

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
July 12, 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 5:30 PM:

Present:

Lauren Brooks
Ira Glasky
Michael Parham
Sharon Wallin

Absent:

Paul Bokota

1. CALL TO ORDER

Minutes:

Acting President Glasky called the meeting to order at 5:30 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:

Acting President Glasky reconvened the meeting at 6:34 p.m.

5. PLEDGE OF ALLEGIANCE / ROLL CALL / MOMENT OF SILENCE

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Member Parham and was followed by a moment of silence in memory of the victims of the attack in Dallas Texas.

Members Present:

Lauren Brooks
Ira Glasky
Michael Parham
Sharon Wallin

Members Absent:

Paul Bokota (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
Brianna Ford, Chief Technology Officer
Raianna Chavez, Executive Assistant to the Superintendent

Acting President Glasky appointed Member Parham as Acting Clerk.

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:

Acting President Glasky reported on the discussion in Closed Session.

7. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: June 14, 2016 - Regular Meeting

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

Absent	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 Michael Parham and a second by Sharon Wallin.

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

9. SPECIAL PRESENTATIONS / RECOGNITIONS

9.a. Irvine Public Schools Foundation

Minutes:

Kellie Pendergest, Director of Marketing and Communications on behalf of IPSF extended appreciation to the Board for their support over the past year. She shared highlights of the year, including the addition of the CubeSat program, passing the \$1 million mark in grants for the innovation program, increased attendance of the STEAM carnival to over 3,000, extension of the summer program and an increase in enrollment by 25 percent, and development of a partnership with the Scholarship Youth Alliance. In closing, she shared 2016 is the 20th anniversary of IPSF; they will be celebrating with a new logo and website later this year.

10. ORAL COMMUNICATION

Minutes:

Mark Newgent addressed the Board regarding School Security.

11. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker briefly welcomed Chief Technology Officer Brianne Ford to the dais. He announced the District is looking for applicants for the Measure E Citizens Oversight Committee. In closing, he wished the year round schools well for their upcoming first day of school.

12. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

Member Parham read into the record a letter from Nancy Colocino, Executive Director of the Irvine Prevention Coalition.

Members Parham and Brooks requested the topic of sustaining the Irvine Prevention Coalition be agendaized for an upcoming Board Meeting.

13. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 14.a. - 17.d.

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

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

14. CONSENT CALENDAR - Business Services

14.a. Check Register Report

14.b. Contract Services Action Report 2016-17/01

14.c. Purchase Order Detail Report

14.d. Authorize the Extension of California Multiple Award Schedule (CMAS) Contract for Playground Surfacing

14.e. Authorize the Extension of California Multiple Award Schedule (CMAS) Contract for Janitorial Supplies

14.f. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for Video Surveillance Hardware and Software

14.g. Application to Present a Late Claim - #04-2016

14.h. Exercise Option to Extend Contract Unit Cost Pricing for the District-Wide Concrete Services

14.i. Piggy Back Authorization - Purchase of School, Office, and Janitorial Supplies

15. CONSENT CALENDAR - Education Services

15.a. Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)

15.b. Submission of the 2016-17 Consolidated Application-Part I, Application for Funding

15.c. Joint Powers Authority for College and Career Access Pathways Partnership between South Orange County Community College District/Irvine Valley College and Irvine Unified School District

16. CONSENT CALENDAR - Human Resources

16.a. Certificated Personnel Action Report 2016-17/01

16.b. Classified Personnel Action Report 2016-17/01

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. Coalition for Adequate Funding for Special Education

18. FACILITIES CONSENT CALENDAR

Motion Passed: Approve Facilities Consent Calendar Item Nos. 18.a. - 18.f.

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

Absent Paul Bokota
Yes Lauren Brooks
Yes Ira Glasky

Yes
Yes

Michael Parham
Sharon Wallin

18.a. Architectural and Engineering Services for Career Technical Education (CTE) Classrooms at Irvine High School, Woodbridge High School and University High School

18.b. Architectural and Engineering Services for Special Education Services Relocatable at Jeffrey Trail Middle School

18.c. Change Order Requests - Portola High School

18.d. Receive Bids/Award Contract for Lease of Relocatable Buildings, Bid No. 2015/16-9FA

18.e. Receive Bids/Award Contract for Maintenance and Operations Modernization - Phase 2 Rebid Project - Bid Category No. 5 Site Development Contractor

18.f. Receive Bids/Award Contract for Purchase of Relocatable & Modular Buildings, Bid No. 2015/16-8FA

19. ITEMS REMOVED FROM THE CONSENT CALENDAR

20. ITEMS OF BUSINESS

20.a. Approval of Heritage Fields School #2 Location and Determination of Grade Configuration

Motion Passed: Approve Site A as the location for the second school in the Heritage Fields development and authorize staff to proceed with the planning, design and construction of the school as a K-8.

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

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

Minutes:

Facilities Planning Director, Lorrie Ruiz reviewed the developer and moderate geographic projected enrollment for the Heritage Fields development, which indicated the need for a second school in 2019. Additionally, the projected enrollment indicates a potential need for a third school in the development area by 2025.

