

# **Irvine Unified School District Minutes**

## **Regular Meeting of the Board of Education**

June 14, 2016 6:30 PM

IRVINE UNIFIED SCHOOL DISTRICT

Administration Center

5050 Barranca Parkway

Irvine, CA 92604

5:00 p.m. Closed Session / 6:30 p.m. Regular Meeting

### **Attendance Taken at 5:04 PM:**

#### Present:

Paul Bokota

Lauren Brooks

Ira Glasky

Michael Parham

Sharon Wallin

#### Updated Attendance:

Michael Parham was updated to absent at: 6:25 PM

### **1. CALL TO ORDER**

Minutes:

President Bokota called the meeting to order at 5:04 p.m.

### **2. ORAL COMMUNICATION**

Minutes:

None.

### **3. CLOSED SESSION**

#### **3.a. Public Employee Performance Evaluation [Government Code Section 54957]**

Minutes:

The Board met with the Superintendent to review progress toward the Superintendent's Goals and Objectives for 2015-16.

### **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 Member Brooks and was followed by a moment of silence in memory of the victims of the terror attack in Orlando, Florida.

Members Present:

Paul Bokota  
Lauren Brooks  
Ira Glasky  
Sharon Wallin

Members Absent:

Michael Parham (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: May 11, 2016 - Special Meeting

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

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

**9. ORAL COMMUNICATION**

Minutes:

District Parent addressed the Board regarding an announcement.

John Rehagen addressed the Board regarding SB 277.

Speaking to the topic of Math Bridge Course placement test:

Sanjay Subbarao

Yaisong Charles Chen  
Susan Huang His  
Grace Lee  
Clare Malani  
Jila Hatam  
Kavitha Seenivasan

## **10. SPECIAL PRESENTATIONS / RECOGNITIONS**

### **10.a. Irvine Unified Council PTA**

Minutes:

IUCPTA President, Connie Stone reported that this would be her last meeting as IUCPTA President; and introduced the newly elected IUCPTA officers:

President - Tracey Rinard  
Exec VP - Susan Lyons  
VP Membership - Kandie Schmehr  
VP Programs - Phoebe Lo-Wang  
Secretary - Mary Kelly  
Treasurer - Laurie Henigan  
Financial Secretary - Fraya Radus  
Auditor - Scott Kopecky  
Historian - Marcy Garrett

Connie shared IUCPTA supported the Teacher of the Year event and hosted, with IPSF, the Spirit of Community Luncheon where individuals and organizations from the community were honored. IUCPTA awarded their first ever scholarships to six high school students: Sophia Leija, Allison Doty, Jason Wong, Bella Villano, Lauren Kim and Aydin Yolar. Honorary Service Awards were also extended to: Mike Parham, Committee of the Campaign for Irvine Schools, Kathy Johnson and Connie Stone.

Connie continued that she and the Measure E Campaign committee members are pleased to see that voters passed the measure by 60%. The committee members of the Campaign for Irvine Schools were recognized.

Board Members extended their admiration and appreciation to the committee members of the campaign and presented them with small gifts of appreciation.

## **11. SUPERINTENDENT'S REPORT**

Minutes:

Superintendent Walker reported on the passage of Measure E, which will be certified by the Orange County Registrar of Voters by month's end. He associated the passage of the measure to the community's confidence in the vision of the Board, and thanked the Board for their commitment to provide an equitable education district-wide. He clarified that the \$29 per \$100,000 of assessed value is per year not per month as some misinformation had been circulating within the community. He recommended anyone with questions to contact the District or visit the District's website for the facts. The passage of Measure E is a clear message of the importance schools are to the community. He reported that contract extensions for the Assistant Superintendents and the Chief Technology Officer will be presented to the Board for approval at the next Board Meeting and he extended his

appreciation to John Fogarty, Brianne Ford, Eamonn O'Donovan and Cassie Parham for all they do for the District. He reported, over 150 IUSD students were accepted to join the Pacific Symphony Youth Orchestra. In closing, he appreciated that the past year has been a great year, full of challenges and how he is looking forward to the next year.

## 12. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

## 13. CONSENT CALENDAR

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

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

Minutes:

Approve Consent Calendar Item Nos. 14.a. - 18.b.

