

**Irvine Unified School District**  
**Minutes**  
**Regular Meeting of the Board of Education**  
February 16, 2016 6:30 PM  
IRVINE UNIFIED SCHOOL DISTRICT  
Administration Center  
5050 Barranca Parkway  
Irvine, CA 92604  
5:30 p.m. Closed Session / 6:30 p.m. Regular Meeting

**Attendance Taken at 5:42 PM:**

Present:

Paul Bokota  
Lauren Brooks  
Ira Glasky  
Michael Parham

Absent:

Sharon Wallin

**1. CALL TO ORDER**

Minutes:

President Bokota called the meeting to order at 5:42 p.m.

**2. ORAL COMMUNICATION**

Minutes:

None.

**3. CLOSED SESSION**

Minutes:

The Board adjourned to closed session at 5:43 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. Conference with Legal Counsel - Anticipated Litigation (1 case) [Government Code Section 54956.9(b)]**

Minutes:

The Board discussed one case of anticipated litigation.

### **3.c. Public Employee Discipline/Dismissal/Release/Resignation [Government Code Section 54957]**

Minutes:

The Board met with staff to discuss public employee discipline /dismissal/ release/ resignation.

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

Minutes:

President Bokota reconvened the meeting at 6:35 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 Scotty Searl.

##### Members Present:

Paul Bokota  
Lauren Brooks  
Ira Glasky  
Michael Parham

##### Members Absent:

Sharon Wallin (excused)

##### Student Members Present:

Courtney Fassett  
Samantha Kosai  
Scotty Searl  
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. APPROVAL OF MINUTES**

**Motion Passed:** Approve the minutes of the following meeting(s), as presented: January 26, 2016 - Regular Meeting

Passed with a motion by Lauren Brooks and a second by Michael Parham.

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

## 8. ADOPTION OF AGENDA

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

Passed with a motion by Lauren Brooks and a second by Michael Parham.

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

## 9. SPECIAL PRESENTATIONS / RECOGNITIONS

### 9.a. Irvine Public Schools Foundation

Minutes:

Kellie Pendergest, Director of Marketing and Communications reported on IPSF's upcoming Top 100 Reception celebrating businesses who donated to IPSF. She shared the Innovative Teaching Award Program (ITAP) and Innovative Counseling Award Program (ICAP) Grant application deadline was February 1<sup>st</sup>, IPSF received 21 applications and will award \$140,000 in grants on March 24<sup>th</sup>. Grant funds come from corporate donations and donations from the Parents Appreciating Teacher & Staff (PATs) program. Additionally, IPSF is now accepting applications for the Dr. Kevin Armstrong and Lee Bryn Brooks Scholarship programs, and asked for assistance in spreading the word to students. Lastly, she reviewed other upcoming events including the Honors Concert, Summer Enrichment Academy, STEAM Carnival and the Tee It Up for Education Golf Tournament.

## 10. SPECIAL REPORT

### 10.a. Irvine Adult Transition Program

Minutes:

Karina Gibbs, Coordinator to the Irvine Adult Transition Program, reported on the Irvine Adult Transition Program (IATP) that serves students ages 18 to 22 with disabilities, aiding in transitional skills including: vocation, independent living, post-secondary education and training and employment skills. Karina noted the recent facility name change to Legacy Education Center, then introduced IATP student Garrett Black, who shared his experiences with and appreciation for the IATP program.

## 11. ORAL COMMUNICATION

Minutes:

Speaking to the topic of a teacher's absence in a Canyon View Elementary autism class:

Erick Canche  
Romain Pianet  
Matthew Leeg  
Muhammad Naushad  
Jean and Edward Im

## 12. STUDENT BOARD MEMBER REPORTS

Minutes:

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

## 13. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker updated the Board on the community outreach completed since the prior board meeting where the School Facilities Improvement District map was approved, and outlined the extensive project prioritization process for each site. He thanked the Leadership and Facilities teams and community parents for their involvement in the prioritization process. He reported on the district-wide Professional Learning Day recently completed, with customized trainings including a focus on resiliency and mindfulness. He reported on his recent CALSSD trip noting that if IUSD was funded at the state average funding level it would mean \$40 million more for IUSD. In closing, he reported how he is looking forward to the upcoming Sacramento Student Advocacy Trip to continue the conversation about the funding challenges IUSD faces.

## 14. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

## 15. CONSENT CALENDAR

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

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

Minutes:

Approve Consent Calendar Item Nos. 16.a. - 20.b.

