

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
August 18, 2015 6:30 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administration Center
5050 Barranca Parkway
Irvine, CA 92604
5:45 p.m. Closed Session / 6:30 p.m. Regular Meeting

Attendance Taken at 5:47 PM:

Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Sharon Wallin

Absent:

Michael Parham

1. CALL TO ORDER

Minutes:

President Brooks called the meeting to order at 5:47 p.m.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:48 p.m.

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

Minutes:

The Board met with staff to discuss 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.

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

Yes Paul Bokota
Yes Lauren Brooks
Yes Ira Glasky
Absent Michael Parham
Yes Sharon Wallin

9. SPECIAL PRESENTATIONS / RECOGNITIONS

9.a. U.S. Department of Energy Solar Decathlon Education Days 2015

Minutes:

Mr. Reem provided an overview of the U.S. Department of Energy's Solar Decathlon 2015 and Education Days, to be held on October 8-11 and October 15-18, 2015, at the Orange County Great Park.

10. ORAL COMMUNICATION

Minutes:

Vista Verde parents: Rheena Burkhardt, Laura Mitchell and Carol Lean communicated their concerns for the Enhanced Math 7/8 curriculum and year round schools' preparedness for the start of the school year.

11. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker reported that year round schools are preparing for their first break; and traditional schools are gearing up to start on August 26th. He conveyed that the agendaized LCAP additional investments, if approved, will benefit schools, students and staff in this school year. He highlighted on another successful Summer School with the Extended Learning Program serving almost 4,000 students, and IPSF's K-8 Summer Enrichment Program serving approximately 3,300 students both with positive feedback. He thanked staff for their contributions to the Administrative Advance with guest speaker Rob Mancabelli from BrightBytes, who spoke about the significant shifts in technology and the effects on the education field. Superintendent Walker invited Board members to the August 24th Professional Learning Day and praised staff for the coordination and customization of the professional learning for all Certificated staff. He extended his appreciation to Facilities and M&O staff who worked tirelessly through the summer to complete many projects in preparation for the start of school year. In conclusion, Mr. Walker thanked the Irvine City Council for their extension and restructuring of the Measure BB funding for schools through 2017-18.

12. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

13. CONSENT CALENDAR

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

Yes Paul Bokota
Yes Lauren Brooks
Yes Ira Glasky
Absent Michael Parham
Yes Sharon Wallin

Minutes:

Approve Consent Calendar Item Nos. 14.a. - 18.a.

14. CONSENT CALENDAR - Business Services

14.a. Check Register Report

14.b. Contract Services Action Report 2015-16/02

14.c. Purchase Order Detail Report

14.d. Claim For Damages #10-2015

14.e. Contract Renewal Authorization

2015-16 Blue Shield of California PPO/HMO, Alameda County Schools Insurance Group (ACSIG) Delta Dental PPO, Medical Eye Services, VSP - Vision, Discovery Benefits, and Lincoln Financial for Life/Long Term Disability Insurance

14.f. Piggy Back Authorization - Computer Equipment, Software, Peripherals and Related Systems - Dell Marketing L.P.

14.g. Piggy Back Authorization - Purchase of School, Office, and Janitorial Supplies

14.h. Receive Proposals/Award Contract - Media Repository Solution

15. CONSENT CALENDAR - Education Services

15.a. Participation in Outdoor Education Science Camps for the 2015-16 School Year

15.b. Agreement to Provide Positive Behavioral Intervention and Supports Services to Rowland Unified School District

15.c. Field Trips and Excursions

16. CONSENT CALENDAR - Human Resources

16.a. Certificated Personal Action Report 2015-16/02

16.b. Classified Personnel Action Report 2015-16/02

16.c. Student Teacher/Intern Agreements for 2015-16

16.d. Interagency Agreement Between Irvine Unified School District ("IUSD") and Tustin Unified School District ("TUSD") For Reimbursement For ROP Services Through Coastline ROP

17. CONSENT CALENDAR - Special Education

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

17.b. Contract for Special Education Related Services

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

17.d. Memorandum of Understanding with Santa Ana Unified School District for Providing Special Education Programs and Services for Individuals with Special Needs

18. CONSENT CALENDAR - Superintendent

18.a. Conference Attendance

19. CONSENT CALENDAR RESOLUTIONS - Roll Call

Motion Passed: Passed with a motion by Sharon Wallin and a second by Ira Glasky.

