

**Irvine Unified School District  
Minutes**

**Regular Meeting of the Board of Education**

January 14, 2020 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 5:05 PM:**

Present:

Lauren Brooks

Betty Carroll

Ira Glasky

Sharon Wallin

Absent:

Paul Bokota

Updated Attendance:

Paul Bokota was updated to present at: 5:23 PM.

**1. CALL TO ORDER**

Minutes:

President Carroll called the meeting to order at 5:05 PM.

**2. ORAL COMMUNICATION**

Minutes:

None.

**3. CLOSED SESSION**

Minutes:

The Board adjourned to closed session at 5:06 PM.

**3.a. Public Employee Performance Evaluation [Government Code Section 54957]**

Minutes:

The Board met with the Superintendent, Assistant Superintendents and Chief Technology Officer to review progress toward the Superintendent's Goals and Objectives for 2019-20.

**4. RECONVENE REGULAR MEETING - 6:30 PM**

Minutes:

President Carroll reconvened the meeting at 6:38 PM.

## 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 Member Glasky and was followed by a moment of silence in memory of Portola High School's Freshman Football Coach, Jim Kentros and ITA's first president, Carmen Perry.

### Members Present:

Paul Bokota  
Lauren Brooks  
Betty Carroll  
Ira Glasky  
Sharon Wallin

### Student Members Present:

Harshita Dabir  
Benjamin Kim  
Jenna Makarem  
Jahnvi Mehta  
Olga Barbashova

### Staff Present:

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 Carroll reported on the discussion in Closed Session.

## 7. ADOPTION OF AGENDA

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

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

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

## **8. SPECIAL PRESENTATIONS / RECOGNITIONS**

### **8.a. California Dashboard Local Performance Indicators Presentation**

Minutes:

Alan Schlichting, Executive Director of Student Services presented on the California Dashboard Local Performance Indicators. He explained how the District uses data from the Dashboard to support subgroups of students; staff also compare IUSD to other like districts throughout the state. The Dashboard data and other District surveys such as the BrightBytes and the Annual Survey help to provide the District with an assessment of needs or areas of focus. He reviewed the Dashboard Indicator ratings for fall 2019 and provided an overview of information available on the Dashboard. The Dashboard Indicators include information on Academic Performance, Academic Engagement, and Conditions and Climate, as well as Local Indicators with information on Implementation of Academic Standards, Access to a Broad Course of Study, Parent Involvement and Engagement, and Local Climate Survey. He reported IUSD met the requirements for all five local indicator sections. While the English Learner Progress is no longer on the Dashboard, the performance level for IUSD remains very high with 70.9% making progress towards proficiency.

Lindsay Weiss, Assessment and Evaluation Coordinator, outlined the Academic Performance for the ELA Assessment, stating the District maintained it's 65.1% points above standard. The Academic Performance indicator for Math Assessment districtwide is also in a maintained status at 57.9% points above standard. The College/Career Readiness assessment for the District declined by 2.4% from the prior year for a districtwide score of 71.5% prepared. Tammy Blakely, Student Services Coordinator, outlined the District's graduation rate as maintained status at 95.7%. Chronic absenteeism is maintained at 4.8% and the District's suspension rate is also maintained at 1%, which is two points below the state average. Alan concluded the presentation by inviting the community to visit the California School Dashboard website as it continues to be updated.

## **9. ORAL COMMUNICATION**

Minutes:

Timorei Andraos addressed the Board regarding DanceAbility.  
Deyadira Arellano addressed the Board regarding Equity Initiative.

## **10. STUDENT BOARD MEMBER REPORTS**

Minutes:

Student Board Members Harshita Dabir, Benjamin Kim, Jenna Makarem, Jahnvi Mehta, and Olga Barbashova reported on school activities.

