

**Irvine Unified School District
Minutes**

Regular Meeting of the Board of Education

April 18, 2017 6:30 PM

IRVINE UNIFIED SCHOOL DISTRICT

Administration Center

5050 Barranca Parkway

Irvine, CA 92604

6:15 p.m. Closed Session / 6:30 p.m. Regular Meeting

Attendance Taken at 6:16 PM:

Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

1. CALL TO ORDER

Minutes:

President Glasky called the meeting to order at 6:16 p.m.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 6:17 p.m.

3.a. Student Discipline Issue (1 case) [Education Code Sections 35146 and 48918(c)]

Minutes:

The Board discussed one student discipline issue.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Glasky reconvened the meeting at 6:31 p.m.

5. PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / 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 Irvine High School teacher and coach Scott Hinman, Northwood High School 11th grader Tanner Snyder and recent Irvine High School graduate Austin Hwang.

Members Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

Student Members Present:

Natalie Cooley
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.

7. STUDENT DISCIPLINE

7.a. Case No. 04H-1617

Motion Passed: Approve the staff recommendation to expel Case No. 04H-1617 through the end of the second semester of the 2016-17 school year and for the first semester of the 2017-18 school year.

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

8. APPROVAL OF MINUTES

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

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

9. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

Passed with a motion by Paul Bokota and a second by Sharon Wallin.

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

10. SPECIAL PRESENTATIONS / RECOGNITIONS

10.a. Young Masters Art Show

Minutes:

Mary Earl Spencer, Assistance League Public Relations representative introduced Meadow Park Elementary 6th grade student, Katerina Karas, who shared her artwork selected for the cover of the Young Masters Art Show program.

11. SPECIAL REPORT

11.a. Career Technical Education (CTE) Progress and Plans Update

Minutes:

Keith Tuominen, Executive Director of Secondary Education, provided a brief overview of IUSD's Career Technical Education (CTE) program including the program's tagline to "Apply Innovation and Creativity from Concept to Design to Product". Patsy Janda, CTE Coordinator, explained the elements that guide CTE program selection, which includes the regional job market, student interests, availability of specialized staff, facilities and equipment. She provided a status on the CTE grants, and the various collaboration efforts with partners such as Coastline ROP, IPSF, OC Pathways, Vita Link, and CTEOC. Saul Gleaser, Northwood High School Assistant Principal, reviewed the expansion of the CTE program, noting an 84% increase in enrollment since 2013. With thanks to the recent awarded grants and efforts of staff, the CTE program has been able to offer such classes as Engineering, Culinary Arts, Computer Science and the ability to add sections and expand on current pathways, including opportunities for students to earn industry recognized certificates. Alicia Foulk, Woodbridge High School Assistant Principal, reviewed the future direction of the CTE program which includes the expansion of the program into middle schools, enhancing the high school CTE program, staff development, career exploration opportunities for students and sustainability of the program, as well as continuing to get courses approved for UC A-G credit.

Board Member Bokota asked what expenses the one-time grant funds covered, which was answered by Saul, who explained that the grant mainly provided program enhancements in equipment and facilities and expansion of the CTE programs to middle schools.

Board Member Brooks discussed the connection between CTE classes and college admittance.

11.b. Local Control Accountability Plan (LCAP) Update

Minutes:

Alan Schlichting, Executive Director of Student Services, presented the 2016-17 LCAP/Budget presentation commencing with an overview of the LCAP process and the four District goals. He explained the proposed additional LCAP investments stem from an approximate increase of \$8.5 million in one-time funds, which is less than in previous years. He reviewed the proposed additional investments which include: Summer Athletic Camp Augmentation, Science Equipment Repair Contract, Assistive Technology Devices, Technology Maintenance Fund, Student Online Assessment Tool, Professional Learning Software, Classroom Technology Grants, and Irvine Family Resource Center Support totaling \$1,758,280 in one-time funds. He reviewed the current student, staff and parent survey responses of support for the additional investments. He also reviewed the proposed continued funding for existing actions totaling \$6,799,597.

Board Member Wallin asked about the selection process and equity efforts when awarding the Classroom Technology Grants and was answered by Brianne Ford, Chief Technology Officer as to the process and equity efforts.

John Fogarty, Assistant Superintendent of Business Services, highlighted the 2017-18 State Budget proposal specific to education funding. The Governor's budget proposal includes a 1.48% Cost-of-Living-Adjustment, no additional funding for the LCFF, and a one-time funding discretionary block grant fund for unpaid mandates. He recapped the multiyear budget projections for the unrestricted general fund with the implementation of the proposed LCAP investments with positive ending fund balances for the projected three years. In closing, he reviewed the next steps in the LCAP and Budget adoption processes which includes a survey to all stakeholders open through April 30th, followed by a Public Hearing on June 13th, then presented for adoption on June 27th.

Board Members asked questions about the school discretionary funds and discussed the impacts of the state requirement to increase employer STRS and PERS contributions.

12. ORAL COMMUNICATION

Minutes:

None.

13. STUDENT BOARD MEMBER REPORTS

Minutes:

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

14. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker extended his appreciation for the insight and feedback from IUSD stakeholders on the LCAP survey and thanked Alan Schlichting for his stewardship with the LCAP. He highlighted some exciting upcoming events including the Irvine Company's Only In Irvine high school video contest premier on April 28th, and IPSF's STEAM Carnival and Birthday Bash on April 22nd. He shared the launching of the new IUSD website and thanked Brienne Ford and the IT team for their work on the website and infrastructure work around the District. In closing, he reported on the unfortunate hoax which lead to the Northwood High School lockdown, which provided staff an opportunity to practice and review District procedures and protocols and he reviewed the significant investments and resources committed by the District for our number one priority, the safety and security of students and staff.

15. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

16. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 17.a. - 21.a.

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

17. CONSENT CALENDAR - Business Services

17.a. Check Register Report

17.b. Contract Services Action Report 2016-17/13

17.c. Purchase Order Detail Report

17.d. Piggyback Authorization - Just In Time Classroom and Office Supplies

17.e. Piggyback Authorization - Purchase of Supplies from Office Depot

18. CONSENT CALENDAR - Education Services

18.a. Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)

18.b. Participation in Outdoor Education Science Camps for the 2017-18 School Year

18.c. Field Trips and Excursions

19. CONSENT CALENDAR - Human Resources

19.a. Certificated Personnel Action Report 2016-17/13

19.b. Classified Personnel Action Report 2016-17/13

20. CONSENT CALENDAR - Special Education

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

20.b. Payment in Accordance with the Terms of the Settlement Agreement(s)

20.c. Contract for Special Education Related Services

21. CONSENT CALENDAR - Superintendent

21.a. Conference Attendance

22. CONSENT CALENDAR RESOLUTIONS - Roll Call

Motion Passed: Approve Consent Calendar Resolution Item Nos. 22.a. - 22.c.

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

22.a. Resolution No. 16-17-46: Approving Form SAB 50-04 Applications for Funding Submitted for Measure E Series 1 Projects

22.b. Resolution No. 16-17-47: Acknowledging Remaining School Facilities Program Bond Authority is Currently Exhausted for Funds Being Requested on Measure E Series 1 Project Applications

22.c. Resolution No. 16-17-48: Non-Reelection of Temporary Certificated Employees

23. FACILITIES CONSENT CALENDAR

Motion Passed: Approve Facilities Consent Calendar Item Nos. 23.a. - 23.g.

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

23.a. Architectural Design Services for a New Synthetic Track and Field (Measure E Improvements) at Northwood High School

23.b. Construction Management Services for Measure E Series 1 Modernization Projects at Brywood, Meadow Park, Springbrook and Westpark Elementary Schools

23.c. Authorization for the Lease and Placement of Two (2) Relocatable Classrooms at Eastshore Elementary School

23.d. Declare the Surplus of Relocatable Buildings at Canyon View Elementary School

23.e. Change Order Requests - Eastwood Elementary School

23.f. Change Order Request - Portola High School

23.g. Notices of Completion - Portola High School

24. ITEMS REMOVED FROM THE CONSENT CALENDAR

25. ITEMS OF BUSINESS

25.a. Secondary Course of Study Grades 7-12 for the 2017-18 School Year

Motion Passed: Approve the Secondary Course of Study Grades 7-12 for the 2017-18 school year. Passed with a motion by Paul Bokota and a second by Sharon Wallin.

Yes Paul Bokota

Yes Lauren Brooks

Yes Betty Carroll

Yes Ira Glasky

Yes Sharon Wallin

25.b. Financing Plan Introduction - CFD No. 09-1 Series 2017

Minutes:

Assistant Superintendent of Business Services, John Fogarty, introduced Adam Bauer, President of Fieldman Rolapp and Associates, who reviewed the history of IUSD Community Facilities District (CFD) bond issuances and provided an update on the stock market and tax-exempt rates. With the need to issue a seventh series of bonds for the land purchase and construction of the second elementary school in Portola Springs, and with interest rates at historic lows staff has requested a review of existing bond series to convert from variable to fixed rates. He reviewed the prior six adjustable rate bond series and explained why the CFD 09-1 Series 2012A, 2012B, and 2014A bonds are favorable for amendments, citing the upcoming letter of credit expiration and the ability to continue to be diversified in the remaining bond series. He reviewed the estimated bond proceeds, capitalized interests and the anticipated expenses for the issuance. In closing, he reviewed the next steps for the bond closing and bond amendments.

Board Members asked questions regarding the expense involved in amending the bond interest rates, which was answered by Adam explaining that there is a transaction cost, but the process of amending the three bond series at once and converting them to a low fixed rate should produce significant savings.

25.c. First Reading - Proposed Revisions to Board Policy 3430: Investment Policy

Motion Passed: Approve for final reading and adoption of proposed revisions to Board Policy 3430: Investment Policy.

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

Minutes:

The Board waived the second reading and approved the revised Board Policy 3430: Investment Policy.

25.d. College Readiness Grant

Motion Passed: Approve the College Readiness Grant plan as proposed.

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

25.e. First Reading - Proposed Board Policy 6178: Career Technical Education and Administrative Regulation

Motion Passed: Approve for final reading and adoption of proposed Board Policy 6178: Career Technical Education.

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 Board Policy 6178: Career Technical Education.

Members Brooks and Carroll requested the addition of language in the Administrative Regulation regarding the CTE Committee membership include a parent representative.

25.f. First Reading - Proposed Board Policy 6178.2: Regional Occupational Center/Program

Motion Passed: Approve for final reading and adoption of proposed Board Policy 6178.2: Regional Occupational Center/Program.

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

- 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 Board Policy 6178.2: Regional Occupational Center/Program.

25.g. Second Reading - Proposed Revisions to Board Policy 5141.3: Child Health and Disability Program

Motion Passed: Approve for second reading and adoption proposed revisions to Board Policy 5141.3: Child Health and Disability Program.

Passed with a motion by Paul Bokota and a second by Sharon Wallin.

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

26. ORAL COMMUNICATION

Minutes:

None.

27. CLOSED SESSION

Minutes:

None.

28. ADJOURNMENT

Motion Passed: 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:

The meeting was adjourned at 9:20 p.m.