

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
March 20, 2012

Call to Order

The Regular Meeting of the Board of Education was called to order by President Parham at 5:32 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 5:34 p.m.

Student Discipline Issues

The Board discussed four student discipline issues.

Conference with Legal Counsel – Anticipated Litigation

The Board met with legal counsel regarding anticipated litigation.

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:

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:

Jenna Berumen, Rick Blazer, Scott Bowman, Monica Colunga, Gina Cuneo, Bob Curley,
Dennis Gibbs, Ian Hanigan, Joe Hoffman, Tim Jamison, Susie Kemp, Lloyd Linton,
Susana Lopez, Stan Machesky, Lynn Matassarini, Brianne Meyer, Jason Miles, Mark Miller,
John Pehrson, Heather Phillips, Leslie Roach, Alan Schlichting, Mark Sontag,
Rena Thompson, Keith Tuominen, Bob Venable, Jason Vioria

Video Production:

James Adling
Brian Des Palmes

Closed Session Report

President Parham reported on the discussion in Closed Session.

Student Discipline Issues

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board approved the staff recommendation to expel Case No. 23H-1112 through June 21, 2012.

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0, the Board approved the staff recommendation to expel Case No. 24M-1112 through January 31, 2013, with suspension of the expulsion at the beginning of the first semester of the 2012-13 school year.

On the motion of Member McInerney, seconded by Member Kuwabara and carried 5-0, the Board approved the staff recommendation to expel Case No. 26M-1112 through January 31, 2013, with suspension of the expulsion at the beginning of the first semester of the 2012-13 school year.

On the motion of Member Wallin, seconded by Member Kuwabara and carried 5-0, the Board approved the staff recommendation to expel Case No. 29M-1112 through January 31, 2013, with immediate suspension of the expulsion allowing the student to return under probationary status.

Approval of Minutes

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

March 6, 2012 Regular Meeting

Adoption of the Agenda

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

REVISE *Item 13n - Field Trips and Excursions*

Items Removed from Consent Calendars for Discussion and Separate Action:

Item 13i - Authorize Execution of a General Retainer Agreement Related to Potential Litigation that may Result from the County of Orange's Reallocation of Property Taxes

Special Report

Student Fees Update

Keith Tuominen, Director, Secondary Education, reviewed the District's efforts to ensure compliance with the state's free school guarantee and summarized the impacts of donations on programs and activities. He advised that of the \$3.5 million set aside by the District to

cover costs exceeding donations, \$1.2 million will be used to bridge the gap for 2011-12. Specific program impacts were reviewed including summer school, summer athletic camps, school year athletics, extended day P.E., and instructional supplies. Year-to-date donation rates were reported, with year end numbers yet to be determined. Tuominen stressed the importance of parent contributions which remain critical to preserve educational opportunities for students.

Impacts to transportation, field trips, and outdoor education were also discussed, as well as the challenge of maintaining equity among the schools. Board members expressed a desire to streamline the donation process and encouraged staff to consider additional options to enhance contribution rates, such as including transportation as a donation line item and increasing high school parking fees.

Student Board Members Brownstone and Hittelman suggested increased collaboration to determine the base program and the need to educate incoming 8th graders about the importance of donations.

Speaking to the topic:
Terry LePage, UHS Music Boosters

(Member Wallin left the meeting at 7:30 pm.)

Oral Communication

None

Student Board Member Reports

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

Superintendent's Report

The report was waived due to Superintendent Walker's absence.

Announcements and Acknowledgments

Members Huntley-Fenner, McInerney and Parham reported on school visits, conference

attendance, and meeting participation.

Consent Calendar

On the motion of Member McInerney, seconded by Member Kuwabara and carried 4-0 (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 \$8,356.25.
3. **Payment in Accordance with the Terms of the Settlement Agreement(s)**
Authorized payment in an amount not to exceed \$55,000.00 in accordance with the terms of the Settlement Agreement(s).
4. **Memorandum of Understanding with Santa Ana Unified School District for Providing Special Education Programs and Services for Individuals with Special Needs**
Approved the 2011-2012 school year agreement with Santa Ana Unified School District for providing special education programs and services for individuals with exceptional needs who are the responsibility of the Irvine Unified School District.
5. **Grant Proposal: Early Intervention for School Success Professional Learning Communities**
Approved the submission of two Guidance Resources 2012-14 EISS Professional Learning Communities grant proposals to the Orange County Department of Education, for the purpose of helping children in transitional kindergarten and kindergarten classes at Springbrook and Westpark to achieve academic and social success.
6. **Purchase Order Detail Report**
(A written report is on file in the District Office.)
Approved the Purchase Order Detail Report dated March 9, 2012.
7. **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 00166954 through 00167512
District 50, Community Facilities District No. 01-1 - Numbers 00001546 through 00001547
District 44, Community Facilities District No. 86-1 - Numbers 00004615 through

00004625

District 41, Irvine Child Care Project - Numbers 00002663 through 00002670
Revolving Cash - Numbers 36186 through 36288

8. **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 2011-12/12, as submitted.
9. **Exercise Option to Extend Contract for Telephone Maintenance Services**
Authorized the Assistant Superintendent/CFO of Business Services to extend the contract with Mitel Networks Corporation for district-wide telephone maintenance service.
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 2011-12/12, as submitted for Employment.
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 2011-12/12, as submitted for Employment, Ed Code Authorizations and Retirements.
12. **Conference Attendance**
Approved and/or ratified out-of-state conference attendance for staff, as follows:
 - 1) Wendy Tang, Christine Haley, Adam Atallah to Las Vegas, NV, April 16-18, 2012, for \$3,087.00;
 - 2) Bob Venable to Columbus, OH, May 14-16, 2012, for no cost to district.

