

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
September 13, 2016 6:30 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administration Center
5050 Barranca Parkway
Irvine, CA 92604
5:30 p.m. Closed Session / 6:30 p.m. Regular Meeting

Attendance Taken at 5:35 PM:

Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Michael Parham
Sharon Wallin

1. CALL TO ORDER

Minutes:

President Bokota called the meeting to order at 5:35 p.m.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:36 p.m.

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

Minutes:

The Board finalized the Superintendent's Evaluation for 2015-16 and continued discussion of the Superintendent's Goals and Objectives for 2016-17.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Bokota reconvened the meeting at 6:37 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 Student Member LeVasseur.

Members Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Michael Parham
Sharon Wallin

Student Members Present:

Aidan Arasasingham
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
Brianna Ford, Chief Technology Officer
Raianna Chavez, Executive Assistant to the Superintendent

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:

President Bokota reported on the discussion in Closed Session.

7. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: August 16, 2016 - Special Meeting

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

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

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

Minutes:

Member Wallin pulled item No. 21.a. Receive Bids/Award Contract - IT LAN Upgrades - Phase 1 Project Bid Category No. 1 LAN Contractor for separate approval.

9. SPECIAL PRESENTATIONS / RECOGNITIONS

9.a. Irvine Public Schools Foundation

Minutes:

Kellie Pendergest, Director of Marketing and Communications for Irvine Public Schools Foundation, reported on upcoming activities including the celebration of IPSF's 20th anniversary. She reported, the theme of the anniversary is "20 years of impact", with a new logo and website to be unveiled. On October 22nd IPSF will have their annual gala and will be honoring the Irvine Company with an award. She also reported the annual musical instrumental rental program was successful in providing instruments to nearly two thousand students. In closing, she reported on other upcoming events, including IPSF's annual campaign commencing in October.

10. ORAL COMMUNICATION

Minutes:

Hannah Hess, Representative to Congresswoman Mimi Walters, addressed the Board regarding US Service Academy event.

Mark Newgent addressed the Board regarding the budget.

11. STUDENT BOARD MEMBER REPORTS

Minutes:

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

12. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker updated the Board on activities from the start of traditional school; reporting the District's enrollment is now over 33,000 students, with nearly 200 certificated staff and over 230 classified staff recently hired. He thanked the Board for their approval of the 2015-16 Goals and Objectives and shared how he is proud to work for IUSD. He then reported on the recent CAASPP results, whereby the District was ranked, for the second year in a row, the highest performing district in California, of any large size district, and highest in Orange County; noting however, the results are only one measure of student learning. In closing, he reported on a recent trip he and other members took to San Francisco to meet with finance rating companies to share IUSD's story to hopefully ensure a strong rating for the upcoming Measure E bond issuance.

13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

Member Wallin, with a second by member Brooks, requested a resolution in support of Prop. 51 – State Facilities Bond be agendized for the next Board Meeting.

14. CONSENT CALENDAR

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

Minutes:

Approve Consent Calendar Item Nos. 15.a. - 19.b.

15. CONSENT CALENDAR - Business Services

15.a. Check Register Report

15.b. Contract Services Action Report 2016-17/03

15.c. Purchase Order Detail Report

15.d. Notice of Completion - District Office Roofing Project

15.e. Notice of Completion - Prop 39 HVAC Retrofit Design-Build Services at University High School and Westpark Elementary School

15.f. Notice of Completion - Springbrook Elementary Roofing Project

16. CONSENT CALENDAR - Education Services

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

16.b. Field Trips and Excursions

17. CONSENT CALENDAR - Human Resources

17.a. Certificated Personnel Action Report 2016-17/03

17.b. Classified Personnel Action Report 2016-17/03

17.c. Student Teacher/Intern Agreements for 2016-17

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

19. CONSENT CALENDAR - Superintendent

19.a. Gifts

19.b. Public Employee Performance Evaluation - Superintendent of Schools

20. CONSENT CALENDAR RESOLUTIONS - Roll Call

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

Minutes:

Approve Consent Calendar Resolution Item Nos. 20.a. - 20.b.

20.a. Resolution No. 16-17-17: 2016-17 Budget Revisions to Adjust 2015-16 Actual Fund Balance

20.b. Resolution No. 16-17-18: Adopting the Gann Appropriations Limit

21. FACILITIES CONSENT CALENDAR

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

Minutes:

Approve Facilities Consent Calendar Item Nos. 21.b. - 21.c.; Item No. 21.a. pulled for separate approval.

