

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
February 13, 2018 6:30 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administration Center
5050 Barranca Parkway
Irvine, CA 92604
6:00 p.m. Closed Session / 6:30 p.m. Regular Meeting

Attendance Taken at 6:07 PM:

Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

1. CALL TO ORDER

Minutes:

President Wallin called the meeting to order at 6:07 PM.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 6:08 PM.

3.a. Student Discipline Issues (2 cases) [Education Code Sections 35146 and 48918(c)]

Minutes:

The Board discussed two student discipline issues.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Wallin 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 Member Brooks.

Members Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

Student Members Present:

Jason Chen
Nathan Gali
David Park
Jennifer Rudolph
Sweta Saravanan

Staff:

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

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:

President Wallin reported on the discussion in Closed Session.

7. STUDENT DISCIPLINE

7.a. Case No. 03H-1718

Motion Passed: Approve the staff recommendation to expel Case No. 03H-1718 for the remainder of the second semester of the 2017-18 school year and for the first semester of the 2018-19 school year.

Passed with a motion by Paul Bokota and a second by Lauren Brooks.

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

7.b. Case No. 05H-1718

Motion Passed: Approve the staff recommendation to expel Case No. 05H-1718 for the remainder of the second semester of the 2017-18 school year and for the first semester of the 2018-19 school year.

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

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

8. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: January 23, 2018 - Regular Meeting

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

9. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

Passed with a motion by Lauren Brooks and a second by Paul Bokota.

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

10. SPECIAL PRESENTATIONS / RECOGNITIONS

10.a. Irvine Public Schools Foundation

Minutes:

Irvine Public Schools Foundation President, Neda Eaton, thanked the parents and community members for their support and donations in support of IUSD's initiatives. She presented a facsimile check in the amount of \$2 million representing the total 2018-19 contribution to IUSD. She introduced student representatives from the CubeSat Team, Irvine Talks, musical programs and running clubs.

10.b. Measure E Citizens Oversight Committee Annual Update

Minutes:

John Fogarty, Assistant Superintendent of Business Services, reviewed the mission of the Measure E Citizens Oversight Committee which includes providing an annual update to the Board. He read a statement by Terri Elia, 2017 Committee Chair of the Citizens Oversight Committee, who was unable to attend, which outlined the composition of the committee, frequency of meetings, and appreciation for ease in access to information on the District's website. Lastly, Terri's statement outlining the 2016-17 Measure E Annual Report highlighted sections on project updates and Audit

Findings resulting in an unmodified opinion and no audit findings. The conclusion section noted the District is in compliance with Article XIII A, Section 1 (b)(3) of the California Constitution and that Measure E bond proceeds have been expended on projects as set forth in the ballot measure.

Kelvin Okino, Executive Director of Facilities, Planning and Construction, presented the 2016-17 Measure E Citizens Oversight Committee meeting highlights, including project tours of completed sites, discussion topics, and background information provided to the committee.

11. ORAL COMMUNICATION

Minutes:

None.

12. STUDENT BOARD MEMBER REPORTS

Minutes:

Student Board Members Jason Chen, Nathan Gali, David Park, Jennifer Rudolph and Sweta Saravanan reported on school activities.

13. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker extended his thanks for the Measure E Citizens Oversight Committee and District Facilities staff. He reported on the Districtwide Staff Development Day, which facilitated over 1900 teachers with over 250 customized sessions taking place across four high school campuses. He thanked Education Services and Catherine Holmes, Executive Director of Professional Development and Curriculum, for planning and coordination of the Staff Development Day and for their efforts in leveraging limited resources. He reported on his attendance at the Astounding Inventions event and highlighted some of the student projects presented. He thanked IPSF for their continued support of IUSD and reported on attending their Top 100 event thanking donors. He was the K-12 representative for an Immersive Education (Marin County OE) and CENIC panels regarding future immersive educational potentials. In closing, he wished City Manager, Sean Joyce, a happy retirement and thanked him for his service to the City and support for IUSD.

14. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

Board Member Glasky requested, with support from all other Board Members, for a presentation regarding CIF including student health issues, training and practice times, etc. with no date specified for the presentation.

Board Member Wallin requested, with Member Brooks seconding, resolutions be presented for the Board's consideration at the March 13 Board Meeting in support of full and fair funding for public schools and Proposition 51.

15. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 16.a. - 20.b.

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

Minutes:

Approve Consent Calendar Item Nos. 16.a. - 20.b.

With the exception of Item No. 20.b. Gifts for which Member Brooks abstained from the vote.

16. CONSENT CALENDAR - Business Services

16.a. Check Register Report

16.b. Contract Services Action Report 2017-18/09

16.c. Purchase Order Detail Report

16.d. Annual Submission of the Comprehensive School Safety Plans

16.e. Authorize the Utilization of California Multiple Award Schedule (CMAS)

Contract for the Purchase and Warranty of Playground and Outdoor Equipment

16.f. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase, Installation and Warranty of Synthetic Turf and Related Accessories

17. CONSENT CALENDAR - Education Services

17.a. Compliance with the CAL200 Settlement Agreement

17.b. Field Trips and Excursions

18. CONSENT CALENDAR - Human Resources

18.a. Certificated Personnel Action Report 2017-18/09

18.b. Classified Personnel Action Report 2017-18/09

19. CONSENT CALENDAR - Special Education

19.a. Payment for Nonpublic School/Agency Services for Special Education

19.b. Contract for Special Education Related Services

19.c. Payment in Accordance with the Terms of the Settlement Agreement(s)

20. CONSENT CALENDAR - Superintendent

20.a. Conference Attendance

20.b. Gifts

Motion Passed: Accept gift(s) to the District, as listed.

