

**Irvine Unified School District
Minutes**

Regular Meeting of the Board of Education

July 07, 2015 6:30 PM

IRVINE UNIFIED SCHOOL DISTRICT

Administration Center

5050 Barranca Parkway

Irvine, CA 92604

5:15 p.m. Closed Session / 6:30 p.m. Regular Meeting

Attendance Taken at 5:15 PM:

Present:

Paul Bokota

Lauren Brooks

Ira Glasky

Absent:

Michael Parham

Sharon Wallin

Updated Attendance:

Michael Parham was updated to present at: 6:20 PM

1. CALL TO ORDER

Minutes:

President Brooks called the meeting to order at 5:15 p.m.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:16 p.m.

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

Minutes:

The Board finalized the Superintendent's Evaluation for 2014-15 and continued discussion of the Superintendent's Goals and Objectives for 2015-16.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes:

President Brooks reconvened the meeting at 6:35 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 Superintendent Terry Walker.

Members Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Michael Parham

Members Absent:

Sharon Wallin (excused)

Staff:

Terry L. Walker, Superintendent of Schools
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 Brooks reported on the discussion in Closed Session.

6.a. Public Employee Performance Evaluation - Superintendent

Motion Passed: Approve the Superintendent's Performance Evaluation for 2014-15, and approve a contract extension and revision for Superintendent Terry L. Walker effective July 1, 2015 through June 30, 2018.

Passed with a motion by Michael Parham and a second by Paul Bokota.

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

7. APPROVAL OF MINUTES

7.a. Approval of Minutes

Motion Passed: Approve the minutes of the following meeting(s), as presented:

June 23, 2015 - Regular Meeting

Passed with a motion by Paul Bokota and a second by Ira Glasky.

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

8. ADOPTION OF AGENDA

8.a. Adoption of Agenda

Motion Passed: Adopt Agenda, as presented.

Passed with a motion by Paul Bokota and a second by Michael Parham.

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

9. ORAL COMMUNICATION

Minutes:

Speaking to the topic of environmental testing at Portola High School:

Jean Anne Turner
Ed Pope
Harvey Liss
Larry Agran

10. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker acknowledged departing Executive Director Mark Miller for his service to the District and wished him success in his next endeavor. He reported recently IUSD was voted one of the best school districts in Southern California, noting the article specifically mentioned the district's efforts in Integrated Math Pathways, elementary science specialists and visual and performing arts. In closing, he described the LCAP additional investment process commenced by staff, in conjunction with a survey to be sent to all stakeholders in the following week; with the survey results scheduled to be presented to the Board at the August School Board Meeting.

11. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

Member Parham requested that the topic of a Dual Immersion Program be agendized for discussion at a future meeting, with Member Brooks concurring.

12. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 13.a. - 17.b.

Passed with a motion by Paul Bokota and a second by Michael Parham.

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

13. CONSENT CALENDAR - Business Services

13.a. Check Register Report

13.b. Contract Services Action Report 2015-16/01

13.c. Purchase Order Detail Report

13.d. Award Bid No. 15/16-01NS, Dry Goods

13.e. Award Bid No. 15/16-02NS, Snacks & Beverages

13.f. Award RFP No. 15/16-01NS, Fresh Pizza & Delivery (High School)

13.g. Award RFP No. 15/16-02NS, Milk & Dairy

13.h. Authorization to Purchase and Install Synthetic Turf and Related Accessories Under the CMAS Contract

13.i. Exercise Option to Extend Contract Unit Cost Pricing for District-wide Concrete Services

14. CONSENT CALENDAR - Education Services

14.a. Compliance with the CAL200 Settlement Agreement

14.b. Participation in Camp High Trails, Thousand Pines, Pali Institute, Catalina Island Marine Institute, and Irvine Ranch Outdoor Education Center Outdoor Science Camps for the 2015-16 School Year

14.c. Submission of the 2014-15 Consolidated Application, Part II

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

14.e. 2015 Irvine Unified School District/Coastline ROP Interagency Agreement - Summer School

14.f. Field Trips and Excursions

15. CONSENT CALENDAR - Human Resources

15.a. Certificated Personnel Action Report 2015-16/01

15.b. Classified Personnel Action Report 2015-16/01

16. CONSENT CALENDAR - Special Education

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

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

17. CONSENT CALENDAR - Superintendent

17.a. Conference Attendance

17.b. Gifts

18. FACILITIES CONSENT CALENDAR

Motion Passed: Approve Facilities Consent Calendar Item Nos. 18.a. - 18.g.

