

**Irvine Unified School District**  
**Minutes**  
**Regular Meeting of the Board of Education**  
January 17, 2017 6:30 PM  
IRVINE UNIFIED SCHOOL DISTRICT  
Administration Center  
5050 Barranca Parkway  
Irvine, CA 92604  
5:15 p.m. Closed Session / 6:30 p.m. Regular Meeting

**Attendance Taken at 5:21 PM:**

Present:

Paul Bokota  
Lauren Brooks  
Betty Carroll  
Ira Glasky  
Sharon Wallin

**1. CALL TO ORDER**

Minutes:

President Glasky called the meeting to order at 5:21 p.m.

**2. ORAL COMMUNICATION**

Minutes:

None.

**3. CLOSED SESSION**

Minutes:

The Board adjourned to closed session at 5:22 p.m.

**3.a. Conference with Real Property Negotiator [Government Code Section 54956.8]**

Minutes:

The Board met with legal counsel to discuss negotiations relative to real property.

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

Minutes:

The Board discussed one student discipline issue.

### **3.d. Public Employee Performance Evaluation [Government Code Section 54957]**

Minutes:

The Board reviewed progress toward the Superintendent's Goals and Objectives for 2016-17.

## **4. RECONVENE REGULAR MEETING - 6:30 PM**

Minutes:

President Glasky reconvened the meeting at 6:39 p.m.

## **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 Student Member Allie Hunter and was followed by a moment of silence in memory of Bonita Canyon Elementary Kindergartner Joshua Lin and Northwood High School Teacher Gregg Payne, who passed away.

### Members Present:

Paul Bokota  
Lauren Brooks  
Betty Carroll  
Ira Glasky  
Sharon Wallin

### Student Members Present:

Aidan Arasasingham  
Kyle Baker  
Allie Hunter  
Cara LeVasseur

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

## **6. REPORT OF CLOSED SESSION DISCUSSION / ACTION**

Minutes:

President Glasky reported on the discussion in Closed Session; including the approval of Item No. 3.b. Public Employee Discipline/Dismissal/Release/Resignation Resolution No. 16-17-38 directing to place Classified Employee No. 56152 on unpaid leave with a 5-0 roll call vote by Members Bokota, Brooks, Carroll, Glasky, and Wallin.

## 7. STUDENT DISCIPLINE

### 7.a. Case No. 01H-1617

**Motion Passed:** Approve the staff recommendation to expel Case No. 01H-1617 for one calendar year from the date of expulsion.

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

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

## 8. APPROVAL OF MINUTES - IUSD Financing Authority

**Motion Passed:** Approve the IUSD Financing Authority minutes of the following meeting(s), as presented: December 13, 2016 - Regular Meeting

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

## 9. APPROVAL OF MINUTES

**Motion Passed:** Approve the minutes of the following meeting(s), as presented: November 15, 2016 - Regular Meeting, December 13, 2016 - Regular Meeting

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

## 10. 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  
Yes Betty Carroll  
Yes Ira Glasky  
Yes Sharon Wallin

## 11. SPECIAL PRESENTATIONS / RECOGNITIONS

## **11.a. Irvine Company - Excellence in Education Enrichment Fund**

Minutes:

Robin Leftwich commented on the positive impacts of the Excellence in Education Enrichment Fund, and re-proclaimed the commitment by the Irvine Company by extending the grant for an additional ten years. At the conclusion of the initial grant the Irvine Company has disbursed over \$23 million to provide enhanced curriculum in the areas of art, music and science by specialist teachers in grades 4-6. Examples of student achievement in the arts were highlighted and appreciation was expressed for the unique partnership between the District and the Irvine Company to provide the optimum learning experience for students. A facsimile check in the amount of \$2,150,000 was presented representing the last installment of the initial grant, followed by a breathtaking performance by Woodbridge High School 12 grade vocalist Allie Hunter, accompanied by Director of Vocal Music, Rob Blaney on the piano.

## **11.b. Irvine Public Schools Foundation**

Minutes:

Neda Eaton reported on IPSF's successful Annual Campaign. The Annual Campaign is IPSF's largest campaign of the year and intended to not only raise funds, but also raise awareness of IPSF's funding areas. She reported that there was a 56% increase in the number of gifts and a 26% increase in the total amount raised over last year. She thanked the City of Irvine for matching all of those contributions. The City also generously agreed to double match gifts for one month in honor of IPSF's 20th anniversary. In total, \$237,000 was raised. IPSF is prepared to commit just over \$1.9 million for the 2017-18 school year, in the funding priority areas as well as additional program sponsorships to support IUSD. In other news, she shared that IPSF is now accepting applications for the Innovative Grants Program. This year, in honor of IPSF's anniversary, they will be awarding five schools with a mega grant of \$20,000 each. The deadline for applications is January 30, with a reception on March 20 to celebrate the winners. In closing, she invited the Board to IPSF's 20<sup>th</sup> Birthday Bash on April 22, the event will feature the STEAM Carnival in addition to a backyard block party with live music and activities for all ages.

