

**Irvine Unified School District
Minutes
Regular Meeting of the Board of Education**

August 20, 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

Ira Glasky

Sharon Wallin

Absent:

Paul Bokota

Betty Carroll

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.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Brooks reconvened the meeting at 6:38 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 Wallin.

Members Present:

Lauren Brooks
Ira Glasky
Sharon Wallin

Members Absent:

Paul Bokota (excused)
Betty Carroll (excused)

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

President Brooks appointed Member Glasky as Acting Clerk.

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: June 4, 2019 - Special Meeting; June 11, 2019 - Regular Meeting; June 25, 2019 - Regular Meeting; and July 9, 2019 - Regular Meeting.

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

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

8. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

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

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

9. ORAL COMMUNICATION

Minutes:

Stephen Scott of Corona addressed the Board regarding the Irvine International Academy charter petition.

Emmerson Orozco, Northwood High School student, addressed the Board regarding her Gold Award project.

Speaking to the topic of Northwood High School Integrated Science:

Marle Chen
Kristen Comer
Vicky Yu
Edward Winchester

Speaking to the topic of a request for a CIF Multi-School Agreement:

Lani Kaneshiro
Lauren Chang
Thomas Nakanishi
Brian Hosokawa
Brandon Chang

10. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker announced that in preparation for welcoming students back to school, the Education Services team provided a districtwide professional learning day, where teachers gathered by grade and department levels for individualized sessions focused on effective assessment practices and PLCs. The Leadership Team gathered for our Advance focused on leveraging temperament provided by Keirse. Over 1,200 teachers have utilized our new Irvine Professional Learning (iPL) platform, for on demand teaching support with modules and resources made by IUSD educators. Over the summer the Facilities and M&O staff have been busy finishing up projects throughout the district. Brywood and Meadow Park Elementary Schools have moved back to their modernized home schools, that feel like brand new schools. Staff are excited to show case the new learning opportunities to students. Creekside High School received a new permanent building. Westpark Elementary School received modernization upgrades over various phases. Eastshore Elementary received a new kindergarten area, with middle schools throughout the district received science classroom buildings; all to create equity throughout the district. Technology staff continue to increase equitable access to provide transformative possibilities in the classroom. Over two hundred new employees joined IUSD. In closing he reported, the 2020 Niche report, again, ranked

IUSD as a top ranked school district in Orange County, and the number one ranked school district of our size, in California.

11. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

12. CONSENT CALENDAR

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

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

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

13. CONSENT CALENDAR - Business Services

13.a. Check Register Report

13.b. Contract Services Action Report 2019-20/02

13.c. Purchase Order Detail Report

13.d. Amend the Contract for Auditor for District Funds

13.e. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase, Warranty and Installation of Floor Coverings

13.f. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase, Warranty and Installation of Sports Flooring Surfaces

13.g. Claim for Damages #02-2019

13.h. Notice of Completion - Unit Cost Pricing Roofing (District Office Roof Project)

13.i. Piggyback Authorization - Furniture: Systems and Stand Alone

13.j. Piggyback Authorization - Office & Classroom Supplies

13.k. Piggyback Authorization - Microsoft Licensing

13.l. Receive Bids/Award Contract for Bid No. 19/20-02FA, Athletic Equipment & Uniforms

13.m. Settlement Agreement Between IUSD and CalSTRS

14. CONSENT CALENDAR - Education Services

14.a. Field Trips and Excursions

15. CONSENT CALENDAR - Human Resources

15.a. Certificated Personnel Action Report 2019-20/02

15.b. Classified Personnel Action Report 2019-20/02

16. CONSENT CALENDAR - Special Education

16.a. Contract for Special Education Related Services

16.b. Special Education Settlement Agreement(s)

16.c. Special Education Master Contract(s)

17. CONSENT CALENDAR - Superintendent

17.a. Conference Attendance

18. CONSENT CALENDAR RESOLUTIONS - Roll Call

Motion Passed: Approve Consent Calendar Resolution Item No. 18.a.

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

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

18.a. Resolution No. 19-20-12: Acknowledging Remaining School Facilities Program Bond Authority is Currently Exhausted for Funds Being Requested for Heritage Fields K-8 No. 3 and Measure E Series 2 Project Applications

19. FACILITIES CONSENT CALENDAR

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

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

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

19.a. Authorization to Award Contract to FieldTurf USA, Inc. for the Woodbridge High School Measure E Field Improvement Project Under the CMAS Contract for Purchase, Warranty and Installation of Synthetic Turf, Surface and Flooring

19.b. Change Order Requests for Loma Ridge Elementary School Increment 2 Project

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

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

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

19.f. Change Order Requests for Measure E Series 1 Improvements - Performing Arts Complex at Woodbridge High School Re-Bid

19.g. Change Order Request for Measure E Series 1 Improvements - Science Lab Modernization/Expansion Projects at Lakeside, Rancho San Joaquin, Sierra Vista, and South Lake Middle Schools

19.h. Notice of Completions 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. Resolution No. 19-20-15: Authorizing the Execution and Delivery of IUSD CFD 09-1 Special Tax Bonds, Series 2019 A - Roll Call

Motion Passed: Acting as the governing body of Community Facilities District No. 09-1, adopt Resolution No. 19-20-15 authorizing:

(a) the Irvine Unified School District Community Facilities District No. 09-1 Special Tax Bonds, Series 2019 A, in an aggregate principal amount of not to exceed the amount identified;

(b) the execution and delivery of a Sixth Supplemental Indenture, a Bond Purchase Agreement, a Continuing Disclosure Agreement and the preparation and distribution of an Official Statement for the 2019 A Bonds; and

(c) the execution of necessary documents and certificates and related actions.

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

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

Minutes:

Assistant Superintendent of Business Services, John Fogarty, reported since the inception of CFD No. 09-1, the District has issued debt of approximately \$445 million for CFD No. 09-1 projects. Proceeds from the debt issuances have been used to fund the land acquisition and/or construction of Cypress Village Elementary, Portola Springs Elementary, Eastwood Elementary, Loma Ridge Elementary, and the construction only of Portola High School. With the exception of Loma Ridge Elementary School, the District issued adjustable rate debt instruments secured by letters of credit with daily and weekly interest rate resets.

John introduced Adam Bauer, President of Fieldman, Rolapp & Associates, who reviewed the CFD No. 09-1 Special Tax Bonds, Series 2019 A financial plan. Adam stated that long-term interest rates have fallen since November 2008, to a current 30-year historic low. From March 2012 to March 2016, the District issued six series of daily and weekly adjustable rate bonds in the amount of \$392.4 million to be repaid by special taxes from the development of CFD No. 09-1. Beginning in 2017, the District has taken advantage of historically low long-term interest rates to amend approximately \$245 million of its adjustable rate bonds to fixed rate bonds. As a result of the continued development in the CFD No. 09-1 area since June 30, 2018 and historically low rates, the District is preparing to amend approximately \$100 million in Series 2014 C adjustable rate bonds to a fixed rate. Next steps include pricing of the bonds with a bond closing in mid-September 2019.

Board Member Glasky thanked staff for continuing to be good stewards of the CFD funds.

21.b. Public Hearing: Joint Bargaining Proposal Regarding the 2019-20 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 the 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 Sharon Wallin and a second by Ira Glasky.

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

Minutes:

President Brooks opened the public hearing at 7:56 PM, received no comments and closed the public hearing at 7:57 PM.

21.c. Public Hearing: Resolution No. 19-20-13: Authorizing the Dedication of an Easement to the Irvine Ranch Water District - Brywood Elementary School - Roll Call

Motion Passed: After conducting the public hearing and considering all input, adopt Resolution No. 19-20-13 authorizing the dedication of an easement and right-of-way to IRWD in order to provide continued maintenance and repairs as necessary to the water pipeline servicing the Brywood Elementary School site.

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

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

Minutes:

President Brooks opened the public hearing at 7:57 PM, received no comments and closed the public hearing at 7:58 PM.

21.d. Public Hearing: Resolution No. 19-20-14: Authorizing the Dedication of an Easement to the Irvine Ranch Water District - Meadow Park Elementary School - Roll Call

Motion Passed: After conducting the public hearing and considering all input, adopt Resolution No. 19-20-14 authorizing the dedication of an easement and right-of-way to IRWD in order to provide continued maintenance and repairs as necessary to the water pipeline servicing the Meadow Park Elementary School site.

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

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

Minutes:

President Brooks opened the public hearing at 7:58 PM, received no comments and closed the public hearing at 7:59 PM.

21.e. Emergency Permit Requirement - Declaration of Need for Fully Qualified Educators

Motion Passed: Adopt the "Declaration of Need for Fully Qualified Educators"

authorizing the employment of teachers holding emergency permits for the 2019-20 school year.

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

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

21.f. Receipt of the Irvine International Academy Charter Petition

Motion Passed: Receive the Irvine International Academy charter petition as submitted by the charter petitioner.

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

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

Minutes:

Michael Scott, the charter school petitioner for Irvine International Academy addressed the Board in regards to the charter petition.

22. ORAL COMMUNICATION

Minutes:

None.

23. CLOSED SESSION

Minutes:

None.

24. ADJOURNMENT

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

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

Minutes:

Meeting adjourned at 8:42 PM.