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

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

21. CONSENT CALENDAR RESOLUTIONS - Roll Call

Motion Passed: Approve Consent Calendar Resolution Item Nos. 21.a. - 21.d.

Passed with a motion by Lauren Brooks and a second by Betty Carroll.

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

21.a. Resolution No. 17-18-24: Authorization of Aeries Software, Inc. (DBA Eagle Software) as a Sole Source for System Maintenance and Support Services for the Aeries Student Information System

21.b. Resolution No. 17-18-25: Approval of Digital Copier Request for Proposals Process

21.c. Resolution No. 17-18-26: Approval of Assessment Platform Request for Proposals Process

21.d. Resolution No. 17-18-27: Approval of Professional Learning Management Platform Request for Proposals Process

22. FACILITIES CONSENT CALENDAR

Motion Passed: Approve Facilities Consent Calendar Item Nos. 22.a. - 22.i.

Passed with a motion by Lauren Brooks and a second by Paul Bokota.

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

22.a. Additional Architectural Design Services for Measure E Expansion (Measure E Series 1) at Eastshore Elementary School

22.b. Additional Architectural Design Services for Measure E Expansion (Measure E Series 1) at Venado Middle School

22.c. Annual Renewal/Award Contract for Construction Security Services at Various Sites, Bid No. 2014/15-2

22.d. Architectural and Engineering Services for Relocatable Classroom Buildings to be Placed at Cypress Village Elementary School

22.e. Architectural and Engineering Services for Relocatable Classroom Buildings to be Placed at Portola Springs Elementary School

22.f. Authorization to Purchase Child Care Relocatable Buildings to be placed at Eastshore Elementary, Stonegate Elementary and Portola Springs Elementary School

22.g. Authorization to Renew Leases of Two (2) Portable Buildings at the Maintenance and Operations Yard

22.h. Review of Public Information Meetings Held for Measure E

22.i. Change Order Request - Measure E Series 1 Improvements - Enclose Open Classroom/Modernization Projects

23. ITEMS REMOVED FROM THE CONSENT CALENDAR

24. ITEMS OF BUSINESS

24.a. Irvine Public Schools Foundation Funding Priorities 2018-19

Motion Passed: Approve the submission of a formal request to IPSF for the 2018-19 school year priorities, as described.

Passed with a motion by Lauren Brooks and a second by Paul Bokota.

Yes Paul Bokota

Yes Lauren Brooks

Yes Betty Carroll

Yes Ira Glasky

Yes Sharon Wallin

Minutes:

Superintendent Walker reviewed the annual process for identifying the IUSD and IPSF Funding Priorities and detailed a change from prior years with the addition of support for IUSD's Resource Counselling Program, noting no anticipated reduction in staff for prior funded programs. Board members extended their appreciation for IPSF's continued support.

24.b. Approval of Second Letter Agreement with The Irvine Company Regarding Modification of Scope of Cypress Village Elementary School and Eastwood Elementary School Expansion Projects

Motion Passed: Approve the execution and delivery of the Second Letter Agreement to the Second Amendment to Mitigation Agreement with The Irvine Company, as presented.

Passed with a motion by Paul Bokota and a second by Lauren Brooks.

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

Minutes:

John Fogarty, Assistant Superintendent of Business Services, provided a history of the Mitigation Agreement with the Irvine Company and the reason for the change in site selection for expansion projects. He reported that the change would increase the scope of the Cypress Village ES expansion and reduce the scope of the Eastwood ES expansion in hopes of not displacing students as projections indicate continued growth in the Cypress Village and Woodbury communities in comparison to the Eastwood community. Further, no additional financial impacts are anticipated.

24.c. First Reading - Board Governance Protocols - 2018

Motion Passed: Approve for final reading and adoption, proposed revisions to Board Governance Protocols - 2018, as revised.

Passed with a motion by Lauren Brooks and a second by Paul Bokota.

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

Minutes:

The Board waived the second reading and approved the proposed revisions to the Board Governance Protocols - 2018, as revised.

Board Member Carroll amended item 1.1 Conference/Meeting Attendance.

24.d. 2018 CSBA Delegate Assembly Election - Region 15

Motion Passed: Cast votes for up to eight (8) CSBA Delegate Assembly candidates.

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

Minutes:

After much deliberation and consideration, the Board cast votes for CSBA Delegate Assembly candidates:

Lauren Brooks (Irvine USD)

Sharon Wallin (Irvine USD)

Board Member Brooks and other members commented that there were many good candidates on the ballot, many of whom would be great assets to the CSBA Delegate Assembly.

25. ORAL COMMUNICATION

Minutes:

None.

26. CLOSED SESSION

Minutes:

None.

27. ADJOURNMENT

Motion Passed: 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

Minutes:

Meeting adjourned at 7:57 PM