

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

***Board of Education***  
***Minutes of Regular Meeting***  
***March 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 5:30 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 5:32 p.m.

**Student Discipline Issues**

The Board discussed two [2] student discipline issues.

**Conference with Real Property Negotiators**

The Board discussed real property negotiations with legal counsel relative to 9.76 acres located at 4178-4339 Barranca Parkway and 311 West Yale Loop, Irvine, and provided direction to staff.

**Conference with Legal Counsel - Anticipated Litigation (1 case)**

The Board discussed anticipated litigation with legal counsel.

***Reconvene Regular Meeting***

President Huntley-Fenner reconvened the meeting at 6:32 p.m.

### ***Pledge of Allegiance***

The Pledge of Allegiance to the Flag of the United States of America was led by Student Member Erin Mellor.

### ***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, Erin Mellor

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

Chris Ponce de Leon

#### **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:**

Gilbert Amancio, Sandy Avzaradel, Mary Bevernick, Rick Blazer, Scott Bowman,  
Lauren Brooks, Kylee Carter, Monica Colunga, Kathleen Cooke, Ian Hanigan,  
Catherine Holmes, Patsy Janda, Lloyd Linton, Susana Lopez, Dan Ma, Brianne Meyer,  
Jason Miles, Jeff Morano, Heather Phillips, Leslie Roach, Lauren Sipelis, Mark Sontag,  
Keith Tuominen, Bob Venable, Jason Vilorio

#### **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. 21H-1213 through January 27, 2014, with suspension of the expulsion at the first semester of the 2013-14 school year.

On the motion of Member Bokota, seconded by Member Brooks and carried 5-0, the Board approved the staff recommendation to expel Case No. 22M-1213 through June 20, 2013, with immediate suspension of the expulsion allowing the student to enroll in another school in the district.

### **Adoption of the Agenda**

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

REVISE       Item 3a - *Student Discipline Issues (3 cases)* (1 case removed by staff)  
REVISE       Item 131 - *Field Trips and Excursions*

Items Removed from Consent Calendars for Discussion and Separate Action:  
Item 14a - *Res. No. 12-13-40: Signature Authorization, Head Start Closure, Early Childhood Learning Center, 2013-14*

### **Special Presentations/Recognitions**

Irvine Public Schools Foundation

Steffanie Early, Director of Community Relations, announced that IPSF received an Apple Award for Outstanding Program/Outreach from the California Consortium of Education Foundations (CCEF) in recognition of its Program to Advance Cultural Education (PACE). IPSF's summer programs were highlighted including the Summer Enrichment Academy for grades K-8, the High School Academic Camps, and IPSF Summer College at IVC. Dates for upcoming spring recognition events were also announced including the Parents Appreciating Teachers & Staff (PATS) program, the Innovative Teaching Awards Program (ITAP), and the Innovative Counseling Awards Program (ICAP).

### **Special Report**

Common Core Update

Assistant Superintendent Cassie Parham provided an overview of the Common Core State

Standards (CCSS), a national educational reform effort designed to identify and teach those standards which are robust and relevant to the real world, and reflect the knowledge and skills students need for success in college and careers. Parham discussed the rationale, implementation strategy, and assessment systems for the Common Core in IUSD, advising a solid congruence with the District's existing Continuous Improvement Efforts. District Literacy Specialist Kathleen Cooke and Coordinator Mark Sontag provided overviews of the standards for English Language Arts and Mathematics, including instructional shifts and student achievement expectations.

Board members discussed possible impacts to standardized college tests, AP classes, and both formative and summative student assessment.

### ***Oral Communication***

None

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

Student Members DeKlotz, Kim, Doan Van and Mellor reported on school activities.

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

Superintendent Walker reported his excitement about joining the High School Student Advocacy trip to Sacramento on March 20. He expressed concern about the Governor's proposed Local Control Funding Formula (LCFF), advising a potential loss of \$30 million to IUSD. He congratulated staff for securing a finalist interview for the Bechtel Grant, which would provide \$4.2 million to support implementation of the CCSS in Math. He reported a great turn out for the annual CUE (Computer-Using Educators) Conference on March 14-15, showcasing innovative applications and methods to support student learning. He expressed appreciation to Cassie Parham, Mark Sontag and Kathleen Cooke for their leadership in educating both staff and parents about implementation of the Common Core, and encouraged all to check IUSD's Newsflash for the latest district news.

