

# Irvine Unified School District Minutes

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## Regular Meeting of the Board of Education

February 04, 2014  
Tuesday, 06:30 PM  
Administrative Center  
5050 Barranca Parkway  
Irvine, CA 92604

### Attendees

Paul Bokota	Board Member
Lauren Brooks	Board Member
Michael Parham	Board Member
Sharon Wallin	Board Member

### 1. CALL TO ORDER

#### Minutes

President Wallin called the meeting to order at 5:20 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. Conference with Legal Counsel - Anticipated Litigation (1 case) [Government Code Section 54956.9(b)]

#### Minutes

The Board met with legal counsel to discuss one case of anticipated litigation.

**c. Conference with Real Property Negotiators [Government Code Section 54956.8]**

Property: Approximately 40 acres located at the southeast corner of Irvine Blvd and future "B" Street

Agency Negotiator: Andreas Chialtas and John Fogarty, Assistant Superintendent, Business Services

Negotiating Parties: Irvine Unified School District (Buyer) and Heritage Fields El Toro, LLC (Seller)

Under Negotiation: Price and terms of payment for the proposed Property

Minutes

The Board met with legal counsel to discuss negotiations relative to real property.

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

Minutes

The Board discussed one student discipline issue.

**4. RECONVENE REGULAR MEETING - 6:30 PM**

Minutes

President Wallin reconvened the meeting at 6:45 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 Student Member Jiang.

Members Present:

Paul Bokota  
Lauren Brooks  
Michael Parham  
Sharon Wallin

Student Members Present:

Elliot Choi  
Rui Jing Jiang  
Andrew Luu

Student Members Absent:

Gabby Bozmarova

Sean Choi

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. 06H-1314 (V)

Approve the panel recommendation to expel Case No. 06H-1314 for one calendar year from the date of the offense.

### Minutes

On the motion of Member Bokota, seconded by Member Brooks and carried 4-0, the Board rejected the panel recommendation to expel Case No. 06H-1314 for one calendar year from the date of the offense.

### Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Yes
Sharon Wallin	Yes

## 8. APPROVAL OF MINUTES

### a. Approval of Minutes (D) (V)

Approve the minutes of the following meetings, as presented:

January 14, 2014 Regular Meeting  
 January 21, 2014 Special Meeting

Minutes

On the motion of Member Bokota, seconded by Member Brooks and carried 3-1, the Board approved the minutes of the January 14, 2014 Regular Meeting as presented.

Votes

Bokota	Yes
Brooks	Yes
Parham	Abstain
Wallin	Yes

On the motion of Member Bokota, seconded by Member Brooks and carried 4-0, the Board approved the minutes of the January 21, 2014 Special Meeting as presented.

Votes

Bokota	Yes
Brooks	Yes
Parham	Yes
Wallin	Yes

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

Adopt the agenda, as presented.

Motion made by: Paul Bokota

Seconded by: Michael Parham

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Yes
Sharon Wallin	Yes

**10. SPECIAL PRESENTATIONS / RECOGNITIONS****11. SPECIAL REPORT****a. LCAP / LCFF Overview**

- Alan Schlichting, Director, Student Support Services

Minutes

Alan Schlichting reported on the new Local Control Funding Formula (LCFF), including a comparison to the previous revenue limit model. He advised that under the new formula, IUSD expects to receive an additional \$9 million for 2013-14, and an additional \$20 million

for 2015-16. The process and timeline for developing IUSD's Local Control Accountability Plan (LCAP) were also reviewed.

Board members discussed impacts of the K-3 grade span adjustment regulations, which are still being finalized, and expressed a strong desire to solicit input from an expanded group of stakeholders.

#### **b. Technology Bond - Community Poll Results**

- Charles Heath, TBWB Strategies
- Tim McLarney, True North Research

#### Minutes

Consultant Charles Heath reviewed steps taken to date to determine the feasibility of a bond measure, including an initial poll, two informational mailings, and outreach to key stakeholders. Pollster Tim McLarney reported on the results of the most recent phone survey conducted in mid-January, indicating 63% support from voters most likely to vote in November, compared to 59% support from voters most likely to vote in June. Timelines for both June and November were also reviewed.

Board members discussed the pros and cons of both election dates, advocacy campaign formation, and potential impacts of budget decisions leading up to the bond.

### **12. ORAL COMMUNICATION \***

#### Minutes

President Tim Jamison expressed ITA's support for a Technology Bond, stating it was the right thing to do for students. He also remarked on the intense planning and selection process underway for Teacher of the Year, culminating with the Excellence in Teaching Awards Dinner on May 2.

### **13. STUDENT BOARD MEMBER REPORTS**

#### Minutes

Student Members Choi, Jiang and Luu reported on school activities, including an update from Student Member Bozmarova via text to Student Member Choi.

### **14. SUPERINTENDENT'S REPORT**

#### Minutes

Superintendent Walker reported his attendance of the Reflections Awards Ceremony at City Hall on January 22, featuring IUSD students from all grade levels in all genres of visual and performing arts. He thanked Greenberg Taurig LLP and the Irvine Valley College Foundation for their sponsorship of the 26th annual Astounding Inventions contest on January 25. Congratulations were extended to 42 IUSD middle school students selected to participate in the California Middle School Honor Orchestra. Major kudos to University High School for their success at the Regional Science Bowl at NASA's Jet Propulsion Laboratory and the High School Math Modeling competition. Congratulations were also extended to Plaza Vista teacher Scott Bedley and his 5th grade class who were featured in Microsoft's Super Bowl ad using technology to connect with classrooms across the globe.

