

**Irvine Unified School District**  
**Minutes**  
**Regular Meeting of the Board of Education**  
October 06, 2015 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 5:02 PM:**

Present:

Ira Glasky  
Michael Parham  
Sharon Wallin

Absent:

Paul Bokota  
Lauren Brooks

**1. CALL TO ORDER**

Minutes:

Secretary Walker called the meeting to order at 5:02 p.m.

Motioned by Member Wallin and Seconded by Member Parham, Member Glasky was appointed Acting Board President.

Acting President Glasky appointed Member Parham as Acting Clerk.

**2. ORAL COMMUNICATION**

Minutes:

None.

**3. CLOSED SESSION**

Minutes:

The Board adjourned to closed session at 5:04 p.m.

**3.a. Conference with Legal Counsel - Anticipated Litigation (1 case) [Government Code Section 54956.9(b)]**

Minutes:

The Board met with legal counsel to discuss anticipated litigation.

**3.b. 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:

Acting President Glasky reconvened the meeting at 6:35 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 Wallin.

##### Members Present:

Ira Glasky

Michael Parham

Sharon Wallin

##### Members Absent:

Paul Bokota (excused)

Lauren Brooks (excused)

##### Student Members Present:

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:

Acting President Glasky reported on the nomination of Member Glasky by Member Wallin and Member Parham as Acting Board President and the appointment of Member Parham as Acting Clerk.

Acting President Glasky reported on the discussions in Closed Session.

#### **7. APPROVAL OF MINUTES**

**Motion Passed:** Approve the minutes of the following meeting(s), as presented: September 15, 2015 - Regular Meeting

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

## 8. ADOPTION OF AGENDA

**Motion Passed:** Adopt agenda, as presented.

The Board adopted the agenda, as revised.

*Items removed from Consent Calendar for discussion and separate action:*

20.b. Resolution No. 15-16-17: In Support of the 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

## 9. SPECIAL PRESENTATIONS / RECOGNITIONS

### 9.a. Irvine Unified Council PTA

Minutes:

PTA Council President Connie Stone reported that IUCPTA is happy to support students and IUSD in their effort to support students, and relayed issues and concerns on the minds of parents related to integrated math and equity throughout the district. She reported that IUCPTA voted to support the potential bond and to begin educating the parent community. She thanked Brianne Ford, Chief Technology Officer, for her efforts in selecting and implementing a visitor/volunteer management system and thanked Melissa DiScala who invited PTA to participate in IUSD's Mental Health Collaborative.

### 9.b. Beacon Park School and Portola High School Facilities Update

Minutes:

Kelvin Okino, Executive Director of Facilities, Planning and Construction introduced Ryan Zajda, Director of Construction Services, who provided the Board with construction photos of Beacon Park School and Portola High School and reported both projects are on schedule. A video showcasing an aerial imagery of both projects was shared.

## 10. ORAL COMMUNICATION

Minutes:

Speaking to the topic of IATP Programming: Merri Jo Hooven, Rose Faley, Laurie Hall and Carolyn Boyle.

Mathew Lee, intern with Congresswoman Mimi Walters addressed the Board regarding Service Academy Night.

Ed Winchester, a Northwood High School parent, addressed the Board regarding student course placement concerns.

## 11. STUDENT BOARD MEMBER REPORTS

Minutes:

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

## 12. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker extended his congratulations to Ben Case, Northwood High School Music Teacher, who was named one of 25 semifinalist for the Music Educator Award by the Recording Academy and Grammy Foundation. He shared that the District would be holding a dedication for Portola Springs Elementary on October 22<sup>nd</sup>, including an exclusive interactive tour for an array of education stakeholders and partners, followed by a special student oriented dedication on October 23<sup>rd</sup> for the Portola Springs students and their families. In closing, he shared the District has been busy incorporating the investments proposed over the summer and have received positive feedback and noted the District will be starting the LCAP process again and will soon be reaching out to District stakeholders with a survey of their priorities.

## 13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

Member Wallin requested an update on Integrated Math.

## 14. CONSENT CALENDAR

**Motion Passed:** Approve Consent Calendar Item Nos. 15.a. - 19.b.

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

**15. CONSENT CALENDAR - Business Services**

- 15.a. Check Register Report
- 15.b. Contract Services Action Report 2015-16/05
- 15.c. Purchase Order Detail Report

**16. CONSENT CALENDAR - Education Services**

- 16.a. Field Trips and Excursions

**17. CONSENT CALENDAR - Human Resources**

- 17.a. Certificated Personnel Action Report 2015-16/05
- 17.b. Classified Personnel Action Report 2015-16/05

**18. CONSENT CALENDAR - Special Education**

- 18.a. Payment for Nonpublic School/Agency Services for Special Education
- 18.b. Contract for Special Education Related Services
- 18.c. Payment in Accordance with the Terms of the Settlement Agreement(s)

**19. CONSENT CALENDAR - Superintendent**

- 19.a. Conference Attendance
- 19.b. Gifts

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

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

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

20.a. Resolution No. 15-16-16: Declaring CFD 09-1's Official Intent to Reimburse Project Expenditures with Bond Proceeds and Related Actions

20.b. Resolution No. 15-16-17: In Support of the Kindergarten Through Community College Public Education Facilities Bond Act of 2016

Minutes:

The request to pull item 20. b. Resolution No. 15-16-17 was withdrawn. The item was approved as part of the Consent Calendar Resolutions.

## 21. FACILITIES CONSENT CALENDAR

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

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

21.a. Annual Renewal/Award Contract Bid Package No. R-01 Purchase of Relocatable Buildings

21.b. Change Order Request - Irvine High School Classroom Addition Project

21.c. Change Order Requests - Portola High School

21.d. Receive Bids/Award Contracts - Beacon Park K-8 School, Gymnasium Project

## 22. ITEMS REMOVED FROM THE CONSENT CALENDAR

## 23. ITEMS OF BUSINESS

### **23.a. Public Disclosure of the Collective Bargaining Agreement (AB 1200) Between the Irvine Unified School District and the California School Employees Association (Chapter 517)**

**Motion Passed:** Accept the Public Disclosure of Collective Bargaining Agreement (AB 1200) Between the Irvine Unified School District and the California School Employees Association (Chapter 517).

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

### **23.b. Ratification of Agreement Between the Irvine Unified School District and the California School Employees Association (Chapter 517) for 2015-16**

**Motion Passed:** Approve the Tentative Agreement between the Irvine Unified School District and the California School Employees Association (Chapter 517) on compensation and related benefits.

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:

Speaking to the topic:

Janelle Cranch, CSEA President

### **23.c. Adult Education Consortium Program**

**Motion Passed:** Appoint Rebecca Roberts, Director, Alternative Education, as district representative to the Adult Education Consortium effective immediately, with term to expire June 30, 2016. Appoint Cassie Parham, Assistant Superintendent, Education Services, as at-large representative effective immediately, with term to expire June 30, 2016.

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

### **24. ORAL COMMUNICATION**

Minutes:

None.

### **25. CLOSED SESSION**

Minutes:

None.

### **26. ADJOURNMENT**

**Motion Passed:** The meeting was adjourned at 7:31 p.m.

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