Passed with a motion by Paul Bokota and a second by Michael Parham.

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

18.a. Receive Bids/Award Contract - High School Fiber Optic Cable Upgrades

18.b. Receive Bids/Award Contract - M&O Modernization - Temporary Offsite Parking Project

18.c. Change Order Requests - Portola High School

18.d. Reduce Contract Retention for JPI Development Group, Inc. Bid Package No. 02-2 - Portola High School

18.e. Notice of Completion - Portola High School

18.f. Notice of Completion Two (2) Childcare Relocatables at Portola Springs Elementary School

18.g. Authorization to Renew Leases of Relocatable Classrooms at Woodbury Elementary, Stonegate Elementary, College Park Elementary, Northwood High &

19. ITEMS REMOVED FROM THE CONSENT CALENDAR

20. ITEMS OF BUSINESS

20.a. Annual Review of District-wide Continuous Improvement Efforts for 2015-16

Motion Passed: Approve the Continuous Improvement Efforts for 2015-16, as presented.

Passed with a motion by Paul Bokota and a second by Michael Parham.

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

Minutes:

Assistant Superintendent Parham reported on the history of IUSD's Curriculum Council, which was renamed the Continuous Improvement Council to more aptly describe its mission. She advised that, over the past seven years, the Council has expanded by broadening the participation within the Council and expanded the essential capabilities IUSD educators strive to develop in our students by utilizing the principles and practices we know we have to embrace and employ to cultivate those capacities. The Council has examined the "Who", who we are and who we need in our organization to help us achieve our goals, and have outlined the qualities that we hope to see in educators providing instruction in IUSD. Additionally, the Council examined the "What", what are the specific areas of focus and growth that will help IUSD educators to realize the promise of our instructional mission.

Director of Professional Learning & Curriculum Development, Catherine Holmes, reviewed the "How" focus of the Council, which includes utilizing professional learning as the "How" to reach the District's goals. Next year, while expanding the current focus areas, the Council will also examine the "Now" which emphasizes collaboration, communication, evidence, feedback and data to achieve program alignment.

Board members discussed the importance of a broad representation of diverse staff and continuing to utilize empowered accountability to encourage intellectual risk-taking among staff.

20.b. First Reading - Proposed Revisions to Board Policy 6153: Field Trips and Excursions

Motion Passed: Approve for first reading proposed revisions to Board Policy 6153: Field Trips and Excursions.

Passed with a motion by Paul Bokota and a second by Ira Glasky.

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

Minutes:

Assistant Superintendent Parham reviewed the proposed policy, designed to clearly specify what qualifies as a field trip, what approvals are needed, and increases the required board approval amount of a field trip to \$3,500; and responded to questions from the Board.

Member Parham suggested the Finance Committee expand their review of equity to include field trips throughout the district.

Member Glasky suggested the Administrative Regulation 6153 Field Trips and Excursions, Section M, Homeland Security Advisory Warning, be amended to incorporate more broad language to not require continual updates should Homeland Security change the Advisory System language.

The Board waived the second reading and approved proposed amendments to Board Policy 6153: Field Trips and Excursions.

21. ORAL COMMUNICATION

Minutes:

None.

22. CLOSED SESSION

Minutes:

None.

23. ADJOURNMENT

23.a. Adjournment.

Motion Passed: Passed with a motion by Paul Bokota and a second by Michael Parham.

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

Minutes:

The meeting was adjourned at 7:49 p.m.