## 15. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

### Minutes

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

## 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: Michael Parham

### Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Yes
Sharon Wallin	Yes

## 17. CONSENT CALENDAR - Business Services

### a. Purchase Order Detail Report (V) (C)

Approve the Purchase Order Detail Report dated January 22, 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 **00189774** through **00190694**

District 50, CFD No. 01-1 – Numbers **00001650** through **00001651**

District 44, CFD No. 86-1 - Numbers **00005168** through **00005206**  
District 41, Irvine Child Care Project - Numbers **00002924** through **00002932**  
Revolving Cash - Numbers **39215** through **39289**

- c. Contract Services Action Report 2013-14/10** (V) (C)  
Approve and/or ratify the Contract Services Action Report 2013-14/10, as submitted.

**18. CONSENT CALENDAR - Education Services**

**a. Participation in Camp High Trails, Thousand Pines, Pali Institute, Catalina Island Marine Institute, and Irvine Ranch Outdoor Education Center Outdoor Science Camps for the 2013-14 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, and Irvine Ranch Outdoor Education Center Outdoor Science School for the 2013-14 school year on behalf of the following school: Camp High Trails – Stonegate

- b. Field Trips and Excursions** (V) (C)  
Approve field trips funded by donations as submitted.

**19. CONSENT CALENDAR - Human Resources**

- a. Certificated Personnel Action Report 2013-14/09** (V) (C)  
Approve and/or ratify the Certificated Personnel Action Report 2013-14/09 as submitted for Employment, Education Code Authorizations and Leave of Absence.  
Retirements are for informational purposes only.

- b. Classified Personnel Action Report 2013-14/09** (V) (C)  
Approve and/or ratify the Classified Personnel Action Report 2013-14/09 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. Contract for Special Education Related Services (V) (C)**

Authorize payment for special education related services in an amount not to exceed \$100.00 for ongoing educational services to one family.

**21. CONSENT CALENDAR - Superintendent****a. Conference Attendance (V) (C)**

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

- 1) Bob Venable to Houston, TX on February 23-26, 2014 at no cost to district;
- 2) Kelli Bourne to St. Louis, MO on April 4, 2014 for \$245.00.

**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: Michael Parham

Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Yes
Sharon Wallin	Yes

**b. Resolution 13-14-26: Approval of Food Service Management Solution RFP Process**

(V) (C)

Authorize the procurement of a Food Service 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: Paul Bokota

Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Yes
Sharon Wallin	Yes

**b. Appraisal Services for K-8 School in Heritage Fields** (V) (C)

Authorize the Assistant Superintendent of Business Services to enter into a contract for Appraisal Services with the firm Gary L. Vogt and Associates for the K-8 site in Heritage Fields.

**c. Appraisal Services for Proposed High School in Heritage Fields** (V) (C)

Authorize the Assistant Superintendent of Business Services to enter into a contract for Appraisal Services with the firm Gary L. Vogt and Associates for a high school site in Heritage Fields.

**d. Receive Bids/Award Contract Northwood High School Classroom Expansion**

(V) (C)

Authorize the Assistant Superintendent of Business Services to award the contract for the Northwood High School Expansion project to Columbia Steel, Inc. for Bid Category No. 05 Miscellaneous Metals.

**e. Annual Renewal/Award Contract Construction Security Services Various District Locations** (V) (C)

Authorize the Assistant Superintendent of Business Services to renew the contract with Construction Protective Services to provide construction security at various District locations for a time period of twelve (12) months expiring on February 7, 2015.

**24. ITEMS REMOVED FROM CONSENT CALENDARS****25. ITEMS OF BUSINESS****a. Resolution No. 13-14-23: Prequalification Process for Contractors - Roll Call**

(D) (V)

Adopt Resolution No. 13-14-23 Prequalification Process for Contractors.

Minutes

Ryan Zajda, Director, Construction Services, clarified the new requirement for a standardized pre-qualification process for specified projects as of January 1, 2014.

Motion made by: Paul Bokota

Seconded by: Michael Parham

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Yes
Sharon Wallin	Yes

**b. Resolution No. 13-14-24: Intention to Form a School Facilities Improvement District - Roll Call** (D) (V)

Adopt Resolution No. 13-14-24 declaring an intention to form a School Facilities Improvement District and set the 4th day of March 2014 at 6:30 p.m., or as soon thereafter as the Board may reach the matter, as the date and time for a public hearing.

Minutes

Assistant Superintendent Fogarty reviewed the process to establish a School Facilities Improvement District in a portion of the school district's territory for the purpose of financing a school facilities improvement project for technology.

Fogarty provided rationale for the potential exclusion of commercial properties and Community Facilities District 09-1, and the Board discussed possible impacts. Member Parham expressed a desire for additional discussion of specific need prior to moving forward, and the need to begin to identify community members interested in participating in an advocacy campaign. Member Wallin requested staff to explore all possible funding options, including existing CFDs, and suggested tabling the item in light of more favorable polling results for the November election.

On the motion of Member Brooks, seconded by Member Bokota and carried 4-0, the Board tabled the item for future discussion.

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Yes
Sharon Wallin	Yes

**c. Resolution No. 13-14-25: Initial Study/Mitigated Negative Declaration (IS/MND) for Irvine High School Expansion and Authorization to File a Notice of Completion -**

**Roll Call** (D) (V)

1. Consider all public comments and responses. Approve all environmental documents and adopt a Mitigated Negative Declaration for construction of the Irvine High School Expansion Project.
2. Authorize staff to file the Notice of Determination with the required agencies.

Motion made by: Michael Parham

Seconded by: Paul Bokota

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	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 8:55 p.m.

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

Paul Bokota	Yes
Lauren Brooks	Yes
Michael Parham	Yes

Sharon Wallin            Yes

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Board President

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Superintendent of Schools