

Irvine Unified School District
Minutes
Organizational/Regular Meeting of the Board of Education
December 13, 2016 6:30 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administration Center
5050 Barranca Parkway
Irvine, CA 92604
6:30 p.m. Regular Meeting

Attendance Taken at 6:34 PM:

Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

1. CONVENE REGULAR MEETING - 6:30 PM

2. CALL TO ORDER / PLEDGE OF ALLEGIANCE/ MOMENT OF SILENCE / ROLL CALL

Minutes:

President Bokota called the meeting to order at 6:34 p.m.

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member LeVasseur and was followed by a moment of silence in memory of University High School 11th grader Emilio Lee and former U.S. Senator John Glenn, who passed away.

Members Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

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

3. OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS

Minutes:

Superintendent Walker administered the Oath of Office to newly elected board members Paul Bokota, Lauren Brooks, and Betty Carroll.

4. BOARD ORGANIZATION - 2017

4.a. Board Organization - Election of Officers

Motion Passed: President Bokota opened nominations for Board President.

Member Wallin nominated Member Glasky to serve as Board President, seconded by Member Brooks. Member Glasky was unanimously elected to serve as Board President.

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

Yes Paul Bokota
Yes Lauren Brooks
Yes Betty Carroll
Yes Ira Glasky
Yes Sharon Wallin

Motion Passed: President Glasky opened nominations for Board Clerk.

Member Brooks nominated Member Wallin to serve as Board Clerk, seconded by Member Bokota. Member Wallin was unanimously elected to serve as Board Clerk.

Passed with a motion by Lauren Brooks and a second by Paul Bokota.

Yes Paul Bokota
Yes Lauren Brooks
Yes Betty Carroll
Yes Ira Glasky
Yes Sharon Wallin

4.b. Board Organization - Responsibilities

Motion Passed: Determine responsibilities/committee appointments.

Passed with a motion by Paul Bokota and a second by Lauren Brooks.

Yes Paul Bokota
Yes Lauren Brooks
Yes Betty Carroll
Yes Ira Glasky
Yes Sharon Wallin

4.c. Board Organization - School Site Liaison Assignments

Motion Passed: Approve School Site Liaison assignments.

Passed with a motion by Paul Bokota and a second by Lauren Brooks.

Yes Paul Bokota
Yes Lauren Brooks
Yes Betty Carroll
Yes Ira Glasky
Yes Sharon Wallin

4.d. Board Organization - Appointment of Representatives to District Committees

Motion Passed: Appoint representatives to the Education Advisory, Finance and Health Advisory Committees, as needed.

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

Yes Paul Bokota
Yes Lauren Brooks
Yes Betty Carroll
Yes Ira Glasky
Yes Sharon Wallin

4.e. Board Organization - Establishment of Meeting Dates

Motion Passed: Establish School Board meeting dates for 2017.

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

Yes Paul Bokota
Yes Lauren Brooks
Yes Betty Carroll
Yes Ira Glasky
Yes Sharon Wallin

5. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: October 26, 2016 - Special Meeting

Passed with a motion by Lauren Brooks and a second by Paul Bokota.

Yes Paul Bokota
Yes Lauren Brooks
Yes Betty Carroll
Yes Ira Glasky
Yes Sharon Wallin

6. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as revised. Tabled Item No. 20. d. First Reading - Proposed Revisions to Board Policy 6141: Curriculum Development and Evaluation and Board Policy 6141.2: Curriculum Development and Revision at staff's request, to be agendized at a later date.

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

Yes Paul Bokota
Yes Lauren Brooks
Yes Betty Carroll
Yes Ira Glasky
Yes Sharon Wallin

7. ORAL COMMUNICATION

Minutes:

Stephen Berger addressed the Board regarding Portola High School.

Janelle Cranch welcomed the newly elected Board Members.

8. STUDENT BOARD MEMBER REPORTS

Minutes:

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

9. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker thanked Board member Paul Bokota for his services as Board President and welcomed newly elected Board member Betty Carroll to the Board. He updated the Board regarding the CTE and STEM OC Pathways Showcase where teachers and students demonstrated some of the activities in the District. He reported on the Districtwide Annual Survey, which received more responses from students, parents and staff than in prior years. He reported that Sierra Vista Middle School's Henry Miller is now in the top 10 finalists in the nation for the Grammy Music Educator award. In closing, he wished everyone a relaxing holiday with their families.

10. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

11. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 12.a. - 16.b.

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

Yes Paul Bokota
Yes Lauren Brooks
Yes Betty Carroll
Yes Ira Glasky
Yes Sharon Wallin

12. CONSENT CALENDAR - Business Services

- 12.a. Check Register Report
- 12.b. Contract Services Action Report 2016-17/07
- 12.c. Purchase Order Detail Report
- 12.d. Piggyback Authorization - Purchase of Pool Supplies

13. CONSENT CALENDAR - Education Services

- 13.a. Participation in Outdoor Education Science Camps for the 2016-17 School Year
- 13.b. Field Trips and Excursions

14. CONSENT CALENDAR - Human Resources

- 14.a. Certificated Personnel Action Report 2016-17/07
- 14.b. Classified Personnel Action Report 2016-17/07
- 14.c. Student Teacher/Intern Agreements for 2016-17

15. CONSENT CALENDAR - Special Education

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

16. CONSENT CALENDAR - Superintendent

- 16.a. Conference Attendance
- 16.b. Gifts

17. CONSENT CALENDAR RESOLUTIONS - Roll Call

Motion Passed: Approve Consent Calendar Resolution Item Nos. 17.a. - 17.b.

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

- Yes Paul Bokota
- Yes Lauren Brooks
- Yes Betty Carroll
- Yes Ira Glasky
- Yes Sharon Wallin

17.a. Resolution No. 16-17-30: Giving Notice of Intent to Grant Easement to Irvine Ranch Water District (IRWD) - Beacon Park School

17.b. Resolution No. 16-17-31: Giving Notice of Intent to Grant Easement to Irvine Ranch Water District (IRWD) - Portola High School

18. FACILITIES CONSENT CALENDAR

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

Passed with a motion by Paul Bokota and a second by Lauren Brooks.

Yes Paul Bokota

Yes Lauren Brooks

Yes Betty Carroll

Yes Ira Glasky

Yes Sharon Wallin

18.a. Annual Renewal/Award Contract for Reprographic Services 2017 Calendar Year, Facilities and Construction Department

18.b. Architectural Design Services for Lab Upgrades (Measure E Improvements) at Creekside High School

18.c. Architectural Design Services for Science Lab Upgrades (Measure E Improvements) at Lakeside Middle School

18.d. Architectural Design Services for Science Lab Upgrades (Measure E Improvements) at Rancho San Joaquin Middle School

18.e. Architectural Design Services for Science Lab Upgrades (Measure E Improvements) at Sierra Vista Middle School

18.f. Architectural Design Services for Science Lab Upgrades (Measure E Improvements) at South Lake Middle School

18.g. Authorization for the Design and Installation of Three (3) "Villa-Style" Modular Classrooms and One (1) Shared Commons Area at Portola Springs Elementary School

18.h. Authorization for the Lease and Placement of One (1) Temporary Modular Building for Measure E Operations

18.i. Receive Bids/Award Contract - IT LAN Upgrades - Bid Phase 2 Project
Bid Category No. 2 LAN Contractor

18.j. Recommend Pool of Firms for Building Inspection Services for New Construction, Modernization, and Expansion Projects

18.k. Recommend Pool of Firms for Labor Compliance Monitoring Services for New Construction, Modernization, and Expansion Projects

18.l. Recommend Pool of Firms for Materials Testing and Inspection Services for New Construction, Modernization, and Expansion Projects

18.m. Change Order Requests - Beacon Park School Project

18.n. Change Order Request - Maintenance and Operations Modernization Project

18.o. Change Orders Requests - Portola High School

18.p. Notices of Completion - Beacon Park School Project

18.q. Notice of Completion - Central Kitchen and Culinary Arts Facility - Phase 2 Rebid Project and Maintenance & Operations Modernization Project Bid Category No. 19 Landscape & Parking Lot Contractor

18.r. Notice of Completion - Maintenance and Operations Modernization Project

18.s. Notices of Completion - Portola High School Project

19. ITEMS REMOVED FROM THE CONSENT CALENDAR

20. ITEMS OF BUSINESS

20.a. High School Boundaries Review - Columbus Grove

Motion Passed: Approve and allow the designated Columbus Grove current eighth grade students, who attended Stone Creek Elementary School and were grandfathered to attend Lakeside Middle School, to attend Woodbridge High School in the fall of 2017 and close Woodbridge High School to accepting other student transfers other than siblings, as is the current practice.

