

Irvine Unified School District Minutes

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Regular Meeting of the Board of Education

November 18, 2014

Tuesday, 06:30 PM

Administrative Center
5050 Barranca Parkway
Irvine, CA 92604

Attendees

Paul Bokota	Board Member
Lauren Brooks	Board Member
Ira Glasky	Board Member
Michael Parham	Board Member

1. CALL TO ORDER

Minutes

Acting President Brooks called the meeting to order at 5:00 p.m.

2. ORAL COMMUNICATION *

a. Addressing the Board

Opportunities for public input occur at the beginning of each agenda item and at Oral Communication (for items not on the agenda). Persons wishing to address the Board should complete a blue request form, available on the information table, and submit it to the Board Secretary. Each topic or item is limited to 30 minutes; each speaker is limited to 3 minutes.

Minutes

None

3. CLOSED SESSION

a. Closed Session

Conducted in accordance with applicable sections of California law, Closed Sessions are not open to the general public. If additional time is required, the Board will reconvene the Closed Session at the end of the regular meeting.

Minutes

The Board adjourned to Closed Session at 5:01 p.m.

b. Conference with Legal Counsel - Anticipated Litigation (1 case) [Government Code Section 54956.9(d)]

Minutes

The Board met with legal counsel to discuss anticipated litigation and provided direction to staff.

c. Conference with Labor Negotiators [Government Code Section 54957.6]

Agency Negotiator: Eamonn O'Donovan, Assistant Superintendent, Human Resources

Employee Organizations:

- Irvine Teachers Association
- California School Employees Association

Minutes

The Board discussed labor negotiations involving the Irvine Teachers Association and the California School Employees Association and provided direction to staff.

d. Public Employee Discipline/Dismissal/Release [Government Code Section 54957]

(D) (V)

Resolution No. 14-15-24: Placing Certificated Employee on Compulsory Leave of Absence

Minutes

The Board discussed an employee discipline/dismissal/release issue and adopted Resolution No. 14-15-24: Placing Certificated Employee on Compulsory Leave of Absence.

Motion made by: Paul Bokota

Seconded by: Ira Glasky

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Ira Glasky	Yes
Michael Parham	Yes

e. Public Employee Performance Evaluation [Government Code Section 54957]

- Superintendent's Goals and Objectives 2014-15

Minutes

The Board finalized the Superintendent's Goals and Objectives for 2014-15.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes

Acting President Brooks reconvened the meeting at 6:36 p.m.

5. PLEDGE OF ALLEGIANCE / ROLL CALL

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
Ira Glasky
Michael Parham

Members Absent:

Sharon Wallin (excused)

Student Members Present:

Grant Hibbard
Camille Hizon
David Trask
Sarah Verdegan

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
Wendy Bennett, Confidential Secretary to the Superintendent

Acting President Brooks appointed Paul Bokota as Acting Clerk.

6. REPORT OF CLOSED SESSION DISCUSSION/ACTION

Minutes

Acting President Brooks reported on the discussion and action taken in Closed Session.

a. Public Employee Performance Evaluation - Superintendent (D) (V)

Approve the Superintendent's Goals and Objectives for 2014-15.

Motion made by: Paul Bokota

Seconded by: Ira Glasky

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Ira Glasky	Yes
Michael Parham	Yes

7. APPROVAL OF MINUTES**a. Approval of Minutes** (D) (V)

Approve the minutes of the following meeting(s), as presented:

October 21, 2014 Regular Meeting

Motion made by: Paul Bokota

Seconded by: Ira Glasky

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Ira Glasky	Yes
Michael Parham	Yes

8. ADOPTION OF AGENDA**a. Adoption of Agenda** (D) (V)

Adopt the agenda, as presented.

Minutes

The Board adopted the agenda, as revised.

Items removed from Consent Calendars for discussion and separate action:

Item 16c - Coastline Regional Occupational Program - Joint Powers Agreement Revision

Motion made by: Paul Bokota

Seconded by: Michael Parham

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Ira Glasky	Yes
Michael Parham	Yes

9. SPECIAL PRESENTATIONS / RECOGNITIONS**a. Irvine Public Schools Foundation**

Neda Eaton, Chief Executive Officer

Minutes

CEO Neda Eaton reported on foundation activities and events including the Annual Campaign to raise \$1.3 million by December 31. She acknowledged those business partners who have pledged a percentage of their proceeds from December 2, and encouraged patronage of those establishments.

She advised that the House Raffle, offered in partnership with the Ocean Institute, raised \$106,000. Eaton announced that IPSF will host an AmeriCorps Fellow this year, and shared plans to expand volunteer programs. She reported that two academic opportunities for students were offered on November 11, including Full Steam Ahead Day and GATE Enrichment Day.

10. SPECIAL REPORT**a. Local Control Funding Formula (LCFF) and Local Control Accountability Plan (LCAP) Process - 2014-15**

- Alan Schlichting, Director, Student Support Services

Minutes

Alan Schlichting provided an overview of the Local Control Funding Formula (LCFF) and Local Control Accountability Plan (LCAP), including a review of the District's four identified goals for 2014-17. The process and timeline for updating the plan and gathering stakeholder input was shared. Schlichting noted that the three year plan has been budgeted through 2016-17, including increased annual costs.

Board members encouraged parents, students and community members to participate and provide feedback.

11. ORAL COMMUNICATION ***a. Addressing the Board**

An opportunity to speak to a topic not on the agenda; limited to 3 minutes per person; 30 minutes per topic.

Minutes

None

12. STUDENT BOARD MEMBER REPORTSMinutes

Student Members Hibbard, Hizon, Trask and Verdegan reported on school activities.

13. SUPERINTENDENT'S REPORT

Minutes

Superintendent Walker announced the receipt of an additional 140 Chromebooks donated by the O.C. Register and Five Point Communities, and shared some examples of how they are being used to enhance student engagement, collaboration and creativity. He reiterated that the District continues to grow at an astronomical rate, as confirmed by the Facilities Study Session on November 12, and remarked on the far reaching impacts on all facets of the organization including facilities, staffing, professional development, technology infrastructure, etc. He advised that the Math Pathways Committee has met several times resulting in excellent dialogue and shared interests relative to how best to support students and staff. He encouraged interested parents to explore the various Common Core Standards workshops being offered at IUSD school sites and across the county. In closing, he reported the completion of Phase II of the solar installation project, which will generate 25-60% of energy consumption at each site. Other energy conservation efforts underway include drought tolerant landscape design at all new schools, and a redesign at the District Office.

14. ANNOUNCEMENTS AND ACKNOWLEDGMENTSMinutes

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

Member Glasky expressed a desire to convene a Community Advisory Committee to increase stakeholder input and participation relative to critical educational issues, including implementation of the Common Core Standards. He requested staff to bring back a proposal for the Board's consideration at a future meeting. Member Parham seconded the request.

15. CONSENT CALENDAR**a. Consent Calendar** (V) (C)

All matters of the Consent Calendar are considered to be routine and will be enacted by the Board in one motion, without prior discussion. At the time the Board adopts the agenda an item may be removed from the consent calendar by the Board, staff, or community for discussion.

Motion made by: Paul Bokota

Seconded by: Ira Glasky

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Ira Glasky	Yes
Michael Parham	Yes

16. CONSENT CALENDAR - Business Services**a. Check Register Report** (V) (C)

Ratify issuance of check numbers as listed, representing Board authorized purchase orders, invoices

and contracts:

District 75, Irvine Unified School District - Numbers **00201854** through **00203091**

District 50, CFD No. 01-1 - Numbers **00001680** through **00001684**

District 44, CFD No. 86-1 - Numbers **00005535** through **00005561**

District 41, Irvine Child Care Project - Numbers **00003007** through **00003016**

Revolving Cash - Numbers **40473** through **40580**

b. Purchase Order Detail Report (V) (C)

Approve the Purchase Order Detail Report dated November 5, 2014.

c. Coastline Regional Occupational Program (CROP) - Joint Powers Agreement Revision

(V) (C)

Approve the revision to the Coastline Regional Occupational Program (CROP) Joint Powers Agreement, as presented.

