

**Irvine Unified School District
Minutes**

Regular Meeting of the Board of Education

March 07, 2017 6:30 PM

IRVINE UNIFIED SCHOOL DISTRICT

Administration Center

5050 Barranca Parkway

Irvine, CA 92604

5:45 p.m. Closed Session / 6:30 p.m. Regular Meeting

Attendance Taken at 5:52 PM:

Present:

Lauren Brooks

Betty Carroll

Ira Glasky

Sharon Wallin

Absent:

Paul Bokota

1. CALL TO ORDER

Minutes:

President Glasky called the meeting to order at 5:52 p.m.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:53 p.m.

3.a. Public Employee Discipline/Dismissal/Release [Government Code Section 54957]

Minutes:

The Board met with staff to discuss public employee discipline/ dismissal/ release/ resignation.

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

Minutes:

The Board reviewed progress toward the Superintendent's Goals and Objectives for 2016-17.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Glasky reconvened the meeting at 6:34 p.m.

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 Hunter.

Members Present:

Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

Members Absent:

Paul Bokota (excused)

Student Members Present:

Aidan Arasasingham
Priscilla Hui
Allie Hunter
Cara LeVasseur
Ethan Suh

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 Glasky reported on the discussion in Closed Session; including the motion by Member Brooks, second by Member Wallin and roll call vote carried 4-0 with Members Brooks, Carroll, Glasky, and Wallin voting yes, approving Item No. 3.a. Public Employee Discipline/Dismissal/Release Resolution No. 16-17-43: Non-Reelection of Certificated Employee(s) directing that a notice of non-reelection be sent by the District to Employee 58698 on or before March 15, 2017 pursuant to Ed Code Section 44929.21.

7. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: February 21, 2017 - Regular Meeting

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. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

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

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

9. SPECIAL PRESENTATIONS / RECOGNITIONS

9.a. Irvine Unified Council PTA

Minutes:

Tracey Rinard, President of IUCPTA reported on the results of the California State Art Reflections competition with Irvine High School's Audrey Yuen placing first in visual arts and will continue on to the National Reflections competition.

Tracey reported on the recent Student Advocacy Trip to Sacramento and introduced students Genevieve Slosberg from Irvine High and Cathy Sun from University High Schools who attended the trip and shared their experiences.

10. SPECIAL REPORT

10.a. Health Advisory Committee Report

Minutes:

Kristen Winn, Director of STEM, provided an update on health education in IUSD, including results of IUSD's 2017 Annual Survey related to health. She reviewed the health education curriculum used throughout elementary, middle and high school. She outlined the requirements of the new California Healthy Youth Act and reviewed the needed compliance areas including: programmatic and content expansion, parental notification requirements, and additional instructor training. In closing, she reviewed the role of the IUSD Health Advisory Committee in reviewing health curriculum materials and the process to align with the California Healthy Youth Act by the start of the 2017-18 school year.

Member Glasky suggested the district created health curriculum be reviewed annually and updated as appropriate.

Board members asked questions about students' ability to access the high school health course as incoming freshmen which was clarified that student's must have permission from their parents to access the course as incoming freshman.

Board members also asked about elementary health education speakers, specifically Guy Stuff, which was updated by Alan Schlichting who outlined the efforts in process to expand program options for the upcoming school year.

11. ORAL COMMUNICATION

Minutes:

Janelle Cranch, CSEA President addressed the Board regarding ACE Day.

12. STUDENT BOARD MEMBER REPORTS

Minutes:

Student Board Members Arasasingham, Hui, Hunter, LeVasseur, and Suh reported on school activities.

13. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker reported on the many recent district related celebrations beginning with the Teacher of the Year announcements honorees comprising of Mary Thomas-Vallens, fifth grade teacher at Brywood Elementary; Lauren Morrison, Special Education teacher at Jeffrey Trail Middle School; and Christina Banagas-Engelerdt, English teacher at Northwood High School. Additionally, the Teachers of Promise honorees were announced and include Quyen Ly, Jared Gray, Kevin Miller and Lauren Hoffman. The District also celebrated the official dedication of Portola High School which was many years in the making and well celebrated by many stakeholders. IUSD administrators and Board Members participated in the Appreciating Classified Employees (ACE) Day by shadowing classified staff and sharing about their experiences. He extended his appreciation to the students who attended the Student Advocacy Trip to Sacramento and thanked PTA and Deloris Yang for all of their efforts in organizing the trip. In closing, he shared about the Culverdale Innovation Lab Grand Opening and thanked IPSF and Principal Jetzer and the Culverdale staff for their efforts in guiding the project.

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.

