

# Irvine Unified School District Minutes

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## Regular Meeting of the Board of Education

February 18, 2014  
Tuesday, 06:00 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 5:22 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 (2 cases) [Education Code Sections 35146 and 48918(c)]

#### Minutes

The Board discussed two student discipline issues.

**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 located at the southeast corner of Irvine Blvd and future "B" Street, and provided direction to staff.

**d. Public Employee Discipline/Dismissal/Release [Government Code Section 54957]**

Minutes

The Board met with staff to discuss public employee discipline/dismissal/release.

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

Minutes

President Wallin reconvened the meeting at 6:34 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 Bozmarova.

Members Present:

Paul Bokota  
Lauren Brooks  
Michael Parham  
Sharon Wallin

Student Members Present:

Gabby Bozmarova  
Rui Jing Jiang

Andre Luu

Student Members Absent:  
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. 07H-1314** (V)

Approve the staff recommendation to expel Case No. 07H-1314 through the end of the 2013-14 school year.

Motion made by: Paul Bokota  
Seconded by: Michael Parham

Votes

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

**b. Case No. 10H-1314** (V)

Approve the staff recommendation to expel Case No. 10H-1314 through the end of the 2013-14 school year.

Motion made by: Michael Parham  
Seconded by: Lauren Brooks

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:

February 4, 2014 Regular Meeting

Motion made by: Michael Parham

Seconded by: Paul Bokota

Votes

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

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

Adopt the agenda, as presented.

Motion made by: Michael Parham

Seconded by: Lauren Brooks

Votes

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

**10. SPECIAL PRESENTATIONS / RECOGNITIONS****a. Irvine Public Schools Foundation**

Steffanie Early, Director of Community Relations

Minutes

Kim Strohm, Director of Development, announced the launch of the 2014 Parents Appreciating Teachers & Staff (PATS) campaign, and advised that grant applications for the Innovative Teaching and Counseling awards are due February 20. She reported a record 141 participants in this year's GATE Enrichment Day, wherein students explore enrichment classes offered by science and technology partners. Strohm expressed appreciation to corporate partner Broadcom who will help sponsor the IUSD Science Fair on February 25. Registration dates for IPSF summer enrichment programs were also highlighted.

**11. ORAL COMMUNICATION \***Minutes

Speaking to the topic of the loss of grant funding for the Career Link Program:

Janelle Cranch  
Richard Fujii  
Renee Melton

Sharon Wigal, PTA Council President, reported the Council's support for the selection of Site A for High School #5, and announced that the Council will host a Board Candidates Forum on May 13.

**12. STUDENT BOARD MEMBER REPORTS**Minutes

Student Members Bozmarova, Jiang and Luu reported on school activities.

**13. SUPERINTENDENT'S REPORT**Minutes

Superintendent Walker congratulated Stonegate and Stonecreek elementary schools, selected as gold medal recipients by the OC Register; and Turtle Rock and Westpark, which were named bronze medalists. Congratulations were also extended to Chris Krebs on his appointment as the permanent principal of Woodbridge High School. Walker advised discussions continue regarding development of the 5th high school and that detailed information related to the topic will continue to be updated on the district's website.

**14. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**Minutes

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

**15. 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: Michael Parham

Seconded by: Paul Bokota

Votes

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

**16. CONSENT CALENDAR - Business Services**

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

Approve the Purchase Order Detail Report dated February 6, 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 **00190695** through **00191339**  
 District 50, CFD No. 01-1 – Numbers **00001652** through **00001655**  
 District 44, CFD No. 86-1 - Numbers **00005207** through **00005230**  
 District 41, Irvine Child Care Project - Number **00002933**  
 Revolving Cash - Numbers **39290** through **39374**

**c. Contract Services Action Report 2013-14/11** (V) (C)

Approve and/or ratify the Contract Services Action Report 2013-14/11, as submitted.

**d. Budget Development Calendar for Fiscal Year 2014-15** (V) (C)

Approve the IUSD Budget Development Calendar for Fiscal Year 2014-15.

**e. Authorization to Award a Contract to Miracle Recreation Equipment Company for the Purchase of Playground Equipment Under the CMAS Contract No. 4-99-78-0006A, Supplement No. 5** (V) (C)

Approve the award of a contract to Miracle Recreation Equipment Company pursuant to CMAS Contract No. 4-99-78-0006A for the contract term 7/11/13 through 11/30/17 in order to purchase playground equipment and authorize staff to execute any documents necessary to effectuate said purchase in the best interest of the District.

**f. Sale of Surplus/Discarded Equipment** (V) (C)

Authorize the sale of surplus/discarded equipment to the Fountain Valley School District in compliance with the provisions of the California Education Code and IUSD Board Policy.

**17. CONSENT CALENDAR - Education Services****a. Field Trips and Excursions** (V) (C)

Approve field trips funded by donations as submitted.

**18. CONSENT CALENDAR - Human Resources****a. Certificated Personnel Action Report 2013-14/10** (V) (C)

Approve and/or ratify the Certificated Personnel Action Report 2013-14/10 as submitted for Employment.

**b. Classified Personnel Action Report 2013-14/10** (V) (C)

Approve and/or ratify the Classified Personnel Action Report 2013-14/10 as submitted for Employment, Retirements, and Resignations.

