

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
November 12, 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 5:04 PM:

Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky

Absent:

Sharon Wallin

1. CALL TO ORDER

Minutes:

President Brooks called the meeting to order at 5:04 PM.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:05 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 and Assistant Superintendents 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 6:35 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 Bokota and was followed by a moment of silence in memory of William "Bill" Woollett, Irvine's first City Manager.

Members Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky

Members Absent:

Sharon Wallin (excused)

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
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. 01H-1920

Motion Passed: Approve the staff recommendation to expel Case No. 01H-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
Absent	Sharon Wallin

8. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: October 1, 2019 - Regular Meeting.

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
Absent	Sharon Wallin

9. 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
Absent	Sharon Wallin

10. ORAL COMMUNICATION

Minutes:

Deb Chrastil addressed the Board regarding Integrated Science.

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 rededication celebrations at Brywood and Meadow Park Elementary schools after receiving upgrades from Measure E bond funds. He thanked

the Irvine community for their efforts in passing Measure E and for the improvements the bond has provided. He also thanked the families, students and staff who were relocated to temporary facilities for their adaptability and support. While schools districtwide participated in the Great Shakeout, the District's Emergency Operations Center (EOC) team visited the Orange County Sheriff's Department office at their Loma Ridge EOC location, where staff interacted with OC Sherriff staff and discussed business continuity planning after a large-scale event. Just like Irvine residents, IUSD has been facing the possibility of power outages; we have been and will continue to communicate with our families and continue our planning and proactive steps should an outage occur. For the fourth straight year, IUSD has ranked in the top three in the state, for similar large sized districts, for the California Student Assessment of Student Performance and Progress in both ELA and Math; however, this is just one measure of student outcomes. In closing, he reported on upcoming presentations for parents through the Irvine Parent Education Program with an upcoming workshop on vaping prevention and other helpful topics after the New Year.

13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

14. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 15.a. - 19.a. with the exception of Item No. 15.b. Contract Services Action Report 2016-20/07, pulled by Assistant Superintendent Cassie Parham 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
Absent	Sharon Wallin

15. CONSENT CALENDAR - Business Services

15.a. Check Register Report

15.b. Contract Services Action Report 2019-20/07

15.c. Purchase Order Detail Report

15.d. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase and Warranty of Translation Services, Interpretation Services, and Services for the Visual and Hearing Impaired

15.e. Memorandum of Understanding with Sandy Hook Promise Foundation to Implement the Say Something - Anonymous Reporting System (SS-ARS)

16. CONSENT CALENDAR - Education Services

16.a. Annual Submission of the Single Plan for Student Achievement Plans for 2019-20 School Year

16.b. Strong Workforce Program (SWP) K12 Pathway Improvement Grant

16.c. Field Trips and Excursions

17. CONSENT CALENDAR - Human Resources

17.a. Certificated Personnel Action Report 2019-20/07

17.b. Classified Personnel Action Report 2019-20/07

18. CONSENT CALENDAR - Special Education

18.a. Contract for Special Education Related Services

18.b. Special Education Settlement Agreement(s)

18.c. Special Education Master Contract(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 Paul Bokota and a second by Betty Carroll.

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

20.a. Resolution No. 19-20-25: Employment of Short-term Employees

21. FACILITIES CONSENT CALENDAR

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

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
Absent	Sharon Wallin

21.a. Appraisal Services for the Third K-8 School with Heritage Fields El Toro, LLC

21.b. Receive Bids/Award Contracts for: Theatre & Black Box Equipment and Related Supplies, Bid No. 19/20-03FA

21.c. Change Order Requests for Loma Ridge Elementary School Project

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

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

21.f. Change Order Requests for Measure E Series 1 Improvements - Modernization and New Construction Projects at Brywood and Meadow Park Elementary Schools

21.g. Change Order Requests for Measure E Series 1 Improvements - Modernization Projects at Springbrook and Westpark Elementary Schools

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

21.i. Notices of Completion for Loma Ridge Elementary School Project

21.j. Notices of Completion for Measure E Series 1 Improvements - Expansion Projects at Eastshore Elementary School, Venado Middle School, and Creekside High School

21.k. Notices of Completion for Measure E Series 1 Improvements - Modernization and New Construction Projects at Brywood and Meadow Park Elementary Schools

21.l. Notice of Completion for Two (2) Childcare Relocatable Classroom Buildings for Loma Ridge Elementary School

22. ITEMS REMOVED FROM THE CONSENT CALENDAR

Motion Passed: Approve Item No. 15.b. Contract Services Action Report 2019-20/07.

