

**Irvine Unified School District**  
**Minutes**  
**Regular Meeting of the Board of Education**  
October 02, 2018 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 5:02 PM:**

Present:

Paul Bokota  
Lauren Brooks  
Betty Carroll  
Ira Glasky  
Sharon Wallin

**1. CALL TO ORDER**

Minutes:

President Wallin called the meeting to order at 5:02 PM.

**2. ORAL COMMUNICATION**

Minutes:

None.

**3. CLOSED SESSION**

Minutes:

The Board adjourned to closed session at 5:03 PM.

**3.a. Public Employee Discipline/Dismissal/Release/Resignation [Government Code Section 54957]**

Minutes:

The Board met with staff to discuss a public employee discipline/ dismissal/ release/ resignation.

**3.b. Conference with Labor Negotiators [Government Code Section 54957.6]**

Minutes:

The Board discussed labor negotiations involving the Irvine Teachers Association and the California School Employees Association.

### **3.c. Public Employee Performance Evaluation [Government Code Section 54957]**

Minutes:

The Board met with the Superintendent to review progress toward the Superintendent's Goals and Objectives for 2017-18.

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

Minutes:

President Wallin reconvened the meeting at 6:34 PM.

### **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 Allison Shi.

#### Members Present:

Paul Bokota  
Lauren Brooks  
Betty Carroll  
Ira Glasky  
Sharon Wallin

#### Student Members Present:

Neiman Araque (Joined at 6:41 PM)  
Aniela Bokota  
Sofia Chambers  
Allison Shi

#### Student Members Absent:

Divya Ponniah

#### Staff Present:

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  
Brienne Ford, Chief Technology Officer  
Raianna Chavez, Executive Assistant to the Superintendent

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

Minutes:

President Wallin reported on the discussion in Closed Session; including the approval of Item No. 3.a. Public Employee Discipline/Dismissal/Release/Resignation approving a resolution of a disciplinary matter between the District and certificated Employee No. 49189 with a 5-0 vote by Members Bokota, Brooks, Carroll, Glasky, and Wallin.

## 7. APPROVAL OF MINUTES

**Motion Passed:** Approve the minutes of the following meeting(s), as presented: June 26, 2018 - Regular Meeting; July 10, 2018 - Regular Meeting; July 31, 2018 - Special Meeting; August 21, 2018 - Regular Meeting

Passed with a motion by Paul Bokota and a second by Betty Carroll.

Yes Paul Bokota  
Yes Lauren Brooks  
Yes Betty Carroll  
Yes Ira Glasky  
Yes Sharon Wallin

## 8. ADOPTION OF AGENDA

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

Passed with a motion by Paul Bokota and a second by Lauren Brooks.

Yes Paul Bokota  
Yes Lauren Brooks  
Yes Betty Carroll  
Yes Ira Glasky  
Yes Sharon Wallin

## 9. SPECIAL REPORT

### 9.a. Measure E Update

Minutes:

Kelvin Okino, Executive Director of Facilities and Construction provided and update on the Measure E projects. To date, the Facilities team completed 10 of the 21 Series 1 schools. They enclosed classrooms at Bonita Canyon, College Park, Culverdale, Greentree, Santiago Hills and Stone Creek elementary schools. The modernization of Science classrooms at Lakeside and Rancho San Joaquin middle schools were completed. A building at University High School was modernized and Northwood High School's synthetic track and field was installed.

The new science classroom buildings are currently under construction at Rancho San Joaquin, Sierra Vista, South Lake and Venado middle schools. Modernization of Brywood, Meadow Park, Westpark elementary schools and a building at Irvine High School are currently under way.

Upcoming Series 1 projects include new classroom buildings at Brywood and Meadow Park elementary schools. Springbrook Elementary School will commence construction in June 2019. The new theater and renovation of the existing theater for Woodbridge High School is anticipated to start in January 2019.

At the August 21, 2018, Board Meeting, \$41 million in Series 2 funds were authorized and were received on September 13, 2018; this is earlier than the initial schedule of

2021 and slightly less than the original plan of \$51.9 million; however, rather than four bond issuances, five issuances are now planned. Based on historical trends the bond capacity has been increased by 3.5% for growth, increasing the total anticipated bond amount from \$250.8 million to \$272.3 million which is still within the voter approved maximum bond capacity of \$319 million.

With this 2018 bond issuance, staff recommends focusing on the planning and construction of Bonita Canyon Elementary School's new multipurpose room, Northwood Elementary School's new music classrooms and food service area, Turtle Rock Elementary School's new music classrooms and University Park Elementary School's new classrooms. Additionally, staff recommends funding the planning only, up to DSA approval, of Woodbridge High School's modernization of two buildings with interim housing and South Lake Middle School's modernization of their entire campus and interim housing. The funds for the construction are planned to come from the next bond issuance, scheduled for 2021.

The early issuance of Series 2 bonds allows for the early planning, construction and completion of these schools. In the next 60 to 90 days, staff will issue Request for Proposals for Architectural and Construction Management firms; will be refining the scope of work and project budgets and meeting with school sites. Currently, the anticipated construction start of the four elementary schools is summer or fall 2020.

Board Members thanked Kelvin and his staff for all their hard work over the summer and in their planned escalation of the Series 2 projects. A request for an update on the Proposition 51 State Facilities Reimbursement schedule was also requested.

## **10. ORAL COMMUNICATION**

Minutes:  
None.

## **11. STUDENT BOARD MEMBER REPORTS**

Minutes:  
Student Board Members Neiman Araque, Aniela Bokota, Sofia Chambers, and Allison Shi reported on school activities.