Minutes

Member Brooks requested clarification regarding the change in funding of ROP programs under the Local Control Funding Formula. Assistant Superintendent Fogarty reviewed the new funding model, which redirects funds to local districts for allocation to the ROP, necessitating a revision to the Joint Powers Authority.

Motion made by: Paul Bokota

Seconded by: Ira Glasky

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Ira Glasky	Yes
Michael Parham	Yes

d. Claim for Damages - #01-2014 (V) (C)

Deny the Claim for Damages on behalf of the named claimant and refer the matter to the District's claims administrator.

e. Notice of Completion Irvine High School Science Building Roof Project (V) (C)

Accept the contract of the listed contractor for the Irvine High School Science Building Roof project as complete and authorize staff to file a Notice of Completion with the County of Orange Recorder's Office.

f. Notice of Completion Oak Creek Elementary Underlayment Roof Project (V) (C)

Accept the contract of the listed contractor for the Oak Creek Elementary Underlayment Roof project as complete and authorize staff to file a Notice of Completion with the County of Orange Recorder's Office.

g. Notice of Completion Rancho San Joaquin Middle School Roof Shingles Project (V) (C)

Accept the contract of the listed contractor for the Rancho San Joaquin Roof Shingles project as complete and authorize staff to file a Notice of Completion with the County of Orange Recorder's Office.

h. Contract Services Action Report 2014-15/07 (V) (C)

Approve and/or ratify the Contract Services Action Report 2014-15/07, as submitted.

17. CONSENT CALENDAR - Education Services**a. Field Trips and Excursions (V) (C)**

Approve and/or ratify field trips funded by donations as submitted.

b. Participation in Camp High Trails, Thousand Pines, Pali Institute, Catalina Island Marine Institute, and Irvine Ranch Outdoor Education Center Outdoor Science Camps for the 2014-15 school year (V) (C)

Authorize the Assistant Superintendent, Business Services to enter into contracts with Camp High Trails Outdoor Science School, Thousand Pines Outdoor Science School, Pali Institute Outdoor Science School, Catalina Island Marine Institute, Emerald Cove Outdoor Science Institute and Irvine Ranch Outdoor Education Center Outdoor Science School for the 2014-15 school year on behalf of the following schools:

Camp High Trails – Culverdale

Emerald Cove Outdoor Science Institute - Vista Verde

c. Request to Waive the California High School Exit Exam (CAHSEE) as a Requirement for Graduation for Students Receiving Special Education Services (V) (C)

Approve request to waive requirement to pass the California High School Exit Examination as a condition of receiving a diploma of graduation for identified students.

d. Supplemental Education Services (SES) Providers 2014-15 (V) (C)

Approve the list of vendors that have applied to contract with Irvine Unified School District to provide Supplemental Education Services to eligible students attending Irvine Title 1 schools in Program Improvement Year 2.

18. CONSENT CALENDAR - Human Resources**a. Certificated Personnel Action Report 2014-15/07 (V) (C)**

Approve and/or ratify the Certificated Personnel Action Report 2014-15/07 as submitted for

Employment and Resignation.

b. Classified Personnel Action Report 2014-15/06 (V) (C)

Approve and/or ratify the Classified Personnel Action Report 2014-15/06 as submitted for Employment, Retirements, Resignations, and Separations.

19. CONSENT CALENDAR - Special Education

a. Payment for Nonpublic School / Agency Services for Special Education Students (V) (C)

Authorize the Executive Director of Special Education to contract with and approve the individual pupil service contract(s) for disabled student(s) negotiated between the Irvine Unified School District and State Certified Nonpublic Schools/Agencies.

b. Contract for Special Education Related Services (V) (C)

Authorize payment for special education related services in an amount not to exceed \$3,408.00 for ongoing educational services to three families.

c. Payment in Accordance with the Terms of the Settlement Agreement(s) (V) (C)

Approve agreement to settle one case(s) in accordance with the terms of the Settlement Agreement(s) and authorize the Executive Director of Special Education to enter into the negotiated agreements.