Yes	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Absent	Michael Parham
Yes	Sharon Wallin

Minutes:

Approve Consent Calendar Resolu

Absent Michael Parham
Yes Sharon Wallin

Minutes:

Approve Facilities Consent Calendar Item Nos. 20.a. - 20.f.

20.a. Additional Service and Rate Increase for Waste Diversion Services, Bid No. 2014/15-3

20.b. Change Order Request - Irvine High School Classroom Addition Project

20.c. Change Order Request - Portola High School

20.d. Modification to Attendance Boundary Assignment - Heritage Fields

20.e. Receive Bid/Award Contract - Jeffrey Trail Middle School Building 7 and 8 - Tenant Improvement Project

20.f. Request for Substitution of Subcontractor, Bid Package No. 1 General Construction - Beacon Park School

21. ITEMS REMOVED FROM THE CONSENT CALENDAR

22. ITEMS OF BUSINESS

22.a. Ratification of Agreement Between the Irvine Unified School District and the California School Employee Association Chapter #517 for the 2015-16 School Year

Motion Passed: Approve the Memorandum of Understanding between the Irvine Unified School District and the California School Employee Association and its Irvine Chapter #517 (CSEA) for 2015-16 for Organizational Leave for the 2015-16 and 2016-17 school years.

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

Yes Paul Bokota
Yes Lauren Brooks
Yes Ira Glasky
Absent Michael Parham
Yes Sharon Wallin

22.b. Adoption of Proposed Revisions to the IUSD 2015-16 Budget

Motion Passed: Approve additional budget allocations to the District's 2015-16 adopted budget and multiyear projections through 2017-18.

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

Yes Paul Bokota
Yes Lauren Brooks

Yes Ira Glasky
Absent Michael Parham
Yes Sharon Wallin

Minutes:

Student Services Director Alan Schlichting reviewed the proposed additional investments created by the Superintendent and Cabinet from the 2014-15 stakeholder feedback to support the four IUSD goals and five focus areas in the development of the 2015-16 LCAP. He stated a survey on the proposed additional investments was direct emailed and distributed through social media to IUSD stakeholders resulting in over 2,300 stakeholders responding on the specific actions for additional funding. He reviewed the stakeholder support for the categories of: Direct Student Instructional Support; Mental Health Support; Increase School-Site Funding; California Standards Aligned Materials; and Equity and Safety. Director Schlichting concluded noting the proposed budget revisions would be memorialized in the 2016-17 LCAP, as part of the Annual Update.

Assistant Superintendent John Fogarty provided an overview of the 2015-16 Final State Education Budget, which revised ongoing funds from \$15.1 million to \$14.2 million and one-time funds revised from \$37.4 million to \$35.2 million, noting the changes stemmed from LCFF Gap funding forecasted at 53.08% but approved at 51.52%, and other insignificant changes to the final adopted state budget.

Fogarty reviewed the fiscal impact of the proposed budget revisions derived from the proposed additional investments, supported by IUSD stakeholders, resulting in an ongoing funding allocation of \$4.7 million and a one-time funding allocation, over three years in many cases, of \$29 million. Concluding, IUSD no longer has a structural deficit but rather is planning to spend down its reserves with a positive multiyear projection through 2017-18.

Board members discussed supplemental funding related to LCFF and asked questions regarding the budget revision.

22.c. Board Discussion and Update Regarding the Feasibility of a Districtwide Facilities General Obligation (G.O.) Bond

Minutes:

Speaking to the topic: Francheska Anderson, Christie Condon, Kandie Schmehr and Matt Banasiak shared their concerns for the inequity of outdated school facilities and their support of a Facilities G.O. Bond.

Tim McLarney of True North Research reviewed the phone survey results conducted in late May and early June indicating 64% of surveyed voters were in support of the proposed G.O. Bond and recommended the proposed Bond for the June 2016 ballot. Charles Heath of TBWB Strategies reviewed steps taken to date to determine the feasibility of a bond measure and next steps needed to prepare for an election such as building consensus; building the measure, which includes the need to clarify the project list; and identifying an independent advocacy group to campaign for the bond. Adam Bauer of Fieldman Rollap & Associates reviewed the district-wide historical assessed

valuation and the estimated tax impact for a median homeowner given varying proposed tax rates, as well as options to refund the bonds. Assistant Superintendent John Fogarty concluded the discussion stating the recently hired consultant, Cumming Construction Management, updated the projected current cost of the 2012 Facilities Master Plan, after removing some completed projects and facilities within CFDs that provide for ongoing maintenance, to cost \$720 million

Board members discussed the polling results, advocacy campaign formation and the additional steps needed to proceed.