## 14. CONSENT CALENDAR - Business Services

14.a. Check Register Report

14.b. Contract Services Action Report 2015-16/17

14.c. Purchase Order Detail Report

14.d. Contract Renewal Authorization 2016-17 Blue Shield of California PPO/HMO, Alameda County Schools Insurance Group (ACSIG) Delta Dental PPO, Medical Eye Services, VSP - Vision, Discovery Benefits, and Lincoln Financial for Life/Long-Term Disability Insurance

14.e. Exercise Option to Extend Charter Bus Services (Field and Athletic Trips) - Bid No. 13/14-01TS

14.f. Exercise Option to Extend Individualized Transportation Services - Bid No. 13/14-04TS

14.g. Exercise Option to Extend Contracts for Bid No. 13/14-01NS, Fresh Pizza & Delivery and Bid No. 13/14-02NS, Branded Foods - Asian Fusion

14.h. Exercise Option to Extend Contracts for Bid No. 15/16-01NS, Dry Goods and Bid No. 15/16-02NS, Snacks & Beverages

14.i. Exercise Option to Extend Contracts for RFP No. 15/16-01NS, Fresh Pizza & Delivery and RFP No. 15/16-02NS, Milk & Dairy

14.j. Exercise Option to Extend Contracts for RFP No. 14/15-02NS, Branded Foods II

14.k. Notice of Completion - Northwood High School Gym Roofing Project

**15. CONSENT CALENDAR - Education Services**

15.a. Agreement to Provide Positive Behavioral Intervention and Supports Services to ABC Unified School District

15.b. Agreement to Provide Positive Behavioral Intervention and Supports Services to Lodi Unified School District

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

15.d. Field Trips and Excursions

**16. CONSENT CALENDAR - Human Resources**

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

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

**17. CONSENT CALENDAR - Special Education**

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

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

17.c. Contract for Special Education Related Services

17.d. Continued Grant Implementation - Promise Initiative, 2016-18

17.e. Continued Participation in the 2016-17 Ticket-To-Work and Self-Sufficiency Program

17.f. Approval of Proposal - Transition Partnership Project (TPP) Employment Services for Youth with Disabilities for 2016-19

17.g. Submission of the 2016-17 Workability I Grant

**18. CONSENT CALENDAR - Superintendent**

18.a. Conference Attendance

18.b. Gifts

**19. CONSENT CALENDAR RESOLUTIONS - Roll Call**

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

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

Minutes:

Approve Consent Calendar Resolution Item No. 19.a.

19.a. Resolution No. 15-16-43: Signature Authorization and Submission of the 2016-17 Application for Funding, Carl D. Perkins Career and Technical Education Improvement Act of 2006

## 20. FACILITIES CONSENT CALENDAR

**Motion Passed:** Passed with a motion by Ira Glasky and a second by Lauren Brooks.

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

Minutes:

Approve Facilities Consent Calendar Item Nos. 20.a. - 20.k.

20.a. Annual Renewal/Award Contract for Rental & Services for: Temporary Fencing, Portable Toilets, Hand Wash Basin & Miscellaneous Items, Bid No. 2014/15-4

20.b. Architectural Design Services for Heritage Fields School #2

20.c. Authorization to Assist with the Planning, Purchase and Installation of Three (3) Shade Structures at Alderwood Elementary School

20.d. Authorization to Renew Leases of Relocatable Classrooms at College Park Elementary, Stonegate Elementary, Woodbridge High, Woodbury Elementary, and Return the Relocatable Classrooms at Northwood High School

20.e. Receive Bids/Award Contract Central Kitchen and Culinary Arts Facility Phase 2 Rebid Project and Maintenance & Operations Modernization Project

Bid Category No. 19 Landscape & Parking Lot Contractor

20.f. Receive Bids/Award Contract Irvine High School Walnut Ave. and Ravenwood St. Intersection Improvements Project Bid Category General Engineering Contractor

20.g. Receive Bids/Award Contracts - Theatre & Black Box Equipment and Accessories, Bid No. 2015/16-7FA

20.h. Change Order Request - Irvine High School Classroom Addition Project

20.i. Change Order Requests - Portola High School Project

20.j. Notice of Completion - Irvine High School Classroom Addition Project

20.k. Notice of Completion - Portola High School Project

## 21. ITEMS REMOVED FROM THE CONSENT CALENDAR

## 22. ITEMS OF BUSINESS

### 22.a. Public Hearing: Joint Bargaining Proposal Regarding the 2016-17 Agreement Between Irvine Unified School District and Irvine Teachers Association

**Motion Passed:** After holding the public hearing and considering all comments, adopt the joint proposal of the Irvine Teachers Association and the Irvine Unified School District in order to initiate the bargaining process on the Articles.

