

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

***Board of Education***  
***Minutes of Regular Meeting***  
***February 7, 2012***

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***Call to Order***

The Regular Meeting of the Board of Education was called to order by President Parham at 5:53 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

***Roll Call***

**Members Present:**

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

**Members Absent:**

Sue Kuwabara (excused)

***Oral Communication***

None

***Closed Session***

The Board adjourned to Closed Session at 5:55 p.m.

**Student Discipline Issues**

The Board Discussed two (2) 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 6:37 p.m.

***Pledge of Allegiance***

The Pledge of Allegiance to the Flag of the United States of America was led by Member Huntley-Fenner.

### **Roll Call**

#### **Members Present:**

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

#### **Members Absent:**

Sue Kuwabara (excused)

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

Chris Allman, Steven Brownstone, Carolyn Hudson

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

Kimberly Hittelman, Julia Rahmann

#### **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, Dennis Gibbs, Ian Hanigan, Tim Jamison, Lloyd Linton,  
Susana Lopez, Keith Tuominen

#### **Video Production:**

James Adling  
Brian Des Palmes

### **Closed Session Report**

President Parham reported on the discussion in Closed Session.

#### **Student Discipline Issues**

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board approved the staff recommendation to expel Case No. 13H-1112 through June 21, 2012.

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board approved the staff recommendation to expel Case No. 20H-11-12 through June 21, 2012, with immediate suspension of the expulsion allowing the student to return with probationary status.

### ***Approval of Minutes***

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board approved the following Minutes, as presented.

August 23, 2011 Regular Meeting  
August 29, 2011 Special Meeting  
September 13, 2011 Regular Meeting  
October 4, 2011 Regular Meeting  
October 11, 2011 Special Meeting  
October 18, 2011 Regular Meeting  
October 27, 2011 Special Meeting  
November 15, 2011 Regular Meeting  
December 6, 2011 Organizational/Regular Meeting  
December 13, 2011 Special Meeting  
January 17, 2012 Regular Meeting  
January 31, 2012 Special Meeting

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

On the motion of Member Wallin, seconded by Member McInerney and carried 4-0, the Board adopted the agenda, as amended:

REVISE      *Item 13a - Resolution No. 11-12-33: Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Work and/or Lack of Funds*

Items Removed from Consent Calendars for Discussion and Separate Action:  
*Item 14a - Change Orders – Jeffrey Trail Middle School Project*

### ***Oral Communication***

Melissa Levine addressed the Board regarding concern about unhealthy radiation levels from WiFi routers.

### **Student Board Member Reports**

Student Members Allman, Brownstone and Hudson reported on school activities.

### **Superintendent's Report**

Superintendent Walker announced the selection of ten IUSD seniors (out of a total of 27 across Orange County) as candidates for the 2012 U.S. Presidential Scholars and reported another highly successful Astounding Inventions competition on January 28th, now in its 25th year. He recognized LPA representatives and consultant Tony Ferruzzo for their exceptional work on the Facilities Master Plan, including tonight's presentation on High School Educational Specifications. He advised that impacts of the proposed 2012-13 State Budget, including specific trigger language, would be reviewed at the February 15th Budget Study Session.

### **Announcements and Acknowledgments**

Members 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 McInerney and carried 4-0 (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. Payment in Accordance with the Terms of the Settlement Agreement(s)**  
Authorized payment in an amount not to exceed \$5,000.00 in accordance with the terms of the Settlement Agreement(s).
- 3. Orange County Department of Education Inside the Outdoors School Program for the 2011-12 School Year (Agreement No. 40124)**  
Approved participation for the following elementary schools in Inside the Outdoors School Program with the Orange County Department of Education for the 2011-12 school year: Alderwood and Stone Creek
- 4. Orange County Department of Education Inside the Outdoors Field Program for**

**the 2011-12 School Year**

Approved participation for the following elementary school in Inside the Outdoors Field Program with the Orange County Department of Education for the 2011-12 school year:  
Stone Creek

