

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
May 07, 2019 6:30 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administration Center
5050 Barranca Parkway
Irvine, CA 92604
6:30 p.m. Regular Meeting

Attendance Taken at 6:32 PM:

Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

1. CONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Brooks called the meeting to order at 6:32 PM.

2. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Aniela Bokota.

Members Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

Student Members Present:

Neiman Araque
Aniela Bokota
Sofia Chambers
Allison Shi

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

3. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: April 15, 2019 - Special Meeting, April 23, 2019 - Regular Meeting.

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

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

4. 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
Yes Sharon Wallin

5. SPECIAL PRESENTATIONS / RECOGNITIONS

5.a. Irvine Prevention Coalition - Outstanding Supporters of Prevention

Minutes:

Wendy Bokota, Executive Director for the Irvine Prevention Coalition, highlighted the purpose of the Outstanding Supporters of Prevention Awards. Janelle Cranch, Chapter President for the Classified School Employees Association, reported on the contributions of Irvine Unified's Campus Control Assistants and why they are deserving of the recognition as they are an important resource for students. Campus Control Assistants in attendance were recognized.

5.b. IUSD Retirees

Minutes:

Following remarks by Eamonn O'Donovan, Assistant Superintendent of Human Resources, and Janelle Cranch, CSEA Chapter President, Board Members recognized IUSD's 2018-19 Classified retirees and introduced those in attendance.

Classified Staff:

Cynthia Mirallegro
Marsallay Spicer
Ilona Setterby
Pamela Smith

Following remarks by Eamonn O'Donovan, Assistant Superintendent of Human Resources, and ITA President, Theresa Sorey, Board Members recognized IUSD's 2018-19 Certificated retirees and introduced those in attendance.

Certificated Staff:

Nancy Asnon
Maria Boyd
Julie Braun
Nancy Chambers
Margaret Costello
Judith Crane
Clyde Dodge
Cindy Esquinas
Patrice Hawker
Christina Hilling
Sheila Jones
Josette Macaluso
Lynn Matassarini
Vicki McRobbieralls
Anne Sahyoun
Theresa Trank
Nancy Wilson

President Brooks called a brief recess at 7:23 p.m. and reconvened the meeting at 7:26 p.m.

6. ORAL COMMUNICATION

Minutes:

Robin Cowan addressed the Board to express her appreciation for IUSD.

7. STUDENT BOARD MEMBER REPORTS

Minutes:

Student Board Members Neiman Araque, Aniela Bokota, Sofia Chambers, and Allison Shi reported on school activities.

8. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker continued the celebration theme, reporting on the Orange County School Boards Association's most prestigious award, the 2019 Marian Bergeson Award, presented to Board President Lauren Brooks. On behalf of all of IUSD, he extended appreciation to Member Brooks for her years of service and support to public education. He further reported, the retiring IUSD employees, recognized earlier, have a combine nearly 1,300 total years of service! He wished them all the best in their next chapter and invited them to return as substitutes in the coming year. Terry commented on Teacher Appreciation Week and acknowledged Irvine Teachers Association President, Teri Sorey, in recognition of all

teachers; adding that she is a committed leader for teachers in IUSD. The Facilities Study Session was held on April 30 and was a wonderful presentation including the solar energy projects update; he invited the community to the Measure E Study Session on June 4. He reported on his attendance at the Irvine Junior Games, noting it is always an impressive event. In closing, he shared that May is Mental Health Awareness month, adding that if anyone feels suck or are in need of support, IUSD has resource on its website and people ready to help.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

10. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 11.a. - 15.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
Yes Sharon Wallin

11. CONSENT CALENDAR - Business Services

11.a. Check Register Report

11.b. Contract Services Action Report 2018-19/14

11.c. Purchase Order Detail Report

11.d. Amend the Contract for RFP No. 17/18-02 IT, Assessment Platform

11.e. Change Order Request for RFP No. 14/15-0002IT, Local Area Network and Wireless Project

