

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
February 07, 2017 6:30 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administration Center
5050 Barranca Parkway
Irvine, CA 92604
5:45 p.m. Closed Session / 6:30 p.m. Regular Meeting

Attendance Taken at 5:49 PM:

Present:

Paul Bokota
Betty Carroll
Ira Glasky
Sharon Wallin

Absent:

Lauren Brooks

1. CALL TO ORDER

Minutes:

President Glasky called the meeting to order at 5:49 p.m.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

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

Minutes:

The Board discussed one student discipline issue.

3.b. 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 / ROLL CALL

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Megan Kosai.

Members Present:

Paul Bokota
Betty Carroll
Ira Glasky
Sharon Wallin

Members Absent:

Lauren Brooks (excused)

Student Members Present:

Aidan Arasasingham
Priscilla Hui
Megan Kosai
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
Raianna Chavez, Executive Assistant to the Superintendent

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:

President Glasky reported on the discussion in Closed Session.

7. STUDENT DISCIPLINE

7.a. Case No. 02H-1617

Motion Passed: Approve the staff recommendation to expel Case No. 02H-1617 through the end of the first semester of the 2016-17 school year, for the second semester of the 2016-17 school year, and for the first semester of the 2017-18 school year.

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

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

8. APPROVAL OF MINUTES

9. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

Passed with a motion by Paul Bokota and a second by Betty Carroll.

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

10. SPECIAL REPORT

10.a. K-8 English Language Arts Instructional Materials Selection Process

Minutes:

Director of Literacy Melinda Glowacki presented on the K-8 English Language Arts Instructional Materials Selection Process providing an adoption timeline from reviewing and piloting the state approved ELA/ELD materials commencing in 2015-16 to implement adopted materials and offering ongoing professional learning in 2017-18. The process began with a committee of over 200 IUSD educator leaders, including teachers from every school and grade level, principals, assistant principals, TOSAs and district administrators. At least one grade level from each elementary and middle school participated in piloting the new materials. Included in the process was a survey sent to all participants involved with the pilot resulting in over 3,500 student responses, over 200 parent responses and over 200 teacher responses and feedback. After much review and consideration, hands-on piloting and feedback the recommended ELA/ELD Instructional Materials are: Houghton Mifflin – Journeys for K – 2nd grades; Benchmark Advance for 3rd – 5th grades and McGraw Hill – Study Sync for 6th – 8th grades. In closing, she discussed the proposed professional learning options for supporting teachers with the upcoming adoption.

The Board asked questions and extended their appreciation to Melinda Glowacki and participating staff for their extensive efforts in the selection process and appreciated the focus on the connection between 6th grade materials bridging to middle school materials.

11. ORAL COMMUNICATION

Minutes:

Holly Smith addressed the Board regarding IUSD policy.

Mark Newgent addressed the Board regarding funding/relationship building/anti-bullying.

12. STUDENT BOARD MEMBER REPORTS

Minutes:

Student Board Members Arasasingham, Hui, Kosai, and LeVasseur reported on school activities.

13. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker thanked Melinda Glowacki for all of the work completed by her and IUSD staff on the K-8 English Language Arts Instructional Materials Selection Process and development. He updated the Board on the continued affects of the Governor's proposed budget on the education community, resulting in a corresponding significant adjustment to the LCAP; noting the LCAP will be presented to the Board at the April 18 Board Meeting. He reported on the Continuous Improvement Council meeting regarding student shadowing pilot ideas to aid teachers and staff to improve their service and support of students. He reported on the IUSD Google Education Summit, whereby over 500 employees spent their entire weekend at Portola High School learning new ways to integrate technology to better educate students. The 30th annual Astounding Inventions another great event for K-8 students, was the same weekend, with a theme of Small Footprints Make a Big Different in our Environment. He also thanked Catherine Holmes and Susie Kemp for their part in organizing the Irvine Paraprofessional Academy training of various topics for over 200 classified employees. In closing, he invited the Board to the February 17, District Wide Training Day led by Instructional Leaders with customized trainings by departments or grade levels.

14. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

Member Wallin requested information on updated student generation rates for the Irvine Business Center and information regarding joint use for the Beacon Park School gym.

Members Wallin and Glasky requested a resolution in favor of public education. Member Bokota appointed Naz Hamid to the Health Advisory Committee.

