

**Irvine Unified School District**  
**Minutes**  
**Regular Meeting of the Board of Education**  
October 01, 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. 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 to review the Superintendent's Goals and Objectives for 2018-19.

**4. RECONVENE REGULAR MEETING - 6:30 PM**

Minutes:

President Brooks reconvened the meeting at 6:33 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:

Paul Bokota  
Lauren Brooks  
Betty Carroll  
Ira Glasky  
Sharon Wallin

### Student Members Present:

Harshita Dabir  
Benjamin Kim (arrived at 6:41pm)  
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. STUDENT DISCIPLINE

### 7.a. Case No. 01M-1920

**Motion Passed:** Approve the staff recommendation to expel Case No. 01M-1920 for the remainder of the first semester of the 2019-20 school year and for the second semester of the 2019-20 school year.

Passed with a motion by Paul Bokota 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. SPECIAL PRESENTATIONS / RECOGNITIONS

### 9.a. Special Olympics Southern California Recognition of Woodbridge High School's Designation as a Unified Champion School

Minutes:

Jesus Cabrera, representative for the Special Olympics of Southern California, thanked IUSD for their long standing continued support of the Special Olympics. He recognized Woodbridge High School (WHS) and WHS student Allie Hoertig who initiated the process for WHS in becoming the first school in the District to be a Special Olympics Unified Champion School for their part in creating inclusion of all students with and without intellectual disabilities throughout the school. He presented Allie and Woodbridge High with a Special Olympics Unified Champion School banner, who stood with it for pictures with Woodbridge High teachers, Principal Krebs, Superintendent Walker and Board President Lauren Brooks.

## 10. ORAL COMMUNICATION

Minutes:

Wendy Bokota, Executive Director for Irvine Prevention Coalition, addressed the Board regarding Red Ribbon Week.

Michael Scott, with Irvine International Academy, addressed the Board regarding the proposed charter petition.

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

Renee Lin  
Lucy Zhoie

Kandie Schmehr addressed the Board regarding her thanks for IUSD's participation in the National Alliance on Mental Illness (NAMI) Walk.

## 11. STUDENT BOARD MEMBER REPORTS

Minutes:

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

## 12. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker reported on the recent Education Advisory Committee meeting, noting participants provided excellent discussions and input regarding communications around graduation requirements, which will help lead to supporting and improving our understanding and outreach. He reported on the progress of receiving feedback regarding the Strategic Initiatives; however, we are still working on obtaining more feedback from students. Thus far, overall approximately 90% of respondents agree or strongly agree with the updated Strategic Initiatives. He thanked Alan Schlichting, Executive Director of Student Services, and his staff for their presentation to the Irvine City Council providing an overview on IUSD. In upcoming news, we will be dedicating Loma Ridge Elementary School on October 3. In closing, he extended his appreciation to Kandie Schmehr and the IUCPTA for their support of the National Alliance on Mental Illness (NAMI) Walk and for bringing awareness to the cause.

## 13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

## 14. CONSENT CALENDAR

**Motion Passed:** Approve Consent Calendar Item Nos. 15.a. - 19.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

## 15. CONSENT CALENDAR - Business Services

15.a. Check Register Report

15.b. Contract Services Action Report 2019-20/05

15.c. Purchase Order Detail Report

15.d. Contract Renewal Authorization - 2020 Blue Shield of California PPO/HMO, Alameda County Schools Insurance Group (ACSIG), Delta Dental PPO, Medical Eye Services (MES), Vision Service Plan (VSP), Discovery Benefits and Lincoln Financial for Life and Long Term Disability Insurance

## 16. CONSENT CALENDAR - Education Services

16.a. Field Trips and Excursions

**17. CONSENT CALENDAR - Human Resources**

17.a. Certificated Personnel Action Report 2019-20/05

17.b. Classified Personnel Action Report 2019-20/05

17.c. Student Occupational Therapist Agreement for 2019-20

**18. CONSENT CALENDAR - Special Education**

18.a. Special Education Master Contract(s)