## **12. SUPERINTENDENT'S REPORT**

Minutes:  
Superintendent Walker reported that in addition to the City of Irvine being ranked number two best city in the nation to raise a family, IUSD being ranked as the number one best school district in Orange County, for the third straight year in a row, IUSD is the second best school district for CAASPP test scores, of school districts with more than twenty-five thousand students. In other news, he reported that two elementary schools have relocated to interim sites for Measure E work on their campuses. He thanked those communities for their patience, understanding, and their feedback on areas where we can assist during this transition; some of the feedback received was discussed in the a meeting with the City this week. On Monday, IUSD teachers participated in a districtwide grade level and subject

customized Professional Development day. In closing, he reported that about two years ago the IT team began implementing LAN upgrades to all IUSD campuses; the final school was recently completed. The IT team has been working hard in this commitment to have a similar level of equity across our entire District.

### **13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

Minutes:

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

### **14. CONSENT CALENDAR**

**Motion Passed:** Approve Consent Calendar Item Nos. 15.a. - 19.b.

Passed with a motion by Paul Bokota and a second by Lauren Brooks.

Yes Paul Bokota  
Yes Lauren Brooks  
Yes Betty Carroll  
Yes Ira Glasky  
Yes Sharon Wallin

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

- 15.a. Check Register Report
- 15.b. Contract Services Action Report 2018-19/04
- 15.c. Purchase Order Detail Report
- 15.d. Claim for Damages #02-2018
- 15.e. Piggyback Authorization - Office & Classroom Supplies
- 15.f. Ratification of Emergency Repairs at University High School

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

- 16.a. Participation in Outdoor Education Science Camps for the 2018-19 School Year
- 16.b. MOU Between the OC Superintendent of Schools and OC School Districts for Participation in the OC Integrated Foster Youth Education Database
- 16.c. Temporary Athletic Team Coach Certification 2018-19
- 16.d. Field Trips and Excursions

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

- 17.a. Contract for Special Education Related Services

17.b. Special Education Settlement Agreement(s)

## **18. CONSENT CALENDAR - Human Resources**

18.a. Certificated Personnel Action Report 2018-19/04

18.b. Classified Personnel Action Report 2018-19/04

18.c. Student Teacher Agreement for 2018-19

## **19. CONSENT CALENDAR - Superintendent**

19.a. Conference Attendance

19.b. Gifts

## **20. CONSENT CALENDAR RESOLUTIONS - Roll Call**

**Motion Passed:** Approve Consent Calendar Resolution Item No. 20.a.

Passed with a motion by Ira Glasky and a second by Betty Carroll.

Yes Paul Bokota

Yes Lauren Brooks

Yes Betty Carroll

Yes Ira Glasky

Yes Sharon Wallin

20.a. Resolution No. 18-19-22: Proclaim October 22-26, 2018 as Red Ribbon Week

Minutes:

Wendy Bokota with Irvine Prevention Coalition reported on Red Ribbon Week.

## **21. FACILITIES CONSENT CALENDAR**

**Motion Passed:** Approve Facilities Consent Calendar Item Nos. 21.a. - 21.b.

Passed with a motion by Lauren Brooks and a second by Paul Bokota.

Yes Paul Bokota

Yes Lauren Brooks

Yes Betty Carroll

Yes Ira Glasky

Yes Sharon Wallin

21.a. Receive Bids/Award Contracts - Measure E Series 1 Improvements - Classroom Building Expansions at Brywood, Meadow Park and Springbrook Elementary Schools

21.b. Change Order Requests - Cadence Park School Project

## **22. ITEMS REMOVED FROM THE CONSENT CALENDAR**

## 23. ITEMS OF BUSINESS

### **23.a. Public Hearing: Consideration and Adoption of Resolution No. 18-19-21 Approving a School Facilities Needs Analysis and Adopting Alternative School Facility Fees in Compliance with Government Code and Making Related Findings and Determinations (Level 2 & 3 Fees) - Roll Call**

**Motion Passed:** After holding the public hearing and considering any and all comments, adopt Resolution No. 18-19-21, approving a School Facilities Needs Analysis and Adopting Alternative School Facility Fees in Compliance with Government Code Sections 65995.5, 65995.6, and 65995.7 and Making Related Findings and Determinations (Level 2 and 3 Fees).

Passed with a motion by Paul Bokota and a second by Lauren Brooks.

Yes Paul Bokota  
Yes Lauren Brooks  
Yes Betty Carroll  
Yes Ira Glasky  
Yes Sharon Wallin

Minutes:

President Wallin opened the public hearing at 7:51 PM, received no comments and closed the public hearing at 7:52 PM.

### **23.b. Second Reading - Proposed Revision to Board Policy 9000: Role of Board and Members (Powers, Purpose, Duties)**

**Motion Passed:** Approve for second reading and adoption, proposed revision to Board Policy 9000: Role of Board and Members (Powers, Purposes, Duties).

Passed with a motion by Paul Bokota and a second by Lauren Brooks.

Yes Paul Bokota  
Yes Lauren Brooks  
Yes Betty Carroll  
Yes Ira Glasky  
Yes Sharon Wallin

## 24. ORAL COMMUNICATION

Minutes:

None.

## 25. CLOSED SESSION

Minutes:

None.

## 26. ADJOURNMENT

**Motion Passed:** Meeting adjourned at 7:55 PM.

Passed with a motion by Paul Bokota and a second by Betty Carroll.

Yes Paul Bokota  
Yes Lauren Brooks  
Yes Betty Carroll  
Yes Ira Glasky  
Yes Sharon Wallin