

**Irvine Unified School District**  
**Minutes**  
**Regular Meeting of the Board of Education**  
January 26, 2016 6:30 PM  
IRVINE UNIFIED SCHOOL DISTRICT  
Administration Center  
5050 Barranca Parkway  
Irvine, CA 92604  
6:15 p.m. Closed Session / 6:30 p.m. Regular Meeting

**Attendance Taken at 6:18 PM:**

Present:

Paul Bokota  
Lauren Brooks  
Ira Glasky  
Michael Parham

Absent:

Sharon Wallin

**1. CALL TO ORDER**

Minutes:

President Bokota called the meeting to order at 6:18 p.m.

**2. ORAL COMMUNICATION**

Minutes:

None.

**3. CLOSED SESSION**

Minutes:

The Board adjourned to closed session at 6:19 p.m.

**3.a. Student Discipline Issue (1 case) [Education Code Sections 35146 and 48918(c)]**

Minutes:

The Board discussed one student discipline issue.

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

Minutes:

President Bokota 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 Student Member Verdegan.

**Members Present:**

Paul Bokota  
Lauren Brooks  
Ira Glasky  
Michael Parham

**Members Absent:**

Sharon Wallin (excused)

**Student Members Present:**

Courtney Fassett  
Samantha Kosai  
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

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

**Minutes:**

President Bokota reported on the discussion in Closed Session.

**7. STUDENT DISCIPLINE**

**7.a. Case No. 02H-1516**

**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
Absent	Sharon Wallin

**8. APPROVAL OF MINUTES**

**Motion Passed:** Approve the minutes of the following meeting(s), as presented: January 12, 2016 - Regular Meeting

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  
Absent Sharon Wallin

## 9. ADOPTION OF AGENDA

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

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  
Absent Sharon Wallin

## 10. SPECIAL PRESENTATIONS / RECOGNITIONS

### 10.a. Irvine Unified Council PTA

Minutes:

Connie Stone, President of the Irvine Unified Council PTA updated the Board about recent concerns brought to different PTA groups regarding overcrowding. She communicated that new PTA groups are forming for the new Beacon Park School and Portola High School and should be established in March. She shared that the planning for the March 8<sup>th</sup> Student Advocacy Trip to Sacramento has commenced and will include some students from other districts. In closing, she shared that the PTA groups are supportive of the District's School Facilities Improvement Measure. Paperwork has been filed with the state to form the Campaign for Schools committee.

## 11. ORAL COMMUNICATION

Minutes:

None.

## 12. STUDENT BOARD MEMBER REPORTS

Minutes:

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

## 13. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker updated the Board regarding the District's Innovation Grant which will allow classrooms to pilot what a one-to-one device program might look like. He highlighted the work completed by the Information Technology and M&O departments on wireless upgrades at the high schools, with progress to continue throughout the middle and elementary schools next

year. By 2018 the District should have the infrastructure completed to support Bring Your Own Device (BYOD) throughout the District. He updated the Board on the Governor's Budget proposal, reporting the budget was relatively positive; however, reminded the Governor's goal is to restore school districts to 2007-08 funding levels. He provided a facilities update, sharing that culinary classes at the Culinary Arts Center will be starting soon, a tour will be scheduled once classes have commenced. He extended his thanks to the Oak Creek and Alderwood communities for their recent input regarding growth at their perspective schools and informed that many meetings and further due diligence is taking place. In closing, he reported the Elementary Resource Counselors have been added to provide additional support in student wellness at the elementary level, with initial positive reports.

#### **14. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

Minutes:

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

#### **15. 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
Absent	Sharon Wallin

Minutes:

Approve Consent Calendar Item Nos. 16.a. - 19.b.

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

16.a. Check Register Report

16.b. Contract Services Action Report 2015-16/10

16.c. Purchase Order Detail Report

16.d. Notice of Completion - Oak Creek Elementary Roofing Repair Project

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

17.a. Compliance with the CAL200 Settlement Agreement

17.b. Memorandum of Understanding: Joint Powers Authority for Participation in the Career Technical Education Incentive Grant

17.c. Local Agreement for Child Development Services: Amendment 01

17.d. Field Trips and Excursions

**18. CONSENT CALENDAR - Human Resources**

18.a. Certificated Personnel Action Report 2015-16/10

18.b. Classified Personnel Action Report 2015-16/10

**19. CONSENT CALENDAR - Special Education**

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

19.b. Contract for Special Education Related Services

**20. FACILITIES CONSENT CALENDAR**

**Motion Passed:** 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
Absent	Sharon Wallin

Minutes:

Approve Facilities Consent Calendar Item Nos. 20.a. - 20.g.

20.a. Annual Renewal/Award Contract for Construction Security Services at Various District Sites, Bid No. 2014/15-2

20.b. Architectural Services for the Creekside Education Center Parking Lot Expansion Project

20.c. Change Order Requests - Beacon Park School

20.d. Change Order Requests - Irvine High School Classroom Addition

20.e. Change Order Requests - Portola High School

20.f. Change Order Requests - Portola Springs Elementary School

20.g. Notices of Completion - Portola Springs Elementary School

**21. ITEMS REMOVED FROM THE CONSENT CALENDAR**

**22. ITEMS OF BUSINESS**

**22.a. Resolution No. 15-16-24: Intention to Form a School Facilities Improvement District - Roll Call**

**Motion Passed:** Adopt Resolution No. 15-16-24 notifying the intention of the Irvine Unified School District to form a School Facilities Improvement District (SFID).

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
Absent	Sharon Wallin

Minutes:

Assistant Superintendent Fogarty provided an overview of the District's recent activity in the exploration of a Facilities G.O. Bond.

After an initial poll, a second poll was completed of a targeted area of the District's older schools and schools with the greatest facilities needs.

The purpose of the resolution is to notify the public of the District's intent to form a School Facilities Improvement District and to set the Public Hearing regarding the formation of the School Facilities Improvement District for March 1, 2016.

Members Bokota, Brooks and Parham requested additional notification of residence by contacting the Homeowners Associations and apartment communities within the defined School Facilities Improvement District regarding notice of the Public Hearing, in addition to the required newspaper notification.

Speaking to the topic: Stephen Miller.

## **22.b. District Committees Update**

Minutes:

The Board exchanged dialog regarding the Education Advisory, Finance and Health Advisory Committees. Members weighed in with individual perspectives regarding the utilization of the committees. Board members discussed the need to further define the purpose or focus of the Education Advisory Committee.

Member Bokota requested the Student Board Members to come up with ideas on ways student feedback can be shared with the Board and District level administration.

In consideration of including all Board members in the discussion, the item was tabled for a later date.

## **23. ORAL COMMUNICATION**

Minutes:

None.

## **24. CLOSED SESSION**

Minutes:  
None.

## 25. 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
Absent	Sharon Wallin

Minutes:  
The meeting was adjourned at 8:29 p.m.