**16. CONSENT CALENDAR - Business Services**

- 16.a. Check Register Report
- 16.b. Contract Services Action Report 2015-16/11
- 16.c. Purchase Order Detail Report
- 16.d. Budget Development Calendar for Calendar Year 2016

**17. CONSENT CALENDAR - Education Services**

- 17.a. Participation in Outdoor Education Science Camps for the 2016-17 School Year
- 17.b. Field Trips and Excursions

**18. CONSENT CALENDAR - Human Resources**

- 18.a. Certificated Personnel Action Report 2015-16/11
- 18.b. Classified Personnel Action Report 2015-16/11

**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)

**20. CONSENT CALENDAR - Superintendent**

- 20.a. Conference Attendance
- 20.b. Gifts

**21. FACILITIES CONSENT CALENDAR**

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

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

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

- 21.a. Change Order Requests - Beacon Park School Project
- 21.b. Change Order Requests - Irvine High School Classroom Addition Project

- 21.c. Change Order Requests - Portola High School Project
- 21.d. Change Order Requests - Portola Springs Elementary School Project
- 21.e. Notices of Completion - Irvine High School Classroom Addition Project
- 21.f. Notices of Completion - Portola Springs Elementary School Project
- 21.g. Reject Bid - Central Kitchen and Culinary Arts Facility - Phase 2 Project Bid Category No. 19 Landscape Improvements

**22. ITEMS REMOVED FROM THE CONSENT CALENDAR**

**23. FACILITIES ITEMS OF BUSINESS**

**23.a. Resolution No. 15-16-25: Authorizing the Issuance of IUSD CFD 09-1 Adjustable Rate Special Bonds, Series 2016 A**

**Motion Passed:** Acting as the governing body of Community Facilities District No. 09-1, adopt Resolution No. 15-16-25 authorizing:

- (a) the Issuance of Irvine Unified School District Community Facilities District No. 09-1 Adjustable Rate Special Tax Bonds, Series 2016 A, in an Aggregate Principal Amount of Not to Exceed \$45,000,000;
- (b) the Execution and Delivery of a Third Supplemental Indenture, a Reimbursement, Credit and Security Agreement and Related Letter Agreement, a Bond Purchase Agreement, a Continuing Disclosure Agreement and a Remarketing Agreement Relating to Said Series 2016 A Bonds;
- (c) the Preparation and Distribution of an Official Statement Relating to Said Series 2014 B Bonds and the Preparation and Distribution of an Official Statement Relating to Said Series 2014 C Bonds;
- (d) and the Execution of Necessary Documents and Certificates and Related Actions.

Passed with a motion by Michael Parham and a second by Lauren Brooks.

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

Minutes:

Adam Bauer, Principal, Fieldman, Rolapp and Associates, provided an overview of the CFD No. 09-1 Adjustable Rate Special Tax Bond, Series 2016 A issuance and responded to questions from the Board regarding the adjustable rate structure.

## 24. ITEMS OF BUSINESS

### **24.a. First Reading - Proposed Revisions to Board Policies: 9020 Individual Members; 9270 Conflict of Interest Code; 9310 Policy Adoption; 9320.1 Regular Meeting; 9320.2 Special Meetings; 9320.3 Adjourned Meetings; and 9323 Conduct of Public Meetings**

**Motion Passed:** Approve for first reading proposed revisions to Board Policies: 9020 Individual Members; 9270 Conflict of Interest Code; 9310 Policy Adoption; 9320.1 Regular Meeting; 9320.2 Special Meetings; 9320.3 Adjourned Meetings; and 9323 Conduct of Public Meetings.

Passed with a motion by Michael Parham and a second by Lauren Brooks.

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

Minutes:

The Board waived the second reading, and approved proposed Board Policies: 9020 Individual Members; 9270 Conflict of Interest Code; 9310 Policy Adoption; 9320.1 Regular Meeting; 9320.2 Special Meetings; 9320.3 Adjourned Meetings; and 9323 Conduct of Public Meetings.

### **24.b. Irvine Public Schools Foundation (IPSF) Funding Priorities - 2016-17**

**Motion Passed:** Approve the submission of a formal request to IPSF for the 2016-17 school year priorities, as described.

Passed with a motion by Lauren Brooks and a second by Michael Parham.

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

### **24.c. 2016 CSBA Delegate Assembly Election - Region 15**

**Motion Passed:** Cast votes for up to eight (8) CSBA Delegate Assembly candidates.

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

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

Minutes:

The Board cast votes for eight (8) CSBA Delegate Assembly candidates:

- Dana Black (Newport-Mesa USD)
- Lauren Brooks (Irvine USD)
- Judith Franco (Newport-Mesa USD)
- Candice Kern (Cypress ESD)
- Rosemary Saylor (Huntington Beach City SD)
- Francine Scinto (Tustin USD)
- Michael Simons (Huntington Beach Union HSD)
- and write in candidate Lynn Davis (Tustin USD)

#### **24.d. District Committees Update**

Minutes:

The Board heard from Student Board Member Karina Sun who recently attended an Education Advisory Committee meeting. To allow all Board Members the ability to share in the discussion, the Board tabled the item for a later time.

#### **25. ORAL COMMUNICATION**

Minutes:

None.

#### **26. CLOSED SESSION**

Minutes:

None.

#### **27. ADJOURNMENT**

**Motion Passed:** Passed with a motion by Michael Parham and a second by Lauren Brooks.

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

Minutes:

The meeting was adjourned at 7:59 p.m.