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
Absent	Sharon Wallin

Minutes:

Executive Assistant of Secondary Education, Keith Tuominen, clarified the Coastline Regional Occupational Program contract description, listed on the Contract Services Action Report, does not include participation in the Career Technical Education Incentive Grant (CTEIG) as stated. The balance of the description is accurate.

23. ITEMS OF BUSINESS

23.a. Resolution No. 19-20-24: Statutory School Fees ("Reportable Fees") Report for Fiscal Year 2018-19 - Roll Call

Motion Passed: Adopt Resolution No. 19-20-24, certifying compliance with Government Code Section 66000 et seq. regarding School Facility Fees for fiscal year 2018-19.

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
Absent	Sharon Wallin

23.b. IUSD Strategic Initiatives 2019-2024

Motion Passed: Approve the IUSD Strategic Initiatives for 2019-2024, as presented.

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
Absent	Sharon Wallin

Minutes:

Superintendent Walker reviewed the yearlong process undertaken to update and receive feedback on the proposed updated Strategic Initiatives. The Strategic Initiatives are reviewed and updated every five years, they act as a roadmap for the District, providing guidance and articulate the District's core values, essential beliefs and strategies for moving forward. Input was provided by IUSD Leadership Team and Board, IUCPTA and parents, staff, and students. The proposed updates and survey was featured on the District's website, social media accounts and emailed to families. In an effort to hear from students, all middle and high school ASB teams also received the survey and were asked to share it with their student body. In total, 1,307 responses were received. One change, as a result of the feedback received, throughout the sections we added hyperlinks to websites or videos for access to additional information.

For Strategic Initiative No. 1, we included equity and access, social and emotional support, and health and wellness of the whole child. All surveyed groups either agreed or strongly agreed with this initiative.

For Strategic Initiative No. 2, we updated the language to align with our current professional standards, and articulated the need to leverage district resources to augment capacity of staff and to continue to help staff to acquire skills to address the

essential capacities in students. Again, all groups surveyed either agreed or strongly agreed with this initiative, with IUSD staff in strong agreeance with over 70%, or over 90% when combining those who agree and strongly agree.

With Strategic Initiative No. 3, we added the need to communicate regarding needed legislative action and continue advocating to policymakers, which has been a practice, but was not previously stated within the initiatives. Committees such as the Education Advisory Committee and the Student Advisory Committee have a focus of communication, which has been helpful. Again, all groups surveyed either agreed or strongly agreed with this initiative.

Strategic Initiative No. 4, among the updates, we included sustainable energy solutions and safety. Again, safety has always been of the upmost concern, therefore, we wanted to be sure it was stated. All groups surveyed either agreed or strongly agreed, for a total of 87-90% in support of this initiative.

Strategic Initiative No. 5, while maintaining fiscal responsibility is not a new practice, this initiative was updated to not just manage but also maximize the District's limited resources and incorporate the new Local Control Accountability Plan (LCAP). All groups surveyed either agreed or strongly agreed with this initiative, with IUSD staff in strong agreeance with 65%, or over 90% when combining those who agree and strongly agree.

Lastly, Strategic Initiative No. 6, was updated to demonstrate the potentials of technology to leverage a teacher's ability and to enhance the educational process. IUSD continues to push the envelope and explore the possibilities when it comes to leveraging technology and providing equitable access across the District. Again, all groups surveyed either agreed or strongly agreed with this initiative.

Board Member Carroll, on behalf of the Board, thanked staff for their efforts and outreach in updating the 2019-24 Strategic Initiatives.

23.c. CSBA Delegate Assembly Nominations 2020 (Region 15)

Motion Passed: Nominate Members Brooks and Wallin as nominees and appoint Member Glasky as IUSD's appointed member for CSBA Delegate Assembly, Region 15.

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
Absent	Sharon Wallin

Minutes:

After a brief discussion, Board members nominated Members Brooks and Wallin as a nominee to the CSBA Delegate Assembly for Region 15 and Member Glasky as IUSD's appointed CSBA Delegate Assembly member.

24. ORAL COMMUNICATION

Minutes:
None.

25. CLOSED SESSION

Minutes:
None.

26. ADJOURNMENT

Motion Passed: Meeting adjourned at 7:55 PM.

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
Absent	Sharon Wallin