

**Irvine Unified School District**  
**Minutes**  
**Regular Meeting of the Board of Education**  
June 11, 2019 6:30 PM  
IRVINE UNIFIED SCHOOL DISTRICT  
Administration Center  
5050 Barranca Parkway  
Irvine, CA 92604  
5:00 p.m. Closed Session / 6:30 p.m. Regular Meeting

**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.

**3.b. Public Employee Performance Evaluation [Government Code Section 54957]**

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  
Brienne 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.b. Contract Services Action Report 2018-19/16

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

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.i. Authorize the Utilization of Education Technology Joint Powers Authority (Ed Tech JPA) Master Contract for the Purchase of a Nutrition Management 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**

15.a. Certificated Personnel Action Report 2018-19/16

15.b. Classified Personnel Action Report 2018-19/16

**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.a. Resolution No. 18-19-44: Signature Authorization and Submission of the 2019-20 Carl D. Perkins Career and Technical Education Improvement Act of 2006 Application for Funding

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.a. Annual Renewal/Award Contract for Rental & Services for: Portable Toilets, Hand Wash Basin & Misc. Items, Bid No. 2014/15-4

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.

### **21.b. Public Hearing: Presentation of the IUSD 2019-20 Budget**

#### 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.

**21.c. Public Hearing: Bargaining Proposal Regarding the 2019-20 Agreement Between California School Employees Association Chapter 517 and Irvine Unified School District**

**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.

**21.d. Public Hearing: Bargaining Proposal Regarding the 2019-20 Agreement Between Irvine Unified School District and California 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 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