

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
March 03, 2020 6:30 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administration Center
5050 Barranca Parkway
Irvine, CA 92604
6:30 p.m. Regular Meeting

Attendance Taken at 6:30 PM:

Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Sharon Wallin

Absent:

Ira Glasky

1. CONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Carroll convened the meeting at 6:30 PM.

2. PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Jenna Makarem.

Members Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Sharon Wallin

Members Absent:

Ira Glasky (excused)

Student Members Present:

Harshita Dabir
Benjamin Kim
Jenna Makarem
Jahnvi Mehta

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

3. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: February 4, 2020 - Regular Meeting.

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

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

4. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

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

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

5. ORAL COMMUNICATION

Minutes:

Janelle Cranch addressed the Board regarding Appreciation Classified Employees (ACE) Day.

6. STUDENT BOARD MEMBER REPORTS

Minutes:

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

7. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker reported on the IUSD 2020 Teachers of the Year winners University Park Elementary School, Sixth-Grade Teacher, Kelly Montplaisir; South Lake Middle School Special Education Teacher, Courtney Belzano; and Northwood High School Science Teacher and Coach, Mickey Dickson. The IUSD 2020 Teachers of Promise were also announced. He reported staff continue to track and respond regarding the Coronavirus and invited everyone to frequently visit iusd.org/COVID-19 and our Frequently Asked Questions for answers. Lastly, he addressed allegations made by a parent at the last Board Meeting, noting the claims by the parent were not supported by facts, police investigation or evidence; further, the Special Education email reference as a threat was reviewed and verified that it was not a threat.

8. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

9. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 10.a. - 14.a.

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

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

10. CONSENT CALENDAR - Business Services

10.a. Check Register Report

10.b. Contract Services Action Report 2019-20/12

10.c. Purchase Order Detail Report

10.d. Amend the Contract for the Utilization of Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of Notification System Platform

10.e. Notice of Completion for the Springbrook Elementary School Roofing Project

10.f. Notice of Completion for the Stone Creek Elementary School Roofing Project

11. CONSENT CALENDAR - Education Services

11.a. Career Technical Education Advisory Committee: Appointment of Committee Members

11.b. Field Trips and Excursions

11.c. Participation in Outdoor Education Science Camps for the 2020-21 School Year

12. CONSENT CALENDAR - Human Resources

12.a. Certificated Personnel Action Report 2019-20/12

12.b. Classified Personnel Action Report 2019-20/12

12.c. Student Teacher Placement Agreement for 2019-20

13. CONSENT CALENDAR - Special Education

- 13.a. Special Education Master Contract(s)
- 13.b. Special Education Settlement Agreement(s)
- 13.c. Contract for Special Education Related Services

14. CONSENT CALENDAR - Superintendent

- 14.a. Conference Attendance

15. FACILITIES CONSENT CALENDAR

Motion Passed: Approve Facilities Consent Calendar Item Nos. 15.a. - 15.g.

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

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

15.a. Architectural Services for Measure E Augmented Funds to Accelerate Projects - Expansion Project at Canyon View Elementary School

15.b. Architectural Services for Measure E Augmented Funds to Accelerate Projects - Expansion Project at Deerfield Elementary School

15.c. Architectural Services for Measure E Augmented Funds to Accelerate Projects - Expansion Project at Oak Creek Elementary School

15.d. Architectural Services for Measure E Augmented Funds to Accelerate Projects - Expansion at Plaza Vista School

15.e. Architectural Services for Measure E Augmented Funds to Accelerate Projects - New Performing Arts Complex at Irvine High School

15.f. Piggyback Authorization - Purchase and Installation of Division of the State Architect (DSA) Approved Portable Buildings

15.g. Notice of Completion for the Measure E Series 1 Improvements - Modernization and New Construction Projects at Brywood and Meadow Park Elementary Schools

16. ITEMS REMOVED FROM THE CONSENT CALENDAR

Minutes:
None.

17. ITEMS OF BUSINESS

17.a. Public Hearing: Consideration and Adoption of Resolution No. 19-20-26 Statutory School Fee Increase - Roll Call

Motion Passed: After holding a public hearing and considering all comments, adopt Resolution No. 19-20-26 increasing the school facilities fees on both residential and commercial/industrial development within the non-mitigated areas of the Irvine Unified School District.

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

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

Minutes:

President Carroll opened the public hearing at 7:16 PM, received no comments and closed the public hearing at 7:17 PM.

17.b. Instructional Materials K-8 Science Adoption 2020-2021

Motion Passed: Approve instructional materials submitted for adoption in the area of Science in grades K-8 as presented.

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

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

17.c. Public Disclosure of the Collective Bargaining Agreement (AB 1200) between the Irvine Unified School District and the California School Employees Association (CSEA), Chapter 517

Motion Passed: Accept the Public Disclosure of Collective Bargaining Agreement (AB 1200) between the Irvine Unified School District and the California School Employees Association (CSEA), Chapter 517 for health and welfare benefits for 2019-20.

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

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

17.d. Ratification of the Tentative Agreement between the Irvine Unified School District and the California School Employees Association (CSEA), Chapter 517 for Article 9 Health and Welfare Benefits

Motion Passed: Ratify the Tentative Agreement between the Irvine Unified School District and the California School Employees Association (CSEA), Chapter 517 for health and welfare benefits for 2019-20.

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

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

17.e. 2020 CSBA Delegate Assembly Election - Region 15

Motion Passed: Cast votes for up to seven (7) CSBA Delegate Assembly candidates.

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

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

Minutes:

After much deliberation and consideration, the Board cast votes for CSBA Delegate Assembly candidates:

Lauren Brooks (Irvine USD)
Carrie Buck (Placentia-Yorba Linda USD)
Lynn Davis (Tustin USD)
Candice Kern (Cypress ESD)
Annemarie Randle-Trejo (Anaheim Un. HSD)
Michael Simons (Huntington Beach Un. HSD)
Sharon Wallin (Irvine USD)

Board Member Brooks and other members commented that there were many good candidates on the ballot, many of whom would be great assets to the CSBA Delegate Assembly.

18. ORAL COMMUNICATION

Minutes:

None.

19. CLOSED SESSION

Minutes:
None.

20. ADJOURNMENT

Motion Passed: Meeting adjourned at 8:04 PM.

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

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