

***Irvine Unified School District***  
*Irvine, California*

***Board of Education***  
***Minutes of Regular Meeting***  
***January 17, 2012***

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***Call to Order***

The Regular Meeting of the Board of Education was called to order by President Parham at 5:36 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

***Roll Call***

**Members Present:**

Gavin Huntley-Fenner, Sue Kuwabara, Carolyn McInerney, Mike Parham, Sharon Wallin

**Members Absent:**

None

***Oral Communication***

None

***Closed Session***

The Board adjourned to Closed Session at 5:38 p.m.

**Student Discipline Issues**

The Board discussed five (5) student discipline issues.

**Conference with Labor Negotiators**

The Board discussed labor negotiations involving the Irvine Teachers Association, the California School Employees Association, and the Irvine Supervisory Association.

***Reconvene Regular Meeting***

President Parham reconvened the meeting at 6:35 p.m.

***Pledge of Allegiance***

The Pledge of Allegiance to the Flag of the United States of America was led by Member Kuwabara and was followed by a moment of silence in memory of Gary Norton, former Irvine High School principal from 1981-1993, who passed away December 12; and Creekside student, Suzie Asroui, who passed away December 20.

### **Roll Call**

#### **Members Present:**

Gavin Huntley-Fenner, Sue Kuwabara, Mike Parham, Sharon Wallin

#### **Members Absent:**

Carolyn McInerney (excused)

#### **Student Members Present:**

Steven Brownstone, Kimberly Hittelman, Carolyn Hudson, Julia Rahmann

#### **Student Members Absent:**

None

#### **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

#### **Other Staff:**

Mary Bevernick, Janelle Cranch, Ian Hanigan, Joe Hoffman, Tim Jamison, Lloyd Linton,  
Susana Lopez, Jason Miles

#### **Video Production:**

James Adling  
Brian Des Palmes

### **Appointment of Acting Clerk**

President Parham appointed Member Huntley-Fenner to serve as Acting Clerk.

## **Closed Session Report**

President Parham reported on the discussion in Closed Session.

### **Student Discipline Issues**

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0, the Board approved the staff recommendation to expel Case No. 15H-1112 through June 21, 2012, with suspension of the expulsion at the beginning of the second semester of the 2011-12 school year, allowing the student to return with probationary status.

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 4-0, the Board approved the staff recommendation to expel Case No. 16H-1112 through June 21, 2012, with suspension of the expulsion at the beginning of the second semester of the 2011-12 school year, allowing the student to return with probationary status.

On the motion of Member Kuwabara, seconded by Member Wallin and carried 4-0, the Board approved the staff recommendation to expel Case No. 17H-1112 through June 21, 2012, with suspension of the expulsion at the beginning of the second semester of the 2011-12 school year, allowing the student to return with probationary status.

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0, the Board approved the staff recommendation to expel Case No. 18H-1112 through June 21, 2012.

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-0, the Board approved the staff recommendation to expel Case No. 19H-1112 through June 21, 2012.

## **Approval of Minutes**

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board approved the following Minutes, as presented.

May 10, 2011 Special Meeting  
May 17, 2011 Regular Meeting  
June 7, 2011 Regular Meeting  
June 16, 2011 Special Meeting  
June 21, 2011 Regular Meeting  
June 28, 2011 Special Meeting  
July 12, 2011 Regular Meeting  
July 18, 2011 Special Meeting  
July 20, 2011 Special Meeting  
July 21, 2011 Special Meeting

### ***Adoption of the Agenda***

On the motion of Member Huntley-Fenner, seconded by Member Kuwabara and carried 4-0, the Board adopted the agenda, as amended:

REVISE        Item 3a - *Student Discipline Issues (6 cases)* (1 case removed by staff)

### ***Special Presentations/Recognitions***

#### **Irvine Public Schools Foundation**

Neda Zaengle, Chief Executive Officer, reported that the Foundation has raised \$450,000 for class size support, to be matched by the City, and that the campaign will be extended until January 31, 2012 to provide an opportunity to reach their goal of \$500,000. Zaengle thanked the members of "Young the Giant," which played two benefit concerts in December and donated \$10,000 for music education. Special thanks were also extended to corporate partner Vizio, which sponsored the concerts and a high school video contest.

