

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
May 24, 2016 6:30 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administration Center
5050 Barranca Parkway
Irvine, CA 92604
6:30 p.m. Regular Meeting

Attendance Taken at 6:35 PM:

Present:

Lauren Brooks
Ira Glasky
Michael Parham
Sharon Wallin

Absent:

Paul Bokota

1. CLASSIFIED EMPLOYEES OF THE YEAR RECEPTION - 6:00 PM

Minutes:

The Board convened to the Classified Employees of the Year Reception at 6:00 p.m.

2. CONVENE TO REGULAR MEETING - 6:30 PM

Minutes:

Acting President Glasky convened the meeting at 6:35 p.m.

3. 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 Fassett.

Members Present:

Lauren Brooks
Ira Glasky
Michael Parham
Sharon Wallin

Members Absent:

Paul Bokota (excused)

Student Members Present:

Courtney Fassett
Samantha Kosai

Karina Sun
Sarah Verdegan

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
Raianna Chavez, Executive Assistant to the Superintendent

Acting President Glasky appointed Member Parham as Acting Clerk.

4. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: May 3, 2016
- Regular Meeting

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

Absent	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Yes	Michael Parham
Yes	Sharon Wallin

5. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as revised.

Passed with a motion by Sharon Wallin and a second by Michael Parham.

Absent	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Yes	Michael Parham
Yes	Sharon Wallin

Minutes:

Member Brooks pulled item No. 13.b. Educational Partnership Fund for separate approval.

6. SPECIAL PRESENTATIONS / RECOGNITIONS

6.a. "Only in Irvine" Video Competition

Robin Leftwich, Vice President of Community Affairs for the Irvine Company expounded on the Only in Irvine Video competition; whereby teams of students from each Irvine high school competed to create a three minute video which was judged by a panel of distinguished community judges. The judges unanimously named the Northwood Timberwolves – You're About to Embark on a Wonderful Adventure video as the winner of the completion. After viewing the winning video, Northwood High School students

Troy Charbonnet and Koby Park, with their Video Production teacher, Tina Murphy, were presented with a facsimile check for five thousand dollars.

6.b. Irvine Public Schools Foundation

Kellie Pendergest, Director of Marketing & Communications for the Irvine Public Schools Foundation reported on various recent events and activities including the Spirit of Community Awards, Spirit of Excellence Awards and enrollment status in the Summer Enrichment Academy. A video showcase of the IPSF STEAM Carnival was shared. In closing, Kellie on behalf of IPSF, extended IPSF's thanks and appreciation to the School Board for their due diligence with the Portola High School project and their commitment to the safety of the community.

6.c. Classified Employees of the Year - 2016

CSEA President Janelle Cranch reported on the significant contributions of classified staff to the District. Human Resources Director Rena Thompson provided an overview of the rigorous selection process for Classified Employees of the Year. A video showcasing highlights of Appreciating Classified Employees (ACE) Day and a video showcase of the Classified Employees of the Year announcements were shared.

Board members recognized the 2016 Classified Employees of the Year for their exemplary service to the District:

Meleah Shank, P.E. Paraprofessional, Stonegate Elementary School
Manny Lupercio, Head Custodian, Brywood Elementary School
Kitty Fyfe, Special Education Analyst, District Office
Lorianne Randell, Media Tech, College Park Elementary School
Kathy McCoy, Nutrition Services Assistant, College Park Elementary School

6.d. Student Board Members - 2016

Superintendent Walker and Executive Cabinet recognized the 2015-16 Student Board Members and the Board expressed appreciation for their active engagement and student-oriented perspective.

Courtney Fassett, Northwood High School
Samantha Kosai, Woodbridge High School
Karina Sun, Irvine High School
Sarah Verdegan, University High School

6.e. Educator Effectiveness Grant Plan

Assistant Superintendent, Eamonn O'Donovan with Director Catherine Homes and Coordinator Theresa Stringer, presented the Educator Effectiveness Grant Plan; whereby IUSD was granted a one-time \$2.1 million grant for the purpose of improving effectiveness and quality of instruction from the Budget Act of 2015 (SB103 and AB104). The grant requires each district to develop an implementation plan for Board approval by June 30th. The budget allocation and four activity areas were presented.

Member Parham requested additional information pertaining to the Educator Effectiveness Grant Plan and the surveying of staff.

7. ORAL COMMUNICATION

Bob Sherfy addressed the Board regarding gender identity bathrooms.

Bob Venable shared his appreciation of the Board.

Speaking to the topic of Measure E:

Gil Nelsen
David Whittley
Kandie Schmeh
John Jaeger

Speaking to the topic of Board process/procedure:

Larry Agran
Mary Ann Gaido
Phyllis Agran

Florence Deist addressed the Board regarding sun protection for students.

