

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
June 09, 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 6:34 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 6:34 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 Glasky.

Members Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

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
Brienne Ford, Chief Technology Officer
Raianna Chavez, Executive Assistant to the Superintendent

3. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

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. ORAL COMMUNICATION

Minutes:

Kyla Nelson addressed the Board regarding recording grades on report cards.

Heidi Martasian addressed the Board regarding athletics.

5. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker reported on the significant and important discussion happening around the nation, and locally, regarding racial justice and equality; he reiterated the District is addressing the concern in a variety of ways with resources available on IUSD's Speak Up, We Care website, which were also included in recent communications. It is an important opportunity to further reflect and communicate the explicit importance on teaching about institutional racism. Staff have been collaborating with teachers in ways to honor Black lives and other underrepresented voices. The District has been dedicated to equity and access including, utilization of the Equal Opportunity Schools to support disadvantaged students to achieve and be supported in taking higher level classes, our PBIS system includes principles focused on behavior and intervention systems, our work around restorative justice practices, student shadowing, standards based grading, and partnering with GradeSlam to provide free tutoring opportunities for all students. The District remains committed to self-reflection, honest communication, and proactive efforts to confront and address this issue. Another important topic, planning for the 2021-22 school year continues. The California Department of Education provided new guidelines on Friday followed by additional guidelines from the California Department of Public Health on Monday. The District has formed an Advisory Task Force of parents, staff, teachers, administrators and students. The Task Force will incorporate feedback from the parent and staff survey; and are working on an additional survey with more specific options which will be coming before the final recommendation to the Board. An online option to be available for families who want or need that option. Part of the conversation includes the state's economy and funding challenges. Governor Newsom is proposing to direct CARES Act Federal funding to other districts, which may have an impact on our future plans. In closing, he shared the Optimistic Household Module 2 is now available and encourages families to practice the activities together.

6. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

Board Member Brooks and Carroll requested a resolution be brought to the next Board meeting, against racism and bias in connection to the Black lives matter movement being addressed in our nation.

7. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 8.a. - 10.a. with the exception of Item No. 8.b. Contract Services Action Report 2019-20/17, pulled for separate approval.

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

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

8. CONSENT CALENDAR - Business Services

8.a. Check Register Report

8.b. Contract Services Action Report 2019-20/17

8.c. Purchase Order Detail Report

8.d. Authorize an Extension in the Utilization of NASPO ValuePoint Contract for Data Communications Products and Services

8.e. Exercise Option to Extend the Contracts for Bid No. 19/20-01FA, Furniture & Equipment

8.f. Exercise Option to Extend the Contract for RFP No. 17/18-03IT, Professional Learning Management Platform

8.g. Exercise Option to Extend the Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of a Notification System Platform

8.h. Piggyback Authorization - Classroom & Office Furniture

8.i. Piggyback Authorization - Office & School Supplies and Equipment

9. CONSENT CALENDAR - Human Resources

9.a. Certificated Personnel Action Report 2019-20/17

10. CONSENT CALENDAR - Special Education

10.a. Contract for Special Education Related Services

11. CONSENT CALENDAR RESOLUTIONS - Roll Call

Motion Passed: Approve Consent Calendar Resolution Item Nos. 11.a. - 11.b.

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

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

11.a. Resolution No. 19-20-40: Signature Authorization and Submission of the 2020-21 California Career Technical Education Incentive Grant (CTEIG) Program

11.b. Resolution No. 19-20-41: Signature Authorization and Submission of the 2020-21 Carl D. Perkins Career and Technical Education Improvement Act of 2006 Application for Funding

12. FACILITIES CONSENT CALENDAR

Motion Passed: Approve Facilities Consent Calendar Item Nos. 12.a. - 12.e.