### ***Special Report***

#### **Fifth Comprehensive High School**

John Fogarty, Assistant Superintendent, Business Services, reviewed the Heritage Fields Mitigation Agreement relative to the fifth high school and discussed City interest in the potential of an alternative site. He reiterated that any change from the existing site would require approval by the IUSD Board of Education and the California Department of Education (CDE).

### ***Oral Communication***

None

### ***Student Board Member Reports***

Student Members Brownstone, Hittelman, Hudson and Rahmann reported on school activities.

### ***Superintendent's Report***

Superintendent Walker extended congratulations to all four IUSD comprehensive high schools, which were ranked in the top 15 county high schools by the Orange County Register. He congratulated WHS for raising nearly \$200,000 at the Kaiser Permanente Half-Marathon and 5K

on January 7, a testimony to the collaborative efforts of the WHS community. Highlighting the direct impact of the Irvine Company's Excellence in Education Enrichment Fund, Walker reported that 26 of the 112 students selected for the All-State Orchestra were from Irvine schools. Congratulations were extended to Lakeside Middle School for their nomination as a National Blue Ribbon School. In closing, Walker provided an update on the Governor's Budget proposal, noting that it was a starting point only.

### ***Announcements and Acknowledgments***

Members Huntley-Fenner, Kuwabara, Parham and Wallin reported on school visits, conference attendance, and meeting participation.

### ***Consent Calendar***

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0 (Student Members voting "Yes"), the Board took the following action on the Consent Calendar:

1. **Payment for Nonpublic School/Agency Services for Special Education Students**  
Approved the individual pupil service contract(s) for disabled student(s) negotiated between the Irvine Unified School District and State Certified Nonpublic Schools/Agencies.
2. **Payment in Accordance with the Terms of the Settlement Agreement(s)**  
Authorized payment in an amount not to exceed \$55,500.00 in accordance with the terms of the Settlement Agreement(s).
3. **Purchase Order Detail Report**  
*(A written report is on file in the District Office.)*  
Approved the Purchase Order Detail Report dated January 4, 2012.
4. **Quarterly Report on Complaints Pursuant to Ed. Code 35186(d)**  
For information.
5. **Disposal of Surplus/Discarded Equipment**  
Authorized disposal of surplus/discarded equipment by the most efficient means in compliance with the provisions of the California Education Code and IUSD Board Policy.
6. **Exercise Option to Extend Contract Unit Cost Pricing for District-wide Concrete Services**  
Approved extending the contract for district-wide concrete services with Whitehorn Construction, Inc. for 2012-13 not to exceed \$500,000.00.

7. **Check Register Report**  
Ratified issuance of check numbers as listed, representing Board authorized purchase orders, invoices and contracts:  
District 75, Irvine Unified School District - Numbers 00163248 through 00164750  
District 50, Community Facilities District No. 01-1 - Numbers 00001531 through 00001537  
District 44, Community Facilities District No. 86-1 - Numbers 00004581 through 00004593  
District 41, Irvine Child Care Project - Numbers 00002642 through 00002651  
Revolving Cash - Numbers 35746 through 35940
8. **Contract Services Action Report**  
*(A written report was included with the agenda and is on file in the District Office.)*  
Approved and/or ratified the Contract Services Action Report 2011-12/08, as submitted.
9. **Classified Personnel Action Report**  
*(A written report was included with the agenda and is on file in the District Office.)*  
Approved and/or ratified the Classified Personnel Action Report 2011-12/08, as submitted for Employment, Resignations and Retirements.
10. **Certificated Personnel Action Report**  
*(A written report was included with the agenda and is on file in the District Office.)*  
Approved and/or ratified the Certificated Personnel Action Report 2011-12/08, as submitted for Employment and Retirement.
11. **Claim for Damages - #01-2012**  
Denied the Claim for Damages on behalf of the named claimant and referred the matter to the District's insurance administrator.
12. **Conference Attendance**  
Approved and/or ratified out-of-state conference attendance for staff, as follows:
  - 1) Terry L. Walker to Denver, Colorado, February 26-29, 2012, for \$1,100.00.
13. **Field Trips and Excursions**  
Approved the following field trips funded by donations:
  - 1) Turtle Rock 5<sup>th</sup> grade students to Anaheim, California, on January 19, 2012 for \$2,992.00;
  - 2) Irvine High School Girls Water Polo to Coronado, California, on January 20-21, 2012 for \$600.00;
  - 3) Turtle Rock 5<sup>th</sup> grade students to Anaheim, California, on January 23, 2012 for \$2,948.00;
  - 4) Northwood High School Model United Nations students to Berkeley, California, on March 9-11, 2011 for \$5,600.00;
  - 5) Woodbridge High School Colorguard to San Diego, California, on March 24-25, 2012

