

June 09, 2020 6:30 PM
IRVINE UNIFIED SCHOOL DISTRICT
Administration Center
5050 Barranca Parkway
Irvine, CA 92604
6:30 p.m. Regular Meeting

Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

Minutes:

President Carroll called the meeting to order at 6:34 PM.

Minutes:

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

Members Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky
Sharon Wallin

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

Adopt agenda, as presented.

Approve Consent Calendar Resolution Item Nos. 11.a. - 11.b.

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

11.a. Resolution No. 19-20-40: Signature Authorization and Submission of the 2020-21 California Career Technical Education Incentive Grant (CTEIG) Program

11.b. Resolution No. 19-20-41: Signature Authorization and Submission of the 2020-21
2 (0(B)10 Tw o0 Tc 0ni)16 0.545 0.-9.5 -1du0115 Td()TjEdu011 A MCID 5 BDC 0.004 Tc -0.073 T

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:

Item No. 8.b. Contract Services Action Report 2019-20/17 pulled for separate approval. Joe Gagliano addressed the Board regarding a contract for Littler Mendelson listed on the board report. The Board discussed the concerns raised including if the contract amount was for one or more cases. Assistant Superintendent, Cassie Parham, shared that the contract amount is an estimate for multiple cases, not just one, and is for the upcoming year.

After holding a public hearing and considering all comments, adopt the proposal of Irvine Unified School District and the Irvine Teachers Association in order to initiate the bargaining process on the listed Articles.

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

Minutes:

President Carroll opened the public hearing at 7:41 PM, received no comments and closed the public hearing at 7:42 PM.

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 of the identified Articles.

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

Minutes:

President Carroll opened the public hearing at 7:43 PM, received no comments and closed the public hearing at 7:44 PM.

Approve for second reading and adoption, proposed revisions, title change, and policy number change to Board Policy 5131.9: Academic Honesty and Integrity, with amendments and direction to staff to revise the Administrative Regulation, Category B, as outlined.

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

Minutes:

Keith Tuominen, Executive Director of Secondary Education (C) (pp. 12) (t) (2) (m) a shared and discussion from the prior meeting's first reading of the proposed revision to the Board Policy. Language in the Administrative Regulation has been updated as a result of questions and discussions during the prior meeting.

Member Wallin was appreciative of the statement related to grade level and developmental needs of a student, added to the Administrative Regulation; however, wanted the language added to the Board Policy also.

Members of the Board stressed their concern regarding students being able to receive full credit for academic honesty violations that fall under Category B in the Administrative Regulation.

Member Wallin requested the dingiem

