

**Irvine Unified School District
Minutes**

Regular Meeting of the Board of Education

May 03, 2016 6:30 PM

IRVINE UNIFIED SCHOOL DISTRICT

Administration Center

5050 Barranca Parkway

Irvine, CA 92604

6:00 p.m. Closed Session / 6:30 p.m. Regular Meeting

Attendance Taken at 6:02 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 6:02 p.m.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 6:03 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.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Bokota reconvened the meeting at 6:33 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 Fassett.

Members Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Michael Parham
Sharon Wallin

Student Members Present:

Courtney Fassett
Samantha Kosai
Karina Sun

Student Members Absent:

Sarah Verdegan (excused)

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: March 22, 2016 - Special Meeting; April 12, 2016 - Regular Meeting; April 20, 2016 - Special Meeting; April 26, 2016 - Special Meeting

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

8. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

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

9. SPECIAL PRESENTATIONS / RECOGNITIONS

9.a. Irvine Unified Council PTA

Minutes:

Connie Stone, IUCPTA President updated the Board regarding the recent activities of the Campaign for Irvine Schools. She shared that the state California PTA has officially accepted the bylaws for forming the Portola High and Beacon Park School PTAs, adding that members from IUCPTA recently attended a tour of Portola High School. She continued, noting IUCPTA supports the various high schools' Grad Night and have requested matching funds from the City of Irvine on behalf of Creekside High School and while the funds haven't materialized, IUCPTA has donated to Creekside's Grad Night. In closing, Connie shared information on the Youth Mental Health Campaign, a free training program to provide mental health first aid.

9.b. Astounding Inventions

Minutes:

Elissa Oransky, Executive Director of the Irvine Valley College Foundation presented who presented a facsimile check in the amount of \$4,750 representing the total student awards for the Astounding Inventions contest.

9.c. IUSD Retirees

Minutes:

Following remarks by CSEA President Janelle Cranch and ITA President Theresa Sorey, Assistant Superintendent Eamonn O'Donovan recognized IUSD's 2015-16 retirees, listed below, and introduced those in attendance.

Certificated Staff:

Susan Adorante
Janet Anderson
Beth Andrews
Michael Antrim
Jacqueline Awbrey
Eric Bangs
Barbara Beckley
Elizabeth Blackburn
Sharon Bohannon
Scott Bowman
Laurie Brady
Julie Campbell
Chris Conlin
Colleen Cosgrove
Pamela De Cubellis-Jacobs
Debra De Santis
Susan English
John Farley
Bonny Gillespie
Sandi Gillette
Vivian Glick
Anne Goins

Susan Gumpert
Jacquelyn Harris
Kirk Harris
Laurie Hartstein
Juliette Ho
Mary Holladay
Laura Holly
Patty James
Lynn Kaminsky
Linda Kayiran
Regina Keenan
Kathy Koss
Karen Kugler
Kathline Maltby
Shari Martinez
Sharon McCubbin
Ann Jane Mitchell
Colette Moore
Katherine Moore
Stephen Odom
Barbara Orosz
Karen Parker
Judith Persons
Michael Politiski
Ann Reigel
Elissa Richardson
Pauline Rosenthal
Diana Stasand
Eileen Thiessen
Robert Venable
Lenore Weir
Nancy White

Classified Staff:

Kaye Atkinson
Gary Bates
Shu Sheila Chan
Josiane De Karver
Jeanne De Noon
Afsaheh Djifroudi
Michael Edman
Oscar Gonzales
Isaac Indich
Rishi Kondru
Jose Ramos
Candace Rollins
Karen Taylor
Leslie Tunnell
Caridad Ubay

10. ORAL COMMUNICATION

Minutes:

Mark Newgent addressed the Board regarding school security.

Hanna Karacic addressed the Board regarding sun protection in schools.

Speaking to the topic of PE exemptions/graduation requirements:

Bambie Shaili
Kylee Dietz
Susy Osborn
Sabrina Hernandez
Isabella Atencio
Nila Hamidian
Leena Mizyed
Bob Venable

Speaking to the topic of Portola High School:

Harvey Liss
Alan Meyerson
Gail Lewis
Angelo Vassos
Ed Pope
Ira Lewis
Shirley Lorenz
Cal Hibravi
Larry Agran

Speaking to the topic of Consent Calendar Item 15.b. Contract Services Action Report

Harvey Liss
Carolyn Inmon
Larry Agran

11. STUDENT BOARD MEMBER REPORTS

Minutes:

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

12. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker reported on the Board's request for additional information regarding the continuation of student services without the WIOA grant. He shared the grant was awarded to the Pacific Islander Agency who will serve IUSD's students as well as other students in the region. IUSD will continue to provide services to our students from a variety of other grants and programs the District is involved in. He shared that the LCAP survey had been disseminated and will close on May 16th; the results of the survey will be available and discussed with the budget. He reported that the Mitigation Agreement Amendment, for approval on the agenda, provides the District alternatives to the expansions of Oak Creek and Alderwood Elementary schools which is different than the projects proposed under Measure E; adding the Measure E projects, per school, are available on the District's website, as well as the prioritization process the District completed to customize and individualize the projects

based on input from site stakeholders. Further, Superintendent Walker shared the additional confirmational testing at Portola High School had been completed; however, the results have not been received; noting, the test results will be posted on the District website once they have been received. He shared University High School received their six year accreditation status for WASC; Woodbridge High School was awarded as the National Grammy winner. Plaza Vista, Woodbury and Cypress Village schools were awarded Gold Ribbon Awards. In closing, he shared two of IUSD's Teachers of the Year, Steve Sewell and Henry Miller are semifinalist for the Orange County Teacher of the Year recognition.

13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

Members Brooks, Wallin and Bokota requested the topic of California State PE Requirements be agendaized for a later date.

14. CONSENT CALENDAR

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

Minutes:

Approve Consent Calendar Item Nos. 15.a. - 19.a.

15. CONSENT CALENDAR - Business Services

15.a. Check Register Report

15.b. Contract Services Action Report 2015-16/15

15.c. Purchase Order Detail Report

15.d. Award Bid No. 15/16-03NS, Kitchen Equipment, Smallwares & Accessories

15.e. Exercise Option to Extend Contract - Employee Uniform Services

16. CONSENT CALENDAR - Education Services

16.a. Agreement to provide Positive Behavioral Intervention and Supports (PBIS) Services to Rowland Unified School District

16.b. Career Technical Education Incentive Grant

16.c. Participation in Outdoor Education Science Camps for the 2016-17 School Year

16.d. Field Trips and Excursions

17. CONSENT CALENDAR - Human Resources

17.a. Certificated Personnel Action Report 2015-16/15

17.b. Classified Personnel Action Report 2015-16/15

18. CONSENT CALENDAR - Special Education

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

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

18.c. Contract for Special Education Related Services

19. CONSENT CALENDAR - Superintendent

19.a. Conference Attendance

20. CONSENT CALENDAR RESOLUTIONS - Roll Call

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

Minutes:

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

20.a. Resolution No. 15-16-36: Designate the Observance of Lincoln's Day Holiday on November 22, 2017 and Approval of the 2017-18 Calendar

20.b. Resolution No. 15-16-38: Eliminating Positions and Ordering Layoffs in the Classified Services Due to Lack of Work and/or Lack of Funds

21. FACILITIES CONSENT CALENDAR

Motion Passed: 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:

Approve Facilities Consent Calendar Item Nos. 21.a. - 21.h.