The enrollment projections for Jeffrey Trail and Sierra Vista middle schools indicate the schools will be over capacity by 2025. With the limited capacity at existing schools and the need to accommodate up to 626 middle school students, the school grade configuration of a K-8 school for the second Heritage Fields school is recommended.

Executive Director, Kelvin Okino reviewed the project timeline for an occupancy of

August 2019 and the proposed two site locations indicating the current site conditions and proposed adjacencies.

Board Members discussed the differences in traditional and K-8 educational facilities.

Member Glasky requested staff discuss options to align the District boundary with the streets/neighborhoods for the properties near the District perimeter.

20.b. First Reading - Proposed Board Policy 3515.7: Firearms on School Grounds

Motion Passed: Approve for first reading proposed Board Policy 3515.7: Firearms on School Grounds.

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

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

Minutes:

The Board waived the second reading and approved proposed Board Policy 3515.7: Firearms on School Grounds.

Member Glasky suggested review of school site signage to remain compliant with Board Policy.

20.c. First Reading - Proposed Board Policy 6142.92: Mathematics Instruction

Motion Passed: Approve for first reading proposed Board Policy 6142.92: Mathematics Instruction.

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

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

Minutes:

Assistant Superintendent, Cassie Parham provided an overview of the requirements from SB 359, the California Mathematics Placement Act of 2015. Michele Ogden, former Math Coordinator, currently transitioning to Principal of Santiago Hills Elementary school, reviewed the secondary math pathways and potentials for acceleration in course progression as outlined in the Administrative Regulations and as available on the District's website.

The Board waived the second reading and approved proposed Board Policy 6142.92: Mathematics Instruction.

21. FACILITIES ITEMS OF BUSINESS

21.a. Resolution No. 16-17-01: Authorizing and Providing for the Levying of Special Taxes within Community Facilities District No. 86-1 - Roll Call

Motion Passed: Acting as the governing body of Community Facilities District No. 86-1, adopt Resolution No. 16-17-01 authorizing and providing for the levying of special taxes within Community Facilities District No. 86-1 for fiscal year 2016-17.

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

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

21.b. Resolution No. 16-17-02: Authorizing and Providing for the Levying of Special Taxes within Community Facilities District No. 01-1 - Roll Call

Motion Passed: Acting as the governing body of Community Facilities District No. 01-1, adopt Resolution No. 16-17-02 authorizing and providing for the levying of special taxes within Community Facilities District No. 01-1 for fiscal year 2016-17.

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

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

21.c. Resolution No. 16-17-03: Authorizing and Providing for the Levying of Special Taxes within Community Facilities District No. 04-1 - Roll Call

Motion Passed: Acting as the governing body of Community Facilities District No. 04-1, adopt Resolution No. 16-17-03 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-1 for fiscal year 2016-17.

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

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

21.d. Resolution No. 16-17-04: Authorizing and Providing for the Levying of Special Taxes within Community Facilities District No. 04-2 Woodbury Improvement Area A - Roll Call

Motion Passed: Acting as the governing body of Community Facilities District No. 04-2, adopt Resolution No. 16-17-04 authorizing and providing for the levying of special

taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area A for fiscal year 2016-17.

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

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

21.e. Resolution No. 16-17-05: Authorizing and Providing for the Levying of Special Taxes within Community Facilities District No. 04-2 Woodbury Improvement Area B - Roll Call

Motion Passed: Acting as the governing body of Community Facilities District No. 04-2, adopt Resolution No. 16-17-05 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area B for fiscal year 2016-17.

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

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

21.f. Resolution No. 16-17-06: Authorizing and Providing for the Levying of Special Taxes within Community Facilities District No. 06-1 Portola Springs - Roll Call

Motion Passed: Acting as the governing body of Community Facilities District No. 06-1, adopt Resolution No. 16-17-06 authorizing and providing for the levying of special taxes within Community Facilities District No. 06-1 (Portola Springs) for fiscal year 2016-17.

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

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

21.g. Resolution No. 16-17-07: Authorizing and Providing for the Levying of Special Taxes within Community Facilities District No. 08-1 Stonegate Apartments - Roll Call

Motion Passed: Acting as the governing body of Community Facilities District No. 08-1, adopt Resolution No. 16-17-07 authorizing and providing for the levying of special taxes within Community Facilities District No. 08-1 (Stonegate Apartments) for fiscal year 2016-17.

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

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

21.h. Resolution No. 16-17-08: Authorizing and Providing for the Levying of Special Taxes within Community Facilities District No. 09-1 - Roll Call

Motion Passed: Acting as the governing body of Community Facilities District No. 09-1, adopt Resolution No. 16-17-08 authorizing and providing for the levying of special taxes within Community Facilities District No. 09-1 for fiscal year 2016-17.

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

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

22. ORAL COMMUNICATION

Minutes:
None.

23. CLOSED SESSION

Minutes:
None.

24. ADJOURNMENT

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

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

Minutes:
The meeting was adjourned at 8:13 p.m.