

Irvine Unified School District
Minutes
Organizational/Regular Meeting of the Board of Education
December 08, 2015 6:30 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administration Center
5050 Barranca Parkway
Irvine, CA 92604
Organization/Regular Meeting

Attendance Taken at 6:31 PM:

Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Michael Parham
Sharon Wallin

1. CALL TO ORDER

Minutes:

President Brooks called the meeting to order at 6:31 p.m.

2. 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 Sarah Verdegan and was followed by a moment of silence in memory of:

Cypress Village Elementary School, Fourth Grader, Kevin Jiang
Special Education Administrative Secretary Sheri Aguilar
Northwood Elementary School Psychologist Debbie Krumpholz
and the victims of the San Bernardino attack on December 2.

Members Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Michael Parham
Sharon Wallin

Student Members Present:

Courtney Fassett
Samantha Kosai
Veronica Montemayor in for Karina Sun
Sarah Verdegan

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

3. BOARD ORGANIZATION - 2016

3.a. Board Organization - Election of Officers

Motion Passed: Open nominations and elect the Board President and Clerk.

President Brooks opened nominations for officers.

Member Wallin nominated Member Bokota to serve as Board President, seconded by Member Glasky. Member Bokota was unanimously elected to serve as Board President.

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

Motion Passed: Open nominations and elect the Board President and Clerk.

Member Brooks nominated Member Glasky to serve as Board Clerk, seconded by Member Parham. Member Glasky was unanimously elected to serve as Board Clerk.

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

3.b. Board Organization - Responsibilities

Motion Passed: Determine responsibilities/committee appointments.

The Board reorganized responsibilities and committee appointments, 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

3.c. Board Organization - School Site Liaison Assignments

Motion Passed: Approve School Site Liaison assignments.

The Board approved the school site liaison assignments, as presented.

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

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

3.d. Board Organization - Appointment of Representatives to District Committees

Motion Passed: Appoint representatives to the Education Advisory, Finance and Health Advisory Committees, as needed.

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:

Board members confirmed appointments to the Education Advisory, Finance and Health Advisory committees, as presented.

Board members discussed the roles of the committees and requested an update on the Education Advisory, Finance and Health Advisory Committees.

3.e. Board Organization - Establishment of Meeting Dates

Motion Passed: Establish meeting dates for 2016.

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 approved the 2016 meeting dates, as presented.

4. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: November 10, 2015 - Special Meeting November 17, 2015 - 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

5. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

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

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

6. ORAL COMMUNICATION

Minutes:

Mark Newgent, Canyon View Elementary School parent, addressed the Board regarding school security.

7. STUDENT BOARD MEMBER REPORTS

Minutes:

Student Board Members Fassett, Kosai, Montemayor attending for Sun and Verdegan reported on school activities.

8. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker expressed his appreciation for Member Brooks' service as Board President for the past year. He reported the LCAP process is underway with the goal setting survey receiving more feedback than in prior years, with nearly 3,000 responses. He reported his attendance at the OC Pathways for Career Readiness Preparation conference. He recognized the District's music program and all four district high schools for being finalists for the Grammy awards. In closing, he urged staff and students to have a safe and relaxing winter break.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

10. CONSENT CALENDAR

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

Minutes:

Approve Consent Calendar Item Nos. 11.a. - 15.b.

11. CONSENT CALENDAR - Business Services

11.a. Check Register Report

11.b. Contract Services Action Report 2015-16/08

11.c. Purchase Order Detail Report

11.d. Piggyback Authorization - Purchase of Audio Visual Equipment

12. CONSENT CALENDAR - Education Services

12.a. Annual Submission of the Single Plan for Student Achievement Plans for 2015-16 School Year

12.b. Field Trips and Excursions

13. CONSENT CALENDAR - Human Resources

13.a. Certificated Personnel Action Report 2015-16/08

13.b. Classified Personnel Action Report 2015-16/08

14. CONSENT CALENDAR - Special Education

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

15. CONSENT CALENDAR - Superintendent

15.a. Conference Attendance

15.b. Gifts

16. CONSENT CALENDAR RESOLUTIONS - Roll Call

Motion Passed: 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:

Approve Consent Calendar Resolution Item Nos. 16.a. - 16.b.

16.a. Resolution 15-16-19: Approval of Video Security Solution RFP Process

16.b. Resolution 15-16-20: Approval of Business Intelligence and Analytics Solution RFP Process

17. 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. 17.a. - 17.c.

17.a. Change Order Requests - Portola High School

17.b. Change Order Requests - Portola Springs Elementary School

17.c. Notices of Completion - Portola Springs Elementary School

18. ITEMS REMOVED FROM THE CONSENT CALENDAR

19. ITEMS OF BUSINESS

19.a. First Reading - Proposed Revisions to Board Policy 5141.31: Immunization

Motion Passed: Approve for first reading proposed revisions to Board Policy 5141.31: Immunization.

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:

Assistant Superintendent Parham reviewed the proposed policy revision and advised the amendments were necessary to remain current with the changes in state law.

The Board waived the second reading and approved proposed amendments to Board Policy 5141.31: Immunization.

19.b. Solar Project: Approval for Solar Vehicle Shade Structure Installations at Beacon Park School and Portola High School

Motion Passed: Approve the installation of solar vehicle shade structure systems at Beacon Park School and Portola High School.

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:

Assistant Superintendent Fogarty provided an overview of the savings thus far from the solar project and advised that Beacon Park School and Portola High School can start installation of Solar Vehicle Shade Structure installation in September 2016.

19.c. First Interim Report of 2015-16 (AB 1200, Chapter 1213, Statutes of 1991)

Motion Passed: Certify the First Interim Report of 2015-16 as "Positive" based on information 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

Minutes:

Assistant Superintendent Fogarty reviewed the First Interim Report, projecting a positive ending fund balance through 2017-18. He reviewed three scenarios, dependent on the state's economy, which were provided by the Legislative Analyst's Office. He advised that the main scenario, which forecasts moderate growth through 2019-20, would result in moderate increases for K-12 schools. He reviewed the District's current funding levels compared to 2007-08 funding levels and state and county averages, showing a remaining deficit. Funding estimates under the state's Local Control Funding Formula (LCFF) were provided, along with a review of multi-year assumptions and projections.

20. ORAL COMMUNICATION

Minutes:
None.

21. CLOSED SESSION

Minutes:
None.

22. 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 7:52 p.m.