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

21.b. Receive Bids/Award Contracts - Music Instruments & Accessories, Bid No. 2015/16-3FA Science Equipment & Supplies, Bid No. 2015/16-5FA

21.c. Authorization to Award the Contract for Post Construction Cleaning Services RFQ/P No. 2015/16-6FA

21.d. Feasibility Study and Architectural and Engineering Services for Two (2) Relocatable Classrooms at Eastshore Elementary School

21.e. Change Order Requests - Central Kitchen and Culinary Arts Facility Project

21.f. Change Order Requests - Portola High School

21.g. Reduce Contract Retention for Haxton Masonry, Inc. Bid Package No. 04-1 - Portola High School

21.h. Notices of Completion - Central Kitchen and Culinary Arts Facility Project

22. ITEMS REMOVED FROM THE CONSENT CALENDAR

23. ITEMS OF BUSINESS

23.a. High School Textbook Adoption 2016-17

Motion Passed: Approve textbooks/videos submitted for adoption 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

Minutes:

Assistant Superintendent Parham reviewed the high school textbook adoption process and responded to questions.

23.b. Resolution No. 15-16-40: Authorizing the Execution and Delivery of a Second Amendment to Mitigation Agreement (The Irvine Company) - Roll Call

Motion Passed: Adopt Resolution No. 15-16-40 approving the Second Amendment to the Irvine Company Mitigation Agreement, as presented.

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

Minutes:

District Attorney Andreas Chialtas gave an overview of the extensive process and amendment aspects to the Second Amendment to the Mitigation Agreement with the Irvine Company. Noting the need for the amendment stemmed from the Irvine Company increasing their development by 1,069 units which was approved by the City of Irvine, causing IUSD to house and support the added enrollment from the additional units. The amendment formalizes the decision to move forward with the Portola Springs No. 2 site, but also reserves the Los Olivos site for the District through 2020; it increased the bond limit to provide funding for the expansion of Eastwood and Canyon View Elementary schools as well as some possible funds for the purchase of the Los Olivos site or other facilities.

Member Glasky clarified that the expansion at Oak Creek and Alderwood Elementary schools are not planned.

23.c. Resolution No. 15-16-37: Initiate Proceedings for the Levy and Collection of Assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2016-17 Pursuant to the Provisions of Part 2 of Division 15 of the California Streets and Highways Code and as Provided by Article XIID of the California Constitution - Roll Call

Motion Passed: Adopt Resolution No. 15-16-37 authorizing the initiation of proceedings for the levy and collection of assessments for fiscal year 2016-17 within the Irvine Unified School District Recreation Improvement and Maintenance District. 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

23.d. Transportation Fee Increase for Fiscal Year 2016-17

Motion Passed: Authorize staff to increase the transportation fee schedule, as presented, effective for the 2016-17 school year. Passed with a motion by Ira Glasky and a second by Sharon Wallin.

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

Minutes:

Assistant Superintendent, John Fogarty reviewed the proposal to increase the home to school transportation fees, noting the fee schedule was last increased in 2008-09, since then the transportation provider has helped in maintaining their contract fee, but recently have increased costs of 5%. The previous and proposed increased fee doesn't cover the cost of the service; however, it helps to offset the expense to the District. Further,

Fogarty shared that the proposed fee is below the fee charged by neighboring districts.

23.e. Board Election Candidate's Statement of Qualifications - November 8, 2016

Motion Passed: Select the number of words (200 or 400) for the Candidate's Statement of Qualifications and authorize the Secretary to the Board to notify the Registrar of Voters.

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:

The Board selected 200 as the number of words for the Candidate's Statement of Qualifications and authorized the Secretary to the Board to notify the Registrar of Voters.

23.f. Resolution No. 15-16-39: Order of Biennial Trustee Election and Specifications of the Election Order - Roll Call

Motion Passed: Adopt Resolution No. 15-16-39, informing the County Superintendent of Schools, Orange County, of the specifications of the election order for the forthcoming Biennial Governing Board Election to be held on Tuesday, November 8, 2016, pursuant to Education Code Sections 5304 and 5322, and ordering consolidation of this election in accordance with Education Code Sections 5340 and 5342.

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

24. ORAL COMMUNICATION

25. CLOSED SESSION

26. ADJOURNMENT

Motion Passed: 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

Minutes:

The meeting was adjourned at 9:42 p.m.