23. FACILITIES ITEMS OF BUSINESS

23.a. Resolution No. 15-16-01: Authorizing and Providing for the Levying of Special Taxes within Community Facilities District No. 86-1 - Roll Call

Motion Passed: Acting as the governing body of Community Facilities District No. 86-1, adopt Resolution No. 15-16-01 authorizing and providing for the levying of special taxes within Community Facilities District No. 86-1 for fiscal year 2015-16.

Passed with a motion by Sharon Wallin and a second by Ira Glasky.

Yes	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Absent	Michael Parham
Yes	Sharon Wallin

23.b. Resolution No. 15-16-02: Authorizing and Providing for the Levying of Special Taxes within Community Facilities District No. 01-1 - Roll Call

Motion Passed: Acting as the governing body of Community Facilities District No. 01-1, adopt Resolution No. 15-16-02 authorizing and providing for the levying of special taxes within Community Facilities District No. 01-1 for fiscal year 2015-16.

Passed with a motion by Ira Glasky and a second by Sharon Wallin.

Yes	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Absent	Michael Parham
Yes	Sharon Wallin

23.c. Resolution No. 15-16-03: Authorizing and Providing for the Levying of Special Taxes within Community Facilities District No. 04-1 - Roll Call

Motion Passed: Acting as the governing body of Community Facilities District No. 04-1, adopt Resolution No. 15-16-03 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-1 for fiscal year 2015-16.

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

Yes	Paul Bokota
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Yes Lauren Brooks
Yes Ira Glasky
Absent Michael Parham
Yes Sharon Wallin

23.d. Resolution No. 15-16-04: Authorizing and Providing for the Levying of Special Taxes within Community Facilities District No. 04-2 - Woodbury Improvement Area A - Roll Call

Motion Passed: Acting as the governing body of Community Facilities District No. 04-2, adopt Resolution No. 15-16-04 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area A for fiscal year 2015-16.

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

Yes Paul Bokota
Yes Lauren Brooks
Yes Ira Glasky
Absent Michael Parham
Yes Sharon Wallin

23.e. Resolution No. 15-16-05: Authorizing and Providing for the Levying of Special Taxes within Community Facilities District No. 04-2 - Woodbury Improvement Area B - Roll Call

Motion Passed: Acting as the governing body of Community Facilities District No. 04-2, adopt Resolution No. 15-16-05 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area B for fiscal year 2015-16.

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

Yes Paul Bokota
Yes Lauren Brooks
Yes Ira Glasky
Absent Michael Parham
Yes Sharon Wallin

23.f. Resolution No. 15-16-06: Authorizing and Providing for the Levying 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. 15-16-06 authorizing and providing for the levying of special taxes within Community Facilities District No. 06-1 (Portola Springs) for fiscal year 2015-16.

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

Yes Paul Bokota
Yes Lauren Brooks

Yes Ira Glasky
Absent Michael Parham
Yes Sharon Wallin

23.g. Resolution No. 15-16-07: Authorizing and Providing for the Levying of Special Taxes within Community Facilities District No. 08-1 - Stonegate Apartments - Roll Call

Motion Passed: Acting as the governing body of Community Facilities District No. 08-1, adopt Resolution No. 15-16-07 authorizing and providing for the levying of special taxes within Community Facilities District No. 08-1 (Stonegate Apartments) for fiscal year 2015-16.

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

Yes Paul Bokota
Yes Lauren Brooks
Yes Ira Glasky
Absent Michael Parham
Yes Sharon Wallin

23.h. Resolution No. 15-16-08: Authorizing and Providing for the Levying of Special Taxes within Community Facilities District No. 09-1 - Roll Call

Motion Passed: Acting as the governing body of Community Facilities District No. 09-1, adopt Resolution No. 15-16-08 authorizing and providing for the levying of special taxes within Community Facilities District No. 09-1 for fiscal year 2015-16.

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

Yes Paul Bokota
Yes Lauren Brooks
Yes Ira Glasky
Absent Michael Parham
Yes Sharon Wallin

24. ORAL COMMUNICATION

Minutes:
None.

25. CLOSED SESSION

Minutes:
None.

26. ADJOURNMENT

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

Yes Paul Bokota
Yes Lauren Brooks

Yes	Ira Glasky
Absent	Michael Parham
Yes	Sharon Wallin

Minutes:
The meeting was adjourned at 9:16 p.m.