21.a. Receive Bids/Award Contract - IT LAN Upgrades - Phase 1 Project

Bid Category No. 1 LAN Contractor

21.b. Change Order Requests - Maintenance and Operations Modernization Project

21.c. Notices of Completion - Maintenance and Operations Modernization Project

22. ITEMS REMOVED FROM THE CONSENT CALENDAR

Motion Passed: Approve Item No. 21.a. Receive Bids/Award Contract - IT LAN Upgrades - Phase 1 Project Bid Category No. 1 LAN Contractor.

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

Yes Paul Bokota

Yes Lauren Brooks

- Yes Ira Glasky
- Yes Michael Parham
- Yes Sharon Wallin

Minutes:

Member Wallin requested clarification on the LAN Upgrade Project phasing; Chief Technology Officer Brianne Ford provided an overview of the project phasing.

23. ITEMS OF BUSINESS

23.a. Course-based Certification for IUSD Online/Independent Study Courses

Motion Passed: Certify online/independent study courses provided through San Joaquin Schools are equivalent in hours and rigor to the corresponding in-person district courses, and are aligned to the same local and state standards.

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

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

23.b. Measure E Appointment of Citizens' Oversight Committee Members

Motion Passed: Appoint members of the Measure E Independent Citizens' Oversight Committee as revised.

Passed with a motion by Ira Glasky and a second by Michael Parham.

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

Minutes:

Assistant Superintendent John Fogarty amended the Citizens' Oversight Committee Members list of appointees as follows:

<u>Name</u>	<u>Required Category Fulfilled</u>
Roza Mansouri	Parent/Guardian
Jeffrey Schmehr	Parent/Guardian
Todd Cope	Parent active in Parent-Teacher Organization
Ryan Larson	Parent active in Parent-Teacher Organization
Connie Stone	Parent active in Parent-Teacher Organization
Kristi Smemoe	Parent active in Parent-Teacher Organization
Terri Elia	Business Organization Representative
Betty Jo Woollett	Senior Citizen Organization Representative
Patti Ragland	Bona-fide Taxpayers Association Representative
Kenric Stone	Member of Community At-large
Adele Heuer	Member of Community At-large

23.c. Resolution No. 16-17-19: Authorizing the Issuance of School Facilities Improvement District No. 1 of IUSD General Obligation Bonds, 2016 Election, Series 2016A - Roll Call

Motion Passed: Adopt Resolution No. 16-17-19 Authorizing the issuance of the School Facilities Improvement District (SFID) No. 1 of the Irvine Unified School District General Obligation Bonds, Series 2016A, in a principal amount not to exceed \$95,000,000.

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

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

Minutes:

Adam Bauer, President of Fieldman Rolapp and Associates presented market information, historical assessed valuation, and the proposed financing schedule related to the Measure E, Series 1, bond issuance of \$95 million expected in October, 2016. In closing, Adam reported the benefit of a favorable or high credit rating which would allow the District to borrow at a lower interest rate and possibly receive more funds sooner, within the voter approved amount, which would benefit voters.

23.d. Public Hearing: Resolution No. 16-17-16: Statement of Assurance for the 2016-17 TK-12 Pupil Textbook and Instructional Materials Incentive Program for Year Round and Traditional Schools - Roll Call

Motion Passed: After holding a public hearing and considering all public input, adopt Resolution No. 16-17-16: Statement of Assurance for TK-12 Pupil Textbook and Instructional Materials Incentive Program for 2016-17.

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

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

Minutes:

President Bokota opened the public hearing at 8:12 p.m., received no comments and closed the public hearing at 8:13 p.m.

23.e. First Reading - Proposed Revisions to Board Policies 5140: Bicycle Use; 6146: Physical Education and Fitness; and 6153: Field Trips and Excursions

Motion Passed: Approve for first reading proposed revisions to Board Policies: 5140 Bicycle Use; 6146 Physical Education and Fitness; and 6153 Field Trips and Excursions.

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

Yes Paul Bokota
Yes 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 Policies 5140: Bicycle Use; 6146: Physical Education and Fitness; and 6153: Field Trips and Excursions.

23.f. Approval of Unaudited Actuals Financial Report - 2015-16

Motion Passed: Approve 2015-16 Unaudited Actuals Financial Report.

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

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

Minutes:

Assistant Superintendent Fogarty presented the 2015-16 Year End Financial Report, outlining revenues, expenses and final ending fund balances. The Financial Report is provided to the State and visible on the State's website. He advised that the Unrestricted ending fund balance increased by \$4.1 million; while the Restricted ending fund balance increased by \$1.7 million. He also provided a pie chart depicting 87% of the District's total general funding, by function, goes toward student support services.

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.

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

Minutes:

The meeting was adjourned at 8:37 p.m.