Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
May 28, 2019 6:30 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administration Center
5050 Barranca Parkway
Irvine, CA 92604
5:45 p.m. Closed Session / 6:30 p.m. Regular Meeting

Attendance Taken at 5:47 PM:

Present:
Paul Bokota
Lauren Brooks
Ira Glasky
Sharon Wallin

Absent:
Betty Carroll

Updated Attendance:
Betty Carroll was updated to present at: 6:30 PM

1. CALL TO ORDER

Minutes:
President Brooks called the meeting to order at 5:47 PM.

2. ORAL COMMUNICATION

Minutes:
None.

3. CLOSED SESSION

Minutes:
The Board adjourned to closed session at 5:48 PM.

   3.a. Student Discipline Issues (1 case) [Education Code Sections 35146 and 48918(c)]

   Minutes:
The Board discussed one student discipline issue.

4. ADJOURN TO CLASSIFIED EMPLOYEES OF THE YEAR RECEPTION - 6:00 PM

Minutes:
The Board adjourned to the Classified Employees of the Year Reception at 5:51 PM.
5. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:
President Brooks reconvened the meeting at 6:30 PM.

6. PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes:
The Pledge of Allegiance to the Flag of the United States of America was led by Member Glasky.

Members Present:
Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

Student Members Present:
Neiman Araque
Aniela Bokota
Sofia Chambers
Divya Ponniah
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
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. 12H-1819

Motion Passed: Approve the staff recommendation to expel Case No. 12H-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 Paul Bokota and a second by Ira Glasky.

Yes Paul Bokota
Yes Lauren Brooks
9. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: April 30, 2019 - Special Meeting, May 7, 2019 - Regular Meeting.

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

Yes 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 Betty Carroll.

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

11. SPECIAL PRESENTATIONS / RECOGNITIONS

11.a. Classified Employees of the Year - 2019

Minutes:
Human Resources Director, Susan Kemp, introduced CSEA President, Janelle Cranch, who exclaimed on the significant contributions of classified staff to the District. She provided an overview of the rigorous selection process for Classified Employees of the Year.

Board members recognized the 2019 Classified Employees of the Year for their exemplary service to the District:

Christian Gregor - Special Education Instructional Assistant, Alderwood Elementary (attended virtually from Alderwood Outdoor Education Science Camp)

Dayna Pace - Campus Control Assistant, Rancho Middle School

Klara Saunders - Technician I-Media/Library, Stone Creek Elementary
Sue Natalizio - Technician-Student Data, Irvine HS

Joshua Razo - Specialist-Elementary Resource Counseling, Eastwood/Turtle Rock

A video showcasing the Classified Employees of the Year announcements and a video showcasing highlights of Appreciating Classified Employees (ACE) Day were shared.

11.b. Student Board Members - 2019

Minutes:
Board Members recognized the 2018-19 Student Board Members and expressed appreciation for their active engagement and student-oriented perspective.

Neiman Araque, University High School
Aniela Bokota, Northwood High School
Sofia Chambers, Irvine High School
Divya Ponniah, Woodbridge High School
Allison Shi, Portola High School

12. ORAL COMMUNICATION

Motion Passed: Extend the oral communication speaking opportunity by 15 minutes for the topic of Northwood High School Integrated Science Curriculum.

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

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

Motion Passed: Extend the oral communication speaking opportunity by an additional 15 minutes for the topic of Northwood High School Integrated Science Curriculum.

Passed with a motion by Ira Glasky and a second by Paul Bokota.

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

Motion Passed: Extend the oral communication speaking opportunity by an additional, final 15 minutes for the topic of Northwood High School Integrated Science Curriculum.

Passed with a motion by Ira Glasky and a second by Betty Carroll.
Yes  Paul Bokota
Yes  Lauren Brooks
Yes  Betty Carroll
Yes  Ira Glasky
Yes  Sharon Wallin

Minutes:
Ben Savill addressed the Board regarding inclusion of children with special needs.

Speaking to the topic of Northwood High School's Integrated Science curriculum:

Mickey Dickson
Christina Banagas
Terry Trank
Yu Wang
Beatrice Tseng-Chen
Christina Kahn
Jim Fu
Haiying Chen
Linda Li
Justin Liao
Nancy Yang
Connie Stone
Marina Alberger
Sophia Grossman
Brittany Zeng
Phil Roh
Sarah Ormes
Brooks Leys
Mary Kroll
Vadim Rubin
Haojan Fu
Gayathri Dabir
Gargee Parich
Krupa
Payal Kadakia
Marie Chen
Silvestre Gudina
Robin Boren-Coleman Sexton
Daniel Luo

Saga Zhou addressed the Board regarding AB 329.

Sabrina Huang and Annika Sial addressed the Board regarding mental health.

