

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

September 03, 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 5:08 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 5:08 PM.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:09 PM.

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

Minutes:

The Board met with the Superintendent 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 6:32 PM.

5. PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Benjamin Kim.

Members Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

Student Members Present:

Harshita Dabir
Benjamin Kim
Jenna Makarem
Jahnvi Mehta
Iman Syed

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

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: August 20, 2019 - Regular Meeting.

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

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 Paul Bokota 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:

Michael Scott addressed the Board regarding Mandarin Immersion.

Speaking to the topic of Northwood High School Integrated Science:

Peggy
Marle Chen
Joy Li
Robin

Kandie Schmehr addressed the Board regarding the NAMI Walk.

Connor Blank addressed the Board regarding full-time enrollment at a community college.

Stacey Cohn addressed the Board regarding Mandarin Immersion.

10. STUDENT BOARD MEMBER REPORTS

Minutes:

Student Board Members Harshita Dabir, Benjamin Kim, Jenna Makarem, Jahnvi Mehta, and Iman Syed reported on school activities.

11. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker welcomed the 2019-20 student board members. He reported on the Continuous Improvement Council and the work they have done on the Continuous Improvement Efforts; Cassie presented the information to Principals and expressed the importance of using the data in goal setting meetings and noted, we will continue to fund the Student Shadowing Program. Principals will be sharing the information with their staff in their annual framing of goals. The Continuous Leadership Academy (CLA) has been in process for six years now with the latest level of administrators to join the program. Many community and staff members attended the Westpark Elementary School re-dedication ceremony, which was a wonderful celebration of what the Measure E funds are doing and will be doing in our schools. Venado also received a science building that was recently completed and is spectacular. Eastshore received a renovated kindergarten area and other classroom improvements from Measure E funds. In closing, he reported that the District is in the process of opposing last minute amendments to AB-48: Education Finance regarding facilities funding.

12. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

13. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 14.a. - 18.a. with the exception of Item No. 15.a. Field Trips and Excursions, pulled by Member Glasky for 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

14. CONSENT CALENDAR - Business Services

- 14.a. Check Register Report
- 14.b. Contract Services Action Report 2019-20/03
- 14.c. Purchase Order Detail Report

15. CONSENT CALENDAR - Education Services

- 15.a. Field Trips and Excursions

16. CONSENT CALENDAR - Human Resources

- 16.a. Certificated Personnel Action Report 2019-20/03
- 16.b. Classified Personnel Action Report 2019-20/03
- 16.c. Student Teacher Agreement for 2019-20

17. CONSENT CALENDAR - Special Education

- 17.a. Special Education Master Contract(s)
- 17.b. Contract for Special Education Related Services
- 17.c. Special Education Settlement Agreement(s)

18. CONSENT CALENDAR - Superintendent

- 18.a. Conference Attendance

19. CONSENT CALENDAR RESOLUTIONS - Roll Call

Motion Passed: Approve Consent Calendar Resolution Item Nos. 19.a. - 19.b.

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. Resolution No. 19-20-16: Adopting the Gann Appropriations Limit for Fiscal Years 2018-19 and 2019-20

19.b. Resolution No. 19-20-17: 2019-20 Budget Revisions to Adjust 2018-19 Actual Fund Balance

20. FACILITIES CONSENT CALENDAR

Motion Passed: Approve Facilities Consent Calendar Item Nos. 20.a. - 20.d.

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

20.a. Authorization to Renew the Lease of One (1) Relocatable Classroom Building (Measure E Series 1) at University High School

20.b. Change Order Request for Loma Ridge Elementary School Increment 2 Project

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

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

21. ITEMS REMOVED FROM THE CONSENT CALENDAR

Motion Passed: Approve Item No. 15.a. Field Trips and Excursions.

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. ITEMS OF BUSINESS

22.a. Approval and Ratification of Pricing Related to the Offering, Sale and Issuance of the IUSD CFD No. 09-1 Special Tax Bonds, Series 2019 A

Motion Passed: Approve the actual amounts of the material provisions relating to the Series 2019 A Bonds, as set forth in this Board Item (acting as the governing body of the Irvine Unified School District Community Facilities District No. 09-1).

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

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

22.b. Approval of Unaudited Actuals Financial Report 2018-19

Motion Passed: Approval of 2018-19 Unaudited Actuals Financial Report.

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

Minutes:

John Fogarty, Assistant Superintendent of Business Services, presented the 2018-19 Year End, Audited Financial Report outlining revenues, expenses and final ending fund balances. The Financial Report is provided to the State and is visible on the State's website. He advised that the Unrestricted ending fund balance increased by \$2.6 million; while the Restricted ending fund balance increased by \$3.7 million. He also provided a pie chart depicting 97% of the District's total general funding, by function, goes toward student support services.

Board Member Wallin inquired regarding school site and department carryover amounts including what some sites are saving up funds for. John added that some carryover amounts are a product of timing, i.e. receiving an invoice in the following school year.

22.c. Measure E Appointment of Independent Citizens' Oversight Committee Members

Motion Passed: Appoint members of the Measure E Independent Citizens Oversight Committee as presented.

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.d. Approval of Implementation Agreement No. 2 between IUSD and Heritage Fields - Portola High School

Motion Passed: Approve the proposed Implementation Agreement No. 2 (acting as the governing board of Irvine Unified School District as well as the governing body of the Irvine Unified School District Community Facilities District No. 09-1), for the Portola High School Project.

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

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

23. ORAL COMMUNICATION

Minutes:
None.

24. CLOSED SESSION

Minutes:
None.

25. ADJOURNMENT

Motion Passed: Meeting adjourned at 8:21 PM.

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