

**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

Abstain      Betty Carroll  
Yes            Ira Glasky  
Yes            Sharon Wallin

## 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  
Marle 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.b. Contract Services Action Report 2018-19/15

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.a. Certificated Personnel Action Report 2018-19/15

19.b. Classified Personnel Action Report 2018-19/15

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)

20.d. Submission of the 2019-20 Workability I Contract

## **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