

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
March 6, 2012

Call to Order

The Regular Meeting of the Board of Education was called to order by President Parham at 5:35 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Roll Call

Members Present:

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

Members Absent:

Carolyn McInerney (excused)

Oral Communication

None

Closed Session

The Board adjourned to Closed Session at 5:37 p.m.

Student Discipline Issues

This item was removed by staff.

Liability Claims

The Board discussed Liability Claim No. 419630 and provided direction to staff.

Conference with Labor Negotiators

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

Public Employee Discipline/Dismissal/Release

The Board discussed public employee discipline/dismissal/release and took the following action:

On the motion of Member Huntley-Fenner, seconded by Member Parham and carried 4-0, the Board directed staff to notify employee number 54206 of release from their administrative position and all district employment pursuant to Education Code Sections 44929.21 and 44951.

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 4-0, the Board directed staff to notify employee number 11078 of possible release from their administrative position pursuant to Education Code Section 44951.

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 Kuwabara and was followed by a moment of silence.

Roll Call

Members Present:

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

Members Absent:

Carolyn McInerney (excused)

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, Dennis Gibbs, Ian Hanigan, Joe Hoffman, Tim Jamison, Susana Lopez,
Brianna Meyer, Alan Schlichting

Video Production:

James Adling
Brian Des Palmes

Closed Session Report

President Parham reported on the discussion and action taken in Closed Session.

Appointment of Acting Clerk

President Parham appointed Member Huntley-Fenner to serve as Acting Clerk.

Approval of Minutes

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

February 15, 2012 Special Meeting
February 21, 2012 Regular Meeting

Adoption of the Agenda

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

REMOVE Item 3a - *Student Discipline Issues* (2 cases) (removed by staff)

Items Removed from Consent Calendars for Discussion and Separate Action:
Item 13a - *Payment for Nonpublic School/Agency Services for Special
Education Students*

Special Presentations/Recognitions

Irvine Public Schools Foundation

IPSF representative Wendy Bokota expressed appreciation to the Broadcom Foundation for funding this year's District Science Fair and thanked the Irvine Paksitani Parents Association, which also contributed proceeds from a recent cricket tournament. She invited the community to come out and hear local K-3 music concerts. She advised that the deadline for contributions to the Parents Appreciating Teachers and Staff (PATS) had been extended to March 30, and reported on plans for the foundation's Summer Enrichment Academy and Summer AP Academy. She announced that founding Superintendent Stan Corey would be recognized at the Donald Bren Honors Concert on April 25, and that registration was now open for IPSF's second annual "Tee It Up for Irvine Schools" golf tournament on May 7.

Oral Communication

Bob Venable expressed concern about potential negative impacts of the IPSF Summer AP Academy.

Student Board Member Reports

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

Superintendent's Report

Superintendent Walker congratulated Carlo Grasso on his appointment as principal of Oak Creek Elementary School, and announced City approval of the sale of the legacy Vista Verde site, which will provide \$17 million for capital improvements. He shared all were moved at the Holocaust Art and Writing Contest hosted by Chapman University on March 3, and thanked Mark Sontag and Jocelyn Jazwiec for their coordination of another highly successful science fair.

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 Wallin, seconded by Member Huntley-Fenner and carried 4-0 (Student Members voting "Yes"), the Board took the following action on the amended Consent Calendar:

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1. **Contract for Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$2,500.00.
 2. **Agreement for Provision of Educationally Related Mental Health Services Between Orange County Health Care Agency and Irvine Unified School District**
Approved the MOU with Orange County Health Care Agency to allow students to receive required services through June 30, 2012.
 3. **Irvine Child Care Project (ICCP) Relocatable Replacement – Northwood Elementary School**
Authorized staff to assist ICCP with the replacement of the two existing Irvine Child Care Project relocatables with one (1) 24' x 80' relocatable at Northwood Elementary school.
 4. **Irvine Child Care Project (ICCP) Relocatable Replacement – Stone Creek Elementary School**
Authorized staff to assist ICCP with the replacement of the two existing Irvine Child Care Project relocatables with one (1) 48' x 40' relocatable at Stone Creek Elementary school.
 5. **Purchase Order Detail Report**
(A written report is on file in the District Office.)
Approved the Purchase Order Detail Report dated February 23, 2012.
 6. **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 00166290 through 00166953
District 50, Community Facilities District No. 01-1 - Numbers 00001544 through 00001545
District 44, Community Facilities District No. 86-1 - Numbers 00004610 through 00004614
Revolving Cash - Numbers 36119 through 36185
 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 2011-12/11, as submitted.
 8. **Annual Submission of Comprehensive School Safety Plans March, 2012 through February, 2013**
Approved the annual submission of Comprehensive School Safety Plans for March, 2012 through February, 2013.
 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 2011-12/11, as

submitted for Employment, Retirement and Resignation.

