting at 6:33p.m.

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
Ira Glasky
Michael Parham
Sharon Wallin

Members Absent:

Lauren Brooks(excused)

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
Cassie Parham, Assistant Superintendent, Education Services
Raianna Chavez, Executive Assistant to the Superintendent

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:

President Bokota reported on the discussion in Closed Session.

7. STUDENT DISCIPLINE

7.a. Case No. 03H-1516

Motion Passed: Approve the staff recommendation to expel Case No. 03H-1516 through the end of the first semester of the 2015-16 school year and the second semester of the 2015-16 school year.

Passed with a motion by Sharon Wallin and a second by Michael Parham.

Yes	Paul Bokota
Absent	Lauren Brooks
Yes	Ira Glasky
Yes	Michael Parham
Yes	Sharon Wallin

8. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: December 8, 2015 - Regular Meeting

Passed with a motion by Ira Glasky and a second by Michael Parham.

Yes Paul Bokota
Absent Lauren Brooks
Yes Ira Glasky
Yes Michael Parham
Yes Sharon Wallin

9. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

Passed with a motion by Ira Glasky and a second by Sharon Wallin.

Yes Paul Bokota
Absent Lauren Brooks
Yes Ira Glasky
Yes Michael Parham
Yes Sharon Wallin

10. SPECIAL PRESENTATIONS / RECOGNITIONS

10.a. Irvine Public Schools Foundation

Minutes:

Neda Eaton, Irvine Public Schools Foundation President and Chief Executive Officer, updated the Board on the completion of IPSF's annual campaign; for which IPSF had a goal to increase donations in comparison to last year's donations. Neda was pleased to report the campaign was successful in increasing its participant base by 36% and received 6% more in donations than the prior year. The donations received enable the full City match grant. The next IPSF campaign will start March 1st, with the Parents Appreciating Teachers and Staff (PATS) campaign; whereby parents can donate \$25 dollars to IPSF to recognize their favorite teacher or staff member. The funds raised go towards grants teachers can apply for to support innovative teaching in the classroom.

11. ORAL COMMUNICATION

Minutes:

Speaking to the topic of Possible Expansion of Oak Creek and Alderwood Elementary Schools:

Kristi Smemoe
Shara Witkin
Stephen Miller
Tracey Hill
Nasiba Makarem
Liz Reed
Erin Sloane

Kimberly Connell
Diane Lambeck
Claire Cho

12. STUDENT BOARD MEMBER REPORTS

Minutes:

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

13. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker updated the Board regarding the Next Generation Science Standards and the inclusive process by which Education Services and Assistant Superintendent Cassie Parham have organized, to create a rigorous STEM education for IUSD students.

Superintendent Walker reported that the recent rains had no impact on the construction schedule for Beacon Park and Portola High School. Additionally, over the break Nutrition Services moved into the Central Kitchen. Once the Culinary Arts classes have commenced, a tour will be scheduled for the Board. In closing, he recapped the topics from the last Education Advisory Committee meeting, including wellness and sharing of perspectives from parents, students and staff.

14. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

15. CONSENT CALENDAR

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

Passed with a motion by Michael Parham and a second by Sharon Wallin.

Yes	Paul Bokota
Absent	Lauren Brooks
Yes	Ira Glasky
Yes	Michael Parham
Yes	Sharon Wallin

16. CONSENT CALENDAR - Business Services

16.a. Check Register Report

16.b. Contract Services Action Report 2015-16/09

16.c. Purchase Order Detail Report

16.d. Claim for Damages #01-2016

16.e. Mileage Reimbursement Rate Change

16.f. Piggyback Authorization - Purchase of Technology Equipment and Peripherals

17. CONSENT CALENDAR - Education Services

17.a. Orange County Department of Education Early Learning Initiative Grant Agreement #42232

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

17.c. Field Trips and Excursions

18. CONSENT CALENDAR - Human Resources

18.a. Certificated Personnel Action Report 2015-16/09

18.b. Classified Personnel Action Report 2015-16/09

18.c. Modification of Instructional Calendar for 2015-16

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. CONSENT CALENDAR RESOLUTIONS - Roll Call

Motion Passed: Approve Consent Calendar Resolution Item Nos. 21.a. - 21.c.

Passed with a motion by Sharon Wallin and a second by Ira Glasky.