15. CONSENT CALENDAR

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

Passed with a motion by Paul Bokota and a second by Betty Carroll.

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

16. CONSENT CALENDAR - Business Services

16.a. Check Register Report

16.b. Contract Services Action Report 2016-17/09

16.c. Purchase Order Detail Report

16.d. Budget Development Calendar for Calendar Year 2017

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

16.f. Revised Option to Extend Contracts for Cooperative Bid No. 1151 - Food Services Paper Products

16.g. Selection of Auditor for District Funds

17. CONSENT CALENDAR - Education Services

17.a. Compliance with the CAL200 Settlement Agreement

17.b. Quality Rating and Improvement Systems Block Grant Agreement #43878

17.c. Field Trips and Excursions

18. CONSENT CALENDAR - Human Resources

18.a. Certificated Personnel Action Report 2016-17/09

18.b. Classified Personnel Action Report 2016-17/09

18.c. Counselor/Intern Agreement for the 2016-17 school year

19. CONSENT CALENDAR - Special Education

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

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

19.c. Contract for Special Education Related Services

20. CONSENT CALENDAR - Superintendent

20.a. Conference Attendance

20.b. Gifts

21. CONSENT CALENDAR RESOLUTIONS - Roll Call

21.a. Resolution No. 16-17-40: Designate the Observance of the Lincoln's Day Holiday on November 21, 2018 and Approve the Instructional Calendar for the 2018-19 School Year

Motion Passed: Adopt Resolution No. 16-17-40 authorizing the designation of "Lincoln's Day" to November 21, 2018, thereby extending the Thanksgiving break for students and approving the 2018-19 instructional calendar.

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

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

22. FACILITIES CONSENT CALENDAR

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

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

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

22.a. Authorization for the Lease and Placement of Five (5) Relocatable Classrooms (Measure E Series 1) for Interim Housing at College Park Elementary

22.b. Authorization for the Lease and Placement of Two (2) Relocatable Classrooms (Measure E Series 1) for Interim Housing at Stone Creek Elementary School

22.c. Recommend Pool of Firms for Commissioning Services for New Construction, Modernization, and Expansion Projects

22.d. Notice of Completion - Beacon Park School Project

23. ITEMS REMOVED FROM THE CONSENT CALENDAR

24. ITEMS OF BUSINESS

24.a. Resolution No. 16-17-39: Considering the EIR Addendum and Adopting a MMRP for the Proposed Heritage Fields K-8 #2 Project; Adopting Written CEQA Findings; Approving the Project; and Delegating Authority to Staff to Execute the Notice of Determination - Roll Call

Motion Passed: After considering the EIR addendum, which has been prepared in compliance with CEQA, adopt Resolution No. 16-17-39 adopting and approving the EIR Addendum and all related environmental documents for the design and construction of the Heritage Fields K-8 #2 Project; approve the Project and authorize staff to file a Notice of Determination with the required agencies.

Passed with a motion by Sharon Wallin and a second by Betty Carroll.

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

24.b. Second 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: Repeal Board Policy 6140: Curriculum and Board Policy 6142.2: Curriculum Design and approve for second reading and adoption, proposed revised Board Policy 6141: Curriculum Development and Evaluation, as revised.

Passed with a motion by Sharon Wallin and a second by Betty Carroll.

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

Minutes:

After a brief discussion, it was decided to not include "as appropriate" in the third paragraph of Board Policy 6141, as previously requested.

24.c. First Reading - Proposed Revisions to Board Policy 6161.1: Selection of Materials and Board Policy 6161.3: Obsolete Instructional Materials

Motion Passed: The Board waived the second reading and approved the proposed revisions to Board Policy 6161.1: Selection of Instructional Materials and Board Policy 6161.3: Obsolete Instructional Materials, as revised.

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

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

Minutes:

After a brief discussion, it was agreed to insert the below sentence after the second paragraph in Board Policy 6161.1.

Insert: Following completion of the Review Process, the Superintendent or designee shall make a recommendation to the Board of Education of instructional materials that meet the criteria specified in law and administrative regulation.

25. ORAL COMMUNICATION

Minutes:

None.

26. CLOSED SESSION

Minutes:

None.

27. ADJOURNMENT

Motion Passed: The meeting was adjourned at 8:11 p.m.

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

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