20. CONSENT CALENDAR - Superintendent

a. Conference Attendance (V) (C)

Approve out-of-state conference attendance for staff, as follows:

1) Scott Bedley to Seattle, WA October 6-7, 2014, for \$730.00;

2) Michele Ogden, Eric Shulman, Kristie Donovan and Martha Barrett to Nashville, TN December 6-10, 2014, for \$8094.00.

21. CONSENT CALENDAR RESOLUTIONS

a. Consent Calendar Resolutions - Roll Call (V) (C)

All Resolutions on the Consent Calendar are considered to be routine and will be enacted by the Board in one motion, without prior discussion. At the time the Board adopts the agenda, an item may be removed from the Consent Calendar by the Board, staff, or community for discussion.

Minutes

The Board took the following action on the Consent Calendar Resolutions:

Motion made by: Paul Bokota

Seconded by: Ira Glasky

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Ira Glasky	Yes
Michael Parham	Yes

b. Resolution No. 14-15-19: Fund Closure of Fund 7171 (V) (C)

Adopt Resolution No. 14-15-19: Fund Closure of Fund 7171.

c. Resolution No. 14-15-20: Approving Form SAB 50-04 Applications for Funding Submitted for Portola Springs Elementary School, Heritage Fields K-8 #1, Portola High School and Creekside Culinary Arts Project (V) (C)

Adopt Resolution No. 14-15-20, authorizing the Superintendent, or his authorized designee to execute documents as necessary to carry out the provisions of this Resolution for the purpose of using School Facility Program Student Grant Funding for Construction of the Portola Springs Elementary School, Heritage Fields K-8 #1, Portola High School and Creekside Culinary Arts Project.

d. Resolution No. 14-15-21: Acknowledging Remaining School Facility Program Bond Authority is Currently Exhausted for Funds being Requested on Portola Springs Elementary School, Heritage Fields K-8 #1, Portola High School and Creekside Culinary Arts Project

(V) (C)

Adopt Resolution No. 14-15-21 certifying compliance with regulation 1859.95.1

22. FACILITIES CONSENT CALENDAR

a. Facilities Consent Calendar (V) (C)

All matters of the Community Facilities District Consent Calendar are considered to be routine and will be enacted by the Board in one motion, without prior discussion. At the time the Board adopts the agenda, an item may be removed from the Consent Calendar by the Board, staff, or community for discussion.

Motion made by: Michael Parham

Seconded by: Paul Bokota

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Ira Glasky	Yes
Michael Parham	Yes

b. Authorization to Purchase Relocatable Classrooms at Alderwood Elementary School

(V) (C)

Acting as the governing body of the Community Facilities District No. 86-1, authorize the Assistant Superintendent of Business Services to enter into a contract with Mobile Modular Management Corporation to purchase four (4) 24' x 40' relocatable classrooms at Alderwood Elementary School.

c. Change Order Requests Northwood High School Classroom Expansion Project (V) (C)

Approve the listed change orders in the amount of \$110,708.93 at the Northwood High School Classroom Expansion project. No change to the completion date.

d. Construction Security Services Various District Locations Contract Termination (V) (C)

Authorize the Assistant Superintendent of Business Services to terminate for convenience the contract with the firm of Construction Protective Services for Construction Security Services at various District locations.

e. Notices of Completion Northwood High School Classroom Expansion Project (V) (C)

Accept the contracts of the listed contractors for the Northwood High School Classroom Expansion project as complete and authorize staff to file Notices of Completion with the County of Orange Recorder's Office.

f. Receive Bids/Award Contract Portola High School - Increment 01, Phase 2 (V) (C)

- 1) Grant the request for relief from their bid to A.J. Kirkwood & Associates, Inc.
- 2) Authorize the Assistant Superintendent of Business Services to award the contract for Portola High School - Increment 01, Phase 2 project, to the firm of RDM Electric Co., Inc. in the amount of \$448,000.00.

g. Reject Bid - Irvine High School Classroom Addition (V) (C)

- 1) Reject the bid for Bid Category No. 14 Landscape and Irrigation, and re-bid at a later date for the Irvine High School Classroom Addition project.

