

Irvine Unified School District
Minutes
Organizational/Regular Meeting of the Board of Education
December 11, 2018 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
Betty Carroll
Ira Glasky
Sharon Wallin

1. CALL TO ORDER

Minutes:

President Wallin called the meeting to order at 6:18 PM.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 6:19 PM.

3.a. Student Discipline Issues (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 Wallin reconvened the meeting at 6:33 PM.

5. 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 Member Carroll, and was followed by a moment of silence in memory of Portola High School 11th grade student Simon Cabral.

Members Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

Student Members Present:

Neiman Araque (present at 6:39 PM)
AJ Mackey
Sofia Chambers
Divya Ponniah
Allison Shi

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.

7. STUDENT DISCIPLINE

7.a. Case No. 02H-1819

Motion Passed: Approve the staff recommendation to expel Case No. 02H-1819 for the remainder of the first semester of the 2018-19 school year and for the second semester of the 2018-19 school year; however, the expulsion order is suspended and student to remain enrolled with Irvine High School.

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

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

8. OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS

Minutes:

Superintendent Walker administered the Oath of Office to newly elected Board Members Ira Glasky and Sharon Wallin.

9. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: October 16, 2018 - Regular Meeting, November 1, 2018 - Special 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

10. 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

11. ORAL COMMUNICATION

Minutes:
None.

12. STUDENT BOARD MEMBER REPORTS

Minutes:
Student Board Members Neiman Araque, AJ Mackey, Sofia Chambers, Divya Ponniah, and Allison Shi reported on school activities.

13. SUPERINTENDENT'S REPORT

Minutes:
Superintendent Walker recapped the launch of the Irvine01 CubeSat and announced the addition of the Irvine02 successful launch; both satellites now in Earth's low orbit. He extended his appreciation to IPSF, teachers Tihn Tran and Archana Jain and partners Dr. Kent Freeze, Kain Sosa and NASA. Further, he reported social and emotional health and wellness continues to be a central topic; at the Education Advisory Committee meeting the progress on the Speak Up, We Care campaign was discussed. Noting, the District has already received substantial evidence that the campaign has had a significant positive impact, students are speaking up for themselves and others. School sites are focusing on connection with students in need. In closing, he wished students and staff a restful, safe winter break.

14. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

15. BOARD ORGANIZATION - 2019

15.a. Board Organization - Election of Officers

Motion Passed: Nominations for Board President.

President Wallin opened nominations for Board President. Member Wallin nominated Member Brooks to serve as Board President, seconded by Member Bokota. Member Brooks was unanimously elected to serve as Board President.

Passed with a motion by Sharon Wallin and a second by Paul Bokota.

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

Motion Passed: Nominations for Board Clerk.

President Brooks opened nominations for Board Clerk. Member Brooks nominated Member Carroll to serve as Board Clerk, seconded by Member Bokota. Member Carroll was unanimously elected to serve as Board Clerk.

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

15.b. Board Organization - Board Member Responsibilities

Motion Passed: Determine responsibilities/committee appointments, as revised, and remove the four (4) year maximum representative limit on the Irvine Child Care Project appointment.

Passed with a motion by Sharon Wallin and a second by Betty Carroll.

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

Minutes:

Member Wallin recommended Member Glasky remain the Irvine Child Care Project Board Representative. Member Glasky agreed; Member Wallin accepted Member Glasky's Special Education Community Advisory Committee appointment in turn.

15.c. Board Organization - School Site Liaison Assignments

Motion Passed: Approve School Site Liaison assignments.

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

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

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

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

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

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

15.e. Board Organization - Establishment of Meeting Dates

Motion Passed: Establish School Board meeting dates for 2019.

Passed with a motion by Sharon Wallin and a second by Paul Bokota.

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

16. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 17.a. - 21.a.

Passed with a motion by Betty Carroll and a second by Sharon Wallin.

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

17. CONSENT CALENDAR - Business Services

- 17.a. Check Register Report
- 17.b. Contract Services Action Report 2018-19/07
- 17.c. Purchase Order Detail Report
- 17.d. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase and Warranty of Telecommunication Equipment
- 17.e. Piggyback Authorization - Microsoft Licensing
- 17.f. Piggyback Authorization - Purchase of Technology Equipment and Peripherals
- 17.g. Notice of Completion - Comprehensive Repair of Internal Gutter System at Alderwood Elementary

18. CONSENT CALENDAR - Education Services

- 18.a. Annual Submission of the Single Plan for Student Achievement Plans for 2018-19 School Year
- 18.b. Field Trips and Excursions

19. CONSENT CALENDAR - Human Resources

- 19.a. Certificated Personnel Action Report 2018-19/07
- 19.b. Classified Personnel Action Report 2018-19/07
- 19.c. Student Teacher Agreement for 2018-19

20. CONSENT CALENDAR - Special Education

- 20.a. Special Education Master Contract(s)
- 20.b. Special Education Settlement Agreement(s)
- 20.c. Contract for Special Education Related Services

21. CONSENT CALENDAR - Superintendent

- 21.a. Conference Attendance

22. FACILITIES CONSENT CALENDAR

Motion Passed: Approve Facilities Consent Calendar Item Nos. 22.a. - 22.r.

