

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
February 21, 2012

Call to Order

The Regular Meeting of the Board of Education was called to order by President Parham at 5:00 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members Absent:

None

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:02 p.m.

Public Employee Discipline/Dismissal/Release

The Board discussed public employee discipline/dismissal/release.

Conference with Labor Negotiators

The Board discussed labor negotiations involving the Irvine Teachers Association, the California School Employees Association, and the Irvine Supervisory Association.

Public Employee Performance Evaluation

The Superintendent provided an update on progress toward the Superintendent's Goals and Objectives for 2011-12.

Reconvene Regular Meeting

President Parham reconvened the meeting at 6:35 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, Sue Kuwabara, Carolyn McInerney, Mike Parham, Sharon Wallin

Members Absent:

None

Student Members Present:

Steven Brownstone, Kimberly Hittelman, Carolyn Hudson, Julia Rahmann

Student Members Absent:

None

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, Irene Brady, Janelle Cranch, Dennis Gibbs, Ian Hanigan, Tim Jamison,
Brienne Meyer

Video Production:

James Adling
Brian Des Palmes

Closed Session Report

President Parham reported on the discussion in Closed Session.

Approval of Minutes

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

February 7, 2012 Regular Meeting

Adoption of the Agenda

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

REMOVE Item 3a - *Liability Claims* (removed by staff)

Special Presentations/Recognitions

Irvine Unified Council PTA Update

Irvine Unified Council PTA President Petra Schaefer reported on State PTA's efforts to support the "Our Children, Our Future: Local Schools and Early Education Investment Act," also known as the Molly Munger initiative, which would generate \$10 billion per year to support public schools. Schaefer also extended an invitation to the Board to attend the annual PTA Administrators' Dinner on March 22 at the Turnip Rose.

Irvine Public Schools Foundation

Steffanie Early reported on recent and upcoming foundation events and fund raisers including the "iShop" event at the Crossroads Shopping Center on February 11 which raised \$5,000, GATE Enrichment Day on February 13, the Donald Bren Honors Concert on April 25, and the "Tee It Up" golf tournament on May 7. Early encouraged those interested to make their donations to the Parent Appreciating Teachers and Staff (PATS) program prior to the March 2 deadline.

Oral Communication

None

Student Board Member Reports

Student Members Brownstone, Hittelman, Hudson and Rahmann reported on school activities.

Superintendent's Report

Superintendent Walker congratulated Shelley Naramore, Lorie Fallace and Mike Gerakos – IUSD's Teachers of the Year for 2012, who were announced February 16. Teachers of Promise were also recognized including Katherine Levensailor, Mackenzie Milas, Anna Berger and Bailey Marks. These teachers, along with the site-based teachers of the year, will be honored at the Excellence in Teaching Awards on May 26. Kudos were also extended to Woodbridge and Northwood high schools which received honors at the 2012 Orange County Academic Decathlon, and WHS science students who took first in the Regional Science Bowl under the direction of WHS biology teacher Mike Nakau. The team will now advance to the national competition in Washington, D.C.

Announcements and Acknowledgments

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

Consent Calendar

On the motion of Member McInerney, seconded by Member Wallin 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. Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$3,000.00 in accordance with the terms of the Settlement Agreement(s).
- 3. Memorandum of Understanding (MOU): Special Education Information System (SEIS) Collaborative 2011-12**
Approved the MOU: Special Education Information System (SEIS) Collaborative 2011-12.
- 4. Request to Waive the California High School Exit Exam as a Requirement for Graduation for Students Receiving Special Education Services**
Approved request to waive the requirement to pass the California High School Exit Examination as a condition of receiving a diploma of graduation for identified students.

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5. **Grant Proposal: Education for Homeless Children and Youth Program**
Approved the submission of the Guidance Resources 2012-15 Education for Homeless Children and Youth grant proposal to the California Department of Education, for the purpose of providing services to improve educational stability, access, support, and academic achievement to K-12 homeless students.
 6. **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 the Inside the Outdoors School Program with the Orange County Department of Education for the 2011-12 school year: Brywood, Santiago Hills and Springbrook
 7. **Purchase Order Detail Report**
(A written report is on file in the District Office.)
Approved the Purchase Order Detail Report dated February 8, 2012.
 8. **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 00165530 through 00166289
 - District 50, Community Facilities District No. 01-1 - Numbers 00001541 through 00001543
 - District 44, Community Facilities District No. 86-1 - Numbers 00004602 through 00004609
 - Revolving Cash - Numbers 360381 through 36118
 9. **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 2011-12/10, as submitted.
 10. **Budget Development Calendar for Fiscal Year 2012-13**
Approved the IUSD Budget Development Calendar for Fiscal Year 2012-13.
 11. **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.
 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 2011-12/10, as submitted for Employment, Resignation and Retirement.
 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 2011-12/10, as submitted for Employment and Change of Classification – Temporary to Probationary Status.

14. **Gifts**

(A written report was included with the agenda and is on file in the District Office.)

Accepted gifts to the District, as listed.

15. **Conference Attendance**

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

- 1) Sheila Adams, Christopher Krebs, Sharon Jennings, Beverly Ogg, Kristie Donovan, Christy Sterner, Frank Harrington, Teri Dawson and Deborah Ahlquist to Las Vegas, NV on March 19-20, 2012, for \$6,472.98;
- 2) Jenna Berumen and Susan Holt to Portland, OR February 29 - March 2, 2012, for \$1,708.70.