23. ITEMS REMOVED FROM CONSENT CALENDARS

24. ITEMS OF BUSINESS

a. Irvine Public Schools Foundation (IPSF) Funding Priorities - 2014-15 (D) (V)

Approve the submission of a formal request to IPSF for the 2014-15 school year priorities, as described.

Minutes

Superintendent Walker reviewed the proposed IPSF funding priorities and discussed alternative solutions to provide class size support.

Motion made by: Michael Parham

Seconded by: Paul Bokota

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Ira Glasky	Yes
Michael Parham	Yes

b. Dual Immersion (D)

For Board discussion.

Minutes

Assistant Superintendent Cassie Parham, Coordinator Lisa Mennes, and Director Stan Machesky presented information regarding Dual Language Programs, including Two-Way Immersion, a form of dual language education which integrates native English speakers and native partner language speakers for instruction. Staff reviewed the English Language programs currently offered in IUSD, and discussed considerations for implementation.

Board members expressed their opinions regarding the significant benefits of dual language proficiency, while recognizing the logistical challenges to implementation at the present time. Another significant question raised was what language should be offered. Superintendent Walker reiterated that implementation of such a program would require an organizational commitment to sustainability, which may prove difficult during the current explosion of enrollment growth.

Speaking to the topic:

- Anna-Lisa Larsen
- Annette Mercado
- Tracy Howton
- Maria Rendon
- Tamara Freeze

Student Board members expressed conceptual support and shared some of their own personal experiences.

Following further discussion, the Board acknowledged that this kind of program may not be viable under the current circumstances, but directed staff to continue to explore the possibility of future implementation, including expanded community outreach to assess interest and language preferences.

c. Resolution No. 14-15-22 Statutory School Fees ("Reportable Fees") Report for Fiscal Year 2013-14 - Roll Call (D) (V)

Adopt Resolution No. 14-15-22 certifying compliance with Government Code Section 66000 et seq. regarding School Facility Fees for 2013-14.

Minutes

Assistant Superintendent Fogarty explained the collection of statutory school fees, which are imposed on new development not eligible for CFD funding. As required by state law, the Board must pass a resolution guaranteeing those funds have been used in compliance with Government Code Section 66000 et seq.

Motion made by: Paul Bokota
Seconded by: Michael Parham

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Ira Glasky	Yes
Michael Parham	Yes

d. Resolution No. 14-15-23: Approval of Final Acceptance of Additional Acreage for the Portola High School Project - Roll Call (D) (V)

Approve Resolution No. 14-15-23 (acting as the governing board of IUSD as well as the governing body of the Irvine Unified School District CFD No. 09-1) – Approving Final Acceptance of Additional Acreage for the Portola High School Project.

Minutes

Assistant Superintendent Fogarty explained that this resolution will finalize the additional 3.3 acres at the Portola High School site, which has been approved by the Department of Toxic Substance Control (DTSC) and the California Department of Education (CDE).

Motion made by: Paul Bokota
Seconded by: Michael Parham

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Ira Glasky	Yes
Michael Parham	Yes

e. CSBA Delegate Assembly Nominations 2015 (Region 15) (D) (V)

For Board discussion and direction.

Minutes

Member Brooks confirmed she would be serving one more year in her first term and advised Member Wallin is being considered for an appointment by CSBA to fill a vacancy due to a resignation.

Following Board discussion, agreement was reached that two Irvine representatives was sufficient.

25. ORAL COMMUNICATION ***a. Addressing the Board**

An opportunity to speak to a topic not on the agenda; limited to 3 minutes per person, 30 minutes per topic.

Minutes

Tim Jamison, ITA President, thanked the student board members for their active participation and expressed his thankfulness for the support of all stakeholders in providing high quality education for all students.

26. CLOSED SESSION**a. Closed Session**

Conducted in accordance with applicable sections of California law, Closed Sessions are not open to the general public.

27. ADJOURNMENT**a. Adjournment** (V)Minutes

The meeting was adjourned at 9:15 p.m.

Motion made by: Paul Bokota
Seconded by: Michael Parham

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Ira Glasky	Yes

Michael Parham

Yes

Board President

Superintendent of Schools