

**Irvine Unified School District
Minutes**

Regular Meeting of the Board of Education

October 03, 2017 6:30 PM

IRVINE UNIFIED SCHOOL DISTRICT

Administration Center

5050 Barranca Parkway

Irvine, CA 92604

5:30 p.m. Closed Session / 6:30 p.m. Regular Meeting

Attendance Taken at 5:31 PM:

Present:

Paul Bokota

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 Glasky and was followed by a moment of silence in memory of the victims of the Las Vegas, Nevada tragedy.

Members Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

Student Members Present:

Jason Chen
Nathan Gali
David Park
Jennifer Rudolph
Sweta Saravanan

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 SESSION DISCUSSION / ACTION

Minutes:

President Glasky reported on the discussion in Closed Session including the Board's

8. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

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

9. ORAL COMMUNICATION

Minutes:
None.

10. STUDENT BOARD MEMBER REPORTS

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

11. SUPERINTENDENT'S REPORT

Minutes:
Superintendent Walker reported on the many additions for the start of the 2017-18 school year, from new staff members, facilities additions with Measure E work completed over the summer and the opening of the Eastwood Elementary School, to recent technology upgrades. He provided a summary comparison of technology upgrades from the 2015

Financial for Life/Long-Term Disability Insurance, pulled by Member Wallin; 15.a. Field Trips and Excursions; and 16.c. Agreement Between Orange Coast College Dietetic Technology Program Students and IUSD Nutrition Services, pulled by Member Brooks for separate approval.

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

14. CONSENT CALENDAR - Business Services

14.a. Check Register Report

14.b. Contract Services Action Report 2017-18/04

19. CONSENT CALENDAR RESOLUTIONS - Roll Call

Motion Passed: Approve Consent Calendar Resolution Item No. 19.a.

Passed with a motion by Sharon Wallin and a second by Lauren Brooks.

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

19.a. Resolution No. 17-18-17: Proclaim October 23-27, 2017 as Red Ribbon Week

22. ITEMS OF BUSINESS

22.a. Public Hearing: Consideration and Adoption of Resolution No. 17-18-16 Approving a School Facilities Needs Analysis and Adopting Alternative School Facility Fees in Compliance with Government Code and Making Related Findings and Determinations (Level 2 & 3 Fees)

Motion Passed: After holding the public hearing and considering any and all comments, adopt Resolution No. 17-18-16, Approving a School Facilities Needs Analysis and Adopting Alternative School Facility Fees in Compliance with Government Code Sections 65995.5, 65995.6, and 65995.7 and Making Related Findings and Determinations (Level 2 and 3 Fees).

Passed with a motion by Sharon Wallin and a second by Lauren Brooks.

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 history and qualifications for implementing alternative Level 2 School Facilities Fees for new residential construction within IUSD boundaries and the process completed in the School Facilities Needs Analysis. He advised:

The current Level 1 Fees, assessed for residential development for areas outside of IUSD Community Facilities Districts (CFD), are a rate of \$3.48 per square foot.

The proposed Level 2 Fees, assessed for residential development for areas outside of IUSD CFDs, is proposed at a rate of \$4.72 per square foot, based on the developer fee justification.

Based on the School Facilities Needs Report there is an estimation of 4.5 million square feet of residential development anticipated over the next five years; the fee increase would provide an additional \$5.5 million in funding to IUSD.

The District qualifies for two of the four required criteria (minimum of two are required for eligibility) from meeting the specified bonding and debt capacity requirements and from placing at least one general obligation bond measure on a ballot and receiving at least a majority of the vote.

Fogarty informed that one comment was received from Building Industry Association of Southern California, Orange County Chapter which was provided to the 33 rast a

John Fogarty and Larry Ferchaw, Partner with Cooperative Strategies, IUSD consultant responded to the concerns and comments raised, noting the report was completed in a conservative manner and will be reviewed annually, if approved.

Member Glasky acknowledged the concerns of increasing Orange County housing costs and the need for affordable housing and noted the District's challenge with lack of adequate funding from the state.

22.b. Discussion Regarding Senate Bill 328 - Pupil Attendance: School Start Time for Middle and High Schools and Draft Resolution No. 17-18-18 in Response

Motion Passed: Adopt Resolution No. 17-18-18 a resolution of the Irvine Unified School District Board of Education's support for the local control of Local Education Agencies to maintain their authority in setting school start times.

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:

Board Members discussed Senate Bill 328 - Pupil Attendance: School Start Time for

22.d. Public Hearing: Privacy of Pupil Records Related to Social Media Program

Minutes:

Public Information Officer, Annie Brown, with Chief Technology Officer, Brianne Ford and Student Services Coordinator, Tim Hornig reported on the ability and limitations of staff's utilization of pupil records related to public social media accounts.

President Glasky opened the public hearing at 8:03 PM, received no comments and closed the public hearing at 8:04 PM.

22.e. First Reading - Proposed Revisions to Board Policy 5111: Open Enrollment and 5111.1 Admission/Residency

Motion Passed: Approve for adoption, proposed revisions to Board Policy 5116.1: Intradistrict/School Choice and Board Policy 5111 Admission/Residency.

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 5116.1: Intradistrict/School Choice and Board Policy 5111 Admission/Residency.

22.f. Second Reading - Proposed Revision to Board Policy 5116: School Attendance Boundaries

Motion Passed: Approve for second reading and adoption, Board Policy: 5116 School Attendance Boundaries.

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

22.g. First Reading - Proposed Revision of Board Policy 5117: Interdistrict Attendance Permits

Motion Passed: Approve for adoption, proposed revisions to Board Policy: 5117 Interdistrict Attendance Permits.

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: