Attendance Taken at 5:09 PM:

Present:
Ira Glasky
Michael Parham
Sharon Wallin

Absent:
Paul Bokota
Lauren Brooks

1. CALL TO ORDER

Minutes:
Acting President Glasky called the meeting to order at 5:09 p.m.

2. ORAL COMMUNICATION

Minutes:
None.

3. CLOSED SESSION

Minutes:
The Board adjourned to closed session at 5:10 p.m.


Minutes:
The Board met with the Superintendent and Assistant Superintendents to review the Superintendent's Goals and Objectives for 2016-17.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:
Acting President Glasky reconvened the meeting at 6:33 p.m.

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

Minutes:
The Pledge of Allegiance to the Flag of the United States of America was led by Student
Member Arasasingham and was followed by a moment of silence in memory of Meadow Park Elementary School first grader Titus Bowman and Lakeside Middle School seventh grader Josh Wong who passed away.

Members Present:
Ira Glasky
Michael Parham
Sharon Wallin

Members Absent:
Paul Bokota (excused)
Lauren Brooks (excused)

Student Members Present:
Aidan Arasasingham
Priscilla Hui
Allie Hunter
Cara LeVasseur
Ethan Suh

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

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: August 23, 2016 - Regular Meeting

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

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

Minutes:
Member Parham pulled item No. 15.b. Contract Services Action Report 2016-17/04 for separate approval.

9. SPECIAL PRESENTATIONS / RECOGNITIONS

9.a. Irvine Public Schools Foundation

Minutes:
Kellie Pendergest, Irvine Public Schools Foundation Director of Marketing & Communications, reported on IPSF’s 20 year anniversary celebration, including the donation drive which runs from October 15th to December 31st, with all donations received between October 22nd to November 20th receiving a two to one match by the City of Irvine. In closing, she reviewed other upcoming IPSF events including the annual Gala, Friday Night Flix, and the IPSF 20th Birthday Bash on November 5th at Portola High School.

10. ORAL COMMUNICATION

Minutes:
Kandie Schmehr provided a PTA update.

Florizza Quilala addressed the Board regarding Columbus Grove/High School Boundary changes.

11. STUDENT BOARD MEMBER REPORTS

Minutes:
Student Board Members Arasasingham, Hui, Hunter, LeVasseur, and Suh reported on school activities.

12. SUPERINTENDENT’S REPORT

Minutes:
Superintendent Walker reported on recent District activities including the Beacon Park School dedication and ribbon cutting ceremony and the Education Enrichment Partnership Celebration, whereby the District thanked Donald Bren and Irvine Company for the $20 million grant given to the District over the past 10 years in support of enhancing the education of fourth through sixth graders in the subjects of science, music and art. During the celebration the District was surprised and elated with the announcement of the extension of the Enrichment Grant for an additional $20 million over 10 more years. He thanked Mr. Bren and Irvine Company and acknowledged that the District is honored to be stewards of those resources. He also thanked Raianna Chavez, Annie Brown and Kyle Miller for their efforts in orchestrating the event. Additionally, he attended an IPSF fundraising event; and he spoke...
with the newest teacher recipients of the District’s 1:1 Technology Grant. In closing, he reported the District received official confirmation that IUSD received the highest possible rating, for a district not in basic aid, from Moody’s and S&P which will save the District millions in interest that will in turn be reinvested into Measure E projects.

13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

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

14. CONSENT CALENDAR

Motion Passed: Passed with a motion by Sharon Wallin and a second by Michael Parham.
Absent  Paul Bokota
Absent  Lauren Brooks
Yes    Ira Glasky
Yes    Michael Parham
Yes    Sharon Wallin

Minutes:
Approve Consent Calendar Item Nos. 15.a. - 19.b. with the exception of Item No. 15.b. Contract Services Action Report 2016-17/04 for separate approval.

