

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
May 26, 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 6:33 PM:

Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

1. CONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Carroll called the meeting to order at 6:33 PM.

2. PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Member Wallin.

Members Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

Members Absent:

Betty Carroll (updated to absent at 9:28 PM)

Staff Present:

Terry L. Walker, Superintendent of Schools
John Fogarty, Assistant Superintendent, Business Services (telecommuting)
Eamonn O'Donovan, Assistant Superintendent, Human Resources
Cassie Parham, Assistant Superintendent, Education Services
Brienne 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: April 14, 2020 - Regular Meeting, April 24, 2020 - Special Meeting.

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. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

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

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

5. SPECIAL PRESENTATIONS / RECOGNITIONS

5.a. IUSD Retirees

Minutes:

Following remarks by Eamonn O'Donovan, Assistant Superintendent of Human Resources, a video showcase of the 2019-20 retirees was shared. The video started with comments from CSEA Chapter President, Janelle Cranch; who shared that the total years of service for the classified retirees staff is 593 years. She shared the different types of vital functions these staff have provided and thanked them for their service. Those who have or are retiring include:

Classified Staff:

Susan Atwood	Anne Jonas	Francisco Regalado
Wendy Barton	Myrna Keller	Donna Rudolph
Paula Corbin	Carolyn Larson	Regina Sanfilippo
Kathleen Bradley	Peggy Loveless	Leslie Schlueter
Sirpuhi Chingirian	Jesus Magdaleno	Yvonne Segal
Virginia Dalton	Sherry McGrew	Lynda Smith
Terry Davenport	Francisco Moran	Marla Stark
Kathryn Fyfe	Marian Parish	Bonnie Stephens
Linda Garcia	Jo Ann Perez-Cisneros	Javier Torres
Peggy Graham	Julia Pizarro	Amy Wisneskie

ITA President, Teri Sorey, congratulated and thanked the certificated retirees. She expressed her sincere gratitude and shared that without teachers there would be no other professions and that their impacts will continue on in the lives of the students they have taught. Those who have or are retiring include:

Certificated Staff:

Victoria Artiano	Deborah Filbin	August Lobato Jr.
Pamela Beber	Diane Formica	Patricia McKinney
Robyn Beeson	Patricia Goheen	Kennette Molway
Jean Blazer	Marilyn Hale	Flora Morgan
Laura Busch	Melanie Hanley	Teresa Ozoa
Nancy Collins	Jan Helmuth	Alan Schlichting
Kelly Counsellor	Cyndy Howe	Alan Simsovic
Cindy Crawford	Katherine Jacobs	Elizabeth Smith
Kristin Dayton	Jeanne Jelnick	Debra Spencer
Julie Dent	Lisa Kadam	Dianne Weie
Carolyn Derby	Christine Kato Goto	Diane Zembal
George Dugard	Eileen Kliger	
Norma Figueroa	Lois Knudson	

Board Members and Superintendent Walker expressed their sincere appreciation for the retirees and their sorrow from not being able to celebrate and thank them in person.

5.b. Student Board Members - 2020

Minutes:

Superintendent Walker thanked Student Board Members Harshita Dabir, Benjamin Kim, Jenna Makarem, Jahnvi Mehta, and Iman Syed for their service and shared a video showcase of the students sharing about their experience and future plans.

6. ORAL COMMUNICATION

Minutes:

Elyse Corlett addressed the Board regarding School In Session.
Kimberly Lim addressed the Board regarding 2020-21 School Year Teaching Plans.
Caryn Cherry addressed the Board regarding IUSD Standards for EDL.
Christie Condon addressed the Board regarding Graduation Plans.

7. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker shared that District staff have been hard at work in planning for the 2020-21 school year. The California Department of Public Health guidelines are expected June 1, which are necessary for District planning. Additionally, there are significant budget concerns at the state level. For these and a variety of reasons, the District hasn't been able to share details of the plans until more information is provided. The District will continue to be adaptable and flexible. A communication will be going out tomorrow to share information about the process. We will be collect staff, student, and parent feedback for our planning

efforts. Shifts in funding and the pandemic has created significant implications. Currently the CARES Act funding for the state includes funding for school districts that are disproportional to districts like IUSD. Designing plans involves having a clear understanding of many moving parts. On a positive note, Mickey Dickson, NHS Science teacher and coach was announced as an Orange County finalist for Teacher of the Year; a well-deserved honor. In closing, IUSD launched the Optimistic Household, another investment IUSD has made in support of mental health, which received a lot of positive feedback from parents and staff. Additional modules will be coming out through August.

8. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

9. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 10.a. - 13.e.

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

10. CONSENT CALENDAR - Business Services

10.a. Check Register Report

10.b. Contract Services Action Report 2019-20/16

10.c. Purchase Order Detail Report

10.d. Authorize the Extension of Utilization of California Network and Telecommunications (CALNET) Contract for the Purchase of Voice and Data Services

10.e. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase and Warranty of Physical Access Control Systems, Alarm and Signal Systems, Facility Management Systems and Locking Devices and Contract for the Purchase and Warranty of Physical Access Control Systems

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

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

10.h. Exercise Option to Extend the Contract for Bid No. 16/17-03MO, Employee Uniform Rental and Laundering Services

10.i. Exercise Option to Extend the Contract for Bid No. 17/18-02TS, Charter Bus, Activity Trips & Transportation Services

10.j. Exercise Option to Extend the Contract for Bid No. 18/19-01MO, Unit Cost Pricing for Roofing

10.k. Exercise Option to Extend the Contract for Bid No. 18/19-02MO, Unit Cost Pricing for Floor Installation

10.l. Exercise Option to Extend the Contract for Bid No. 18/19-03MO, Unit Cost Pricing for Asphalt

10.m. Exercise Option to Extend the Contract for Bid No. 18/19-04MO, Paint & Maintenance Services

10.n. Exercise Option to Extend the Contract for RFP No. 15/16-0003IT, Business Intelligence and Analytics Solution

10.o. MOU Authorizing the Utilization of a Permanent Building by the Irvine Child Care Project at the Beacon Park School Site for the 2020-2021 Fiscal Year

10.p. MOU Authorizing the Utilization of a Permanent Building by the Irvine Child Care Project at the Cadence Park School Site for the 2020-2021 Fiscal Year

10.q. Reauthorize the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase and Warranty of Video Surveillance Hardware, Maintenance, Software and Software Maintenance and Contract for the Purchase, Warranty and Installation of Security Access Control Systems, Surveillance Systems and Software Maintenance

11. CONSENT CALENDAR - Education Services

11.a. Education Partnership Fund

12. CONSENT CALENDAR - Human Resources

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

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

13. CONSENT CALENDAR - Special Education

13.a. Special Education Settlement Agreement(s)

13.b. Contract for Special Education Related Services

13.c. Coalition for Adequate Funding for Special Education

13.d. Special Education Master Contract(s)

13.e. Submission of the 2020-21 Workability I Contract

14. CONSENT CALENDAR RESOLUTIONS - Roll Call

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

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

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

14.a. Resolution No. 19-20-36: Preliminarily Approving the Engineer's Report for the Levy and Collection of Assessments within the IUSD RIMD for Fiscal Year 2020-21

14.b. Resolution No. 19-20-37: Declaring an Intention to Levy and Collect Assessments within the IUSD RIMD for Fiscal Year 2020-21 and Appointing a Time and Place for a Public Hearing

14.c. Resolution No. 19-20-38: Adoption of the National Incident Management System (NIMS)

15. FACILITIES CONSENT CALENDAR

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

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

15.a. Authorization to Renew the Lease of Two (2) Relocatable Classroom Buildings at Eastwood Elementary School

15.b. Authorization to Renew the Lease Under Addendum of Two (2) Relocatable Classroom Buildings at Eastshore Elementary School

15.c. Authorization to Renew the Lease Under Addendum of Two (2) Relocatable Classroom Buildings at Westpark Elementary School

15.d. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase of Automotive Related Equipment, Hand and Power Tools and other Brand Snap-On Tools

15.e. Construction Management for Preconstruction Services for Measure E Augmented Funds to Accelerate Projects - Expansion at Canyon View Elementary, Oak Creek Elementary, Deerfield Elementary, and Plaza Vista Schools

15.f. Construction Management for Preconstruction Services for Measure E Augmented Funds to Accelerate Projects - New Performing Arts Complex at Irvine High School

15.g. Piggyback Authorization - Purchase of Shade Structures

15.h. Retention of Architectural Services For As-Needed Design Services - Multiple Sites

