

Irvine Unified School District
Minutes
Organizational/Regular Meeting of the Board of Education
December 17, 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:

Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

Absent:

Paul Bokota

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. Conference with Legal Counsel - Anticipated Litigation (1 case) [Government Code Section 54956.9(b)(2)]

Minutes:

The Board met with legal counsel to discuss an anticipated litigation case.

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

Minutes:

The Board met with the Superintendent regarding the Superintendent's Goals and Objectives for 2019-20.

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 Wallin.

Members Present:

Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

Members Absent:

Paul Bokota (excused)

Student Members Present:

Benjamin Kim
Jenna Makarem
Jahnvi Mehta
Iman Syed

Staff Present:

John Fogarty, Assistant Superintendent, Business Services
Eamonn O'Donovan, Assistant Superintendent, Human Resources
Cassie Parham, Assistant Superintendent, Education Services
Brienne 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; including the motion by Member Wallin, second by Member Carroll and roll call vote carried 4-0 with Members Brooks, Carroll, Glasky, and Wallin voting yes, Member Bokota as absent, approving Item No. 3.b. Conference with Legal Counsel - Anticipated Litigation, approving a settlement agreement and general release for Claim No. 03-2019 with employee 7961. Pursuant to the agreement, the employee accepts the settlement and waives all claims against the District.

7. STUDENT DISCIPLINE

7.a. Case No. 02H-1920

Motion Passed: Approve the staff recommendation to expel Case No. 02H-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; however, the expulsion will be suspended and student will remain at Creekside High School.

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

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

8. BOARD ORGANIZATION - 2020

8.a. Board Organization - Election of Officers

Motion Passed: Nomination of Betty Carroll as Board President.

President Brooks opened nominations for Board President. Member Brooks nominated Member Carroll to serve as Board President, seconded by Member Glasky. Member Carroll was unanimously elected to serve as Board President.

Passed with a motion by Lauren Brooks and a second by Ira Glasky.

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

Motion Passed: Nomination of Paul Bokota to serve as Board Clerk.

President Carroll opened nominations for Board Clerk. Member Brooks nominated Member Bokota to serve as Board Clerk, seconded by Member Wallin. Member Bokota was unanimously elected to serve as Board Clerk.

Passed with a motion by Lauren Brooks and a second by Sharon Wallin.

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

Minutes:

President Carroll appointed Member Ira Glasky as Acting Clerk.

8.b. Board Organization - Responsibilities

Motion Passed: Approve responsibilities/committee appointments, as presented.

Passed with a motion by Ira Glasky and a second by Lauren Brooks.

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

8.c. Board Organization - School Site Liaison Assignments

Motion Passed: Approve School Site Liaison assignments for 2020, as presented.

Passed with a motion by Sharon Wallin and a second by Lauren Brooks.

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

8.d. Board Organization - Appointment of Representatives to District Committees

Motion Passed: Appoint representatives to the Education Advisory and Health Advisory Committees, as needed.

Passed with a motion by Lauren Brooks and a second by Ira Glasky.

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

8.e. Board Organization - Establishment of Meeting Dates

Motion Passed: Establish School Board meeting dates for 2020.

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

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

9. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: October 15, 2019 - Regular Meeting.

Passed with a motion by Lauren Brooks and a second by Ira Glasky.

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

10. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

Passed with a motion by Lauren Brooks and a second by Sharon Wallin.

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

11. ORAL COMMUNICATION

Minutes:

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

Marle Chen
Vicky
Hai Ying

12. STUDENT BOARD MEMBER REPORTS

Minutes:

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

13. SUPERINTENDENT'S REPORT

Minutes:

None.

14. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

15. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 16.a. - 20.a. with the exception of Item No. 17.b. Field Trips and Excursions, pulled by Member Brooks for separate approval.

Passed with a motion by Lauren Brooks and a second by Ira Glasky.

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

16. CONSENT CALENDAR - Business Services

16.a. Check Register Report

16.b. Contract Services Action Report 2019-20/08

16.c. Purchase Order Detail Report

16.d. Notice of Completion for the Early Childhood Learning Center Exterior Painting Project

16.e. Notice of Completion for the Meadow Park Elementary School Exterior Painting Project

16.f. Receive Proposals/Award Contract for Bid No. 19/20-02TS, Individualized Transportation Services

16.g. Receive Proposals/Award Contract for Bid No. 19/20-01 IT, Technology Equipment and Peripherals

17. CONSENT CALENDAR - Education Services

17.a. Quality Start OC Quality Rating and Improvement System (QRIS) Participation Agreement 2019-20

17.b. Field Trips and Excursions

18. CONSENT CALENDAR - Human Resources

18.a. Certificated Personnel Action Report 2019-20/08

18.b. Classified Personnel Action Report 2019-20/08

19. CONSENT CALENDAR - Special Education

19.a. Special Education Settlement Agreement(s)

19.b. Contract for Special Education Related Services

19.c. Special Education Master Contract(s)

20. CONSENT CALENDAR - Superintendent

20.a. Conference Attendance

21. FACILITIES CONSENT CALENDAR

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

Passed with a motion by Ira Glasky and a second by Lauren Brooks.

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

21.a. Reduce Contract Retention - Measure E Series 1 Improvements - Modernization Projects at Springbrook and Westpark Elementary Schools

21.b. Change Order Requests for the Loma Ridge Elementary School Project

21.c. Change Order Request for the Measure E Series 1 Improvements - Athletic Field Improvements at Woodbridge High School Project

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

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

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

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

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

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

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

22. ITEMS REMOVED FROM THE CONSENT CALENDAR

Motion Passed: Approve Item No. 17.b. Field Trips and Excursions.

Passed with a motion by Lauren Brooks and a second by Sharon Wallin.

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

Minutes:

Member Brooks requested clarification on fundraising efforts for expensive field trips and scholarship opportunities for students in need. Assistant Superintendent of Education Services, Cassie Parham, confirmed field trips are covered through fundraising and other efforts and scholarships are available to families in need.

23. ITEMS OF BUSINESS

23.a. First Interim Report of 2019-20 (AB 1200, Chapter 1213, Statutes of 1991)

Motion Passed: Certify the First Interim Report of 2019-20 as "Positive" based on information presented.

Passed with a motion by Lauren Brooks and a second by Ira Glasky.

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

Minutes:

Assistant Superintendent of Business Services, John Fogarty, reviewed the 2019-20 First Interim Report, projecting a positive ending fund balance through 2021-22, based on current available financial information. He reviewed the near-term outlook and two scenarios: Long-Term Economic Growth and Long-Term Recession, provided by the Legislative Analyst's Office. He advised, the Long-Term Economic Growth scenario, forecasts economic growth through 2023-24, and would result in steady education funding. The Long-Term Recession scenario assumes a moderate recession beginning in 2021 with schools funded at Prop 98 minimum funding levels reduced by \$20 billion, based on current policies. As of July 2019, the United States has matched the longest economic expansion period in US history. He reviewed the potential long-term impact to IUSD of the Local Control Funding Formula (LCFF) leaving IUSD underfunded an average of \$1,770 per ADA (\$62.2 million per year) when compared to the statewide average.

Member Wallin suggested future presentations to indicate TBD for unknown salary increases, rather than N/A.

24. ORAL COMMUNICATION

Minutes:
None.

25. CLOSED SESSION

Minutes:
None.

26. ADJOURNMENT

Motion Passed: Meeting adjourned at 8:19 PM.

Passed with a motion by Lauren Brooks and a second by Ira Glasky.

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