### ***Announcements and Acknowledgments***

Members Bokota, Brooks, Huntley-Fenner 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 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. **Contract for Special Education Related Services**  
Authorized payment for special education related services in an amount not to exceed \$3,315.00.
3. **Payment in Accordance with the Terms of the Settlement Agreement(s)**  
Authorized payment in an amount not to exceed \$10,000.00 in accordance with the terms of the Settlement Agreement(s).
4. **Agreement to Provide Positive Behavioral Intervention and Support Services to Channel Islands High School**  
Authorized entering into an agreement with Channel Islands High School, part of the Oxnard Union High School District, to provide Positive Behavioral Intervention and Support services for fiscal year 2012-13.
5. **University High School – Third Year Progress Report**  
Approved University High School Third Year Progress Report as prepared for submission to the Western Association of Schools and Colleges.
6. **Grant Proposal: School-Based Behavioral Health Intervention and Support Services**  
Approved the School-Based Behavioral Health Intervention and Support Services grant for the purpose of providing training for all IUSD schools to implement PBIS at all three tiers with fidelity to the model.
7. **Purchase Order Detail Report**  
*(A written report is on file in the District Office.)*  
Approved the Purchase Order Detail Report dated March 6, 2013.
8. **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 00178912 through 00179406  
District 50, Community Facilities District No. 01-1 - Numbers 00001602  
District 44, Community Facilities District No. 86-1 - Numbers 00004826 through 00004830  
Revolving Cash - Numbers 377835 through 37897

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 2012-13/12, as submitted.
10. **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 2012-13/12, as submitted for Employment, Retirements and Resignations.
11. **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 2012-13/12, as submitted for Employment and Resignations.

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

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

**Authorization to Utilize the Glendale Unified School District's Bid No. P-16 09/10 to Purchase School Furnishings, Office Furnishings, and Accessories for Various Sites**  
Authorized the use of Glendale Unified School District Bid No. P-16 09/10 for the purchase of School Furnishings, Office Furnishings and Accessories, from the attached list of vendors, for a period of one year, expiring February 2, 2014.

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

#### **Field Trips and Excursions**

Approved the following field trips funded by donations, as revised:

- 1) Westpark 3<sup>rd</sup> grade students to Santa Ana, California, on March 20, 2013 for \$1,880.00;
- 2) Stone Creek 4th grade students to Anaheim, California, on March 22, 2013 for \$4,450.00;
- 3) Irvine High School varsity baseball to Las Vegas, Nevada, on April 3-6 2013 for \$6,000.00;
- 4) Springbrook Kindergarten students to Irvine, California, on April 10, 2013 for \$1,720.00;
- 5) Oak Creek 1st grade students to Santa Ana, California, on April 18, 2013 for \$1,846.00;
- 6) Northwood High School Speech & Debate team to Stevenson Ranch, California, on April 18-22, 2013 for \$4,480.00;
- 7) College Park 4th grade students to San Juan Capistrano, California, on April 24, 2013 for \$2,100.00;
- 8) Irvine High School newspaper staff to San Francisco, California on April 25-28, 2013 for \$2,928.00;
- 9) Irvine High School Social Science Quiz Bowl Club to Washington, D.C. on April 26-28, 2013 for no cost;

- 10) Oak Creek Kindergarten students to Irvine, California, on May 17, 2013 for \$1,802.00;
- 11) Woodbury Kindergarten students to Irvine, California, on May 22, 2013, for \$1,937.00;
- 12) Vista Verde 7th grade students to Irvine, California, on June 7, 2013 for \$1,575.00
- 13) Irvine High School football team to Irvine, California, on June 28-30, 2013 for \$650.00;
- 14) Irvine High School football team to Arroyo Grande, California, on July 11-13, 2013 for \$3,080.00;
- 15) Northwood High School girls varsity volleyball to La Jolla, California, on August 5-8, 2013 for \$4,941.00;
- 16) Woodbridge High School football team to Waimea, Kauai, on August 22-29, 2013 for \$78,000.00.

