

**Irvine Unified School District**  
Irvine, California

**Board of Education**  
**Minutes of Regular Meeting**  
**February 19, 2013**

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**Call to Order**

The Regular Meeting of the Board of Education was called to order by President Huntley-Fenner at 6:05 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 6:07 p.m.

**Student Discipline Issues**

The Board discussed two student discipline issues.

**Reconvene Regular Meeting**

President Huntley-Fenner reconvened the meeting at 6:30 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:**

Jeff DeKlotz, Hannah Kim, Isabelle Doan Van, Chris Ponce de Leon

### **Student Members Absent:**

None

### **Staff:**

Terry L. Walker, Superintendent of Schools  
John Fogarty, Assistant Superintendent, Business Services  
Eamonn O'Donovan, Assistant Superintendent, Human Resources  
Lee Brooks, Executive Assistant to the Superintendent

### **Other Staff:**

Mary Bevernick, Michelle Bowling, Ian Hanigan, Tim Jamison, Brianne Meyer, Jason Miles,  
Mark Sontag, Keith Tuominen

### **Video Production:**

James Adling  
Brian Des Palmes

## **Closed Session Report**

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

### **Student Discipline Issues**

On the motion of Member Bokota, seconded by Member Wallin and carried 5-0, the Board approved the staff recommendation to expel Case No. 16H-1213 through June 20, 2013, with immediate suspension of the expulsion.

On the motion of Member Bokota, seconded by Member Wallin and carried 5-0, the Board approved the staff recommendation to expel Case No. 17H-1213 through June 20, 2013.

## **Approval of Minutes**

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

February 5, 2013 Regular 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:

REVISE        Item 3a - *Student Discipline Issues (2 cases)* (1 case removed by staff)

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

#### Technology Bond Update

Adam Bauer, Fieldman Rolapp & Associates and Charles Heath, TBWB Strategies presented information regarding a potential Proposition 39 General Obligation Bond for technology. Bauer reviewed the District's bonding capacity and potential tax rates, and Heath discussed election timelines and strategies.

Chief Technology Officer Brianne Meyer spoke about the potential benefits of the passage of a technology bond including the ability to build a more robust and reliable infrastructure, upgrade data systems, and refine instruction using high-tech tools to customize learning and provide immediate assessment feedback. She advised a detailed analysis of infrastructure needs would be presented at a Board Study Session in May.

### ***Oral Communication***

None

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

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

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

Superintendent Walker expressed congratulations to the 2012-13 Teachers of the Year – Scott Bedley, Elementary School; Brendan McBrien, Middle School; and Joe Huber, High School; and

Teachers of Promise – John Beckman, Erin Clarke, Dana Kramer and Alison Lewis.

Congratulations were also extended to University HS which placed first at the L.A. Regionals for the National Science Bowl. The team will travel to Washington, D.C. in April for the national competition.

### **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 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. **Orange County Department of Education Inside the Outdoors Field Program for the 2012-13 School Year (Agreement No. 50080)**  
Approved participation for the following elementary schools in Inside the Outdoors Field Program with the Orange County Department of Education for the 2012-13 school year: College Park, Meadow Park, Turtle Rock and Vista Verde
3. **Grant Proposal: The S. D. Bechtel, Jr. Foundation Request for Proposals for Implementing the K-8 Math Common Core Standards**  
Approved the submission of the Irvine Unified School District's grant proposal to the S. D. Bechtel, Jr. Foundation to assist with implementation of the K-8 Math Common Core Standards.
4. **Purchase Order Detail Report**  
*(A written report is on file in the District Office.)*  
Approved the Purchase Order Detail Report dated February 8, 2013.
5. **Budget Development Calendar for Fiscal Year 2013-14**  
Approved the IUSD Budget Development Calendar for Fiscal Year 2013-14.
6. **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 00177752 through 00178259

District 50, Community Facilities District No. 01-1 - Numbers 00001594 through 00001598

District 44, Community Facilities District No. 86-1 - Numbers 00004803 through 00004815

District 41, Irvine Child Care Project - Number 00002808

Revolving Cash - Numbers 37676 through 37774

**7. 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 2012-13/10, as submitted.

**8. 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 2012-13/10, as submitted for Employment and Resignations.

**9. 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 2012-13/10, as submitted for Employment, and Leaves of Absence.

