

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
February 5, 2013

Call to Order

The Regular Meeting of the Board of Education was called to order by President Huntley-Fenner at 5:15 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

Paul Bokota, Lauren Brooks, Gavin Huntley-Fenner, Mike Parham, Sharon Wallin

Members Absent:

None

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:17 p.m.

Conference with Legal Counsel - Anticipated Litigation

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

Reconvene Regular Meeting

President Huntley-Fenner reconvened the meeting at 6:34 p.m.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Kim.

Roll Call

Members Present:

Paul Bokota, Lauren Brooks, Gavin Huntley-Fenner, Mike Parham, Sharon Wallin

Members Absent:

None

Student Members Present:

Hannah Kim, Isabelle Doan Van, Chris Ponce de Leon
Elliot Choi (substitute) joined the meeting at 6:37 p.m.

Student Members Absent:

Jeff DeKlotz

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, Tim Jamison, Lloyd Linton, Brianne Meyer,
Jason Miles, Keith Tuominen

Video Production:

James Adling
Brian Des Palmes

Closed Session Report

President Huntley-Fenner reported on the discussion in Closed Session.

Approval of Minutes

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

January 15, 2013 Regular Meeting
January 24, 2013 Special Meeting

Adoption of the Agenda

On the motion of Member Parham, seconded by Member Bokota and carried 5-0, the Board adopted the agenda, as amended:

Items Removed from Consent Calendars for Discussion and Separate Action:

Item 14a - *Architectural Services for Relocatable Classroom Additions at Stonegate Elementary and Woodbury Elementary Schools*

Oral Communication

Janelle Cranch, CSEA President, extended an invitation to the Board to participate in this year's ACE (Appreciating Classified Employees) Day on Friday, May 31.

Student Board Member Reports

Student Members Choi, Kim, Doan Van and Ponce de Leon reported on school activities.

Superintendent's Report

Superintendent Walker reported that four of the top ten schools in the O.C. Register's School Rankings were from IUSD. He applauded staff's efforts to prepare for the California Common Core transition and highlighted several district and school events including Plaza Vista's Technology Applied Science Fair (led by teacher Scott Bedley), the Astounding Inventions Awards on January 26, and participation in the Mathematical Modeling competition by University and Woodbridge high schools. He reported that the Governor's Local Control Funding Formula was discussed in detail at the Superintendent's Symposium, with the group's agreement that the greatest concern is the need for repayment of the deficit first.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member Wallin, seconded by Member Bokota and carried 5-0 (Student Members voting "Yes"), the Board took the following action on the amended 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. **Contract for Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$4,620.00.
3. **Payment in Accordance with the terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$18,000.00 in accordance with the terms of the Settlement Agreement(s).
4. **Orange County Department of Education Inside the Outdoors School Program for the 2012-13 School Year (Agreement No. 50064)**
Approved participation for the following elementary schools in Inside the Outdoors School Program with the Orange County Department of Education for the 2012-13 school year: Bonita Canyon, Turtle Rock
5. **Claim for Damages – #01-2013**
Denied the Claim for Damages on behalf of the named claimant and referred the matter to the District's insurance administrator.
6. **Purchase Order Detail Report**
(A written report is on file in the District Office.)
Approved the Purchase Order Detail Report dated January 23, 2013.
7. **Check Register Report**
(A written report is on file in the District Office.)
Ratified issuance of check numbers as listed, representing Board authorized purchase orders, invoices and contracts:
District 75, Irvine Unified School District - Numbers 00176878 through 00177751
District 50, Community Facilities District No. 01-1 - Numbers 00001587 through 00001593
District 44, Community Facilities District No. 86-1 - Numbers 00004789 through 00004802
District 41, Irvine Child Care Project - Numbers 00002785 through 00002807
Revolving Cash - Numbers 37592 through 37675

