

**Irvine Unified School District
Minutes**

Regular Meeting of the Board of Education

July 10, 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 5:08 PM:

Present:

Lauren Brooks

Betty Carroll

Ira Glasky

Sharon Wallin

Absent:

Paul Bokota

1. CALL TO ORDER

Minutes:

President Wallin called the meeting to order at 5:08 PM.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:09 PM.

3.a. Public Employee Performance Evaluation [Government Code Section 54957]

5. PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Member Glasky.

Members Present:

Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

Members Absent:

Paul Bokota (excused)

Staff Present:

Terry L. Walker, Superintendent of Schools
John Fogarty, Assistant Superintendent, Business Services
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. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented. 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

8. SPECIAL REPORT

8.a. Dual Enrollment of College & Career Access Pathways

Minutes:

Northwood High School Principal, Leslie Roach, presented information regarding IUSD's partnership with Irvine Valley College (IVC) regarding the College and Career Access Pathways. Northwood High School has been piloting a program for biotechnology. IUSD and IVC would like to expand the program to include Math Readiness courses at all high schools, Business and Biotechnology at Northwood High School, Academic, Career and Life Success at Irvine High School, and Academic Planning at Creekside High School with other courses considered by individual high schools. The agreement

14. CONSENT CALENDAR - Education Services

14.a. Submission Spring Release Consolidated Application 2018-19 Application for Funding

14.b. Compliance with the CAL200 Settlement Agreement

14.c. Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)

18.a. Annual Renewal/Award Contract for Lease of Relocatable Buildings, Bid No. 2015/16-9FA

18.b. Annual Renewal/Award Contract for Purchase of Relocatable & Modular Buildings, Bid No. 2015/16-8FA

18.c. Authorization to Renew the Lease of Relocatable Classroom Buildings at Woodbridge High School

18.d. Authorization to Utilize the Fullerton Joint Union High School District Purchase & Installation of Shade Structures "Or Equal" - District Wide, Bid No. 1516-16

18.e. Change Order Requests - Cadence Park School

18.f. Change Order Requests - Measure E Series 1 Improvements - Enclose Open Classroom/Modernization Projects

18.g. Notice of Completion - Loma Ridge Elementary School Project

19. ITEMS REMOVED FROM THE CONSENT CALENDAR

20. ITEMS OF BUSINESS

20.a. Public Hearing: Resolution No. 18-19-10 Authorizing the Dedication of an Easement to Irvine Ranch Water District - Rancho San Joaquin Middle School - Roll Call

Motion Passed: After conducting the public hearing and considering all input, adopt Resolution No. 18-19-10 authorizing the dedication of an easement and right-of-way to the Irvine Ranch Water District in order to maintain and operate a water pipeline along the certain real property at Rancho San Joaquin Middle School.

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:

President Wallin opened the public hearing at 6:56 PM, received no comments and closed the public hearing at 6:57 PM.

20.b. Annual Review of District-wide Continuous Improvement Efforts for 2018-19

Motion Passed: Approve the Continuous Improvement Efforts for 2018-19, as presented.

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

Minutes:

Cassie Parham, Assistant Superintendent of Education Services, reviewed the 2018-19 Continuous Improvement Efforts document, including the essential capacities. The document is an evolving work product of the Continuous Improvement Council. She reported on the 2017-18 student shadowing program, where the Council focused on reviewing the program data. After refining the recommendations, the district-wide student shadowing project is scheduled to continue and expand its efforts in fall 2017-18. She outlined the student shadowing project objectives that include: understanding our schools from a student's perspective and to learn why they succeed or struggle by immersing ourselves in the experience of being a student for a day; to understand more

20.d. First Reading - Proposed Revision to Board Policy 9110: Number of Members and Terms of Office and Proposed Board Policy 9220: Governing Board Elections

21.c. Resolution No. 18-19-

21.f. Resolution No. 18-19-06: Authorizing and Providing for the Levy of Special Taxes within Community Facilities District No. 06-1 Portola Springs - Roll Call

Motion Passed: Acting as the governing body of Community Facilities District No. 06-1, adopt Resolution No. 18-19-06 authorizing and providing for the levy of special taxes within Community Facilities District No. 06-1 (Portola Springs) for fiscal year 2018-19.

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

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

21.g. Resolution No. 18-19-

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