

Irvine Unified School District
Minutes
Regular Meeting of the Board of Education
November 12, 2019 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 5:04 PM:

Present:

Paul Bokota
Lauren Brooks
Betty Carroll
Ira Glasky

Absent:

Sharon Wallin

1. CALL TO ORDER

Minutes:

President Brooks called the meeting to order at 5:04 PM.

2. ORAL COMMUNICATION

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:05 PM.

3.a. Student Discipline Issues (1 case) [Education Code Sections 35146 and 48918(c)]

Minutes:

The Board discussed one student discipline issue.

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

Minutes:

The Board met with the Superintendent and Assistant Superintendents to review progress toward the Superintendent's Goals and Objectives for 2018-19.

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

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

8. APPROVAL OF MINUTES

Motion Passed: Approve the minutes of the following meeting(s), as presented: October 1, 2019 - Regular Meeting.

Passed with a motion by Paul Bokota and a second by Betty Carroll.

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

9. ADOPTION OF AGENDA

Motion Passed: Adopt agenda, as presented.

Passed with a motion by Paul Bokota and a second by Betty Carroll.

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

10. ORAL COMMUNICATION

Minutes:

Deb Chrastil addressed the Board regarding Integrated Science.

11. STUDENT BOARD MEMBER REPORTS

Minutes:

Student Board Members Harshita Dabir, Benjamin Kim, Jenna Makarem, Jahnvi Mehta, and Iman Syed reported on school activities.

12. SUPERINTENDENT'S REPORT

Minutes:

Superintendent Walker reported on the rededication celebrations at Brywood and Meadow Park Elementary schools after receiving upgrades from Measure E bond funds. He thanked

the Irvine community for their efforts in passing Measure E and for the improvements the bond has provided. He also thanked the families, students and staff who were relocated to temporary facilities for their adaptability and support. While schools districtwide participated in the Great Shakeout, the District's Emergency Operations Center (EOC) team visited the Orange County Sheriff's Department office at their Loma Ridge EOC location, where staff interacted with OCC 95 rJ-0.004 9ireaa4 Tw 0.25S1ns0.004so t/Type /Page 1 of 1 (b)(4) (c) 1 T O M L A (t) of hert7v

16. CONSENT CALENDAR - Education Services

16.a. Annual Submission of the Single Plan for Student Achievement Plans for 2019-20 School Year

16.b. Strong Workforce Program (SWP) K12 Pathway Improvement Grant

16.c. Field Trips and Excursions

17. CONSENT CALENDAR - Human Resources

17.a. Certificated Personnel Action Report 2019-20/07

17.b. Classified Personnel Action Report 2019-20/07

18. CONSENT CALENDAR - Special Education

18.a. Contract for Special Education Related Services

18.b. Special Education Settlement Agreement(s)

18.c. Special Education Master Contract(s)

19. CONSENT CALENDAR - Superintendent

19.a. Conference Attendance

20. CONSENT CALENDAR RESOLUTIONS - Roll Call

Motion Passed: Approve Consent Calendar Resolution Item No. 20.a.

Passed with a motion by Paul Bokota and a second by Betty Carroll.

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

20.a. Resolution No. 19-20-25: Employment of Short-term Employees

21. FACILITIES CONSENT CALENDAR

Motion Passed: Approve Facilities Consent Calendar Item Nos. 21.a. - 21.l.

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

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

21.a. Appraisal Services for the Third K-

23. ITEMS OF BUSINESS

23.a. Resolution No. 19-20-24: Statutory School Fees ("Reportable Fees") Report for Fiscal Year 2018-19 - Roll Call

Motion Passed: Adopt Resolution No. 19-20-24, certifying compliance with Government Code Section 66000 et seq. regarding School Facility Fees for fiscal year 2018-19.

Passed with a motion by Paul Bokota and a second by Betty Carroll.

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

23.b. IUSD Strategic Initiatives 2019-2024

Motion Passed: Approve the IUSD Strategic Initiatives for 2019-2024, as presented.

Passed with a motion by Betty Carroll and a second by Paul Bokota.

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

Minutes:

Superintendent Walker reviewed the yearlong process undertaken to update and receive feedback on the proposed updated Strategic Initiatives. The Strategic Initiatives are reviewed and updated every five years, they 1 .004 Twcce15(, ssTj0.2)--- u8 viewed the

essential capacities in students. Again, all groups surveyed either agreed or strongly agreed with this initiative, with IUSD staff in strong agreeance with over 70%, or over 90% when combining those who agree and strongly agree.

With Strategic Initiative No. 3, we added the need to communicate regarding needed legislative action and continue advocating to policymakers, which has been a practice, but was not previously stated within the initiatives. Committees such as the Education Advisory Committee and the Student Advisory Committee have a focus of communication, which has been helpful. Again, all groups surveyed either agreed or strongly agreed with this initiative.

Strategic Initiative No. 4, among the updates, we included sustainable energy solutions and safety. Again, safety has always been of the utmost concern, therefore, we wanted to be sure it was stated. All groups surveyed either agreed or strongly agreed, for a total of 87-90% in support of this initiative.

Strategic Initiative No. 5, while maintaining fiscal responsibility is not a new practice, this initiative was updated to not just manage but also maximize the District's limited resources and incorporate the new Local Control Accountability Plan (LCAP). All groups surveyed either agreed or strongly agreed with this initiative, with IUSD staff in strong agreeance with 65%, or over 90% when combining those who agree and strongly agree.

Lastly, Strategic Initiative No. 6, was updated to demonstrate the potentials of technology to leverage a teacher's ability and to enhance the educational process. IUSD continues to push the envelope and explore the possibilities when it comes to leveraging technology and providing equitable access across the District. Again, all groups surveyed either agreed or strongly agreed with this initiative.

Board Member Carroll, on behalf of the Board, thanked staff for their efforts and

24. ORAL COMMUNICATION

Minutes:
None.

25. CLOSED SESSION

Minutes:
None.

26. ADJOURNMENT

Motion Passed: Meeting adjourned at 7:55 PM.

Passed with a motion by Paul Bokota and a second by Betty Carroll.

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