15. CONSENT CALENDAR - Business Services

15.a. Check Register Report
15.c. Purchase Order Detail Report
15.d. Authorization to Award the Contract for Cooperative Bid No. 108-16, Fuel (Gasoline and Diesel)

16. CONSENT CALENDAR - Education Services

16.a. Irvine Unified School District / Coastline ROP Interagency Agreements for 2016-17
16.b. Participation in Outdoor Education Science Camps for the 2016-17 School Year
16.c. Field Trips and Excursions

17. CONSENT CALENDAR - Human Resources

17.b. Classified Personnel Action Report 2016-17/04
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
18.d. Orange County Alliance for Special Education

19. CONSENT CALENDAR - Superintendent

19.a. Conference Attendance
19.b. Gifts

20. CONSENT CALENDAR RESOLUTIONS - Roll Call

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

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

Minutes:
Approve Consent Calendar Resolution Item No. 20.a.

**20.a. Resolution No. 16-17-20: Proclaim October 17-21, 2016 as Red Ribbon Week**

21. FACILITIES CONSENT CALENDAR

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

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

Minutes:
Approve Facilities Consent Calendar Item Nos. 21.a. - 21.g.

21.a. Architectural Design Services for Measure E Improvements at Bonita Canyon, Culverdale and Stone Creek Elementary Schools

21.b. Architectural Design Services for Measure E Improvements at College Park, Santiago Hills and Greentree Elementary Schools

21.c. Authorization to Purchase Two (2) Childcare Relocatables for Eastwood Elementary School

21.e. Change Order Request - Irvine High School Walnut Ave. and Ravenwood St. Intersection Improvements Project

21.f. Notices of Completion - Beacon Park School Project

21.g. Notice of Completion - Irvine High School Walnut Ave. and Ravenwood St. Intersection Improvements Project

22. ITEMS REMOVED FROM THE CONSENT CALENDAR


Passed with a motion by Michael Parham and a second by Sharon Wallin.
Absent        Paul Bokota
Absent        Lauren Brooks
Yes           Ira Glasky
Yes           Michael Parham
Yes           Sharon Wallin

Minutes:
Member Parham shared his recent experience related to the CubeSat program, for which the Tyvak Nano-Satellite Systems, Inc. contract is listed for approval.

23. ITEMS OF BUSINESS

23.a. First Reading - Proposed Revision to Board Policy 4112.2: Submission of Credential to District and County Offices

Motion Passed: Approve for final reading proposed revisions to Board Policy 4112.2 Certification.

Passed with a motion by Sharon Wallin and a second by Michael Parham.
Absent        Paul Bokota
Absent        Lauren Brooks
Yes           Ira Glasky
Yes           Michael Parham
Yes           Sharon Wallin

Minutes:
The Board waived the second reading and approved the proposed revisions to Board Policy 4112.2 - Certification.

23.b. Resolution No. 16-17-21: In Support of Proposition 51, Kindergarten Through Community College Public Education Facilities Bond Act of 2016 - Roll Call

Motion Passed: Adopt Resolution No. 16-17-21, resolving that Irvine Unified School District supports Proposition 51, Kindergarten through Community College Public Education Facilities Bond Act of 2016.
Passed with a motion by Sharon Wallin and a second by Michael Parham.

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

Minutes:
Assistant Superintendent John Fogarty presented the resolution in support of Proposition 51, the statewide November ballot initiative intended to restore state matching funds for school facility projects. He provided the estimated funding the District may receive, if the initiative is successful, of approximately $255 million for projects already submitted, of which approximately $97 million will be reimbursed to FivePoint Communities. Additionally, within the next twelve months, the District intends to submit applications for new projects which are forecast to yield an estimated $67 million in state grants with an estimated $36 million reimbursed to FivePoint Communities. The bulk of the funds received by the District will be retained within the appropriate CFD funds. All of the estimates assume the passage of Proposition 51 and that the program will be administered similarly to the previous state program.

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 Sharon Wallin.

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

Minutes:
The meeting was adjourned at 7:35 p.m.