

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
June 25, 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 5:06 PM:

Present:

Lauren Brooks
Betty Carroll
Sharon Wallin

Absent:

Paul Bokota
Ira Glasky

Updated Attendance:

Paul Bokota was updated to present at: 5:14 PM

1. CALL TO ORDER

Minutes:

President Brooks called the meeting to order at 5:06 PM.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:07 PM.

3.a. 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 6:35 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 Carroll.

Members Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Sharon Wallin

Members Absent:

Ira Glasky (excused)

Staff Present:

Terry L. Walker, Superintendent of Schools
John Fogarty, Assistant Superintendent, Business Services
Cassie Parham, Assistant Superintendent, Education Services
Brianna 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. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: May 28, 2019 - Regular Meeting.

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

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| Yes | Paul Bokota |
| Yes | Lauren Brooks |
| Yes | Betty Carroll |
| Absent | 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 Paul Bokota.

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

9. ORAL COMMUNICATION

Minutes:

Speaking to the topic of Northwood High School Integrated Science Curriculum:

Sylvester
Megan Wu
Grace Wang
Ting
Sherri Li

10. SUPERINTENDENT'S REPORT

Minutes:

In recognition of the full agenda Superintendent Walker passed on his Superintendent's Report.

11. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

In recognition of the full agenda Board Members passed on their announcements and acknowledgements.

12. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 13.a. - 16.d.

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

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

13. CONSENT CALENDAR - Business Services

13.a. Check Register Report

13.b. Contract Services Action Report 2018-19/17

13.c. Purchase Order Detail Report

13.d. Amend Contract for RFP No. 17/18-04NS, Fresh Pizza & Delivery

13.e. Contract Renewal Authorization 2019-20 Southern California Regional Liability Excess Fund (ReLiEF) (Property and Liability Insurance)

13.f. Contract Renewal Authorization 2019-20 Workers' Compensation Reinsurance

13.g. Exercise Option to Extend the Contract for RFP No. 15/16-0001IT, Media Repository Solution

14. CONSENT CALENDAR - Education Services

14.a. Appointment of California Interscholastic Federation Representatives 2019-20

14.b. Field Trips and Excursions

14.c. Participation in Outdoor Education Science Camps for the 2019-20 School Year

15. CONSENT CALENDAR - Human Resources

15.a. Certificated Personnel Action Report 2018-19/17

15.b. Classified Personnel Action Report 2018-19/17

16. CONSENT CALENDAR - Special Education

16.a. Agreement with Orange County Superintendent of Schools to Provide Special Education Programs and Services for Individuals with Exceptional Needs

16.b. Contract for Special Education Related Services

16.c. Special Education Settlement Agreement(s)

16.d. Special Education Master Contract(s)

17. CONSENT CALENDAR RESOLUTIONS - Roll Call

Motion Passed: Approve Consent Calendar Resolution Item Nos. 17.a. - 17.d.

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

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

17.a. Resolution No. 18-19-46: Local Agreement for Child Development Services and Signature Authorization

17.b. Resolution No. 18-19-47: To Establish Temporary Interfund Transfers of Special or Restricted Funds

17.c. Resolution No. 18-19-48: Authorization of Signatures

17.d. Resolution No. 18-19-49: Education Protection Account for Fiscal Years 2018-19 and 2019-20

18. FACILITIES CONSENT CALENDAR

Motion Passed: Approve Facilities Consent Calendar Item Nos. 18.a. - 18.e.

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

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

18.a. Authorization to Renew Contract for Document Reprographic Services, RFQ/P No. 1718FA

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

18.c. Change Order Requests for Measure E Series 1 Improvements - Modernization and New Construction at Brywood Elementary School and Meadow Park Elementary School

18.d. Change Order Requests for Measure E Series 1 Improvements - Modernization Projects at Springbrook Elementary School and Westpark Elementary School

18.e. 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

19. ITEMS REMOVED FROM THE CONSENT CALENDAR

Minutes:
None.

20. ITEMS OF BUSINESS

20.a. Public Hearing: Special Education Local Plan Area (SELPA) Annual Service Delivery Plan and Annual Budget Plan

Motion Passed: After holding a public hearing, adopt the Irvine SELPA Annual Service Delivery Plan and Annual Budget Plan.

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

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

Minutes:

Executive Director, Melanie Hertig, presented the Special Education Local Plan Area (SELPA) Annual Service Delivery Plan and Annual Budget Plan for 2019-20. She commenced by reviewing what a SELPA is, why SELPAs were created, and the difference between a multi-district and single district SELPA. Noting, IUSD is a single district SELPA. She outlined the various ways she and the Special Education department staff seek and receive stakeholder input. She provided examples of recent changes stemming from feedback received by various sources, such as increased staff training for general and special education teachers on topics such as inclusion, additional behavior training and staff resources, additional resources for use of new and developing assistive technologies through the addition of specialist staff, adjustments to autism specific programming to provide continuity for students to remain at their school for grades K-6, with the exception of Eastwood Elementary as there currently aren't enough students at the new school to facilitate the full program, the addition of a mod-severe program at Irvine High School, and the preschool program at ECLC will be receiving more administrative support to focus on students with IEPs, to enhance opportunities for inclusion for those students.