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 2011-12/11, as submitted for Employment.

11. **Conference Attendance**

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

- 1) Wendy Tang, Christine Haley and Adam Atallah to Las Vegas, NV on April 16-18, 2012, for \$2,487.00.

12. **Field Trips and Excursions**

Approved the following field trips funded by donations:

- 1) Irvine High School Canta Bella students to Los Angeles, California, on April 4, 2012 for \$550.00;
- 2) Woodbridge High School Freshman WOW class to Orange, California, on April 18, 2012 for \$400.00;
- 3) Woodbridge High School Science Bowl Team to Washington, D.C., on April 26-30, 2012 for no cost;
- 4) Irvine High School Chorale students to Valencia, California, on April 27, 2012 for \$3,900.00.

Consent Calendar Resolutions

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

RESOLUTION NO. 11-12-37: Signature Authorization and Submission of Renewal Application, Head Start, Early Childhood Learning Center, FY 2012-13

Adopted Resolution No. 11-12-37 for signature authorization and submission of renewal application, Head Start, Early Childhood Learning Center, FY 2012-13.

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

Facilities Consent Calendar

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

1. **Change Orders – Jeffrey Trail Middle School Project**
Approved the listed change orders in the deductive amount of <\$46,486.00>, at the Jeffrey Trail School project. No change to the completion date.
2. **Notices of Completion – Woodbridge High School Music Fitness Project**
Accepted the contracts of the listed contractors for the Woodbridge High School Music Fitness Project as complete and authorized staff to file Notices of Completion with the County of Orange Recorder’s Office.
3. **State Building Program – Authorized Signatories**
Authorized the filing of applications with the State Allocation Board and designated the District Representatives submitted as authorized signatories for contracts, agreements, and change orders.

Items Removed From Consent Calendars

Payment for Nonpublic School/Agency Services for Special Education Students

Member Wallin requested clarification relative to the high cost of services for one student due to the abolishment of AB3632, which shifted greater fiscal responsibility to school districts.

On the motion of Member Wallin, seconded by Member Kuwabara and carried 3-0 (Member Huntley-Fenner not present at the time of the vote), the Board approved the individual pupil service contract(s) for disabled student(s) negotiated between the Irvine Unified School District and State Certified Nonpublic Schools/Agencies.

Items of Business

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

Irvine Public Schools Foundation (IPSF) Funding Priorities – 2012-13

Superintendent Walker reviewed the proposed IPSF Funding Priorities for 2012-13, representing a continuation of current areas of support.

The Board requested clarification regarding the process and timeline for establishing funding priorities, as defined by the Master Agreement, and expressed a desire for a more in depth discussion in the future.

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 4-0, the Board approved the submission of a formal request to IPSF for the 2012-13 school year priorities, as described.

Second Interim Report of 2011-12 (AB 1200, Chapter 1213, Statutes of 1991)

Assistant Superintendent John Fogarty and Fiscal Director Susana Lopez reviewed the Second Interim Report, and explained the need to certify as "Qualified" based on a projected \$5.3 million shortfall for the next fiscal year. He reiterated that districts are required to base their multi-year projections on the Governor's January budget proposal, which is reliant on the passage of a November tax initiative. He reviewed the steps taken to mitigate the shortfall and advised that additional adjustments would be necessary to present a balanced budget in June.

The Board discussed several cost saving ideas and requested an update on student donations for district-wide extracurricular programs.

On the motion of Member Wallin, seconded by Member Parham and carried 3-0 (Member Huntley-Fenner not present at the time of the vote), the Board certified the Second Interim Report of 2011-12 as "Qualified" based on information presented.

Facilities Items of Business

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

Public Hearing: Consideration and Adoption of Resolution No. 11-12-36 – Statutory School Fee Increase

Mr. Larry Ferchaw, Dolinka Group, reviewed the process and rationale for the proposed school facility fee increase following a Justification Study in February 2012.

The Board also discussed the impacts of the impending loss of Level II fees.

On the motion of Member Wallin, seconded by Member Parham and carried 3-0 (Member Kuwabara not present at the time of the vote), after holding a public hearing and receiving no comments, the Board adopted Resolution No. 11-12-36 increasing the school facilities fee on both residential and commercial/industrial development within the non-CFD areas of the Irvine Unified School District.

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

Oral Communication

None

Adjournment

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 3-0, there being no further Board of Education business, the meeting was adjourned at 8:30 p.m.

Michael Parham
Board President

Terry L. Walker
Superintendent of Schools