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

- Yes Paul Bokota
- Yes Lauren Brooks
- Yes Betty Carroll

Yes Ira Glasky
Yes Sharon Wallin

22.a. Receive Bids/Award Contracts - Measure E Series 1 Improvements - Performing Arts Complex at Woodbridge High School Re-Bid

22.b. Review of Public Information Meeting Held for Measure E Series 1 Projects

22.c. Change Order Requests - Cadence Park School Project

22.d. Change Order Request - Canyon View Elementary School Relocatable Replacement Phase 2 Project

22.e. Change Order Requests - Measure E Series 1 Improvements Expansion Projects at Eastshore Elementary School, Venado Middle School, and Creekside High School

22.f. Change Order Requests - Measure E Series 1 Improvements - Modernization and New Construction at Brywood Elementary School and Meadow Park Elementary School

22.g. Change Order Requests - Measure E Series 1 Improvements - Modernization Projects at Irvine High School and University High School

22.h. Change Order Request - Measure E Series 1 Improvements - Modernization Projects at Springbrook and Westpark Elementary Schools

22.i. Change Order Requests - Measure E Series 1 Improvements Science Lab Modernization/Expansion Projects at Lakeside, Rancho San Joaquin, Sierra Vista, and South Lake Middle Schools

22.j. Change Order Request - Summer 2018 Relocatable Buildings at Multiple Sites (Expansion Sites Only)

22.k. Change Order Request - Summer 2018 Relocatable Buildings at Multiple Sites (Irvine Child Care Project Sites Only)

22.l. Change Order Request - Two (2) Relocatable Classroom Buildings and One (1) Relocatable Restroom Building Placed at Cypress Village Elementary School

22.m. Notices of Completion - Cadence Park School Project

22.n. Notice of Completion - Canyon View Elementary School Relocatable Replacement Phase 2 Project

22.o. Notices of Completion - Measure E Series 1 Improvements - Enclose Open Classroom/Modernization Projects

22.p. Notice of Completion - Three (3) Child Care Relocatable Buildings Placed at Eastshore, Stonegate, and Portola Springs Elementary Schools

22.q. Notice of Completion - Summer 2018 Relocatable Buildings at Multiple Sites (Expansion Sites Only)

22.r. Notice of Completion - Summer 2018 Relocatable Buildings at Multiple Sites (Irvine Child Care Project Sites Only)

23. ITEMS REMOVED FROM THE CONSENT CALENDAR

Minutes:
None

24. ITEMS OF BUSINESS

24.a. Public Hearing - Resolution No. 18-19-25: Authorizing Dedication of an Easement to the Irvine Ranch Water District - Creekside High School - Roll Call

Motion Passed: After conducting the public hearing and considering all public input, adopt Resolution No. 18-19-25 authorizing the dedication of an easement and right-of-way to IRWD in order to provide continued maintenance and repairs as necessary to the water pipeline servicing the Creekside High School site.

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

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

Minutes:

President Brooks opened the public hearing at 7:34 PM, received no comments and closed the public hearing at 7:35 PM.

24.b. Resolution No. 18-19-27: Authorization to Adopt and Approve the Joint Powers Authority Agreement Creating the Education Technology JPA - Roll Call

Motion Passed: Approve Irvine Unified School District's membership in the Education Technology JPA, a California Joint Powers Authority, and authorize the Assistant Superintendent of Business Services to execute the Joint Powers Authority Agreement with Capistrano Unified School District.

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

24.c. First Reading - Proposed Revision to Board Policy 1312.3: Uniform Complaint Policy

Motion Passed: Approve for first reading and adoption, proposed revisions to Board Policy 1312.3: Uniform Complaint Policy.

Passed with a motion by Paul Bokota and a second by Sharon Wallin.

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

Minutes:

The Board waived the second reading and approved the proposed revisions to Board Policy 1312.3: Uniform Complaint Policy.

24.d. First Reading - Proposed Revision to Board Policy 6115: Special Days and Events

Motion Passed: Approve for first reading and adoption, proposed revisions to Board Policy 6115: Commemorative Days, Events and Holiday Observances.

Passed with a motion by Sharon Wallin and a second by Paul Bokota.

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

Minutes:

The Board waived the second reading and approved the proposed revisions to Board Policy 6115: Commemorative Days, Events and Holiday Observances.

24.e. First Reading - Proposed Board Policy 6141.3: Recognition of Religious Beliefs and Customs

Motion Passed: Approve for first reading and adoption, proposed revisions to Board Policy 6141.2: Recognition of Religious Beliefs and Customs.

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

Minutes:

The Board waived the second reading and approved the proposed revisions to Board Policy 6141.2: Recognition of Religious Beliefs and Customs.

24.f. First Interim Report of 2018-19 (AB 1200, Chapter 1213, Statutes of 1991)

Motion Passed: Certify the First Interim Report of 2018-19 as "Positive" based on information presented.

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

Minutes:

Assistant Superintendent of Business Services, John Fogarty, reviewed the 2018-19 First Interim Report, projecting a positive ending fund balance through 2020-21. He reviewed the near-term outlook and two scenarios Long-Term Economic Growth and Long-Term Recession, provided by the Legislative Analyst's Office. He advised that the Long-Term Economic Growth scenario, which forecasts economic growth through 2022-23, would result in steady increases for education funding. The Long-Term Recession scenario assumes a moderate recession beginning in 2020 with Prop 98 funding at minimum formula levels, under current policies. He reviewed the potential long-term impact to IUSD of the Local Control Funding Formula (LCFF) leaving IUSD underfunded an average of \$1,770 per ADA (\$59.6 million per year) when compared to the statewide average. Future budgeting impacts from CalSTRS and CalPERS funding shifts were reviewed, along with mention of health insurance contributions likely future increases needed, and a review of multi-year assumptions and projections.

24.g. CSBA Delegate Assembly Nominations 2019 (Region 15)

Minutes:

Members Carroll and Bokota thanked Members Brooks, Glasky and Wallin for representing IUSD as Delegate Assembly members for Region 15, with no additional nominations needed at this time.

25. ORAL COMMUNICATION

Minutes:

None.

26. CLOSED SESSION

Minutes:

None.

27. ADJOURNMENT

Motion Passed: Meeting adjourned at 8:33 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