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

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

Minutes:

President Bokota opened the public hearing at 7:42 p.m., received no comments and closed the public hearing at 7:44 p.m.

### 22.b. Public Hearing: Presentation of the IUSD 2016-17 LCAP

Minutes:

President Bokota opened the public hearing at 7:45 p.m.

Student Services Director Alan Schlichting provided an overview of the proposed Local Control and Accountability Plan (LCAP), including a summary of the in-depth four phase process to engage stakeholders for their input. He reviewed the four LCAP Focus Areas, as well as survey responses, implementation strategies and funding sources. He also reviewed the LCAP actions schedule to end in June 2016; however, proposed to receive renewed funding through 2016-17 or 2017-18 as indicated.

Director Schlichting detailed the proposed actions that were modified since presented at the LCAP/Budget Study Session which included:

Action 3B8 – Site funding for innovative and/or replacement classroom furnishings - \$1,240,000 one-time funding in 2016-17. Originally, the amount was distributed over two years; however, upon review, staff suggested to fund the full amount for one year and distribute the funds directly to the sites rather than fund as a grant.

Action 1D5 – Restore second half of VAPA/PE Block Grant funding - \$715,000 one-time funding in 2016-17 and \$100,000 one-time funding in 2017-18. Originally, the amount was distributed as \$615,000 in 2016-17 and \$200,000 in 2017-18; however, upon further review of the item, the \$100,000 for the PE Block Grant funding in 2017-18 was more appropriate to commence in 2016-17.

Action 1D6 – Support Special Education students and programs to purchase student curriculum, updated assessment material, teacher online student goal resources and technology tools - \$288,000 one-time funding in 2016-17 and \$288,000 in one-time funding in 2017-18. Originally, the full amount of \$576,000 was allocated to 2016-17; however, upon planning the implementation of the materials, staff suggested the action funding be distributed over two years.

Board Members asked questions regarding ROP and TOSAs.

Receiving no comments, President Bokota closed the public hearing at 8:01 p.m.

**22.c. Public Hearing: Presentation of the IUSD 2016-17 Budget**

Minutes:

President Bokota opened the public hearing at 8:02 p.m.

Assistant Superintendent Fogarty reviewed the proposed IUSD Budget, including highlights of the May Revise, estimated funding under the Local Control Funding Formula (LCFF), a review of the budget prioritization process, and a three-year look at unrestricted budget projections. He reported that the May Revise budget is projecting a slight increase in funding for the District from the preliminary January budget. He expressed that while the education budget is projected to remain strong for 2016-17, the Governor's May Revised budget and address emphasized concerns about an impending economic slowdown.

Board Members asked questions regarding the budget and the proposed extension of Proposition 30.

Receiving no comments, President Brooks closed the public hearing at 8:33 p.m.

**22.d. Educator Effectiveness Grant - Irvine Unified School District Plan for the 2016-17 and 2017-18**

**Motion Passed:** Approve the IUSD Educator Effectiveness Grant Plan to support the professional development of certificated teachers, administrators, and paraprofessional educators for the 2016-17 and 2017-18 school years.

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

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

Minutes:

Assistant Superintendent Eamonn O'Donovan reviewed the draft Educator Effectiveness Grant plan as was previously presented to the Board at the May 24<sup>th</sup> Board Meeting adding that a progress update will be provided to the Board next year.

**22.e. Emergency Permit Requirement - Declaration of Need for Fully Qualified Educators**

**Motion Passed:** Adopt the "Declaration of Need for Fully Qualified Educators" authorizing the employment of teachers holding emergency permits for the 2016-17 school year.

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

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

### **23. ORAL COMMUNICATION**

Minutes:  
None.

### **24. CLOSED SESSION**

Minutes:  
None.

### **25. ADJOURNMENT**

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

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

Minutes:  
The meeting was adjourned at 8:44 p.m.