

Irvine Unified School District Minutes

Created: January 30, 2014 at 04:33 PM

Regular Meeting of the Board of Education

January 14, 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
Sharon Wallin	Board Member

1. CALL TO ORDER

Minutes

President Wallin called the meeting to order at 5:47 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.

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

Minutes

The Board discussed one student discipline issue.

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.

4. RECONVENE REGULAR MEETING - 6:30 PM

Minutes

President Wallin reconvened the meeting at 6:38 p.m.

5. PLEDGE OF ALLEGIANCE / ROLL CALL / MOMENT OF SILENCE

Minutes

The Pledge of Allegiance to the Flag of the United States of America was led by Member Glasky and was followed by a moment of silence in memory of former IUSD students Kiany Garcia and Robert Ruiz, who passed away December 16.

Members Present:

Paul Bokota
Lauren Brooks
Ira Glasky
Sharon Wallin

Members Absent:

Michael Parham (excused)

Student Members Present:

Sean Choi
Romit Gupta
Rui Jing Jiang
Chris Siino

Student Members Absent:

Gabby Bozmarova
Andre Luu

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
 Lee Brooks, Executive Assistant to the Superintendent

6. REPORT OF CLOSED SESSION DISCUSSION/ACTION

Minutes

President Wallin reported on the discussion in Closed Session.

7. STUDENT DISCIPLINE

a. Case No. 02E-1314 (V)

Approve the panel recommendation to expel Case No. 02E-1314 through the end of the 2013-14 school year; however, the expulsion will be suspended for the 2013-14 school year.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

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

8. APPROVAL OF MINUTES

a. Approval of Minutes (D) (V)

Approve the minutes of the following meetings, as presented:

December 10, 2013 Organizational Meeting

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

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

9. ADOPTION OF AGENDA

a. Adoption of Agenda (D) (V)

Adopt the agenda, as presented.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

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

10. SPECIAL PRESENTATIONS / RECOGNITIONS

a. Irvine Public Schools Foundation

Neda Eaton, Chief Executive Officer

Minutes

CEO Neda Eaton announced community contributions totaling \$1.3 million for 2013, making the District eligible for the full amount of matching funds from the City of Irvine. Upcoming events and programs were highlighted including the third Annual Tee It Up for Schools Golf Tournament on May 12; Summer Enrichment Academy, June 30-July 25; High School Academic Camps, June 30-August 9; and IPSF's Summer College at IVC, June 30-August 16. In conclusion, she reported that the final installation of the Generations Wall at Hoag Hospital Irvine will take place tomorrow, January 15 at 3:30 p.m.

11. SPECIAL REPORT

a. Technology Bond Financing Options

- Adam Bauer, Principal, Fieldman, Rolapp and Associates
- Brianne Ford, Chief Technology Officer

Minutes

Brianne Ford reviewed the primary focus areas of Irvine's Master Technology Plan and reported on current and future technology needs, projected costs, and potential bond-eligible projects.

Adam Bauer provided an overview of historical assessed valuations and presented financing scenarios for a School Facilities Improvement District (SFID) technology bond.

The Board discussed bond election requirements including specificity of projects to be funded, timing of the bond offering, and impacts of carving out commercial and specific CFD properties. Bauer confirmed that carved-out property owners would not vote and reported that a second feasibility poll would be conducted in the next ten days.

12. 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

ITA President Tim Jamison extended his appreciation to Member Glasky and expressed ITA's support for the Board's appointment process.

CSEA President Janelle Cranch invited all to participate in the Green Team's Electronic Recycling Event on January 18. She voiced strong opposition to the termination of the Board appointment, and the petition process calling for a Special Election at the District's expense.

13. STUDENT BOARD MEMBER REPORTSMinutes

Student Members Choi, Gupta, Jiang and Siino reported on school activities.

14. SUPERINTENDENT'S REPORTMinutes

Superintendent Walker commented on Common Core transition plans and the national movement to embrace technology as an essential innovation to enhance education. He reported 400 middle school students attended the STEM Career Options event at UCI on December 17, where they previewed potential careers in science. Walker advised that though IUSD will remain one of the lowest funded districts in California, the LCFF funding formula will provide some new resources which will enable us to restore some cuts and consider other investments to support collective goals.

15. ANNOUNCEMENTS AND ACKNOWLEDGMENTSMinutes

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

Board Members expressed their appreciation to Member Glasky for his service and voiced collective concern about the growing politicalization of issues affecting students.

