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May 29, 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

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Minutes:

President Wallin reconvened the meeting at 6:33 PM.

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Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Student Members Chen, Gali, Park, Rudolph and Saravanan.

9:00

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d Adopt agenda, as presented.

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

10:00

10:00

Minutes:

Neda Eaton summed up the year-end events by first reporting the foundation has raised over \$70 million since its inception in 1996 and thanked the IPSF partners, including parents, corporate sponsors, the IUSD Board and staff, and the City of Irvine. She reported on the OC STEAM Festival, which featured over 50 booths and had over 5,000 attendees. The Parents Appreciating Teachers and Staff (PATS) campaign has concluded with over 1,500 teachers and staff recognized; the campaign raised over \$55,000. CubeSat01 will be launching from New Zealand, as early as June 22, 2018; IPSF is planning an event to celebrate the program. To date, 8,000 students have enrolled in the summer school program. In closing, she thanked Superintendent Walker, the Board and IUSD staff for their support of IPSF.

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Minutes:

Board Members recognized the 2017-18 Student Board Members and the Board expressed appreciation for their active engagement and student-oriented perspective.

Jason Chen, Portola High School
Nathan Gali, University High School
David Park, Northwood High School
Jennifer Rudolph, Woodbridge High School
Sweta Saravanan, Irvine High School

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Minutes:

Speaking to the topic of Brywood Elementary School Modernization:

Christine Tully
Matthew Williams
Cathryn Mah
Kandie Schmehr
Colleen Sherman
Mike Anderson
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Member Wallin requested Assistant Superintendent of Business Services, John Fogarty, to provide the information requested by the impacted community members pertaining to the possible delay of new music classrooms, and invited the community to the Measure E Study Session on June 5, 2018.

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Minutes:

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

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Minutes:

Superintendent Walker remarked about the time of year where employees, retirees and students are celebrated. At the Spirit of Community Awards, parents and community members were appreciated for their contributions to IUSD; the Di At th0.1 (o l)2 (U)5 (EN)5 (T)4 (')5T9 (but)2 ((ud1)

being named student of the year. As we celebrate partnerships, we are developing a better partnership with OCDE and OC Health Agency around mental health. Alan Schlichting is now on the steering committee for those agencies, and he participated in a tell-a-town hall where he discussed what IUSD is doing regarding mental health. In closing, he wished all students a happy and safe end of the year.

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Minutes:

16.i. Exercise Option to Extend the Contract for RFP No. 14/15-0002IT, Local Area Network and Wireless Project

16.j. Exercise Option to Extend the Contract for RFP No. 15/16-0003IT, Business Intelligence and Analytics Solution

16.k. Exercise Option to Extend the Contract for RFP No. 17/18-02NS, Asian Cuisine

16.l. Exercise Option to Extend the Contract for RFP No. 17/18-03NS, Sub Sandwiches & Salads

16.m. Exercise Option to Extend the Contract for RFP No. 17/18-04NS, Fresh Pizza & Delivery

16.n. MOU Authorizing the Utilization of a Permanent Building by the Irvine Child Care Project at the Beacon Park School Site

16.o. MOU Authorizing the Utilization of a Permanent Building by the Irvine Child Care Project at the Cadence Park School Site

16.p. Piggyback Authorization - Office & School Supplies and Equipment

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17.a. MOU Collaboration Agreement Between Equal Opportunity Schools and IUSD

17.b. Quality Rating and Improvement Systems Block Grant Agreement

17.c. Participation in Outdoor Education Science Camps for the 2018-19 School Year

17.d. Field Trips and Excursions

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18.a. Certificated Personnel Action Report 2017-18/14

18.b. Classified Personnel Action Report 2017-18/14

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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)

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20.a. Conference Attendance

20.b. Gifts

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22.f. Receive Bids/Award Contracts - Summer 2018 Relocatable Buildings at Multiple Sites (Expansion Sites Only)

22.g. Receive Bids/Award Contracts - Summer 2018 Relocatable Buildings at Multiple Sites (Irvine Child Care Project Sites Only)

22.h. Request for Substitution of Subcontractor Bid Package No. 09 - Cadence Park School

22.i. Topographic Survey for the Relocatable Classroom Buildings at Cypress Village Elementary School

22.j. Change Order Request - Cadence Park School

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17 Approve Item No. 17.a. MOU Collaboration Agreement Between Equal Opportunity Schools and IUSD.

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

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

Minutes:

Member Wallin requested additional information regarding the agreement. Assistant Superintendent of Education Services, Cassie Parham, reported that Equal Opportunity Schools is a non-profit organization who hel(at)2 (i)6 (on w)ea29. uT (eg)10[(pr)7 (as)4 (s) goperii6 (ade)

the population data is based on the 2010 census data as required by law; however, he noted awareness of the population growth within the City of Irvine since the census. He reviewed the characteristics of the maps including the percent of population deviation for each map and the adjustments made to each map.

President Wallin opened the public hearing at 8:32 PM, received two comments from community members David Witkin and Tammy Kim and closed the public hearing at 8:37 PM.

Member Bokota clarified that the process to consider transitioning to a By-Trustee Area election method is to prevent the potential of polarized voting rather than community representation by a single Board member per area, as the Board governs as a team and represent all students and communities.

Members Brooks, Wallin, Glasky and Carroll resonated with Member Bokota's statement and gave further insight on their personal views on the By-Trustee Area election method consideration.

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~~17~~ After holding a public hearing and considering all comments regarding the consideration of transitioning to a by-trustee area election method and regarding the content of the draft maps and the proposed sequence of elections, adopt Resolution No. 17-18-46 Adopting a Map of Proposed Trustee Areas and Proposed Sequence of Elections; and Recommending that the County Committee Approve and Establish Trustee Areas for the Irvine Unified School District.

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18 Adopt Resolution No. 17-18-47, informing the County Superintendent of Schools, Orange County, of the specifications of the election order for the forthcoming Biennial Governing Board Election to be held on Tuesday, November 6, 2018, pursuant to Education Code Sections 5304 and 5322, and ordering consolidation of this election in accordance with Education Code Sections 5340 and 5342.

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

Yes