Consent Calendar Resolutions

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

RESOLUTION NO.11-12-38: Eliminating Positions and Ordering Layoffs in the Classified Service Due to Lack of Work And/or Lack of Funds

Adopted Resolution No. 11-12-38 Eliminating Positions and Ordering Layoffs in the Classified Service due to Lack of Work and/or Lack of Funds, thereby authorizing the Superintendent or designee to identify the individuals within these classifications for layoff and to proceed with the reduction in force process.

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

Facilities Consent Calendar

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

1. **Change Orders – Woodbridge High School Music Fitness Project**
Approved the listed change order in the amount of \$1,940.00, at the Woodbridge High School Music Fitness 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. **Notice of Completion – Woodbridge High School Aquatic Project**
Accepted the contracts of the listed contractors for the Woodbridge High School Aquatic project as complete and authorized staff to file Notice of Completion with the County of Orange Recorder's Office.
4. **Notice of Completion – Woodbridge High School Antenna Building Project**
Accepted the antenna building project at Woodbridge High School as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
5. **Annual Renewal/Award – Contract Waste Diversion**
Authorized the Assistant Superintendent/CFO of Business Services to renew the Waste Diversion contract with CR & R, Inc. for a time period of one (1) year expiring on April 13, 2013, leaving up to two (2) additional years, renewable on an annual basis.
6. **Authorization to Purchase One (1) 90' X 32' Relocatable Building at Stonegate Elementary School**
Authorized the Assistant Superintendent of Business Services/CFO to enter into a contract with Silver Creek Industries, Inc. for the purchase of one (1) 90' x 32' relocatable classroom building to be placed at Stonegate Elementary School.
7. **Retention of Construction Management Services for PA 40 Elementary School**
Authorized the Assistant Superintendent of Business Services/CFO to negotiate and enter into a contract for Construction Management Services with the firm of C.W. Driver for PA 40 Elementary School.

Items Removed From Consent Calendars

Authorize Execution of a General Retainer Agreement Related to Potential Litigation That May Result from the County of Orange's Reallocation of Property Taxes

Member Parham advised he had received clarification regarding the item.

On the motion of Member McInerney, seconded by Member Parham and carried 4-0, the Board authorized the Assistant Superintendent/CFO of Business Services to enter into a General Retainer Agreement on behalf of Irvine Unified School District for representation should a suit be filed against the school districts of Orange County.

Field Trips and Excursions

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 4-0, the Board approved the following field trips funded by donations, as revised:

- 1) Plaza Vista Symphonic Band students to Irvine, California, on March 22, 2012 for \$400.00;
- 2) Woodbridge High School Mock Trial students to Sacramento, California, on March 23-25, 2012 for \$3,000.00;
- 3) Northwood High School Amnesty Club students to Denver, Colorado, on March 29-April 1, 2012 for \$800.00;
- 4) Stone Creek 4th grade students to Anaheim, California, on April 5, 2012 for \$2,800.00;
- 5) Irvine High School Varsity Baseball Team to Las Vegas, Nevada, on April 11-14, 2012 for \$7,200.00;
- 6) Turtle Rock 5th grade students to Dana Point, California, on April 16, 2012 for \$4,284.00;
- 7) Woodbridge Honors Pre-calculus students to Irvine, California, on April 19, 2012 for \$95.00;
- 8) Turtle Rock 5th grade students to Dana Point, California, on April 23, 2012 for \$4,284.00;
- 9) Irvine High School boys' tennis team to Ojai, California, on April 25-27, 2012 for \$380.00.

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 2012-13

Assistant Superintendent Cassie Parham highlighted the new "High School Planning Guide" developed by IUSD counselors and Assistant Principal Patsy Janda. She reviewed revisions to the Secondary Course of Study and secondary administrators present responded to questions regarding foreign language offerings, elective opportunities and early college options.

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 4-0, the Board approved the Secondary Course of Study Grades 7-12 for the 2012-13 school year.

Oral Communication

Tim Jamison, ITA President, addressed the Board regarding the mission of the Irvine Teachers Association and the common goals of the District and Association.

Adjournment

On the motion of Member McInerney, seconded by Member Huntley-Fenner and carried 4-0, there being no further Board of Education business, the meeting was adjourned at 8:27 p.m.

Michael Parham
Board President

Terry L. Walker
Superintendent of Schools