

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
November 17, 2015 6:30 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administration Center
5050 Barranca Parkway
Irvine, CA 92604
6:30 p.m. Regular Meeting

Attendance Taken at 6:33 PM:

Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Michael Parham
Sharon Wallin

1. CALL TO ORDER

Minutes:

President Brooks called the meeting to order at 6:33 p.m.

2. PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Courtney Fassett and was followed by a moment of silence in memory of the victims of the Paris attacks which occurred on November 13, 2015.

Student Board Members Fassett, Kosai, Sun and Verdegan reported on school activities.

8. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker updated the Board, by first commending the Facilities Department for providing a thorough Facilities Study Session the prior week. Additionally, he thanked the Portola Springs Elementary School staff and those involved in the school dedication and showcase of IUSD's Education Specifications. He reported on his attendance to Stanford's Technology Conference and Stanford's Engineering School. In closing, he commended the schools and students who participated in the Band Spectacular.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

Member Parham suggested staff develop better communication tools for collecting teacher feedback in support of safety and other topics.

Member Wallin suggested staff investigate and enhance radio communication for outlying schools, as needed.

10. CONSENT CALENDAR

Motion Passed: Passed with a motion by Paul Bokota and a second by Michael Parham.

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

Minutes:

Approve Consent Calendar Item Nos. 11.a. - 15.b.

11. CONSENT CALENDAR - Business Services

11.a. Check Register Report

11.b. Contract Services Action Report 2015-

12. CONSENT CALENDAR - Education Services

12.a. District-Wide Eligibility Criteria for Title I Services

12.b. Participation in Outdoor Education Science Camps for the 2015-16 School Year

12.c. Quality Rating and Improvement System (QRIS) Block Grant Service Agreement 41784 Amendment No. 1

12.d. Field Trips and Excursions

13. CONSENT CALENDAR - Human Resources

13.a. Certificated Personnel Action Report 2015-16/07

13.b. Classified Personnel Action Report 2015-16/07

13.c. Salary and Benefits Settlement Between the Irvine Unified School District and the Irvine Administrative Assistants to the Principals for 2015-16

13.d. Salary and Benefits Settlement Between the Irvine Unified School District and the Irvine Administrators Association for 2015-16

14. CONSENT CALENDAR - Special Education

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

14.b. Contract for Special Education Related Services

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

15. CONSENT CALENDAR - Superintendent

15.a. Conference Attendance

15.b. Gifts

16. FACILITIES 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

Yes Michael Parham

Yes Sharon Wallin

Minutes:

Approve Consent Calendar Resolution Item Nos. 16.a. - 16.l.

16.a. Annual Renewal/Award Contract for Reprographic Services
2016 Calendar Year, Facilities and Construction Department

Motion Passed: Accept the Public Disclosure of Collective Bargaining Agreement (AB 1200) with the Irvine Supervisory Association.

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

18.c. Salary and Benefits Settlement Between the Irvine Unified School District and the Irvine Supervisory Association for 2015-16

Motion Passed: Approve the settlement on salary and benefits with the Irvine Supervisors Association for 2015-16.

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Ira Glasky

Yes Michael Parham

Yes Sharon Wallin

18.d. Board Discussion and Update Regarding the Feasibility of a Facilities General Obligation (G.O.) Bond

Minutes:

Charles Heath of TBWB Strategies reviewed the phone survey results conducted in late October and early November, for a revised School Facilities Improvement District (SFID) concentrating on older school facilities. The phone survey results indicated 64% of surveyed voters were in support of the proposed G.O. Bond. Additionally, Charles noted an online survey was still being circulated and would provide those results at a later date.

Adam Bauer of Fieldman Rollap & Associates reviewed the new SFID boundaries and tax rates under consideration and the estimated tax impact for a median homeowner given varying proposed tax rates, as well as options to refund the bonds.

Board members discussed and inquired concerning the polling results and financial implications. Board members directed staff to proceed with the revised SFID focusing on the older school facilities, as presented.

Speaking to the topic: Connie Stone, Ana Silva, Cecilia Lee and Henry Miller shared their concerns for the inequity of outdated school facilities and their support of a Facilities G.O. Bond.

18.e. Designation of Name for Elementary School in Planning Area 5B