## **12. ORAL COMMUNICATION**

Minutes:

None.

## **13. STUDENT BOARD MEMBER REPORTS**

Minutes:

Student Board Members Arasasingham, Baker, Hunter, and LeVasseur reported on school activities.

## **14. SUPERINTENDENT'S REPORT**

Minutes:

Superintendent Walker reported on the Governor's proposed budget noting it was a significant reduction compared to projections, which will be infused into discussions regarding the District's LCAP and review of mission critical priorities. He reported on the upcoming

Continuous Improvement Council meeting, which will include a focus on the perspective of the student experience to improve service and support. With regarding to the District's Annual Survey for community outreach and feedback, he reported the District received input from 22,000 students, up 80% from the prior year. Input from 4,400 parents, up 75% from the prior year and input from 1,280 teachers, up 20% from the prior year. He reported that despite the excessive rain District construction projects remain on schedule; Eastwood Elementary is set to open on time. Additionally, the Facilities team is underway with planning and approvals for many Measure E projects. In closing, he thanked the Irvine Company and IPSF for their partnerships and their continued commitment to education.

## **15. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

Minutes:

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

Member Glasky suggested University High School teacher Judy Richonne and student Sonia Kelly, who were selected as the only California student/teacher team to study D-Day in France, be invited to share their experience at a Board Meeting when they return from Normandy this summer.

## **16. CONSENT CALENDAR**

**Motion Passed:** Approve Consent Calendar Item Nos. 17.a. - 21.b. with the exception of Item No. 17.b. Contract Services Action Report 2016-17/08 and 21.b. Gifts, pulled by Member Wallin for separate approval.

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

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

- 17.a. Check Register Report
- 17.b. Contract Services Action Report 2016-17/08
- 17.c. Purchase Order Detail Report
- 17.d. Mileage Reimbursement Rate Change

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

- 18.a. Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)
- 18.b. Field Trips and Excursions

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

19.a. Certificated Personnel Action Report 2016-17/08

19.b. Classified Personnel Action Report 2016-17/08

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

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

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

20.c. Contract for Special Education Related Services

20.d. MOU with SAUSD for Providing Special Education Programs and Services for Individuals with Special Needs

## **21. CONSENT CALENDAR - Superintendent**

21.a. Conference Attendance

21.b. Gifts

## **22. CONSENT CALENDAR RESOLUTIONS - Roll Call**

**Motion Passed:** Approve Consent Calendar Resolution Item Nos. 22.a. - 22.c.

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Betty Carroll

Yes Ira Glasky

Yes Sharon Wallin

22.a. Resolution No. 16-17-34: Authorization of Signatures

22.b. Resolution No. 16-17-35: Authorizing Placement of a Temporary Modular Building for Measure E Operations

22.c. Resolution No. 16-17-37: Authorization of Personnel to Approve Vendor Claims/Orders - Ledgers 41, 44, 50 and 75

## **23. FACILITIES CONSENT CALENDAR**

**Motion Passed:** Approve Facilities Consent Calendar Item Nos. 23.a. - 21.m.

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

23.a. Appraisal Services for Elementary School in Planning Area 6 (PA 6 North Elementary School)

23.b. Architectural Design Services for Expanded Parking at Portola Springs Elementary School

23.c. Architectural Design Services for Site Improvements and Addition of Classroom Portables (Measure E Improvements) at the El Camino Real Site for Use as an Interim Campus

23.d. Architectural Design Services for Site Improvements and Addition of Classroom Portables (Measure E Improvements) at the Westwood Basics Site for Use as an Interim Campus

23.e. 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

23.f. Construction Management Services for Measure E Improvements - Enclose Open Classrooms/Modernization Projects

23.g. Change Order Request - Cypress Village and Portola Springs Elementary School Relocatable 2016 Project

23.h. Change Order Request - Eastwood Elementary School

23.i. Change Order Requests - Portola High School

23.j. Notice of Completion - Cypress Village and Portola Springs Elementary School Relocatables 2016 Project

23.k. Notice of Completion - Purchase and Installation of One (1) Shade Structure at Plaza Vista School

23.l. Notice of Completion - Purchase and Installation of Three (3) Shade Structures at Alderwood Elementary School

23.m. Agreement for Financing Assignments and First Amendment to General Conditions and Special Conditions (Site Lease Agreement) for Four (4) 2014-15 Sites

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

**Motion Passed:** Approve Item No. 17.b. Contract Services Action Report 2016-17/08 and Item No. 21.b. Gifts.

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

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

Minutes:

Item No. 17.b. Contract Services Action Report 2016-17/08

Member Wallin requested additional information regarding the National Alliance for Mental Illness Orange County contract listed on the Contract Services Action Report 2016-17/08.

