

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
July 09, 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 5:02 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 5:02 PM.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:03 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 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
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. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

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

8. SPECIAL PRESENTATIONS / RECOGNITIONS

8.a. Recognition of IUSD's Partnership with Families Forward

Minutes:

Alan Schlichting, Executive Director of Student Services, reported on IUSD's collaboration and partnership with Families Forward for nearly the past 20 years; an organization dedicated to connecting Irvine families with valuable resources including mental wellness support. On behalf of IUSD, he introduced and extended his appreciation for Margie Wakeham, CEO and Susan Holt, former IUSD employee and Executive Director, of Families Forward. Margie provided a history of the program, she and other Irvine Family Resource Center staff members were presented with a token of IUSD's gratitude.

9. ORAL COMMUNICATION

Minutes:

Speaking to the topic of Northwood High School Integrated Science:

Yu

Wendy Xie

10. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker gave a brief report on IUSD's first Summer STEM Conference, to be held at Plaza Vista, organized by IUSD staff with a focus on student empowerment.

11. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

Board Members Bokota, Brooks, Carroll, and Wallin pass on their updates to allow more time for the agenda. Board Member Glasky gave a brief update.

12. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 13.a. - 17.a.

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 2019-20/01

13.c. Purchase Order Detail Report

13.d. Authorization to Award the Contract for Cooperative Bid No. 220-02, Fuel (Gasoline and Diesel)

13.e. Contract Authorization - Express Scripts (Pharmacy Benefit Manager) for Plan Year 2020

13.f. Exercise Option to Extend Contracts for Beach Cities Nutrition Services Cooperative Bid No. 18-01, Food Services - Paper Products and Cleaning Supplies

13.g. Piggyback Authorization - Classroom & Office Furniture

13.h. Piggyback Authorization - Just-In-Time Classroom and Office Supplies

13.i. Piggyback Authorization - Purchase and Distribution of Dry, Refrigerated & Frozen Food

13.j. Receive Bids/Award Contract for Bid No. 18/19-04MO, Paint & Maintenance Services

13.k. Receive Bids/Award Contract for Bid No. 19/20-01FA, Furniture & Equipment

13.l. Notice of Completion - Unit Cost Pricing Roofing (Meadow Park Roof Project)

14. CONSENT CALENDAR - Education Services

14.a. Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)

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 2019-20/01

15.b. Classified Personnel Action Report 2019-20/01

16. CONSENT CALENDAR - Special Education

16.a. Special Education Settlement Agreement(s)

16.b. Contract for Special Education Related Services

16.c. Special Education Master Contract(s)

16.d. Coalition for Adequate Funding for Special Education

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.c.

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

18.a. Resolution No. 19-20-09: Giving Notice of Intent to Grant an Easement to Irvine Ranch Water District (IRWD) at Brywood Elementary School

18.b. Resolution No. 19-20-10: Giving Notice of Intent to Grant an Easement to Irvine Ranch Water District (IRWD) at Meadow Park Elementary School

18.c. Resolution No. 19-20-11: Employment of Short-term Employees

19. FACILITIES CONSENT CALENDAR

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

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

19.a. Annual Renewal/Award Contract for Lease of Relocatable Buildings, Bid No. 2015/16-9FA

19.b. Augmentation to Mobile Modular Contract for Lease of Relocatable Buildings at Beacon Park School

19.c. Authorization to Renew the Lease of Three (3) Relocatable Classroom Buildings at Beacon Park School

19.d. Authorization to Renew the Lease of Four (4) Relocatable Classroom Buildings at Woodbridge High School

19.e. Review of Public Information Meeting for a Storage Container at Creekside Education Center

19.f. Change Order Request for Loma Ridge Elementary School Project

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

19.h. 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

Minutes:
None.

21. ITEMS OF BUSINESS

21.a. Public Hearing: South Coast Academy I Charter Petition

Minutes:

Erika Vanderspek, Dean of Academics for Inspire Charter Schools and Jennifer Lorge, Senior Director for Inspire Charter School - South presented to the Board of Education regarding the South Coast Academy I Charter Petition for an online charter school.

President Brooks opened the public hearing at 7:06 PM.

Speaking in opposition to the charter petition:

Janelle Cranch
Lisa Hickman
Vadim Rubin
Teri Sorey
Jess Bracken
Scott Hansen
Sonia Kearney
Terri Schiavone (letter read by Superintendent Walker)

Speaking in support of the charter petition:

Amber Boy
Sharya Para

Board Members inquired the charter petitioners concerning: access to Advanced Placement tests, estimated number of Special Education students to be served through the online school and access to occupational and physical therapy services, preference to join the Los Angeles SELPA, marketing plan to reach racial and ethnic demographics similar to IUSD, number of current Irvine students enrolled, typical student and teacher interactions, governance structure and relationship with Inspire and responsibility of the charter Board of Trustees, graduation rates of other Inspire Charter Schools, budget concerns, elective options concerning career planning and development, textbook and equipment inventory, mental wellness support, access to hands on science labs, group collaboration project skills, resource centers, and the types of services that would be contracted.

President Brooks closed the public hearing at 8:30 PM.