**10. Conference Attendance**

Approved and/or ratified out-of-state conference attendance for staff, as follows:

1) Mark Sontag to Denver, CO April 14-17, 2013 for \$1,726.00.

**11. Field Trips and Excursions**

Approved the following field trips funded by donations:

1) Creekside High School science students to Irvine, California, on February 26, 2013 for no cost;

2) University High School Robotics students to Santa Clara, California, on March 15-17, 2013 for \$2,004.00;

3) Oak Creek 4th grade students to Buena Park, California, on March 26, 2013 for \$1,778.00;

4) University High School cross country team to Yosemite, California, on August 6-10, 2013 for \$6,475.00.

**Facilities Consent Calendar**

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

1. **Notice of Completion – Stonegate Elementary School – Modular Classroom Addition Project**

Accepted the contract for the Stonegate Elementary School Modular Classroom Addition project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

**Items of Business**

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

**RESOLUTION NO. 12-13-35: Approval of Wide Area Network RFP Process**

On the motion of Member Wallin, seconded by Member Brooks and carried 5-0, the Board adopted Resolution No. 12-13-35 authorizing the procurement of Wide Area Network services under Public Contract Code section 20118.2, and approved the evaluation factors and percentages assigned to each factor as defined in the resolution.

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

**Receive Proposals/Award Contract – Wide Area Network Upgrade Project**

On the motion of Member Bokota, seconded by Member Wallin and carried 5-0, the Board authorized the Assistant Superintendent of Business Services to award the contract for the Wide Area Network Upgrade Project, resulting from RFP IT-0003, to AT&T.

**RESOLUTION NO. 12-13-36: Approval of Telecommunications RFP Process**

On the motion of Member Bokota, seconded by Member Wallin and carried 5-0, the Board adopted Resolution No. 12-13-36 authorizing the procurement of Telecommunications and Local and Long Distance services under Public Contract Code section 20118.2, and approved the evaluation factors and percentage/points assigned to each factor as defined in the resolution.

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

**Receive Proposals/Award Contract – Telecommunications and Local and Long Distance Services**

On the motion of Member Wallin, seconded by Member Bokota and carried 5-0, the Board authorized the Assistant Superintendent of Business Services to award the contract for Telecommunications and Local and Long Distance Services, resulting from RFP IT-0002, to Cox California Telcom, LLC.

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**RESOLUTION NO. 12-13-37: Approval of Audio Visual Installation Services Pre-Qualification Process**

On the motion of Member Parham, seconded by Member Wallin and carried 5-0, the Board adopted Resolution No. 12-13-37 approving the process and categories for analyzing the qualifications of prospective bidders for Audio Visual Installation Services, including the district-wide replacement of projectors and related components.

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

**2013 California School Boards Association Delegate Assembly Election - Region 15**

On the motion of Member Wallin, seconded by Member Brooks and carried 5-0, the Board cast votes for nine (9) CSBA Delegate Assembly candidates.

Bonnie Castrey (Huntington Beach Union HSD)  
Judith Edwards (Fountain Valley ESD)  
Karin M. Freeman (Placentia-Yorba Linda USD)  
Celia Jaffe (Huntington Beach City ESD)  
Jose F. Moreno (Anaheim City ESD)  
Elizabeth Dorn Parker (Orange COE)  
Robert A Singer (Fullerton Jt. Union HSD)  
Suzie R. Swartz (Saddleback Valley USD)  
Lynn Thornley (Fullerton SD)

Member Parham expressed a desire to include more non-incumbents in future elections to provide additional perspective to the Delegate Assembly.

***Oral Communication***

None

***Adjournment***

On the motion of Member Bokota, seconded by Member Parham and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 8:01 p.m.

Gavin Huntley-Fenner, Ph.D.  
Board President

Terry L. Walker  
Superintendent of Schools