

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
October 20, 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:

Paul Bokota
Lauren Brooks
Ira Glasky
Sharon Wallin

Absent:

Michael Parham

Updated Attendance:

Michael Parham was updated to present at: 5:12 PM

1. CALL TO ORDER

Minutes:

President Brooks called the meeting to order at 5:02 p.m.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:03 p.m.

3.a. Student Discipline Issue (1 case) [Education Code Sections 35146 and 48918(c)]

Minutes:

The Board discussed one student discipline issue.

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:

President Brooks reconvened the meeting at 6:30 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 Samantha Kosai.

Members Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Michael Parham
Sharon Wallin

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:

President Brooks reported on the discussion in Closed Session.

7. STUDENT DISCIPLINE

7.a. Case No. 01H-1516

Motion Passed: Approve the staff recommendation to expel Case No. 01H-1516 through the end of the first semester of the 2015-16 school year and the second semester of the 2015-16 school year; however, the expulsion order is to be suspended through June 2016.

Passed with a motion by Paul Bokota and a second by Ira Glasky.

Yes Paul Bokota

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

8. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: October 6, 2015 - Regular Meeting

Passed with a motion by Paul Bokota and a second by Sharon Wallin.

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

9. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

Passed with a motion by Paul Bokota and a second by Michael Parham.

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

10. ORAL COMMUNICATION

Minutes:

Merri Jo Hooven addressed the Board regarding IATP Programming.

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 updated the Board on upcoming important events, including the October 21st Orientation of a proposed School Facilities Improvement District for a potential bond, and a tour and dedication of the Portola Springs Elementary School on October 22nd. He extended his congratulations and appreciation to IPSF, and those who sponsored the IPSF Spirit of Excellence Gala, for successful event. He reported that the District participated in the Great California Shakeout on October 15th, and with the assistance of Risk Manager, Dr. Stephen Bayne, the District continues to perfect its emergency programming and expand its communication abilities. In closing, he reported on the commencement of the LCAP season

with the opening of the District goals survey which was distributed to all district stakeholders on October 15th, he added, to date, 1,100 responses to the survey had been received.

13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

14. CONSENT CALENDAR

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

Passed with a motion by Paul Bokota and a second by Michael Parham.

Yes Paul Bokota

Yes 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 2015-16/06

15.c. Purchase Order Detail Report

15.d. Claim for Damages #11-2015

15.e. Piggy Back Authorization - Computer Equipment, Software, Peripherals and Related Services Dell Marketing L.P.

16. CONSENT CALENDAR - Education Services

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

16.b. Participation in Outdoor Education Science Camps for the 2015-16 School Year

16.c. Field Trips and Excursions

17. CONSENT CALENDAR - Human Resources

17.a. Certificated Personnel Action Report 2015-16/06

17.b. Classified Personnel Action Report 2015-16/06

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. Orange County Alliance for Special Education

19. CONSENT CALENDAR - Superintendent

19.a. Conference Attendance

19.b. Gifts

20. FACILITIES CONSENT CALENDAR

Motion Passed: Approve Facilities Consent Calendar Item Nos. 20.a. - 20.e.

Passed with a motion by Paul Bokota and a second by Ira Glasky.

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

20.a. Architectural Design Services for Additional Classrooms at Portola Springs Elementary School

20.b. Architectural Design Services for Three (3) Relocatables and One (1) Shared Common Area to be Placed at Cypress Village Elementary School

20.c. Authorization to Renew Leases of One (1) Relocatable Restroom Facility and Four (4) Relocatable Buildings at Creekside Education Center

20.d. Change Order Requests - Portola Springs Elementary School

20.e. Receive Bids/Award Contracts - Maintenance & Operations Modernization - Phase 1 Project

21. ITEMS REMOVED FROM THE CONSENT CALENDAR

22. ITEMS OF BUSINESS

22.a. Public Disclosure of Collective Bargaining Agreement (AB 1200) Between the Irvine Unified School District and the Irvine Teachers Association

Motion Passed: Accept the Public Disclosure of Collective Bargaining Agreement (AB 1200) Between the Irvine Unified School District and the Irvine Teachers Association.

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

22.b. Ratification of Agreement Between the Irvine Unified School District and the Irvine Teachers Association for Salary, Benefits and Certain Contractual Language for 2015-16

Motion Passed: Ratify the Tentative Agreement between the Irvine Unified School District and the Irvine Teachers Association for salary, benefits and certain contractual language for 2015-16.

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:
Speaking to the topic:

Therese Sorey, ITA President

23. ORAL COMMUNICATION

Minutes:
None.

24. CLOSED SESSION

Minutes:
None.

25. ADJOURNMENT

Motion Passed: Passed with a motion by Paul Bokota 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 7:12 p.m.