

**Irvine Unified School District  
Minutes  
Regular Meeting of the Board of Education**

November 13, 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 5:09 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 5:09 PM.

### **3.c. Public Employee Discipline/Dismissal/Release/Resignation [Government Code Section 54957]**

Minutes:

The Board met with staff to discuss a public employee discipline/dismissal/release/resignation.

### **3.d. Public Employee Performance Evaluation [Government Code Section 54957]**

Minutes:

The Board met with the Superintendent and Assistant Superintendents to review progress toward the Superintendent's Goals and Objectives for 2017-18.

### **4. RECONVENE REGULAR MEETING - 6:30 PM**

Minutes:

President Wallin reconvened the meeting at 6:35 PM.

### **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 Carroll, and was followed by a moment of silence in memory of Woodbridge High School 12th grade student Emily Phillips.

#### Members Present:

Lauren Brooks  
Betty Carroll  
Ira Glasky  
Sharon Wallin

#### Members Absent:

Paul Bokota (excused)

#### Student Members Present:

Clare June  
AJ Mackey  
Sofia Chambers  
Divya Ponniah  
Allison Shi

#### Staff Present:

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  
Raianna Chavez, Executive Assistant to the Superintendent

## 6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:

## **10. SPECIAL REPORT**

### **10.a. California Dashboard Local Performance Indicators Presentation**

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Minutes:

Alan Schlichting, Executive Director of Student Services presented the California Dashboard Local Performance Indicators Presentation. He reviewed IUSD's local indicator ratings and provided an overview of information available on the dashboard. The Dashboard Indicators include information on Suspensions, EL Progress, Graduation Rates and ELA/Math scores, as well as Local Indicators with information on Basic Conditions, Implementation of Academic Standards, Parent Involvement and Engagement, School Climate Survey, and new for this year, Course Access. He reported, IUSD met the requirements for all five local indicator sections. He concluded by inviting the community to visit the California School Dashboard website as it continues to receive updates.

## **11. ORAL COMMUNICATION**

Minutes:

Claire Josey and Grace Kim addressed the Board regarding the Dragon Kim Foundation - Fellowship Opportunity.

Matthew Leeg addressed the Board regarding Eastwood Special Education students excluded from 5th grade field trip.

## **12. STUDENT BOARD MEMBER REPORTS**

Minutes:

Student Board Members Clare June, AJ Mackey, Sofia Chambers, Divya Ponniah, and Allison Shi reported on school activities.

## **13. SUPERINTENDENT'S REPORT**

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## 15. CONSENT CALENDAR

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

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

## 16. CONSENT CALENDAR - Business Services

16.a. Check Register Report

16.b. Contract Services Action Report 2018-19/06

16.c. Purchase Order Detail Report

16.d. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase, Warranty and Installation of Security Access Control Systems, Surveillance Systems and Software Maintenance

16.e. Contract Renewal Authorization 2019 Blue Shield of California PPO/HMO, Alameda County Schools Insurance Group (ACSIG) Delta Dental PPO, Medical Eye Services (MES), Vision Service Plan (VSP), Discovery Benefits, and Lincoln Financial for Life/Long-Term Disability Insurance

16.f. Exercise Option to Extend/Amend Contracts for Bid No. 16/17-01NS, Kitchen Equipment & Accessories

16.g. Memorandum of Understanding for the Access of Video Camera Recording and Live Feed by the City of Irvine Police Department

16.h. Notice of Completion Prop 39 LED Lighting Retrofit at Irvine High School Project

16.i. Notice of Completion Prop 39 HVAC Design-Build Services at Irvine High School Project

16.j. Piggyback Authorization - Just-In-Time Classroom and Office Supplies

16.k. Piggyback Authorization - Just-In-Time Purchase of Irrigation Supply

16.l. Piggyback Authorization - Purchase of Just-In-Time Pool Chemical Supply

16.m. Renewal of License Agreement - Operations of Wireless Communications Facility - with Los Angeles SMSA Limited Partnership, dba Verizon Wireless at Irvine High School

16.n. Renewal of License Agreement - Operations of Wireless Communications Facility - with Los Angeles SMSA Limited Partnership, dba Verizon Wireless at Rancho San Joaquin Middle School

16.o. Renewal of License Agreement - Operations of Wireless Communications Facility - with Los Angeles SMSA Limited Partnership, dba Verizon Wireless at Woodbridge High School

**17. CONSENT CALENDAR - Education Services**

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

17.b. Field Trips and Excursions

**18. CONSENT CALENDAR - Human Resources**

18.a. Certificated Personnel Action Report 2018-19/06

18.b. Classified Personnel Action Report 2018-19/06

18.c. Student Teacher Agreement for 2018-19

**19. CONSENT CALENDAR - Special Education**

19.a. Special Education Master Contract(s)

19.b. Contract for Special Education Related Services

**20. CONSENT CALENDAR - Superintendent**

20.a. Conference Attendance

**21. CONSENT CALENDAR RESOLUTIONS - Roll Call**

**Motion Passed:** Approve Consent Calendar Resolution Item No. 21.a.

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

21.a. Resolution No. 18-19-24: Giving Notice of Intent to Grant Easement to Irvine Ranch Water District at Creekside High School



### 23. ITEMS REMOVED FROM THE CONSENT CALENDAR

Minutes:  
None.

### 24. ITEMS OF BUSINESS

#### 24.a. Resolution No. 18-19-23: Statutory School Fees ("Reportable Fees") Report for Fiscal Year 2017-18 - Roll Call

**Motion Passed:** Adopt Resolution No. 18-19-23, certifying compliance with Government Code Section 66000 et seq. regarding School Facility Fees for 2017-18.

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

#### 24.b. First Reading - Proposed Revision to Board Policy 6020: Parent Involvement

**Motion Passed:** Approve for first reading and adoption, proposed revisions to Board Policy 6020: Parent and Family Engagement.

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:

The Board waived the second reading and approved the proposed revisions to Board Policy 6020: Parent and Family Engagement.

#### 24.c. First Reading - Proposed Board Policy 5146: Married/Pregnant/Parenting Students

**Motion Passed:** Approve for first reading and adoption, proposed Board Policy 5146: Married/Pregnant/Parenting Students.

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:

The Board waived the second reading and approved the proposed revisions to Board Policy 5146: Married/Pregnant/Parenting Students.

#### **24.d. First Reading - Proposed Revision to Board Policy 6174: English Language Learner**

**Motion Passed:** Approve for first reading and adoption, proposed revisions to Board Policy 6174: Education for English Language Learners.

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:

The Board waived the second reading and approved the proposed revisions to Board Policy 6174: Education for English Language Learners.

#### **25. ORAL COMMUNICATION**

Minutes:

None.

#### **26. CLOSED SESSION**

Minutes:

None.

#### **27. ADJOURNMENT**

**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 7:56 PM.