

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
April 23, 2019 6:30 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administration Center
5050 Barranca Parkway
Irvine, CA 92604
5:30 p.m. Closed Session / 6:30 p.m. Regular Meeting

Attendance Taken at 5:30 PM:

Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

Updated Attendance:

Paul Bokota was updated to absent at: 6:30 PM

1. CALL TO ORDER

Minutes:

President Brooks called the meeting to order at 5:30 PM.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:31 PM.

3.a. Student Discipline Issues (5 cases) [Education Code Sections 35146 and 48918(c)]

Minutes:

The Board discussed five student discipline issues.

4. ADJOURN TO 2019 CALIFORNIA DISTINGUISHED SCHOOLS RECEPTION - 6:00 PM

Minutes:

The Board adjourned to the 2019 California Distinguished Schools Reception at 5:44 PM.

5. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Brooks reconvened the meeting at 6:33 PM.

6. PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes:

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

Members Present:

Paul Bokota (Updated to absent at 6:30pm)

Lauren Brooks

Betty Carroll

Ira Glasky

Sharon Wallin

Student Members Present:

Neiman Araque

Jahnvi Mehta

Sofia Chambers (Updated to present at 6:35 PM)

Divya Ponniah (Updated to present at 6:35 PM)

Allison Shi

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

7. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:

President Brooks reported on the discussion in Closed Session.

8. STUDENT DISCIPLINE

8.a. Case No. 07H-1819

Motion Passed: Approve the staff recommendation to expel Case No. 07H-1819 for the remainder of the second semester of the 2018-19 school year and for the first semester of the 2019-20 school year; however, the expulsion will be suspended and student will remain at Irvine High School.

Passed with a motion by Ira Glasky and a second by Betty Carroll.

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

8.b. Case No. 08H-1819

Motion Passed: Approve the staff recommendation to expel Case No. 08H-1819 for the remainder of the second semester of the 2018-19 school year and for the first semester of the 2019-20 school year.

Passed with a motion by Sharon Wallin and a second by Ira Glasky.

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

8.c. Case No. 09H-1819

Motion Passed: Approve the staff recommendation to expel Case No. 09H-1819 for the remainder of the second semester of the 2018-19 school year and for the first semester of the 2019-20 school year; however, the expulsion will be suspended and student will enroll at San Joaquin High School.

Passed with a motion by Ira Glasky and a second by Betty Carroll.

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

8.d. Case No. 10H-1819

Motion Passed: Approve the staff recommendation to expel Case No. 10H-1819 for the remainder of the second semester of the 2018-19 school year and for the first semester of the 2019-20 school year.

Passed with a motion by Sharon Wallin and a second by Ira Glasky.

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

8.e. Case No. 11H-1819

Motion Passed: Approve the staff recommendation to expel Case No. 11H-1819 for the remainder of the second semester of the 2018-19 school year or until student completes graduation requirements; however, the expulsion will be suspended and student will enroll at Creekside High School.

Passed with a motion by Ira Glasky and a second by Sharon Wallin.

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

9. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: March 26, 2019 - Regular Meeting.

Passed with a motion by Sharon Wallin and a second by Ira Glasky.

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

10. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

Passed with a motion by Ira Glasky and a second by Sharon Wallin.

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

11. SPECIAL PRESENTATIONS / RECOGNITIONS

11.a. Irvine Public Schools Foundation

Minutes:

Neda Eaton, Irvine Public Schools Foundation President and CEO, reported on the upcoming Orange County STEAM Festival at the Great Park Saturday, April 27th; with thanks to the over 50 sponsors the event is open to the public. One of the ways that IPSF supports the arts is with afterschool elementary musicals taking place at seven

schools this year with over 500 students participating as performers and stage crew. Appreciation for the parents and volunteers who assist with the musicals was extended. IPSF Summer programs are still open for enrollment at 11 sites and with over 500 classes offered. In closing, she shared the Parents Appreciation Teachers and Staff (PATS) program just ended raising \$60,000 for funding the innovative grants program resulting in 3,500 certificates to staff. She shared some of the touching student messages to their teachers.

11.b. Young Masters Art Show

Minutes:

Jill Housky, Assistance League of Irvine President, introduced Portola Springs Elementary 4th grade student, Heather Lee, who shared her artwork selected for the cover of the Young Masters Art Show program.

11.c. Student Advisory Committee Update

Minutes:

Keith Tuominen, Executive Director of Secondary Education, and Annie Brown, Public Information Officer, provided an overview on IUSD's piloting of a Student Advisory Committee. To date, the committee, encompassing 19 students from all six high schools, have met twice this year; with the final meeting scheduled for April 24th. Keith shared the objectives for the committee to enhance outreach, resources and communication tools for students and families, to utilize student voices and perspectives to continually improve how to meet student needs, and to foster student engagement in developing campaigns, web resources, and other materials for the student community. Participating students have benefited from the collaboration with leadership opportunities, public speaking and presentation skills, communications and marketing strategies, advocacy experience, a better understanding of government agency operations, critical thinking to foster creative problem solving, and collaboration building skills.

Annie provided the topics reviewed by the group which include improved communications, planning and implementation of the Speak Up, We Care campaign; feedback on wellness and stress support, activities, and resource options; reporting app acceptable features and suggestions; social media use and regulation; graduation requirements feedback and student perspectives on blended learning, CTA and education courses.

Student Advisory Committee members in attendance were recognized and appreciated for their participation in the committee.

Board Members thanked students for their participation in the Student Advisory Committee.

11.d. 2019 California Distinguished Schools

Minutes:

Board Members recognized the 2019 California Distinguished Schools and the Board expressed appreciation for school staffs' continual pursuit of achieving exceptional student performance.

Monica Colunga, Principal - Irvine High School
Christopher Krebs, Principal - Woodbridge High School
Lynn Matassarini, Principal - Sierra Vista Middle School
Mike Modeer, Principal - Rancho San Joaquin Middle School

12. ORAL COMMUNICATION

Minutes:

None.

13. STUDENT BOARD MEMBER REPORTS

Minutes:

Student Board Members Neiman Araque, Jahnvi Mehta, Sofia Chambers, Divya Ponniah, and Allison Shi reported on school activities.

14. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker expressed his appreciation to Teri Sorey, ITA President, the ITA team, Eamonn O'Donovan, Assistant Superintendent of Human Resources, and the HR team for their efforts in the Teacher of the Year Ceremony, which was held in a new venue with a new format. The event received a lot of good feedback and was a wonderful celebration of teachers. The 37th Annual Donald Bren Honors Concert recently took place and was an incredible demonstration of the talent and hard work of IUSD's 5-12 graders. Thank you to the Irvine Company for their support of music, art and science in grades 4th through 6th with the Excellence in Education Grant. Additionally, thanks to IPSF for their support and partnership in supporting music in grades K-3, in addition to other support. This is the seventh year in a row the NAMM Foundation has recognized IUSD as one of the Best Communities for Music Education. He extended his appreciation to Brad Van Patten, Coordinator of Visual and Performing Arts, and IUSD music teachers for their support of IUSD students. Recently the District held its annual LCAP Study Session, which resulted in wonderful discussions and conversations of investments of limited funds and the LCAP process. Over 120 teachers participated in the annual Irvine Technology Advance Conference (iTAC) where they shared a variety of innovative educational tech strategies to support teaching and learning. Kudos to Brianne Ford, Chief Technology Officer, Harmony Briscoe, Shaney Berzansky and the Ed Tech team for continuing to set the pace for maximizing tech as a tool to support students and teachers. In closing, he reported on delivering the keynote address regarding IUSD's culture of continually reflecting and refining practices, at the ACSA Leadership Symposium - Lead 3 event.

15. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

16. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 17.a. - 21.b.

Passed with a motion by Sharon Wallin and a second by Betty Carroll.

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

17. CONSENT CALENDAR - Business Services

17.a. Check Register Report

17.b. Contract Services Action Report 2018-19/13

17.c. Purchase Order Detail Report

17.d. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase and Warranty of Cable and Wire Products

17.e. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase, Warranty, and Installation of Cable and Wire Products

17.f. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase of Audio/Visual Equipment

17.g. Exercise Option to Extend the Contract for Bid No. 16/17-02MO, Tree Trimming Services

17.h. Exercise Option to Extend the Contract for Monitoring and Maintenance of Intrusion Detection Systems & Monitoring of Fire Alarm Systems with R.M. Systems

18. CONSENT CALENDAR - Education Services

18.a. Quality Rating and Improvement System Grant Agreement

18.b. Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)

18.c. Field Trips and Excursions

18.d. Participation in Outdoor Education Science Camps for the 2019-20 School Year

19. CONSENT CALENDAR - Human Resources

- 19.a. Authorization to Join Cooperative Organization for the Development of Employee Selection Procedures (CODESP) Joint Powers Agency
- 19.b. Certificated Personnel Action Report 2018-19/13
- 19.c. Classified Personnel Action Report 2018-19/13

20. CONSENT CALENDAR - Special Education

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

21. CONSENT CALENDAR - Superintendent

- 21.a. Conference Attendance
- 21.b. Gifts

22. CONSENT CALENDAR RESOLUTIONS - Roll Call

Motion Passed: Approve Consent Calendar Resolution Item Nos. 22.a. - 22.f. with the exception of Item No. 22.b. Resolution No. 18-19-33: Proclaiming May 6-10, 2019 "Teacher Appreciation Week", pulled by Member Glasky for separate approval and Item No. 22.d. Resolution No. 18-19-35: Non-Reelection of Temporary Certificated Employees, pulled by Member Brooks for separate approval.