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

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

12.a. Authorization to Extend the Lease Under Addendum of Eleven (11) Relocatable Classroom Buildings at College Park Elementary, Stonegate Elementary, Woodbury Elementary, and Woodbridge High Schools

12.b. Authorization to Renew the Lease of Five (5) Relocatable Classroom Buildings (Measure E Series 1) at College Park Elementary School

12.c. Authorization to Renew the Lease of Two (2) Relocatable Classroom Buildings at Oak Creek Elementary School

12.d. Authorization to Renew the Lease of Two (2) Relocatable Classroom Buildings (Measure E Series 1) at Westpark Elementary School

12.e. Receive Bids/Award Contracts - Measure E Series 2 Improvements - Expansion Projects at Bonita Canyon and Turtle Rock Elementary Schools

13. ITEMS REMOVED FROM THE CONSENT CALENDAR

Motion Passed: Approve Item No. 8.b. Contract Services Action Report 2019-20/17.

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

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

Minutes:

Item No. 8.b. Contract Services Action Report 2019-20/17 pulled for separate approval. Joe Gagliano addressed the Board regarding a contract for Littler Mendelson listed on the board report. The Board discussed the concerns raised including if the contract amount was for one or more cases. Assistant Superintendent, Cassie Parham, shared that the contract amount is an estimate for multiple cases, not just one, and is for the upcoming year.

14. ITEMS OF BUSINESS

14.a. Public Hearing: Joint Bargaining Proposal Regarding the 2020-21 Agreement Between the Irvine Unified School District and the Irvine Teachers Association

Motion Passed: After holding a public hearing and considering all comments, adopt the proposal of Irvine Unified School District and the Irvine Teachers Association in order to initiate the bargaining process on the listed Articles.

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

Minutes:

President Carroll opened the public hearing at 7:41 PM, received no comments and closed the public hearing at 7:42 PM.

14.b. Public Hearing: Bargaining Proposal Regarding the 2020-21 Agreement Between the Irvine Unified School District and the California School Employees Association Chapter #517

Motion Passed: After holding the public hearing and considering all comments, adopt the proposal of the Irvine Unified School District in order to initiate the bargaining process of the identified Articles.

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

Minutes:

President Carroll opened the public hearing at 7:43 PM, received no comments and closed the public hearing at 7:44 PM.

14.c. Second Reading - Proposed Revision to Board Policy 6010: Honesty Position Statement

Motion Passed: Approve for second reading and adoption, proposed revisions, title change, and policy number change to Board Policy 5131.9: Academic Honesty and Integrity, with amendments and direction to staff to revise the Administrative Regulation, Category B, as outlined.

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

Minutes:

Keith Tuominen, Executive Director of Secondary Education, recapped the information shared and discussion from the prior meeting's first reading of the proposed revision to the Board Policy. Language in the Administrative Regulation has been updated as a result of questions and discussions during the prior meeting.

Member Wallin was appreciative of the statement related to grade level and developmental needs of a student, added to the Administrative Regulation; however, wanted the language added to the Board Policy also.

Members of the Board stressed their concern regarding students being able to receive full credit for academic honesty violations that fall under Category B in the Administrative Regulation.

Member Wallin requested the Board Policy title be changed from Academic Honesty to Academic Honesty and Integrity.

Member Glasky requested information on the implementation of the policy and administrative regulation after 12 months of application.

Member Carroll requested emphases be included in training with teachers on the purpose of recording of infractions in support of students.

Member Brooks requested work continue on parity between grading systems.

The policy was approved with the amendment to the Board Policy title to Academic Honesty and Integrity and the addition of "commensurate with the grade level and development needs of the student" to the Board Policy. Additionally, the Board directed staff to amend administrative regulation, Category B, to "If student successfully

completes Academic Honesty Action Plan, student may receive partial credit as determined by the teacher.”

14.d. Public Employee Contract Approval - Assistant Superintendents and Chief Technology Officer

Motion Passed: After orally reporting a summary of recommendation for the final action on the salaries, compensation and benefits paid, accept the Superintendent's recommendation to approve contract extensions for Assistant Superintendents John Fogarty, Eamonn O'Donovan, and Cassie Parham and Chief Technology Officer Brianne Ford, effective July 1, 2020 through June 30, 2023.

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

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

15. ORAL COMMUNICATION

Minutes:
None.

16. CLOSED SESSION

Minutes:
None.

17. ADJOURNMENT

Motion Passed: Meeting adjourned at 9:01 PM.

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

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