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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 2012-13/ 09, 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 2012-13/09, as submitted for Employment 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 2012-13/09, as submitted for Employment and Resignations.
 11. **Gifts**
(A written report was included with the agenda and is on file in the District Office.)
Accepted gifts to the District, as listed.
 12. **Field Trips and Excursions**
Approved the following field trips funded by donations:
 - 1) Bonita Canyon 6th grade students to Pacific Palisades, California, on February 8, 2013 for \$1,600.20;
 - 2) Turtle Rock 5th grade students to Dana Point, California, on February 13, 2013 for \$4,284.00;
 - 3) Turtle Rock 5th grade students to Dana Point, California, on February 26, 2013 for \$4,410.00;
 - 4) Woodbridge High School honors pre-calculus students to Irvine, California, on February 28, 2013 for no cost;
 - 5) Northwood High School video and television students to Los Angeles, California on March 8-10, 2013 for \$6,600.00;
 - 6) Northwood High School Model United Nations students to Berkeley, California, on March 8-10, 2013 for \$5,600.00;
 - 7) Creekside, Irvine, Northwood, University and Woodbridge high school students to Sacramento, California, on March 20, 2013 for \$5,985.00;
 - 8) Irvine High School Mythology and AP Art students to Pacific Palisades, California, on March 27, 2013 for \$810.00;
 - 9) Woodbridge High School art students to Los Angeles, California, on April 19, 2013 for \$1,000.00.

Consent Calendar Resolutions

On the motion of Member Wallin, seconded by Member Parham and carried 5-0 (Student

Members voting "Yes"), the Board took the following action on the Consent Calendar Resolutions:

RESOLUTION NO. 12-13-33: Signature Authorization and Approval of Program Monitoring, Head Start, Early Childhood Learning Center, FY 2012-13

Adopted Resolution No. 12-13-33 for signature authorization and approval of Program Monitoring, Head Start, Early Childhood Learning Center, 2012-13.

RESOLUTION NO. 12-13-34: Signature Authorization and Approval of Annual Self Assessment, Head Start, Early Childhood Learning Center, FY 2012-13

Adopted Resolution No. 12-13-34 for signature authorization and submission, annual Self-Assessment, Head Start, Early Childhood Learning Center, 2012-13.

AYES: Members Bokota, Brooks, Huntley-Fenner, Parham, Wallin
NOES: None
ABSENT: None

Facilities Consent Calendar

On the motion of Member Parham, seconded by Member Bokota and carried 5-0, the Board took the following action on the Facilities Consent Calendar:

1. **Receive Bids/Award Contract Construction Security Services – District Locations**
Authorized the Assistant Superintendent of Business Services to enter into a contract for Construction Security Services at various District locations with Construction Protective Services.
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.

Items Removed From Consent Calendars

Architectural Services for Relocatable Classroom Additions at Stonegate Elementary and Woodbury Elementary Schools

Member Huntley-Fenner requested clarification regarding the need for relocatable classrooms. Assistant Superintendent Fogarty advised there is a need for additional space to temporarily house the growth expected from the northern sphere prior to the opening of schools planned for the area. He advised additional options would be presented at the Facilities Study Session this spring.

On the motion of Member Wallin, seconded by Member Bokota and carried 5-0, the Board, acting as the Governing Body of Community Facilities District 86-1, authorized the Assistant Superintendent of Business Services to enter into a contract with Webb Cleff Architecture to provide architectural services for the installation of up to four (4) relocatable classroom buildings at Stonegate and Woodbury elementary schools for a total of up to eight (8) relocatable classroom buildings.

Items of Business

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

First Reading – Proposed Board Policy 3260: Pupil Fees

Assistant Superintendent Parham summarized the proposed policy and introduced Director Keith Tuominen who responded to questions, advising that the policy was a requirement of Education Code and AB 1575. Board members discussed the significant fiscal impact of the loss of fees on the General Fund and reiterated that inadequate state funding was the core problem.

On the motion of Member Parham, seconded by Member Wallin and carried 5-0, the Board waived second reading and approved proposed Board Policy 3260: Pupil Fees.

Second Reading and Adoption: Board Governance Protocols – 2013

On the motion of Member Parham, seconded by Member Brooks and carried 5-0, the Board approved for second reading and adoption the Board Governance Protocols – 2013, as revised.

Member Huntley-Fenner requested staff to ascertain electronic document retention requirements and impacts for possible incorporation at the next revision.

Oral Communication

None

Adjournment

On the motion of Member Bokota, seconded by Member Brooks and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 7:17 p.m.

Gavin Huntley-Fenner, Ph.D.
Board President

Terry L. Walker
Superintendent of Schools