Attendance Taken at 5:04 PM:

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

1. CALL TO ORDER

Minutes:
President Brooks called the meeting to order at 5:04 PM.

2. ORAL COMMUNICATION

Minutes:
None.

3. CLOSED SESSION

Minutes:
The Board adjourned to closed session at 5:05 PM.

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

Minutes:
The Board discussed one student discipline issue.


Minutes:
The Board met with the Superintendent, Assistant Superintendents and Chief Technology Officer to review progress toward the Superintendent's Goals and Objectives for 2018-19. The Board discussed performance evaluations for the Assistant Superintendents and Chief Technology Officer.
4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:
President Brooks reconvened the meeting at 6:39 PM.

5. PLEDGE OF ALLEGIANCE / ROLL CALL

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

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

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:
President Brooks reported on the discussion in Closed Session.

7. STUDENT DISCIPLINE

7.a. Case No. 13H-1819

Motion Passed: Approve the staff recommendation to expel Case No. 13H-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 Ira Glasky and a second by Paul Bokota.

Yes  Paul Bokota
Yes  Lauren Brooks
Yes  Betty Carroll
Yes  Ira Glasky
Yes  Sharon Wallin
8. ADOPTION OF AGENDA

Motion Passed:  Adopt agenda, as presented.

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

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

9. ORAL COMMUNICATION

Minutes:
Speaking to the topic of Northwood High School Integrated Science Curriculum:
   Vicky Yu
   Elaine Lin
   Linda Li
   Marle Chen

Roy Zhen addressed the Board regarding a school boundary change.

Saga Zhou addressed the Board regarding AB 329.

Speaking to the topic of the Special Education Community Advisory Committee:
   Bernadette Ah-Hing
   Donna Billimek
   Robin Cowan

10. SUPERINTENDENT'S REPORT

Minutes:
Superintendent Walker reported on the Measure E Study Session remarking it was a wonderful highlight of the projects underway, noting IUSD continues to adapt and make adjustments such as with the Woodbridge High School track and field. While in attendance at the recent graduation ceremonies, he considered that those graduates represent only 2% of all of IUSD students and that we sometimes take for granted all the great things happening in our district. In closing, he wished staff the opportunity to rest and rejuvenate.

11. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

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

Motioned by Member Glasky and Seconded by Member Brooks, directing staff to send a letter to State legislatures and the City of Irvine regarding IUSD's concerns in relation to the veteran's cemetery proposed to be cited by Cadence Park School regarding the impact on students from gun solutes.
12. CONSENT CALENDAR

**Motion Passed:** Approve Consent Calendar Item Nos. 13.b. - 17.a. Item No. 13.a. Check Register Report, pulled for public comment and separate approval.

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

13. CONSENT CALENDAR - Business Services

13.a. Check Register Report
13.c. Purchase Order Detail Report
13.d. Amend Contract/Award - Digital Copiers
13.e. Authorize the Utilization of NASPO ValuePoint Contract for Data Communications Products and Services
13.g. Authorize the Utilization of Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of a Notification System Platform
13.h. Authorize the Utilization of Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of a Nutrition Management Menu Planner Platform
13.j. Exercise Option to Extend the Contract for RFP No. 15/16-01MO, Waste, Recycling & Organic Services
13.k. Piggyback Authorization - Snack Foods and Beverages
13.l. Receive Proposals/Award Contract for RFP No. 18/19-01NS, Milk & Dairy
13.m. Change Order Request - RFP No. 14/15-0002IT, Local Area Network and Wireless Project
13.n. Notice of Completion - RFP No. 14/15-0002IT, Local Area Network and Wireless Project - Phase 2

14. CONSENT CALENDAR - Education Services

14.a. Participation in Outdoor Education Science Camps for the 2019-20 School Year
14.b. Field Trips and Excursions

15. CONSENT CALENDAR - Human Resources


16. CONSENT CALENDAR - Special Education

16.a. Contract for Special Education Related Services
16.b. Special Education Settlement Agreement(s)

17. CONSENT CALENDAR - Superintendent

17.a. Conference Attendance

18. CONSENT CALENDAR RESOLUTIONS - Roll Call

Motion Passed: Approve Consent Calendar Resolution Item Nos. 18.a. - 18.b.

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


18.b. Resolution No. 18-19-45: Signature Authorization and Submission of the 2019-20 California Career Technical Education Incentive Grant (CTEIG) Program

19. FACILITIES CONSENT CALENDAR

Motion Passed: Approve Facilities Consent Calendar Item Nos. 19.a. - 19.i.
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


19.b. Authorization to Extend the Leases of Eleven (11) Relocatable Classroom Buildings at College Park Elementary, Stonegate Elementary, Woodbury Elementary & Woodbridge High Schools

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

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

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

19.f. Review of Public Information Meetings Held for Measure E Series 2 Improvements - Bonita Canyon Elementary School and University Park Elementary School

19.g. State Building Program Authorized Signatories

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

19.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

20. ITEMS REMOVED FROM THE CONSENT CALENDAR

Motion Passed:  Approve Item No. 13.a. Check Register Report.

