

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
February 21, 2017 6:30 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administration Center
5050 Barranca Parkway
Irvine, CA 92604
6:15 p.m. Closed Session / 6:30 p.m. Regular Meeting

Attendance Taken at 6:16 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 6:16 p.m.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 6:17 p.m.

3.a. 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 Glasky reconvened the meeting at 6:32 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 Aidan Arasasingham.

Members Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

Student Members Present:

Aidan Arasasingham
Priscilla Hui
Kausalya Kethu
Megan Kosai

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.a. Public Employee Discipline/Dismissal/Release/Resignation Resolution No. 16-17-41 directing to place Classified Employee No. 19966 on unpaid leave with a 5-0 roll call vote by Members Bokota, Brooks, Carroll, Glasky, and Wallin.

7. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented:

February 7, 2017 - Regular Meeting

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. 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

9. SPECIAL REPORT

9.a. School Safety Presentation

Minutes:

Stephen Bayne, Director of Risk Management, presented an overview of the District's various collaborative safety efforts including the Emergency Preparedness Interagency Collaborative, Public Safety Quarterly meetings between IUSD and the City of Irvine, in addition to other ongoing collaborative efforts including District School Safety Plan reviews, the District Emergency Operations Center, and the consideration of a District Care and Shelter Program. Lieutenant Dave Klug and Lieutenant Patrick Hurtado of the Irvine Police Department (IPD) reported on the various IPD efforts involving schools and students, including the D.A.R.E. Program, School Resource Officers stationed at district middle and high schools (adding that currently there are 11 full time police officers and one sergeant dedicated to Irvine schools), Violent Intruder Response Training, including best practices at each site, the Start Smart driving program for new drivers, Safe Routes to School Program, including crossing guards, and onsite traffic flow plans which are reviewed as needed.

Board members asked questions about the violent intruder response training, crossing guards, and traffic assessments around schools and thanked IPD for their service to the community.

10. SPECIAL PRESENTATIONS / RECOGNITIONS

10.a. Irvine Public Schools Foundation

Minutes:

Kellie Pendergest, Director of Marketing & Communications, with Irvine Public Schools Foundation (IPSF) reported on IPSF's Annual Campaign including the distribution of the IPSF commemorative thank you tumblers for donors who supported the campaign. She thanked SoCal Elite Sports who generously donated the containers. She also reported on the Innovative Grants Program and invited the Board to the awards reception on March 20th. She informed all current high school seniors of the three IPSF scholarships: Kevin Armstrong Memorial Scholarship, Lee Bryn Brooks Community Service Scholarship, and IPSF Student Athlete Scholarship and invited them to apply. In closing, she reported on other various upcoming events including the Honors Concert on March 16th, the registration opening of the Summer Enrichment Academy on March 20th, and IPSF's Birthday Bash and STEAM Carnival on April 22nd.

11. ORAL COMMUNICATION

Minutes:

Andrew Franco addressed the Board regarding 2017-18 Open Enrollment.
Janelle Cranch invited the Board to participate in the upcoming ACE Day.

12. STUDENT BOARD MEMBER REPORTS

Minutes:

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

13. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker started by thanking Lieutenants Dave Klug and Patrick Hurtado of the IPD and Director of Risk Management, Stephen Bayne for attending and presenting to the Board, and for providing the various safety efforts to keep our students, staff and community safe. He reported on the recent Education Advisory Committee meeting which focused on communication strategies, specifically on the Next Generation Science Standards' communication plan, which involved reviewing the dedicated website and an informational video narrated by Student Board Member Aidan Arasasingham. Lastly, he reported on the District Wide Professional Learning Day, which took place on February 17th led by District instructional leaders and administrators who gather educators by departments or grade levels for customized learning efforts in an effort to continue to refine and seek opportunities to build capacity, leverage collaboration, and enhance our service to students and support the highest quality education we can envision.

14. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

Members Glasky, Brooks and Carroll requested the topic of the potential benefits to IUSD students created by the Great Park Amphitheater be agendaized for the March 7, 2017 Board Meeting.

15. CONSENT CALENDAR

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

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

Yes Paul Bokota
Yes 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 2016-17/10
- 16.c. Purchase Order Detail Report
- 16.d. Agreement for Student Transportation Services Between IUSD and Other Orange County School Districts
- 16.e. Annual Submission of the Comprehensive School Safety Plans

17. CONSENT CALENDAR - Education Services

- 17.a. Field Trips and Excursions

18. CONSENT CALENDAR - Human Resources

- 18.a. Certificated Personnel Action Report 2016-17/10
- 18.b. Classified Personnel Action Report 2016-17/10

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

21. FACILITIES CONSENT CALENDAR

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

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

21.a. Architectural and Engineering Services for Four (4) Relocatable Classrooms at Woodbridge High School

21.b. Authorization for the Lease and Placement of Four (4) Relocatable Classrooms at Woodbridge High School

21.c. Authorization for the Purchase of Three (3) Modular Classrooms and One (1) Shared Commons Area at Portola Springs Elementary School

21.d. Construction Management Services for Measure E Series 1 Expansion Projects at Eastshore Elementary School and Venado Middle School

21.e. Receive Bids/Award Contract - Rancho San Joaquin Middle School Music Room Remodel Project

21.f. Change Order Requests - Eastwood Elementary School

21.g. Change Order Request - Maintenance and Operations Modernization - Phase 2 Rebid Project

21.h. Change Order Requests - Portola High School

21.i. Notice of Completion - Maintenance and Operations Modernization - Phase 2 Rebid Project

21.j. Notices of Completion - Portola High School

22. ITEMS REMOVED FROM THE CONSENT CALENDAR

23. ITEMS OF BUSINESS

23.a. First Reading - Proposed Revisions to Board Policy 6171: Title I Programs

Motion Passed: The Board waived the second reading and approved the proposed revisions to Board Policy 6171: Title I Programs.

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

23.b. First Reading - Board Governance Protocols - 2017

Motion Passed: Approve for first reading the proposed Board Governance Protocols 2017.

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.c. Resolution No. 16-17-42: IUSD Board of Education's Affirmation, Commitment, and Support of the Public Education System - Roll Call

Motion Passed: Adopt Resolution No. 16-17-42 declaring the IUSD Board of Education's affirmation, commitment, and support of the Public Education System.

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 directed the resolution be used as a resource, as needed, and for it to be distributed to local, state and federal legislators and education related officials.

23.d. 2017 CSBA Delegate Assembly Election - Region 15

Motion Passed: Cast votes for up to nine (9) CSBA Delegate Assembly candidates.

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:

The Board cast votes for nine (9) CSBA Delegate Assembly candidates:

- Bonnie Castrey (Huntington Beach Un. HSD)
- Ian Collins (Fountain Valley SD)
- Karin M. Freeman (Placentia-Yorba Linda USD)
- Ira Glasky (Irvine USD)
- Diana D. Hill (Los Alamitos USD)
- Al Jabbar (Anaheim Un. HSD)
- Robert A. Singer (Fullerton Jt. Un. HSD)
- Suzie R. Swartz (Saddleback Valley USD)
- Dolores Winchell (Saddleback Valley USD)

24. ORAL COMMUNICATION

Minutes:
None.

25. CLOSED SESSION

Minutes:
None.

26. ADJOURNMENT

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

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