## **11. SUPERINTENDENT'S REPORT**

Minutes:

Superintendent Walker delivered his regrets for missing the last Board Meeting due to his illness, however, he stated he did review the video from the meeting and appreciated the

comments by the Board. The California School Board Association Annual Education Conference experience and presentation was enlightening and affirming that IUSD continues to be on the cutting edge of innovation and education. He agreed with Member Glasky's recommendation that IUSD should again submit a proposal to present at the next Annual Conference, with the suggestion for the presentation to focus on mental health. He welcomed Member Carroll as President and thanked Member Brooks for serving as president last year. Additionally, he reported, Newsweek identified the top 500 STEM high schools in the country, with seven of those schools in Orange County and two of the seven being IUSD's schools. The 2018-19 California Science Test (CAST) scores are available to parents; the state will release final aggregate scores soon. This is the first year the test has been aligned to the new NGSS standards. Overall IUSD did very well. Recently, IUSD teachers came together for our Irvine Innovate Conference, where they shared best practices on a diverse range of topics and shared ideas regarding technology, mental health and wellness, engagement, automation, collaboration and assessment. In closing, he reported on attending the 21<sup>st</sup> Century Career Conference at UCI's Beckman Center, where 400 IUSD 7<sup>th</sup> grade students selected four sessions presented by industry professionals from Google, Blizzard and rocket scientists, inventors, doctors and dentists. He thanked the IUSD STEM department staff for all their efforts with the successful conference.

## **12. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

Minutes:

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

## **13. CONSENT CALENDAR**

**Motion Passed:** Approve Consent Calendar Item Nos. 14.a. - 18.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

## **14. CONSENT CALENDAR - Business Services**

14.a. Check Register Report

14.b. Contract Services Action Report 2019-20/09

14.c. Purchase Order Detail Report

14.d. Budget Development Calendar for Calendar Year 2020

14.e. Claim for Damages #04-2019

14.f. Mileage Reimbursement Rate Change

14.g. Receive Bids/Award Contract for Bid No. 19/20-01MO, Unit Cost Pricing for Concrete

14.h. Review of Public Information Meetings Held for Phase 6 Solar Vehicle Shade Structure Projects

**15. CONSENT CALENDAR - Education Services**

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

15.b. Field Trips and Excursions

**16. CONSENT CALENDAR - Human Resources**

16.a. Certificated Personnel Action Report 2019-20/09

16.b. Classified Personnel Action Report 2019-20/09

**17. CONSENT CALENDAR - Special Education**

17.a. Contract for Special Education Related Services

17.b. Special Education Master Contract(s)

**18. CONSENT CALENDAR - Superintendent**

18.a. Conference Attendance

18.b. Gifts

**19. FACILITIES CONSENT CALENDAR**

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

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

19.a. Certificate of Authorized Officers for Irvine Unified School District - Community Facilities District Nos. 86-1, 01-1, 04-1, 04-2A, 04-2B, 06-1, 08-1, and 09-1

19.b. Receive Bids/Award Contract for Bid No. 19/20-04FA, Construction Security Services at Various District Sites

## 20. ITEMS REMOVED FROM THE CONSENT CALENDAR

Minutes:  
None.

## 21. ITEMS OF BUSINESS

### **21.a. First Reading - New Board Policy and Administrative Regulation 0460 - Local Control Accountability Plan**

**Motion Passed:** Approve for second reading and adoption of proposed Board Policy 0460: Local Control Accountability Plan.

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

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

Minutes:

The Board waived the second reading and approved the proposed Board Policy 0460 - Local Control Accountability Plan (LCAP).

### **21.b. Submission of the 2018-19 Annual Financial Audit of the Irvine Unified School District**

**Motion Passed:** Receive and file the audit of the 2018-19 financial records of the Irvine Unified School District, as presented by Eide Bailly, LLP.

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

Minutes:

Assistant Superintendent, John Fogarty introduced Bill Rauch, Partner at Eide Bailly LLP, formerly Vavrinek, Trine, Day & Co., who reviewed the 2018-19 Summary of Auditors' Results, indicating an "unmodified opinion" for the District's Financial Statements, Federal Awards and State Awards.

### **21.c. Submission of the 2018-19 IUSD Building Fund (Measure E) Financial and Performance Audit**

**Motion Passed:** Receive and file the audit of the 2018-19 financial records of the

Building Fund (Measure E) of Irvine Unified School District, as presented by Eide Bailly, LLP.

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

Minutes:

Bill Rauch, Partner, Eide Bailly LLP, reviewed the 2018-19 IUSD Building Fund (Measure E) Financial and Performance Audit, the summary of Auditors' Results, indicated an "unmodified opinion".

## **22. ORAL COMMUNICATION**

Minutes:

None.

## **23. CLOSED SESSION**

Minutes:

None.

## **24. ADJOURNMENT**

**Motion Passed:** Meeting adjourned at 8:38 PM.

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