

**Irvine Unified School District
Minutes**

Regular Meeting of the Board of Education

June 28, 2016 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 5:05 PM:

Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Sharon Wallin

Absent:

Michael Parham

1. CALL TO ORDER

Minutes:

President Bokota called the meeting to order at 5:05 p.m.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

5. PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Member Brooks and was followed by a moment of silence in memory of Woodbury 4th grader Sebastian De La Cruz, who passed away.

Members Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Sharon Wallin

Members Absent:

Yes	Ira Glasky
Absent	Michael Parham
Yes	Sharon Wallin

9. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

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

21.a. Architectural Design Services for Elementary School #2 in Portola Springs

21.b. Environmental Hazard Studies for Proposed Second Elementary School Site in Portola Springs

21.c. Environmental Hazard Studies for Proposed Second School in Heritage Fields

21.d. Receipt of Public Information Meeting Comments and Authorization to Continue the Feasibility Study of Two (2) Leased Relocatable Classrooms at Eastshore Elementary School

22. ITEMS REMOVED FROM THE CONSENT CALENDAR

23. ITEMS OF BUSINESS

23.a. Public Hearing: Resolution No. 15-16-47 Confirming the Engineer's Report for the Levy and Collection of the Irvine Unified School District Recreation Improvement and Maintenance District and the Assessment Diagram Connected Therewith; and Ordering the Levy and Collection of Assessments for Fiscal Year 2016-17 - Roll Call

Motion Passed: After holding a public hearing and considering all comments, adopt Resolution No. 15-16-47, confirming the Engineer's Report and the levy of assessments for fiscal year 2016-17, in connection with the Irvine Unified School District Recreation Improvement and Maintenance District pursuant to the provisions of the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code, and as provided by Article XIID of the California Constitution.

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

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

Minutes:

President Bokota opened the public hearing at 7:22 p.m., received no comments and closed the public hearing at 7:23 p.m.

23.b. Annual Review of District-wide Continuous Improvement Efforts for 2016-17

Motion Passed: Approve the Continuous Improvement Efforts for 2016-17, as presented.

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

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

Minutes:

Assistant Superintendent, Cassie Parham showcased the Why Aren't You Raising Your Hand? video, which interviewed high school students regarding their high school experiences with a focus on intellectual risk taking. The video was utilized by the Continuous Improvement Council in updating the District-wide Continuous Improvement Efforts for 2016-17.

After the video Cassie reviewed and outlined the nine recommendations by the Continuous Improvement Council including:

1. Student Shadowing
2. Instructional Rounds
3. Climate Surveys
4. Classroom Configurations
5. Self-Reflection/Assessment
6. Success Criteria and Assessment Literacy
7. Observation Protocols
8. Modeling Risk Taking
9. Vertical Alignment

Board Members expressed their appreciation for the work completed by the Continuous Improvement Council and their gratitude for the important message illustrated in the showcased video.

Member Glasky recommended the 2016-17 Student Board Members receive and review the video prior to commencement with the Board and Member Wallin suggested the video be shared with PTAs and posted on the District's website.

23.c. Adoption of the IUSD 2016-17 LCAP

Motion Passed: Adopt the 2016-17 LCAP as presented.

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

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

Minutes:

Assistant Superintendent, John Fogarty revisited the LCAP and Budget Public Hearings and presentations provided at the June 14th Board Meeting, noting no changes to the LCAP or Budget.

23.d. Adoption of the IUSD 2016-17 Budget

Motion Passed: Adopt the 2016-17 Budget as presented and direct staff to forward the appropriate documentation to the Orange County Department of Education.

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

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

Minutes:
The meeting was adjourned at 8:16 p.m.