18.b. Special Education Settlement Agreement(s)

**19. CONSENT CALENDAR - Superintendent**

19.a. Conference Attendance

**20. CONSENT CALENDAR RESOLUTIONS - Roll Call**

**Motion Passed:** Approve Consent Calendar Resolution Item No. 20.a.

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

20.a. Resolution No. 19-20-20: Proclaim October 21-25, 2019 as Red Ribbon Week

**21. FACILITIES CONSENT CALENDAR**

**Motion Passed:** Approve Facilities Consent Calendar Item Nos. 21.a. - 21.g.

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

21.a. Receive Bids/Award Contracts for Measure E Series 1 Improvements - Athletic Field Improvements at Woodbridge High School

21.b. Change Order Requests for Measure E Series 1 Improvements - Classroom Building Expansions at Brywood, Meadow Park, and Springbrook Elementary Schools

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

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

21.e. Change Order Request for the Purchase of Two (2) Childcare Relocatable Buildings for Loma Ridge Elementary School

21.f. Change Order Requests for Loma Ridge Elementary School Increment 2 Project

21.g. Notices of Completion for Loma Ridge Elementary School Increment 2 Project

## **22. ITEMS REMOVED FROM THE CONSENT CALENDAR**

## **23. ITEMS OF BUSINESS**

### **23.a. Second Reading - Proposed Revisions to Board Policy 6146.7: High School Graduation Requirements**

**Motion Passed:** Approve for second reading and adoption, proposed revisions to Board Policy 6146.7: High School Graduation Requirements.

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

### **23.b. Course-based Certification for IUSD Online/Independent Study Courses**

**Motion Passed:** Certify online/independent study courses provided through San Joaquin Schools as equivalent in hours and rigor to the corresponding in-person District courses, and as aligned to the same local and state standards.

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

**23.c. Public Hearing: Resolution No. 19-20-21: Statement of Assurance for TK-12 Instructional Materials Sufficiency for 2019-2020 School Year - Roll Call**

**Motion Passed:** After holding a public hearing and considering all public input, adopt Resolution No. 19-20-21 Statement of Assurance for TK-12 Instructional Materials Sufficiency for 2019-20 School Year.

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:

President Brooks opened the public hearing at 7:54 PM, received no comments and closed the public hearing at 7:55 PM.

**23.d. Public Hearing: Resolution No. 19-20-19: Approving a School Facilities Needs Analysis and Adopting Alternative School Facility Fees in Compliance with Government Code and Making Related Findings and Determinations (Level 2 & 3 Fees) - Roll Call**

**Motion Passed:** After holding the public hearing and considering any and all comments, adopt Resolution No. 19-20-19, approving a School Facilities Needs Analysis and Adopting Alternative School Facility Fees in Compliance with Government Code Sections 65995.5, 65995.6, and 65995.7 and Making Related Findings and Determinations (Level 2 and 3 Fees).

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

Minutes:

President Brooks opened the public hearing at 7:55 PM, received no comments and closed the public hearing at 7:56 PM.

**23.e. Resolution No. 19-20-18: Requesting Financial Assistance from the County of Orange and their Receipt of the Mental Health Services Act Funds (Proposition 63 2004) as Approved by the County Board of Supervisors - Roll Call**

**Motion Passed:** Adopt Resolution No. 19-20-18 requesting financial assistance from the County of Orange and their receipt of the Mental Health Services Act funds (Proposition 63 2004) as approved by the County Board of Supervisors.

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

#### **24. ORAL COMMUNICATION**

Minutes:  
None.

#### **25. CLOSED SESSION**

Minutes:  
None.

#### **26. ADJOURNMENT**

**Motion Passed:** Meeting adjourned at 8:04 PM.

Passed with a motion by Paul Bokota and a second by Ira Glasky.

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