Yes	Paul Bokota
Absent	Lauren Brooks
Yes	Ira Glasky
Yes	Michael Parham
Yes	Sharon Wallin

21.a. Resolution No. 15-16-21: Acknowledging Remaining School Facility Program Bond Authority is Currently Exhausted for Funds Being Requested on Cypress Village Elementary School (Villa Style Modular Classrooms) and Portola Springs Elementary

School (Villa Style Modular Classrooms)

21.b. Resolution No. 15-16-22: Approving Form SAB 50-04 Applications for Funding Submitted for Modular (Villa Style) Classrooms at Cypress Village Elementary School and Modular (Villa Style) Classrooms at Portola Springs Elementary School

21.c. Resolution No. 15-16-23: Approval of Web Content Management Solution RFP Process

22. FACILITIES CONSENT CALENDAR

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

Passed with a motion by Michael Parham and a second by Ira Glasky.

Yes	Paul Bokota
Absent	Lauren Brooks
Yes	Ira Glasky
Yes	Michael Parham
Yes	Sharon Wallin

22.a. Certificate of Authorized Officers For Irvine Unified School District - Community Facilities District Nos. 86-1, 01-1, 04-1, 04-2A, 04-2B, 06-1, 08-1, and 09-1

22.b. Authorization to Assist Planning and Installation of One (1) Shade Structure at Plaza Vista School

22.c. Authorization for the Design and Installation of Three (3) Modular (Villa Style) Classrooms and One (1) Shared Commons Area at Cypress Village Elementary School

22.d. Authorization for the Design and Installation of Four (4) Modular (Villa Style) Classrooms and One (1) Shared Commons Area at Portola Springs Elementary School

22.e. Notice of Completion - Temporary Offsite Parking Project

23. ITEMS REMOVED FROM THE CONSENT CALENDAR

24. ITEMS OF BUSINESS

24.a. First Reading - Proposed Revisions to Board Policies: 1312.2 Uniform Complaint Policy; 4030 Nondiscrimination in Employment; 4111.1 Equal Employment Opportunity; 4121.1 Sexual Harassment - Employees; 5145.5 Nondiscrimination/Harassment - Students; and 5145.7 Sexual Harassment - Students

Motion Passed: Approve for first reading proposed revisions to Board Policies: 1312.2 Uniform Complaint Policy; 4030 Nondiscrimination in Employment; 4111.1 Equal Employment Opportunity; 4121.1 Sexual Harassment Employees; 5145.5 Nondiscrimination/Harassment - Students; and 5145.7 Sexual Harassment - Students.

Passed with a motion by Michael Parham and a second by Sharon Wallin.

Yes Paul Bokota
Absent Lauren Brooks
Yes Ira Glasky
Yes Michael Parham
Yes Sharon Wallin

Minutes:

The Board waived the second reading and approved the proposed revisions to Board Policies: 1312.2 Uniform Complaint Policy; 4030 Nondiscrimination in Employment; 4111.1 Equal Employment Opportunity; 4121.1 Sexual Harassment - Employees; 5145.5 Nondiscrimination/Harassment - Students; and 5145.7 Sexual Harassment - Students.

24.b. Public Hearing: Joint Bargaining Proposal Regarding the 2016-17 Agreement Between Irvine Unified School District and California School Employees Association Chapter #517

Motion Passed: After holding a public hearing and considering all comments, adopt the proposal of the Irvine Unified School District in order to initiate the bargaining process on the listed Articles.

Passed with a motion by Sharon Wallin and a second by Ira Glasky.

Yes Paul Bokota
Absent Lauren Brooks
Yes Ira Glasky
Yes Michael Parham
Yes Sharon Wallin

Minutes:

Assistant Superintendent O'Donovan reviewed the proposed intent to initiate the bargaining process.

President Bokota opened the public hearing at 7:43 p.m., received no comments and closed the public hearing at 7:44 p.m.

24.c. Submission of the 2014-15 Audit of the Irvine Unified School District

Motion Passed: Receive and file the audit of the 2014-15 financial records of the Irvine Unified School District, as presented by Vavrinek, Trine, Day & Co.

Passed with a motion by Michael Parham and a second by Sharon Wallin.

Yes Paul Bokota
Absent Lauren Brooks
Yes Ira Glasky
Yes Michael Parham
Yes Sharon Wallin

Minutes:

Assistant Superintendent Fogarty introduced Rick Alonzo, Partner, Vavrinek, Trine, Day & Co., who reviewed the Summary of Auditors' Results, indicating an "unmodified opinion" finding for the District's Financial Statements and Federal Awards and a "modified opinion" for the District's State Awards.

25. ORAL COMMUNICATION

Minutes:
None.

26. CLOSED SESSION

Minutes:
None.

27. ADJOURNMENT

Motion Passed: Passed with a motion by Sharon Wallin and a second by Michael Parham.

Yes	Paul Bokota
Absent	Lauren Brooks
Yes	Ira Glasky
Yes	Michael Parham
Yes	Sharon Wallin

Minutes:
The meeting was adjourned at 7:50 p.m.