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

16. CONSENT CALENDAR - Business Services

- 16.a. Check Register Report
- 16.b. Contract Services Action Report 2016-17/11
- 16.c. Purchase Order Detail Report
- 16.d. Piggyback Authorization - Purchase of Irrigation Supplies

17. CONSENT CALENDAR - Education Services

- 17.a. Participation in Outdoor Education Science Camps for the 2017-18 School Year
- 17.b. Field Trips and Excursions

18. CONSENT CALENDAR - Human Resources

- 18.a. Certificated Personnel Action Report 2016-17/11
- 18.b. Classified Personnel Action Report 2016-17/11

19. CONSENT CALENDAR - Special Education

- 19.a. Payment for Nonpublic School/Agency Services for Special Education
- 19.b. Payment in Accordance with the Terms of the Settlement Agreement(s)

20. CONSENT CALENDAR - Superintendent

- 20.a. Conference Attendance

21. FACILITIES CONSENT CALENDAR

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

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

21.a. Annual Renewal/Award Contract for Athletic Equipment & Uniforms, Bid No. 2015/16-2FA

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

21.c. Authorization to Utilize the Corona-Norco Unified School District Band Uniforms, Bid No. 15/16-003

21.d. Construction Management Services for Measure E Series 1 New Performing Arts Complex at Woodbridge High School

21.e. Receive Bids/Award Contract for Yearly Lease of Relocatable Buildings, Bid No. 2016/17-2FA

22. ITEMS REMOVED FROM THE CONSENT CALENDAR

23. ITEMS OF BUSINESS

23.a. High School Boundaries Review - Columbus Grove Revisit

Motion Passed: Approve and authorize the designated Columbus Grove current sixth and seventh grade students, who were, or are, grandfathered to attend Stone Creek Elementary and Lakeside Middle Schools, the choice to attend Woodbridge High School upon their freshman year.

Passed with a motion by Sharon Wallin and a second by Betty Carroll.

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

Minutes:

Keith Tuominen, Executive Director of Education Services, reviewed the enrollment projections for Woodbridge High School (WHS), the process of working with Facilities staff and WHS staff in an effort to facilitate the grandfathered Columbus Grove 8th through 6th graders, and the recent Board approval of four additional portables. He stated that provided the considerations, staff believes WHS will be able to support the additional capacity of approximately 70 grandfathered Columbus Grove students.

Board Members asked questions about Columbus Grove APPAS students access to WHS, which will be reviewed on a case by case basis.

Board Member Wallin requested staff to continue to think out-of-the-box to maximize the utilization of the WHS property. Facilities Executive Director, Kelvin Okino, stated the proposed Theater, provided by Measure E, will include four additional classrooms which will help maximize the utilization of the property.

23.b. First Reading - Proposed Revisions to Board Policy 6142: Health Education

Motion Passed: The Board waived the second reading and approved the proposed revisions to Board Policy 6142: Health Education.

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

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

23.c. Proposed Great Park Amphitheater

Motion Passed: The Board directs staff to prepare and deliver, to the Irvine City Manager and City Council, a letter sharing the potential opportunities an interim amphitheater could provide the students of IUSD.

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

Motion Passed: The Board authorizes a Board Member to deliver and read into the record a letter of potential opportunities an interim amphitheater could provide the students of IUSD, at the City Council meeting where the topic is agendaized.

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
No	Sharon Wallin

Minutes:

Superintendent Terry Walker provided an overview of potential opportunities an interim amphitheater, in the Great Park, would provide students of Irvine Unified. Potential benefit for students include the opportunity to work with industry professionals in the lighting and sound fields through ROP and Career Technical Education classes in theater technology with another potential advantage for Summer Enrichment Class offerings through IPSF working with Live Nation.

The Board discussed the potential benefits of an interim amphitheater and options for sharing those benefits with Irvine City Council.

23.d. Second Interim Report of 2016-17 (AB1200, Chapter 1213, Statutes of 1991)

Motion Passed: Certify the Second Interim Report of 2016-17 as "Positive" based on information presented.

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

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

Minutes:

John Fogarty, Assistant Superintendent of Business Services presented the Second Interim report commencing with a review of the Governor's 2017-18 proposed State Budget which includes a meager increase of 1.48% Cost-of-Living-Adjustment,

maintains the Local Control Funding Formula (LCFF) at 96%, and a proposed one-time discretionary block grant funding totaling approximately \$1.5 million in additional funding for IUSD. He reviewed the history of the LCFF funding implementation and projections. With the Governor's very conservative budget, as described by the Legislative Analyst's Office, if approved as is, IUSD will receive nearly \$7 million less in LCFF funding for 2017-18 than previously projected. Fogarty highlighted ongoing challenges including increased employer contributions for CalSTRS from 8.25% in 2013-14 to 19.1% in 2021 and for CalPERS from 11.442% in 2013-14 to 24.9% in 2021, a volatile economy, and California's current ranking of 46th in the nation for education funding, per Ed Source. He broke down the distribution of the additional funding with the majority going towards district growth for new schools/positions and special education, and the CalSTRS and CalPERS employer contribution increases. He reviewed the General Fund Unrestricted balance noting it was tracking as planned. In closing, he reviewed the Budget and LCAP development process which will focus on \$8.5 million in one-time funding. \$7 million is projected to be available from the current year with \$1.5 million based on the proposed Governor's Budget.

23.e. Second Reading - Board Governance Protocols - 2017

Motion Passed: Approve for second reading and adoption of the proposed Board Governance Protocols - 2017.

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

24. ORAL COMMUNICATION

Minutes:

Mark Newgent addressed the Board regarding safety.

25. CLOSED SESSION

Minutes:

None.

26. ADJOURNMENT

Motion Passed: 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

Minutes:

The meeting was adjourned at 9:16 p.m.