Approve and allow the designated Columbus Grove current sixth grade students, who were grandfathered to and currently attend Stone Creek Elementary, to receive priority in the open enrollment process for placement at Venado Middle School in the fall of 2017.

Further placement decisions for designated grandfathered Columbus Grove students are on hold pending further staff review, with the request to expedite the process.

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Betty Carroll

Yes Ira Glasky

Yes Sharon Wallin

Minutes:

District consultant Tony Ferruzzo and Executive Director Keith Tuominen presented the Columbus Grove/Stone Creek Parent Request to review high school boundaries. They presented the history of the boundary changes on the Columbus Grove Community and the number of current sixth through eighth grade students who were previously grandfathered to remain at Stone Creek Elementary school and matriculate to Lakeside

Middle School. The goal of the Boundary Advisory Committee to create boundaries to serve the greatest number of students was reviewed. The growth constraints at Woodbridge High School and upcoming site improvements were discussed. Followed by the review of the enrollment impacts from siblings authorized to attend the various district high schools, based on the concurrent sibling rule, the projected enrollment for Irvine and Woodbridge High Schools, and options to address the parents' requests.

Board members asked questions regarding the repercussions of grandfathering students to Woodbridge High School, and expressed their concerns for the impacted students. The Board requested staff to continue researching the implications and plan to present more information at the 2017 Spring Study Session with the understanding a final recommendation may not materialize until school resumes in fall 2017.

Speaking to the topic:

Queenie Wong
Tyler Liphardt
Russell Stottlemeyer
Alex Llaguno
Jan Schinhofen
Emma Hong
Nora Llaguno
Samantha Paul
Jess Perez

20.b. Salary and Benefits Settlement with the Irvine Administrators Association (IAA) for 2016-17

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

Passed with a motion by Lauren Brooks and a second by Paul Bokota.

Yes Paul Bokota
Yes Lauren Brooks
Yes Betty Carroll
Yes Ira Glasky
Yes Sharon Wallin

20.c. Resolution No. 16-17-29: Employment of Certificated Short Term Employees - Roll Call

Motion Passed: Adopt Resolution No. 16-17-29 authorizing employment of certificated short-term employees as identified, in order to perform particular services that relate directly to the justification for employment of short-term certificated employees.

Passed with a motion by Paul Bokota and a second by Lauren Brooks.

Yes Paul Bokota
Yes Lauren Brooks
Yes Betty Carroll
Yes Ira Glasky

Yes Sharon Wallin

20.d. First Reading - Proposed Revisions to Board Policy 6141: Curriculum Design and Board Policy 6141.2: Curriculum Development and Revision

Minutes:

Item tabled at staff's request, to be agenda'd at a later date.

20.e. First Interim Report of 2016-17 (AB 1200, Chapter 1213, Statutes of 1991)

Motion Passed: Certify the First Interim Report of 2016-17 as "Positive" based on information presented.

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Betty Carroll

Yes Ira Glasky

Yes Sharon Wallin

Minutes:

Assistant Superintendent John Fogarty reviewed the 2016-17 First Interim Report, projecting a positive ending fund balance through 2018-19. He reviewed two scenarios, dependent on the state's economy, which were provided by the Legislative Analyst's Office. He advised that the main scenario, which forecasts economic growth through 2020-21, would result in steady increases for education funding. He reviewed the potential long term impact to IUSD of the Local Control Funding Formula (LCFF) leaving IUSD underfunded an average of \$1,572 per ADA (\$49.5 million per year) when compared to the statewide average. Future budgeting impacts from CalSTRS and CalPERS funding shifts were reviewed, along with a review of multi-year assumptions and projections.

20.f. CSBA Delegate Assembly Nominations 2017 (Region 15)

Motion Passed: Member Brooks nominated Member Glasky as a nominee to the CSBA Delegate Assembly for Region 15.

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Betty Carroll

Yes Ira Glasky

Yes Sharon Wallin

21. ORAL COMMUNICATION

Minutes:

None.

22. CLOSED SESSION

Minutes:

None.

23. ADJOURNMENT

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Betty Carroll

Yes Ira Glasky

Yes Sharon Wallin

Minutes:

The meeting was adjourned at 9:32 p.m.