

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
June 28, 2016 6:30 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administration Center
5050 Barranca Parkway
Irvine, CA 92604
5:00 p.m. Closed Session / 6:30 p.m. Regular Meeting

Attendance Taken at 5:05 PM:

Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Sharon Wallin

Absent:

Michael Parham

1. CALL TO ORDER

Minutes:

President Bokota called the meeting to order at 5:05 p.m.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

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

Minutes:

The Board discussed one student discipline issue.

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

Minutes:

The Board met with the Superintendent to review progress toward the Superintendent's Goals and Objectives for 2015-16.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Bokota reconvened the meeting at 6:33 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 Member Brooks and was followed by a moment of silence in memory of Woodbury 4th grader Sebastian De La Cruz, who passed away.

Members Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Sharon Wallin

Members Absent:

Michael Parham (excused)

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

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:

President Bokota reported on the discussions in Closed Session.

7. STUDENT DISCIPLINE

7.a. Case No. 07H-1516

Motion Passed: Approve the staff recommendation to expel Case No. 07H-1516 through the end of the first semester of the 2016-17 school year and for the second semester of the 2016-17 school year.

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

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

8. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: May 24, 2016 - Regular Meeting

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

Yes	Paul Bokota
Yes	Lauren Brooks

Yes Ira Glasky
Absent Michael Parham
Yes Sharon Wallin

9. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

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

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

10. SPECIAL REPORT

10.a. Dual Enrollment of College & Career Access Pathways

Minutes:

Northwood High School Principal, Leslie Roach reported on a proposal to offer Biotechnology college courses to Northwood High School students through a Dual Enrollment College and Career Access Pathway. The courses would be taught by an Irvine Valley College professor allowing students to receive college credit towards a certificate program.

Board Members asked questions about the program and if there are other applications or opportunities for the program throughout the District.

11. ORAL COMMUNICATION

Minutes:

Mark Newgent addressed the Board regarding School Security.

Speaking to the topic of Math Bridge Course:

Radin Ahmadizadeh
Sanjay Subburao
Arun Malani
Yaisong Charles Chen
Julia Lee
Charles Facedyn

12. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker reported on the progress of the Portola High School and Beacon Park School, noting the schools are on track for an August opening; and are examples of the District's Facilities Master Plan and Education Specifications. He updated the Board on the Education Advisory Committee meeting where a presentation on communication strategies was shared. In closing, he extended appreciation to the Executive Cabinet members, noting

their contracts are presented to the Board for approval.

13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

Member Wallin requested an update on the District's homework policy.

14. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 15.a. - 19.c.

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

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

15. CONSENT CALENDAR - Business Services

15.a. Check Register Report

15.b. Contract Services Action Report 2015-16/18

15.c. Purchase Order Detail Report

15.d. Authorization to Enter into a Memorandum of Understanding Authorizing the Utilization of a Permanent Building by the Irvine Child Care Project at the Beacon Park School Site

15.e. Award RFP No. 15/16-01MO, Waste, Recycling & Organic Services

15.f. Contract Renewal Authorization 2016-17 Southern California Regional Liability Excess Fund (ReLiEF)(Property and Liability Insurance)

15.g. Contract Renewal Authorization 2016-17 Workers' Compensation Reinsurance

15.h. Piggyback Authorization - Purchase of Frozen, Refrigerated, Processed Commodity & Dry Food Products

15.i. Piggyback Authorization - Purchase of Produce Products

16. CONSENT CALENDAR - Education Services

16.a. Field Trips and Excursions

17. CONSENT CALENDAR - Human Resources

17.a. Certificated Personnel Action Report 2015-16/18

17.b. Classified Personnel Action Report 2015-16/18

18. CONSENT CALENDAR - Special Education

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

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

18.c. Contract for Special Education Related Services

18.d. Agreement with Orange County Superintendent of Schools for Providing Special Education Programs and Services for Individuals with Exceptional Needs

19. CONSENT CALENDAR - Superintendent

19.a. Conference Attendance

19.b. Gifts

19.c. Public Employee Performance Evaluation - Assistant Superintendents and Chief Technology Officer

20. CONSENT CALENDAR RESOLUTIONS - Roll Call

Motion Passed: Approve Consent Calendar Resolution Item Nos. 20.a. - 20.e.

