

# Irvine Unified School District

Members Present:

Paul Bokota  
Lauren Brooks  
Ira Glasky  
Sharon Wallin

Members Absent:

Michael Parham (excused)

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 Bokota reported on the discussion in Closed Session.

**7. APPROVAL OF MINUTES**

**Motion Passed:** Approve the minutes of the following meeting(s), as presented: May 11, 2016 - Special Meeting

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

**8. ADOPTION OF AGENDA**

**Motion Passed:** Adopt agenda, 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

**9. ORAL COMMUNICATION**

Minutes:

District Parent addressed the Board regarding an announcement.

John Rehagen addressed the Board regarding SB 277.

Speaking to the topic of Math Bridge Course placement test:

Sanjay Subbarao

Yaisong Charles Chen  
Susan Huang His  
Grace Lee  
Clare Malani  
Jila Hatam  
Kavitha Seenivasan

## **10. SPECIAL PRESENTATIONS / RECOGNITIONS**

### **10.a. Irvine Unified Council PTA**

Minutes:

IUCPTA President, Connie Stone reported that this would be her last meeting as IUCPTA President; and introduced the newly elected IUCPTA officers:

President - Tracey Rinard  
Exec VP - Susan Lyons  
VP Membership - Kandie Schmehr  
VP Programs - Phoebe Lo-Wang  
Secretary - Mary Kelly  
Treasurer - Laurie Henigan  
Financial Secretary - Fraya Radus  
Auditor - Scott Kopecky  
Historian - Marcy Garrett

Connie shared IUCPTA supported the Teacher of the Year event and hosted, with IPSF, the Spirit of Community Luncheon where individuals and organizations from the community were honored. IUCPTA awarded their first ever scholarships to six high school students: Sophia Leija, Allison Doty, Jason Wong, Bella Villano, Lauren Kim and Aydin Yolar. Honorary Service Awards were also extended to: Mike Parham, Committee of the Campaign for Irvine Schools, Kathy Johnson and Connie Stone.

Connie continued that she and the Measure E Campaign committee members are pleased to see that voters passed the measure by 60%. The committee members of the Campaign for Irvine Schools were recognized.

Board Members extended their admiration and appreciation to the committee members of the campaign and presented them with small gifts of appreciation.

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

Minutes:

Superintendent Walker reported on the passage of Measure E, which will be certified by the Orange County Registrar of Voters by month's end. He associated the passage of the measure to the community's confidence in the vision of the Board, and thanked the Board for their commitment to provide an equitable education district-wide. He clarified that the \$29 per \$100,000 of assessed value is per year not per month as some misinformation had been circulating within the community. He recommend

appreciation to John Fogarty, Brianne Ford, Eamonn O'Donovan and Cassie Parham for all they do for the District. He reported, over 150 IUSD students were accepted to join the Pacific Symphony Youth Orchestra. In closing, he appreciated that the past year has been a great year, full of challenges and how he is looking forward to the 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:** Passed with a motion by Lauren Brooks and a second by Sharon Wallin.

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

Minutes:

Approve Consent Calendar Item Nos. 14.a. - 18.b.

## 14. CONSENT CALENDAR - Business Services

14.a. Check Register Report

14.b. Contract Services Action Report 2015-16/17

14.c. Purchase Order Detail Report

14.d. Contract Renewal Authorization 2016-17 Blue Shield of California PPO/HMO, Alameda County Schools Insurance Group (ACSIG) Delta Dental PPO, Medical Eye Services, VSP - Vision, Discovery Benefits, and Lincoln Financial for Life/Long-Term Disability Insurance

14.e. Exercise Option to Extend Charter Bus Services (Field and Athletic Trips) - Bid No. 13/14-01TS

14.f. Exercise Option to Extend Individualized Transportation Services - Bid No. 13/14-04TS

14.g. Exercise Option to Extend Contracts for Bid No. 13/14-01NS, Fresh Pizza & Delivery and Bid No. 13/14-02NS, Branded Foods - Asian Fusion

14.h. Exercise Option to Extend Contracts for Bid No. 15/16-01NS, Dry Goods and Bid No. 15/16-02NS, Snacks & Beverages

14.i. Exercise Option to Extend Contracts for RFP No. 15/16-01NS, Fresh Pizza & Delivery and RFP No. 15/16-02NS, Milk & Dairy

14.j. Exercise Option to Extend Contracts for RFP No. 14/15-02NS, Branded Foods II

14.k. Notice of Completion - Northwood High School Gym Roofing Project

**15. CONSENT CALENDAR - Education Services**

15.a. Agreement to Provide Positive Behavioral Intervention and Supports Services to ABC Unified School District

15.b. Agreement to Provide Positive Behavioral Intervention and Supports Services to Lodi Unified School District

15.c. Participation in Outdoor Education Science Camps for the 2016-17 School Year

15.d. Field Trips and Excursions

**16. CONSENT CALENDAR - Human Resources**

Minutes:

Approve Consent Calendar Resolution Item No. 19.a.

19.a. Resolution No. 15-16-43: Signature Authorization and Submission of the 2016-17 Application for Funding, Carl D. Perkins Career and Technical Education Improvement Act of 2006

## 20. FACILITIES CONSENT CALENDAR

**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:

Approve Facilities Consent Calendar Item Nos. 20.a. - 20.k.

20.a. Annual Renewal/Award Contract for Rental & Services for: Temporary Fencing, Portable Toilets, Hand Wash Basin & Miscellaneous Items, Bid No. 2014/15-4

20.b. Architectural Design Services for Heritage Fields School #2

20.c. Authorization to Assist with the Planning, Purchase and Installation of Three (3) Shade Structures at Alderwood Elementary School

20.d. Authorization to Renew Leases of Relocatable Classrooms at College Park Elementary, Stonegate Elementary, Woodbridge High, Woodbury Elementary, and Return the Relocatable Classrooms at Northwood High School

20.e. Receive Bids/Award Contract Central Kitchen and Culinary Arts Facility Phase 2 Rebid Project and Maintenance & Operations Modernization Project

Bid Category No. 19 Landscape & Parking Lot Contractor

20.f. Receive Bids/Award Contract Irvine High School Walnut Ave. and Ravenwood St. Intersection Improvements Project Bid Category General Engineering Contractor

20.g. Receive Bids/Award Contracts - Theatre & Black Box Equipment and Accessories, Bid No. 2015/16-7FA

20.h. Change Order Request - Irvine High School Classroom Addition Project

20.i. Change Order Requests - Portola High School Project

20.j. Notice of Completion - Irvine High School Classroom Addition Project

20.k. Notice of Completion - Portola High School Project

## 21. ITEMS REMOVED FROM THE CONSENT CALENDAR

## **22. ITEMS OF BUSINESS**

### **22.a. Public Hearing: Joint Bargaining Proposal Regarding the 2016-17 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 the Articles.





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

### **23. ORAL COMMUNICATION**

Minutes:  
None.

### **24. CLOSED SESSION**

Minutes:  
None.

### **25. ADJOURNMENT**

**Motion Passed:** 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:  
The meeting was adjourned at 8:44 p.m.