21.b. Annual Review of District-wide Continuous Improvement Efforts for 2019-20

Motion Passed: Approve the Continuous Improvement Efforts for 2019-20, 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

Minutes:

Cassie Parham, Assistant Superintendent of Education Services, reviewed the 2019-20 Continuous Improvement Efforts document, including the essential capacities. The document is an evolving work product of the Continuous Improvement Council (CIC). She reported on the Student Shadowing Project objectives to: understanding IUSD schools from a student's perspective and to learn why they succeed or struggle by being immersed in the experience of being a student for a day; to understand more about how to engage students, how to promote intellectual risk taking, how to personalize our students' experiences and how to strengthen our connection to our students; to operationalize the guiding principles, practices, and the development of the essential capacities as outlined in our Continuous Improvement Efforts; and to further a school and/or departments' specific goal by collecting data to support The Learning Cycle (TLC).

The culmination of the 2017-18 and 2018-19 student shadowing program; resulted in various teachers shadowing nearly 500 students for a day at nearly all IUSD schools. After the shadowing experience, the student participants were asked questions regarding engagement, impediments in learning, concept mastery, assistance and hindrance by students, and insights from the experience. The responses were gathered and reviewed by the CIC for assessment in trends and next steps. One impediment that was repeatedly reported when asked, "What causes you to struggle with learning?", was noise. With the data collected from the Student Shadowing Project the Continuous Improvement Council will now look at how to emphasize the findings in support of learning and address areas for improvement.

Board Members thanked Cassie and the Continuous Improvement Council's efforts and encouraged the continuation of student shadowing when and where feasible.

21.c. 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 and set the salary schedule for Assistant Superintendents John Fogarty, Eamonn O'Donovan, and Cassie Parham, and Chief Technology Officer Brianne Ford, effective July 1, 2019 through June 30, 2022.

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

22. FACILITIES ITEMS OF BUSINESS

22.a. Resolution No. 19-20-01: Authorizing and Providing for the Levy of Special Taxes within Community Facilities District No. 86-1 - Roll Call

Motion Passed: Acting as the governing body of Community Facilities District No. 86-1, adopt Resolution No. 19-20-01 authorizing and providing for the levy of special taxes within Community Facilities District No. 86-1 for fiscal year 2019-20.

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

22.b. Resolution No. 19-20-02: Authorizing and Providing for the Levy of Special Taxes within Community Facilities District No. 01-1 - Roll Call

Motion Passed: Acting as the governing body of Community Facilities District No. 01-1, adopt Resolution No. 19-20-02 authorizing and providing for the levy of special taxes within Community Facilities District No. 01-1 for fiscal year 2019-20.

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

22.c. Resolution No. 19-20-03: Authorizing and Providing for the Levy of Special Taxes within Community Facilities District No. 04-1 - Roll Call

Motion Passed: Acting as the governing body of Community Facilities District No. 04-1, adopt Resolution No. 19-20-03 authorizing and providing for the levy of special taxes within Community Facilities District No. 04-1 for fiscal year 2019-20.

Passed with a motion by Betty Carroll and a second by Ira Glasky.

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

22.d. Resolution No. 19-20-04: Authorizing and Providing for the Levy of Special Taxes within Community Facilities District No. 04-2 Woodbury Improvement Area A - Roll Call

Motion Passed: Acting as the governing body of Community Facilities District No. 04-2, adopt Resolution No. 19-20-04 authorizing and providing for the levy of special taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area A for fiscal year 2019-20.

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

22.e. Resolution No. 19-20-05: Authorizing and Providing for the Levy of Special Taxes within Community Facilities District No. 04-2 Woodbury Improvement Area B - Roll Call

Motion Passed: Acting as the governing body of Community Facilities District No. 04-2, adopt Resolution No. 19-20-05 authorizing and providing for the levy of special taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area B for fiscal year 2019-20.

Passed with a motion by Ira Glasky and a second by Sharon Wallin.

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

22.f. Resolution No. 19-20-06: Authorizing and Providing for the Levy of Special Taxes within Community Facilities District No. 06-1 Portola Springs - Roll Call

Motion Passed: Acting as the governing body of Community Facilities District No. 06-1, adopt Resolution No. 19-20-06 authorizing and providing for the levy of special taxes within Community Facilities District No. 06-1 (Portola Springs) for fiscal year 2019-20.

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.g. Resolution No. 19-20-07: Authorizing and Providing for the Levy of Special Taxes within Community Facilities District No. 08-1 Stonegate Apartments - Roll Call

Motion Passed: Acting as the governing body of Community Facilities District No. 08-1, adopt Resolution No. 19-20-07 authorizing and providing for the levy of special taxes within Community Facilities District No. 08-1 (Stonegate Apartments) for fiscal year 2019-20.

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

22.h. Resolution No. 19-20-08: Authorizing and Providing for the Levy of Special Taxes within Community Facilities District No. 09-1 - Roll Call

Motion Passed: Acting as the governing body of Community Facilities District No. 09-1, adopt Resolution No. 19-20-08 authorizing and providing for the levy of special taxes within Community Facilities District No. 09-1 for fiscal year 2019-20.

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

23. ORAL COMMUNICATION

Minutes:

Item No. 23 Oral Communication was taken after Item No. 21.a., in the agenda, to allow the community member to address the Board earlier in the agenda.

Swetha addressed the Board regarding adding AP Science courses to Northwood High School.

24. CLOSED SESSION

Minutes:

None.

25. ADJOURNMENT

Motion Passed: Meeting adjourned at 9:17 PM.

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