8. STUDENT BOARD MEMBER REPORTS

Minutes:

Student Board Members Fassett, Kosai, Sun and Verdegan reported on school activities.

9. SUPERINTENDENT'S REPORT

Superintendent Walker recognized and congratulated the Classified Employees of the Year: Meleah Shank, Manny Lupercio, Kitty Fyfe, Lorianne Randell and Kathy McCoy; the Teachers of the Year: Stacie Grooters, Henry Miller and Steve Sewell; the 2016 Gold Ribbon Schools: Cypress Village Elementary, Woodbury Elementary and Plaza Vista Schools; and congratulated Assistant Superintendent, Eamonn O'Donovan, who was voted ACSA Personnel of the Year. He reported on the IPSF Spirit of Community event where he was presented with a facsimile check in the amount of five million dollars which represented the value of all of the volunteer hours provided through IUCPTA this year. In closing, he recognized and thanked Connie Stone for her two years of services as IUCPTA President.

10. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

11. CONSENT CALENDAR

Motion Passed: Passed with a motion by Sharon Wallin and a second by Michael Parham.

Absent	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Yes	Michael Parham
Yes	Sharon Wallin

Minutes:

Approve Consent Calendar Item Nos. 12.a. - 16.a. with the exception of Item No. 13.b. for separate approval.

12. CONSENT CALENDAR - Business Services

12.a. Check Register Report

12.b. Contract Services Action Report 2015-16/16

12.c. Purchase Order Detail Report

12.d. Amend Contract/Award - Audio Visual Installation Services Project

12.e. Authorization to Extend the Monitoring and Maintenance of Intrusion Detection Systems & Monitoring of Fire Alarm Systems Contract with R.M. Systems

12.f. Exercise Option to Extend Contract Unit Cost Pricing for District-Wide Asphalt Services

12.g. Exercise Option to Extend Contract Unit Cost Pricing for District-Wide Carpet and Resilient Flooring Installation Services

12.h. Exercise Option to Extend Contract Unit Cost Pricing for District-Wide Roofing Services

12.i. Memorandum of Understanding between the City of Irvine, IUSD and IPSF for the Challenge Match Program Benefiting Public Schools

12.j. Receive Proposals/Award Contract - Business Intelligence and Analytics Solution

12.k. Recreation Improvement Maintenance District Capital Project Recommendations

13. CONSENT CALENDAR - Education Services

13.a. Appointment of California Interscholastic Federation Representatives 2016-17

13.b. Educational Partnership Fund

13.c. Field Trips and Excursions

14. CONSENT CALENDAR - Human Resources

14.a. Certificated Personnel Action Report 2015-16/16

14.b. Classified Personnel Action Report 2015-16/16

15. CONSENT CALENDAR - Special Education

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

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

15.c. Contract for Special Education Related Services

16. CONSENT CALENDAR - Superintendent

16.a. Conference Attendance

17. CONSENT CALENDAR RESOLUTIONS - Roll Call

Motion Passed: Passed with a motion by Lauren Brooks and a second by Michael Parham.

Absent	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Yes	Michael Parham
Yes	Sharon Wallin

Minutes:

Approve Consent Calendar Resolution Item Nos. 17.a. - 17.b.

17.a. Resolution No. 15-16-42: Preliminarily Approving the Engineer's Report for the Levy and Collection of Assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2016-17

17.b. Resolution No. 15-16-41: Declaring an Intention to Levy and Collect Assessments within the Irvine Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2016-17 Pursuant to the Landscaping and Lighting Act of 1972, Part 2 Of Division 15 of the California Streets And Highways Code and as Provided by Article XIID of the California Constitution, and Appointing a Time and Place For a Public Hearing

18. FACILITIES CONSENT CALENDAR

Motion Passed: Passed with a motion by Michael Parham and a second by Lauren Brooks.

Absent	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Yes	Michael Parham
Yes	Sharon Wallin

Minutes:

Approve Facilities Consent Calendar Item Nos. 18.a. - 18.h.

18.a. Authorization for the Lease and Placement of Two (2) Relocatable Classrooms at Westpark Elementary School

18.b. Authorization to Utilize the California Department of General Services - California Multiple Award Schedule (CMAS), Contract No. 3-16-70-2382B

18.c. Authorization to Utilize the Santa Ana Unified School District Shade Structure, Bid No. 07-13 for Various School Sites

18.d. Change Order Requests - Central Kitchen and Culinary Arts Project

18.e. Change Order Request - High School Fiber Optic Cable Upgrades Project

18.f. Notices of Completion - Central Kitchen and Culinary Arts Facility Project

18.g. Notice of Completion - High School Fiber Optic Cable Upgrades Project

18.h. Reject Bid - Maintenance and Operations Modernization - Phase 2 Project

19. ITEMS REMOVED FROM THE CONSENT CALENDAR

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

Absent	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Yes	Michael Parham
Yes	Sharon Wallin

Minutes:

Approve Item No. 13.b. Educational Partnership Fund.

