

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
March 01, 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 5:36 PM:

Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Michael Parham
Sharon Wallin

1. CALL TO ORDER

Minutes:

President Bokota called the meeting to order at 5:36 p.m.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:37 p.m.

3.a. Student Discipline Issues (2 cases) [Education Code Sections 35146 and 48918(c)]

Minutes:

The Board discussed two student discipline issues.

3.b. Conference with Legal Counsel - Existing Litigation [Government Code Section 54956.9(a)]

Minutes:

The Board met with staff to discuss an existing litigation matter.

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

Minutes:

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

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Bokota reconvened the meeting at 6:31 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 Katie Im.

Members Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Michael Parham
Sharon Wallin

Student Members Present:

Katie Im in for 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 discussions in Closed Session; including the motion by Member Parham, second by Member Brooks and roll call vote carried 5-0 with Members Bokota, Brooks, Glasky, Parham and Wallin voting yes, approving Item No. 3.c. Public Employee Discipline/Dismissal/Release Resolution No. 15-16-28: Non-Reelection of Probationary Certificated Employee(s) directing that a notice of non-reelection be sent by the District to Employees 57575, 57585 and 57514 on or before March 15, 2016 pursuant to Ed Code Section 44929.21.

7. STUDENT DISCIPLINE

7.a. Case No. 04H-1516

Motion Passed: Approve the staff recommendation to expel Case No. 04H-1516 through the end of the second semester of the 2015-16 school year and the first semester of the 2016-17 school year.

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

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

7.b. Case No. 05H-1516

Motion Passed: Approve the staff recommendation to expel Case No. 05H-1516 through the end of the second semester of the 2015-16 school year and the first semester of the 2016-17 school year.

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
Yes Sharon Wallin

8. APPROVAL OF MINUTES

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

February 16, 2016 - Regular Meeting

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

Yes Paul Bokota
Yes 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 Lauren Brooks and a second by Michael Parham.

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

10. SPECIAL PRESENTATIONS / RECOGNITIONS

10.a. Irvine Unified Council PTA

Minutes:

Connie Stone, IUCPTA President, reported on the preparations for the upcoming Student Advocacy Trip to Sacramento. She then reported on the Campaign for Irvine Schools' efforts and PTAs' continued efforts in support of the proposed School Facilities Improvement Measure. In closing, Connie reported on IUCPTA's first-ever scholarship awards, with one scholarship going to a senior at each IUSD high school.

11. ORAL COMMUNICATION

Minutes:

Speaking to the topic of Alderwood expansion:

Shelia Witzling
Ayn Craciun
Shara Witkin
Nasiba Makarem

Brigitte Rodgers addressed the Board regarding a parent concern.

12. STUDENT BOARD MEMBER REPORTS

Minutes:

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

13. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker reported on IUSD's recent Science Fair and expressed his honor to see the evidence of the potential and capacity of IUSD students and the impressive impactful reflection of IUSD staff. He extended congratulations to the IUSD Teachers of the Year: Stacie Grooters, a Science Specialist at Culverdale Elementary School; Henry Miller, a Music teacher at Sierra Vista Middle School; and Steve Sewell, a Social Science teacher at Irvine High School. He also congratulated the IUSD Teachers of Promise: Kevin Bui, a Social Studies teacher at Venado Middle School; Katie Miller, a third-grade teacher at Portola Springs Elementary School; Kim Morgan, a Special Education teacher at Cypress Village Elementary School; and Kristen Motooka, a Culinary teacher at Northwood High School.

14. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

Members Parham and Brooks requested the matter of the due diligence process for a potential Los Olivos school site be agendaized for a future meeting.

15. CONSENT CALENDAR

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

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

Yes Paul Bokota

Yes 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 2015-16/12

16.c. Purchase Order Detail Report

16.d. Annual Submission of the Comprehensive School Safety Plans

16.e. Claim for Damages #02-2016

17. CONSENT CALENDAR - Education Services

17.a. Memorandum of Understanding with the Regents of the University of California on behalf of the UC Irvine School of Medicine for Participation in Hydra Learning Tool Science Activity

17.b. Field Trips and Excursions

18. CONSENT CALENDAR - Human Resources

18.a. Certificated Personnel Action Report 2015-16/12

18.b. Classified Personnel Action Report 2015-16/12

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. Gifts

20.b. Conference Attendance

21. FACILITIES CONSENT CALENDAR

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

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

Yes Sharon Wallin

21.a. Architectural Design Services for Leased Relocatable Classrooms at Westpark Elementary School

21.b. Authorization for the Implementation of Expanded Parking at the Creekside Education Center

21.c. Receive Bids/Award Contracts - Eastwood Elementary School Project

22. ITEMS REMOVED FROM THE CONSENT CALENDAR

23. ITEMS OF BUSINESS

23.a. Public Hearing: Resolution No. 15-16-26: Ordering Formation of the School Facilities Improvement District No. 1 of the Irvine Unified School District - Roll Call

Motion Passed: After holding a public hearing and considering all comments, adopt Resolution No. 15-16-26 ordering the formation of the School Facilities Improvement District No. 1 of the Irvine Unified School District.

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

Minutes:

President Bokota opened the Public Hearing at 7:21 p.m.

Speaking to the topic:

Mary Thomas-Vallens
Anja Clarke
Janelle Cranch
Steve Harlow
Kristi Smemoe
Liz Reed
Vicky Anthony
Mari Perini
Rabih Makarem
Bill Brooks
Gil Nelsen
Cyril Yu
Health Services Rep
Jon Pang
Kandie Schmehr
Alison Suh
Seth Grossman
Sandy Stiassni
Scott Hansen (read by Terry Walker)
Tristan Malhota
David Solby

President Bokota called a recess at 8:24 p.m. and reconvened the meeting at 8:39 p.m.

The Board, IUSD staff, and Adam Bauer, President of Fieldman Rolapp & Associates, responded to questions posed by members of the public. The Board stated their support for the formation of the School Facilities Improvement District No. 1 of the Irvine Unified School District and expressed appreciation to the community for their input.

President Bokota closed the public hearing at 9:33 p.m.

23.b. Resolution No. 15-16-27: Ordering a Bond Election to be Held in and for School Facilities Improvement District No. 1 of the Irvine Unified School District and Authorizing Necessary Actions - Roll Call

Motion Passed: Adopt Resolution No. 15-16-27 ordering a Bond Election to be held in and for School Facilities Improvement District No. 1 of the Irvine Unified School District and authorizing necessary actions.

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

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

Minutes:

Assistant Superintendent John Fogarty introduced Charles Heath of TBWB Strategies.

Charles reviewed the November 2015 polling results and reviewed the steps taken by the District to produce detailed project cost estimates and a project prioritization list. He reviewed the recommended bond maximum amount of \$319 million, resulting in a cost to property owners of \$29 per \$100,000 of assessed property value.

Charles reviewed the proposed language for the proposition abbreviation as well as the full text of the bond proposition and project list exhibits.

The Board discussed the use of the proposition language.

24. ORAL COMMUNICATION

Minutes:

None.

25. CLOSED SESSION

Minutes:

None.

26. 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

Yes Sharon Wallin

Minutes:

The meeting was adjourned at 9:55 p.m.