

**Irvine Unified School District**  
**Minutes**  
**Regular Meeting of the Board of Education**  
October 04, 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 5:09 PM:**

Present:

Ira Glasky  
Michael Parham  
Sharon Wallin

Absent:

Paul Bokota  
Lauren Brooks

**1. CALL TO ORDER**

Minutes:

Acting President Glasky called the meeting to order at 5:09 p.m.

**2. ORAL COMMUNICATION**

Minutes:

None.

**3. CLOSED SESSION**

Minutes:

The Board adjourned to closed session at 5:10 p.m.

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

Minutes:

The Board met with the Superintendent and Assistant Superintendents to review the Superintendent's Goals and Objectives for 2016-17.

**4. RECONVENE REGULAR MEETING - 6:30 PM**

Minutes:

Acting President Glasky reconvened the meeting at 6:33 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 Student

Member Arasasingham and was followed by a moment of silence in memory of Meadow Park Elementary School first grader Titus Bowman and Lakeside Middle School seventh grader Josh Wong who passed away.

Members Present:

Ira Glasky  
Michael Parham  
Sharon Wallin

Members Absent:

Paul Bokota (excused)  
Lauren Brooks (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  
Raianna Chavez, Executive Assistant to the Superintendent

Acting President Glasky appointed Member Parham as Acting Clerk.

**6. REPORT OF CLOSED SESSION DISCUSSION / ACTION**

Minutes:

Acting President Glasky reported on the discussion in Closed Session.

**7. APPROVAL OF MINUTES**

**Motion Passed:** Approve the minutes of the following meeting(s), as presented: August 23, 2016 - Regular Meeting

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

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

**8. ADOPTION OF AGENDA**

**Motion Passed:** Adopt agenda, as presented.

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

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

Minutes:

Member Parham pulled item No. 15.b. Contract Services Action Report 2016-17/04 for separate approval.

## **9. SPECIAL PRESENTATIONS / RECOGNITIONS**

### **9.a. Irvine Public Schools Foundation**

Minutes:

Kellie Pendergest, Irvine Public Schools Foundation Director of Marketing & Communications, reported on IPSF's 20 year anniversary celebration, including the donation drive which runs from October 15<sup>th</sup> to December 31<sup>st</sup>, with all donations received between October 22<sup>nd</sup> to November 20<sup>th</sup> receiving a two to one match by the City of Irvine. In closing, she reviewed other upcoming IPSF events including the annual Gala, Friday Night Flix, and the IPSF 20<sup>th</sup> Birthday Bash on November 5<sup>th</sup> at Portola High School.

## **10. ORAL COMMUNICATION**

Minutes:

Kandie Schmehr provided a PTA update.

Florizza Quilala addressed the Board regarding Columbus Grove/High School Boundary changes.

## **11. STUDENT BOARD MEMBER REPORTS**

Minutes:

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

## **12. SUPERINTENDENT'S REPORT**

Minutes:

Superintendent Walker reported on recent District activities including the Beacon Park School dedication and ribbon cutting ceremony and the Education Enrichment Partnership Celebration, whereby the District thanked Donald Bren and Irvine Company for the \$20 million grant given to the District over the past 10 years in support of enhancing the education of fourth through sixth graders in the subjects of science, music and art. During the celebration the District was surprised and elated with the announcement of the extension of the Enrichment Grant for an additional \$20 million over 10 more years. He thanked Mr. Bren and Irvine Company and acknowledged that the District is honored to be stewards of those resources. He also thanked Raianna Chavez, Annie Brown and Kyle Miller for their efforts in orchestrating the event. Additionally, he attended an IPSF fundraising event; and he spoke

with the newest teacher recipients of the District's 1:1 Technology Grant. In closing, he reported the District received official confirmation that IUSD received the highest possible rating, for a district not in basic aid, from Moody's and S&P which will save the District millions in interest that will in turn be reinvested into Measure E projects.

### **13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

Minutes:

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

### **14. CONSENT CALENDAR**

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

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

Minutes:

Approve Consent Calendar Item Nos. 15.a. - 19.b. with the exception of Item No. 15.b. Contract Services Action Report 2016-17/04 for separate approval.

