

Irvine Unified School District Minutes

3. OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS

Minutes:

Superintendent Walker administered the Oath of Office to newly elected board members Paul Bokota, Lauren Brooks, and Betty Carroll.

4. BOARD ORGANIZATION - 2017

4.a. Board Organization - Election of Officers

Motion Passed: President Bokota opened nominations for Board President.

Member Wallin nominated Member Glasky to serve as Board President, seconded by Member Brooks. Member Glasky was unanimously elected to serve as Board President.

Passed with a motion by Sharon Wallin and a second by Lauren Brooks.

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

Motion Passed: President Glasky opened nominations for Board Clerk.

Member Brooks nominated Member Wallin to serve as Board Clerk, seconded by Member Bokota. Member Wallin was unanimously elected to serve as Board Clerk.

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

4.b. Board Organization - Responsibilities

Motion Passed: Determine responsibilities/committee appointments.

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

4.c. Board Organization - School Site Liaison Assignments

Motion Passed: Approve School Site Liaison assignments.

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

4.d. Board Organization - Appointment of Representatives to District Committees

Motion Passed: Appoint representatives to the Education Advisory, Finance and Health Advisory Committees, as needed.

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

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

4.e. Board Organization - Establishment of Meeting Dates

Motion Passed: Establish School Board meeting dates for 2017.

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

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

5. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: October 26, 2016 - Special Meeting

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

6. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as revised. Tabled Item No. 20. d. First Reading - Proposed Revisions to Board Policy 6141: Curriculum Development and Evaluation and Board Policy 6141.2: Curriculum Development and Revision at staff's request, to be agendized at a later date.

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

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

7. ORAL COMMUNICATION

Minutes:

Stephen Berger addressed the Board regarding Portola High School.

Janelle Cranch welcomed the newly elected Board Members.

8. STUDENT BOARD MEMBER REPORTS

Minutes:

Student Board Members Arasasingham, Hui, Hunter, LeVasseur, and Suh reported on school activities.

9. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker thanked Board member Paul Bokota for his services as Board President and welcomed newly elected Board member Betty Carroll to the Board. He updated the Board regarding the CTE and STEM OC Pathways Showcase where teachers and students demonstrated some of the activities in the District. He reported on the Districtwide Annual Survey, which received more responses from students, parents and staff than in prior years. He reported that Sierra Vista Middle School's Henry Miller is now in the top 10 finalists in the nation for the Grammy Music Educator award. In closing, he wished everyone a relaxing holiday with their families.

10. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Minutes:

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

11. CONSENT CALENDAR

Motion Passed: Approve Consent Calendar Item Nos. 12.a. - 16.b.

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

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

12. CONSENT CALENDAR - Business Services

12.a. Check Register Report

12.b. Contract Services Action Report 2016-17/07

17.a. Resolution No. 16-17-

18.l. Recommend Pool of Firms for Materials Testing and Inspection Services for New Construction, Modernization, and Expansion Projects

18.m. Change Order Requests - Beacon Park School Project

18.n. Change Order Request - Maintenance and Operations Modernization Project

18.o. Change Orders Requests - Portola High School

18.p. Notices of Completion - Beacon Park School Project

18.q. Notice of Completion - Central Kitchen and Culinary Arts Facility - Phase 2 Rebid Project and Maintenance & Operations Modernization Project Bid Category No. 19 Landscape & Parking Lot Contractor

18.r. Notice of Completion - Maintenance and Operations Modernization Project

18.s. Notices of Completion - Portola High School Project

19. ITEMS REMOVED FROM THE CONSENT CALENDAR

20. ITEMS OF BUSINESS

20.a. High School Boundaries Review - Columbus Grove

Motion Passed: Approve and allow the designated Columbus Grove current eighth grade students, who attended Stone Creek Elementary School and were grandfathered to attend Lakeside Middle School, to attend Woodbridge High School in the fall of 2017 and c

Middle School. The goal of the Boundary Advisory Committee to create boundaries to serve the greatest number of students was reviewed. The growth constraints at Woodbridge High School and upcoming site improvements were discussed. Followed by the review of the enrollment impacts from siblings authorized to attend the various district high schools, based on the concurrent sibling rule, the projected enrollment for Irvine and Woodbridge

Yes Sharon Wallin

20.d. First Reading - Proposed Revisions to Board Policy 6141: Curriculum Design and Board Policy 6141.2: Curriculum Development and Revision

Minutes:

Item tabled at staff's request, to be agendaized at a later date.

20.e. First Interim Report of 2016-17 (AB 1200, Chapter 1213, Statutes of 1991)

Motion Passed: Certify the First Interim Report of 2016-17 as "Positive" based on information presented.

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

Yes Paul Bokota

Yes Lauren Brooks

Yes Betty Carroll

Yes Ira Glasky

Yes Sharon Wallin

Minutes:

Assistant Superintendent John Fogarty reviewed the 2016-17 First Interim Report, projecting a positive ending fund balance through 2018-19. He reviewed two scenarios, dependent on the state's economy, which were provided by the Legislative Analyst's Office. He advised that the main scenario, which forecasts economic growth through 2020-21, would result in steady increases for education funding. He reviewed the potential long term impact to IUSD of the Local Control Funding Formula (LCFF) leaving IUSD underfunded an average of \$1,572 per ADA (\$49.5 million per year) when compared to the statewide average. Future budgeting impacts from CalSTRS and CalPERS funding shifts were reviewed, along with a review of multi-year assumptions and projections.

20.f. CSBA Delegate Assembly Nominations 2017 (Region 15)

Motion Passed: Member Brooks nominated Member Glasky as a nominee to the CSBA Delegate Assembly for Region 15.

Passed with a motion by Lauren Brooks and a second by Sharon Wallin.

Yes Paul Bokota

Yes Lauren Brooks

Yes Betty Carroll

Yes Ira Glasky

Yes Sharon Wallin

21. ORAL COMMUNICATION

Minutes:

None.

22. CLOSED SESSION

Minutes:

