

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
November 15, 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 5:02 PM:

Present:

Lauren Brooks
Ira Glasky
Michael Parham

Absent:

Paul Bokota
Sharon Wallin

Updated Attendance:

Paul Bokota was updated to present at: 5:31 PM

1. CALL TO ORDER

Minutes:

Acting President Glasky 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. 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 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 Student Member Suh.

Members Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Michael Parham

Members Absent:

Sharon Wallin (excused)

Student Members Present:

Anneke Gustafson
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
Brianna Ford, Chief Technology Officer
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: October 18, 2016 - Regular Meeting

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

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

8. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

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

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

9. SPECIAL PRESENTATIONS / RECOGNITIONS

9.a. Irvine Public Schools Foundation

Minutes:

Neda Eaton, President and Chief Executive Officer of Irvine Public Schools Foundation, updated the Board regarding the IPSF annual campaign, noting the campaign is at the halfway point and has a goal to increase participation and awareness of how IPSF benefits IUSD and the deficiencies of IUSD's financial needs. She thanked the City of Irvine for increasing their annual donation match program through Sunday, November 20 whereby, each dollar donated is matched by the City in a 2:1 match. She thanked Superintendent Walker for kicking off the Campaign with a personal email to District families in support of IPSF; she thanked principals for their help in helping to inform their communities about how IPSF funds are implemented at their various sites; and thanked the donors who have contributed to the annual campaign. She overviewed the various upcoming events. In closing, she thanked the Board Members and District staff who attended the IPSF gala.

9.b. Irvine Unified Council PTA

Minutes:

Kandie Schmeher, Vice President of Membership for Irvine Unified Council PTA, reported on the districtwide PTA membership campaign, noting that membership is on track to increase from last year with a current count of 11,626 members; with some schools utilizing themes like Star Wars and the Lego Movie in their membership drives. She reported that the Reflections competition is currently underway with a theme of "What is your story?" Entrees will be on display in the lobby at City Hall from January 20 through 26. In closing, she reported one of IUCPTA's focus this year is health and safety. IUCPTA is helping to implement bike and internet safety programs, with the help of IPSF at the elementary level, CPR training at the middle school level, and are focusing on mental health at the high school level with two seminars currently scheduled.

10. SPECIAL REPORT

10.a. Next Generation Science Standards Instructional Shifts and Implementation

Minutes:

Kristen Winn, Director of STEM presented the Next Generation Science Standards (NGSS) implementation plan. She provided a history on the science standards, noting previously the standards were last updated in 1998. She reviewed the differences between the prior and new standards and the science conceptual shifts and goals of the

new standards noting that engineering has been added as a new focus. She reviewed the transition timeline in aligning the curriculum, and the process the implementation committee took in developing course scope and sequences, as well as identifying resources.

Board members asked questions and stressed the importance of informing students and parents prior to full implementation.

11. ORAL COMMUNICATION

Minutes:

Florizza Quilala addressed the Board regarding Columbus Grove Community Request for Woodbridge HS.

Mark Newgent addressed the Board regarding bullying.

Stephen Berger addressed the Board regarding Portola High School.

John Jaeger addressed the Board regarding Conflict of Interest, Election, Portola High School and Larry Agran.

Janelle Cranch and Teri Sorey expressed their gratitude and best wishes for retiring Board Member Michael Parham.

12. STUDENT BOARD MEMBER REPORTS

Minutes:

Student Board Members Gustafson in for Arasasingham, Hunter, LeVasseur, and Suh reported on school activities.

13. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker extended his appreciation to the Ed Services staff for their work and efforts in planning the implementation of the new science standards. He extended his congratulations to IPSF for their gala, and for their efforts in communicating awareness regarding the underfunding IUSD is experiencing due to the new state funding model. He shared the success of the Great California Shakeout, and the work done by staff for emergency preparedness, adding that the district continues to refine and improve its practices. Further, he communicated the District Annual Survey has been extended to November 27, and expressed the importance for everyone to participate. To date, nearly 15,000 students, 3,000 parents, and 1,000 staff members have completed the survey. He congratulated Sierra Vista Middle School music teacher Henry Miller as a semifinalist for the Grammy Foundation. He shared the passage of Propositions 51 and 55, which will greatly benefit the District. He congratulated Paul Bokota, Lauren Brooks, and Betty Carroll on being elected to the School Board. In closing, he thanked retiring Board member Michal Parham for his 12 years of service and presented a token of appreciation on behalf of students, parents, staff, etc.

14. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

15. CONSENT CALENDAR

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

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

Minutes:

Approve Consent Calendar Item Nos. 16.a. - 20.b.

16. CONSENT CALENDAR - Business Services

16.a. Check Register Report

16.b. Contract Services Action Report 2016-17/06

16.c. Purchase Order Detail Report

16.d. Authorize the Extension of California Multiple Award Schedule (CMAS) Contract for Video Surveillance Hardware, Software and Maintenance

16.e. Receive Bids/Award Contracts for Bid No. 16/17-01NS, Kitchen Equipment & Accessories

17. CONSENT CALENDAR - Education Services

17.a. Annual Submission of the Single Plan for Student Achievement Plans for 2016-17 School Year

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

17.c. Field Trips and Excursions

18. CONSENT CALENDAR - Human Resources

18.a. Certificated Personnel Action Report 2016-17/06

18.b. Classified Personnel Action Report 2016-17/06

19. CONSENT CALENDAR - Special Education

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

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

20. CONSENT CALENDAR - Superintendent

20.a. Conference Attendance

20.b. Gifts

21. FACILITIES CONSENT CALENDAR

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

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

Minutes:

Approve Facilities Consent Calendar Item Nos. 21.a. - 21.m.

