

**Irvine Unified School District**  
**Minutes**  
**Regular Meeting of the Board of Education**  
February 13, 2018 6:30 PM  
IRVINE UNIFIED SCHOOL DISTRICT  
Administration Center  
5050 Barranca Parkway  
Irvine, CA 92604  
6:00 p.m. Closed Session / 6:30 p.m. Regular Meeting

**Attendance Taken at 6:07 PM:**

Present:

Paul Bokota  
Lauren Brooks  
Betty Carroll  
Ira Glasky  
Sharon Wallin

**1. CALL TO ORDER**

Minutes:

President Wallin called the meeting to order at 6:07 PM.

**2. ORAL COMMUNICATION**

Minutes:

None.

**3. CLOSED SESSION**

Minutes:

The Board adjourned to closed session at 6:08 PM.

**3.a. Student Discipline Issues (2 cases) [Education Code Sections 35146 and 48918(c)]**

Minutes:

The Board discussed two student discipline issues.

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

Minutes:

President Wallin reconvened the meeting at 6:32 PM.

**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.



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

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

## 8. APPROVAL OF MINUTES

**Motion Passed:** Approve the minutes of the following meeting(s), as presented: January 23, 2018 - Regular Meeting

Passed with a motion by Ira Glasky and a second by Paul Bokota.

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

## 9. ADOPTION OF AGENDA

**Motion Passed:** Adopt agenda, as presented.

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

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

## 10. SPECIAL PRESENTATIONS / RECOGNITIONS

### 10.a. Irvine Public Schools Foundation

Minutes:

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## **15. CONSENT CALENDAR**

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

Passed with a motion by Paul Bokota and a second by Ira Glasky.

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

Minutes:

Approve Consent Calendar Item Nos. 16.a. - 20.b.

With the exception of Item No. 20.b. Gifts for which Member Brooks abstained from the vote.

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

16.a. Check Register Report

16.b. Contract Services Action Report 2017-18/09

16.c. Purchase Order Detail Report

16.d. Annual Submission of the Comprehensive School Safety Plans

16.e. Authorize the Utilization of California Multiple Award Schedule (CMAS)

Contract for the Purchase and Warranty of Playground and Outdoor Equipment

16.f. Authorize the Utilization of California Multiple Award Schedule (CMAS) Contract for the Purchase, Installation and Warranty of Synthetic Turf and Related Accessories

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

17.a. Compliance with the CAL200 Settlement Agreement

17.b. Field Trips and Excursions

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

18.a. Certificated Personnel Action Report 2017-18/09

18.b. Classified Personnel Action Report 2017-18/09

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

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

19.b. Contract for Special Education Related Services

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

## 20. CONSENT CALENDAR - Superintendent

20.a. Conference Attendance

20.b. Gifts

**Motion Passed:** Accept gift(s) to the District, as listed.

Passed with a motion by Paul Bokota and a second by Ira Glasky.

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

## 21. CONSENT CALENDAR RESOLUTIONS - Roll Call

**Motion Passed:** Approve Consent Calendar Resolution Item Nos. 21.a. - 21.d.

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

21.a. Resolution No. 17-18-24: Authorization of Aeries Software, Inc. (DBA Eagle Software) as a Sole Source for System Maintenance and Support Services for the Aeries Student Information System

21.b. Resolution No. 17-18-25: Approval of Digital Copier Request for Proposals Process

21.c. Resolution No. 17-18-26: Approval of Assessment Platform Request for Proposals Process

21.d. Resolution No. 17-18-27: Approval of Professional Learning Management Platform Request for Proposals Process

22.a. Additional Architectural Design Services for Measure E Expansion (Measure E Series 1) at Eastshore Elementary School

22.b. Additional Architectural Design Services for Measure E Expansion (Measure E Series 1) at Venado Middle School

22.c. Annual Renewal/Award Contract for Construction Security Services at Various Sites, Bid No. 2014/15-2

22.d. Architectural and Engineering Services for Relocatable Classroom Buildings to be Placed at Cypress Village Elementary School

22.e. Architectural and Engineering Services for Relocatable Classroom Buildings to be Placed at Portola Springs Elementary School

22.f. Authorization to Purchase Child Care Relocatable Buildings to be placed at Eastshore Elementary, Stonegate Elementary and Portola Springs Elementary School

22.g. Authorization to Renew Leases of Two (2) Portable Buildings at the Maintenance and Operations Yard

22.h. Review of Public Information Meetings Held for Measure E

22.i. Change Order Request - Measure E Series 1 Improvements - Enclose Open Classroom/Modernization Projects

## **23. ITEMS REMOVED FROM THE CONSENT CALENDAR**

## **24. ITEMS OF BUSINESS**

### **24.a. Irvine Public Schools Foundation Funding Priorities 2018-19**

**Motion Passed:** Approve the submission of a formal request to IPSF for the 2018-19 school year priorities, as described.

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Betty Carroll

Yes Ira Glasky

Yes Sharon Wallin

Minutes:

Superintendent Walker reviewed the annual process for identifying the IUSD and IPSF Funding Priorities and detailed a change from prior years with the addition of support for IUSD's Resource Counselling Program, noting no anticipated reduction in staff for prior funded programs. Board members extended their appreciation for IPSF's continued support.

**24.b. Approval of Second Letter Agreement with The Irvine Company Regarding Modification of Scope of Cypress Village Elementary School and Eastwood Elementary School Expansion Projects**

**Motion Passed:** Approve the execution and delivery of the Second Letter Agreement to the Second Amendment to Mitigation Agreement with The Irvine Company, as