Passed with a motion by Ira Glasky and a second by Sharon Wallin.

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

22.a. Resolution No. 18-19-32: Giving Notice of Intent to Grant Easement to City of Irvine at Woodbridge High School

22.b. Resolution No. 18-19-33: Proclaiming May 6-10, 2019 "Teacher Appreciation Week"

22.c. Resolution No. 18-19-34: Proclaiming May 19-25, 2019 "Classified School Employee Week"

22.d. Resolution No. 18-19-35: Non-Reelection of Temporary Certificated Employees

22.e. Resolution No. 18-19-36: 2020 Census Partnership

22.f. Resolution No. 18-19-37: Department of Rehabilitation Transitional Partnership Program (TPP)

23. FACILITIES CONSENT CALENDAR

Motion Passed: Approve Facilities Consent Calendar Item Nos. 23.a. - 23.f.

Passed with a motion by Ira Glasky and a second by Sharon Wallin.

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

23.a. Amend the Lease Agreement of One (1) Temporary Modular Building for Measure E Operations

23.b. Change Order Request for Loma Ridge Elementary School Increment 2 Project

23.c. Change Order Request for Measure E Series 1 Improvements - Expansion Projects at Eastshore Elementary School, Venado Middle School, and Creekside High School

23.d. Change Order Requests for Measure E Series 1 Improvements - Modernization and New Construction at Brywood Elementary School and Meadow Park Elementary School

23.e. Change Order Requests for Measure E Series 1 Improvements - Modernization Projects at Springbrook Elementary School and Westpark Elementary School

23.f. Change Order Requests for Measure E Series 1 Improvements - Science Lab Modernization/Expansion Projects at Lakeside, Rancho San Joaquin, Sierra Vista, and South Lake Middle Schools

24. ITEMS REMOVED FROM THE CONSENT CALENDAR

Motion Passed: Approve Item No. 22.b. Resolution No. 18-19-33: Proclaiming May 6-10, 2019 "Teacher Appreciation Week".

Passed with a motion by Ira Glasky and a second by Sharon Wallin.

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

Motion Passed: Approve Item No. 22.d. Resolution No. 18-19-35: Non-Reelection of Temporary Certificated Employees.

Passed with a motion by Sharon Wallin and a second by Betty Carroll.

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

Minutes:

Member Glasky commented on the wording of Resolution No. 18-19-33: Proclaiming May 6-10, 2019 "Teacher Appreciation Week" and extended his appreciation to teachers.

Member Brooks requested an explanation of Resolution No. 18-19-35: Non-Reelection of Temporary Certificated Employees. Eamonn O'Donovan, Assistant Superintendent of Human Resources, reviewed the process by which contract employees are informed of their temporary status upon hire, many of which are part-time employees. This resolution confirms the one-year duration of the temporary employment contracts; upon review of staffing needs for the upcoming school year, some employees may be offered positions.

25. ITEMS OF BUSINESS

25.a. First Reading - Proposed Revision to Board Policy 5121: Student Testing

Motion Passed: Approve for second reading and adoption, proposed revisions, title change, and policy number change to Board Policy 6162.5: Student Assessment, as revised.

Passed with a motion by Ira Glasky and a second by Betty Carroll.

Absent	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 revisions to Board Policy 6162.5: Student Assessment, as revised.

Board Members revised the Board Policy to continue the wording of student assessment data being used as one element to help identify student achievement of goals, throughout the Board Policy text.

25.b. First Reading - Proposed Revision to Board Policy 6180: Evaluation of the Instructional Program

Motion Passed: Approve for second reading and adoption, proposed revisions to Board Policy 6190: Evaluation of the Instructional Program, as revised.

Passed with a motion by Ira Glasky and a second by Betty Carroll.

Absent	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 revisions to Board Policy 6190: Evaluation of the Instructional Program, as revised.

Board Members revised the Board Policy to clarify that a report on achievement data for each school and student group, would be brought to the School Board and that the Superintendent or designee shall ensure appropriate action is taken to maintain effectiveness of programs.

26. ORAL COMMUNICATION

Minutes:
None.

27. CLOSED SESSION

Minutes:
None.

28. ADJOURNMENT

Motion Passed: Meeting adjourned at 8:20 PM.

Passed with a motion by Ira Glasky and a second by Betty Carroll.

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