13. STUDENT BOARD MEMBER REPORTS

Minutes:
Student Board Members Neiman Araque, Aniela Bokota, Sofia Chambers, Divya Ponniah, and Allison Shi reported on school activities.
14. SUPERINTENDENT'S REPORT

Minutes:
Superintendent Walker commented that IUSD’s culture has been and continues to be one that accepts feedback, is reflective, adapts and evolves. He extended appreciation for parents and students who spoke during the Board Meeting on a variety of topics. He reported on attending the ITA Retirees Celebration, CSEA Luncheon, Classified Employees of the Year Announcements, Spirit of the Community Awards, and Orange County Music and Arts Awards where IUSD received a disproportionate number of the awards for our educators. For National History Day, in all of Orange County, IUSD had eight out of ten projects moving to nationals. Additionally, in all of Orange County, IUSD’s Woodbridge High School student, Trent Larson, received the Outstanding Orator of the Year award for his work in the Mock Trials this year. He is one of 30 students from around the world who will participate in the Gladiator Tournament this summer. In closing, he extended appreciation to the Student Board Members for their service throughout the year and to other IUSD staff and wished everyone a wonderful and rejuvenating summer.

15. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:
Board Members Bokota, 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.a.

Passed with a motion by Ira Glasky and a second by Paul Bokota.

Yes  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.c. Purchase Order Detail Report
17.d. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase of Web Filtering Systems
17.e. Authorize the Utilization of NASPO ValuePoint Contract for Wireless Voice Service, Wireless Broadband Service, Accessories and Equipment
17.f. Exercise Option to Extend the Contract for RFP No. 17/18-02NS, Asian Cuisine
17.g. Exercise Option to Extend the Contract for Bid No. 17/18-02TS, Charter Bus, Activity Trips & Transportation Services
17.h. Exercise Option to Extend the Contract for RFP No. 17/18-04NS, Fresh Pizza & Delivery
17.i. Exercise Option to Extend the Contract for RFP No. 17/18-07NS, Fresh Produce
17.j. MOU Authorizing the Utilization of a Permanent Building by the Irvine Child Care Project at the Beacon Park School Site for the 2019-2020 Fiscal Year
17.k. MOU Authorizing the Utilization of a Permanent Building by the Irvine Child Care Project at the Cadence Park School Site for the 2019-2020 Fiscal Year
17.l. Receive Bids/Award Contract for Bid No. 18/19-01MO, Unit Cost Pricing for Roofing
17.m. Receive Bids/Award Contract for Bid No. 18/19-02MO, Unit Cost Pricing for Floor Installation
17.n. Receive Bids/Award Contract for Bid No. 18/19-03MO, Unit Cost Pricing for Asphalt
17.o. Notice of Completion RFP No. 14/15-0002IT, Local Area Network and Wireless Project - Phase 1

18. CONSENT CALENDAR - Education Services

18.a. Educational Partnership Fund
18.b. Field Trips and Excursions
18.c. Participation in Outdoor Education Science Camps for the 2019-20 School Year

19. CONSENT CALENDAR - Human Resources

19.c. Student Teacher Agreement for 2019-20

20. CONSENT CALENDAR - Special Education

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

21. CONSENT CALENDAR - Superintendent

21.a. Conference Attendance

22. CONSENT CALENDAR RESOLUTIONS - Roll Call

**Motion Passed:** Approve Consent Calendar Resolution Item Nos. 22.a. - 22.c.

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

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

22.a. Resolution No. 18-19-40: Preliminarily Approving the Engineer's Report for the Levy and Collection of Assessments within the IUSD RIMD for Fiscal Year 2019-20

22.b. Resolution No. 18-19-41: Declaring an Intention to Levy and Collect Assessments within the IUSD RIMD for Fiscal Year 2019-20 and Appointing a Time and Place for a Public Hearing

22.c. Resolution No. 18-19-43: Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Work and/or Lack of Funds

23. FACILITIES CONSENT CALENDAR

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

Passed with a motion by Paul Bokota and a second by Betty Carroll.

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

23.a. Authorization for the Lease and Placement of Two (2) Relocatable Classroom Buildings at Eastwood Elementary School

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

23.c. Authorization to Renew the Lease of Two (2) Relocatable Classroom Buildings at Westpark Elementary School
23.d. Construction Management Services for Measure E Series 2 Modernization of Woodbridge High School and South Lake Middle School Project

23.e. Review of Public Information Meeting Held for Measure E Series 2 Improvements - Northwood Elementary School

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

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

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

23.i. 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

23.j. Notice of Completion for Measure E Series 1 Improvements - Modernization Projects at Irvine High School and University High School

24. ITEMS REMOVED FROM THE CONSENT CALENDAR

Minutes:
None.

25. ITEMS OF BUSINESS

25.a. Public Hearing: Resolution No. 18-19-42: Authorizing the Dedication of an Easement to the City of Irvine Woodbridge High School - Roll Call

Motion Passed: After conducting the public hearing and considering all input, adopt Resolution No. 18-19-42 authorizing the dedication of an easement to City of Irvine in order to maintain an uninterrupted sidewalk access along Meadowbrook at Woodbridge High School.

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

Minutes:
President Brooks opened the public hearing at 9:34 PM, received no comments and closed the public hearing at 9:35 PM.
26. ORAL COMMUNICATION

Minutes:
None.

27. CLOSED SESSION

Minutes:
None.

28. ADJOURNMENT

**Motion Passed**: Meeting adjourned at 9:35 PM.

Passed with a motion by Paul Bokota and a second by Betty Carroll.

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