16. 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
Sharon Wallin	Yes

17. CONSENT CALENDAR - Business Services**a. Purchase Order Detail Report** (V) (C)

Approve the Purchase Order Detail Report dated January 2, 2014.

b. 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 **00188690** through **00189773**

District 50, CFD No. 01-1 – Numbers **00001645** through **00001649**

District 44, CFD No. 86-1 - Numbers **00005128** through **00005167**

District 41, Irvine Child Care Project - Numbers **00002913** through **00002923**

Revolving Cash - Numbers **39081** through **39214**

c. Contract Services Action Report 2013-14/09 (V) (C)

Approve and/or ratify the Contract Services Action Report 2013-14/09, as submitted.

d. Mileage Reimbursement Rate Change (V) (C)

Effective January 1, 2014, set the mileage reimbursement rate at \$0.56 per mile.

e. Memorandum of Understanding Between the City of Irvine, Irvine Unified School District and Irvine Public Schools Foundation for the Challenge Match Grant Program Benefiting Public Schools in the City of Irvine (V) (C)

Approve the Memorandum of Understanding between the City of Irvine, Irvine Unified School District and Irvine Public Schools Foundation for the Challenge Match Grant Program.

f. Piggy Back Authorization - Telecommunications Equipment and Services - Mitel Business Systems, Inc. (V) (C)

Authorize the purchase of telecommunications equipment, software and related services from Mitel Business Systems, Inc. pursuant to the California Multiple Award Schedule (CMAS) Contract No. 3-12-70-2919A (Base Contract - GS-35F-0095X).

18. CONSENT CALENDAR - Education Services

a. Quarterly Report on Complaints Pursuant to Ed. Code 35186(d) (V) (C)

For information.

b. Signature Authorization and Approval of Amendment 1 of 2013-14 Child Development Services Contract, State Preschool, Early Childhood Learning Center

(V) (C)

Approve Amendment 1 of the CSPP-3322 Child Development Services contract for the 2013-14 school year. Delegate Terry Walker as the authorized designee to sign contract/amendments for IUSD.

c. Field Trips and Excursions (V) (C)

Approve field trips funded by donations as submitted.

19. CONSENT CALENDAR - Human Resources

a. Certificated Personnel Action Report 2013-14/08 (V) (C)

Approve and/or ratify the Certificated Personnel Action Report 2013-14/08 as submitted for Employment.

b. Classified Personnel Action Report 2013-14/08 (V) (C)

Approve and/or ratify the Classified Personnel Action Report 2013-14/08 as submitted for Employment and Retirements.

20. CONSENT CALENDAR - Special Education

a. Payment for Nonpublic School / Agency Services for Special Education Students

(V) (C)

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

Approve agreement to settle one case in accordance with the terms of the Settlement Agreement(s).

21. CONSENT CALENDAR - Superintendent

a. Conference Attendance (V) (C)

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

- 1) Erica Hawkes and Rebecca von Duering to Des Moines, IA February 26-28, 2014, for a cost of \$400;
- 2) Michele Ogden, Eric Shulman, Kristie Donovan and Martha Barrett to New Orleans, LA April 7-9, 2014, for a cost of \$8,100 to district;
- 3) Michele Ogden to New Orleans, LA April 9-12, 2014, for a cost of \$1,379 to district.

b. Gifts (V) (C)

Accept gift(s) to the District, as listed.

22. 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 Resolution:

Motion made by: Paul Bokota

Seconded by: Ira Glasky

Votes

Paul Bokota	Yes
Lauren Brooks	Yes

Ira Glasky	Yes
Sharon Wallin	Yes

b. Resolution No. 13-14-22: Approval of Course Management Solution RFP Process

(V) (C)

Authorize the procurement of a Course Management Solution and related services under Public Contract Code section 20118.2. Approve the evaluation factors and percentages assigned to each factor defined in the attached resolution.

23. 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: Ira Glasky
Seconded by: Lauren Brooks

Votes

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

b. Certificate of Authorized Officers For Irvine Unified School District – Community Facilities District Nos. 86-1, 01-1, 04-1, 04-2A, 04-2B, 06-1, 08-1, and 09-1 (V) (C)

Acting as the governing body of Community Facilities District Nos. 86-1, 01-1, 04-1, 04-2A, 04-2B, 06-1, 08-1, and 09-1, approve the updated CFD Certificate of Authorized Officers.

24. ITEMS REMOVED FROM CONSENT CALENDARS

25. ITEMS OF BUSINESS

a. Submission of the 2012-13 Audit of the Irvine Unified School District (D) (V)

Receive and file the audit of the 2012-13 financial records of the Irvine Unified School District, as presented by Vavrinek, Trine, Day & Co.

Minutes

Assistant Superintendent Fogarty introduced David Martin, Audit Manager, Vavrinek, Trine, Day & Co., who reviewed the Summary of Auditors' Results, indicating an "unmodified" finding in all areas.

Motion made by: Paul Bokota
Seconded by: Lauren Brooks

Votes

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

b. Designation of Name for Elementary School in Planning Area 6 (Portola Springs)

(D) (V)

Select an official name for the elementary school located in Planning Area 6 (Portola Springs).

Minutes

The Board selected Portola Springs Elementary School as the official name of the elementary school located in Planning Area 6 (Portola Springs).

Motion made by: Lauren Brooks
Seconded by: Ira Glasky

Votes

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

26. ORAL COMMUNICATION *

Minutes

None

27. CLOSED SESSION

a. Closed Session

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

28. ADJOURNMENT

a. Adjournment (V)

Minutes

The meeting was adjourned at 7:58 p.m.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

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

Board President

Superintendent of Schools