15.i. Change Order Request for the Measure E Series 1 Improvements - Athletic Field Improvements at Woodbridge High School Project

15.j. Change Order Requests for the Measure E Series 1 Improvements - Classroom Building Expansion Projects at Brywood, Meadow Park, and Springbrook Elementary Schools

15.k. Change Order Requests for the Measure E Series 1 Improvements - Modernization Projects at Springbrook and Westpark Elementary Schools

15.l. Change Order Requests for the Measure E Series 1 Improvements - Performing Arts Complex at Woodbridge High School Re-Bid

16. ITEMS REMOVED FROM THE CONSENT CALENDAR

17. ITEMS OF BUSINESS

17.a. First Reading - Proposed Revision to Board Policy 6010: Honesty Position Statement

Motion Passed: Approve for first reading, proposed revisions, title change, and policy number change to Board Policy 5131.9: Academic Honesty, with various revision requests.

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

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

Minutes:

Keith Tuominen, Executive Director of Secondary Education, presented information regarding the background for the recommended Academic Honesty Policy revisions.

He shared the goals in revising the Academic Honesty Policy have been to create honest and ethical academic environments that promote positive academic behaviors, and to help students learn from their academic honesty violations and discourage any future incidents.

The process to revise the policy and practices began in the summer of 2019 with an interest based planning process used by a group of administrators and teachers to

develop the story, interest and options. In fall of 2019, the draft plan was presented to principals who went over the plan with their site teachers and leadership teams, who provided input into the draft plan. In the winter of 2019-20 Teacher Focus Groups were convened and in spring of 2020 the Implementation Planning Group convened.

The guiding principles for all staff involved in revising the plan have been focused on legal compliance, continuous improvement efforts, restorative justice, and separation of the behavior from the grade. Further, the key concerned address in the development of the policy took in consideration student accountability, teacher workloads and ensuring that consequences change student behavior. He noted, the parameters will continue to be determined by the teacher, the new adjustments allow for flexibility allowing for an assignment to be redone, replaced or revisited later in the school year. In order to know if there has been a change in student's behavior it is recommended for academic honesty violations to be placed in a student's Aeries record for tracking, which allows for consequences to increase if lessons are not learned. He reviewed the proposed proactive measures that include education, communication and setting expectations and the proposed accompanying consequences. The revised policy and practice aims to build hope, efficacy and achievement for all students; while improving academic honesty behavior, maintaining student accountability and upholding IUSD values and the integrity of the educational institution.

Board members asked questions regarding access to the information in a student Aeries file, and expressed concern regarding varying consequences by teachers and schools. It was shared, that the recording of a minor infraction is not shared outside of the district and that the concern of varying consequences is a current issue, which is why the prescribed policy is proposed.

Board member suggestions for revisions included limiting restorative grading to less than full credit for infractions under Category B and consistency in achievable grades when a student turns in an assignment late verses redoing an assignment for not being academically honest. It was also suggested to specify the grade or level the policy and administrative regulation is intended for and note the use of age appropriate consequences for infractions. Further, it was suggested that the Academic Honesty Action Plan reference the Administrative Regulation for specifics in the process for each Category. Additionally, consistent use of the term academic dishonesty and spelling out of acronyms was suggested. Lastly, there was a request for information on who has access to information in a student's record and protocols on access and use of the information.

Board President Carroll left the meeting at 9:28 PM. Member Bokota assumed the role of acting President and appointed Member Glasky as acting Clerk.

17.b. Resolution No. 19-20-39: Order of Biennial Trustee Election and Specifications of the Election Order - Roll Call

Motion Passed: Adopt Resolution No. 19-20-39, informing the County Superintendent of Schools, Orange County, of the specifications of the election order for the forthcoming Biennial Governing Board Election to be held on Tuesday, November 3, 2020, pursuant

to Education Code Sections 5304 and 5322, and ordering consolidation of this election in accordance with Education Code Sections 5340 and 5342.

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

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

18. ORAL COMMUNICATION

Minutes:
None.

19. CLOSED SESSION

Minutes:
None.

20. ADJOURNMENT

Motion Passed: Meeting adjourned at 9:44 PM. Passed with a motion by Lauren Brooks and a second by Ira Glasky.

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