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

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

20.a. Resolution No. 15-16-44: To Establish Temporary Interfund Transfers of Special or Restricted Funds

20.b. Resolution No. 15-16-45: Education Protection Account for Fiscal Year 2015-16

20.c. Resolution No. 15-16-46: Authorization of Signatures

20.d. Resolution No. 15-16-48: Local Agreement for Child Development Services and Signature Authorization

20.e. Resolution No. 15-16-49: Signature Authorization for the 2016-17 Transition Partnership Project (TPP) Employment Services for Youth with Disabilities, 2016-19

21. FACILITIES CONSENT CALENDAR

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

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

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

21.a. Architectural Design Services for Elementary School #2 in Portola Springs

21.b. Environmental Hazard Studies for Proposed Second Elementary School Site in Portola Springs

21.c. Environmental Hazard Studies for Proposed Second School in Heritage Fields

21.d. Receipt of Public Information Meeting Comments and Authorization to Continue the Feasibility Study of Two (2) Leased Relocatable Classrooms at Eastshore Elementary School

22. ITEMS REMOVED FROM THE CONSENT CALENDAR

23. ITEMS OF BUSINESS

23.a. Public Hearing: Resolution No. 15-16-47 Confirming the Engineer's Report for the Levy and Collection of the Irvine Unified School District Recreation Improvement and Maintenance District and the Assessment Diagram Connected Therewith; and Ordering the Levy and Collection of Assessments for Fiscal Year 2016-17 - Roll Call

Motion Passed: After holding a public hearing and considering all comments, adopt Resolution No. 15-16-47, confirming the Engineer's Report and the levy of assessments for fiscal year 2016-17, in connection with the Irvine Unified School District Recreation Improvement and Maintenance District pursuant to the provisions of 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.

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

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

Minutes:

President Bokota opened the public hearing at 7:22 p.m., received no comments and closed the public hearing at 7:23 p.m.

23.b. Annual Review of District-wide Continuous Improvement Efforts for 2016-17

Motion Passed: Approve the Continuous Improvement Efforts for 2016-17, as presented.

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

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

Minutes:

Assistant Superintendent, Cassie Parham showcased the Why Aren't You Raising Your Hand? video, which interviewed high school students regarding their high school experiences with a focus on intellectual risk taking. The video was utilized by the Continuous Improvement Council in updating the District-wide Continuous Improvement Efforts for 2016-17.

After the video Cassie reviewed and outlined the nine recommendations by the Continuous Improvement Council including:

1. Student Shadowing
2. Instructional Rounds
3. Climate Surveys
4. Classroom Configurations
5. Self-Reflection/Assessment
6. Success Criteria and Assessment Literacy
7. Observation Protocols
8. Modeling Risk Taking
9. Vertical Alignment

Board Members expressed their appreciation for the work completed by the Continuous Improvement Council and their gratitude for the important message illustrated in the showcased video.

Member Glasky recommended the 2016-17 Student Board Members receive and review the video prior to commencement with the Board and Member Wallin suggested the video be shared with PTAs and posted on the District's website.

23.c. Adoption of the IUSD 2016-17 LCAP

Motion Passed: Adopt the 2016-17 LCAP as presented.

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

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

Minutes:

Assistant Superintendent, John Fogarty revisited the LCAP and Budget Public Hearings and presentations provided at the June 14th Board Meeting, noting no changes to the LCAP or Budget.

23.d. Adoption of the IUSD 2016-17 Budget

Motion Passed: Adopt the 2016-17 Budget as presented and direct staff to forward the appropriate documentation to the Orange County Department of Education.

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

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

24. ORAL COMMUNICATION

Minutes:
None.

25. CLOSED SESSION

Minutes:
None.

26. ADJOURNMENT

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

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

Minutes:
The meeting was adjourned at 8:16 p.m.