

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 Student Member Jennifer Rudolph, and was followed by a moment of silence in memory of Irvine High School 10th grader Trevor O'Day, Westpark TK student Iris Tavis and IUSD Music teacher Guinevere Morones.

Members Present:

Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

Members Absent:

Paul Bokota (excused)

Student Members Present:

Jason Chen
Nathan Gali
David Park
Jennifer Rudolph

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

6. REPORT OF CLOSED SES-1 (S-1w (ec))13.9/SPhen54r (y)14 -1.15 M

8. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: November 8, 2017 - Special Meeting; November 14, 2017 - Regular Meeting, as amended; and December 12, 2017 - Regular Meeting

Passed with a motion by Betty Carroll and a second by Lauren Brooks.

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

Minutes:

Member Brooks requested Item No. 22.d. CSBA Delegate Assembly Nominations 2018 (Region 15) in the November 14, 2017 meeting minutes be amended to reflect the Board's nomination of Members Brooks and Wallin as nominees and appointment of Member Glasky as IUSD's appointed Member for CSBA Delegate Assembly, Region 15.

9. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

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

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

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12. STUDENT BOARD MEMBER REPORTS

Minutes:

Student Board Members Jason Chen, Nathan Gali, David Park and Jennifer Rudolph reported on school activities.

13. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker commented on the positive ripple effects of the Irvine Company's Excellence in Education Enrichment Grant visible in every school and every grade throughout the District and thanked the Irvine Company for their partnership and dedication in the subjects of Science, Music and Art. He reported on the status of the school infrastructure technology projects, noting comprehensive enhancements completed at 24 school sites. Additionally, IUSD's new website has been recognized as second in the nation for best education design. He shared that the initial state budget proposal is cautiously optimistic for education funding. The Facilities department are hard at work on Cadence Park School and various Measure E projects. February 12 is the districtwide Staff Professional Development Day with over 200 customized sessions for educators on an array of important educational topics, as well as professional development sessions for classified staff. In closing, he shared, IUSD's Annual Survey is open through February 15, which provides critical feedback from all stakeholders, including students, which will help the District assess, plan and maximize potential investments.

14. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

15. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 16.a. - 20.b.

Passed with a motion by Lauren Brooks and a second by Betty Carroll.

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

16. CONSENT CALENDAR - Business Services

16.a. Check Register Report

16.b. Contract Services Action Report 2017-18/08

16.c. Purchase Order Detail Report

16.d. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase & Warranty of Physical Access Control Systems (PACS), Alarm & Signal Systems, Facility Management Systems, and Locking Devices

16.e. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase, Warranty, & Installation of Floor Covering & Related Products

16.f. Budget Development Calendar for Calendar Year 2018

16.g. Mileage Reimbursement Rate Change

16.h. Notice of Completion Prop 39 LED Lighting Retrofit Design-Build Services at Nine School Sites

16.i. Piggyback Authorization - Purchase of Technology Equipment and Peripherals

17. CONSENT CALENDAR - Education Services

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

17.b. Field Trips and Excursions

18. CONSENT CALENDAR - Human Resources

18.a. Certificated Personnel Action Report 2017-18/08

18.b. Classified Personnel Action Report 2017-18/08

19. CONSENT CALENDAR - Special Education

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

19.b. Contract for Special Education Related Services

19.c. Payment in Accordance with the Terms of the Settlement Agreement(s)

20. CONSENT CALENDAR - Superintendent

20.a. Conference Attendance

20.b. Gifts

21. CONSENT CALENDAR RESOLUTIONS - Roll Call

21.a. Resolution No. 17 -18-23: Employment of Short -term Employees

Motion Passed: Adopt Resolution No. 17-18-

22. FACILITIES CONSENT CALENDAR

Passed with a motion by Lauren Brooks and a second by Betty Carroll.

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

24.e. Ratification of Agreement Between Irvine Unified School District and California School Employees Association (Chapter 517)

Motion Passed: Approve the Tentative Agreement between the Irvine Unified School District and the California School Employees Association (Chapter 517) for compensation for 2017-18.

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

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

24.f. Public Disclosure of Collective Bargaining Agreement (AB 1200) Between Irvine Unified School District and Irvine Supervisory Association

Motion Passed: Accept the Public Disclosure of Collective Bargaining Agreement (AB 1200) between Irvine Unified School District and Irvine Supervisory Association.

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

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

24.g. Salary and Benefits Settlement Between Irvine Unified Schvi P2.1 ((t)7 ri)2.9 (i)2 ect and Irvine Suprvs (A26 (sso59 (ci)12 ((t)7 (i)2 (o)5 (n)5 ()TJ /TT2 1 Tf 0 Tc 0 Tw8.638 0.03 Td ()TJ

24.h. Salary and Benefits Settlement Between Irvine Unified School District and Administrative Assistants to the Principal

Motion Passed: Approve the Memorandum of Understanding between Irvine Unified School District and Administrative Assistants to the Principals for compensation for 2017-18.

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

Absent	Paul Bokota
Yes	Lauren Brooks
Yes	Betty Carroll

2017-18.

Board Members asked questions about the number of students in the Los Olivos community. Jesse Barron, Assistant Director of Facilities and Planning,

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

Absent Paul Bokota

Yes Lauren Brooks

Yes Betty Carroll

Yes Ira Glasky

Yes Sharon Wallin

Minutes:

Meeting adjourned at 7:53 PM.