21.a. Architectural Design Services for the Modernization and New Construction (Measure E Improvements) at Brywood Elementary School and Meadow Park Elementary School

21.b. Architectural Design Services for the Modernization (Measure E Improvements) at Irvine High School and University High School

21.c. Architectural Design Services for the Modernization and New Construction (Measure E Improvements) at Westpark Elementary School and Springbrook Elementary School

21.d. Architectural Design Services for a New Performing Arts Complex (Measure E Improvements) at Woodbridge High School

21.e. Recommend Pool of Firms for Construction Management Services for New Construction, Modernization, and Expansion Projects

21.f. Recommend Pool of Firms for Geotechnical and Soils Testing and Inspection Services for New Construction, Modernization, and Expansion Projects

21.g. Recommend Pool of Firms for Environmental Consulting Services for New Construction, Modernization, and Expansion Projects

21.h. Recommend Pool of Firms for Survey Services for New Construction, Modernization, and Expansion Projects

21.i. Authorization to Utilize the California Department of General Services-California Multiple Award Schedule (CMAS), Contract No. 4-07-51-0020A

21.j. Change Order Requests - Beacon Park School Project

21.k. Change Order Requests - Portola High School

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

21.m. Notice of Completion - Portola High School

22. ITEMS REMOVED FROM THE CONSENT CALENDAR

23. ITEMS OF BUSINESS

23.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 Lauren Brooks and a second by Michael Parham.

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

23.b. Ratification of Agreement Between the Irvine Unified School District and the Irvine Teachers Association for Salary, Benefits and Certain Contractual Language for 2016-17

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 2016-17.

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

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

Minutes:

Speaking to the topic: Teri Sorey, ITA President

23.c. Public Disclosure of Collective Bargaining Agreement (AB 1200) Between the Irvine Unified School District and the Irvine Supervisory Association

Motion Passed: Accept the Public Disclosure of Collective Bargaining Agreement (AB 1200) with the Irvine Supervisory Association.

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

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

23.d. Salary and Benefits Settlement with the Irvine Supervisory Association (ISA) for 2016-17

Motion Passed: Approve the Memorandum of Understanding between the Irvine Unified School District and the Irvine Supervisory Association for compensation and related benefits for 2016-17.

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

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

23.e. Salary and Benefits Settlement with the Administrative Assistants to the Principals (AAP) for 2016-17

Motion Passed: Approve the Memorandum of Understanding between the Irvine Unified School District and the Administrative Assistants to the Principals for compensation and related benefits for 2016-17.

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

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

23.f. Approval Authorizing the Execution and Delivery of a Second K-8 School Agreement with Heritage Fields El Toro, LLC

Motion Passed: Approve the execution and delivery of the Second K-8 School Agreement with Heritage Fields El Toro, LLC.

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

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

23.g. Resolution No. 16-17-25: Statutory School Fees ("Reportable Fees") Report for Fiscal Year 2015-16 - Roll Call

Motion Passed: Adopt Resolution No. 16-17-25, certifying compliance with Government Code Section 66000 et seq. regarding School Facility Fees for 2015-16.

Passed with a motion by Ira Glasky and a second by Michael Parham.

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

23.h. CSBA Delegate Assembly Nominations 2017 (Region 15)

Minutes:

Item 23.h. CSBA Delegate Assembly Nominations 2017 (Region 15) was tabled, to be agendaized for the December Board Meeting.

24. FACILITIES ITEMS OF BUSINESS

24.a. Resolution No. 16-17-26: Authorizing the Issuance of Irvine Unified School District Community Facilities District No. 04-1 (Northwood) Special Tax Refunding Bonds, Series A - Roll Call

Motion Passed: Acting as the legislative body of Community Facilities District No. 04-1, adopt Resolution No. 16-17-26 authorizing:

1. the Indenture;
2. the Escrow Agreement;
3. the Bond Purchase Agreement;
4. the Representation Letter; and
5. the Preliminary Official Statement.

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

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

24.b. Resolution No. 16-17-27: Authorizing the Issuance of Irvine Unified School District Community Facilities District No. 04-2 (Woodbury) Improvement Area A Special Tax Refunding Bonds, Series A - Roll Call

Motion Passed: Acting as the legislative body of Community Facilities District No. 04-2, adopt Resolution No. 16-17-27 authorizing:

1. the Indenture;
2. the Escrow Agreement;
3. the Bond Purchase Agreement;
4. the Representation Letter; and
5. the Preliminary Official Statement.

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

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

24.c. Resolution No. 16-17-28: Authorizing the Issuance of Irvine Unified School District Community Facilities District No. 04-2 (Woodbury) Improvement Area B Special Tax Refunding Bonds, Series A - Roll Call

Motion Passed: Acting as the legislative body of Community Facilities District No. 04-2, adopt Resolution No. 16-17-28 authorizing:

1. the Indenture;
2. the Escrow Agreement;
3. the Bond Purchase Agreement;
4. the Representation Letter; and
5. the Preliminary Official Statement.

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

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

25. ORAL COMMUNICATION

Minutes:
None.

26. CLOSED SESSION

Minutes:
None.

27. ADJOURNMENT

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

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

Minutes:

The meeting was adjourned at 8:47 p.m.