11.f. Exercise Option to Extend the Contract for Bid No. 13/14-03TS, School Transportation Services

11.g. Exercise Option to Extend the Contract for RFP No. 17/18-03IT, Professional Learning Management Platform

12. CONSENT CALENDAR - Education Services

12.a. Field Trips and Excursions

13. CONSENT CALENDAR - Human Resources

13.a. Certificated Personnel Action Report 2018-19/14

13.b. Classified Personnel Action Report 2018-19/14

14. CONSENT CALENDAR - Special Education

14.a. Special Education Settlement Agreement(s)

14.b. Contract for Special Education Related Services

14.c. Special Education Master Contract(s)

15. CONSENT CALENDAR - Superintendent

15.a. Conference Attendance

16. CONSENT CALENDAR RESOLUTIONS - Roll Call

Motion Passed: Approve Consent Calendar Resolution Item No. 16.a.

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

16.a. Resolution No. 18-19-38: Resolution on the California Department of Resources Recycling and Recovery Grant Programs and Authorization to Submit Applications

17. FACILITIES CONSENT CALENDAR

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

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

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

17.a. Authorization for the Placement and Lease of Three (3) Relocatable Classroom Buildings at Beacon Park School

17.b. Change Order Request for Measure E Series 1 Improvements - Classroom Building Expansions at Brywood, Meadow Park, and Springbrook Elementary Schools

17.c. Change Order Request for Measure E Series 1 Improvements - Expansion Projects at Eastshore Elementary School, Venado Middle School, and Creekside High School

17.d. Change Order Request for Measure E Series 1 Improvements - Modernization Projects at Irvine High School and University High School

17.e. Change Order Request for Measure E Series 1 Improvements - Performing Arts Complex at Woodbridge High School Re-Bid

17.f. Change Order Requests for Measure E Series 1 Improvements - Science Lab Modernization/Expansion Projects at Lakeside, Rancho San Joaquin, Sierra Vista, and South Lake Middle Schools

18. ITEMS REMOVED FROM THE CONSENT CALENDAR

Minutes:
None.

19. ITEMS OF BUSINESS

19.a. Instructional Materials Adoption 2019-20

Motion Passed: Approve instructional materials submitted for adoption as presented.

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

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

Minutes:

Cassie Parham, Assistant Superintendent of Education Services, presented the Instructional Materials Adoption for the 2019-20 school year, noting the list of instructional materials consist of core and supplemental materials. Additionally, staff had recently completed a thorough inventory and reverse verification process to make sure all instructional materials are, or have been, submitted for approval by the Board; in that process a collection of novels were deemed to be part of the core curriculum and are included on the list.

Board Members inquired into the vetting process for the Health Education materials.

STEM Director, Chris Weber, reported the materials listed for adoption have been reviewed by the Health Advisory Committee and submitted for approval by the Board. Updates to Teen Talk were reviewed line by line by the Committee and adjusted as the Committee deemed appropriate. Executive Director of Curriculum, Catherine Holmes, added that learning resources are used for a short period of time and are frequently changed; therefore, they are not included on the instructional materials list.

Board Members requested additional information on various curriculum topics at a later date and information on the review process regarding Health Education curriculum.

19.b. Resolution No. 18-19-39: Initiate Proceedings for the Levy and Collection of Assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2019-20 Pursuant to the Provisions of Part 2 of Division 15 of the California Streets and Highways Code and as Provided by Article XIID of the California Constitution - Roll Call

Motion Passed: Adopt Resolution No. 18-19-39 authorizing the initiation of proceedings for the levy and collection of assessments for fiscal year 2019-20 within the Irvine Unified School District Recreation Improvement and Maintenance District.

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

20. ORAL COMMUNICATION

Minutes:
None.

21. CLOSED SESSION

Minutes:
None.

22. ADJOURNMENT

Motion Passed: Meeting adjourned at 8:35 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
Yes Sharon Wallin