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

Minutes:
Robin Cowan addressed the Board regarding the Check Register Report.
21. ITEMS OF BUSINESS

21.a. Public Hearing: Presentation of the IUSD LCFF Budget Overview for Parents, 2019-20 LCAP, and LCAP ESSA Federal Addendum

Minutes:
Student Services Executive Director, Alan Schlichting, provided an overview of the proposed Local Control Accountability Plan (LCAP), that is now its sixth year since implementation and the four parts of the newly reformatted LCAP. New for this year is a LCFF Budget Overview for Parents and LCAP ESSA Federal Addendum.

Part 1: Plan Summary: Review of the color coded Dashboard indicators, highlighting IUSD's low status in suspensions and chronic absenteeism and very high status in the areas of ELA and Math Assessment, College/Career readiness and graduation rate indicators.

Part 2: Annual Update: Review of Academic, Climate, Access, and College/Career Readiness metrics, including indicators in the various related sub-areas.

Part 3: Stakeholder Engagement: Review of IUSD's year long, in-depth process to engage stakeholders.

Part 4: Goals, Actions and Services: Executive Director Schlichting detailed the proposed additional investments and the survey responses for each action. He further pointed out the proposed investments added after the LCAP Study Session of $200,000 in one-time funds for Support for Career Technical Education and an additional $50,000 in one-time funds for P.E. Support.

He reviewed the new LCAP Federal Addendum which includes details on how IUSD allocates resources for Title I, Title II, Title III and Title IV programs to meet the Local Education Agency Plan provisions of the Every Student Succeeds Act (ESSA).

He reviewed the Consolidated Application, whereby, to receive specific categorical funds the Board of Education must approve the Application for Funding. Lastly, he reviewed the LCFF Budget Overview for Parents, a three-page standardized document.

President Brooks opened the public hearing at 8:10 PM, received two comments from Robin Cowan and Dana Money, IUSD parents, regarding concerns for students with disabilities and standardized testing. The public hearing was closed at 8:13 PM.


Minutes:
Assistant Superintendent of Business Services, John Fogarty, reviewed the proposed IUSD Budget, including highlights of the Governor's May Revise, estimated funding under the Local Control Funding Formula (LCFF), risks to the State Budget, IUSD's enrollment growth, a review of the budget breakdown, and a three-year look at unrestricted budget projections. He reported that with the full funding of the LCFF in 2018-19, the Governor’s proposal includes funding of the projected statutory Cost-of-
Living Adjustment (COLA) only, with no one-time discretionary funds. Proposition 98 funding levels have increased from the 2019-20 Governor’s January Budget proposal for all three fiscal years largely due to increases in General Fund revenues and slower-than-expected average daily attendance decline. He reviewed the utilization of the projected additional ongoing funds and how the funds will primarily be absorbed by expenditures for new schools, growth in positions and Special Education resources, step and column, and STRS/PERS increases, leaving approximately $6.9 million unallocated. He expressed that while the education budget is projected to remain somewhat positive for 2019-20, there remains concerns about an impending economic slowdown.

Member Carroll inquired as to IUSD’s comparison to other school districts regarding contingency reserves. John responded that the average school district has a 10% reserve, however, being a large district that would require a large amount; therefore a comparison is difficult. The minimum reserve is 2%, additionally the Board approved a contingency of $5 million which brings IUSD to an average of about 4%. Additionally, we have other one-time funds allocated that could be accessed if needed.

President Brooks opened the public hearing at 9:00 PM, received one comment from Robin Cowan regarding the excess $1.5 million in Special Education funding that will be reallocated to the general fund. The public hearing was closed at 9:03 PM.


Motion Passed: After holding the public hearing and considering all comments, adopt the proposal of the Classified School Employees Association in order to initiate the bargaining process on the identified Articles.

Passed with a motion by Betty Carroll 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 9:05 PM, received no comments and closed the public hearing at 9:06 PM.


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 Sharon Wallin and a second by Betty Carroll.

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

Minutes:
President Brooks opened the public hearing at 9:06 PM, received no comments and closed the public hearing at 9:07 PM.

21.e. Receipt of the South Coast Academy I Charter Petition

Motion Passed: Receive the South Coast Academy I charter petition as submitted by charter petitioners.

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  

22. ORAL COMMUNICATION

Minutes:
None.

23. CLOSED SESSION

Minutes:
None.

24. ADJOURNMENT

Motion Passed: Meeting adjourned at 9:08 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  