Item No. 21.b. Gifts

Member Wallin requested additional background information be provided to the Board for substantial gift amounts. The Board and Executive Staff discussed equity and processing of gifted funds.

## 25. ITEMS OF BUSINESS

### 25.a. Irvine Public Schools Foundation (IPSF) Funding Priorities - 2017-18

**Motion Passed:** Approve the submission of a formal request to IPSF for the 2017-18 school year priorities, as described.

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Betty Carroll

Yes Ira Glasky

Yes Sharon Wallin

### 25.b. Submission of the 2015-16 Audit of the Irvine Unified School District

**Motion Passed:** Receive and file the audit of the 2015-16 financial records of the Irvine Unified School District, as presented by Vavrinek, Trine, Day & Co.

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Betty Carroll

Yes Ira Glasky

Yes Sharon Wallin

Minutes:

Assistant Superintendent Fogarty introduced Brandon Harrison, Partner, Vavrinek, Trine, Day & Co., who reviewed the Summary of Auditors' Results, indicating an "unmodified opinion" for the District's Financial Statements and Federal Awards and an "unmodified opinion" for the District's State Awards with the exception for the Unduplicated Local Control Funding Formula Pupil Counts.

Fogarty explained the different reporting dates for State and Federal compliance resulting in a finding; however, the Business and Technology departments have met to address and resolve the reporting matter.



**25.c. Public Hearing - Resolution No. 16-17-32: Authorizing Dedication of an Easement to the Irvine Ranch Water District (IRWD) - Beacon Park School - Roll Call**

**Motion Passed:** After conducting the public hearing and considering all public input, adopt Resolution No. 16-17-32 authorizing the dedication of an easement and right-of-way to IRWD in order to provide continued maintenance and repairs, as necessary, to the water pipeline servicing the Beacon Park School site.

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

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

Minutes:

President Glasky opened the public hearing at 7:59 p.m., received no comments and closed the public hearing at 8:00 p.m.

**25.d. Public Hearing - Resolution No. 16-17-33: Authorizing Dedication of an Easement to the Irvine Ranch Water District (IRWD) - Portola High School - Roll Call**

**Motion Passed:** After conducting the public hearing and considering all public input, adopt Resolution No. 16-17-33 authorizing the dedication of an easement and right-of-way to IRWD in order to provide continued maintenance and repairs as necessary to the water and sewer pipelines servicing the Portola High School site.

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

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

Minutes:

President Glasky opened the public hearing at 8:00 p.m., received no comments and closed the public hearing at 8:01 p.m.

**25.e. Public Hearing - Resolution No. 16-17-36: Adopting the Initial Study and Mitigated Negative Declaration, Approving a Mitigation Monitoring and Reporting Program for the Construction and Operation of the Proposed Planning Area 6 North Elementary School Project, Adopting Written Findings Pursuant to the CEQA, CEC, and California Code of Regulations; and the Authorization to File a Notice of Determination - Roll Call**

**Motion Passed:** After conducting the public hearing and considering all public input, adopt Resolution No. 16-17-36 adopting and approving a Mitigated Negative Declaration and all related environmental documents for design and construction of the PA 6 North

Elementary School Project; approve the Project and authorize staff to file a Notice of Determination with the required agencies.

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

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

Minutes:

President Glasky opened the public hearing at 8:01 p.m., received no comments and closed the public hearing at 8:02 p.m.

**25.f. First Reading - Proposed Board Policy and Administrative Regulation  
5141.27: Food Allergies**

**Motion Passed:** The Board waived the second reading and approved Board Policy 5141.27: Food Allergies.

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

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

Minutes:

Assistant Superintendent, Cassie Parham introduced Executive Director, Alan Schlichting and Site Nurse, Daniella Gormond who reviewed the proposed Board Policy 5141.27: Food Allergies noting it was the result of efforts by the District's Medical Advisory Committee.

The Board asked questions regarding supporting students with allergies in school.

**25.g. First Reading - Repeal Board Policy 6140: Curriculum and Board Policy  
6142.2: Curriculum Design and Replace with Proposed Revised Board Policy  
6141: Curriculum Development and Evaluation**

**Motion Passed:** Approve for first reading, proposed revised Board Policy 6141: Curriculum Development and Evaluation.

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

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

Minutes:

The Board reviewed Board Policy 6141: Curriculum Development and Evaluation and requested language changes as discussed.

The Board tabled the repeal of Board Policy 6140: Curriculum and Board Policy 6142.2: Curriculum Design to be agendaized again with the Second Reading of Board Policy 6141: Curriculum.

## **26. ORAL COMMUNICATION**

Minutes:

None.

## **27. CLOSED SESSION**

Minutes:

None.

## **28. ADJOURNMENT**

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Betty Carroll

Yes Ira Glasky

Yes Sharon Wallin

Minutes:

The meeting was adjourned at 8:25 p.m.