5. **Plan for Providing Educational Services to all Expelled Students in Irvine Unified School District**  
Approved the updated 2012-15 "Plan for Providing Educational Services to all Expelled Students in Irvine Unified School District," which follows the countywide Expulsion Plan developed with the Orange County Department of Education.
6. **Purchase Order Detail Report**  
*(A written report is on file in the District Office.)*  
Approved the Purchase Order Detail Report dated January 25, 2012.
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 00164751 through 00165529  
District 50, Community Facilities District No. 01-1 - Numbers 00001538 through 00001540  
District 44, Community Facilities District No. 86-1 - Numbers 00004594 through 00004601  
District 41, Irvine Child Care Project - Numbers 00002652 through 00002662  
Revolving Cash - Numbers 35941 through 36037
8. **Contract Services Action Report 2011-12/09**  
*(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 2011-12/09, as submitted.
9. **Architectural Services for Stone Creek Elementary School/Northwood Elementary School ICCP Building Replacement Project**  
Authorized the Assistant Superintendent /CFO of Business Services to enter into a contract with LMA Architects to provide architectural services for the replacement of four (4) relocatable buildings at Stone Creek and Northwood elementary schools.
10. **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.
11. **Approval of Individualized Transportation Services for Special Provisions**  
Authorized the Assistant Superintendent, Business Services, to renew the agreement, including additional services with American Logistics, Inc., effective July 1, 2011.

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12. **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 2011-12/09, as submitted for Employment.
13. **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 2011-12/09, as submitted for Employment and Education Code Authorizations.
14. **Adoption of the 2012-13 School Calendar**  
Adopted the calendar for 2012-13, authorizing the designation of "Lincoln Day" to November 21, thereby extending the Thanksgiving break for employees and students.
15. **Gifts**  
*(A written report was included with the agenda and is on file in the District Office.)*  
Accepted gifts to the District, as listed.
16. **Field Trips and Excursions**  
Approved the following field trips funded by donations:
- 1) University High School Junior Statesmen of America students to Irvine, California, on February 19, 2012 for \$3,150.00;
  - 2) College Park 6<sup>th</sup> grade students to Santa Ana, California, on February 27, 2012 for \$1,768.00;
  - 3) Irvine High School Mythology, AP History and AP English Literature and Composition students to Malibu, California, on April 2, 2012 for 1,000.00;
  - 4) College Park 3rd and 4th grade students to Anaheim, California, on April 24, 2012 for \$4,455.00;
  - 5) Bonita Canyon 5<sup>th</sup> grade students to Oak Glen, California, on April 26, 2012 for \$2,242.00;
  - 6) Irvine High School football team to Irvine, California, on June 29-30, 2012 for no cost.

### **Consent Calendar Resolutions**

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

#### **RESOLUTION NO. 11-12-33: Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Work and/or Lack of Funds**

Adopted Resolution No. 11-12-33 Eliminating Positions and Ordering Layoffs in the Classified Service due to Lack of Work and/or Lack of Funds, as revised, thereby authorizing

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the Superintendent or designee to identify the individuals within these classifications for layoff and to proceed with the reduction in force process.

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

### ***Facilities Consent Calendar***

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

1. **Annual Renewal/Award Contract – Construction Security Services – Various District Locations**  
Authorized the Assistant Superintendent/CFO of Business Services to enter into a contract for the renewal of the Construction Security Services at various District locations contract with Construction Protective Services for a time period of twelve (12) months expiring on February 16, 2013.

### ***Items Removed From Consent Calendars***

#### **Change Orders – Jeffrey Trail Middle School Project**

Member Huntley-Fenner thanked staff for today's tour of the Jeffrey Trail Middle School site and Member Parham expressed an interest in exploring innovative energy alternatives.

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 4-0, the Board approved the listed change orders in the deductive amount of <\$7,740.00>, at the Jeffrey Trail Middle School project. No change to the completion date.

### ***Items of Business***

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

#### **FIRST READING: Proposed Revision to Board Policy 4131.3 – Educational Workshops, Meetings and Conference Attendance**

On the motion of Member McInerney, seconded by Member Wallin and carried 4-0, the Board approved for first reading, proposed revision to Board Policy 4131.3 – Educational Workshops, Meetings and Conference Attendance.

#### **Facilities Master Plan – Educational Specifications (High School)**

Facilities Consultant Tony Ferruzzo introduced LPA representatives Jim Kisel and Kim Coffeen, who reviewed the recommended High School Educational Specifications, developed by the Facility Master Plan Steering and Advisory committees, with input from all stakeholders. Identified central themes were reviewed including flexibility, collaboration, school culture, enrichment programs and technology. Program specifications and square footage summaries were also discussed.

Board Members expressed sincere appreciation to all for their participation. Member McNerney asked about the possibility of marketing the plan to other school districts engaged in facilities planning projects.

On the motion of Member McNerney, seconded by Member Huntley-Fenner and carried 4-0, the Board approved the High School Educational Specifications for the IUSD Comprehensive Facilities Master Plan.

### ***Oral Communication***

None

### ***Adjournment***

On the motion of Member McNerney, seconded by Member Wallin and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 7:50 p.m.

Michael Parham  
Board President

Terry L. Walker  
Superintendent of Schools