Director Alan Schlichting reviewed the changes to the Education Partnership Fund from prior year allocations to account for growth.

20. ITEMS OF BUSINESS

20.a. Public Hearing: Special Education Local Plan Area (SELPA) Annual Service Delivery Plan and Annual Budget Plan

Motion Passed: After holding a Public Hearing, adopt the Irvine SELPA Annual Service Delivery Plan and Annual Budget Plan.

Passed with a motion by Sharon Wallin and a second by Michael Parham.

Absent	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Yes	Michael Parham

Yes Sharon Wallin

Minutes:

Acting President Glasky opened the Public Hearing at 9:04 p.m. and receiving no comments, closed the public hearing at 9:05 p.m.

Board Member Wallin requested information on the annual hearing and vision test rotation.

Board Member Parham requested prior year estimates and actual cost on the SELPA budget.

20.b. Recommended Pool of Firms for Architectural Services for New Construction, Modernization, Expansion and Small Projects

Motion Passed: Approve the pool of Architectural firms based on the results from the Request for Qualifications for Architectural Services for New Construction, Modernization, Expansion and Small Projects.

Passed with a motion by Michael Parham and a second by Lauren Brooks.

Absent	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Yes	Michael Parham
Yes	Sharon Wallin

20.c. Discussion on Portola High School Site Final DTSC Approved Workplan and Confirmational Sampling Results

Subsidiary Motion Passed: President Glasky requested a motion to extend the 30 minute oral communication for public comment on the topic to 60 minutes.

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

Absent	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Yes	Michael Parham
Yes	Sharon Wallin

Minutes:

Assistant Superintendent, John Fogarty provided an overview of the presentation and shared that the additional confirmational testing, directed by DTSC, confirmed the Portola High School site is safe for students, staff and the community. He introduced Executive Director Kelvin Okino who reviewed the Workplan development process, sampling process and sampling timeline.

Dwayne Mears, Principal for PlaceWorks reviewed the 17 locations selected by DTSC for the additional confirmational soil gas and soil sampling, for which 105 analysis were completed at depths of five and fifteen feet. He reported all soil samples were non-

detect for total petroleum hydrocarbons and that all soil gas sampling results were similar to previous findings. The human health risk assessment screening showed chemical concentrations not a risk to human health under an unrestricted, residential land use scenario.

Dot Lofstrom, Division Chief and Acting Deputy Director with the Department of Toxic Substances Control (DTSC), reviewed the definition and examples of Volatile Organic Compounds (VOCs), and provided examples of measurements such as one part per million or billion. She explained the DTSC requested the additional investigation due to community concern and the unknown source of the low levels of VOCs previously detected. The additional confirmational testing investigation identified a source of the trace VOCs to be from the reclaimed water, and is well below human health risk based levels.

Denise Clendening, Associate Principal with PlaceWorks reviewed the Human Health Risk Assessment for the school site exposure data for each trace chemical detected.

Dot Lofstrom concluded the presentation noting the DTSC never questioned the safety of the low levels of chemical concentrations found, but rather the source, which caused DTSC to request additional sampling. The District complied with the request and provided even more testing, which gave DTSC confidence in the conceptual site model that concluded the reclaimed water is the source of the low level concentrations found in the soil gas samples. The detected concentrations of VOCs are well below human health risk based levels and is no threat to the health of students, staff or the community.

Board members asked clarifying questions regarding the results of the testing.

Following the presentation Acting President Glasky opened the floor for public input at 10:01 p.m.

Speaking to the topic:

- Larry Agran
- Mary Ann Gaido
- Gavin Huntley-Fenner
- Lori David Jones
- Connie Stone
- Alan Meyerson
- Ed Pope
- Marilyn Vassos
- Kevin Trussell
- Ira Lewis
- Phyllis Agran
- Gail Lewis
- Harvey Liss
- Phoebe Lo-Wang
- Jake Jacobs
- Elaine King
- Janelle Cranch

Superintendent Walker read a letter from Mayor Choi into the record.

Acting President Glasky concluded the public input at 10:49 p.m.

Board Members provided their comments concerning the results of the additional confirmational sampling analysis. Student board members provided comments and their input on the subject.

Board Member Parham requested the subject matter not consume additional future Board Meeting time.

21. ORAL COMMUNICATION

Minutes:
None.

22. CLOSED SESSION

Minutes:
None.

23. ADJOURNMENT

Motion Passed: Passed with a motion by Sharon Wallin and a second by Michael Parham.

Absent	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Yes	Michael Parham
Yes	Sharon Wallin

Minutes:
The meeting was adjourned at 11:04 p.m.