

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

May 05, 2015 6:30 PM  
Administration Center  
5050 Barranca Parkway  
Irvine, CA 92604  
5:00 p.m. Closed Session / 6:30 p.m. Regular Meeting

**Attendance Taken at 5:10 PM:**

Present:

Lauren Brooks  
Ira Glasky  
Sharon Wallin

Absent:

Paul Bokota  
Michael Parham

Updated Attendance:

Paul Bokota was updated to present at: 6:02 PM

**1. CALL TO ORDER**

Minutes:

President Brooks called the meeting to order at 5:10 p.m.

**2. ORAL COMMUNICATION**

Minutes:

None

**3. CLOSED SESSION**

**3.a. Conference with Real Property Negotiator [Government Code Section 54956.8]**

Minutes:

The Board met with legal counsel to discuss negotiations relative to real property.

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

Minutes:

The Board met with the Superintendent, Assistant Superintendents and Chief Technology Officer to review progress toward the Superintendent's Goals and Objectives for 2014-15. The Board discussed performance evaluations for the Assistant Superintendents and Chief Technology Officer.

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

Minutes:

President Brooks reconvened the meeting at 6:37 p.m.

#### 5. PLEDGE OF ALLEGIANCE / ROLL CALL

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Hibbard.

Members Present:

Paul Bokota  
Lauren Brooks  
Ira Glasky  
Sharon Wallin

Members Absent:

Michael Parham (excused)

Student Members Present:

Grant Hibbard  
Kelsey Eyier for Camille Hizon  
David Trask  
Sarah Verdegan

Staff:

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:

President Brooks reported on the discussion in Closed Session.

#### 7. ADOPTION OF AGENDA

##### 7.a. Adoption of Agenda

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

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

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

## 8. SPECIAL PRESENTATIONS / RECOGNITIONS

### 8.a. Astounding Inventions

Minutes:

Irvine Valley College Foundation, Interim Executive Director Dennis Gordon, presented a facsimile check in the amount of \$6,775 representing the 176 total student awards for the 28th Annual Astounding Inventions contest. Coordinator of Math and Science Michele Ogden recognized Jocelyn Jazwiec, Admin. Secretary for her years of service to the department.

### 8.b. ITA Scholarships

Minutes:

President Tim Jamison announced the 2015 ITA Scholarship recipients and introduced those present.

#### Future Educators Scholarship

Katharine Mukai - Woodbridge High School  
William Connor Gibbs - Woodbridge High School  
Andrea Suh - Woodbridge High School

#### ITA Scholarship

Alexander P Knight - University High School  
Emilie Birchler - Woodbridge High School  
Patrick McCabe - Trabuco Hills High School

#### Irvine Teacher Memorial Scholarship

Catherine Manning - Woodbridge High School  
Suntaro Mishi - Woodbridge High School  
Becky Shane - University High School

#### Venture Scholarship

Allison Garmon - Irvine High School

## 9. ORAL COMMUNICATION

Minutes:

Kathleen Hallal addressed the Board requesting organic pesticide usage throughout the District.

Laura Fearn addressed the Board regarding a request for policy change.

## 10. STUDENT BOARD MEMBER REPORTS

Minutes:

Student Board Members Hibbard, Eyier in for Hizon, Trask and Verdegan reported on school

activities.

## 11. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker spoke about the recent efforts of the Education Advisory Committee and on their work regarding Math Pathways. He reported on the recent success of ACE Day and thanked Dr. Rena Thompson and Janelle Cranch for their efforts in coordinating the event. He reported his attendance at the Bren Honors Concert, wherein all enjoyed another spectacular evening of student performances, and the Excellence in Teaching Awards Dinner, honoring those teachers selected by their peers as the best of the best. He provided a facilities update that the Portola High School is in month 9 of a 26 month construction schedule as well as Portola Springs Elementary School's construction is on target for a fall 2016 opening. Lastly, he congratulated Teri Sorey who was elected as the ITA president for next year.

## 12. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

## 13. CONSENT CALENDAR

**Motion Passed:** Approve Consent Calendar Item Nos. 17.a. – 21.b.

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

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

## 14. CONSENT CALENDAR - Business Services

14.a. Purchase Order Detail Report

14.b. Check Register Report

14.c. Contract Services Action Report 2014-15/15

## 15. CONSENT CALENDAR - Education Services

15.a. Quality Rating and Improvement System Block Grant

15.b. Agreement to Provide Positive Behavioral Intervention and Supports Services to South Whittier School District

15.c. Field Trips and Excursions

**16. CONSENT CALENDAR - Human Resources**

16.a. Certificated Personnel Action Report 2014-15/15

16.b. Classified Personnel Action Report 2014-15/14

**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 Agreements

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

**Motion Passed:**

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

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

18.a. Resolution No. 14-15-40: Signature Authorization and Submission of the 2015-16 Career Technical Education Application for Funding Under the Carl D. Perkins Career & Technical Education Improvement Act of 2006

18.b. Resolution No. 14-15-41: Approval of Media Repository RFP Process

18.c. Resolution No. 14-15-42: Non-Reelection of Temporary Certificated Employees

**19. 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  
Absent Michael Parham  
Yes Sharon Wallin

19.a. Notice of Completion - Portola High School

19.b. Notices of Completion - Temporary Training Center at Creekside Education Center

19.c. Change Order Request - Portola High School

19.d. Change Order Request - Temporary Training Center at Creekside Education Center

19.e. Authorization to Enter into a Settlement and Release Agreement - Deerfield Elementary School Expansion Project for Bid Package No. 07-1 Roofing, Waterproofing and Skylights

19.f. Receive Bids/Award Contract Central Kitchen and Culinary Arts Facility Project: Bid Category No. 11 Floor Covering and Tile

19.g. State Building Program Authorized Signatories

## 20. ITEMS REMOVED FROM THE CONSENT CALENDAR

## 21. ITEMS OF BUSINESS

### **21.a. Public Hearing: Bargaining Proposal Regarding the 2015-16 Agreement Between Irvine Unified School District and California School Employees Association**

**Motion Passed:** After holding the public hearing and considering all comments, adopt the proposal of the Irvine Unified School District in order to initiate the bargaining process on these Articles.

Passed with a motion by Sharon Wallin and a second by Ira Glasky.

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

Minutes:

President Brooks opened the public hearing at 7:34 p.m., received no comments and closed the public hearing at 7:35 p.m.

### **21.b. Public Hearing: Joint Bargaining Proposal Regarding the 2015-16 Agreement Between Irvine Unified School District and Irvine Teachers Association**

**Motion Passed:** After holding the public hearing and considering all comments, adopt the joint proposal of the Irvine Teachers Association and the Irvine Unified School District in order to initiate the bargaining process on these Articles.

Passed with a motion by Ira Glasky and a second by Sharon Wallin.

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

Minutes:

President Brooks opened the public hearing at 7:36 p.m., received no comments and closed the public hearing at 7:37 p.m.

## 22. ORAL COMMUNICATION

Minutes:

None

## 23. CLOSED SESSION

## 24. ADJOURNMENT

### Motion Passed:

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

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

Minutes:

The meeting was adjourned at 7:38 p.m.

### 24.a. Adjournment.

### Motion Passed:

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

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

Minutes:

The meeting was adjourned at 7:38 p.m.