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.


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
Brianne 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 21st Century Career Conference at UCI’s Beckman Center, where 400 IUSD 7th 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


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.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


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).


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.


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        |