### **Consent Calendar Resolutions**

Member Huntley-Fenner requested clarification regarding impacts of the closure of the Head Start Program at the Early Childhood Learning Center, including alternative options for families, which was provided by Director Lauren Sipelis.

On the motion of Member Wallin, seconded by Member Brooks and carried 5-0 (Student Members voting "Yes"), the Board took the following action on the Consent Calendar Resolution:

**RESOLUTION NO. 12-13-40: Signature Authorization, Head Start Closure, Early Childhood Learning Center, 2013-14**

Adopted Resolution No: 12-13-40 for signature authorization, Head Start Closure, Early Childhood Learning Center, 2013-14.

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

### **Items of Business**

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

#### **Secondary Course of Study Grades 7-12 for 2013-14**

Assistant Superintendent Parham presented the Secondary Course of Study and advised secondary principals were in attendance to respond to specific questions.

Board members discussed equity of offerings, world language opportunities, the status of online class offerings, and student interest in life skill classes. The importance of collaboration between middle and high schools was reiterated. The Board expressed a desire for consistent titles and clearer delineation of ROP classes.

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On the motion of Member Parham, seconded by Member Bokota and carried 5-0, the Board approved the Secondary Course of Study Grades 7-12 for the 2013-14 school year.

**First Reading – Proposed Revisions to Board Policy and Administrative Regulation  
4117.2: Acceptance of Employee Resignation**

On the motion of Member Wallin, seconded by Member Brooks and carried 5-0, the Board waived the second reading and approved proposed revisions to Board Policy and Administrative Regulation 4117.2: Acceptance of Employee Resignation.

**Designation of Name for New Elementary School in Planning Area 40 (Cypress Village)**

On the motion of Member Wallin, seconded by Member Bokota and carried 5-0, the Board selected Cypress Village Elementary School as the official name for the elementary school located in Planning Area 40.

**Second Interim Report of 2012-13 (AB 1200, Chapter 1213, Statutes of 1991)**

Assistant Superintendent Fogarty reviewed the Second Interim Report including revenue and expenditure assumptions and potential impacts of the Governor's 2013-14 budget proposal based on the Local Control Funding Formula (LCFF). He advised that under Brown's plan, IUSD would receive \$2.2 million less in 2013-14 than it would under the current Revenue Limit calculation, with that number growing to \$31.5 million in 2021, when the LCFF is projected to be fully funded. He reviewed the "fair share" formula imposed on basic aid districts, making the benefit negligible. He cautioned that though IUSD is projected to receive an increase of \$3 to \$5.7 million next year, we continue to operate with a structural deficit that must be addressed.

The option to reduce the economic uncertainty reserve from 3% to 2% was also discussed briefly.

On the motion of Member Parham, seconded by Member Bokota and carried 5-0, the Board certified the Second Interim Report of 2012-13 as "Positive" based on information presented.

**RESOLUTION NO. 12-13-38: Statutory School Fees ("Reportable Fees") Report for 2010-11**

On the motion of Member Wallin, seconded by Member Brooks and carried 5-0, the Board adopted Resolution No. 12-13-38 certifying compliance with Government Code Section 66000 et seq. regarding School Facility Fees for 2010-11.

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

**RESOLUTION NO. 12-13-39: Statutory School Fees ("Reportable Fees") Report for 2011-**

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On the motion of Member Parham, seconded by Member Brooks and carried 5-0, the Board adopted Resolution No. 12-13-39 certifying compliance with Government Code Section 66000 et seq. regarding School Facility Fees for 2011-12.

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

***Oral Communication***

None

***Adjournment***

On the motion of Member Parham, seconded by Member Bokota and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 9:17 p.m.

Gavin Huntley-Fenner, Ph.D.  
Board President

Terry L. Walker  
Superintendent of Schools