16. **Field Trips and Excursions**

Approved the following field trips funded by donations:

- 1) Irvine High School Physics Club to Buena Park, California, on March 1, 2012 for \$3,080.00;
- 2) Woodbridge High School Physics students to Buena Park, California, on March 1, 2012 for \$2,880.00;
- 3) Irvine High School Science Olympiad Club to Huntington Beach, California, on March 2, 2012 for no cost;
- 4) Woodbridge High School students to Orange, California, on March 2, 2012 for no cost;
- 5) Woodbridge High School Academic Decathlon students to Sacramento, California, on March 15-18, 2012 for \$4,000.00;
- 6) Creekside, Irvine, Northwood, University and Woodbridge high school students to Sacramento, California, on March 27, 2012 for \$5,060.00;
- 7) Plaza Vista 5th grade students to Costa Mesa, California, on June 20, 2012 for \$3,150.00.

Consent Calendar Resolutions

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 5-0, the Board took the following action on the Consent Calendar Resolution:

RESOLUTION NO. 11-12-34: Reduction or Elimination of Certain Certificated Services and Release of Temporary Certificated Employees (Education Code Sections 44949, 44954 and 44955)

Adopted Resolution No. 11-12-34 authorizing release of temporary certificated employees,

as identified, in order to effectuate the reduction in particular kinds of services.

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

Facilities Consent Calendar

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

1. **Partial Release of Retention – Jeffrey Trail Middle School Project**
Approved the release of retention, with the exception of the 5% minimum required to be held by Public Contract Code, to Four Point Builders, Inc., on the Jeffrey Trail Middle School project.

Items of Business

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

SECOND READING AND ADOPTION: Proposed Revision to Board Policy 4131.3 – Educational Workshops, Meetings and Conference Attendance

On the motion of Member Wallin, seconded by Member McInerney and carried 5-0, the Board approved for second reading and adoption, proposed revision to Board Policy 4131.3 – Educational Workshops, Meetings and Conference Attendance.

2012 California School Boards Association Delegate Assembly Election – Region 15

The Board cast votes for six (6) CSBA Delegate Assembly candidates.

Tammie Bullard (Tustin USD)
Meg Cutuli (Los Alamitos USD)
Susan Henry (Huntington Beach Union HSD)
Kathy Moffat (Orange USD)
John Ortiz (Ocean View SD)
Sharon Wallin (Irvine USD)

Facilities Items of Business

RESOLUTION NO. 11-12-35: Authorizing the Issuance of Irvine Unified School District Community Facilities District No. 09-1 Adjustable Rate Special Tax Bonds, Series 2012 A, in an Aggregate Principal Amount of Not to Exceed \$75,000,000, and Irvine Unified

School District Community Facilities District No. 09-1 Adjustable Rate Special Tax Bonds, Series 2012 B, in an Aggregate Principal Amount of Not to Exceed \$75,000,000, Authorizing the Execution and Delivery of an Installment Purchase Agreement, an Indenture, a Reimbursement, Credit and Security Agreement and Related Letter Agreement, a Bond Purchase Agreement, a Continuing Disclosure Agreement and a Remarketing Agreement Relating to Said Series 2012 a Bonds, and a Reimbursement, Credit and Security Agreement and Related Letter Agreement, a Bond Purchase Agreement, a Continuing Disclosure Agreement and a Remarketing Agreement Relating to said Series 2012 B Bonds, Authorizing the Preparation and Distribution of an Official Statement Relating to Said Series 2012 a Bonds and an Official Statement Relating to Said Series 2012 B Bonds and Authorizing the Execution of Necessary Documents and Certificates and Related Actions

Adam Bauer, Fieldman, Rolapp and Associates, provided a market update and reviewed the resolution authorizing the issuance of bonds to repay Bond Anticipation Notes used to generate funding for facilities.

On the motion of Member McInerney, seconded by Member Wallin and carried 5-0, the Board, acting as the governing body of Community Facilities District No. 09-1, adopted Resolution No. 11-12-35 authorizing (a) the issuance of Irvine Unified School District Community Facilities District No. 09-1 adjustable rate special tax bonds, Series 2012 A, in an aggregate principal amount of not to exceed \$75,000,000; (b) Irvine Unified School District Community Facilities District No. 09-1 adjustable rate special tax bonds, Series 2012 B, in an aggregate principal amount of not to exceed \$75,000,000, authorizing the execution and delivery of an installment purchase agreement, an indenture, a reimbursement, credit and security agreement and related letter agreement; (c) a bond purchase agreement; (d) a continuing disclosure agreement and a remarketing agreement relating to said Series 2012 A bonds, and a reimbursement, credit and security agreement and related letter agreement, a bond purchase agreement, a continuing disclosure agreement and a remarketing agreement relating to said Series 2012 B bonds, authorizing the preparation and distribution of an official statement relating to said Series 2012 A bonds; (e) and an official statement relating to said Series 2012 B bonds and authorizing the execution of necessary documents and certificates and related actions, as revised.

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

Oral Communication

None

Adjournment

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 7:20 p.m.

Michael Parham
Board President

Terry L. Walker
Superintendent of Schools