

**Irvine Unified School District**  
**Minutes**  
**Regular Meeting of the Board of Education**  
July 12, 2016 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 5:30 PM:**

Present:

Lauren Brooks  
Ira Glasky  
Michael Parham  
Sharon Wallin

Absent:

Paul Bokota

**1. CALL TO ORDER**

Minutes:

Acting President Glasky called the meeting to order at 5:30 p.m.

**2. ORAL COMMUNICATION**

Minutes:

None.

**3. CLOSED SESSION**

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

Minutes:

The Board met with the Superintendent to review progress toward the Superintendent's Goals and Objectives for 2015-16.

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

Minutes:

Acting President Glasky reconvened the meeting at 6:34 p.m.

**5. PLEDGE OF ALLEGIANCE / ROLL CALL / MOMENT OF SILENCE**

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Member Parham and was followed by a moment of silence in memory of the victims of the attack in Dallas Texas.



Minutes:

Kellie Pendergest, Director of Marketing and Communications on behalf of IPSF extended appreciation to the Board for their support over the past year. She shared highlights of the year, including the addition of the CubeSat program, passing the \$1 million mark in grants for the innovation program, increased attendance of the STEAM carnival to over 3,000, extension of the summer program and an increase in enrollment by 25 percent, and development of a partnership with the Scholarship Youth Alliance. In closing, she shared 2016 is the 20th anniversary of IPSF; they will be celebrating with a new logo and website later this year.

## **10. ORAL COMMUNICATION**

Minutes:

Mark Newgent addressed the Board regarding School Security.

## **11. SUPERINTENDENT'S REPORT**

Minutes:

Superintendent Walker briefly welcomed Chief Technology Officer Brianne Ford to the dais. He announced the District is looking for applicants for the Measure E Citizens Oversight Committee. In closing, he wished the year round schools well for their upcoming first day of school.

## **12. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

Minutes:

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

Member Parham read into the record a letter from Nancy Colocino, Executive Director of the Irvine Prevention Coalition.

Members Parham and Brooks requested the topic of sustaining the Irvine Prevention Coalition be agendaized for an upcoming Board Meeting.

## **13. CONSENT CALENDAR**

**Motion Passed:** Approve Consent Calendar Item Nos. 14.a. - 17.d.

Passed with a motion by Sharon Wallin and a second by Michael Parham.

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

## **14. CONSENT CALENDAR - Business Services**

14.a. Check Register Report

14.b. Contract Services Action Report 2016-17/01

14.c. Purchase Order Detail Report

14.d. Authorize the Extension of California Multiple Award Schedule (CMAS) Contract for Playground Surfacing

14.e. Authorize the Extension of California Multiple Award Schedule (CMAS) Contract for Janitorial Supplies

14.f. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for Video Surveillance Hardware and Software

14.g. Application to Present a Late Claim - #04-2016

14.h. Exercise Option to Extend Contract Unit Cost Pricing for the District-Wide Concrete Services

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

#### **15. CONSENT CALENDAR - Education Services**

15.a. Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)

15.b. Submission of the 2016-17 Consolidated Application-Part I, Application for Funding

15.c. Joint Powers Authority for College and Career Access Pathways Partnership between South Orange County Community College District/Irvine Valley College and Irvine Unified School District

#### **16. CONSENT CALENDAR - Human Resources**

16.a. Certificated Personnel Action Report 2016-17/01

16.b. Classified Personnel Action Report 2016-17/01

#### **17. CONSENT CALENDAR - Special Education**

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

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

17.c. Contract for Special Education Related Services

17.d. Coalition for Adequate Funding for Special Education

#### **18. FACILITIES CONSENT CALENDAR**

**Motion Passed:** Approve Facilities Consent

Yes  
Yes

Michael Parham  
Sharon Wallin

18.a. Architectural and Engineering Services for Career Technical Education (CTE) Classrooms at Irvine High School, Woodbridge High School and University High School

18.b. Architectural and Engineering Services for Special Education Services Relocatable at Jeffrey Trail Middle School

18.c. Change Order Requests - Portola High School

18.d. Receive Bids/Award Contract for Lease of Relocatable Buildings, Bid No. 2015/16-9FA

18.e. Receive Bids/Award Contract for Maintenance and Operations Modernization





taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area A for fiscal year 2016-17.

Passed with a motion by Sharon Wallin and a second by Michael Parham.

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

**21.e. Resolution No. 16-17-05: 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. 16-17-05 authorizing and providing for the levying of special taxes within Community Facilities District No. 04-2 (Woodbury) Improvement Area B for fiscal year 2016-17.

Passed with a motion by Lauren Brooks and a second by Michael Parham.

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

**21.f. Resolution No. 16-17-06: 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. 16-17-06 authorizing and providing for the levying of special taxes within Community Facilities District No. 06-1 (Portola Springs) for fiscal year 2016-17.

Passed with a motion by Lauren Brooks and a second by Michael Parham.

Absent	Paul Bokota
Yes	Lauren Brooks

Passed with a motion by Lauren Brooks and a second by Michael Parham.

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

**21.h. Resolution No. 16-17-08: 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. 16-17-08 authorizing and providing for the levying of special taxes within Community Facilities District No. 09-1 for fiscal year 2016-17.

Passed with a motion by Lauren Brooks and a second by Michael Parham.

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

**22. ORAL COMMUNICATION**

Minutes:  
None.

**23. CLOSED SESSION**

Minutes:  
None.

**24. ADJOURNMENT**

**Motion Passed:** Passed with a motion by Michael Parham and a second by Lauren Brooks.

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

Minutes:  
The meeting was adjourned at 8:13 p.m.