

**Irvine Unified School District
Minutes**

Regular Meeting of the Board of Education

March 27, 2018 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

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

Minutes:

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member David Park, and was followed by a moment of silence in memory of former Board Member Carolyn McInerney.

Members Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

Student Members Present:

Jason Chen
Nathan Gali
David Park
Jennifer Rudolph
Sweta Saravanan

Staff Present:

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
Brienne Ford, Chief Technology Officer
Raianna Chavez, Executive Assistant to the Superintendent

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

8. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: March 13, 2018 - Regular Meeting

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

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 Paul Bokota and a second by Lauren Brooks.

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

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In 2014, the Board approved funding to enhance the District's emergency radio network. Staff spent eight months working with IPD on how to develop the radio system to ensure cross communication within the D

the perpetrator was planning to attack a school before the incident occurred. IPD is actively involved in early and frequent attention to threat management and prevention. Additionally, IPD officers go through vigorous training including active shooter and

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

16. CONSENT CALENDAR - Business Services

- 16.a. Check Register Report
- 16.b. Contract Services Action Report 2017-18/11
- 16.c. Purchase Order Detail Report

17. CONSENT CALENDAR - Education Services

- 17.a. Participation in Outdoor Education Science Camps for the 2018-19 School Year
- 17.b. Field Trips and Excursions

18. CONSENT CALENDAR - Human Resources

- 18.a. Certificated Personnel Action Report 2017-18/11
- 18.b. Classified Personnel Action Report 2017-18/11

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

21. CONSENT CALENDAR RESOLUTIONS - Roll Call

Motion Passed:

22. FACILITIES CONSENT CALENDAR

Motion Passed: Approve Facilities Consent Calendar Item Nos. 22.a. - 22.i.

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

22.a. Annual Renewal/Award Contract for Furniture and Equipment, Bid No. 13/14-01FA

22.b. Annual Renewal/Award Contract for Waste Diversion Services, RFP No. 2015/16-4FA

22.c. Authorization to Assist with the Planning and Purchase of One (1) Storage Shed at Cypress Village Elementary School

22.d. Authorization for the Purchase of an Eight (8) Classroom "Villa-Style" Modular Building, a Shared Commons Area and Restroom Facility at Canyon View Elementary School

22.e. Receive Bids/Award Contract Canyon View Elementary School Relocatable Replacement Phase 2 Project

22.f. Receive Bids/Award Contracts Loma Ridge Elementary School Increment 2 Project

22.g. Review of Public Information Meeting Held for the Installation of Four (4) Relocatable Classroom Buildings and One (1) Relocatable Restroom Building at Cypress Village Elementary School

22.h. Review of Public Information Meetings Held for Measure E Series 1 Projects

22.i. Notices of Completion - Measure E Series 1 Improvements University High School Classroom (Portable) and Irvine High School Interim Housing

23. ITEMS REMOVED FROM THE CONSENT CALENDAR

24. ITEMS OF BUSINESS

24.a. Public Hearing: By-Trustee Area Criteria Considerations

Minutes:

Superintendent Walker remarked that at the March 13, 2018 Board Meeting, the IUSD Board of Education adopted a resolution to initiate the process of considering establishing trustee areas and elections by-trustee areas. He introduced Shawna McKee, attorney for Atkinson, Andelson, Loya, Ruud & Romo, who presented information regarding the process. She reviewed a map of Orange County school districts and their Board Member election systems. She reviewed the process for the

Board to consider transitioning to a by-trustee area election system by first holding two public hearings to gather community input on the criteria for creating proposed trustee area maps. The Board will then have the option to adopt criteria and hire a demographer to draft proposed maps. She reviewed common criteria used in developing maps.

Member Glasky confirmed that the demographics required to be used in the creation of trustee area maps is the 2010 Census data; which is vastly outdated due to the City of Irvine's rapid growth.

Should the Board adopt criteria and hire a demographer to draft proposed maps, the maps would be published seven days prior to holding a public hearing pertaining to the maps. Two public hearings are required for community input on the proposed maps. Following those public hearings, the Board may hold one final public hearing on the adoption of transitioning to a trustee area election system with a selected trustee area map. If the Board approves the adoption of transitioning to trustee areas and a map the Orange County Committee on School District Organization would conduct a final public hearing within the IUSD boundary to consider approval of the proposed trustee area map and sequence of elections.

Member Bokota reiterated that no decision has been made on the trustee area matter and that the Board welcomes community input.

President Wallin opened the public hearing at 8:27 PM. One community member, Cyril Yu, was present and addressed the Board regarding the topic. Receiving no further comments, President Wallin closed the public hearing at 8:38 PM.

25. ORAL COMMUNICATION

Minutes:
None.

26. CLOSED SESSION

Minutes:
None.

27. ADJOURNMENT

Motion Passed: Meeting adjourned at 8:38 PM.

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