She reviewed the requirements of the SELPA Local Plan noting it is not required to be updated annually, only when substantial changes are made or needed, adding the California Department of Education is currently revising the requirements of the Local Plan which will require all SELPA Local Plans to be updated and submitted by June 2020, once the updated template is finalized by the CDE. Guidelines, such as the updated dyslexia guidelines, provided by CDE, are not required to be included in the Local Plan. Guidelines are shared with staff, used in trainings, and can be found in IUSD's Policy and Procedural Manual.

She also reviewed the Annual Service Plan and Budget Plan requirements which include identifying expected expenditures, description of services, locations of services, and demonstration that all individuals with exceptional needs have access to services and instruction. The Annual Service Plan and the Budget Plan are required to be updated and submitted to CDE annually by June 30.

In review of the Annual Service Plan, a breakdown of the number of students served and the primary type of disability assistance provided, as of December 2018, was

reviewed. Students receiving disability assistance within IUSD total about 9% of the student population.

Melanie reviewed the different elements of the Annual Budget Plan and the different types of funding sources including Federal Grants, State Funds and Local Contributions, noting IUSD continues to be the primary source for funding special education programs and services, at 62.9% or \$45.1 million of the \$74.7 million estimated cost for 2019-20.

President Brooks opened the public hearing at 7:43 PM, received three comments from IUSD parents Robin Cowan, Shellie Bittner, and Bernadette Ah-Hing. Shellie Bittner IUSD parent and staff member addressed the Board to suggest enhanced communication and collaboration between families and schools. Robin Cowan and Bernadette Ah-Hing addressed the Board regarding their stipulations for more involvement, by the SELPA Community Advisory Committee (CAC), in the SELPA Local Area Plan, Service Plan, and Budget Plan development. The public hearing was closed at 8:12 PM.

Superintendent Walker recommended a heightened look at collaboration efforts regarding communication for opportunities to work within the current organizational structure without adding additional meetings; further, for review of the CAC bylaws and Local Area Plan to check for congruency as an initial step.

Melanie clarified that throughout the school year, the SELPA CAC holds five meetings annually which is an opportunity for parents to express their recommendations and interests; additionally all stakeholders are invited to participate in the Annual Survey to again provide feedback and recommendations which is reviewed by staff. Further, the CAC bylaws state the Service and Budget plans are to be presented to the CAC, as they have been, the CAC is not required to approve the plans; however, staff will ensure the CAC Chairs receive a direct, physical copy of the plans.

Board Members expressed appreciation for the feedback provided and interest in a more interactive process, if possible, to provide an opportunity for a discussion, further input, and/or to reflect on the implementation of collaboration efforts; acknowledging that all interests might not be implemented. Further that the process is not to provide for approval or veto by the CAC, as it is the responsibility of staff to process the information and present it to the Board.

20.b. Public Hearing: Resolution No. 18-19-50: Confirming the Engineer's Report for the Levy and Collection of the IUSD Recreation Improvement and Maintenance District and the Assessment Diagram Connected Therewith; and Ordering the Levy and Collection of Assessments for Fiscal Year 2019-20 - Roll Call

Motion Passed: After holding a public hearing and considering all comments, adopt Resolution No. 18-19-50, confirming the Engineer's Report and the levy of assessments for fiscal year 2019-20, in connection with the Irvine Unified School District Recreation Improvement and Maintenance District pursuant to the provisions of the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code, and as provided by Article XIID of the California Constitution.

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

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

Minutes:

President Brooks opened the public hearing at 8:14 PM, received no comments and closed the public hearing at 8:15 PM.

20.c. Adoption of the IUSD LCFF Budget Overview for Parents, 2019-20 LCAP, and 2019-20 LCAP ESSA Federal Addendum

Motion Passed: Adopt the IUSD LCFF Budget Overview for Parents, the 2019-20 LCAP, and the 2019-20 LCAP ESSA Federal Addendum, as presented.

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

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

Minutes:

Speaking to the topic of the LCAP Adoption:

Bernadette Ah-Hing
Robin Cowan

20.d. Adoption of the IUSD 2019-20 Budget

Motion Passed: Adopt the 2019-20 Budget as presented and direct staff to forward the appropriate documentation to the Orange County Department of Education.

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

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

20.e. Submission Spring Release Consolidated Application 2019-20 Application for Funding

Motion Passed: Approve the submission of the District's Consolidated Application,

Spring Collection "2019-20 Application for Funding" to the California Department of Education for participation in Title I-Part A (Socio-Economically Disadvantaged), Title II-Part A (Teacher Quality/Class Size Reduction), Title III (English Learner), Title III (Immigrant), and Title IV (Student Support and Academic Enrichment).

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

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

21. ORAL COMMUNICATION

Minutes:
None.

22. CLOSED SESSION

Minutes:
None.

23. ADJOURNMENT

Motion Passed: Meeting adjourned at 8:22 PM.

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

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