- for \$3,300.00;
- 6) Woodbridge High School Latin students to Menlo Park, California, on March 30-31, 2012 for \$25,650.00;
  - 7) Woodbridge High School Percussion Ensemble to Dayton, Ohio, on April 17-22, 2012 for \$23,000.00;
  - 8) University Park 4<sup>th</sup> grade students to Dana Point, California, on May 16-17, 2012 for \$6,800.00.

### **Consent Calendar Resolutions**

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0 (Student Members voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

#### **RESOLUTION NO. 11-12-32: Custodian of the IUSD Revolving Cash Fund**

Adopted Resolution No. 11-12-32 appointing John Fogarty, Assistant Superintendent/Chief Financial Officer, as custodian of the Revolving Cash Fund.

AYES: Members Huntley-Fenner, Kuwabara, Parham, Wallin  
NOES: None  
ABSENT: Member McInerney

### **Facilities Consent Calendar**

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-0, the Board took the following action on the Facilities Consent Calendar:

1. **Change Orders – Woodbridge High School Music Fitness Projects**  
Approved the listed change orders in the deductive amount of <\$5,374.00>, at the Woodbridge High School Music Fitness project. No changes to the completion date.
2. **Notice of Completion – Woodbridge High School Music Fitness Project**  
Accepted the contract of the listed contractor for the Woodbridge High School Music Fitness project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
3. **Change Order – Deerfield Elementary School Expansion Project**  
Approved the listed change order in the amount of \$11,585.00, at the Deerfield Elementary School Expansion project. No changes to the completion date.
4. **Notices of Completion – Deerfield Elementary School Expansion Project**  
Accepted the contracts of the listed contractors for the Deerfield Elementary School

project as complete and authorized staff to file Notices of Completion with the County of Orange Recorder's Office.

5. **Approve the Submission of a Community Development Block Grant Application**  
Authorized the application submission to the City of Irvine for the 2012-13 Community Development Block Grant for ADA improvements associated with the District-wide ADA Path of Travel Improvement Project.

### **Items of Business**

*(Written reports were included with the agenda and are on file in the District Office.)*

#### **Second Reading and Adoption: Board Governance Protocols – 2012**

On the motion of Member Wallin, seconded by Member Kuwabara and carried 4-0, the Board approved for second reading and adoption proposed Board Governance Protocols – 2012.

#### **Submission of the 2010-11 Audit of the Irvine Unified School District**

Partner Bill Rauch, Vavrinek, Trine, Day & Co. (VTD), reviewed the findings of the Annual Financial Report and highlighted the value of an "unqualified" opinion. The Board discussed the need for continued oversight of ASB funds and adherence to the requirements of the ACLU lawsuit relative to student fees. Rauch advised that potential impacts of the recent Redevelopment Agency (RDA) ruling were not considered as the report was filed prior to the ruling. He reiterated VTD's practice to change principals every six years to ensure unbiased opinions.

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 4-0, the Board received and filed the audit of the 2010-11 financial records of the Irvine Unified School District, as presented by Vavrinek, Trine, Day & Co.

### **Oral Communication**

None

### **Adjournment**

On the motion of Member Kuwabara, seconded by Member Wallin and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 7:45 p.m.

Michael Parham  
Board President

Terry L. Walker  
Superintendent of Schools