**c. Student Teacher/Intern Agreement for 2013-14** (V) (C)

Approve the Student Teacher/Intern Placement Agreement with the named institution and the Irvine Unified School District.

**19. 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.

**20. CONSENT CALENDAR - Superintendent****a. Gifts** (V) (C)

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

**21. 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 Resolutions:

Motion made by: Paul Bokota

Seconded by: Lauren Brooks

Votes

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

**b. Resolution No. 13-14-27 Designate the Observance of Lincoln's Day on November 26, 2014 (V) (C)**

Adopt Resolution No. 13-14-27 to approve the calendar for 2014-15, authorizing the designation of "Lincoln's Day" to November 26, 2014, thereby extending the Thanksgiving break for students.

**c. Resolution No. 13-14-28 Designate the Observance of Lincoln's Day on November 25, 2015 (V) (C)**

Adopt Resolution No. 13-14-28 to approve the calendar for 2015-16, authorizing the designation of "Lincoln's Day" to November 25, 2015, thereby extending the Thanksgiving break for students.

**22. 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: Lauren Brooks

Seconded by: Paul Bokota

Votes

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

**b. Change Order Request - Cypress Village Elementary School Project** (V) (C)

Approve the listed change order in the amount of \$45,475.00, at the Cypress Village Elementary School project. No change to the completion date.

**c. Notice of Completion - University High School Athletic Facility** (V) (C)

Accept the contract of the listed contractor for the University High School Athletic Facility project as complete and authorize staff to file a Notice of Completion with the County of Orange Recorder's Office.

**d. Retention of Construction Management Services for Irvine High School Classroom Addition Project** (V) (C)

Authorize the Assistant Superintendent of Business Services to enter into a contract for Construction Management Services with the firm of Bernards Bros., Inc. for Irvine High School Classroom Addition project.

**e. Retention of Construction Management Services for Portola Springs Elementary School** (V) (C)

Authorize the Assistant Superintendent of Business Services to enter into a contract for Construction Management Services with the firm of C.W. Driver for Portola Springs Elementary School.

**23. ITEMS REMOVED FROM CONSENT CALENDARS****24. ITEMS OF BUSINESS****a. Public Hearing: Preliminary Environmental Assessment (PEA) for High School #5 (Site A)** (D) (V)

Hold a public hearing and receive public comments.

Minutes

Executive Director Lloyd Linton reviewed the public hearing process and public notice actions, and reported that the Preliminary Environmental Assessment concluded that no further assessment is needed on the site. He advised that a compilation of public comments and responses will be forwarded to the Department of Toxic Substances Control (DTSC) for review and posted on the IUSD Facilities website. DTSC representative Tom Cota was

introduced, as well as Dwayne Mears and Denise Clendening, from The Planning Center.

President Wallin opened the public hearing at 7:25 p.m.

Speaking to the topic:  
Harvey Liss

Receiving no further comments, President Wallin closed the public hearing at 7:29 p.m.

**b. Ratification of Agreement Between the Irvine Unified School District and the Irvine Teachers Association for the 2013-14 Mandatory Meetings and the 2014-15 and 2015-16 Calendars** (D) (V)

Ratify the Tentative Agreement between the Irvine Unified School District and the Irvine Teachers Association for mandatory meetings and the calendar, thus establishing the instructional calendars for 2014-15 and 2015-16.

Minutes

Assistant Superintendent Eamonn O'Donovan reviewed the key components of the tentative agreement with the Irvine Teachers Association related to mandatory meetings and changes in the instructional calendars for 2014-15 and 2015-16.

Student Board Members expressed unanimous support for an earlier start date which would provide increased instructional time prior to AP exams, scheduling of finals prior to winter recess, greater access to internship opportunities, and decreased conflicts with college orientation dates.

Motion made by: Lauren Brooks  
Seconded by: Michael Parham

Votes

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

**c. FIRST READING: Proposed Revisions to Board Policy 9270 - Conflict of Interest**

(D) (V)

Approve for first reading proposed revisions to Board Policy 9270 - Conflict of Interest.

Minutes

On the motion of Member Brooks, seconded by Member Parham, and carried 4-0, the Board waived the second reading, and approved the proposed revisions to Board Policy 9270 - Conflict of Interest.

Motion made by: Lauren Brooks

Seconded by: Michael Parham

Votes

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

**d. 2014 CSBA Delegate Assembly Election - Region 15** (D) (V)

Cast votes for up to eight (8) CSBA Delegate Assembly candidates.

Minutes

On the motion of Member Bokota, seconded by Member Parham and carried 4-0, the Board cast votes for four (4) CSBA Delegate Assembly candidates.

Lauren Brooks (Irvine USD)  
 Meg Cutuli (Los Alamitos USD)  
 Rosemary Saylor (Hunting Beach City SD)  
 Francine Scinto (Tustin USD)

Motion made by: Paul Bokota

Seconded by: Michael Parham

Votes

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

**25. ORAL COMMUNICATION \***

Minutes

Janelle Cranch, CSEA President, extolled the rewards of Appreciating Classified Employees (ACE) Day and encouraged all to participate on March 27.

**26. CLOSED SESSION**

**a. Closed Session**

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

**27. ADJOURNMENT**

**a. Adjournment** (V)

Minutes

The meeting was adjourned at 7:44 p.m.

Motion made by: Michael Parham

Seconded by: Paul Bokota

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