### **15. CONSENT CALENDAR - Business Services**

15.a. Check Register Report

15.b. Contract Services Action Report 2016-17/04

15.c. Purchase Order Detail Report

15.d. Authorization to Award the Contract for Cooperative Bid No. 108-16, Fuel (Gasoline and Diesel)

### **16. CONSENT CALENDAR - Education Services**

16.a. Irvine Unified School District / Coastline ROP Interagency Agreements for 2016-17

16.b. Participation in Outdoor Education Science Camps for the 2016-17 School Year

16.c. Field Trips and Excursions

### **17. CONSENT CALENDAR - Human Resources**

17.a. Certificated Personnel Action Report 2016-17/04

17.b. Classified Personnel Action Report 2016-17/04

**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. Orange County Alliance for Special Education

**19. CONSENT CALENDAR - Superintendent**

- 19.a. Conference Attendance
- 19.b. Gifts

**20. CONSENT CALENDAR RESOLUTIONS - Roll Call**

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

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

Minutes:  
Approve Consent Calendar Resolution Item No. 20.a.

**20.a. Resolution No. 16-17-20: Proclaim October 17-21, 2016 as Red Ribbon Week**

**21. FACILITIES CONSENT CALENDAR**

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

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

Minutes:  
Approve Facilities Consent Calendar Item Nos. 21.a. - 21.g.

- 21.a. Architectural Design Services for Measure E Improvements at Bonita Canyon, Culverdale and Stone Creek Elementary Schools
- 21.b. Architectural Design Services for Measure E Improvements at College Park, Santiago Hills and Greentree Elementary Schools
- 21.c. Authorization to Purchase Two (2) Childcare Relocatables for Eastwood Elementary School

21.d. Change Order Requests - Beacon Park School Project

21.e. Change Order Request - Irvine High School Walnut Ave. and Ravenwood St. Intersection Improvements Project

21.f. Notices of Completion - Beacon Park School Project

21.g. Notice of Completion - Irvine High School Walnut Ave. and Ravenwood St. Intersection Improvements Project

## **22. ITEMS REMOVED FROM THE CONSENT CALENDAR**

**Motion Passed:** Approve Item No. 15.b. Contract Services Action Report 2016-17/04.

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

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

Minutes:

Member Parham shared his recent experience related to the CubeSat program, for which the Tyvak Nano-Satellite Systems, Inc. contract is listed for approval.

## **23. ITEMS OF BUSINESS**

### **23.a. First Reading - Proposed Revision to Board Policy 4112.2: Submission of Credential to District and County Offices**

**Motion Passed:** Approve for final reading proposed revisions to Board Policy 4112.2 Certification.

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

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

Minutes:

The Board waived the second reading and approved the proposed revisions to Board Policy 4112.2 - Certification.

### **23.b. Resolution No. 16-17-21: In Support of Proposition 51, Kindergarten Through Community College Public Education Facilities Bond Act of 2016 - Roll Call**

**Motion Passed:** Adopt Resolution No. 16-17-21, resolving that Irvine Unified School District supports Proposition 51, Kindergarten through Community College Public Education Facilities Bond Act of 2016.

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

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

Minutes:

Assistant Superintendent John Fogarty presented the resolution in support of Proposition 51, the statewide November ballot initiative intended to restore state matching funds for school facility projects. He provided the estimated funding the District may receive, if the initiative is successful, of approximately \$255 million for projects already submitted, of which approximately \$97 million will be reimbursed to FivePoint Communities. Additionally, within the next twelve months, the District intends to submit applications for new projects which are forecast to yield an estimated \$67 million in state grants with an estimated \$36 million reimbursed to FivePoint Communities. The bulk of the funds received by the District will be retained within the appropriate CFD funds. All of the estimates assume the passage of Proposition 51 and that the program will be administered similarly to the previous state program.

#### 24. ORAL COMMUNICATION

Minutes:

None.

#### 25. CLOSED SESSION

Minutes:

None.

#### 26. ADJOURNMENT

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

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

Minutes:

The meeting was adjourned at 7:35 p.m.