

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
October 18, 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 5:01 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 5:01 p.m.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:02 p.m.

3.a. Conference with Real Property Negotiator [Government Code Section 54956.8]

Minutes:

The Board met with legal counsel to discuss negotiations relative to real property.

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

Minutes:

The Board finalized the Superintendent's Goals and Objectives for 2016-17.

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 Student Member Hunter.

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 including the finalization and approval of the Superintendent's Goals and Objectives for 2016-17.

7. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: September 13, 2016 - Regular Meeting; October 4, 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
Yes Michael Parham
Yes Sharon Wallin

8. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

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

9. ORAL COMMUNICATION

Minutes:

Teri Sorey addressed the Board regarding support for Proposition 55.

Speaking to the topic of Columbus Grove high school boundary:

- Jill Perez
- Julia Perez
- Fermin Alexander Llaguno
- Noelle Nguyen
- Jordon Szigeti-Larenne
- Nora Llaguno
- Marcy Garrett
- Tyler Kim
- Raymond Wang

10. STUDENT BOARD MEMBER REPORTS

Minutes:

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

11. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker extended congratulations and gratitude to IPSF for their 20th anniversary on behalf of himself and the Irvine Unified School District. He reported on the upcoming California Shakeout on October 20th and shared how the District has been proactive and strategic in working with the Irvine Policy Department and City of Irvine concerning a variety of topics around safety and traffic and added that the District has dedicated staff, including Dr. Stephen Bayne, Director of Risk Management, in charge of coordination of resources and efforts. He reported on his attendance and participation to education advisory boards for Brandman University and Cal State University, Fullerton and their collaboration efforts to increase the teacher shortage. In closing, he reported on the recent significant changes associated with new standards and the new adaptive assessment system noting, while the CAASPP results are not yet completely official, IUSD continues to be one of the highest ranked school districts in Orange County and the state, despite being one of the lowest funded. IUSD is second in English Language Arts and Math in California, among similar size districts, and first in Math and English Language Arts for Orange County. IUSD has the highest levels of acceleration in its history, meaning more students are on track to access advanced mathematics courses than in the history of the District.

12. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

The Board requested the Columbus Grove high school boundary matter be added to the upcoming Facilities Study Session Presentation.

Members Glasky and Brooks requested a safety presentation, including the collaboration between IUSD and IPD with an invitation to an IPD representative to attend for an upcoming Board Meeting.

13. 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. 14.a. - 18.a. with the exception of Item No. 14.b. Contract Services Action Report 2016-17/05, pulled by Member Glasky for separate approval.

14. CONSENT CALENDAR - Business Services

14.a. Check Register Report

14.b. Contract Services Action Report 2016-17/05

14.c. Purchase Order Detail Report

15. CONSENT CALENDAR - Education Services

15.a. Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)

15.b. Field Trips and Excursions

16. CONSENT CALENDAR - Human Resources

16.a. Certificated Personnel Action Report 2016-17/05

16.b. Classified Personnel Action Report 2016-17/05

17. CONSENT CALENDAR - Special Education

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

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

18. CONSENT CALENDAR - Superintendent

18.a. Conference Attendance

19. 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. 19.a. - 19.h.

19.a. Agreement Regarding Payment of Costs Between Irvine Unified School District and Heritage Fields El Toro, LLC for Heritage Fields Second K-8 School

19.b. Architectural Design Services for Measure E Improvements at Eastshore Elementary School and Venado Middle School

19.c. Authorization to Renew Leases of One (1) Relocatable Restroom Facility and Four (4) Relocatable Buildings at Creekside Education Center

19.d. Change Order Requests - Portola High School

19.e. Reduce Contract Retention - Portola High School

19.f. Notices of Completion - Portola High School

19.g. Notice of Completion - Three (3) Modular Classrooms and One (1) Shared Commons Area at Cypress Village Elementary School

19.h. Notice of Completion - Four (4) Relocatable Classrooms and One (1) Shared Commons Area at Portola Springs Elementary School

20. ITEMS REMOVED FROM THE CONSENT CALENDAR

Motion Passed: Approve Item No. 14.b. Contract Services Action Report 2016-17/05.

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:

Member Glasky requested additional information related to the Specialized Safety Services contract for approval. Risk Manager, Stephen Bayne, outlined the disaster preparedness training provided to staff members and the other safety related activities of the District.

21. ITEMS OF BUSINESS

21.a. First Reading - New and Revised Human Resources Board Policy Series

Motion Passed: Approve for final reading proposed new and revised Human Resources board policy series: Board Policy 4115 Evaluation and Supervision; Board Policy 4116 Certificated Personnel: Probationary-Permanent Status; and Board Policy 4216 Classified Personnel: Probationary-Permanent Status.

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 Board waived the second reading and approved the proposed revised and new Board Policies 4115 Evaluation and Supervision; 4116 Certificated Personnel: Probationary-Permanent Status; and 4216 Classified Personnel: Probationary-Permanent Status.

21.b. Public Disclosure of the Collective Bargaining Agreement (AB 1200) Between the Irvine Unified School District and the California School Employees Association (Chapter 517)

Motion Passed: Accept the Public Disclosure of Collective Bargaining Agreement (AB 1200) between the Irvine Unified School District and the California School Employees Association (Chapter 517).

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

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

21.c. Ratification of Agreement Between the Irvine Unified School District and the California School Employees Association (Chapter 517) for 2016-17

Motion Passed: Approve the Tentative Agreement between the Irvine Unified School District and the California School Employees Association (Chapter 517) on compensation and related benefits for 2016-17.

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

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

Minutes:
Speaking to the topic:

Janelle Cranch, CSEA President

22. ORAL COMMUNICATION

Minutes:
None.

23. CLOSED SESSION

Minutes:
None.

24. ADJOURNMENT

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

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

Minutes:
The meeting was adjourned at 8:05 p.m.